

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, February 28, 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.

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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/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 Bella Beltram, Student at Almond Grove School**
- 1.3 Update from the Contra Costa Library Commission (Arnold Fitzpatrick, Jr., Appointee)**
- 1.4 Update from the Oakley Library (Andrea Freyler, Library Manager)**

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 Meeting held February 14, 2017 (Libby Vreonis, City Clerk)**

Oakley City Council

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

**3.3 Adopt a Resolution Renaming Two Street Segments at the Intersections of Neroly Road, Live Oak Avenue and Laurel Road
(Kevin Rohani, Director of Public Works/City Engineer)**

4.0 PUBLIC HEARINGS

Oakley City Council

**4.1 Villa Grove Subdivision 8807 Tentative Map Extension (TME 01-17)
A request to extend the Tentative Map approval for an additional three years. (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

**4.2 Rosewood Subdivision 8787 Tentative Map Extension (TME 02-17)
A request to extend the Tentative Map approval for an additional three years. (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

**4.3 Brownstone Subdivision 8803 Tentative Map Extension (TME 03-17)
A request to extend the Tentative Map approval for an additional three
years. (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

5.0 REGULAR CALENDAR

Oakley City Council

- 5.1 Award of Construction Contract to Ghilotti Bros. Inc. for the Main Street
Downtown Improvements Project (Second Street to Fifth Street)—Capital
Improvement Project Number 165B
(Kevin Rohani, Director of Public Works/City Engineer)**
- 5.2 Consideration of License Agreements with Alan Lucchesi to Plant Grape
Vines on certain City-owned Properties, specifically on a 1-acre Parcel
located on Live Oak Avenue (APN 041-021-014) and within a portion of a 17-
acre parcel north of the BNSF Railroad at about 7th Street (APN 037-191-025)
(Bryan Montgomery, City 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

Oakley City Council

- 7.1 **3351 Doyle Road Preliminary General Plan Amendment (PA 01-17)
(Ken Strelo, Senior Planner)**
- 7.2 **Discussion Regarding East Contra Costa Fire Protection District Services
(Bryan Montgomery, City Manager)**
- 7.3 **Work Session Regarding Potential Regulations the City may Implement
Regarding Marijuana (Derek Cole, City Attorney)**

8.0 CLOSED SESSIONS

Oakley City Council

- 8.1 **CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6(a)**

City Designated Representatives: Bryan Montgomery, City Manager and Nancy Marquez, Assistant to the City Manager/Human Resources Manager)

Unrepresented Employees: Records Management Clerk, Receptionists (3), Paralegal/City Clerk, Program Coordinator/Human Resources Assistant, Human Resources Manager/Assistant to the 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, Facilities Attendant, Police Lieutenant, Police Sergeant, Police Officers, Parks Superintendent and Parks Crew Leader.

**8.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(d)(1))**

City of Oakley v. James M. Scelsi
Contra Costa Superior Court Case No. MSN16-1620

8.3 Report Out of Closed Sessions (Derek Cole, City Attorney)

9.0 ADJOURN