

**Minutes of the Regular Joint Meeting of the Oakley City Council/Oakley City Council
acting as the Successor Agency to the Oakley Redevelopment Agency and Special
Meeting of the Oakley City Council
April 12, 2016**

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

Mayor Kevin Romick called the meeting to order at 6:30p.m. in the Oakley City Council Chambers located at 3231 Main Street, Oakley, California. Doug Hardcastle, Sue Higgins, Vanessa Perry, Randy Pope and Kevin Romick were present

1.2 Pledge of Allegiance to the Flag

Davin Bjorkquist, a student from Ironhouse Elementary School led the Pledge of Allegiance

**1.3 Proclamations recognizing Sharlotte Omoletski, Andres Orozco and Jasmin Pinzon
for the 2016 Oakley Youth Advisory Council Outstanding Youth Volunteer Awards**

Mayor Romick read and presented proclamations to the three recipients Sharlotte Omoletski, Andres Orozco and Jasmin Pinzon. The Oakley Youth Advisory Council presented certificates and gifts to the three recipients.

1.4 Update from Mike Yeraka, General Manager, Diablo Water District

Mike Yeraka presented a PowerPoint and discussed water usage and pipeline maintenance, he also provided suggestions to beat the drought and reminded everyone that CCWD is offering rebates, Ironhouse Sanitary District still has the free recycled water program going on and the State of California has additional rebates at saveourwaterrebates.com.

1.5 Update from Constance Holdaway, Director, Division 5, Contra Costa Water District

Constance Holdaway gave an update on water usage and mentioned that customers are doing a fantastic job conserving water, however we still have a big hole to fill, she also mentioned that mandatory water reductions are in place until October, the CCWD still has the lawn to garden program and is also partnering with PG&E to offer rebates for high efficiency washers, she also mentioned that CCWD recently entered into a settlement agreement with the Department of Water Resources to protect our customers should the tunnels go through.

2.0 PUBLIC COMMENTS

Online comment forms– None

Public Comment Cards – None

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 March 22, 2016 (Kim Carmody, Records Management Clerk)**

Oakley City Council

- 3.2 Adopt the Resolution Approving the Tree Light Services Maintenance Agreement with Pacific Display, Inc. for a Two Year Period and Authorizing the City Manager to Execute the Agreement (Kevin Rohani, Public Works Director/City Engineer)**
- 3.3 Approve the Agreement with Clyde Miles Construction Co. for Stormwater Management Facilities Operations and Maintenance Agreement and Right of Entry” for Quicksilver Subdivision 8985 located at Lois Lane and Authorizing the City Manager to Execute the Agreement (Kevin Rohani, Public Works Director/City Engineer)**
- 3.4 Approving the Access Easement to Contra Costa County Flood Control and Water Conservation District to allow access for maintenance of Marsh Creek North of East Cypress Road (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 Adopt a Resolution Confirming the Costs for Abatement of the Public Nuisance at a Vacant Lot on Hill Ave (APN 033-090-046) and Directing a Special Assessment and Lien (Troy Edgell, Code Enforcement Manager)**
- 3.6 Authorize the Purchase of Network Array for the City Information Technology Will System (Deborah Sultan, Finance Director)**

It was moved by Councilmember Hardcastle and seconded by Vice Mayor Higgins to approve the Consent Calendar. Motion was unanimous and so ordered. (5-0)

4.0 PUBLIC HEARINGS

Oakley City Council

- 4.1 Duarte Ranch Subdivision 9027 Tentative Map – Request for an extension of time for a previously approved Tentative Map located at the southeast corner of Laurel Road and Rose Avenue (Ken Strelø, Senior Planner) *Continued from March 22, 2016***

Ken Strelø presented the staff report and discussed the details and background of the project, there was a question and answer session.

It was moved by Councilmember Hardcastle and seconded by Vice Mayor Higgins to approve item 4.1 with a one year extension. Motion was unanimous and so ordered. (5-0)

Online Comment Forms-None

Public Comment Cards

Richard Sestero mentioned it's important to realize that this project has been around a while but he is ready to proceed, all plans have been submitted and they plan to build the first units this year, he also mentioned that a two year extension would be preferable.

5.0 REGULAR CALENDAR

5.1 Adopt a Resolution Approving the Purchase of 4901 and 4907 Beldin Lane for the purposes of constructing a future parking lot for Holly Creek Park in Connection with the Recent Housing Related Parks Program Grant Award (Joshua McMurray, Planning Manager)

Josh McMurray presented the staff report and provided a Power Point including the details and background of the project.

Online Comment Forms

Jennifer Charvet is the club administrator and scheduler for Impact Soccer, she mentioned that soccer is a growing sport and more fields are a necessity, she also mentioned that she is not looking to increase use just spread it out and she supports the City of Oakley adding Holly Creek Park as a sports field.

John Moriana mentioned that he is the field director and he is responsible for securing the fields for the kids to play, there are not enough fields for everybody, he is sympathetic to the residents and mentioned there are trash issues but they try to police it.

Public Comment Cards

Karen Reiss commented that she feels the staff report miscategorized her discussion with staff and that the planning department was proceeding regardless of her concerns, she also mentioned that their desire is not to have that area turned into a parking lot and have collected over 80 signatures of residents opposed to this project.

Monica Hurney commented that her children are often afraid to go to the park due to loitering, she lives directly next to the park and is concerned with the noise, she also doesn't believe enough people were notified and is concerned with resale values, she also mentioned that she likes the openness and would not like a fence there, she asked that the Council not make a decision tonight and explore more options and provide more community outreach.

Candace Keas commented that building a parking lot with an automatic gate is not going to work, she mentioned that the neighbors are the ones picking up the trash when people loiter she believes it is a bad idea at the end of the street. She also mentioned that all this field does it collect water.

Kayla Reiss commented that she is against this plan, she mentioned there is a lot of crime in the area and believes this will make the problem worse.

It was the consensus of the City Council to look at other options for the grant money and to have recreation start scheduling Holly Creek Park and see what the impact is and report back.

5.2 FY 15/16 3rd Quarter CIP Update (Kevin Rohani, Public Works Director/City Engineer)

Mr. Rohani provided a summary of the feature projects, he mentioned that the Highway 160 gateway monument and landscaping project should be done in a couple of weeks, the police building project is winding down and the downtown rehabilitation project from 2nd Street to Norcross will start the latter part of summer.

5.3 Resolution of Necessity, 3530 Main Street (William Galstan, Special Counsel)

Item 5.3 will be continued to the meeting of April 26, 2016

Online Comment Forms-None

Public Comment Cards-None

6.0 REPORTS

6.1 CITY MANAGER

(a) City Manager

Mr. Montgomery reminded everyone of the Strategic Planning Meeting being held at Freedom High School on April 19th at 6:30 and mentioned that if you can't make the meeting you can attend virtually, he also mentioned Taste of Oakley tickets are still available online or at City Hall.

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 one of the Fire Board representatives has tendered his resignation and we will need to find a replacement, another member has an absenteeism issue due to his work schedule, he mentioned the next Fire Board meeting will be May 2nd at City Hall and the next Habitat Conservancy meeting will be on April 25th at City Hall.

Councilmember Perry asked if the resignation takes effect immediately.

Mr. Montgomery responded that it does take effect immediately.

Mr. Romick reported that the Chamber of Commerce is sponsoring the Brown Bag lunch with the Mayor at City Hall on April 22nd at Noon.

Mr. Hardcastle reported that Diablo Water District and Oakley Disposal will be having a dedication ceremony at Diablo Water Districts new building on April 21st at 9:30 a.m. at 87 Carol Lane.

(b) Requests for Future Agendas - None

7.0 WORK SESSIONS-None

8.0 CLOSED SESSIONS-None

9.0 ADJOURN

There being no further business, the regular meeting was adjourned at 8:15

**SPECIAL CITY COUNCIL MEETING
Tuesday, April 12, 2016**

1.0 OPENING MATTERS

1.1 Call to Order and Roll Call of the Oakley City Council

Mayor Romick called the Special Meeting to order at 8:27

2.0 PUBLIC COMMENTS - None

2.0 WORK SESSION

2.1 Strategic Plan Discussion

City Councilmembers and staff had a discussion of the goals and action items for the 2016-2018 strategic Plan.

3.0 ADJOURN

There being no further business, the special meeting was adjourned at 10:43p.m.

Respectfully Submitted

Kim Carmody
Records Management Clerk