

AGENDA

REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY/ OAKLEY PUBLIC FINANCING AUTHORITY

Tuesday, September 12, 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.

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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 Pledge of Allegiance to the Flag (Talon Slaney, 5th Grade Gehringer Elementary Student)**
- 1.3 Proclamation Recognizing September 2017 as Suicide Prevention Month in Oakley (Vanessa Perry, Board Chair, Greater San Francisco Bay Area Chapter, American Foundation for Suicide Prevention and Chair, Oakley Out of the Darkness Walk)**
- 1.4 Proclamation Recognizing September 2017 as National Childhood Cancer Awareness Month (Michelle Guerra)**
- 1.5 Proclamation Recognizing September 2017 as National Preparedness Month (Chris Thorsen, Chief of Police and Brian Helmick, Interim Fire Chief)**
- 1.6 Proclamation Recognizing September 17-23, 2017 as Constitution Week (Diane McLean, Regent, Anne Loucks Chapter, National Society Daughters of the American Revolution)**
- 1.7 Update from East Contra Costa Fire Protection District (Brian Helmick, Interim Fire Chief)**

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 August 8, 2017 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (William Galstan, Special Counsel)**
- 3.3 Waive the Second Reading and Adopt an Ordinance Adding Chapter 36 to Title 4 of the Oakley Municipal Code Regarding the Use of Unmanned Aircraft Systems (UAS), also known as Drones (Libby Vreonis, City Clerk)**
- 3.4 Waive the Second Reading and Adopt an Ordinance to Rezone Approximately 14,500 sf. of an Approximate 54,496 sf. Project Site located at 3351 Doyle Road (a portion of APN 033-080-017) from R-40 (Single Family Residential District) to R-7 (Single Family Residential District). The Project is titled "Doyle Road / Hill Avenue Minor Subdivision 17-976 (GP 01-17, RZ 02-17, and TPM 01-17); Parcel B of MS 14-977 (a portion of APN 033-080-017) and a Portion of Previously Dedicated Doyle Road" (Ken Strelo, Senior Planner)**
- 3.5 Adopt a Resolution Consenting to the Inclusion of Properties within the City of Oakley in the California Municipal Finance Authority (CMFA) Open PACE Program; Authorize the CMFA to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the City; Authorize the City to Join CMFA; and Authorize Related Actions (Ken Strelo, Senior Planner)**
- 3.6 Adopt a Resolution Awarding a Construction Contract to Otis Elevator Company for the Purchase and Installation of an Elevator at 3330 Main Street (Dwayne Dalman, Economic Development Manager)**

3.7 Adopt a Resolution Approving an Amendment to the Gilbert Property Subdivision Tract Map (Subdivision 9033), Final Development Plan and Final Phasing Plan and Adopt an Addendum to the Gilbert Property Environmental Impact Report. The Gilbert Property is Regarding 120 Acres, Located at the Northeast Corner of the Sellers Avenue and East Cypress Road Intersection. (Derek Cole, City Attorney)

3.8 Adopt a Resolution Approving a Budget Amendment Revising Revenues and Appropriations for the You, Me, We = Oakley! Budget (Deborah Sultan, Finance Director)

3.9 Accept Quarterly Investment Report (4th Quarter Fiscal Year 2016/2017) (Deborah Sultan, Finance Director)

Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency

3.10 Accept Quarterly Investment Report (4th Quarter Fiscal Year 2016/2017) (Deborah Sultan, Finance Director)

4.0 PUBLIC HEARINGS

Oakley City Council

4.1 McDonald's Renovation Design Review (DR 07-17) (Ken Strelow, Senior Planner)

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Questions from the City Council
- Receive Comments from the Applicant
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Adopt the Resolution, as conditioned

**4.2 422 Laurel Road Preliminary General Plan Amendment (PA 03-17)
(Josh McMurray, Planning Manager)**

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Questions from the City Council
- Receive Comments from the Applicant
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Provide Applicant and Staff Feedback

5.0 REGULAR CALENDAR

Oakley City Council

- 5.1 Adopt a Resolution Appointing a Director and Alternate Director to Serve on the MCE Clean Energy Board (Joshua McMurray, Planning Manager)
(ITEM CONTINUED FROM AUGUST 8, 2017)**
- 5.2 Adopt a Resolution Appointing a Representative to the East Contra Costa Fire Protection District Board (Libby Vreonis, City Clerk)**
- 5.3 Agricultural Conservation and Viticulture Program (ACVP) Consideration and Acceptance of Final Report for Phase 2 (Ken Strelo, Senior Planner)**

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

Oakley City Council

- 7.1 Work Session Regarding "Safe and Sane" Fireworks (Bryan Montgomery, City Manager)

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-EXISTING LITIGATION-
Pursuant to Government Code Section 54956.9(d)(1)

California Department of Water Resources v. All Persons Interested in the Matter of the Authorization of California WaterFix Revenue Bonds, the Issuance, Sale and Delivery of California WaterFix Revenue Bond Series A, Series B and Subsequent Series, the Adoption of the California WaterFix Revenue Bond General Bond Resolution and the Supplemental Resolutions Providing for the Issuance of California WaterFix Revenue Bonds, and the Proceedings Related Thereto
Sacramento Superior Court Case No. 34-2017-00215965

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

9.0 ADJOURN