

**Minutes of the 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
May 10, 2016**

SPECIAL CITY COUNCIL MEETING

1.0 OPENING MATTERS

Remarks by Mayor Kevin Romick and Chief of Police Chris Thorsen

Mayor Romick welcomed everybody to this historic event and introduced two of Oakley's original City Councilmembers who were in attendance, Pat Anderson and Carol Rios, he mentioned that when the City was incorporated in 1999, establishing police services was top priority and eventually signed a contract with the Contra Costa Sherriff's office, he mentioned that contract served the city well over the last 17 years and thanked them for their high level of service.

Police Chief Chris Thorsen thanked everyone for being here and mentioned all the milestones the city has celebrated over the years, and tonight's swearing in of the Oakley Police Officers is yet another milestone, he thanked the Contra Costa County Sheriff's office for their contributions to the community and he introduced dignitaries from the law enforcement community that were in attendance.

Swearing in Ceremony for the Oakley Police Officers

Mayor Romick introduced each member of the New Oakley Police Department, as they came forward; they were presented with certificates from Colleen Isenberg, field representative for Congressman McNerney, Teresa Gerringer, District Director and George Escutia Senior Field Representative for Senator Glazier, and Erica Rodriguez-Langley, Field Representative for State Assemblyman Jim Frazier.

Police Chaplain David Hanson gave the benediction.

Mayor Romick then administered the oath, congratulated the officers and welcomed them to Team Oakley.

2.0 PUBLIC COMMENTS

Online Comment Forms – None

Public Comment Cards

Willie Mims welcomed the new Police Chief and the Police Department and asked that they remember that a good Policeman serves and protects his community and wished them well.

3.0 ADJOURN TO RECEPTION

There was a brief reception in the lobby

**Regular Joint Meeting of the Oakley City Council/Oakley City Council acting as the
Successor Agency to the Oakley Redevelopment Agency**

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**

Mayor Romick called the Regular Meeting to order at 6:45 p.m. Doug Hardcastle, Randy Pope and Kevin Romick were in attendance. Sue Higgins and Vanessa Perry were absent.

1.2 Pledge of Allegiance to the Flag

Emma Torres, a student from Laurel Elementary School led the Pledge of Allegiance

1.3 Proclamation recognizing Eagle Scout Kyle Korsten

Mayor Romick read and presented the Proclamation to Kyle Korsten

1.4 Proclamation recognizing May as Motorcycle Safety Awareness Month

Mayor Romick read and presented the proclamation to Randy Pope

1.1 Proclamation Recognizing May 15-21 as Public Works Week

Mayor Romick read and presented the Proclamation to Kevin Rohani, Public Works Director/City Engineer

2.0 PUBLIC COMMENTS

Online Comment Forms – None

Public Comment Cards

Roger Mammon updated the council on current delta issues.

Greg Robinson mentioned the Oakley Press newspaper is hosting a candidate's night for County Supervisors on May 25th at the Discovery Bay Community Center, he mentioned all six candidates will be in attendance and everyone is invited to attend.

3.0 CONSENT CALENDAR

***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 Strelow, 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)**

It was moved by Councilmember Pope and seconded by Councilmember Hardcastle to approve the Consent Calendar. Motion was unanimous and so ordered. 3-0

4.0 PUBLIC HEARINGS-None

5.0 REGULAR CALENDAR-None

6.0 REPORTS

6.1 CITY MANAGER

(a) City Manager

City Manager Bryan Montgomery reported there was a ribbon cutting at Emerson Ranch Park, the Taste of Oakley was a successful event as well as the movie in the park, he invited

everyone to attend the Memorial Day Ceremony on May 28th at 10:30a.m. at Civic Center Park, he also mentioned that if anyone would like to voice their opinion on Fire Services in the County, they can log onto ourfireservices.org. He mentioned in honor of Public Works Week, there will be an open house Tuesday May 17th at 9am, he also mentioned that every May we receive the annual State population estimate; the current population for Oakley is 41,141.

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

Councilmember Pope reported that the Fireboard swore in a new member, Meghan Bell, the City of Oakley representative, he mentioned that Oakley is close to having 1 park per 1000 residents and the Taste of Oakley and movie in the park were wonderful events and on May 12th he will be representing Oakley at the East County Water Management Association Meeting through the Habitat Conservancy.

Councilmember Hardcastle reminded everyone that Relay for Life is May 21st

Mayor Romick reported that there will be a special Transplan Meeting in Antioch on May 11th to discuss East County's input into the Transportation Expenditure Program.

(b) Requests for Future Agendas

Councilmember Pope would like to schedule a presentation on the ABAG-MTC Merger.

7.0 WORK SESSIONS

7.1 2016-2018 Strategic Plan Work Session to Discuss Plan/Priorities

Nancy Marquez-Suarez presented the staff report and mentioned she would like to go over the input that has been gathered and asked the Council to weigh in on which items they would like to see included, removed or revised, she will bring the final plan back for adoption on May 24th.

Suggestions made were to remove the item to install sidewalks south of the Railroad tracks on Empire Ave. in Antioch, explore the options of a bicycle path on the south side of Main Street, begin planning for the pedestrian requirements at the Railroad crossing on Cypress Road, install a sidewalk on the stretch of Empire Avenue to complete the gap North of Carpenter Road, research connecting Laurel Road from Teton to Sellers, Eastern access to the Vintage Parkway neighborhood, explore the possibility of lighted ball fields, an ice rink for sports, possible partnership for boat slips and more community outreach including permanent message boards at the entryways to the city.

7.2 Work Session on Donation Bins, Sea/Storage Containers, and Residential Front Yard Improvements

Ken Strelow presented the staff report and PowerPoint and asked for direction from Council.

Councilmembers provided input to staff on requirements for donation bins, cargo containers and residential front yard improvements.

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

There being no further business, the meeting was adjourned at 8:45

Respectfully Submitted



Kim Carmody
Records Management Clerk