

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, May 23, 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.)

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 Eve Monzon, Student at Vintage Parkway Elementary School**
- 1.3 Proclamation Recognizing May 21- May 27, 2017 as “National Public Works Week” in Oakley**
- 1.4 Presentation by Kiwanis Club (Argentina Davila-Luevano)**

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 May 9, 2017 (Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (Derek P. Cole, City Attorney)**
- 3.3 Waive the Second Reading and Adopt an Ordinance Adopting Accessory Structures Zoning Text Amendments to Sections 9.1.404 (Single Family Residential Districts), 9.1.1122 (Yards) and 9.1.1802 (Accessory Structure Developmental Regulations) of the Oakley Municipal Code (RZ 01-17) (Ken Strelø, Senior Planner)**
- 3.4 Waive the Second Reading and Adopt an Ordinance Adopting Zoning Text Amendments Adding Section 9.1.1232 to Article 12 of Chapter 1 of Title 9 of the Oakley Municipal Code Related to Regulations on Unattended Donation Bins (RZ 02-16) (Ken Strelø, Senior Planner)**
- 3.5 Waive the Second Reading and Adopt an Ordinance Authorizing the City to Join MCE Clean Energy, Adopt the Resolution Requesting Membership into MCE Clean Energy, Authorize the City Manager to Execute the Memorandum of Understanding between the City of Oakley and MCE Clean Energy and Authorizing the Mayor to Sign the Request for Load Data from PG&E (Joshua McMurray, Planning Manager)**
- 3.6 Adopt a Resolution Confirming the Actual Costs for Code Enforcement Re-Inspection Services and Directing a Special Assessment and Lien upon Certain Parcels (Troy Edgell, Code Enforcement Manager)**
- 3.7 Adopt a Resolution Confirming the Costs for Abatement of Weeds and Refuse at APN 037-211-004 (5108 Fernwood Court) and APN 037-223-005 (5236 Ironwood Lane) (Troy Edgell, Code Enforcement Manager)**
- 3.8 Adopt a Resolution Confirming the Actual Costs for an Emergency Abatement (749 Mammouth Court/APN 033-390-025) (Troy Edgell, Code Enforcement Manager)**
- 3.9 Adopt a Resolution Authorizing the City Manager to Enter into a Three-Year Contract with Antai Solution, LLC (dba Ontai), for Network Management Services (Deborah Sultan, Finance Director)**
- 3.10 Adopt a Resolution Awarding a Construction Contract to XX for the Intersection Improvement and Signalization of Capital Improvement Project Number 194-Oakley Recreation Center Project (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.11 Adopt a Resolution Authorizing the Payment of an Administrative Fee for East Contra Costa County Habitat Conservation Plan Association (HCPA) for CIP 194 - Oakley Recreation Center Project (Kevin Rohani, Director of Public Works/City Engineer)**

4.0 PUBLIC HEARINGS-None

5.0 REGULAR CALENDAR

Oakley City Council

- 5.1 **Appoint Two Members to the East Contra Costa Fire Protection District Board (Libby Vreonis, City Clerk)**

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

Oakley City Council

- 7.1 **Budget Review and Review of the Capital Improvement Program Budget (Deborah Sultan, Finance Director and Kevin Rohani, Director of Public Works/City Engineer)**

8.0 CLOSED SESSION

Oakley City Council

- 8.1 **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

8.2 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.

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

9.0 ADJOURN