

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 9, 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.

1.3 Proclamation Recognizing September 21-27, 2014 as Falls Prevention Awareness Week (Kirsten Paterson, Volunteer, Fall Prevention Coalition, Meals on Wheels)

Mayor Pope read and presented the proclamation to Kirsten Paterson.

1.4 Proclamation Honoring Eagle Scout Canyon Chapman, Troop 298

Mayor Pope read and presented the proclamation to Canyon Chapman.

2.0 PUBLIC COMMENTS

Online Comment Forms

No online comment forms were submitted for Public Comments.

Public Comment Cards

No comment cards were submitted for Public Comments.

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 August 12, 2014 (Libby Vreonis, City Clerk)

3.2 Reporting Out of Closed Session from the August 12, 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 First Reading and Introduce an Ordinance Dealing with the City Council Stipend Adjustment (William Galstan, Special Counsel)**
- 3.4 Waive the Second Reading and Adopt an Ordinance to Add Chapter 12 to Title 6 of the Oakley Municipal Code Dealing with Floodplain Management (William Galstan, Special Counsel)**
- 3.5 Waive the Second Reading and Adopt a Permanent Ordinance Adding Section 9.1.1224 to the Oakley Municipal Code, Dealing with Check Cashing, Pay Day Loans, Car Title Loans and Other Financial Service Businesses (Joshua McMurray, Senior Planner)**
- 3.6 Waive the Second Reading and Adopt an Ordinance to Add Chapter 11 to Title 2 of the Oakley Municipal Code Dealing with the City's Personnel System (William Galstan, Special Counsel)**
- 3.7 Waive the Second Reading and Adopt an Ordinance Amending Title 7 of the Oakley Municipal Code Dealing with Uniform Building Codes (William Galstan, Special Counsel)**
- 3.8 Adopt a Resolution Approving Changing the Date of the Regular Joint Meeting City Council and City Council Acting as the Successor Agency to the Oakley Redevelopment Agency from November 12, 2014 to November 18, 2014 (Libby Vreonis, City Clerk)**
- 3.9 Adopt a Resolution Awarding the Main Street Landscape Rehabilitation Project for Capital Improvement Project Number 141 (Kevin Rohani, Public Works Director/City Engineer)**
- 3.10 Adopt a Resolution Accepting as Complete the Work Performed by Chrisp Company for Capital Improvement Project Number 77-Citywide Street Name Sign Replacement Project (Kevin Rohani, Public Works Director/City Engineer)**
- 3.11 Adopt a Resolution Accepting as Complete the Work Performed by AM Stephens Construction Company, Inc. for Capital Improvement Project Number 48-Raye Avenue Improvement Project (Kevin Rohani, Public Works Director/City Engineer)**
- 3.12 Approve Downtown Revitalization Loan Program (Dwayne Dalman, Economic Development Manager)**
- 3.13 Adopt 2014-2015 Economic Development Work Plan (Dwayne Dalman, Economic Development Manager)**

Item 3.9 was removed from the Consent Calendar.

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

Item 3.9

Vice Mayor Hardcastle mentioned that the amount of money that is to be spent on this project could be better spent on street repairs in the City.

Mr. Montgomery responded that this project is part of the gateway to the downtown and it is a much more increased, enhanced design than anywhere else in the City.

Mayor Pope asked Mr. Montgomery to explain the scope of the project and how it will be funded.

Mr. Montgomery responded that part of the project will be funded from Measure J and the rest will come from Capital Improvement funds.

Mr. Rohani discussed the scope of the project.

It was moved by Councilmember Romick and seconded by Councilmember Burgis to approve item 3.9. The vote was as follows: AYES: Burgis, Pope, Rios, Romick NOES: Hardcastle. Motion carried and so ordered.

Online Comment Forms

No online comment forms were submitted for the Consent Calendar.

Public Comment Cards

No comment cards were submitted for the Consent Calendar.

4.0 PUBLIC HEARING

Oakley City Council

4.1 Orchard at Emerson Neighborhood 3 Design Review (DR 10-13) (Ken Strelo, Senior Planner)

Ken Strelo, Senior Planner, presented the staff report and gave an overview of the project.

The City Council discussed minimum setback requirements, the park detention basin and gross density effecting lot size.

It was moved by Councilmember Romick and seconded by Vice Mayor Hardcastle to adopt the resolution approving Orchard at Emerson Neighborhood 3 Design Review (DR 10-13). Motion carried unanimously and so ordered.

Online Comment Forms

No online comment forms were submitted for Item 4.1.

Public Comment Cards

No comment cards were submitted for Item 4.1.

5.0 REGULAR CALENDAR-None

6.0 REPORTS

6.1 CITY MANAGER

Mr. Montgomery mentioned that the Heart of Oakley Festival will be held Saturday. He reminded everyone that Main Street will be closed between Vintage and Norcross; however, all of the businesses will be open for the event. He mentioned that there will be a formal ribbon cutting for the new amphitheater at 11am to kick off the event. He reported that the Veterans Memorial will be done in time for Veterans Day. He also reported that Grocery Outlet will commence construction soon and opening is expected in early spring.

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 Romick reported that the Veterans Memorial is on schedule and will be ready by Veterans Day.

Vice Mayor Hardcastle reported that he attended the kids fishing derby. He also mentioned that he received a report from a resident that had been burglarized and the resident was amazed at how quickly our officers had made an arrest and had items returned.

Councilmember Burgis reported that she attended a League of Cities conference in L.A. last week. She mentioned an incident where a train was blocking traffic for an extended period of time. She also mentioned that Creek Cleanup day will be September 20th.

Mayor Pope reported that he was sworn in as the newest member of the Fire Board and mentioned that the fireboard assessment is null and void due to errors in the data. He also mentioned that the Habitat Conservancy received a federal grant for the acquisition and preservation of open space as well as additional money that will be used for the planning to bring Antioch into the Conservancy. He also reported that he participated in an Urban Shield exercise. He mentioned the Heart of Oakley Festival this Saturday and invited everybody to attend. He also mentioned there will be a special fire board meeting on September 22nd to discuss the assessment.

(b) Requests for Future Agendas

Councilmember Burgis would like to explore the transportation and safety of hazardous material through Oakley and also to invite BNSF to a meeting to discuss the trains stopping at crossings and blocking traffic.

Mayor Pope announced that Closed Session item 8.1 would be taken out of order. Item 8.1 was heard prior to Item 7.1 to accommodate the time Item 7.1 was to be heard in accordance with the meeting notice.

7.0 WORK SESSION

7.1 State Mandated Housing Element Update (Joshua McMurray, Senior Planner)

Joshua McMurray provided a Power Point presentation. Beth Thompson, Principal and Consultant for Denovo Planning was present.

The City Council discussed locations selected by the Housing Element Committee and requirements to meet the Regional Housing Need Allocation, density requirements and possible incentives for senior or teacher housing.

Online Comment Forms

No online comment forms were received for item 7.1.

Public Comment Cards

Linda Quilici commented that she is concerned with high-rise apartment buildings as well as access to transportation for handicap residents, veterans, and/or housebound seniors to access pharmacies and local shopping. She expressed concern with the impact the additional people and cars will have on traffic. She also expressed concern with trespassing onto her property and would like to know whether there will be a barrier to keep trespassers off of her property.

Paul Thomas expressed concern with traffic and multi-story buildings on site #6 next door to his property; when he purchased his property it was multi-family high density which had been changed to satisfy California Dawn; he assumed it would either stay that or go commercial.

Jim Waldhaus mentioned that he owns the property at 67 Van Pelt Lane and since the apartments were built in front of his property he has had classic cars on his property destroyed and neighbors throwing garbage over the fence. He mentioned that he hopes his parcel will be included and believes some of the other neighbors may feel the same way.

John McDaniel lives across from 440 Cypress Road which he mentioned was supposed to be a park years ago. He mentioned concern over the impact this will have on traffic in

the area and commented that he has already submitted a request for traffic calming in the area. He also mentioned that these apartments will be looking down into his backyard if built in that location.

Kathleen Walters commented regarding site #6 and mentioned that the County made promises to the residents of this area and did not follow through and she believes that this is now an emergency corridor. She recommended taking this property off of the list.

City Manager Bryan Montgomery responded that staff will research the park and multi-units promised by the County.

Dave Barlow inquired about the overlay and zoning on site #3, development of the property and emergency access in the triangle area of the site.

Leslie Fallon commented that the roads are not sufficiently developed to accommodate more people and suggested the Council focus on hazard preparedness before more housing.

8.0 CLOSED SESSION

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

Oakley City Council

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

Title: City Manager

8.2 Report Out of Closed Session (William Galstan, Special Counsel)

Special Counsel Bill Galstan announced that no reportable action was taken during closed session and direction was provided to staff.

9.0 ADJOURN

There being no further business, the meeting was adjourned at 8:48 p.m.

Respectfully Submitted,

Libby Vreonis
City Clerk