

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

**Tuesday, May 10, 2016
6:00 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.

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, please contact us at (925) 625-7000.

We provide social media options to stay connected to City Hall through Facebook, Twitter, Next Door and Instagram. Other opportunities to connect with City Hall include Peak Democracy, Oakley OnDemand and Constant Contacts. Please contact us at (925) 625-7000 for additional information or visit our website at www.oakleyinfo.com

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.)

SPECIAL CITY COUNCIL MEETING

REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR
AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY HELD TUESDAY, MAY 10, 2016

**Tuesday, May 10, 2016
6:00 p.m.
Oakley City Council Chambers
3231 Main Street, Oakley, CA**

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call of the Oakley City Council**
- 1.2 Pledge Allegiance to the Flag**
- 1.3 Remarks by Mayor Kevin Romick and Chief of Police Chris Thorsen**
- 1.4 Swearing in Ceremony for the Oakley Police Officers**

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 ADJOURN TO RECEPTION

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

**Tuesday, May 10, 2016
6:30 p.m.
Oakley City Council Chambers
3231 Main Street, Oakley, CA**

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 (Emma Torres, Laurel Elementary School Student)**
- 1.3 **Proclamation recognizing [Eagle Scout Kyle Korsten](#)**
- 1.4 **Proclamation recognizing May as [Motorcycle Safety Awareness Month](#) (Councilmember Randy Pope)**
- 1.5 **Proclamation Recognizing May 15-21 as [Public Works Week](#) (Kevin Rohani, Public Works Director/City Engineer)**

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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 April 26, 2016 (Kim Carmody, Records Management Clerk)**

Oakley City Council

- 3.2 **Accept [Report out of Closed Session Memo](#) (Derek Cole, City Attorney)**
- 3.3 **Adopt a Resolution [Calling the 2016 General Municipal Election](#) (Libby Vreonis, City Clerk)**

- 3.4 Adopt a Resolution [Appointing Kim Carmody as an Election Official](#) for the 2016 General Municipal Election (Libby Vreonis, City Clerk)
- 3.5 Adopt a Resolution Authorizing the City Manager to [Execute Agreements for Services](#) with ENGEO, Inc., Kleinfelder, Inc. and Cal Engineering & Geology, Inc. to Provide Contract Laboratory and Testing Services for the City of Oakley in an Amount not to Exceed \$50,000 Annually each from July 1, 2016 through June 30, 2018 (Kevin Rohani, Public Works Director/City Engineer)
- 3.6 [Accept Quarterly Investment Report](#) (3rd Quarter Fiscal Year 2015/2016) (Deborah Sultan, Finance Director)
- 3.7 [Confirm Election Results](#) and abandon Further Proceedings for the Establishment of Tax Area Zone 156 within the Oakley Special Police Tax Area for Police Protection Services for Tentative Parcel Map 03-15 (Pagano)(Kevin Rohani, Public Works Director/City Engineer)
- 3.8 [Cypress Self Storage](#) (RZ) – Waive the second reading and adopt ordinance for RZ (Ken Strelo, Senior Planner)

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

- 3.9 [Accept Quarterly Investment Report](#) (3rd Quarter Fiscal Year 2015/2016) (Deborah Sultan, Finance Director)

4.0 PUBLIC HEARINGS-None

5.0 REGULAR CALENDAR-None

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

7.1 2016-2018 [Strategic Plan Work Session](#) to Discuss Plan/Priorities (Nancy Marquez-Suarez, Assistant to the City Manager)

7.2 Work Session on [Donation Bins, Sea/Storage Containers, and Residential Front Yard Improvements](#) (Ken Strelo,/Senior Planner)

8.0 CLOSED SESSIONS

8.1 Conference with Legal Counsel pursuant to Government Code section 54956.9(d), paragraph (1) to discuss pending litigation:
Claim of Denova Homes

8.2 Conference with Legal Counsel pursuant to Government Code Section 54956.1(d), paragraph (2) to discuss significant exposure to anticipated litigation:
Pena's Wrecking and Dismantling Yard

9.0 ADJOURN