

AGENDA

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

Tuesday, July 12, 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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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 Proclamation Honoring the Citizen Library Committee (Nancy Marquez-Suarez, Assistant to the City Manager)**
- 1.4 Introduction of Oakley Union Elementary School District Superintendent Greg Hetrick (Bryan Montgomery, City Manager)**
- 1.5 Presentation Regarding Delta Protection Commission Issues by Pittsburg Mayor Ben Johnson**

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 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 June 28, 2016 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Receive Report Out of Closed Session Memo (William Galstan, Special Counsel)**
- 3.3 Waive the Second Reading and Adopt an Ordinance Repealing and Re-Enacting Chapter 18 of Title 4 of the Oakley Municipal Code, Dealing with Shopping Carts (Troy Edgell, Code Enforcement Manager)**
- 3.4 Waive the Second Reading and Adopt an Ordinance Making Amendments to Chapter 12 of Title 6 of the Oakley Municipal Code, Dealing with the Floodplain Ordinance (Kevin Rohani, Public Works Director / City Engineer)**
- 3.5 Waive the Second Reading and Adopt an Ordinance Making Findings and Amending Section 9.1.410 of Article 4 of Chapter 1 of Title 9 of the Oakley Municipal Code Dealing with the Affordable Housing Overlay Zone (Joshua McMurray, Planning Manager)**
- 3.6 Waive the Second Reading and Adopt an Ordinance Approving the City Initiated Project to Apply the Affordable Housing Overlay Zone to Nine Specific Properties in Order to Comply with the Certified 2015-2023 Housing Element (Joshua McMurray, Planning Manager)**
- 3.7 Receive Report Regarding City Manager Salary/Benefit Adjustments (William Galstan, Special Counsel)**
- 3.8 Approval of Subdivision Improvement Agreement, Subdivision Annexation and Assessment Deferral Agreement, Phase 1 Final Map and Modification of Conditions of Approval for Subdivision 9033 Gilbert Property (Northeast Corner of East Cypress Road and Sellers Avenue) (Kevin Rohani, Public Works Director / City Engineer)**
- 3.9 Adopt a Resolution Confirming Costs for Abatements of Mandatory Subscriptions for Garbage Service and Directing Special Assessments and Liens upon Each Parcel (Troy Edgell, Code Enforcement Manager and Deborah Sultan, Finance Director)**
- 3.10 Adopt a Resolution Amending Portions of Resolutions 62-12, 38-13, 88-13, 61-14, 86-15 Pertaining to the Job Classification and Salary/Compensation Schedules to Consolidate Multiple Council Actions onto One Schedule per Fiscal Year (Nancy Marquez-Suarez, Assistant to the City Manager)**
- 3.11 Approve a Purchase Order with EKC Enterprises, dba Advanced Communication Technology, for Audiovisual System Services for the City Council Chambers (Lindsey Bruno, Recreation Manager)**

3.12 Adopt a Resolution Approving the City's Investment Policy for Fiscal Year 2016-2017 (Deborah Sultan, Finance Director)

3.13 Resolution of Support for Excluding USS-POSCO from the Final Dumping Order for Imported Hot-Rolled Steel Flat Products from the Republic of Korea (Bryan Montgomery, City Manager)

4.0 PUBLIC HEARINGS

Oakley City Council

4.1 Daub 4 Kidz Bingo Hall (CUP 01-16) – Recommend Denial on a Request for a Conditional Use Permit to Operate a Bingo Hall at 2107 Main Street (Ken Strelo, Senior Planner)

(Item 4.2 is continued from the Oakley City Council meeting held June 28, 2016)

Staff recommendation:

- Continue the Public Hearing
- Receive the Staff Report
- Receive Comments from the Applicant
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Adopt the Resolution

4.2 Waive the First Reading and Introduce an Ordinance Adopting Text Amendments to Oakley Municipal Code Neighborhood Preservation Ordinance (Chapter 29 of Title 4) and the Zoning Ordinance (Chapter 1 of Title 9) Related to Residential Front Yards and Shipping Containers (RZ 01-16) (Ken Strelo, Senior Planner)

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Comments from the Applicant
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Waive the First Reading and Introduce the Ordinance

5.0 REGULAR CALENDAR

Oakley City Council

- 5.1 **Adopt a Resolution Approving Modifications to Schedule for Police Services Tax, Previously Adopted on March 22, 2004 (Deborah Sultan, Finance Director)**

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) **Discussion regarding possible ballot measure to support the Fire District**
- (b) **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**
- (c) **Requests for Future Agendas**

7.0 WORK SESSION

Oakley City Council

- 7.1 **Oakley Recreation Center (Lindsey Bruno, Recreation Manager)**

8.0 CLOSED SESSIONS-None

9.0 ADJOURN