

**Minutes of the Regular Joint Meeting of the Oakley City Council/Oakley City
Council Acting as the Successor Agency to the Oakley Redevelopment
Tuesday, September 27, 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 of the Oakley City Council and Oakley City
Council Acting as the Successor Agency to the Oakley Redevelopment
Agency**

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

1.2 Pledge of Allegiance to the Flag (Oakley Girl Scout Troop # 33390)

Oakley Girl Scout Troop #33390 led the Pledge of Allegiance to the Flag.

Mayor Romick thanked the Troop for its participation.

Mayor Romick announced Item 1.4 would be heard next.

1.3 Update from Diablo Water District General Manager Mike Yeraka

Item 1.3 followed Item 1.4.

Diablo Water District (DWD) General Manager Mike Yeraka provided an update including the path water takes from the mountains to the consumer, conservation levels for reservoirs, the Delta Coves Project and DWD's work with the City on Capital Improvement Project 165. He shared that Oakley's water has been tested for lead and it well meets safe standards.

Vice Mayor Higgins inquired if DWD is still flushing fire hydrants and how many hydrants have been installed at Delta Coves.

Mr. Yeraka responded that DWD is still flushing fire hydrants, approximately 5-6 new fire hydrants have been installed at Delta Coves and they will go active once the pipeline is energized.

Councilmember Hardcastle inquired whether well water or Delta water is of better quality.

Mr. Yeraka responded that Delta water is of better quality in relation to water hardness.

1.4 Update from Contra Costa Water District Director Connstance Holdaway

Contra Costa Water District (CCWD) Director Connstance Holdaway provided an update including customers' continuing water usage reduction in the Oakley community, normal reservoir conservation levels (still several years away from full recovery), possible expansion of Los Vaqueros reservoir, shut-down of the Randall-Bold Treatment Plant on October 17 for six weeks for maintenance, and rebates that will be ending in 2016. She encouraged Oakley customers to continue water conservation.

Councilmember Hardcastle inquired if CCWD supports the tunnels project.

Ms. Holdaway responded that CCWD has taken a "no position" stance.

1.5 Update from Oakley Community Library Manager Andrea Freyler

Oakley Community Library Manager Andrea Freyler provided an update including the Library's summer reading program and Teen Haven hosted by the Oakley Library Youth Squad on Fridays. She provided information regarding upcoming events including Howl La La Boo (October 27), Contra Costa County Reads (the County Librarian will visit every 2nd grade class and issue library cards), volunteers needed for books for the home bound, expanding the children's area, food drive, and October is the Library's Discover and Go month. She mentioned the Brentwood Library closure will begin October 22 for a two-year period for construction of a new facility; while closed, the Library will have a smaller satellite location to service residents; however, Oakley anticipates an increase of patrons to its location during the closure. She recommended liking the Oakley Library on Facebook to receive updates. She also mentioned the Contra Costa Library, in partnership with the California State Library and Gale, offers an online GED program.

Councilmember Hardcastle inquired of the cost of obtaining a GED through the online program.

Ms. Freyler responded that it costs \$2,000, it must be completed within 18 months and the applicant would have to apply for a scholarship for funding; however, if the scholarship is not secured, the Library assists the applicant to find funding resources.

Vice Mayor Higgins inquired if the Library computers need to be updated.

Ms. Freyler responded that the computers may look old; however, the software is up to date and has capability of clearing information when a user leaves the station.

Mayor Romick commented he appreciates Ms. Freyler and the Oakley Library staff for all of their hard work.

1.6 Update from Contra Costa Library Commission Representative Arnold Fitzpatrick, Jr.

Contra Costa Library Commission Representative Arnold Fitzpatrick Jr. provided an update including information regarding new County Librarian Melinda Cervantes, reauthorization of the Commission until the end of December 2019, and action given to the Library Commission's Ad Hoc Revitalization Committee by Supervisors to prepare a final revitalization report before the end of 2016.

2.0 PUBLIC COMMENTS

Public Comment Cards

None.

Online Comment Forms

None.

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 September 13, 2016 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Receive Report Out of Closed Session Memo (Derek Cole, City Attorney)**
- 3.3 Adopt a Resolution Awarding a Construction Contract to SAK Construction LLC for the Bethel Island Road Culvert Rehabilitation Project-Capital Improvement Project Number 177 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.4 Adopt a Resolution Awarding a Construction Contract to Martell Water Systems Inc. for the Bridgehead Road Pump Station Rehabilitation Project-Capital Improvement Project Number 195 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.5 Adopt a Resolution Accepting the Subdivision Improvements Associated with Subdivision 8916, Heartwood Estates located west of Main Street and north of Laurel Road east of Mellowood Drive, Developed by Claremont Homes, Inc. and Beginning the One-Year Warranty Period (Kevin Rohani, Director of Public Works/City Engineer)**

- 3.6 Adopt a Resolution Establishing Code Enforcement Re-Inspection Fees and Certain Police Services Fees
(Deborah Sultan, Finance Director and Troy Edgell, Code Enforcement Manager)**
- 3.7 Approval of Responses to Civil Grand Jury Reports No. 1609 "Human Trafficking" and No. 1614 "Where Will We Live?" (Bryan Montgomery, City Manager)**
- 3.8 Adopt a Resolution Approving the Purchase of Two Ford Interceptor-Utility Vehicles in an Amount not to Exceed \$63,000 from the Vehicle Replacement Fund for Replacement of Vehicles # 57 and #58 (Chris Thorsen, Chief of Police)**

Public Comment Cards

None.

Online Comment Forms

None.

It was moved by Councilmember Hardcastle and seconded by Vice Mayor Higgins to approve the Consent Calendar. Motion was unanimous and so ordered. (4-0)

4.0 PUBLIC HEARING

Oakley City Council

**4.1 Cosetti and Creson Subdivision 9015 Tentative Map Extension (TME 03-16)
(Ken Strela, Senior Planner)**

Senior Planner Ken Strela presented the staff report. He mentioned he would correct the staff report and resolution to reflect a correction to the name of the applicant.

Vice Mayor Higgins inquired how many extensions can be given to the applicant.

Mr. Strela responded six years is the total amount of time that can be extended.

Public Comment Cards

None.

Online Comment Forms

None.

It was moved by Councilmember Hardcastle and seconded by Councilmember Pope to adopt the Resolution as conditioned. Motion was unanimous and so ordered. (4-0)

4.2 Aspen Lane Subdivision 9043 Tentative Map Extension (TME 04-16) (Ken Strelo, Senior Planner)

Senior Planner Ken Strelo presented the staff report.

The City Council had no questions or comments.

Public Comment Cards

None.

Online Comment Forms

None.

It was moved by Councilmember Hardcastle and seconded by Vice Mayor Higgins to adopt the Resolution as conditioned. Motion was unanimous and so ordered. (4-0)

5.0 REGULAR CALENDAR

Oakley City Council

5.1 Smart City Program for the City of Oakley (Kevin Rohani, Director of Public Works/City Engineer)

Director of Public Works/City Engineer Kevin Rohani introduced Jack Hall with the Contra Costa Transportation Authority (CCTA) and Arya Rohani with Stantec whom he has been communicating with to identify key areas in the City of Oakley that may benefit from a Smart City Program.

Mr. Hall and Mr. A. Rohani presented information regarding how advance technology, smart mobility, smart governance and smart citizen services can help improve life for residents in the City of Oakley. They mentioned during the next several months they will be working with staff to identify community as well as internal needs and how to best apply smart technology for services; they hope to have a final report by December. They indicated implementation of smart technology is heavily reliant on Measure X and/or Federal and/or State funding; however, CCTA is funding the initial strategic planning portion and if further funding is available through Measure X or other resources, Oakley will be ready to move forward as the first Smart City in Contra Costa County.

Vice Mayor Higgins inquired if sensors will require wi-fi throughout Oakley.

Mr. A. Rohani responded that wireless services will be critical to provide a highly mobile network whether it be wi-fi or some other mechanism.

Councilmember Pope requested clarification what exactly is being proposed for Oakley and what the presenters are requesting this evening. He expressed concern with creating a "big brother" environment.

Mayor Romick explained that a "big brother" environment is not the intent of a Smart City; smart technology can help Oakley in many ways, for example, sensors and monitors can help traffic flow, drones or cameras can assist police or fire responders, provide updates on mobile devices during power outages, ability to check parking spaces for public transit on smart phones, much of which will help improve public safety and efficiency. He added this may provide an opportunity to distinguish Oakley from other cities.

Councilmember Hardcastle commented he can see how the program would be highly valuable for transportation.

Vice Mayor Higgins inquired if CCTA is involved in exploring energy roads.

Mr. Hall indicated CCTA is not currently involved in exploring energy roads; however, he will share the information with the CCTA Director.

Councilmember Pope commented he is in favor of streamlining transportation and other items can be further discussed during the envisioning process.

Vice Mayor Higgins commented it would be great to use cameras in high traffic areas.

Councilmember Hardcastle inquired how long Mr. Hall and Mr. A. Rohani met with staff today.

Mr. A. Rohani responded they met for approximately 60-90 minutes.

Mr. Hardcastle requested to be involved in future meetings.

Mayor Romick explained he will have the opportunity to attend a workshop in the upcoming months.

Public Comment Cards

None.

Online Comment Forms

None.

No action was required of the City Council.

6.0 REPORTS

6.1 CITY MANAGER

(a) City Manager

Director of Public Works/City Engineer Kevin Rohani announced City Manager Bryan Montgomery is not present this evening as he is attending a national City Managers' conference. Mr. Rohani commented the City of Oakley had a successful Heart of Oakley event. He thanked Recreation Manager Lindsey Bruno and he team for their amazing work in planning and facilitating the event. He announced Hotel Transylvania 2 will be shown Saturday evening for Movie in the Plaza, the Harvest Festival will be held in Civic Center Plaza October 15, the Oakley Youth Advisory Committee will host Pizza and Politics with local candidates October 21 at 5:30pm in the Civic Center Plaza amphitheater, and the Oakley Park and Trail Map, created by Recreation Manager Lindsey Bruno and Assistant Engineer Billilee Saengchalern, is now in print and available at City Hall and the Oakley Library.

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 Pope announced the next East Contra Costa Fire Protection District Board meeting will be held October 3 at 6:30pm in the City Council Chambers.

Vice Mayor Higgins mentioned she attended the Colton "Hulk" Guerra "Smashing Cancer" event Saturday, the Water Board meeting and also the League of California Cities Medical Marijuana conference. She also mentioned she previewed the new BART trains which are scheduled to be in operation late 2017.

Councilmember Hardcastle mentioned he spoke at a civics class for the Boy Scouts of America Advance Camp Saturday at the Contra Costa County Fairgrounds.

Mayor Romick mentioned he also attended the "Smashing Cancer" event.

(b) Requests for Future Agendas

Councilmember Pope requested Police prepare a proposal for implementation of body cameras for officers, staff research grant opportunities and suggested the City Council may wish to consider appropriating funding during the next budget discussion. He commented that the body cameras provide an opportunity for additional safety and transparency through live stream technology.

7.0 WORK SESSIONS-None.

8.0 CLOSED SESSION

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, a limited partnership
Contra Costa Superior Court Case No. MSC16-00439

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

There was no reportable action. Direction was provided to staff.

9.0 ADJOURN

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,



Libby Vreonis
City Clerk