

REVISED AGENDA*

REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY and SPECIAL MEETING OF THE OAKLEY PUBLIC FINANCING AUTHORITY

Tuesday, January 24, 2017
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.

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

We provide social media options to stay connected to City Hall through Facebook, Twitter, Next Door and Instagram. Other opportunities to connect with City Hall include Peak Democracy, Oakley OnDemand and Constant Contacts. Please contact us at (925) 625-7000 for additional information or visit our website at www.oakleyinfo.com

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.)

*Item 1.6 has been added to the agenda

REGULAR JOINT MEETING OF THE OAKLEY CITY COUNCIL/OAKLEY CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY and SPECIAL MEETING OF THE OAKLEY PUBLIC FINANCING AUTHORITY HELD TUESDAY, JANUARY 24, 2017

1.0 OPENING MATTERS

Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency/Oakley Public Financing Authority

- 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/Oakley Public Financing Authority**
- 1.2 Pledge of Allegiance to the Flag led by Krista Derryberry Felan, 5th Grade Laurel School Student**
- 1.3 Proclamation Honoring Girl Scout Gold Award Recipient Kelsey Chapman, Girl Scout Troop 31612 (Mayor Higgins)**
- 1.4 Introduction of New Police Officers Michael Palmer, Josh Del Prado and Steven Soares (Chris Thorsen, Chief of Police)**
- 1.5 Presentation Regarding Services Provided by Bay Area Crisis Nursery, Sister Ann Weltz**
- 1.6 Presentation by Bill Iannaccone Regarding the Oakley Delta Lions Club**

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/Oakley Public Financing Authority 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/Oakley Public Financing Authority 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/Oakley Public Financing Authority 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/Oakley Public Financing Authority 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/Oakley Public Financing Authority 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/Oakley Public Financing Authority

- 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/Oakley Public Financing Authority held January 10, 2017 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Adopt a Resolution Naming the Park Parcel of Subdivision 9033 Located at the Northeast Corner of East Cypress Road and Sellers Avenue, "Delaney Park" (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.3 Adopt a Resolution Accepting the Teton Road Landscape Improvements Associated with Subdivision 8994, The Reserve at Parklands II, developed by Richmond American Homes of Maryland, Inc., and Beginning the Landscape Maintenance by the City (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.4 Acceptance of City of Oakley Smart City Program Report (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.5 Adopt a Resolution Approving an Agreement with Siegel & Strain Architects for Architectural Design Services Associated with Capital Improvement Project Number 194-Oakley Recreation Center Project (Kevin Rohani, Director of Public Works/City Engineer)**

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

- 3.6 Adopt a Resolution Approving a Recognized Obligations Payment Schedule for the Fiscal Year July 2017 to June 2018 (Deborah Sultan, Finance Director)**

4.0 PUBLIC HEARINGS

Oakley City Council

4.1 Waive the First Reading and Introduce an Ordinance Making Findings and Amending Oakley Municipal Code Sections 9.1.406 and 9.1.1102 of Article 4 and Article 11 of Chapter 1 of Title 9 of the Oakley Municipal Code, Necessary to Comply with Recent Changes to State Law Regarding Accessory Dwelling Units (ADU's)(RZ 03-16) (Joshua McMurray, Planning Manager)

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Questions from the City Council
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Waive the First Reading and Introduce the Ordinance

4.2 Subdivision 9088 (“Cedarwood Subdivision”) Tentative Map Extension (TME 05-16) for a project site located at 4192 Live Oak Avenue (APNs 041-030-032, 033 and 046) (Ken Strelo, Senior Planner)

Staff recommendation:

- Open the Public Hearing
- Receive the Staff Report
- Receive Questions from the City Council
- Receive Comments from the Applicant
- Receive Public Testimony
- Close the Public Hearing
- Deliberate
- Summarize the Deliberation
- Adopt the Resolution as conditioned

5.0 REGULAR CALENDAR

Oakley City Council

- 5.1 **Adopt a Resolution Authorizing the City Manager to Execute a Lease Agreement with Buon Appetito Restaurant for property located at 3070 Main Street, Oakley (Dwayne Dalman, Economic Development Manager)**
- 5.2 **Fiscal Year 2016/2017 Second Quarter Capital Improvement Program Update (Kevin Rohani, Director of Public Works/City Engineer)**
- 5.3 **Adopt a Resolution Approving the Citywide Traffic Model Administrative Report and Adopting the Citywide Traffic Model (Kevin Rohani, Director of Public Works/City Engineer)**
- 5.4 **Adopt a Resolution to Establish a Community Choice Energy Ad-Hoc Advisory Committee (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 SESSION-None

8.0 CLOSED SESSIONS-None

9.0 ADJOURN