

## AGENDA

### REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY

Tuesday, June 23, 2015

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 meeting at Oakley City Hall, 3231 Main Street, Oakley, CA 94561. Any writings or documents provided to a majority of the Oakley City Council or Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency 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, contact the Receptionist at (925) 625-7000.

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**

## 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 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 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 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 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 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***

#### **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 held June 9, 2015 (Libby Vreonis, City Clerk)**

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

#### **3.2 Report Out of Closed Session from June 9, 2015 (William Galstan, Special Counsel)**

#### **3.3 Adopt a Resolution Approving the Subdivision Improvement Agreement with Brookfield Emerson Land LLC for Public Improvements (Parcel B, exterior to pond-Emerson Ranch Park) within Subdivision 9032 (Kevin Rohani, Public Works Director/City Engineer)**

- 3.4 **Adopt a Resolution Approving a Two-Year Extension of an On-Call Tree Services Contract with West Coast Arborists, Inc. (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 **Adopt a Resolution Authorizing the City Manager to Execute an Agreement with Ellis and Ellis Sign Systems Illuminated Creations Inc. to Fabricate and Install Two Directional Signs and One Freeway Monument Sign (Kevin Rohani, Public Works Director/City Engineer)**
- 3.6 **Adopt a Resolution Establishing Special Speed Zones for Specific City Streets with Adjustment Proposed to West Cypress Road (Kevin Rohani, Public Works Director/City Engineer)**
- 3.7 **Appointment of Mayor and Vice-Mayor to the Committee to Direct the City Manager's Annual Performance Evaluation (William Galstan, Special Counsel)**
- 3.8 **Terminate the Construction Contract with K. Dejesus Pump & Well Drilling, Inc. and Award a Construction Contract to Martell Water Systems, Inc. for the Cypress Grove Irrigation Well Project – CIP 148 (Kevin Rohani, Public Works Director/City Engineer)**

#### 4.0 PUBLIC HEARINGS

##### *Oakley City Council*

- 4.1 **Zoning Ordinance Text Amendments to Oakley Municipal Code Sections 9.1.202 (Definitions), 9.1.404 (Single-Family Residential Districts), 9.1.1502 (Nonconforming Uses) and 9.1.1604 (Design Review) (RZ 03-15) (Ken Strelo, Senior Planner)**

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Specify to Staff any amendments to the Ordinance during Motion
- Waive the First Reading and Introduce the Ordinance

## 5.0 REGULAR CALENDAR

- 5.1 Adopt a Resolution Regarding 2015-2016 Compensation and Benefits Program, Employee Salary Ranges and New Employee Classifications (Nancy Marquez, Assistant to the City Manager / Human Resources Manager)**
- 5.2 Approve a Resolution to Adopt the Fiscal Year 2015-2016 Recommended Budget, Statement of Financial Policies, Appropriations Limit and 5-Year Capital Improvement Program (CIP) for Fiscal Years 2015-2016 through 2019-2020 and Making Findings Related Thereto (Paul Abelson, 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 SESSIONS-None

## 8.0 CLOSED SESSIONS-None

## 9.0 ADJOURN