

Minutes of the Special City Council Meeting and Regular Joint meeting of the Oakley
City Council/Oakley City Council Acting as the Successor Agency to the Oakley
Redevelopment Agency/Public Financing Authority
December 9, 2014

Special Meeting

1.0 OPENING MATTERS

1.1 Call to Order and Roll Call

Mayor Pope called the meeting to order at 6:01p.m. in the Oakley City Council Chambers located at 3231 Main Street in Oakley. Diane Burgis, Doug Hardcastle, Randy Pope, Carol Rios and Kevin Romick were present.

1.2 Pledge of Allegiance to the Flag

Mayor Pope led the Pledge of Allegiance to the Flag.

2.0 CONSENT

2.1 Adopt a Resolution Accepting the Certificate of the County Clerk as to the Results of the Canvass of the November 4, 2014 Consolidated General Municipal Election in Oakley (Libby Vreonis, City Clerk)

It was moved by Councilmember Romick and seconded by Councilmember Burgis to adopt the resolution. Motion was unanimous and so ordered.

3.0 PRESENTATIONS TO MAYOR POPE

3.1 Presentations to Mayor Pope

Each member of the City Council presented Mayor Pope a gift – an engraved gavel, a proclamation, his formal City Council picture and flowers for his wife in acknowledgement of his service as Mayor. In addition, he received a gift card to Ruth's Chris Steak House courtesy of personal donations of City staff.

3.2 Certificate of Recognition for Mayor Pope

Melissa Margain, representing Supervisor Mary Nejedly Piepho, presented a certificate of recognition to Mayor Pope.

3.3 Certificate of Recognition for Mayor Pope

Erica Rodriguez-Langley, representing Assemblymember Jim Frazier, presented a certificate of recognition to Mayor Pope.

Item 3.4 was taken out of order and presented before Opening Matters of the Regular meeting

3.4 Certificate of Recognition for Mayor Pope

Remy Goldsmith, representing Senator Mark DeSaulnier, presented a certificate of recognition to Mayor Pope.

3.5 Certificate of Recognition for Mayor Pope

Colleen Isenberg, representing Congressman Jerry McNerney, presented a certificate of recognition to Mayor Pope.

3.6 Comments by Outgoing Mayor Pope

Mayor Pope thanked the members of the City Council, the community and staff for their support and efforts on behalf of the City.

4.0 PRESENTATIONS TO COUNCILMEMBER RIOS

4.1 City Council and Staff Presentations to Councilmember Rios (Mayor Pope)

Each member of the City Council presented Councilmember Rios a parting gift - a proclamation, her formal City Council picture, a photobook signed by staff, a key to the City and a plant for her husband. In addition, she received an apron and a candle from City staff and a proclamation and gift from the Oakley Youth Advisory Council.

4.2 Certificate of Recognition for Councilmember Rios

Melissa Margain, representing Supervisor Mary Nejedly Piepho, presented a certificate of recognition to Councilmember Rios.

4.3 Certificate of Recognition for Councilmember Rios (Office of Assemblymember Jim Frazier)

Erica Rodriguez-Langley, representing Assemblymember Jim Frazier, presented a certificate of recognition to Councilmember Rios.

Item 4.4 was taken out of order and presented before Opening Matters of the Regular meeting

4.4 Certificate of Recognition for Councilmember Rios (Office of Senator Mark DeSaulnier)

Remy Goldsmith, representing Senator Mark DeSaulnier, presented a certificate of recognition to Councilmember Rios.

4.5 Certificate of Recognition for Councilmember Rios (Office of Congressman Jerry McNerney)

Colleen Isenberg, representing Congressman Jerry McNerney, presented a certificate of recognition to Councilmember Rios.

4.6 Comments by Outgoing Councilmember, Carol Rios

Councilmember Rios stated that her time on the City Council was a very special time. She thanked staff for their professionalism and support.

Online Comment Forms

There were no online comment cards submitted.

Comment cards

Former Councilmember Pat Anderson thanked Councilmember Rios for her dedication to the community and presented her with a photo and a gift.

5.0 SPECIAL ORDERS OF THE DAY

5.1 Administration of Oaths of Office to Newly Elected Councilmembers, Randy Pope and Sue Higgins

City Clerk Libby Vreonis administered the Oaths of Office to Randy Pope and Sue Higgins.

5.2 Seating of New Councilmembers

The City Council took their new seats at the dais.

6.0 REORGANIZATION OF THE OAKLEY CITY COUNCIL

6.1 Review of Oakley Municipal Code Section 2.1.005 Regarding Appointment of Mayor and Vice Mayor

City Clerk Libby Vreonis gave an overview of section 2.1.005 of the Oakley Municipal Code and mentioned that if the City Council follows the guidelines Doug Hardcastle would be next in line for Mayor and Kevin Romick would be next in line for Vice Mayor.

6.2 Selection of Mayor and Vice Mayor (Mayor Pope)

It was moved by Councilmember Burgis and seconded by Councilmember Pope to appoint Doug Hardcastle as Mayor for a one-year term and Kevin Romick as Vice Mayor for a one-year term. Motion was unanimous and so ordered.

6.3 Administration of Oaths of Office to Newly Appointed Mayor and Vice Mayor

City Clerk Libby Vreonis administered the oaths of office to Doug Hardcastle and Kevin Romick.

6.4 Comments by Newly Appointed Mayor

Mayor Hardcastle thanked City Councilmembers and citizens that voted for him. He stated that his greatest joy is his family; he mentioned that what the Council does is not something that can be done alone, it requires all of the Council and the help of staff. He also mentioned that he plans on showing up at the local shopping centers once a month on a Saturday to ask questions or have questions asked of him and if he doesn't have an answer he will go back to staff for answers and get back to people on a personal note. He mentioned that his goals as Mayor are infrastructure, keeping parks safe and clean, continue supporting the Fire District and police department, to keep Oakley on the list of the 50 safest cities, and development of the

park site at the Emerson property. He stated that with everybody's help and support, Oakley can remain a great City.

7.0 PUBLIC COMMENTS

Online comment Forms

No online comment forms were submitted for Public Comments.

Public Comment Cards

No public comment cards were submitted for Public Comments.

8.0 ADJOURN TO RECEPTION

The meeting adjourned at 6:50p.m. to a brief reception.

Regular Meeting

Item 3.4 and 4.4 of the special meeting were taken out of order and presented before Opening Matters.

1.0 OPENING MATTERS

1.1 Call to Order and Roll Call

Mayor Hardcastle called the meeting to order at 7:11p.m in the Oakley City Council Chambers located at 3231 Main Street in Oakley. Diane Burgis, Doug Hardcastle, Sue Higgins, Randy Pope and Kevin Romick were present.

1.2 Pledge of Allegiance to the Flag

Pledge of Allegiance to the Flag was recited during opening matters of the Special Meeting.

2.0 PUBLIC COMMENTS

Online Comment Forms

No online comment forms were submitted for Public Comments.

Public Comment Cards

No public comment cards were submitted for Public Comments.

3.0 CONSENT CALENDAR

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

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 of November 18, 2014 (Libby Vreonis, City Clerk)

- 3.2 Adopt Resolutions Approving List of Regular Joint Oakley City Council/ Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meeting Dates for 2015 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.3 Waive the Second Reading and Adopt an Ordinance to Amend Truck Routes in Oakley (Kevin Rohani, Public Works Director/City Engineer)**
- 3.4 Waive the Second Reading and Adopt an Ordinance Repealing Chapter 4 of Title 9 of the Oakley Municipal Code, Dealing with Inclusionary Housing in Redevelopment Area (William Galstan, Special Counsel)**
- 3.5 Adopt a Resolution Accepting the Development Impact Fee Five Year Report for the Period Ending June 30, 2014 and Making Required Findings as Required by Government Code Sections 66000 Et Seq. (Paul Abelson, Finance Director)**
- 3.6 Adopt a Resolution Approving an Award of Contract to Contract Sweeping Services, Inc. (CSS) for City Street Sweeping Maintenance Services (Kevin Rohani, Public Works Director/City Engineer)**
- 3.7 Adopt a Resolution Approving Submittal of Applications for all CalRecycle Grants for which the City is Eligible (Kevin Rohani, Public Works Director/City Engineer)**
- 3.8 Adopt a Resolution Accepting as Complete the Work Performed by DSS Company DBA Knife River Construction, Inc. for Capital Improvement Project Number 124-Laurel Road Widening Project (O'Hara Avenue to Rose Avenue) and Direct the City Clerk to File a Notice of Completion for the Project with the County Recorder (Kevin Rohani, Public Works Director/City Engineer)**
- 3.9 Adopt a Resolution Approving Contract Amendment Number 2 to the Agreement with LJ Consultants, Inc. for Construction Management and Inspection Services Related to Capital Improvement Project Number 124-Laurel Road Widening (O'Hara Avenue to Rose Avenue) (Kevin Rohani, Public Works Director/City Engineer)**
- 3.10 Adopt Resolutions Initiating Community Facilities District 2015-1 (Emerson Ranch Maintenance) (Kevin Rohani, Public Works Director/City Engineer)**
- 3.11 Adopt a Resolution Creating Special Police Tax Zone 153 within the Oakley Special Police Tax Area for Vesting Tentative Map 9032, and Adopt the Ordinance Establishing a Special Tax for Police Protection Subject to Voter Confirmation (Kevin Rohani, Public Works Director/City Engineer)**

3.12 Resolution Approving a Second Amendment to the Lease Agreement between the City and Republic of Cake, LLC, for the City-owned retail building located at 3080 Main Street (Bryan Montgomery, City Manager)

Public Financing Authority

3.13 Annual Meeting of the Oakley Public Financing Authority

It was moved by Vice Mayor Romick and seconded by Councilmember Burgis to approve the Consent Calendar. Motion was unanimous and so ordered.

4.0 PUBLIC HEARINGS-None

5.0 REGULAR CALENDAR

Oakley City Council

5.1 Interviews and Selection of One Councilmember to Fill a Vacancy Seat on the Oakley City Council

City Clerk Libby Vreonis presented the staff report and mentioned that there are eleven applicants and to make the process fair there will be a draw of numbers to determine the order the applicants will be called for the interviews. Ms. Vreonis also suggested that due to the large number of applicants the Council might like to consider doing a two-tiered interview process, allowing the applicants to speak to the Council for a period of 3-5 minutes and the Council can then choose its top candidates to be interviewed further.

Councilmembers ranked the applicants and a majority chose Vanessa Perry so Council decided no further interview of the applicants was necessary.

It was moved by Councilmember Burgis to nominate Vanessa Perry to fill the vacant seat and seconded by Councilmember Higgins. Motion was unanimous and so ordered.

Online Comment Forms

No online comment forms were submitted for Regular Calendar.

Public Comments

Paul Seger commented that it appears the process of filling a vacancy seat previously occurred ten months after an election had taken place; however, in this

case, the vacancy is occurring just after an election and he is in favor of choosing the person with the third highest votes from the recent election.

Ric Onalfe did not speak, but submitted a comment card in support of choosing the person with the third highest votes from the recent election.

6.0 REPORTS

6.1 CITY MANAGER

(a) Update on Long-Term Delivery of Police Services

Mr. Montgomery gave a status update on the police services study, he mentioned that the services that the City of Oakley receives from the County are outstanding, but very costly, and while the in-house model looks to be less expensive than the County contract, the analysis has not been finalized; the plan is to have the estimates in time to present to the City Council at the January 27, 2015 City Council meeting.

Mr. Montgomery thanked staff and the community for the outstanding Christmas tree lighting event and mentioned that the support of the Councilmembers and the community makes these events what they are. He also mentioned that Contra Costa County has set up a sand bag location on 2nd Street though the high demand will likely require the County to move to a larger site east of Oakley. He also reminded everyone that City Hall will be closed beginning at noon on December 18th and will reopen on January 5th.

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

Councilmember Burgis thanked all of the applicants for going through the process of applying to fill the vacant City Council seat and encouraged them to keep coming to meetings and mentioned that there are lots of opportunities to get involved. She also mentioned how impressed she is with City events. She advised residents to keep an eye on storm drains and to let the City know of any issues. She also reported that this is her last official City Council meeting and welcomed Sue Higgins to the City Council.

Vice Mayor Romick mentioned to the applicants to stay involved and show up at City Council meetings. He mentioned that he brought his mother to some of the Oakley

events, she was impressed with the community. He also thanked staff for a job well done on the Christmas tree lighting.

Councilmember Pope apologized for not making it to the Christmas tree lighting. He thanked the applicants for coming out and applying for the vacant City Council seat and encouraged them to stay involved. He reported there was a regular Fire Board meeting and an emergency special meeting and they are currently in negotiations with Firefighters which is difficult because it's not known if the fire assessment will pass. He attended the Habitat Conservancy Meeting which was the annual setting of choosing the Board President. He wished everyone a Merry Christmas and a Happy New Year.

Mayor Hardcastle congratulated Sue Higgins on being elected to the City Council and wished everyone a Merry Christmas. He also mentioned that he enjoyed the Christmas Tree lighting event.

Councilmember Higgins thanked everyone for the opportunity to be part of the City Council and mentioned that she's looking forward to working with everybody. She also mentioned that she will be out helping the Friends of Oakley on Sunday.

(b) Requests for Future Agendas

None

7.0 WORK SESSIONS-None

8.0 CLOSED SESSIONS-None

9.0 ADJOURN

There being no further business, the meeting was adjourned at 8:31p.m.

Respectfully Submitted,



Libby Vreonis, City Clerk