

**Minutes of the Regular Joint Meeting of the Oakley City Council/Oakley City Council acting as the Successor Agency to the Oakley Redevelopment Agency
March 8, 2016**

1.0 OPENING MATTERS

Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency

1.1 Call to Order and Roll Call

Mayor Kevin Romick called the meeting to order at 6:30pm in the Oakley City Council Chambers located at 3231 Main Street, Oakley, California. Doug Hardcastle, Sue Higgins, Vanessa Perry, Randy Pope and Kevin Romick were present.

1.2 Pledge of Allegiance to the Flag (Aaliyah Omer, Ironhouse Elementary School Student)

Aaliyah Omer led the Pledge of Allegiance.

1.3 Proclamation Recognizing NCE for Consulting Work on the Main Street Construction Project (Bridgehead Road to Big Break Road)

Public Works director Kevin Rohani gave a brief overview of the project and introduced the project manager, Jason Kabalin, he then mentioned that the City of Oakley Received the Project of the Year award from the American Public Works Association and presented the award to Mayor Romick.

Mr. Rohani introduced Ryan Shafer, James Signore and Tracy Bartlett from NCE; Mayor Romick read and presented a proclamation in appreciation for a job well done on the Main Street construction project. Ryan thanked the City Council and mentioned it was a pleasure working with staff on this project.

Mr. Kabalin presented a PowerPoint presentation which included an overview of the project from start to finish.

1.4 Proclamation Declaring March 7 through March 13, 2016 as "MS Awareness Week" in Oakley

Mayor Romick read and presented the proclamation to Councilmember Sue Higgins.

Sue Higgins thanked Mayor Romick and mentioned that she became the district advocate in 2014 when she was diagnosed with MS, and also mentioned that she will take the proclamation to Washington D.C when she meets with Congress and Senator Feinstein asking for more help in the research for a cure.

2.0 PUBLIC COMMENTS

Online Comment Forms

No online comment forms were submitted for Public Comments

Public Comment Cards

Charles Laswell expressed that he and his neighbors are concerned with the flow of traffic on Cypress Road where new homes are being built and asked what the alternative will be for diverting traffic, he also mentioned that he would like to see a survey taken to see how residents feel about what's happening in Oakley.

Councilmember Pope suggested Mr. Laswell let his neighbors know about the Leadership Academy so they can learn ways to get involved and stay informed.

3.0 CONSENT CALENDAR

Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency

- 3.1 Approve the Minutes of the Regular Joint Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meeting held February 23, 2016 (Kim Carmody, Records Management Clerk)**

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (William Galstan, Special Counsel)**
- 3.3 Adopt a Resolution Accepting a Dedication of Right-of-Way Related to Assessor's Parcel Numbers 035-121-007, 035-112-016, 035-112-018 for Improvements Associated with the Main Street Improvement Project in Downtown-Capital Improvement Project Number 165 (Kevin Rohani, Public Works Director/City Engineer)**
- 3.4 Adopt a Resolution for the Establishment of the Rate per Equivalent Runoff Unit for FY 2016/17 and Requesting the Contra Costa County Flood Control and Water Conservation District to Adopt an Annual Parcel Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System Program (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 Adopt a Resolution Approving a Deferred Improvement Agreement, Subdivision Assessment and Annexation Authorization Deferral Agreement and Parcel Map for Minor Subdivision MS 14-977 (3351 Doyle Road) (Kevin Rohani, Public Works Director/City Engineer)**

It was moved by Councilmember Hardcastle and seconded by Councilmember Perry to approve the Consent Calendar. Motion was unanimous and so ordered. (5-0)

Online Comment Forms

No online comment forms were submitted for consent calendar

Public Comment Cards

No public Comment Cards were submitted for consent calendar

4.0 PUBLIC HEARINGS-None

5.0 REGULAR CALENDAR-None

6.0 REPORTS

6.1 CITY MANAGER

(a) City Manager

City Manager Bryan Montgomery introduced Nicholas Molina and mentioned he will be assisting at the City Council Meetings, he also mentioned that staff is currently working on the next year's budget and that the community wide strategic planning meeting will be held on April 19th at Freedom High School.

6.2 OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY

(a) Reports from Council Liaisons to Regional Committees, Commissions and Boards AND Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Comments

Councilmember Perry reported her attendance at the Inter-Agency Meeting with Vice Mayor Higgins and City Manager, Bryan Montgomery where they discussed upcoming ballot measures and growth in the schools, she mentioned that Oakley Union Elementary School District is growing by about 100 kids per year, she also reported her attendance at the Ironhouse Sanitary District Board Meeting, the first Committee Meeting for the Out of the Darkness Walk which will be held on October 8th, she also attended the East County Little League opening day parade and the Network of Care Crab feed and mentioned that Congressman Jerry McNerney and Congressman Mark Desaulnier are hosting a Town Hall Meeting on March 9th at Antioch Middle School and on March 19th the East County Little League Crab feed will be held at the Brentwood VFW at 6pm.

(b) Requests for Future Agendas

None

7.0 WORK SESSION

Oakley City Council

7.1 Presentation and Discussion Regarding the Implementation of the Peak Democracy Online Town Hall Forum

A Work Session was conducted on Peak Democracy. Nancy Marquez-Suarez presented a PowerPoint presentation and gave an overview of how the program works and showed samples from other cities, she mentioned the cost of the program would be \$7,000 per year; she also presented the Council with three options for a name and logo and asked for their suggestions.

The consensus of the Council was to use the first logo "Engage in Oakley".

8.0 CLOSED SESSIONS

Oakley City Council

8.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a)

City of Oakley v. Shea Homes, Limited Partnership

8.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a)

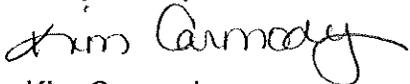
City of Oakley v. Scelsi et al.

8.3 Report Out of Closed Session (William Galstan, Special Counsel)

9.0 ADJOURN

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully Submitted



Kim Carmody
Records Management Clerk