

AGENDA

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

Tuesday, June 14, 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.

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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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(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 Designating June 2016 as Immigrant Heritage Month (You, Me, We = Oakley Ambassadors)**
- 1.4 Proclamations Honoring the Oakley Youth Advisory Council**

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 May 24, 2016 (Kim Carmody, Records Management Clerk)**

Oakley City Council

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

- 3.3 **Acceptance of Work Associated with Capital Improvement Project No. 170 – FY 2015-16 Frontage Gap Closure Improvement Project (Kevin Rohani, Public Works Director/City Engineer)**
- 3.4 **Creating Zone 159 within the Oakley Special Police Tax Area for Minor Subdivision 14-978 (Bella Estates) (Kevin Rohani, Public Works Director/City Engineer)**
- 3.5 **Resolution Naming Parcel A of Subdivision 9027, “Duarte Ranch Park” (Kevin Rohani, Public Works Director/City Engineer)**
- 3.6 **Ordinance Accepting the Requirements Relating to Peace Officer Training and Recruitment (William Galstan, Special Counsel)**
- 3.7 **Appointment of Citizen Planning Advisors (Kevin Romick, Mayor and Sue Higgins, Vice Mayor)**

4.0 PUBLIC HEARINGS

- 4.1 ***Continued from May 24, 2016.* Hamman Tentative Parcel Map (TPM 02-16) Request for a Tentative Parcel Map (TPM 02-16) to subdivide 3.96-Acre Parcel into two lots with a remainder parcel. Parcel A will be 1.347-Acres, Parcel B will be 1.842-Acres and the Remainder Parcel will be .702-Acres. No Construction is Proposed at this time. The site is designated as Light Industrial in the Oakley 2020 General Plan and Zoned Light Industrial (LI) District. The Property is Located at 2540 Oakley Road (APN: 037-080-021) (Joshua McMurray, Planning Manager)**
- 4.2 **Emerson Ranch Neighborhood 6 - Woodbury (GPA 01-15, RZ 01-15, FDP 01-15, TM 01-15, and DR 05-15) - Adopt resolutions for a General Plan Amendment, Final Development Plan, Tentative Map, and Design Review, and waive the first reading and introduce an ordinance for a Rezone. (Ken Strelo, Senior Planner)**
- 4.3 **Adopt Ordinance No.09-16 Authorizing the Levy of a Special Tax on Parcels of Land within Tax Area Zone 158 within the Oakley Special Police Tax Area for Police Protection Services for Minor Subdivision 14-977 (Doyle Rd) (Kevin Rohani, Public Works Director/City Engineer)**
- 4.4 **Adopt Ordinance No.08-16, Establishing Oakley Special Police Area Zone 157 within the Oakley Special Police Tax Area for a Special Tax for Police Protection Services for Subdivision 9027 (Duarte Ranch). (Kevin Rohani, Public Works Director/City Engineer)**

4.5 Public Hearing to Consider Confirming the Diagrams and Assessments and Ordering the Levy and Collection of the Annual Assessments for Fiscal Year 2016-2017 for the City of Oakley Street Lighting and Landscape Assessment District No. 1 (Kevin Rohani, Public Works Director/City Engineer)

5.0 REGULAR CALENDAR

Oakley City Council

5.1 Resolution setting forth the Salary and Compensation Plan for 2016-17 (Nancy Marquez-Suarez, Assistant to the City Manager)

5.2 Adoption of Fiscal Year 2016-17 Budget and Capital Improvement Plan (Deborah Sultan, Finance Director)

5.3 Appeal of Order to Demolish building located at 150 Acme Street (Troy Edgell, Code Enforcement Manager)

5.4 Main Street Downtown Improvement Project Gateway Design Monument Selection (Kevin Rohani, Public Works Director/City Engineer)

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