

## AGENDA

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

Tuesday, February 23, 2016  
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.

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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/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 (Maurice Mauricio and Malina Zuniga, Gehringer Elementary School Students)**
- 1.3 Proclamation Recognizing the 2015 Freedom High School Football Team**

## 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 February 9, 2016 (Libby Vreonis, City Clerk)**

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

- 3.2 Accept Report Out of Closed Session Memo (William Galstan, Special Counsel)**

- 3.3 Accept Quarterly Investment Report (2<sup>nd</sup> Quarter Fiscal Year 2015-2016)  
(Deborah Sultan, Finance Director)**
- 3.4 Adopt Resolutions Consenting to Inclusion of the City of Oakley Properties in the California Home Finance Authority PACE Programs and Associate Membership in California Home Finance Authority (Ken Strelo, Senior Planner)**
- 3.5 Adopt a Resolution Authorizing Submittal of Application for Payment Programs and Related Authorizations to CalRecycle for the City/County Payment Program (Joshua McMurray, Planning Manager)**
- 3.6 Adopt a Revised Resolution Calling a Special Municipal Election for June 7, 2016, and Authorizing the Submission to the Voters a Ballot Measure Establishing a Library Development Parcel Tax; Directing the City Attorney to Prepare an Impartial Analysis; and Setting Priorities for Filing Written Arguments (Derek Cole, City Attorney)**
- 3.7 Approve the Purchase of a Ford Interceptor-Utility Vehicle (Jeff Billeci, Lieutenant)**

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

- 3.8 Accept Quarterly Investment Report (2<sup>nd</sup> Quarter Fiscal Year 2015-2016)  
(Deborah Sultan, Finance Director)**

**4.0 PUBLIC HEARING**

***Oakley City Council***

- 4.1 Boparai Minor Subdivision 16-976 (Tentative Parcel Map 01-16)  
(Ken Strelo, Senior Planner)**

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Comments from the Applicant
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Adopt the Resolution

## 5.0 REGULAR CALENDAR

### *Oakley City Council*

- 5.1 Waive the Second Reading and Adopt an Ordinance Authorizing the City to Join Marin Clean Energy (Joshua McMurray, Planning Manager)**

## 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

### *Oakley City Council*

### **8.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)**

**Property:** 3530 Main Street, APN 037-160-023  
**Agency Negotiator:** Dwayne Dalman, Economic Development Manager  
**Negotiating Party:** Victoria Louise Mann; Julie Ann Favalora  
**Under Negotiation:** Price and terms of payment

### **8.2 Report Out of Closed Session (William Galstan, Special Counsel)**

## 9.0 ADJOURN