

**Minutes of the Regular Joint Meeting of the Oakley City Council/Oakley City Council acting as the Successor Agency to the Redevelopment Agency**

**Oakley City Council Chambers  
3231 Main Street, Oakley, CA  
Tuesday, March 11, 2014  
6:30 P.M.**

**1.0 OPENING MATTERS**

**1.1 Call to Order and Roll Call of the Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency**

Call to Order – Mayor Pope called the meeting to order at 6:30p.m in the Oakley City Council Chambers located at 3231 Main Street, Oakley, California.

Roll Call – Present: Mayor Randy Pope, Vice Mayor Doug Hardcastle, Councilmembers Diane Burgis, Carol Rios and Kevin Romick.

**1.2 Pledge of Allegiance to the Flag**

Mayor Pope led the Pledge of Allegiance to the Flag.

**1.3 Contra Costa Mosquito Abatement and Vector Control Update  
(Michael Krieg, Representative)**

**1.4 Presentation-Delta Breeze Broadcasting (Gary Arfsten and Tony Van Goor, Brentwood-Oakley Community Radio)**

**1.5 Agricultural Conservation and Viticulture Program (ACVP) Update  
(Agricultural Natural Resource Trust)**

**2.0 PUBLIC COMMENTS**

**Online Comment Forms**

Michael Dupray reported on Contra Costa Transportation Authority Citizen Advisory Committee matters, including an update on the progress of Highway 4 improvements to Sand Creek Road, EBART, a possible connector highway from Tracy to Brentwood and a possible public transit system (EBART extension) from Hillcrest Avenue to Tracy. He mentioned the State has renamed the Highway 4 bypass as State Highway 4 and that the new on/off ramp for Highway 4 and 160 interchange is under construction. He also mentioned all member cities have completed their Growth Management Compliance Checklists and are working on Checklists for 2014. He commented that during each review, usually a representative from each city is present to answer questions and it would be helpful to have a representative from Oakley attend the meeting.

## Public Comment Cards

Rich Jarvis commented that he is still experiencing issues with flooding in his backyard and he has installed three pumps to help lower the standing water. He mentioned the water district placed pumps near the canal behind his backyard which has helped to lower the standing water in his backyard; however, it may be up to two years before they can locate the leak.

Erin Mathias, on behalf of the Oakley Chamber of Commerce, invited everyone to attend the Chamber's "Spring Into Oakley" event to be held Saturday, March 22, 10am-4pm, in Civic Center Park.

## 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 Special Joint Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency Meeting of February 25, 2014 (Libby Vreonis, City Clerk)**
- 3.2 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 February 25, 2014 (Libby Vreonis, City Clerk)**

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

- 3.3 Adopt a Resolution Making Findings and Approving the Annual Progress Report on Implementation of the 2007-2014 Housing Element (Joshua McMurray, Senior Planner)**
- 3.4 Adopt a Resolution Establishing a Parking Fine Schedule (Dan Gomez, Chief of Police)**
- 3.5 Adopt a Resolution Accepting as Complete the Work Performed by DeSilva Gates Construction for Capital Improvement Project 96-O'Hara Avenue Widening Project (Covered Wagon Drive to Laurel Road) (Kevin Rohani, Public Works Director/City Engineer)**
- 3.6 Adopt a Resolution Naming the Park Parcel of Subdivision 9032 "Emerson Ranch Park" (Kevin Rohani, Public Works Director/City Engineer)**

It was moved by Councilmember Romick and seconded by Councilmember Burgis to approve the Consent Calendar. Motion was unanimous and so ordered. (5-0)

#### Online Comment Forms

No online comment forms were submitted for the Consent Calendar.

#### Public Comment Cards

No public comment cards were submitted for the Consent Calendar.

### 4.0 PUBLIC HEARINGS-None

## 5.0 REGULAR CALENDAR

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

#### **5.1 Creation of “Citizen Planning Advisors” Program (William Galstan, Special Counsel)**

Special Counsel William Galstan presented the staff report. He explained the program establishes a program for the City Council appointment of at least three, but no more than five, Citizen Planning Advisors who would serve two-year terms to review and provide comments on subdivision applications and Design Review projects. He further explained there would be no formal meetings other than training and that it would provide an opportunity for residents who may not be able to commit to regular committee or board meetings to participate. He mentioned Advisors will have to file Conflict of Interest disclosure forms and comply with all Conflict of Interest regulations about not participating in matters in which they have a financial interest.

#### Online Comment Forms

No online comment forms were submitted for Item 5.1.

#### Public Comment Cards

No public comment cards were submitted for Item 5.1.

It was moved by Mayor Pope and seconded by Councilmember Burgis to approve The creation of the Citizen Planning Advisors program. Motion was unanimous and so ordered. (5-0)

#### **5.2 Civic Center Park Improvement Project Design Concepts (Kevin Rohani, Public Works Director/City Engineer)**

Public Works Director/City Engineer Kevin Rohani presented the staff report and discussed three design option concepts for improvements to Civic Center Park.

The City Council discussed seating, stage design, layout and size, lighting enhancement and control, increasing shade and security cameras, and a built in sound system. Option C was the concept most of the City Council felt was best.

Mr. Rohani explained City staff will research the items discussed to confirm if they are obtainable with the grant funds allocated for the project and he thanked the City Council members for their feedback.

Online Comment Forms

No online comment forms were submitted for Item 5.2.

Public Comment Cards

No public comment cards were submitted for item 5.2.

***Successor Agency to the Oakley Redevelopment Agency***

**5.3 Lease Agreement with Estate Sale Treasures, LLC for the Building and Property Located at 3330 Main Street in Oakley (APN 037-160-027) (Bryan Montgomery, Executive Director)**

Executive Director Bryan Montgomery presented the staff report and explained that the building is a former Redevelopment property; therefore, the property may not be sold until matters are completed with the State, but that the Successor Agency may lease the property month-to-month in the meanwhile.

Online Comment Forms

No online comment forms were submitted for Item 5.3.

Public Comment Cards

No public comment cards were submitted for Item 5.3.

It was moved by Councilmember Burgis and seconded by Councilmember Rios to approve the Lease Agreement. Motion was unanimous and so ordered. (5-0)

**6.0 REPORTS**

**6.1 CITY MANAGER**

City Manager Bryan Montgomery mentioned the Community Strategic Plan meeting held Monday, March 10 was a success with over 100 attendees. He thanked everyone for their participation. He encouraged residents to continue to provide input. He announced an opportunity at Freedom High School for KPIX to set up a weather station. He mentioned it may be a good promotional tool to bring recognition to Oakley and may also assist Parks and Recreation. He commented that unless the City Council objects, he will allocate \$3,000 toward the weather station.

**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 everyone for attending and participating in the Community Strategic Plan meeting and encouraged everyone to continue to be involved in the process. She announced she received a letter from Contra Costa Flood Control received a letter that there is a meeting to be held with the Central Valley Regional Quality Control Board and they have located two responsible parties for the mercury mines that have allowed mercury to seep into our reservoirs. She added that clean up of the reservoir would allow more capacity in the reservoir and possibly the passage of fish in upper Marsh Creek. She mentioned they are accepting comment letters and requested the City provide a letter of support for the private parties to participate in remediation. She also announced the next community garden meeting will be held Tuesday, March 18 at 6:30pm at the Oakley Recreation Buildings and the next non-profit roundtable meeting will be held Wednesday, March 19 at City Hall. She mentioned she will be working with Kim Carmody to organize Team Oakley for Relay for Life and she asked all Councilmembers to participate. She also mentioned she and Councilmember Romick, along with 150 volunteers and other representatives, assisted Contra Costa Flood Control in working on their wetland restoration project on March 8. She also mentioned she attended a League of California Cities meeting where a discussion occurred regarding smoke shops selling marijuana. She requested staff review (and update if necessary) the City's current ordinance to ensure smoke shops are prohibited from selling marijuana.

Councilmember Hardcastle announced he attended the Mayors Conference on March 6. He mentioned the Bay Area Air Quality Management District will be holding lawn mower exchange days on March 22 in Novato, April 5 in Saratoga and April 26 in Oakland, where the District will provide a rebate toward the purchase of a cordless electric lawn mower in exchange for an operable gasoline powered lawn mower to reduce air pollution. He expressed extreme disappointment with the action taken by the East Contra Costa Fire Protection Board to delay the parcel tax for fire protection until November. He explained the cost per household per year to maintain current services would have been \$98 if it would have been presented in June; however, now with the delay until November there will be reduced response time and coverage and the amount will increase to \$135 (if approved). He requested if any major decisions are to be made in the future that the Board appointees communicate in advance with the City Council.

Councilmember Romick announced he participated in the Contra Costa Transportation Authority meeting today regarding the Highway 4/160 ramps project which will be a 328 working day project which should begin this year and be completed in 2016. He mentioned residents may see netting set up to keep swallows from nesting in the construction area. He thanked everyone for participating in the Community Strategic Plan meeting. He also announced he attended the Contra Costa Flood Control wetlands project with Councilmember Burgis, along with other volunteers, in which they accomplished planting over 2,000 plants. He explained the detention basin limits flooding and prevents debris in Marsh Creek. He announced fundraising efforts continue to be successful for the Civic Center Park Veterans Memorial and the goal is to have it constructed before year end.

Councilmember Rios announced she attended the Wall that Heals exhibit in Sacramento honoring veterans this past Saturday. She thanked Councilmember Romick for spearheading the Oakley Veterans Memorial.

Mayor Pope announced he attended the East Contra Costa Little League opening day ceremony with City Manager Bryan Montgomery on Saturday and held a brown bag luncheon at La Grande event center on March 3. He thanked Public Works Director/City Engineer Kevin Rohani and Chief of Police Dan Gomez for attending and meeting with the business community. He commented he received positive responses with regard to the Community Strategic Plan meeting and looks forward to seeing the results. He mentioned he will attend a land tour of Mt. Diablo to see how the land has recovered since the fire last year. He also mentioned he will participate in the St. Baldrick's Foundation fundraising event to support cancer research for children by shaving his head bald Saturday; if anyone would like to attend it will be held at Children's Hospital in Oakland or they may contact him to contribute.

**(b) Requests for Future Agendas**

Vice Mayor Hardcastle requested all committee appointees provide updates more frequently.

Mayor Pope requested the East Contra Costa Fire Protection District Board appointees provide a monthly update.

Councilmember Burgis requested an update from the affordable housing committee.

7.0 WORK SESSIONS-None

8.0 CLOSED SESSIONS-None

9.0 ADJOURN

There being no further business, the meeting was adjourned at 8:26 p.m.

Respectfully Submitted,

Libby Vreonis  
City Clerk