

**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 24, 2015**

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 of the Oakley City Council and Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency

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

1.2 Pledge of Allegiance to the Flag

Fire Chief Hugh Henderson led the Pledge of Allegiance to the Flag.

1.3 Proclamation Recognizing March 2015 as American Red Cross Month in Oakley (Theresa Miller, Volunteer, External Relations Committee)

Mayor Hardcastle read the proclamation and shared his personal positive experience with the American Red Cross. He presented the proclamation to Theresa Miller. She thanked the City Council for being a community partner and for its support.

1.4 Contra Costa Mosquito Abatement and Vector Control District Update (Michael Krieg, Appointee)

Michael Krieg provided an update to the City Council including information on the District's budget, emergency fund, labor contract, Environmental Impact Report, West Nile Virus, mosquito abatement, monitoring of mosquitos, and specific mosquitos that are of greater concern. Specific to Oakley, he urged community cooperation to allow the District to place mosquito fish in unmaintained swimming pools to help prevent mosquitos, he encouraged water conservation to avoid yard water run-off into storm drains to prevent mosquitos, and he thanked the City for repairing storm water retention basins which alleviates standing water and mosquitos.

Mayor Hardcastle thanked Mr. Krieg and the District for their work.

1.5 East Contra Costa Fire Protection Board Update (Hugh Henderson, Fire Chief)

Councilmember (and Fire Board member) Pope provided a brief update in Fire Chief Hugh Henderson's absence (Chief Henderson had to leave the meeting to respond to a fire call). He explained that the number of calls in each district were previously tracked; however, the stations that actually responded to calls had not been tracked until recently. He encouraged the Council to view the handout provided which reflects this change. He

announced the Fire Benefits Assessment ballots had been mailed and he encouraged everyone to submit them by the deadline, April 27.

2.0 PUBLIC COMMENTS

Online Comment Forms

No online comment forms were submitted for Public Comments.

Public Comment Cards

No public comment cards were submitted for Public Comments.

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 March 10, 2015 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Approve the Minutes of the Special City Council Meeting held February 25, 2015 (Libby Vreonis, City Clerk)**
- 3.3 Approve the Minutes of the Special City Council Meeting held February 26, 2015 (Libby Vreonis, City Clerk)**
- 3.4 Report Out of Closed Sessions Memo (Derek Cole, City Attorney)**
- 3.5 Adopt a Resolution Approving the Annual Progress Report on Implementation of the 2007-2014 Housing Element with SB 341 Reporting Requirements (Joshua McMurray, Planning Manager)**
- 3.6 Adopt a Resolution Awarding a Construction Contract to Knife River Construction for the Main Street Rehabilitation and Resurfacing Project (Bridgehead Road to Big Break Road) – Capital Improvement Project 164 (Kevin Rohani, Public Works Director/City Engineer)**
- 3.7 Adopt a Resolution Authorizing the Assignment and Subordination of a Housing Successor Affordable Housing Project Loan (Paul Abelson, Finance Director)**

3.8 Adopt a Resolution Establishing the Rate Per Equivalent Runoff Unit for Fiscal Year 2015/2016 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)

Item 3.6 was pulled from the Consent Calendar by Mayor Hardcastle.

Online Comment Forms

No online comment forms were submitted for the Consent Calendar.

Public Comment Cards

No public comment cards were submitted for the Consent Calendar.

It was moved by Vice Mayor Romick and seconded by Councilmember Pope to approve the remainder of the Consent Calendar. Motion was unanimous and so ordered. (5-0)

Item 3.6

Mayor Hardcastle announced he would recuse himself from voting on this item as he owns property near the project.

It was moved by Vice Mayor Romick and seconded by Councilmember Pope to approve Item 3.6. AYES: Higgins, Perry, Pope, Romick. ABSTENTIONS: Hardcastle.

4.0 PUBLIC HEARING

Oakley City Council

4.1 Consider an Urgency Ordinance Extending the Effectiveness of Ordinance No. 04-15, Prohibiting the Issuance of Permits, Licenses or Approvals for Construction, Establishment or Operation of Massage Parlors on an Interim Basis (Derek Cole, City Attorney)

City Attorney Derek Cole presented the staff report and explained that this urgency ordinance will extend urgency ordinance number 04-15 for a period of ten months and fifteen days for the immediate preservation of the public peace, health safety and welfare while City staff undertakes a comprehensive study of current massage establishment regulations and the City's options for improving the effectiveness of those regulations.

Online Comment Forms

No online comment forms were submitted for Item 4.1

Public Comment Cards

No public comment cards were submitted for Item 4.1

It was moved by Vice Mayor Romick and seconded by Councilmember Perry to adopt the urgency ordinance. Motion was unanimous and so ordered. (5-0)

5.0 REGULAR CALENDAR

Oakley City Council

5.1 Adopt a Resolution Supporting the Proposed "East County Emergency Fire and Prevention Assessment" for the East Contra Costa Fire Protection District, and Authorizing the City Manager to Vote in Favor of the Assessment for an City Properties Subject to the Assessment (Bryan Montgomery, City Manager)

City Manager Bryan Montgomery presented the staff report.

Vice Mayor Romick commented that there is great concern that there is a limited number of firefighters for the geographic area which will impact response times and place the District in a position of having to rely upon outside sources for backup; therefore, he believes it is a necessity that the Assessment passes. He expressed support for the resolution.

Councilmember Pope commented that the proposed level of staffing is not what he would envision as future staffing with the City's growth, higher density, and the community's expectation of level of service. He added that the Assessment will be temporary (five years) and approximately \$100 per year per property owner is worth the safety of this community. He shared that recently there were two fires which occurred almost simultaneously between Oakley and Brentwood and outside sources had to be called, reducing response times. He expressed support for the resolution and encouraged the City Council to approve the resolution.

Councilmember Perry also expressed support for the resolution. She commented that she voted in favor of the Assessment and believes community safety is important. She explained that if there had been a third fire during the situation Councilmember Pope shared, it would have resulted in either death or loss of property. She commented that she hopes everyone votes in favor of the Assessment.

Mayor Hardcastle also expressed support for the resolution. He shared that he looks at the situation personally-how reduced services might impact his loved-ones.

Online Comment Forms

No online comment forms were submitted for Item 5.1.

Public Comment Cards

No public comment cards were submitted for Item 5.1.

It was moved by Councilmember Pope and seconded by Councilmember Perry to adopt the resolution. Motion was unanimous and so ordered. (5-0)

6.0 REPORTS

6.1 CITY MANAGER

(a) City Manager

City Manager Bryan Montgomery announced that the soft opening of Grocery Outlet would occur this week, followed by grand opening festivities in April. He also announced Mr. Pickles sandwich shop will open mid-late April. He invited everyone to attend the Strategic Plan meeting to be held Monday, March 30 at the Shea Sales Pavilion located at 4016 Summer Lake Drive in Oakley beginning at 5:30 p.m.

(b) Strategic Plan Update

City Manager Bryan Montgomery mentioned that staff reviewed the 2014-2016 Strategic Plan and provided an update on the progress of each item. He added that the update will be further discussed at the March 30 meeting, but staff hoped by providing this update that the City Council would have a chance to review it prior to that discussion.

Mayor Hardcastle inquired if the public will be allowed to comment at the March 30 meeting and Mr. Montgomery confirmed the public will be allowed to comment.

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 announced she attended the East County Little League opening day parade and it was a fun event. She also announced the Friends of the Oakley Library is hosting its annual "Book It" run April 11 which includes options of a 1k, 5k, 10k or kids fun run.

Councilmember Pope announced the next East Contra Costa County Fire Protection District Board meeting will be held April 6 and Community Emergency Response Team training will be held March 31 at the Brentwood Police Department.

Councilmember Higgins announced Oakley Relay for Life will be held May 16 and 17 at Freedom High School. She also announced she is involved in the "Book It" run and she attended the East County Little League opening day parade, the Network of Care fundraiser, a Library tour, and she threw the first pitch at a Delta Softball League game.

Mayor Hardcastle announced he threw the first pitch at a Delta Baseball League game. He commented with the number of Oakley youth involved in Oakley baseball leagues, it is important to keep the leagues going. He also announced he attended a retirement party for Tom Williams of Ironhouse Sanitary District.

(b) Requests for Future Agendas

Councilmember Higgins requested the City Council allow J.R. Wilson with the Delta Veterans group and Randy Smith with the Oakley Veterans group to present information at the City Council meeting to be held April 28 regarding the "Stand Down" event. The City Council agreed.

7.0 WORK SESSIONS-None

8.0 CLOSED SESSION

Oakley City Council

**8.1 CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6**

City Designated Representative: Bryan Montgomery, City Manager

Unrepresented Anticipated Employees: Police Chief, Police Lieutenants, Police Sergeants, and Police Officers.

8.2 Reporting Out of Closed Session (Derek Cole, City Attorney)

There was no reportable action.

9.0 ADJOURN

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Libby Vreonis
City Clerk