

AGENDA

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

Tuesday, March 22, 2016
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 DeltaVista 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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(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 Proclamation Recognizing March 2016 as Prescription Drug Abuse Awareness Week in Oakley (Elizabeth Zaragoza, East County Alcohol Policy Coalition, Center for Human Development)**
- 1.4 Update from Oakley Library Manager Andrea Freyler**

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 8, 2016 (Kim Carmody, Records Management Clerk)**

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (William Galstan, Special Counsel)**
- 3.3 Adopt the Resolution Approving the Annual Progress Report on Implementation of the 2015 Housing Element (Joshua McMurray, Planning Manager)**
- 3.4 Adopt a Resolution Authorizing the City Manager to Execute an Agreement for Landscape Architecture Services with Dutchover & Associates for Plan Review Services (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 Adopt a Resolution designating Officers Authorized to send notice of hearing for Resolutions of Necessity (William Galstan, Special Counsel)**
- 3.6 Adopt a Resolution Authorizing the City Manager to pay the invoice from Sizemore Construction, Inc. in a total amount of \$86,729.12 for the storm drain repair at 3015 Torre Ramel Lane (Kevin Rohani, Public Works Director/City Engineer)**
- 3.7 Adopt a Resolution Creating Oakley Special Police Tax Zone 156 within the Oakley Special Police Tax Area for Tentative Parcel Map 03-15 (Pagano), and Introduce the Ordinance establishing a Special Tax for Police Protection (Kevin Rohani, Public Works Director/City Engineer)**
- 3.8 Authorize the City Manager to Execute an agreement for Traffic Engineering Services with TJKM Transportation Consultants to Provide Contract Traffic Engineering Services for the City of Oakley Related to Private Development Projects on an On-Call basis from April 1, 2016 through June 30, 2018 (Kevin Rohani, Public Works Director/City Engineer)**

4.0 PUBLIC HEARINGS

- 4.1 Duarte Ranch Subdivision 9027 Tentative Map Extension (Ken Strelo, Senior Planner)**

5.0 REGULAR CALENDAR

- 5.1 Adopt a Resolution Approving a Purchase and Sale Agreement with FSP Properties LLC. for the sale of Property at 310 4th Street and 305 5th Street (APN's 035-163-014 and 035-163-007) (Joshua McMurray, Planning Manager)**

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