

AGENDA

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 PUBLIC FINANCING AUTHORITY

Tuesday, October 25, 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/City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority meeting at Oakley City Hall, 3231 Main Street, Oakley, CA 94561. Any writings or documents provided to a majority of the Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority 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 led by Delta Vista Middle School Student, Andrea Chavez**
- 1.3 Update from Contra Costa County Advisory Council on Aging Appointee, Grayce Smith**
- 1.4 Update from East Contra Costa Fire Protection District Fire Chief, Hugh Henderson**
- 1.5 Update from Contra Costa County Animal Services Director, Beth Ward**
- 1.6 Introduce New Patrol Officer, Cory Decker (Chris Thorsen, Chief of Police)**

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/Oakley Public Financing Authority 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/Oakley Public Financing Authority 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/Oakley Public Financing Authority 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/Oakley Public Financing Authority 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/Oakley Public Financing Authority 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/Oakley 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 Oakley Public Financing Authority held October 11, 2016 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Waive the Second Reading and Adopt an Ordinance Regarding Sewer Connection Reimbursement (William Galstan, Special Counsel)**
- 3.3 Adopt a Resolution Awarding a Construction Contract to Grayce Construction for the Fiscal Year 2016/2017 Curb, Gutter & Sidewalk Repair & Replacement Project-Capital Improvement Project Number 181 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.4 Adopt a Resolution Approving an Agreement with Gates and Associates for Design Services Associated with Capital Improvement Project Number 194-Oakley Recreation Center Project (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.5 Adopt a Resolution Approving the Parcel Map Titled "Parcel Map MS 16-976" Located at the Southeast Corner of East Cypress Road and Main Street (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.6 Adopt a Resolution Creating Oakley Special Police Tax Zone 160 within the Oakley Special Police Tax Area for Subdivision Number 9033 (Gilbert Property) and Waive the First Reading and Introduce an Ordinance Establishing a Special Tax for Police Protection (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.7 Adopt Resolutions Approving the Subdivision Improvement Agreement and Phase 1 Final Map for Subdivision 9183 Stonewood 3 (South of Simoni Ranch Road at Western Intersection of Rose Avenue and Little Ranch Circle) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.8 Adopt a Resolution Amending Section 2.9.008(a) of the Oakley Municipal Code Regarding the City's Conflict of Interest Code (Libby Vreonis, City Clerk)**

4.0 PUBLIC HEARINGS-None

5.0 REGULAR CALENDAR

Oakley City Council

- 5.1 Adoption of the 2016-2017 Economic Development Work Plan
(Dwayne Dalman, Economic Development Manager)**

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) 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**
- (b) Requests for Future Agendas**

7.0 WORK SESSION-None

8.0 CLOSED SESSION

Oakley City Council

- 8.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9(b))
Two potential cases.**

- 8.2 Report Out of Closed Session (Derek Cole, City Attorney)**

9.0 ADJOURN