

## AGENDA

### REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY

Tuesday, October 28, 2014

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 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](http://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 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 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.

Agendas may be picked up at the Oakley City Hall located at 3231 Main Street, Oakley, CA 94561 for no charge. To request information regarding placement on the City's agenda e-mail distribution list, contact the Receptionist at (925) 625-7000.

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 turned off during the meeting.)**

## 1.0 OPENING MATTERS

- 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**
- 1.2 Pledge of Allegiance to the Flag**
- 1.3 Proclamation for Tri-Delta for having earned the “Outstanding Public Transportation System Achievement Award” (Councilmember Rios)**
- 1.4 Proclamation-Epilepsy Awareness Month (Noelle Gamon)**
- 1.5 Update from Diablo Water District (Mike Yeraka, General Manager)**

## 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 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 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 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 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 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 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)**

**4.0 PUBLIC HEARINGS**

***Oakley City Council***

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

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Specify to Staff any amendments to the Resolution during Motion
- Adopt the Resolution

## 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)**
- 5.2 **Waive the First Reading and Introduce an Ordinance Establishing Procedures for City Council Vacancy Appointments (William Galstan, Special Counsel)**
- 5.3 **Consideration of the Second Amendment to Lease Agreement with Oakley Senior Citizens of the former Fire Station located at 215 2<sup>nd</sup> Street in Oakley (Bryan Montgomery, City Manager)**
- 5.4 **Oakley Senior Center Exterior Color Change (DR 08-14) (Ken Strelo, Senior Planner)**
- 5.5 **Special Event Expansion (Lindsey Bruno, Recreation Manager)**

### *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)**

## 6.0 REPORTS

### **6.1 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 SESSION

### ***Oakley City Council***

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

## 8.0 CLOSED SESSIONS-None

## 9.0 ADJOURN

**This meeting is adjourned 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.**