

AGENDA

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

Tuesday, November 10, 2015
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 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 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 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 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 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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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**
- 1.3 Presentation by State Senator Steve Glazer**
- 1.4 Update from Contra Costa Transportation Authority Citizens Advisory Committee Representative, Michael Dupray**

2.0 REGULAR CALENDAR

Oakley City Council

- 2.1 Adopt a Resolution Accepting the Recommendations of a Task Force Formed to Identify and Recommend Short-Term and Long-Term Solutions to Improve Fire and Medical Response in the East Contra Costa Fire Protection District (Bryan Montgomery, City Manager)**
- 2.2 Adopt a Resolution Accepting the Bid from Cemo Commercial to Purchase a Portion of the Undeveloped Real Property located at 1420-1480 Neroly Road, also known as Parcel 3 within the Neroly Commercial Center (APN 034-040-017-5) (Dwayne Dalman, Economic Development Manager)**

Note: Item 2.2 was heard at the Regular Joint Meeting of the Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency held October 27, 2015 and was continued to the current meeting.

- 2.3 Adopt a Resolution Approving a Community Benefit Program (Kevin Rohani, Public Works Director/City Engineer)**
- 2.4 Accept the Strategic Energy Plan and Direct City Staff to Implement the Plan (Ken Strelo, Senior Planner)**

3.0 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.

4.0 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

- 4.1 Approve the Minutes of the Special Meeting of the Oakley City Council and Regular Joint Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meeting held October 27, 2015 (Libby Vreonis, City Clerk)**

Oakley City Council

- 4.2 Accept Report Out of Closed Session Memo (Derek Cole, City Attorney)**
- 4.3 Waive the Second Reading and Adopt an Ordinance Amending Sections 4.7.002 and 4.7.004 of the Oakley Municipal Code, Dealing with Abandoned Vehicles (Troy Edgell, Code Enforcement Manager)**
- 4.4 Waive the Second Reading and Adopt an Ordinance Establishing a Special Tax for Zone 155 for Police Protection Services (Kevin Rohani, Public Works Director/City Engineer)**
- 4.5 Award of Construction Contract to XXXXX for the Dry Utility Infrastructure to 1530 Neroly Road Project-Capital Improvement Project No. 174 (Kevin Rohani, Public Works Director/City Engineer)**

Note: The bid opening for Item 4.5 will occur Thursday, November 5, 2015 at 2 p.m. A revised staff report will be available thereafter to provide the recommended contractor and bid amount.

- 4.6 Request to Eliminate Conditions of Approval #55 and #56 and to Revise #41, 42, 46, 58 and 59 of Resolution No. 76-06 Related to Subdivision 9027-Duarte Ranch, Southeast Corner of Laurel Road and Rose Avenue (Kevin Rohani, Public Works Director/City Engineer)**

**4.7 Accept Quarterly Investment Report (1st Quarter Fiscal Year 2015-2016)
(Deborah Sultan, Finance Director)**

4.8 Adopt a Resolution Authorizing the City Manager to Execute a Contract between the City of Oakley and Tiburon Software Systems for the Provision of a Records Management System, Automated Report Writing System and Evidence Management System (Chris Thorsen, Chief of Police)

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

**4.9 Accept Quarterly Investment Report (1st Quarter Fiscal Year 2015-2016)
(Deborah Sultan, Finance Director)**

5.0 PUBLIC HEARINGS

Oakley City Council

**5.1 Acorn Self-Storage Preliminary General Plan Amendment (PA 06-15)
(Joshua McMurray, Planning Manager)**

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Provide Direction to Staff and the Applicant

5.2 Pagano Parcel Map MS 15-977 (TPM 03-15) (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
- Adopt a Resolution Approving the Pagano Parcel Map MS 15-977 (TPM 03-15), as conditioned

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 SESSION

Oakley City Council

- 7.1 Possible Medical Marijuana Cultivation Ordinance
(William Galstan, Special Counsel)**

8.0 CLOSED SESSION

Oakley City Council

- 8.1 CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6**

City Designated Representative: Bryan Montgomery, City Manager

Unrepresented Anticipated Employees: Police Chief, Police Lieutenants, Police Sergeants, and Police Officers.

- 8.2 Reporting Out of Closed Session (William Galstan, Special Counsel)**

9.0 ADJOURN