

**Minutes of the 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, April 25, 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

Mayor Sue Higgins called the meeting to order at 6:30pm in the Oakley City Council Chambers located at 3231 Main Street, Oakley, California. In addition to Mayor Sue Higgins, Vice Mayor Randy Pope and Councilmembers Claire Alaura and Kevin Romick were present. Mayor Higgins announced Councilmember Doug Hardcastle is on vacation and will not be attending the meeting.

1.2 Pledge of Allegiance to the Flag led by Javier Anduha, Student at Delta Vista Middle School

Delta Vista Middle School student Javier Anduha led the Pledge of Allegiance to the Flag.

The City Council thanked him.

1.3 Proclamation Recognizing Kelsey Chapman, Recipient of the Girl Scout Gold Award, Girl Scout Troop 31612

Mayor Higgins presented a proclamation to Kelsey Chapman recognizing her Achievement of the Girl Scout Gold Award.

Ms. Chapman thanked the City Council.

1.4 Update from Liberty Union High School District Superintendent Eric Volta

Liberty Union High School District Superintendent Eric Volta provided an update to the City Council including information regarding testing, the Graduates of Distinction Program, Freedom High School recognition by the Campaign for Business and Education Excellence, and Freedom High School recognition by the Special Olympics organization for being a nationally recognized united sports campus. He thanked the City Council and City of Oakley for helping the District to pass the November bond measure (it passed by over 60% and was well supported in Oakley). He mentioned the District has hired a construction management firm and is in the process of finding an architect and underwriter for the new theatre at Freedom High School.

Councilmember Alaura commented she is glad to see the theatre coming and inquired what other projects may be funded by the recent bond measure.

Superintendent Volta responded that bond funds will provide 16 classrooms at each school site, parking, a construction academy building, the theatre at Freedom High School and a culinary arts program at Heritage High School, demolition of buildings at the older school site, pool, and reconfiguration of the some of the athletic fields.

1.5 Update from Oakley Union Elementary School District Superintendent Greg Hetrick

Oakley Union Elementary School District Superintendent Greg Hetrick provided the City Council information regarding 8th grade promotion celebrations. He thanked Mayor Higgins, Councilmember Alaura, City Manager Bryan Montgomery and Chief of Police Chris Thorsen for their participation in the District's vision building activity and handed out a copy of the District's vision statement. He also thanked Oakley for supporting the recent bond measure. He mentioned bond funds will help build a new elementary school in the Summer Lake area, provide communication system upgrades, and will allow the District to extend ADA access beyond minimum requirements.

Councilmember Alaura inquired if the District plans to realign school boundaries before the new elementary school is built.

Superintendent Hetrick responded that nothing firm has been proposed yet as there are many factors to consider, including school size and transportation.

1.6 Update from Contra Costa Advisory Council on Aging Representative Grayce Smith

Contra Costa Advisory Council on Aging Representative Grayce Smith shared a handout and information regarding the Senior Rally Day scheduled for May 11 at the N Street/South side of the Capitol Building in Sacramento beginning at 10am. She also shared May is recognized as Older Americans Month and June is recognized as Elder Abuse Awareness Month. She mentioned that the Contra Costa Advisory Council on Aging is partnering with the Family Justice Center in Concord and Richmond which provides services for elder abuse cases in partnership with Social Services, the Police Department and District Attorney's Office. She also mentioned that the Seniors are actively recruiting members, membership has increased and Meals on Wheels is conducting a survey of 9,000 residents to help determine seniors' interest in services. She commented that the Senior Center is not yet fully ADA compliant, social services is available next month to seniors, but the seniors cannot accommodate such services unless it obtains funding for two privacy doors that would need to be installed.

Councilmember Romick inquired if funding is available for the two doors.

City Manager Bryan Montgomery responded that the Oakley Recreation Building (ORB) is available for interim use as the funding from the CDGB grant will not be available until sometime after July 1 to make the ADA compliant improvements to the Senior Center. He added that while staff can address the two doors, the facility as a whole doesn't meet ADA requirements to facilitate the proposed services.

Ms. Smith inquired if the Seniors would have to pay a rental fee for the ORB.

Mr. Montgomery explained that the Seniors would generally not have to pay, but if a private entity rents it on the Senior's behalf, it would have to pay.

Mayor Higgins inquired if doors are installed would more people be able to access the proposed services.

Ms. Smith responded that social services would only be offered for 1/2 day per week in the office area and would not extend to the other rooms.

Mr. Montgomery commented staff will look into it.

2.0 PUBLIC COMMENTS

Public Comment Cards

Captain Randall Clarke with the Salvation Army, accompanied by community member Bill Swenson, announced May 15-21 is the 63rd Annual Salvation Army Week in which the organization celebrates 137 years of service. He thanked volunteers who have helped with meals, groceries, transportation, after school programs and camps and mentioned the Salvation Army will continue to serve East Contra Costa County. He challenged the Oakley City Council and will challenge other city councils in the area to participate in the Salvations Army's red kettle fundraiser drive toward the end of the year; an award will be provided to the city that does the best.

Online Comment Forms

None.

3.0 CONSENT CALENDAR

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 April 11, 2017 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (Derek P. Cole, City Attorney)**
- 3.3 Adopt a Resolution Awarding a Construction Contract to XX in the Amount of \$XX for Site Grading and Earthwork for Oakley Recreation Center Project-Capital Improvement Project Number 194 (Kevin Rohani, Director of Public Works/City Engineer)**

- 3.4 Adopt a Resolution to Appoint Meghan Bell to Continue to Represent the City of Oakley on the East Contra Costa Fire Protection District Board and Direct Staff to Call for Applications to Fill One Seat on the Fire Board (Libby Vreonis, City Clerk)**
- 3.5 Waive the First Reading and Introduce an Ordinance Amending Oakley Municipal Code Sections 1.5.209(c)(i), 1.5.209(c)(iv) and 1.5.210(a) dealing with Administrative Appeal Hearings (William Galstan, Special Counsel)**
- 3.6 Adopt a Resolution Authorizing the Purchase of Traffic Signal Equipment Related to Oakley Recreation Center Project-Capital Improvement project Number 194 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.7 Adopt a Resolution Supporting a Grant Application to the San Francisco Foundation for You, Me, We=Oakley! (Nancy Marquez, Assistant to the City Manager)**
- 3.8 Adopt a Resolution Approving Amendments to the City of Oakley Personnel Manual (Nancy Marquez, Assistant to the City Manager)**
- 3.9 Adopt a Resolution Approving a Purchase of a Vehicle for the Recreation Division (Lindsey Bruno, Recreation Manager)**

Items 3.3 and 3.4 were pulled for discussion.

It was moved by Councilmember Romick and seconded by Vice Mayor Pope to approve the remainder of the Consent Calendar. Motion was unanimous and so ordered. (4-0)

Item 3.3

Public Works Director/City Engineer Kevin Rohani presented the staff report.

Public Comment Cards

Paul Seger provided a handout. He requested all ad-hoc parks committee meeting agendas and minutes be made available on the City's website. He stated last October it was brought up that there may not have been enough public outreach for this project. He mentioned the General Plan specifically states that community residents, including seniors and children, will be included in the planning process for parks projects and its vision statement provides a model of civic participation, but there has not been enough public outreach to invite participation; nothing has been advertised to plan a ball field or senior center. He added that if the ad-hoc parks committee was frustrated that there was no public participation, it needs to show what it did to provide more outreach. He suggested the City Council not approve the item, but rather take this time to begin public outreach and invite all residents to participate, not just a select few.

Mayor Higgins asked City Manager Bryan Montgomery to follow up with Mr. Seger.

Mr. Montgomery commented he has not received comments from Mr. Seger or anyone else related to the project, public outreach was provided through Peak Democracy and Engage in Oakley, and the Recreation Center has been long-planned for the property.

Online Comment Forms

None.

It was moved by Councilmember Romick and seconded by Vice Mayor Pope to adopt the resolution. Motion was unanimous and so ordered. (4-0)

Item 3.4

City Manager Bryan Montgomery mentioned he received notice of resignation from East Contra Costa Fire Protection District Board Member Meghan Bell; therefore, two seats are available for appointment. He indicated staff will begin advertising and seeking applications.

Public Comment Cards

None.

Online Comment Forms

None.

City Attorney Derek Cole commented no action was required of the City Council.

4.0 PUBLIC HEARINGS

Oakley City Council

4.1 Adopt a Resolution Establishing and Updating Certain City Fees (Deborah Sultan, Finance Director)

Finance Director Deborah Sultan presented the staff report.

Councilmember Alaura inquired if the \$7.00 Recreation class cancellation fee is necessary and how often classes are cancelled.

Recreation Manager Lindsey Bruno responded that this week alone there were three cancellations. She explained when classes cancel there are associated costs in staff time and materials that need to be addressed; if classes fail to meet the minimum number of required students, the class is cancelled, impacting other people who had hoped to attend the class, and there are often repeat offenders who hold dates on rentals and cancel last minute which impacts the City as the rental facility could have

been rented to another party. She mentioned staff conducted a time and cost study which indicates the proposed fee is lower than staff's cost to process a cancellation.

Councilmember Alaura expressed concern that the fee may deter people who may need to cancel from signing up for a future class. She inquired if it is possible to have a cut-off date for cancellations.

Ms. Bruno responded it would be possible and inquired of the recommended time for the cut-off.

Councilmember Alaura inquired what the time frame is that instructors request to be notified of cancellations.

Ms. Bruno responded that instructors require one week advance notice of the class start date.

Councilmember Alaura suggested a two-week period.

Ms. Bruno commented that is reasonable, staff will advertise such and staff wants to ensure classes are successful.

Vice Mayor Pope suggested more flexibility with the cancellation fee; there should be a certain time frame to cancel without penalty and get a full refund, but closer to the event or class date, cancel with a partial refund or without a refund.

Councilmember Romick expressed he would like a flat rate of \$7.00 and it would apply to cancellations two weeks before the start date. He inquired if there has been any discussion of no refund in the event of a cancellation.

Ms. Bruno replied that the fee is due at the time of registration and the intent is not to keep the full amount, only the \$7.00.

City Manager Bryan Montgomery mentioned staff cannot exceed the amount provided in the time and cost study which is \$38.00.

Vice Mayor Pope mentioned \$7.00 may not be enough as some classes cost more than others.

Ms. Bruno mentioned most of the classes would not exceed \$38.00; however, the Lego Camp class, for example, would exceed \$38.00.

Councilmember Romick commented he wants a standard flat rate to apply to make it easiest for everyone to understand and manage.

Mayor Higgins inquired if \$7.00 is a new or existing fee.

Ms. Bruno explained it is a new fee being proposed.

Vice Mayor Pope commented that if the staff cost to process a cancellation is \$38.00, the \$7.00 fee does not appear to be a responsible return on staff's time to process cancellations.

Ms. Bruno explained some classes cost less than \$38.00 per participant.

Vice Mayor Pope suggested the fee be raised to \$38.00, not to exceed the cost of the class and be applied to cancellations received within two weeks of the start date of a class.

Public Comment Cards

None.

Online Comment Forms

None.

It was moved by Vice Mayor Pope and seconded by Mayor Higgins to adopt the resolution including changing the Recreation class cancellation/refund fee from \$7.00 to \$38.00, not to exceed the cost of the class, and be applied to cancellations received within two weeks of the start date of a class. Motion was unanimous and so ordered. (4-0)

4.2 Adopt Resolutions Updating the City Park and Traffic Impact Fees (Joshua McMurray, Planning Manager and Kevin Rohani, Director of Public Works/City Engineer)

Joshua McMurray, Planning Manager and Kevin Rohani, Director of Public Works/City Engineer, presented the staff report.

Mr. McMurray mentioned the Building Industry Association of the Bay Area (BIA) submitted a letter at 4pm today raising some concerns regarding the City double-dipping with the Park and Traffic Impact fees, all of which appear to be unfounded misunderstandings. Mr. McMurray and Mr. Rohani explained how the City is not double-dipping with either fee.

Victor Irzyk, Senior Principal of Goodwin Consulting Group, Inc., provided information regarding the decrease in Park fees.

Mayor Higgins inquired how the decrease occurred.

Mr. McMurray explained \$800k per acre was allocated for all of the acres, but it only needed to be applied to the 55-acre parcel; a standard community park fee was applied to 25-acre parcel; reducing the cost from 15% to 8% per household.

Chris Kinzel, Co-Founder and Vice President of TJKM Transportation Consultants, provided information regarding the decrease in Traffic Impact fees.

Mayor Higgins inquired how the decrease occurred.

Mr. Kinzel explained that there were 100 projects with the original fee and some projects have been completed or were not needed, providing for only 63 projects at this time which decreases the amount by 16%.

Vice Mayor Pope inquired of the amount per household the 16% represents.

Mr. Rohani responded approximately \$2k.

Public Comment Cards

Lisa Vorderbrueggen with the BIA thanked the City Council for working with the BIA. She commented they feel the fees are still too high, the numbers fail to provide a nexus between the homes and public facilities and the fees exceed reasonable costs for services being provided. She requested Oakley continue to work with the BIA to make housing affordable for purchasers.

Online Comment Forms

None.

Vice Mayor Pope thanked staff for their efforts in reducing fees for home buyers. He cautioned of reducing fees too much as he does not want to short-change residents in the future.

Councilmember Romick inquired when the last meeting was between staff and the BIA.

Mr. McMurray responded the meeting was held approximately 1 month ago.

Councilmember Romick commented that a letter submitted at 4pm does not provide time to evaluate. He thanked staff for working quickly upon receipt of the letter to provide clarification. He mentioned there were no parks prior to incorporation of the City and he too wants to make sure residents are not short-changed. He added that the City will have funds to purchase 25-acres for a community park, but it does not have \$800k to develop it yet.

Mr. McMurray explained that there is already a 32-acre park planned for the E. Cypress corridor that has been accounted for; therefore, there is no need to acquire more acreage at this time.

Councilmember Romick commented that Oakley has some of the highest fees in the County, but it is necessary to provide infrastructure. He mentioned homes are still being built affordably and at market rate. He thanked staff for doing a great job. He inquired how often fee studies are performed.

Mr. McMurray responded that no time frame is required for fee studies and the last study was done 14 years ago. He mentioned staff would like to revisit fees every 5 years.

It was moved by Councilmember Romick and seconded by Vice Mayor Pope to adopt the resolutions. Motion was unanimous and so ordered. (4-0)

5.0 REGULAR CALENDAR

Oakley City Council

5.1 Adopt a Resolution Designating 4.62 Acres of Land Located North of Main Street and East of Oakley Plaza (APNs 037-160-006, 037-160-007, 037-160-018) as Surplus and Authorizing an Invitation to Bid to Purchase the Property (Dwayne Dalman, Economic Development Manager)

Economic Development Manager Dwayne Dalman presented the staff report.

There were no comments or questions by the City Council.

Public Comment Cards

None.

Online Comment Forms

None.

It was moved by Councilmember Alaura and seconded by Vice Mayor Pope to adopt the resolutions. Motion was unanimous and so ordered. (4-0)

5.2 Adopt a Resolution Designating Parcel B (APN 034-040-028) within the Neroly Commercial Center as Surplus and Authorizing an Invitation to Bid to Purchase the Property (Dwayne Dalman, Economic Development Manager)

Economic Development Manager Dwayne Dalman presented the staff report.

There were no comments or questions by the City Council.

Public Comment Cards

None.

Online Comment Forms

None.

It was moved by Vice Mayor Pope and seconded by Councilmember Alaura to adopt the resolutions. Motion was unanimous and so ordered. (4-0)

6.0 REPORTS

6.1 CITY MANAGER

(a) City Manager

City Manager Bryan Montgomery commented that the City Council and staff conducted its annual Strategic Planning meeting April 18 to discuss City needs and resources. He explained Oakley's sales tax is small, its population is large, and assessed property values are not large in comparison to other cities. He announced the Recreation Division hosted the "Rock the Chalk" event this past Saturday which was a great event and it will host the movie "Moana" as part of its "Movies in the Plaza" series on Saturday, May 6 at dusk.

(b) Fire District Discussion

City Manager Bryan Montgomery shared that the Master Plan developed for ECCFPD shows that 9 stations are needed for the area served; however, current funding only provides for 4 stations to be staffed. He mentioned the numbers provided by the East Contra Costa Fire Protection District (ECCFPD) to continue operating a fourth station show that some funding is available for a short period of time; however, a long-term plan is needed. He also mentioned the ECCFPD numbers did not account for as large of an increase in property tax revenue that it will likely receive. He added that the estimated property tax revenue is likely higher than 2-3% and a 10-15% reserve would likely allow ECCFPD to maintain the 4th station even longer and provide salary increases to firefighters. He stated the big problem appears to be the number of firefighters is lacking. He shared the County Board of Supervisors approved 2 years of funding contingent upon the 4th station remaining open in Knightsen and Oakley participating. He commented Brentwood has expressed it will assist the ECCFPD with funding if the 4th station is in Brentwood. He requested guidance from the City Council.

Councilmember Romick inquired if Oakley's CFD funds could be used. He commented he would like to keep the station in Knightsen.

Mr. Montgomery shared he had the sense that Brentwood and ECCFPD are both looking to enter into contract to have the 4th station in Brentwood. He mentioned Summer Lake residents already make direct payments to ECCFPD; therefore, if the Oakley does provide funding, it would request that those CFD funds be applied toward its portion of contribution. He suggested if the City Council decides to offer funding, funds be allocated from the annual General Fund transfer to the Roadway Maintenance Fund for a 2-year period.

Councilmember Romick expressed his preference would be for the CFD funds to be applied toward Oakley's contribution as a condition for Oakley's participation for 2 years to work with the County and keep the 4th station in Knightsen.

Mr. Montgomery commented that operationally, some years back, ECCFPD assessed where the 4th station should be and determined it was operationally best to be in Knightsen.

Vice Mayor Pope commented Brentwood has been withholding CFD funds from ECCFPD and is now dangling the CFD funds like a carrot on a stick to ECCFPD which is immoral and unethical; he doesn't advocate for Oakley to do the same.

Mr. Montgomery responded that the City annexed Summer Lake for CFD funds to go to ECCFPD; he is not sure if it can be undone.

Vice Mayor Pope commented he does not believe continuing funding if the Knightsen station closes because that station provides fastest response times for the entire District and moving it to Brentwood will impair response time. He added if ECCFPD makes a decision to move the 4th station to Brentwood, it is not representing the entire district as it should be. He mentioned he understands Brentwood has a higher population and wants the station in Brentwood, but ECCFPD has a moral duty to public safety for everyone within the District. He suggested if Oakley contribute funds, that it not contribute funds blindly; that it give with set expectations of the ECCFPD. He shared ECCFPD is moving to an elected board in November 2018 and suggested it take concrete steps to creating wards/districts in 2020 when the next U.S. Census is conducted. He expressed concern with the financial discipline of members of the ECCFPD Board and indicated ECCFPD needs to fix expenditures exceeding revenue before funds are contributed.

Mayor Higgins commented that Summer Lake residents pay the same 1% that all Oakley residents pay.

Vice Mayor Pope explained their 1% is divided up differently.

Councilmember Romick commented Mayor Pope is right, but he clarified that Summer Lake residents are not charged more than everyone else; their payment just goes directly to ECCFPD. He mentioned that with more homes being built on East Cypress Road, Oakley will have an increase in funds, but it will never catch up to the amount needed.

Vice Mayor Pope commented he would be willing to commit to 2 years of funding if the ECCFPD agrees to implement wards in 2020 and shows that its increase in salary and benefits does not exceed its revenue.

Councilmember Romick requested more exact numbers, not estimates or projections.

Mr. Montgomery explained that those numbers will be evident on July 1 when property tax revenue information is released and he believes the ECCFPD will receive a higher percentage of property tax revenue than it has estimated.

Councilmember Alaura commented that ECCFPD is its own entity and should be held accountable for its spending; an elected Board, new direction and a solid plan should help. She mentioned the new elected Board should address the County which shaped the fire districts and discuss consolidation because it is evident it is not working out how it is functioning now. She explained she understands that "Plan A" is for Oakley, Brentwood and the County to assist ECCFPD with funding the 4th fire station in Knightsen and "Plan B" is for Brentwood to solely assist ECCFPD with funding the 4th station in downtown Brentwood. She

explained that moving the 4th station to Brentwood is selfish as the study conducted already shows that the Knightsen station provides the best response time for the entire district; the entire District needs to be taken into consideration. She mentioned Oakley should help, but only for a two-year period until there is a solid plan. She added that Summer Lake CFD funds should be used for Oakley's contribution to help keep the Knightsen station open. She mentioned Oakley has been burned in the press and it is untrue that Oakley doesn't want to help; Oakley simply doesn't have the money that Brentwood has from CFD revenue; Oakley is willing to give what it has.

Mayor Higgins inquired if Brentwood would have enough CFD funds to have a fifth station open in downtown Brentwood if Oakley, Brentwood and the County partner to assist ECCFPD with funding the 4th station in Knightsen.

Mr. Montgomery responded that he is not sure if Brentwood is willing to take on more commitment; if only \$1.5 million were left in their CFD funds, it would not be enough to fund a fifth station.

Mayor Higgins indicated Oakley funds should be provided contingent upon the 4th station remaining open in Knightsen and ECCFPD creating wards.

Councilmember Romick agreed to wards but commented it may not happen before November 2018. He mentioned he would like to eliminate all councilmembers from the ECCFPD Board and the ECCFPD needs to provide a long-term funding plan now.

Vice Mayor Pope commented the ECCFPD Board can adopt a resolution now to move to wards after 2020 census information is released and if a future Board opposes that, it will be held accountable to the voters.

Councilmember Romick commented that the ECCFPD Board appears to be leaning toward Brentwood. He expressed concern that if the \$2.4 million estimate is low, ECCFPD could still face having to close a station. He requested that if ECCFPD decides to accept a plan to have only Brentwood assist with funding and move the 4th station to Brentwood, that Brentwood be held solely responsible for providing any additional funding should there be any short fall of funding. He mentioned if Oakley assists with funding the 4th station in Knightsen, it would be delaying road improvements to help fund it.

Mr. Montgomery commented that the next Oakley City Council meeting is May 9 and he can communicate with ECCFPD Fire Chief Helmick before the next ECCFPD meeting to be held May 1.

Councilmember Romick indicated there appears to be a consensus to offer 2 years of funding from the General Fund transfer to the Roadway Maintenance Fund contingent upon the 4th station remaining open in Knightsen, the ECCFPD Board adopting a resolution of intent now to create wards upon the 2020 U.S. census being conducted, and a long-term plan provided by ECCFPD with quarterly progress reports provided by ECCFPD to the Oakley City Council.

Councilmember Romick expressed concern that if Brentwood cannot help fund ECCFPD because of low property tax revenue, Oakley would not be in a position to help because its property tax revenue would also be lower. He mentioned that leadership should come from ECCFPD, not cities; it is best to exclude cities to re-establish trust after failed tax measures and provide better education.

Mayor Higgins inquired if Oakley can halt year 2 funding if ECCFPD does not meet expected progress after one year of funding.

Mr. Montgomery responded that a condition could be included in the Memorandum of Understanding with ECCFPD; however, ECCFPD could turn down the term of condition and opt for funding solely by Brentwood instead.

Vice Mayor Pope expressed he feels strongly about wards.

Mr. Montgomery added that keeping the Knightsen station open appears to also be the consensus of the City Council. He mentioned ECCFPD Boardmember Young is in attendance and is welcome to report any information. He mentioned he will follow up with ECCFPD and bring an action item back to the City Council.

Public Comment Cards

None.

Online Comment Forms

None.

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 Alaura reported that she attended the egg hunt and pancake breakfast hosted by the Friends of Oakley and Oakley Police Department. She thanked them and mentioned it was a great event that she hopes will continue next year.

Vice Mayor Pope reported he attended the Habitat Conservancy meeting yesterday and the Habitat Conservancy plans to increase its contracts to address storm damage and rehabilitation and repair before the next wet winter. He mentioned it will also call for a special meeting to address a special project with a developer.

Mayor Higgins reported that she attended the Cesar Chavez award ceremony at Los Medanos College on April 14 where Simon Mendez, a student at Freedom High School in Oakley and chairman of the Oakley Youth Advisory Council, received the Chavez Spirit Award. She shared she also attended a fishing tournament at Big Break including 30 boats and it was a great

event. She mentioned she also attended a suicide awareness walk at Freedom High School which was well attended for its first year and she attended a ribbon cutting ceremony celebrating the opening of Stonecrest Lending.

(b) Requests for Future Agendas

Councilmember Alaura requested staff advertise and accept applications for two representative positions for Oakley on the East Contra Costa Fire Protection Board and bring the applications before the City Council for consideration at a future meeting.

7.0 WORK SESSIONS-None

8.0 CLOSED SESSION

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 Technician, Human Resources Manager/Assistant to the City Manager, Code Enforcement Technician, Building Official, Finance Director, Senior Accountant, Senior Accounting Technician, Accounting Assistants(2), Permit Technician, Building Inspector II, Code Enforcement Manager, Code Enforcement Officer, Chief of Police, Administrative Assistants (2), Police Services Assistants(9), Economic Development Manager, Planning Manager, Senior Planner, Public Works Director/City Engineer, Senior Engineer, Assistant Engineers(2), Public Works Administrative Specialist, Public Works Inspector II, Public Works Maintenance Foreman, Public Works Maintenance Laborer, Recreation Manager/Website Coordinator, Recreation & Events Coordinator, Senior Recreation Leader, Recreation Leaders(3), Recreation Aides(2), Parks & Landscape Maintenance Division Manager, Maintenance Foreman, Public Works Laborer II, Tree Maintenance Laborer, Seasonal Parks and Maintenance Laborers(2), Sports Field Maintenance Laborer, Park Monitor, Police Lieutenant, Police Sergeants (7), Police Officers(24), Parks Superintendent and Parks Crew Leader.

8.2 Report Out of Closed Session (Derek Cole, City Attorney)

There was no reportable action and the City Council provided direction to staff.

9.0 ADJOURN

There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully Submitted,

Libby Vreonis
City Clerk