

Minutes of the Regular Joint Meeting of the Oakley City Council/Oakley City Council
acting as the Successor Agency to the Redevelopment Agency and Special meeting of
the Public Financing Authority
September 23, 2014

1.0 OPENING MATTERS

1.1 Call to Order and Roll Call

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

1.2 Pledge of Allegiance to the Flag

Mayor Pope led the Pledge of Allegiance to the Flag.

The Council consented to take item 5.1 out of order and present it before item 1.3.

1.3 Proclamation Recognizing September as Suicide Prevention Awareness Month

Councilmember Burgis mentioned that September is suicide prevention awareness month, that Oakley had its 8th suicide of the year and the Council and community are providing support and awareness. She read the proclamation.

1.4 Proclamation Recognizing October as Domestic Violence Awareness Month

Mayor Pope read and presented the proclamation to Kris Jachens.

Kris Jachens, thanked the City Council for their support and mentioned that "Stand for Families Free of Violence" is the only dedicated family violence agency in Contra Costa County and it's the only dedicated shelter for battered women and children.

1.5 Update from Contra Costa Mosquito Abatement and Vector Control District

Michael Krieg reported that financially the district is doing well. He gave an update on the West Nile Virus and mentioned that Contra Costa County has had two reported cases this year, both in Concord.

1.6 Update from Contra Costa Community College District

Greg Enholm presented an overview of the Los Medanos College Pittsburg campus and Brentwood Center; he also reported the number of Oakley students which attend each location.

Mayor Pope asked Mr. Enholm to discuss the future prospects of what was traditionally a four-year degree Bachelor program coming to the Contra Costa Community College District.

Mr. Enholm mentioned that this is a national issue and that over time the requirements for a particular field have advanced to the point where a two year degree doesn't make students fully competitive. He mentioned that as an example, Los Medanos College has a nursing program that is competitive to get into, and when students graduate, they have to go through another selection process to get into a bachelors program at another college. He mentioned that there is a proposal for an experiment where community colleges in the state would be allowed to choose a bachelor's degree program.

2.0 PUBLIC COMMENTS

Online Comment Forms

No online comment forms were submitted for Public Comments.

Public Comment Cards

Susan Morgan addressed the issue of bike lanes and asked the City Council to consider adding a future agenda item to look at funding opportunities to bring bike lanes and enhanced trails to Oakley.

3.0 CONSENT CALENDAR

Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Public Financing Authority

- 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 and Special Meeting of the Public Financing Authority of September 9, 2014 (Libby Vreonis, City Clerk)**
- 3.2 Reporting Out of Closed Session from the September 9, 2014 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 Public Financing Authority (William Galstan, Special Counsel)**

Oakley City Council

- 3.3 Waive the Second Reading and Adopt an Ordinance Dealing with the City Council Stipend Adjustment (William Galstan, Special Counsel)**
- 3.4 Adopt a Resolution Accepting Lakeside Park (Parcel C) and Leeward Park (Parcel I) Subdivision 8955, Summer Lakes, Phase 2, as Completed (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 Adopt a Resolution Approving a Sixth Amendment to the City Manager Employment Agreement (William Galstan, Special Counsel)**
- 3.6 Waive the First Reading and Introduce an Ordinance Amending Title 4, Chapter 30 of the Oakley Municipal Code Regarding the City's Rental Inspection Program (Troy Edgell, Code Enforcement Coordinator)**

Item 3.5 and 3.6 were removed from the consent calendar.

It was moved by Councilmember Romick and seconded by Councilmember Burgis to approve the balance of the consent calendar. Motion carried unanimously and was so ordered.

Item 3.5

Mayor Pope mentioned that he thought item 3.5 was slightly different than what was discussed in closed session and would like to give the City Council the opportunity to approve it as is, bring it back to closed session or back to the sub-committee for further review.

Councilmember Burgis mentioned she is fine with putting it back into closed session if there is any confusion.

It was moved by Councilmember Romick and seconded by Councilmember Hardcastle to approve item 3.5. Motion carried unanimously and was so ordered.

Item 3.6

Mayor Pope mentioned that he pulled this item to clear up any confusion since the attachments to this item that are on the website are different from what the City Council has in front of them which were revised. He mentioned that the attachments to the ordinance are drafts and that is not what is being considered; the City Council is only considering changes to the Oakley Municipal Code.

It was moved by Councilmember Romick and seconded by Vice Mayor Hardcastle to approve item 3.6. Motion carried unanimously and was so ordered.

Online Comment Forms

Aaron Meadows commented that he would like staff to reach out to the rental industry for comments on how the revised language will impact the rental inspections in Oakley. He also mentioned that attachment 4 as written appears to be a tax, not an inspection fee.

Mike Burkholder mentioned that he would like to see the City Council remove the additional week of personal leave from the City Manager employment agreement and feels that the 2% raise and cell phone stipend are sufficient.

Public Comment Cards

No Public Comment Cards were submitted for Consent Calendar.

4.0 PUBLIC HEARINGS-None

5.0 REGULAR CALENDAR

(Note that this item was taken out of order and considered earlier in the meeting.)

Oakley City Council

5.1 Adopt a Resolution Acknowledging the Retirement of K-9 Shadow and Approving a Conveyance Agreement with Roger Canady

Dan Gomez, Chief of Police, presented plaques to both Shadow and Officer Canady and thanked them for their service to Oakley.

Councilmember Rios presented dog treats and a retirement card on behalf of the City Council.

It was moved by Councilmember Rios and seconded by Councilmember Romick to adopt the resolution acknowledging the retirement of K-9 Shadow and approving a Conveyance Agreement with Roger Canady. Motion carried unanimously and was so ordered.

Oakley City Council/Public Financing Authority

5.2 Approve 2006 Revenue Bond Refunding and Refunding Documents

a) Adopt a Resolution of the Public Financing Authority Authorizing the Issuance, Sale and Delivery of Proposed 2014 Refunding Bonds and Related Documents

Paul Abelson presented the staff report and mentioned that in order to price and issue the bonds, the City Council as Board of the Public Financing Authority must authorize the issuance, sale and delivery of the bonds and the City Council must authorize staff to execute several related documents on behalf of the City.

Vice Mayor Hardcastle asked Mr. Abelson if he could tell the Council how much the City will save by refinancing, and how much it will cost to sell the bonds.

Mr. Abelson responded that it appears that savings would probably be in the range of between \$60,000 and \$80,000 per year and the cost to sell the bonds would be in the \$250,000 range.

It was moved by Vice Mayor Hardcastle and seconded by Councilmember Burgis to adopt a resolution of the Public Financing Authority authorizing the issuance, sale and delivery of proposed 2014 refunding bonds and related documents. Motion carried unanimously and was so ordered.

b) Adopt a Resolution of the Oakley City Council Approving the Execution and Delivery of an Amended and Restated Trust Agreement, Continuing Disclosure Certificate, Preparation of an Official Statement, and Other Matters Related Thereto, in Connection with the Issuance by the Public Financing Authority of 2014 Refunding Bonds (Refunding the Public Financing Authority 2006 Revenue Bonds)

It was moved by Councilmember Romick and seconded by Vice Mayor Hardcastle to adopt a resolution approving the execution and delivery of an Amended and Restated Trust Agreement, Continuing Disclosure Certificate, Preparation of an Official Statement, and other matters related thereto, in connection with the issuance by the Public Financing Authority of 2014 refunding bonds. Motion carried unanimously and was so ordered.

Online Comment Forms

No online comment forms were submitted for the Consent Calendar.

Public Comment Cards

No public comment cards were submitted for the Consent Calendar.

6.0 REPORTS

6.1 CITY MANAGER

City Manager Bryan Montgomery thanked the community and staff for making the Heart of Oakley Festival a success. He reported that the new Starbucks will open later this week and soon after Dutch Brothers Coffee will be opening.

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

Vice Mayor Hardcastle reported that one of the vendors at the Heart of Oakley mentioned that this was the best event they have been to; he mentioned food vendors sold out of food and the entertainment was good.

Councilmember Rios mentioned that she heard only positive comments regarding the Heart of Oakley Festival and that there was a great variety of entertainment; she mentioned that staff did a great job. She reported that Tri-Delta received an award for the best small transit system in America and she would like to recognize them at the October 29th Council meeting with a proclamation.

Councilmember Romick thanked staff for the amount of work put into the Heart of Oakley Festival and for a job well done; he mentioned he heard a lot of praises for the new amphitheater.

Councilmember Burgis reported that she met with the Oakley Veterans; they meet every Monday morning at Black Bear Diner. She announced she attended an Oakley Community Garden meeting and they will be having a ground breaking ceremony Saturday at 9:00am. She mentioned she will be attending a League of Cities East Bay Division meeting. She thanked Recreation Manager Lindsey Bruno for helping to manage the Creek Cleanup this past Saturday after working the previous weekend at the Heart of Oakley Festival. She will be attending an event that Association of Bay Area Governments, Delta County Coalition and Friends of San Francisco Estuary are putting on at the Antioch Community Center where they will be discussing the role of fresh water in the Bay Delta Estuary.

Mayor Pope agreed with the comments from other Councilmembers regarding the Heart of Oakley Festival. He reported that he attended the Freedom High School homecoming parade. He also reported his attendance at the East Contra Costa Fire Protection District Board Meeting and mentioned the next meeting will be October 6th. He mentioned that October 11th is Stonehouse Heritage Days and that the next Ironhouse Sanitary District meeting is October 7th. He reminded everyone that the Harvest Festival is October 18th.

(b) Requests for Future Agendas

7.0 WORK SESSION

7.1 Discussion of Expanding the Offering of Special Community Events

Lindsey Bruno presented the staff report and discussed some options to expand and develop new events.

The City Council gave input and suggested many ideas such as parades, more movies in the park, concerts in the park, food trucks, film festivals, car shows, a restaurant tour, sporting events on the big screen, a Cinco de Mayo celebration, an event to go along with the bass tournament, talent shows, and dinner and dancing.

Councilmember Burgis mentioned that she is hoping this will have a positive impact on our Economic Development and asked for input from Dwayne Dalman.

Dwayne Dalman, Economic Development Director, mentioned that he would love to further engage local businesses and mentioned he is supportive of any kind of event that engages Oakley's business community, creates a sense of place, and ties the community in with the businesses.

Council gave direction to staff to combine similar events, narrow the list, rate events based on estimated costs and bring back to the City Council for review.

8.0 CLOSED SESSIONS-None

9.0 ADJOURN

There being no further business, the meeting was adjourned at 8:04p.m.

Respectfully Submitted

Libby Vreonis
City Clerk