



City Council Meeting Debrief

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At the **Tuesday, February 10th** Meeting of the City Council/City Council Acting as Successor Agency to the Redevelopment Agency Meeting the Council:

- Accepted as complete Capital Improvement Project number 151 which consisted of crack sealing, base failure repairs and resurfacing of various streets in Oakley
- Accepted Capital Improvement Project number 156 which involved the construction of infiltration basins between O'Neil Ct. & Seventh St., ending a previous flooding problem
- Adopted a subdivision improvement agreement for improvements associated with the subdivision of 11 new homes to be located at 1500 W. Cypress Rd. on the northwest corner of W. Cypress Rd. and Lois Ln.
- Approved a parcel map associated with development at the southeast corner of Empire Ave. and Neroly Rd. The approval allows for the map to be recorded and for the sale of a 6,000 square foot parcel per the City's existing agreement with the developer.
- Approved the new employee classification of Planning Manager and its corresponding salary range
- Received and approved the mid year budget
- Received the investment report for the 2nd Quarter of Fiscal Year 2014-2015
- Authorized the City Manager to execute a two year agreement for professional audit services for the Fiscal Years 2014-15 through 2016-17, with two additional one year extensions exercisable at the City's option
- Authorized the City Manager to submit an application to the California Department of Housing and Community Development's Housing Related Parks Program
- Approved the Extension of the Exclusive Option Agreement for the parcel located at 101 Carol Lane. This parcel was owned by the Oakley Redevelopment Agency and while the Successor Agency transferred the parcel to the City and such reflected in the Successor Agency's approved Disposition Plan, the Department of Finance has yet to approve the Plan before the parcel could be developed to a retail center.
- Approved certain documents relating to the issuance and sale of tax allocation refunding bonds to refund the former Oakley Redevelopment Agency's 2003 Bonds and approving related matter and official actions
- Approved the Successor Agency Mid-Year Financial Status Report
- Accepted the Board of the Successor Agency investment report for the 2nd Quarter Fiscal Year 2014-2015

- Approved the Recognized Obligations Payment Schedule for the period of July to December 2015
- Approved the Bella Estates Minor Subdivision tentative parcel map splitting one 5-acre lot into four lots for future single family residential development plus one remainder lot. The project is located at 1289 Laurel Road and is zoned Limited Agriculture.
- Reviewed the City Council Committee Appointment List for 2015, with Mayor Doug Hardcastle being appointed to the Tri-Delta Transit Board
- Held a worksession discussing the activities of the community garden. The Council agreed to a request to access potable water at the Oakley Recreation Buildings.
- Held a worksession and provided an update regarding the ongoing Police Services Study and the City Council encouraged further public input. Please email questions, comments and suggestions regarding this issue to info@ci.oakley.ca.us and the presentation made by Staff can be accessed at oakleyinfo.com