

AGENDA

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

Tuesday, February 14, 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 Derek Roy and Alaysia Scales, O'Hara Park Middle School Students**

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 Meeting and Special Meeting of the Oakley Public Financing Authority held January 24, 2017 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Waive the Second Reading and Adopt an Ordinance Amending Oakley Municipal Code Sections 9.1.406 and 9.1.1102 of Article 4 and Article 11 of Chapter 1 of Title 9, Necessary to Comply with Recent Changes to State Law Regarding Accessory Dwelling Units (Joshua McMurray, Planning Manager)**
- 3.3 Adopt a Resolution Approving Traffic Order 17-1 Pertaining to Parking of Over-Height Trucks (William Galstan, Special Counsel)**
- 3.4 Adopt a Resolution Awarding a Construction Contract to Ghilotti Bros. Inc. for the Main Street Realignment Project (Norcross Lane to 2nd Street)-Capital Improvement Number 165 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.5 Adopt a Resolution Accepting Work Associated with Capital Improvement Project Number 195-Bridgehead Road Pump Station Rehabilitation Project (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.6 Adopt a Resolution Consenting to the Inclusion of Properties within the City of Oakley in the California Statewide Communities Development Authority (CSCDA) Open Property Assessed Clean Energy (PACE) Programs, and Authorizing Related Actions (Ken Strelo, Senior Planner)**
- 3.7 Adopt a Resolution Adding New Employee Classifications (Nancy Marquez, Assistant to the City Manager/Human Resources Manager)**
- 3.8 Accept City of Oakley Quarterly Investment Report (2nd Quarter Fiscal Year 2016-2017) (Deborah Sultan, Finance Director)**

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

- 3.9 Accept the City of Oakley as Successor Agency to the Oakley Redevelopment Agency-Quarterly Investment Report (2nd Quarter Fiscal Year 2016-2017) (Deborah Sultan, Finance Director)**
- 3.10 Adopt a Resolution Approving the Successor Agency Mid-Year Financial Status Report (Deborah Sultan, Finance Director)**

4.0 PUBLIC HEARINGS

Oakley City Council

4.1 Proposed Amendments to the City of Oakley Residential Guidelines to address the placement of Mobile/Manufactured Homes in Residential Neighborhoods (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
- Adopt the Resolution

4.2 Laurel at Emerson Ranch Design Review Resubmittal (DR 05-16) (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 Adopt a Resolution for a Non-Exclusive Master Cooperation Agreement with Philips Lighting North America Corporation for the Siting, Installation and Maintenance of Certain Integrated Lighting and Communication Smart Poles (Bryan Montgomery, City Manager)

5.2 Adopt a Resolution Approving the City Mid-Year Budget Review Fiscal Year 2016-2017 and its Recommendations (Deborah Sultan, Finance Director)

5.3 Review and Approval of a New Standard Condition of Approval for Residential Subdivisions Regarding Front Yard Landscaping (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) Discussion of Fire Board Appointment

(b) 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

(c) Requests for Future Agendas

7.0 WORK SESSIONS-None

8.0 CLOSED SESSION

Oakley City Council

8.1 CONFERENCE WITH LEGAL COUNSEL-SIGNIFICANT EXPOSURE TO LITIGATION (Pursuant to Government Code Section 54956.9 (d)(3))

One potential case.

8.2 Report Out of Closed Session (William Galstan, Special Counsel)

9.0 ADJOURN