

AGENDA

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

Tuesday, June 28, 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 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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(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 regarding Protection of the Delta (Roger Mammon)**
- 1.4 Update from Contra Costa Transportation Authority Citizens Advisory Committee Representative, Michael Dupray**
- 1.5 Update from Contra Costa Community College District (LMC President, Bob Kratochvil)**

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 June 14, 2016 (Kim Carmody, Records Management Clerk)**

Oakley City Council

- 3.2 Award of Construction Contract to R & R Pacific Construction Co., for the Main Street Downtown Utility Improvement (Norcross Lane to 2nd Street) Project – CIP 165A (Kevin Rohani, Public Works Director/City Engineer)**
- 3.3 Acceptance of dedication of right of way related to Assessor's Parcel Numbers 035-111-007, 035-112-016, 035-112-018, 035-122-008, 035-164-002, and 037-160-020 for improvements associated with the Main Street Improvement project in downtown - CIP No. 165 (Kevin Rohani, Public Works Director/City Engineer)**
- 3.4 Authorize the City Manager to execute a Reimbursement Agreement between the City of Oakley and Brookfield Emerson Land LLC for the City's portion of the frontage improvements related to the East Cypress Road Widening, north side between Cypress Grove to Emerson Ranch Way/Machado Lane (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 Adopt a Resolution Authorizing the City Manager to Execute an Agreement for Grazing Services with Damon Pombo in an Amount not to Exceed \$50,000 from July 1, 2016 through June 30, 2018 (Kevin Rohani, Public Works Director/City Engineer)**
- 3.6 Adopt a Resolution Approving the Memorandum of Understanding between the City and the Oakley Police Officers Association (Bryan Montgomery, City Manager)**
- 3.7 Authorize the City Manager to Execute an Agreement with Kennedy & Associates to Provide Contract Storm Water and Land Surveyor Services for City of Oakley in an Amount not to Exceed \$50,000 Annually from July 1, 2016 through June 30, 2018(Kevin Rohani, Public Works Director/City Engineer)**
- 3.8 Adopt a Resolution Authorizing the City Manager to Execute Temporary Use Agreement with Terracare Associates for a Portion of Property Located at 5400 Neroly Road and 1033 Main Street (Kevin Rohani, Public Works Director/City Engineer)**
- 3.9 Approval of Parcel Map MS 16-978 Neroly Road Child Care Parcel (Kevin Rohani, Public Works Director/City Engineer)**
- 3.10 Approve the Memorandum of Understanding with Contra Costa County and Participating Cities Regarding a Technical Study to Evaluate Alternatives for Potentially Implementing Community Choice Energy within the Jurisdictions Included in the Study (Joshua McMurray, Planning Manager)**

- 3.11 Authorize the City Manager to execute an amendment to the Consulting Services Agreement with BKF Engineers, Inc. to provide Construction Support Services for the Main Street Downtown Improvement Project - CIP 165 (Kevin Rohani, Public Works Director/City Engineer)**
- 3.12 Award of construction contract to Yelton Company Inc. for demolishing and disposal of the buildings located at 3510 Main Street for the Main Street Downtown Improvement Project – CIP 165 (Kevin Rohani, Public Works Director/City Engineer)**
- 3.13 Adoption of a Resolution to Establish Special Speed Zones for Segments of Main Street (Kevin Rohani, Public Works Director/City Engineer)**
- 3.14 Ordinance making amendments to Chapter 12 of Title 6 of the Oakley Municipal Code Dealing with Floodplain Management and to Chapter 9 of Title 3 dealing with development agreements (Kevin Rohani, Public Works Director/City Engineer)**
- 3.15 Waive the Second Reading and Adopt Ordinance Accepting the Requirements Relating to Peace Officer Training and Recruitment (William Galstan, Special Counsel)**
- 3.16 Resolution Authorizing Access to State and Federal Level Summary Criminal History Information for Employment, Licensing and/or Certification (Chris Thorsen, Police Chief)**
- 3.17 Waive the Second Reading and Adopt an Ordinance Amending an Existing P-1 (Planned Unit Development) District for the Emerson Ranch Subdivision to Accommodate a Final Development Plan for the Project Titled “Emerson Neighborhood 6 – Woodbury”(Ken Strelo, Senior Planner)**

4.0 PUBLIC HEARINGS

- 4.1 Proposed Amendment to Chapter 1 of Title 9 of the Oakley Municipal Code (“Zoning Ordinance”) as well as applying the Affordable Housing Overlay Zone (AHO) to 9 specific Properties in Order to Comply with the City Approved and State Certified 2015-2023 Housing Element (RZ 08-16) (Joshua McMurray, Planning Manager)**
- 4.2 Daub 4 Kidz Bingo Hall (CUP 01-16) – Recommend Denial on a Request for a Conditional Use Permit to Operate a Bingo Hall at 2105-2107 Main Street (Ken Strelo, Senior Planner)**

5.0 REGULAR CALENDAR

- 5.1 Consideration and Adoption of Resolution of Support for the Countywide Imposition of One Half of One Percent Sales Tax to Fund Transportation**

Improvements in Contra Costa and Conditionally Amend the Growth Management Program in the Measure J Transportation Expenditure Plan to match that found in the 2016 Proposed Transportation Expenditure Plan (Kevin Romick, Mayor)

- 5.2 Agreement for the purchase of real property, 3530 Main Street, Oakley APN 037-150-023 for Main Street improvement Project (Bill Galstan, Special Counsel)**
- 5.3 Approval of new Engineering Design Standards for City of Oakley (Kevin Rohani, Public Works Director/City Engineer)**
- 5.4 Green Infrastructure Requirements Presentation – (Billilee Saengchalern, Assistant Engineer and Kevin Rohani, Public Works Director/City Engineer)**
- 5.5 Replacement of Oakley Municipal Code Section 4.18 – Shopping Cart Retrieval and Prevention of Shopping Cart Removal Ordinance (Troy Edgell, Code Enforcement 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

**8.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)**

Title: City Manager

9.0 ADJOURN