

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, April 25, 2017

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 and/or 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 or 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.

Agendas may be picked up at the Oakley City Hall located at 3231 Main Street, Oakley, CA 94561 for no charge. To request information regarding placement on the City's agenda e-mail distribution list, please contact us at (925) 625-7000.

We provide social media options to stay connected to City Hall through Facebook, Twitter, Next Door and Instagram. Other opportunities to connect with City Hall include Peak Democracy, Oakley OnDemand and Constant Contacts. Please contact us at (925) 625-7000 for additional information or visit our website at www.oakleyinfo.com

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/Oakley Public Financing Authority

- 1.1 Call to Order and Roll Call of the Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority**
- 1.2 Pledge of Allegiance to the Flag led by Javier Anduha, Student at Delta Vista Middle School**
- 1.3 Proclamation Recognizing Kelsey Chapman, Recipient of the Girl Scout Gold Award, Girl Scout Troop 31612**
- 1.4 Update from Liberty Union High School District Superintendent Eric Volta**
- 1.5 Update from Oakley Union Elementary School District Superintendent Greg Hetrick**
- 1.6 Update from Contra Costa Advisory Council on Aging Representative Grayce Smith**

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/Oakley Public Financing Authority Meeting held April 11, 2017 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (Derek P. Cole, City Attorney)**
- 3.3 Adopt a Resolution Awarding a Construction Contract to Duran & Venables for an amount not to exceed \$89,150 for Site Grading and Earthwork for Oakley Recreation Center Project-Capital Improvement Project Number 194 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.4 Adopt a Resolution to Appoint Meghan Bell to Continue to Represent the City of Oakley on the East Contra Costa Fire Protection District Board and Direct Staff to Call for Applications to Fill One Seat on the Fire Board (Libby Vreonis, City Clerk)**
- 3.5 Waive the First Reading and Introduce an Ordinance Amending Oakley Municipal Code Sections 1.5.209(c)(i), 1.5.209(c)(iv) and 1.5.210(a) dealing with Administrative Appeal Hearings (William Galstan, Special Counsel)**
- 3.6 Adopt a Resolution Authorizing the Purchase of Traffic Signal Equipment Related to Oakley Recreation Center Project-Capital Improvement project Number 194 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.7 Adopt a Resolution Supporting a Grant Application to the San Francisco Foundation for You, Me, We=Oakley! (Nancy Marquez, Assistant to the City Manager)**
- 3.8 Adopt a Resolution Approving Amendments to the City of Oakley Personnel Manual (Nancy Marquez, Assistant to the City Manager)**
- 3.9 Adopt a Resolution Approving a Purchase of a Vehicle for the Recreation Division (Lindsey Bruno, Recreation Manager)**

4.0 PUBLIC HEARINGS

Oakley City Council

4.1 Adopt a Resolution Establishing and Updating Certain City Fees (Deborah Sultan, Finance Director)

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Questions from the City Council
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Adopt the Resolution

4.2 Adopt Resolutions Updating the City Park and Traffic Impact Fees (Joshua McMurray, Planning Manager and Kevin Rohani, Director of Public Works/City Engineer)

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Questions from the City Council
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Adopt the Resolution

5.0 REGULAR CALENDAR

Oakley City Council

5.1 Adopt a Resolution Designating 4.62 Acres of Land Located North of Main Street and East of Oakley Plaza (APNs 037-160-006, 037-160-007, 037-160-018) as Surplus and Authorizing an Invitation to Bid to Purchase the Property (Dwayne Dalman, Economic Development Manager)

5.2 Adopt a Resolution Designating Parcel B (APN 034-040-028) within the Neroly Commercial Center as Surplus and Authorizing an Invitation to Bid to Purchase the Property (Dwayne Dalman, Economic Development Manager)

6.0 REPORTS

6.1 CITY MANAGER

- (a) City Manager
- (b) Fire District Discussion

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 SESSIONS-None

8.0 CLOSED SESSION

Oakley City Council

- 8.1 CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6(a)
City Designated Representatives: Bryan Montgomery, City Manager and Nancy Marquez, Assistant to the City Manager/Human Resources Manager)

Unrepresented Employees: Records Management Clerk, Receptionists (3), Paralegal/City Clerk, Program Coordinator/Human Resources Technician, Human Resources Manager/Assistant to the City Manager, Code Enforcement Technician, Building Official, Finance Director, Senior Accountant, Senior Accounting Technician, Accounting Assistants(2), Permit Technician, Building Inspector II, Code Enforcement Manager, Code Enforcement Officer, Chief of Police, Administrative Assistants (2), Police Services Assistants(9), Economic Development Manager, Planning Manager, Senior Planner, Public Works Director/City Engineer, Senior Engineer, Assistant Engineers(2), Public Works Administrative Specialist, Public Works Inspector II, Public Works Maintenance Foreman, Public Works Maintenance Laborer, Recreation Manager/Website Coordinator, Recreation & Events Coordinator, Senior Recreation Leader, Recreation Leaders(3), Recreation Aides(2), Parks & Landscape Maintenance Division Manager, Maintenance Foreman, Public Works Laborer II, Tree Maintenance Laborer, Seasonal Parks and Maintenance Laborers(2), Sports Field Maintenance Laborer, Park Monitor, Police Lieutenant, Police Sergeants (7), Police Officers(24), Parks Superintendent and Parks Crew Leader.

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

9.0 ADJOURN