

## 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, June 27, 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](http://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.

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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/electronic devices 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 Flag Dedication Ceremony and Pledge of Allegiance by the Veterans of Oakley**
- 1.3 Introduction of K-9 Officer Koda**
- 1.4 Update from Contra Costa County Supervisor Diane Burgis**

## 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 June 13, 2017 (Libby Vreonis, City Clerk)**

## ***Oakley City Council***

- 3.2 Accept Report Out of Closed Session Memo (Derek P. Cole, City Attorney)**
- 3.3 Waive the Second Reading and Adopt an Ordinance to Add Paragraph L to Oakley Municipal Code Section 7.1.102 Dealing with the Fire Code (William Galstan, Special Counsel)**
- 3.4 Adopt a Resolution Confirming Costs for Abatements of Mandatory Subscriptions for Garbage Service and Directing Special Assessments and Liens Upon Each Parcel (Troy Edgell, Code Enforcement Manager)**
- 3.5 Adopt a Resolution Accepting Work Associated with Grading and Earthwork for the Athletic Field Portion of Capital Improvement Project Number 194-Oakley Recreation Center Project (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.6 Adopt a Resolution Authorizing the Payment of an Administrative Fee for the East Contra Costa County Habitat Conservation Plan / Natural Community Conservation Plan (HCP/NCCP) for Capital Improvement Project Number 194-Oakley Recreation Center Project (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.7 Adopt a Resolution Approving Contract Amendment #1 with F.J. Kennedy and Associates, Inc. (Kennedy and Associates) for On-Call Consultant Services Related to the Clean Water Program, City Surveyor and Current Development Engineering and Inspection Services (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.8 Adopt a Resolution Appointing a Representative and an Alternate to the Contra Costa Library Commission for a Two-Year Term (July 1, 2017 through June 30, 2019) (Libby Vreonis, City Clerk)**

## **4.0 PUBLIC HEARINGS**

### ***Oakley City Council***

- 4.1 Waive the Second Reading and Adopt an Ordinance Repealing and Reenacting Section 9.1.1230 and Repealing and Reenacting Chapter 12 of Title 4 of the Oakley Municipal Code Regarding the Cultivation and Sale of Marijuana within City Limits. The proposed Ordinance suggests prohibiting outdoor cultivation, marijuana dispensaries, and regulating indoor cultivation of marijuana, including fully enclosed structures, within the City of Oakley. (Derek Cole, City Attorney)**

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
- ❑ Waive the Second Reading and Adopt the Ordinance

## 5.0 REGULAR CALENDAR

### ***Oakley City Council***

- 5.1 Adopt a Resolution Authorizing Participation in the Public Agencies Post-Employment Benefits Trust Program to be Administered by Public Agency Retirement Services (“PARS”) with U.S. Bank as Trustee and Authorizing the City Manager to Negotiate, Execute and Administer Documents to Implement the Program (Deborah Sultan, Finance Director)**

## 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 SESSIONS

### *Oakley City Council*

#### **8.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1)**

*City of Oakley v. Shea Homes, a limited partnership*  
Contra Costa Superior Court Case No. MSC16-00439

#### **8.2 CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION- SIGNIFICANT EXPOSURE TO LITIGATION Pursuant to Government Code Section 54956.9(d)(2). Two potential cases.**

#### **8.3 Report Out of Closed Session (Derek Cole, City Attorney)**

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