

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, July 11, 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.

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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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(Please keep cell phones/electronic devices 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 (Mayor Higgins)

1.3 Update from Ironhouse Sanitary District (Chad Davisson, General 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 Meeting and Special Meeting of the Oakley Public Financing Authority held June 27, 2017 (Libby Vreonis, City Clerk)

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (Derek Cole, City Attorney)**
- 3.3 Adopt a Resolution Approving a Construction Contract to R&R Pacific Construction for Phase 1 of the Oakley Community Dog Park project at Nunn-Wilson Park-Capital Improvement Project Number 197 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.4 Adopt a Resolution Awarding a Construction Contract to Martell Water Systems, Inc. for the Construction of the Irrigation Well for the Oakley Community Dog Park at Nunn-Wilson Park-Capital Improvement Project Number 197(Kevin Rohani, Director of Public Works/City Engineer)**
- 3.5 Adopt an Agreement with Garth Ruffner Landscape Architect and Freyer & Laureta Inc. for Landscape Architectural and Engineering Design Services Associated with the Athletic Field at Nunn-Wilson Park-Capital Improvement Project Number 206 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.6 Adopt a Resolution Approving an Agreement with BKF Engineers, Inc. for Engineering design Services Associated with the Laurel Road Reconstruction Project (Mellowood Drive to Main Street)-Capital Improvement Project Number 208 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.7 Adopt a Resolution Awarding a Construction Contract to TNB Construction for the Fiscal Year 2017-18 Curb, Gutter & Sidewalk Repair and Replacement Project-Capital Improvement Project Number 199 (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.8 Adopt a Resolution Approving the Purchase of New Trucks for the Public Works Department (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.9 Annexation No. 4 (Minor Subdivision 16-979- 7-Eleven and Oakley Self-Storage) to the City of Oakley Community Facilities District No. 2015-2 (Parks, Street Light, Landscape and Stormwater Services) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.10 Annexation No. 5 (Subdivision 9044-Aspen Place) to the City of Oakley Community Facilities District No. 2015-2 (Parks, Street Light, Landscape and Stormwater Services) (Kevin Rohani, Director of Public Works/City Engineer)**
- 3.11 Annexation No. 6 (Subdivision 9043-Aspen Lane) to the City of Oakley Community Facilities District No. 2015-2 (Parks, Street Light, Landscape and Stormwater Services) (Kevin Rohani, Director of Public Works/City Engineer)**

3.12 Annexation No. 7 (Subdivision 9027-Duarte Ranch) to the City of Oakley Community Facilities District No. 2015-2 (Parks, Street Light, Landscape and Stormwater Services) (Kevin Rohani, Director of Public Works/City Engineer)

3.13 Adopt a Resolution of Support for Pavement Rehabilitation Projects Related to the Cycle 2 Federal Funds from the Metropolitan Transportation Commission (MTC) through OneBayArea Grant (OBAG 2) (Kevin Rohani, Director of Public Works/City Engineer)

3.14 Adopt a Resolution Approving the City's Investment Policy for Fiscal Year 2017-18 (Deborah Sultan, Finance Director)

3.15 Letter of Support for Los Vaqueros Reservoir Expansion Proposition 1 Grant Application (Bryan Montgomery, City Manager)

3.16 Adopt a Resolution Amending the Agreement with Shine House Cleaning Services for Facility Maintenance (Nancy Marquez-Suarez, Assistant to the City Manager)

4.0 PUBLIC HEARINGS

Oakley City Council

4.1 Adopt a Resolution Approving Design Review for the Oakley Recreation Center (DR 06-17) (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 The Estates at Vineyard Acres 9285 Tentative Map Extension (TME 07-17)-Request for a Four Year Extension to the Expiration of Tentative Map 9285, located at the southeast corner of Oakley Road and Knarlwood Road (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 Duarte Estates Winery Conditional Use Permit (CUP 02-17)-Conditional Use Permit to Establish a Winery Use on a Site Located at 1459 Kay Lane, APN 034-070-027 (Joshua McMurray, Planning Manager)

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 FY 2016/17 Fourth Quarter Update
(Kevin Rohani, Director of Public Works/City Engineer)**

- 5.2 Adopt a Resolution of the City Council of the City of Oakley Declaring the Necessity to Commence Eminent Domain Proceedings for the Acquisition of Portions of 541 Laurel Road, Oakley, California (Derek Cole, City Attorney)**

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 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 LEGAL COUNSEL-EXISTING LITIGATION (Pursuant to Government Code Section 54956.9(d)(1))

Michael Rasooly v. The City of Oakley
Contra Costa Superior Court Case No. MSN16-1462

8.3 CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION- SIGNIFICANT EXPOSURE TO LITIGATION Pursuant to Government Code Section 54956.9(d)(2). One potential case.

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

9.0 ADJOURN