

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, September 26, 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/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
(Mariann Romero, 4th Grade Student at Vintage Parkway Elementary School)**
- 1.3 Proclamation Recognizing October 2 – November 18, 2017 as the Inaugural East County Reads Event (Andrea Freyler, Oakley Community Library Manager)**
- 1.4 Update from Contra Costa Mosquito Abatement & Vector Control District
(Michael Krieg)**
- 1.5 Update from Contra Costa County Supervisor Diane Burgis**

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 September 12, 2017
(Libby Vreonis, City Clerk)**

Oakley City Council

- 3.2 Accept Report Out of Closed Session Memo (Derek P. Cole, City Attorney)**
- 3.3 Amending the FY 2017/2018 Budget to Incorporate a List of Projects Funded by Senate Bill 1 (SB 1): The Road Repair and Accountability Act of 2017
(Kevin Rohani, Director of Public Works/City Engineer)**
- 3.4 Approval of Reimbursement Agreement for Pavement Repairs and Overlay of Trail Along the Cypress Grove and Emerson Ranch Levees
(Kevin Rohani, Director of Public Works/City Engineer)**
- 3.5 Annexation No. 10 (Stonewood 3 Subdivision 9183)-to the City of Oakley Community Facilities District No. 2015-2 (Parks, Street Annexation Approval
(Kevin Rohani, Director of Public Works/City Engineer)**
- 3.6 Authorize the City Manager to Execute an Amendment to the Consulting Services Agreements with Gates & Associates Inc. and Siegel & Strain Architects Inc. to provide Construction Support Services for the Oakley Recreation Center Project-Capital Improvement Project No. 194
(Kevin Rohani, Director of Public Works/City Engineer)**
- 3.7 Annexation No. 9 (Main Street-Nature Properties, LLC) to the City of Oakley Community Facilities District No. 2015-2 (Parks, Street Light, Landscape and Stormwater Services). The project area is located on the north side of Main Street, between 2nd and 5th Street (APNs 035-122-008 and 035-164-002)
(Kevin Rohani, Director of Public Works/City Engineer)**
- 3.8 Creating Zone 165 within the Oakley Special Police Tax Area Consisting of the Main Street-Nature Properties, LLC Project (APNs 035-122-008 and 035-164-002)
(Kevin Rohani, Director of Public Works/City Engineer)**
- 3.9 Approve the City's Pension Trust Investment Guidelines
(Deborah Sultan, Finance Director)**
- 3.10 Adopt a Resolution Approving the Purchase of Automated License Plate Reading Cameras (Chris Thorsen, Chief of Police)**

4.0 PUBLIC HEARINGS

Oakley City Council

4.1 Waive the First Reading and Introduce an Ordinance Amending the Sign Ordinance (Chapter 5 of Title 1 of the Oakley Municipal Code) to Permit Service Club Signs (Ken Strelo, Senior Planner)

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
- Waive the First Reading and Introduce the Ordinance

4.2 Adopt a Resolution Approving Amendments to the Oakley Downtown Specific Plan (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

5.0 REGULAR CALENDAR

Oakley City Council

5.1 Agricultural Conservation and Viticulture Program (ACVP) Consideration and Acceptance of Final Report for Phase 2 (CONTINUED FROM 09/12/17) (Ken Strelo, Senior Planner)

5.2 Contra Costa County Advisory Council on Aging Appointment (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 the Oakley City Council/Oakley City Council Acting as the Successor Agency to the Oakley Redevelopment Agency**
- (b) **Requests for Future Agendas**

7.0 WORK SESSION-None

8.0 CLOSED SESSIONS

Oakley City Council

8.1 CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6(a)

Agency designated representatives: Mayor, Vice Mayor, City Attorney

Unrepresented employee: City Manager

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

9.0 ADJOURN