

AGENDA

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

Tuesday, April 12, 2016

6:30 p.m.

Oakley City Council Chambers
3231 Main Street, Oakley, CA

AND

SPECIAL CITY COUNCIL MEETING

Tuesday, April 12, 2016

7:30 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 at 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 and/or City Council Acting as a 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 or Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency regarding any item on this agenda will be made available for 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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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

- 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 (Davin Bjorkquist, Ironhouse Elementary School Student)**
- 1.3 Proclamations recognizing Sharlotte Omoletski, Andres Orozco and Jasmin Pinzon for the 2016 Oakley Youth Advisory Council Outstanding Youth Volunteer Awards**
- 1.4 Update from Mike Yeraka, General Manager, Diablo Water District**
- 1.5 Update from Constance Holdaway, Director, Division 5, Contra Costa Water District**

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 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 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 held March 22, 2016 (Kim Carmody, Records Management Clerk)**

Oakley City Council

- 3.2 Adopt the Resolution Approving the Tree Light Services Maintenance Agreement with Pacific Display, Inc. for a Two Year Period and Authorizing the City Manager to Execute the Agreement (Kevin Rohani, Public Works Director/City Engineer)**
- 3.3 Approve the Agreement with Clyde Miles Construction Co. for Stormwater Management Facilities Operations and Maintenance Agreement and Right of Entry” for Quicksilver Subdivision 8985 located at Lois Lane and Authorizing the City Manager to Execute the Agreement (Kevin Rohani, Public Works Director/City Engineer)**
- 3.4 Approving the Access Easement to Contra Costa County Flood Control and Water Conservation District to allow access for maintenance of Marsh Creek North of East Cypress Road (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 Adopt a Resolution Confirming the Costs for Abatement of the Public Nuisance at a Vacant Lot on Hill Ave (APN 033-090-046) and Directing a Special Assessment and Lien (Troy Edgell, Code Enforcement Manager)**
- 3.6 Authorize the Purchase of Network Array for the City Information Technology Will System (Deborah Sultan, Finance Director)**

4.0 PUBLIC HEARINGS

Oakley City Council

- 4.1 Duarte Ranch Subdivision 9027 Tentative Map – Request for an extension of time for a previously approved Tentative Map located at the southeast corner of Laurel Road and Rose Avenue (Ken Strelo, Senior Planner) *Continued from March 22, 2016***

5.0 REGULAR CALENDAR

- 5.1 Adopt a Resolution Approving the Purchase of 4901 and 4907 Beldin Lane for the purposes of constructing a future parking lot for Holly Creek Park in Connection with the Recent Housing Related Parks Program Grant Award (Joshua McMurray, Planning Manager)**
- 5.2 FY 15/16 3rd Quarter CIP Update (Kevin Rohani, Public Works Director/City Engineer)**
- 5.3 Resolution of Necessity, 3530 Main Street (William Galstan, Special Counsel)**

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

SPECIAL CITY COUNCIL MEETING

Tuesday, April 12, 2016

7:30 p.m.

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3231 Main Street, Oakley, CA**

1.0 OPENING MATTERS

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

2.0 PUBLIC COMMENTS

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2.0 WORK SESSION

2.1 Strategic Plan Discussion

3.0 ADJOURN