

## AGENDA

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

Tuesday, May 12, 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.

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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**
- 1.3 Proclamation Recognizing May 17-23 as Public Works Week (Kevin Rohani, Public Works Director/City Engineer)**
- 1.4 Update from East Contra Costa Fire Protection District (Hugh Henderson, Fire Chief)**
- 1.5 Presentation and Update Regarding the Emerson Ranch Project (Josh Roden, Brookfield Homes)**

## 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 April 28, 2015 (Libby Vreonis, City Clerk)**

*Oakley City Council*

- 3.2 Waive the Second Reading and Adopt an Ordinance Establishing the City's Police Department (William Galstan, Special Counsel)**
- 3.3 Adopt a Resolution Approving an Agreement with Knife River Construction for Construction of West Cypress Road, Big Break Road and Rose Avenue Rehabilitation Project-Capital Improvement Project Number 163 (Kevin Rohani, Public Works Director/City Engineer)**
- 3.4 Adopt a Resolution Accepting as Complete the Work Performed by Bear Electrical Solutions, Inc., Capital Improvement Project Number 142-Fiscal Year 2014-2015 Traffic Signal Modernization Project (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 Adopt a Resolution Creating a Special Tax Area Zone 154 for a Special Tax for Police Protection for Subdivision 9104 and Waive the First Reading and Introduce an Ordinance Establishing Zone 154 for a Special Tax for Police Protection for Subdivision 9104 (Kevin Rohani, Public Works Director/City Engineer)**
- 3.6 Adopt Two Resolutions Initiating the Fiscal Year 2015-16 Oakley Street Lighting and Landscape Assessment District No. 1 Proceedings; Initiating the Process and Declaring the Intention to Order Improvements, Levy and Collect Assessments, Declaring the Intention to Annex Territory to Zones 1A, 2A, 3-21 and 3-23 and Setting July 14, 2015 as the Date for the Public Hearing (Kevin Rohani, Public Works Director/City Engineer)**
- 3.7 Adopt a Resolution Approving to Forgo Standard Procurement Processes to Contract with PG&E for LED Street Light Retrofit Program; Approving PG&E Street Light Agreement, Approving Submittal of the On-Bill Financial Supplement and Customized Retrofit Incentive Application for Street Light Retrofit Program and Authorizing the City Manager to Execute any Associated Agreements and Applications (Kevin Rohani, Public Works Director/City Engineer)**
- 3.8 Adopt a Resolution Declaring the City's Intent to Amend its Current Agreement with the California Public Employees Retirement System (CalPERS) to Include a Defined Benefit Plan for Public Safety Employees (Bryan Montgomery, City Manager)**
- 3.9 3<sup>rd</sup> Quarter Investment Report (Paul Abelson, Finance Director)**
- 3.10 Parks and Landscape Division Water Conservation / Management Strategies (Kevin Rohani, Public Works Director/City Engineer and Len Morrow, Parks and Landscape Division Manager)**

**3.11 Adopt a Resolution Authorizing the City Manager to Execute a Cooperation Agreement with ACD-TI Oakley, LLC, as Co-Applicant for a Fill Permit in the East Cypress Corridor (Paul Abelson, Finance Director)**

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

**3.12 3<sup>rd</sup> Quarter Investment Report (Paul Abelson, Finance Director)**

**4.0 PUBLIC HEARINGS-None**

**5.0 REGULAR CALENDAR-None**

**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 SESSION**

***Oakley City Council***

**8.1 CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6**

**City Designated Representative: Bryan Montgomery, City Manager**

UNREPRESENTED ANTICIPATED EMPLOYEES: RECORDS MANAGEMENT CLERK, RECEPTIONISTS (3), PARALEGAL/CITY CLERK, PROGRAM COORDINATOR/HUMAN RESOURCES ASSISTANT, HUMAN RESOURCES MANAGER/ASSISTANT TO THE CITY MANAGER, CITY MANAGER, FACILITIES MAINTENANCE/CODE ENFORCEMENT TECHNICIAN, FINANCE DIRECTOR, SENIOR ACCOUNTANT,

SENIOR ACCOUNTING TECHNICIAN, ACCOUNTING ASSISTANT, PERMIT TECHNICIAN, BUILDING INSPECTOR II, CODE ENFORCEMENT MANAGER, CODE ENFORCEMENT/BUILDING INSPECTOR II, CHIEF OF POLICE, ADMINISTRATIVE ASSISTANTS (3), POLICE SERVICES ASSISTANT, ASSISTANT TO THE CHIEF, POLICE SERVICES ASSISTANT/CODE ENFORCEMENT TECHNICIAN, ECONOMIC DEVELOPMENT MANAGER, PLANNING MANAGER, SENIOR PLANNER, PUBLIC WORKS DIRECTOR/CITY ENGINEER, SENIOR ENGINEER, ASSOCIATE ENGINEER, ASSISTANT ENGINEER, PUBLIC WORKS ADMINISTRATIVE SPECIALIST, PUBLIC WORKS INSPECTOR II, PUBLIC WORKS MAINTENANCE WORKER, PUBLIC WORKS MAINTENANCE LABORER, RECREATION MANAGER/ WEBSITE COORDINATOR, RECREATION & EVENTS COORDINATOR, SENIOR RECREATION LEADER, RECREATION LEADERS (3), RECREATION AIDES (2), FACILITIES MAINTENANCE, PARKS & LANDSCAPE MAINTENANCE DIVISION MANAGER, MAINTENANCE FOREMAN, PUBLIC WORKS LABORER II, TREE MAINTENANCE LABORER, SEASONAL PARKS AND MAINTENANCE LABORERS (3), SPORTS FIELD MAINTENANCE LABORER, PARK MONITOR

## **8.2 Reporting Out of Closed Sessions (William Galstan, Special Counsel)**

## **9.0 ADJOURN**