



AGENDA

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

Tuesday, December 13, 2016
Oakley City Council Chambers
3231 Main Street, Oakley, California

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 at the Oakley City Hall, the “White House” at 204 Second Street and outside the Library at Freedom High School; 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 or 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, Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency or 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 Main Street, Oakley, CA 94561.

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



**SPECIAL MEETING OF THE OAKLEY CITY COUNCIL
TUESDAY, DECEMBER 13, 2016
6:00 P.M.**

**Oakley City Council Chambers
3231 Main Street, Oakley, California**

1.0 OPENING MATTERS

1.1 Call to Order and Roll Call of the Oakley City Council

1.2 Pledge of Allegiance to the Flag led by the Veterans of Oakley and Veterans of Foreign Wars Post 10789

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the Oakley City Council 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 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 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

**3.1 Adopt a Resolution Accepting the Results of the Canvass of the November 8, 2016 Consolidated General Municipal Election in Oakley
(Libby Vreonis, City Clerk)**

4.0 PRESENTATIONS TO MAYOR ROMICK

4.1 Presentations to Mayor Romick (Vice Mayor Higgins)

4.2 Comments by Mayor Romick

5.0 PRESENTATIONS TO COUNCILMEMBER PERRY

5.1 Presentations to Councilmember Perry (Mayor Romick)

5.2 Comments by Councilmember Perry

6.0 SPECIAL ORDERS OF THE DAY

6.1 Administration of Oaths of Office to Elected Councilmembers Doug Hardcastle, Kevin Romick and Claire Alaura (Libby Vreonis, City Clerk)

6.2 Seating of Elected Councilmembers

7.0 REORGANIZATION OF THE OAKLEY CITY COUNCIL

7.1 Selection of Mayor and Vice Mayor (Vice Mayor Higgins)

7.2 Administration of Oaths of Office to Newly Appointed Mayor and Vice Mayor (Libby Vreonis, City Clerk)

7.3 Comments by Newly Appointed Mayor

8.0 ADJOURN TO RECEPTION



**REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/
OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO
THE OAKLEY REDEVELOPMENT AGENCY/
OAKLEY PUBLIC FINANCING AUTHORITY
TUESDAY, DECEMBER 13, 2016
6:30 P.M.**

**Oakley City Council Chambers
3231 Main Street, Oakley, CA**

1.0 OPENING MATTERS

- 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 and Oakley Public Financing Authority**
- 1.2 Recognition of 2016 Leadership Academy Graduates**

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 of November 8, 2016 (Libby Vreonis, City Clerk)**
- 3.2 Adopt Resolutions Approving List of Regular Joint Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meeting Dates for 2017 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.3 Adopt an Urgency Ordinance Updating the Various Building Codes (William Galstan, Special Counsel)**
- 3.4 Annexation No. 2-Minor Subdivision 14-978 (Bella Estates) to the City of Oakley Community Facilities District No. 2015-2 (Parks, Street Light, Landscape and Stormwater Services) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.5 Annexation No. 3-Subdivision 8985 (Quicksilver) to the City of Oakley Community Facilities District No. 2015-2 (Parks, Street Light, Landscape and Stormwater Services) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.6 Adopt a Resolution Accepting Work Associated with Capital Improvement Project Number 165A-Main Street Storm Drain Improvement Project (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.7 Adopt a Resolution Accepting Work Associated with Capital Improvement Project Number 166-Highway 160-Main Street Gateway Sign and Landscaping Project (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.8 Award of Construction Contract to Pacific Underground Services for the FY 2016/2017 Storm Drain Improvement Project-Capital Improvement Project Number 183 (Kevin Rohani, Director of Public Works/City Engineer)**

- 3.9 Adopt a Resolution Approving an Agreement with WRA, Inc. for Biological and Permitting Services Associated with Capital Improvement Project Number 177- Bethel Island Road Culvert Rehabilitation Project
(Kevin Rohani, Director of Public Works/City Engineer)**
- 3.10 Adopt a Resolution Creating Zone 161 within the Oakley Special Police Tax Area Minor Subdivision MS 16-979 (Southwest Corner of Laurel Road and Empire Avenue) and Waive the First Reading and Introduce the Ordinance Establishing a Special Tax for Police Protection
(Kevin Rohani, Director of Public Works/City Engineer)**
- 3.11 Abandon Further Proceedings for the Establishment of Tax Area Zone 160 within the Oakley Special Police Tax Area for Police Protection Services for Subdivision No. 9033 (Gilbert Property) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.12 Adopt a Resolution Accepting the Development Impact Fee Five-Year Report
(Deborah Sultan, Finance Director)**
- 3.13 Adopt a Resolution Accepting the Comprehensive Annual Financial Report (CAFR), Management Letter, and Report on Agreed Upon Procedures for Fiscal Year 2015-2016 (Deborah Sultan, Finance Director)**
- 3.14 Adopt a Resolution of Support Authorizing the Submittal of a Grant Application to Contra Costa County for Community Development Block Grant (CDBG) Funds for the Oakley Senior Center (Bryan Montgomery, City Manager and Nancy Marquez, Assistant to the City Manager)**
- 3.15 Adopt a Resolution Confirming Abatement Costs for 513 Landis Avenue and E. Cypress Road (APN: 032-070-005) (Troy Edgell, Code Enforcement Manager)**
- 3.16 Adopt a Resolution Urging Our State Legislators to Propose and Adopt Legislation to Set Strict Standards to Determine Driver Impairment from Marijuana Use
(Bryan Montgomery, City Manager)**
- 3.17 Adopt a Resolution Authorizing the City Manager to Execute a Program Supplement Agreement Under the Master Agreement with the State of California Department of Transportation in Relation to Capital Improvement Project Number 165 - Main Street Realignment Project, Federal Aid Project Number HPLUL 5477 (005) (Kevin Rohani, Public Works Director/City Engineer).**

4.0 PUBLIC HEARINGS

Oakley City Council

4.1 Oakley Executive RV and Boat Storage Phase 2 (CUP 03-16, DR 02-16) (Ken Strelo, Senior Planner)

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Comments from the Applicant
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Adopt the Resolution

5.0 REGULAR CALENDAR

Oakley City Council

5.1 Adopt a Resolution Appointing Councilmembers for Committees for 2017 (Libby Vreonis, City Clerk)

6.0 REPORTS

6.1 CITY MANAGER

(a) Recreation Center Update (Lindsey Bruno, Recreation 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 SESSION

Oakley City Council

**8.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)**

Property:	3070 Main Street, APN 037-200-010 (formerly a portion of 037-200-006)
Agency Negotiator:	Dwayne Dalman, Economic Development Manager
Negotiating Party:	Manuel's Five Star Restaurant, Inc.
Under Negotiation:	Price and terms of payment

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

9.0 ADJOURN