

Minutes of the Special Meeting of the Oakley City Council

Monday, June 30, 2014

6:30 p.m.

Oakley City Council Chambers

3231 Main Street, Oakley, California 94561

AGENDA

1.0 OPENING MATTERS

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

Call to Order – Mayor Pope called the meeting to order at 6:33p.m in the Oakley City Council Chambers located at 3231 Main Street, Oakley, California.

Roll Call – Present: Mayor Randy Pope, Councilmembers Diane Burgis, Carol Rios and Kevin Romick. Mayor Pope announced Vice Mayor Hardcastle was absent.

1.2 Pledge of Allegiance to the Flag

Mayor Pope led the Pledge of Allegiance to the Flag.

1.3 Proclamation Designating July as Parks and Recreation Month in the City of Oakley (Lindsey Bruno, Recreation Manager)

Mayor Pope presented the proclamation to Recreation Manager Lindsey Bruno and Recreation Technician Cindy Coelho. Ms. Bruno thanked the City Council on behalf of the Recreation Department and invited everyone to attend the Cityhood Celebration at Freedom High School Basin Park on Saturday, July 5 to kick off Parks and Recreation Month in Oakley.

2.0 PUBLIC COMMENTS

Online Comment Forms

No online comment forms were submitted.

Public Comment Cards

No public comment cards were submitted.

3.0 CONSENT CALENDAR

Oakley City Council

- 3.1 **Adopt a Resolution of Support for the James Donlon Boulevard Extension Project (Bryan Montgomery, City Manager)**
- 3.2 **Adopt a Resolution Approving an Agreement with Bear Electrical Solutions Inc. for the Construction of Capital Improvement Project 155-Traffic Safety Improvement Project (Kevin Rohani, Public Works Director/City Engineer)**
- 3.3 **Adopt a Resolution Approving the 2014-2015 Compensation and Benefits Program and Approving New Employee Position Classifications and Associated Salary Ranges (Nancy Marquez, Assistant to the City Manager/HR Manager)**

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.

It was moved by Councilmember Rios and seconded by Councilmember Burgis to approve the Consent Calendar. AYES: Burgis, Pope, Rios and Romick. ABSENT: Hardcastle.

4.0 REGULAR CALENDAR

Oakley City Council

- 4.1 **Adopt a Resolution Accepting the Bid from Glenn and Robin Moffatt (Eastbay Workwear) to Purchase a Portion of the Undeveloped Real Property Located at 1530-1580 Neroly Road, also known as Parcel 2 within the Neroly Commercial Center (Dwayne Dalman, Economic Development Manager)**

Online Comment Forms

No online comment forms were submitted for Item 4.1.

Public Comment Cards

No public comment cards were submitted for Item 4.1.

Senior Planner Joshua McMurray presented the staff report on behalf of Mr. Dalman.

Mayor Pope inquired if the item required a public hearing.

Special Counsel William Galstan explained that it did not require a public hearing; if the City Council approves the item, staff will prepare a purchase and sale agreement which will be brought back at a future meeting for the City Council's review.

It was moved by Councilmember Romick and seconded by Councilmember Burgis to adopt the resolution. AYES: Burgis, Pope, Rios and Romick. ABSENT: Hardcastle.

4.2 Approve a Resolution Adopting the FY 2014-2015 Recommended Budget, Statement of Financial Policies, Appropriations Limit and 5 Year Capital Improvement Program (CIP) for Fiscal Years 2014-2015 through 2018-2019 and Making Findings Related Thereto (Paul Abelson, Finance Director)

Online Comment Forms

No online comment forms were submitted for Item 4.2.

Public Comment Cards

No public comment cards were submitted for Item 4.2.

Finance Director Paul Abelson presented the staff report.

Councilmember Romick complimented staff on a wonderful job and expressed that the City Council's role is not to retain excess reserves; it is to spend the taxpayers' funds wisely.

It was moved by Councilmember Romick and seconded by Councilmember Burgis to adopt the resolution. AYES: Burgis, Pope, Rios and Romick. ABSENT: Hardcastle.

5.0 ADJOURN

There being no further business, the meeting was adjourned at 6:41p.m.

Respectfully Submitted,

Libby Vreonis
City Clerk