

## 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, March 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](http://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](http://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.)**

## 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 Kelsey Imrisek-Kawalkowski, Student at Oakley School**
- 1.3 Update from the Contra Costa Mosquito Abatement & Control District (Michael Krieg, Appointee)**
- 1.4 Update from the East Contra Costa Fire Protection District (Hugh Henderson, Fire Chief)**
- 1.5 Proclamation Honoring East Contra Costa Fire Protection District Chief Hugh Henderson for his Years of Service (Mayor Higgins)**

## 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 March 14, 2017 (Libby Vreonis, City Clerk)**

***Oakley City Council***

- 3.2 Waive the Second Reading and Adopt an Ordinance Amending Oakley Municipal Code Section 1.5.209(b) dealing with Administrative Appeal Hearings (William Galstan, Special Counsel)**
- 3.3 Adopt a Resolution Approving a Deferred Improvement Agreement for 180 Carol Lane (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.4 Adopt a Resolution Accepting Work Associated with Capital Improvement Project Number 181-Fiscal Year 2016/2017 Curb, Gutter and Sidewalk Repair and Replacement Project (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.5 Adopt a Resolution Establishing the Rate per Equivalent Runoff Unit for FY 2017/18 and Requesting the Contra Costa County Flood Control and Water Conservation District to Adopt an Annual Parcel Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System Program (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.6 Adopt a Resolution Creating Zone 162 within the Oakley Special Police Tax Area for 3530 Main Street (APN 037-160-033) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.7 Adopt a Resolution Creating Zone 163 within the Oakley Special Police Tax Area for Subdivision 9043 (Aspen Lane) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.8 Adopt a Resolution Creating Zone 164 within the Oakley Special Police Tax Area for Subdivision 9044 (Aspen Place) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.9 Adopt a Resolution Approving the Annual Progress Report on Implementation of the 2015-2023 Housing Element with SB 341 Reporting Requirements (Joshua McMurray, Planning Manager)**

## 4.0 PUBLIC HEARINGS

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

#### **4.1 Citrus at Emerson Ranch Design Review (DR 01-17):**

**Adopt a Resolution Approving Design Review for Neighborhood 4 (known as “Citrus”) made up of 60 lots within the Emerson Ranch Subdivision (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 Aspen Place Design Review (DR 02-17):**

**Adopt a Resolution Approving Design Review of Aspen Place Subdivision 9044 made up of 20 lots (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-None

## 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

### ***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-INITIATION OF LITIGATION**

**Pursuant to Government Code Section 54956.9(d)(4)**

**Two potential cases.**

**8.3 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

**Pursuant to Government Code Section 54956.9(d)(1)**

***City of Oakley v. Shea Homes, a limited partnership***

**Contra Costa Superior Court Case No. MSC16-00439**

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

**9.0 ADJOURN**