

Minutes of the Regular Joint Meeting of the Oakley City Council/Oakley City Council
acting as the Successor Agency to the Redevelopment Agency
October 28, 2014

1.0 OPENING MATTERS

1.1 Call to Order and Roll Call

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

1.2 Pledge of Allegiance to the Flag

Mayor Pope led the Pledge of Allegiance to the Flag.

1.3 Proclamation for Tri-Delta for having earned the "Outstanding Public Transportation System Achievement Award" (Councilmember Rios)

Councilmember Rios presented the proclamation. Jeanne Krieg, CEO of Tri-Delta Transit accepted the proclamation and thanked the City Council.

Mayor Pope mentioned he and other Members of the City Council will attend a ceremony tomorrow recognizing Tri-Delta for this award.

1.4 Proclamation-Epilepsy Awareness Month (Noelle Gamon)

Item 1.4 was moved to the meeting agenda for November 18, 2014.

1.5 Update from Diablo Water District (Mike Yeraka, General Manager)

General Manager Mike Yeraka provided an update including information regarding water supplies at reservoirs, current conservation efforts, proactive water monitoring and Diablo Water District's (DWD) building which is currently under construction.

The City Council requested additional information regarding mandatory rationing, monitoring of wells and demonstration gardens at DWD.

Mr. Yeraka explained that DWD has prepared in advance for drought situations to try to avoid rationing; if in the future rationing is required it does not appear that it will be severe. He also explained that DWD currently monitors its wells and surrounding wells and they have not seen any significant changes. He mentioned there will be a demonstration garden at the new DWD site with drought tolerant plants and he plans to provide "how to" videos on DWD's website to assist residents with planting and maintaining drought resistant landscaping.

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 and Special Meeting of the Public Financing Authority of October 14, 2014 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Acceptance of Grapevine Lane Offers of Dedication Associated with Subdivisions 8760, 7662, 8734 and Parcel Map 32 PM 48 between Rose Avenue and O'Hara Avenue (Kevin Rohani, Public Works Director/City Engineer)**
- 3.3 Adopt a Resolution Establishing a Reduced Rental Inspection Fee (Troy Edgell, Code Enforcement Coordinator)**
- 3.4 Waive the First Reading and Introduce an Ordinance for Street Tree Maintenance and Protection (Ken Strelo, Senior Planner)**
- 3.5 Waive the First Reading and Introduce an Ordinance Amending Section 4.29.408(c) of the Oakley Municipal Code Dealing with Neighborhood Standards (Troy Edgell, Code Enforcement Coordinator)**

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

- 3.6 Adopt a Resolution Approving Documents for the Refunding of the Agency's 2003 Tax Allocation Bonds; Authorizing the Sale to Stifel, Nikolaus & Company, Inc. as Underwriters; and Requesting the Oversight Board Approve and Make the Required Findings Necessary to Proceed with the Sale (Paul Abelson, Finance Director)**

Mayor Pope announced Item 3.6 would be moved to the Regular Calendar after Item 5.5.

It was moved by Councilmember Romick and seconded by Councilmember Burgis to approve the consent calendar. Motion carried unanimously and was so ordered.

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.

4.0 PUBLIC HEARING

Oakley City Council

4.1 The Reserve at Parklands II (DR 07-14) (Ken Strelo, Senior Planner)

Senior Planner Ken Strelo presented the staff report.

The City Council discussed homes with walls backing up to the trails and the distance and grade of the path to the trail from the subdivision.

Online Comment Forms

No online comment forms were submitted for the Public Hearing.

Public Comment Cards

No public comment cards were submitted for the Public Hearing.

It was moved by Councilmember Romick and seconded by Councilmember Burgis to adopt the resolution. Motion carried unanimously and was so ordered.

5.0 REGULAR CALENDAR

Oakley City Council

5.1 Adopt a Resolution Authorizing the Issuance of a Request for Proposal (RFP) for Professional Auditing Services (Paul Abelson, Finance Director)

Finance Director Paul Abelson presented the staff report.

The City Council discussed the review committee.

It was moved by Councilmember Romick and seconded by Councilmember Burgis to appoint Vice Mayor Hardcastle and Councilmember Romick to the review committee. Motion carried unanimously and was so ordered.

5.2 Waive the First Reading and Introduce an Ordinance Establishing Procedures for City Council Vacancy Appointments (William Galstan, Special Counsel)

Special Counsel William Galstan presented the staff report.

Councilmember Romick commented that the proposed ordinance follows the same procedure which was followed when former Councilmember Jeff Huffaker resigned.

Councilmember Burgis suggested a 21-day application acceptance period to fill the vacancy.

Mayor Pope commented it should not be shorter than two weeks and thirty days could be too long during months where only one meeting is held.

Councilmembers Romick and Rios and Vice Mayor Hardcastle supported thirty days.

It was moved by Councilmember Romick and seconded by Vice Mayor Hardcastle to waive the first reading and introduce the ordinance with a 30-day application acceptance period. Motion carried unanimously and was so ordered.

Mr. Galstan explained that the ordinance would not take effect until 30 days after adoption; therefore, he asked the City Council to consider providing direction to the City Clerk to follow the procedure of the ordinance until its adoption should a vacancy occur before then. The City Council so ordered.

5.3 Consideration of the Second Amendment to Lease Agreement with Oakley Senior Citizens of the former Fire Station located at 215 2nd Street in Oakley (Bryan Montgomery, City Manager)

City Manager Bryan Montgomery presented the staff report.

Applicant Shirley Darling thanked the City Council and City Staff for their support. She mentioned time and money are needed to make improvements to the Senior Center and the Seniors welcome the Veterans.

The City Council expressed its support for the wonderful blending of the two groups.

It was moved by Mayor Pope and seconded by Vice Mayor Hardcastle to adopt a resolution approving the Second Amendment to the Lease Agreement. Motion carried unanimously and was so ordered.

5.4 Oakley Senior Center Exterior Color Change (DR 08-14) (Ken Strelo, Senior Planner)

Senior Planner Ken Strelo presented the staff report.

It was moved by Councilmember Romick and seconded by Councilmember Rios to approve the exterior color change as conditioned. Motion carried unanimously and was so ordered.

5.5 Special Event Expansion (Lindsey Bruno, Recreation Manager)

Recreation Manager Lindsey Bruno presented the staff report.

The City Council provided direction that it would like to partner with the community to hold events, but it does not want to take over any events if that is not the desire of the community. It recommended that the more costly concert series be scaled back to allow funding for other events listed. It also recommended utilizing Civic Center Park and the new amphitheater for events as much as possible and to change up the types of events held there each month. It also suggested that the Cityhood event be expanded to include more activities for children and that Civic Center Park be used to show major sporting events.

Item 3.6

Item 3.6 was moved from the Consent Calendar to the Regular Calendar earlier in the meeting (supra) and was considered by the City Council at this time.

Finance Director Paul Abelson presented the staff report.

It was moved by Councilmember Romick and seconded by Councilmember Burgis to approve Item 3.6. Motion carried unanimously and was so ordered.

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

5.6 Review and Approval of Long Range Property Management Plan (Paul Abelson, Finance Director, Bryan Montgomery, City Manager, Dwayne Dalman, Economic Development Manager)

Finance Director Paul Abelson presented the staff report.

It was moved by Councilmember Romick and seconded by Councilmember Burgis to approve Item 5.6. Motion carried unanimously and was so ordered.

Online Comment Forms

No online comment forms were submitted for the Regular Calendar.

Public comment Cards

No Public comment cards were submitted for the Regular Calendar.

6.0 REPORTS

6.1 CITY MANAGER

City Manager Bryan Montgomery reported that an Oakley Police Officer was struck by a vehicle while on motorcycle traffic duty on Brownstone Road recently. He added that he

is doing well and thanked everyone for their kind sentiments toward his well-being. He announced the Veterans Day event to be held on November 11 at 11am which will include the ribbon-cutting ceremony for the unveiling of the Veterans' Memorial.

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 Romick reported the Sand Creek interchange has been expanded, the Balfour interchange will hopefully be completed next year, in November 2015 the Highway 4 widening should be complete, in the spring of 2016 the Hwy 160 interchange should be complete and eBART should extend to Antioch in 2017, all projects which shall connect East County to the rest of the County. He added he attended the ceremony for the Buskirk Avenue improvements in Pleasant Hill yesterday on behalf of the Contra Costa Transportation Authority and commented that roadways are improving.

Councilmember Burgis commented that Economic Development Manager Dwayne Dalman organized a small business program orientation meeting earlier today and she looks forward to hearing about it. She announced that Monday she will attend the Freedom High School financial program that teaches students how to manage money. She also announced that results from the Marsh Creek fish kill are in and the cause was not pesticides as they thought and what was tested for and this provided an opportunity to learn and plan for any future incidents.

Mayor Pope mentioned the Habitat Conservancy meeting was held in Oakley yesterday and they are looking forward to acquiring additional property for parks. He announced the Chamber mixer will be held at the White House at 204 Second Street tomorrow, Brown Bag with the Mayor and the Fire Board meeting will be held Monday, Ironhouse Sanitary District will hold its meeting Tuesday, the Mayors Conference will be held Thursday (Vice Mayor Hardcastle will attend), the City is hosting a Veterans Day event November 11 at 11am at Civic Center Park, and the East County Mayors and City Managers meeting will be held November 18.

(b) Requests for Future Agendas

None.

7.0 WORK SESSION

Oakley City Council

7.1 Railroad Operations in and through Oakley (Councilmember Burgis and Bryan Montgomery, City Manager)

Councilmember Burgis mentioned she attended the League of California Cities Conference last month in which transporting oil and hazardous materials was discussed.

City Manager Bryan Montgomery mentioned cities may be preempted by federal law to regulate much of the railroad industry; however, there are some things, such as quiet zones that cities can implement to have some control over the noise of rail cars. He added it is expensive for cities to do.

Councilmember Burgis recommended the City place signs near the rail lines to provide a visible number for the railroad that drivers may call when trains are stopped across tracks for a lengthy period.

Vice Mayor Hardcastle suggested also providing information on the City's website, in newsletters and through social media.

Councilmember Romick inquired if the Union Pacific line will be used in the future.


Mr. Montgomery responded that he will contact Union Pacific to obtain information.

8.0 CLOSED SESSIONS-None

9.0 ADJOURN

There being no further business, the meeting was adjourned at 8:27p.m. to the next meeting date of Tuesday, November 18, 2014 to be held in the Oakley City Council Chambers located at 3231 Main Street, Oakley, California beginning at 6:30p.m.

Respectfully Submitted,


Libby Vreonis
City Clerk