

AGENDA

REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY AND SPECIAL MEETING OF THE OAKLEY PUBLIC FINANCING AUTHORITY

Tuesday, October 11, 2016
6:30 p.m.
Oakley City Council Chambers
3231 Main Street, Oakley, CA

MISSION STATEMENT: The City of Oakley exists to build and enhance a quality community and to serve the public in a friendly, efficient, responsive manner.

VISION STATEMENT: The City of Oakley will be recognized as a model of civic participation and a vibrant delta community where families live, work, play, shop and visit.

Agendas are posted in Oakley at Oakley City Hall-3231 Main Street, outside the gym at Delta Vista Middle School-4901 Frank Hengel Way and outside the Library at Freedom High School-1050 Neroly Road; agendas are also posted on the City's Internet Website www.ci.oakley.ca.us.

A complete packet of information containing staff reports and exhibits related to each item is available for public review prior to an Oakley City Council/City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority meeting at Oakley City Hall, 3231 Main Street, Oakley, CA 94561. Any writings or documents provided to a majority of the Oakley City Council or Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority regarding any item on this agenda will be made available for public inspection, during regular business hours, at the front counter in the Main Lobby of the Oakley City Hall located at 3231 Street, Oakley, CA 94561.

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If you have a physically challenging condition and require special accommodations, please call the City Clerk's office at (925) 625-7013.

(Please keep cell phones/pagers turned off during the meeting.)

1.0 OPENING MATTERS

Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority

- 1.1 Call to Order and Roll Call of the Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority**
- 1.2 Pledge of Allegiance to the Flag (Mayor Romick)**
- 1.3 Update from Contra Costa Advisory Council on Aging Representative Grayce Smith**
- 1.4 Update from Oakley Unified Elementary School District Superintendent Greg Hetrick**
- 1.5 Update from Liberty Union High School District Superintendent Eric Volta**
- 1.6 Update from Contra Costa Mosquito Abatement & Vector Control District Michael Krieg**

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority on non-agendized items. PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Oakley City Council/ Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority may respond to statements made or questions asked or may request Staff to report back at a future meeting on the matter. The exceptions under which the Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b)(1)(2)(3). Members of the public should submit any Speaker Cards for Public Comments in advance of the Mayor calling for Public Comments.

3.0 CONSENT CALENDAR

Consent Calendar items are typically non-controversial in nature and are considered for approval by the Oakley City Council/ Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority with one single action. Members of the audience, Staff or the Oakley City Council/ Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority who would like an item removed from the Consent Calendar for purposes of public input may request the Mayor remove the item. Members of the public should submit any Speaker Cards related to the Consent Calendar in advance of the Consent Calendar being considered.

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 September 27, 2016 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (William Galstan, Special Counsel)**
- 3.3 Waive the First Reading and Introduce an Ordinance Regarding Sewer Connection Reimbursement (William Galstan, Special Counsel)**
- 3.4 Update Regarding Staffing Augmentation in the Oakley Police Department (Chris Thorsen, Chief of Police)**
- 3.5 Adopt a Resolution Supporting the Concept of the Marsh Creek Corridor Multi-Use Trail Connecting the Delta Shoreline to Mount Diablo (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.6 Approve a Reimbursement Agreement with Brookfield Emerson Land, LLC for Phase 2-East Cypress Road Widening, Adjacent to Emerson Ranch (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.7 Adopt Resolutions Authorizing the City Manager to Execute the Subdivision Improvement Agreement and Approving the Final Map for Subdivision 9347 Emerson Ranch Neighborhood 2A (Northwest Corner, Cypress Road and Sellers Avenue) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.8 Adopt Resolutions Authorizing the City Manager to Execute the Subdivision Improvement Agreement and Approving the Final Map for Subdivision 9350 Emerson Ranch Neighborhood 4 (Northwest Corner, Cypress Road and Sellers Avenue) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.9 Adopt a Resolution Adopting the City of Oakley's Debt Management Policy (Deborah Sultan, Finance Director)**

Oakley Public Financing Authority

- 3.10 Adopt a Resolution to Change the Regular Meeting Dates of the Oakley Public Financing Authority (Deborah Sultan, Finance Director)**

4.0 PUBLIC HEARINGS-None

5.0 REGULAR CALENDAR

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

- 5.1 Resolution declaring the Intent to Sell the Real Property located at 3201 Main Street, Oakley (APN 035-090-078) to James and Brenda D'Amico (dba Delta Black Bear Diner, Inc and/or D'Amico Investments, LLC)
(Bryan Montgomery, City Manager)**

Oakley City Council

- 5.2 Fiscal Year 2016/2017 First Quarter Report on the Capital Improvement Program
(Kevin Rohani, Director of Public Works/City Engineer)**

6.0 REPORTS

6.1 CITY MANAGER

- (a) City Manager**

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**
- (b) Requests for Future Agendas**

7.0 WORK SESSIONS-None

8.0 CLOSED SESSIONS-None

9.0 ADJOURN