



**City of Oakdale
Regular
City Council Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, June 18, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor Paul called the meeting to order at 7:00 p.m.

2. COUNCIL MEMBERS PRESENT/ABSENT:

Present: Mayor Paul
Mayor Pro Tem Dunlop
Council Member Bairos
Council Member McCarty
Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Works Superintendent Bridgewater
Police Lieutenant Carrillo
Public Services Director Gravel
Police Chief Heller
City Clerk Teixeira
Battalion Chief Wise

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the pledge of allegiance.

4. INVOCATION:

Pastor Bob Dye, Calvary Chapel Oakdale provided the Invocation.

5. REPORT OUT OF CLOSED SESSION:

Mayor Paul reported a special meeting was called to order at 6:30 p.m. The City Council met in closed session to discuss with legal counsel the following closed session agenda item:

- 4.1: CONFERENCE WITH LABOR NEGOTIATOR
Employee Negotiations—All Employee Groups
Personnel Agency Representative: City Manager Bryan Whitemyer
(Pursuant to Government Code Section 54957.6)

Mayor Paul advised the City Council had provided direction to staff.



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6. PRESENTATIONS/ACKNOWLEDGEMENTS:

Mayor Paul expressed her thanks to the Oakdale Lions Club for acknowledging Flag Day with the display of the United States Flag along the City's highways.

- 6.1: Certificates of Recognition of the unselfish efforts and leadership of the Love Oakdale 2018 Leadership Team.

Gina McCarty accepted from Mayor Paul, a Certificate of Recognition of her unselfish efforts and leadership as a member of the Love Oakdale 2018 Leadership Team.

Following receipt of her certificate, Ms. McCarty presented certificates of appreciation to J.R. McCarty, Jeff Gravel, Amy Velasco, Pam Dumas, Lupe Aguilera, Jamie Rodrigues, Teresa Kinney and Chris Kinney for their role as members of the Love Oakdale 2018 Leadership Team. Members of the Love Oakdale 2018 Leadership Team not present were Tamberly Stone, Grace Heron and Karen Schemper

Gina McCarty provided an overview of the types of services provided by Love Oakdale. She then thanked the 250 volunteers who participated as well as, the five churches who participated in this event including The River Community, sponsor of the event; and Calvary Chapel Church, Life Community Church, Redeemer Church and Community Christian Church.

7. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised there are none.

8. PUBLIC COMMENTS:

Karina Mendoza, Branch Manager for the Oakdale Library advised those in attendance of events scheduled at the Oakdale Library.

Marnie Bade stated her concerns and asked for solutions related to a potential drug house; possibility of installing a wrought iron fence and possibility of installing a "no turn on red" traffic signal at the intersection.

Jay Perez stated his continued concern related to speeding on G Street at the High School. He requested the City Council approve speed humps for the area surrounding the high school and that the City keep him informed of the status and response to his request.

Public Services Director Gravel in response to Mr. Perez advised he would take not only his request to install speed humps on G Street but also Ms. Bade's requests for wrought iron fencing and a "no turn on red" traffic signal at the intersection to the staff Traffic Committee for review. He confirmed that he would report back to Mr. Perez and Ms. Bade.



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Marnie Bade returned to the podium requesting speed humps also being installed on Black Pine Way due to near misses and constant speeding.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

10. CONSENT AGENDA:

Mayor Paul asked whether there were any questions or requests to remove items from the Consent Agenda. There were no questions or requests to remove items from the Consent Agenda.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 10.1 through 10.12 for June 18, 2018 as follows:

- 10.1: Approve the Regular City Council Meeting Minutes of June 4, 2018.
- 10.2: Receive and File the Warrant List for the period of May 31, 2018 to June 13, 2018.
- 10.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 10.4: Adopt Resolution 2018-077, a Resolution of the City of Oakdale City Council Establishing and Adopting Fees to Process Applications for Commercial Cannabis Employee Permits.
- 10.5: Adopt Resolution 2018-078, a Resolution of the City of Oakdale City Council Authorizing the purchase and installation of shade covers for the shade structures in the Oakdale Community Park for \$9,760.00 funded by Community Park Grant Fund 331.
- 10.6: Adopt Resolution 2018-079, a Resolution of the City Council of the City of Oakdale Approving Fiscal Year 2018/2019 Gann Appropriation Limit.
- 10.7: Adopt Resolution 2018-080, a Resolution of the City Council of the City of Oakdale Authorizing the purchase of two (2) 108 Zero DSRP ZF14.4 PD All Electric Motorcycles from ECKHAUS FLEET, LLC in the amount of \$46,990.00 to be funded from the Police Equipment Fund 545 (\$40,000.00) and Supplemental Law Enforcement Service Fund 203 (\$6,990.00) with reimbursement of \$40,000.00 in Grant Funding from the San Joaquin Valley Air Pollution Control District to return to the Police Equipment Fund 545.
- 10.8: Adopt Resolution 2018-081, a Resolution of the City Council of the City of Oakdale Authorizing Staff to change vendors for the purchase and installation of emergency equipment on two previously approved police patrol vehicles from Emergency Vehicle



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Installers (EVI) to Cook's Communications in the total amount of \$43,017.51 to be funded with \$23,215.23 from Vehicle Replacement Fund 530 for the 2018 Chevrolet Tahoe K9 Patrol Vehicle and \$19,802.28 from Supplemental Law Enforcement Services Fund 203 for the 2018 Ford Interceptor Patrol Vehicle.

- 10.9: Adopt Resolution 2018-082, a Resolution of the City Council of the City of Oakdale Authorizing the Chief of Police to enter into a Reimbursement Agreement with the California Highway Patrol for Drug Recognition Evaluator (DRE) Training of Police Personnel.
- 10.10: Adopt Resolution 2018-083, a Resolution of the City Council of the City of Oakdale Approving the purchase of a 23-foot document storage container provided by Mobile Mini Storage Solutions for \$13,594.56; funded by Funds 110, 622 and 645.
- 10.11: Consider by Minute Order, Co-Sponsorship of Stanislaus County's Outreach and Engagement Team's Homeless Outreach Mobile Access Center Pop-Up at William Myer Park on June 27, 2018 from 11:00 a.m. to 1:30 p.m.

Moved by Council Member McCarty and seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 18th day of June 2018, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Murdoch (Minutes 10.1)	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

10. PUBLIC HEARINGS:

- 10.1: Continued Public Hearing Consider the Adoption of the Preliminary Fiscal Year (FY) 2018-2019 Annual Budget. *Notice of Public Hearing Published in the Oakdale Leader May 23, 2018. Public Hearing continued from June 4, 2018.*

A PowerPoint Presentation was provided attached hereto and incorporated herein as Exhibit A.

City Manager Whitemyer presented an updated, comprehensive staff report recommending the City Council adopt a resolution that approves a FY 2018-2019 Preliminary Budget with funding for the third fire position at Station 28 (Option 2).

Mayor Pro Tem Dunlop stated if the City Council approves staff's recommendation to fund the third fire position at Station 28 (Option 2) this will reduce the savings the City will be able to put aside for future PERS costs. He stated he does not like reducing the savings to that account and would like consensus from the City Council to return the



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“borrowed” money by redirecting any additional sales tax revenue realized through the 1/2 cent sales tax measure to savings.

City Manager Whitemyer responded the City Council could certainly do that.

Council Member Murdoch and Council Member McCarty concurred with Mayor Pro Tem Dunlop that any extra money received needs to be returned to savings.

Mayor Paul declared the hearing open at 7:40 p.m. asking whether there was anyone wishing to address the City Council at this time.

Public Testimony

An audio recording prepared by Shawn Ehrenberg, President for SCFFA Local 3399 related to the importance of fire personnel was played by a Local 3399 Firefighter to the City Council.

Charles Shetron advised the City Council he had met with City Manager Whitemyer. Mr. Shetron presented a handout dated June 18, 2018 to the City Council and proceeded to read it into the record as follows.

“Presented to the Oakdale City Council June 18, 2018

**Discrepancy’s [sic] between income and expenditures of Assessment District
Administration Charge and Park Service Charge**

On page nine of the 2018/2019 proposed budget under General Fund Service Revenues the income levels for the above noted accounts are not substantiated by their source of income in the LLMD accounts 284,285,286 and 288 and its sub-accounts 6241,6242,6243,6244 and 6245. See pages 77 thru 84.

The Discrepancy’s [sic] are as follows:

	General Fund Revenue	Charges LLMD’s
Assessment Dist. Admin. Charge	\$52,000	\$29,500
Park Service Charge	<u>\$27,200</u>	<u>\$68,615</u>
Total	\$79,200	\$98,115”

There being no further public testimony, Mayor Paul closed the public hearing at 8:07 p.m.



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MOTION

To adopt City of Oakdale City Council Resolution 2018-084, a Resolution of the City Council of the City of Oakdale approving the Preliminary Fiscal Year (FY) 2018-2019 Budget as revised to include funding for the third fire position at Station 28 (Option 2).

Moved by Mayor Pro Tem Dunlop seconded by Council Member Murdoch and PASSED AND ADOPTED this 18th day of June 2018, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

12. STAFF REPORTS:

- 12.1: Consider a Resolution of the City Council of the City of Oakdale submitting a ballot measure to the City's qualified voters at the November 6, 2018, Statewide General Election authorizing the City to impose a business license tax on the gross receipts of cannabis businesses in an amount not to exceed fifteen percent (15%).

City Attorney Hallinan presented the staff report advising staff is requesting the City Council approve placing the proposed ballot measure to the City's qualified voters at the November 6, 2018, Statewide General Election that would authorize the City to impose a business license tax on the gross receipts of cannabis businesses in an amount not to exceed fifteen percent (15%).

MOTION

To adopt City of Oakdale City Council Resolution 2018-085, a Resolution of the City Council of the City of Oakdale submitting a ballot measure to the City's qualified voters at the November 6, 2018, Statewide General Election authorizing the City to impose a business license tax on the gross receipts of cannabis businesses in an amount not to exceed fifteen percent (15%).

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of June 2018, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)



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Motion carried 5/0 by City Council roll call vote.

- 12.2: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for the Bridle Ridge and The Vineyard Landscape and Lighting Maintenance Districts for Fiscal Year 2018/2019.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 16, 2018, for the Landscape and Lighting Maintenance Districts (Bridle Ridge and The Vineyard) for Fiscal Year 2018/2019.

Mayor Paul asked for those wishing to provide public comment. No public comment was received.

MOTION

- (1) Adopt Resolution 2018-086, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Reports for the City of Oakdale Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2018/2019.
- (2) Adopt Resolution 2018-087, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Reports for the City of Oakdale The Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2018/2019.
- (3) Adopt Resolution 2018-088, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Bridle Ridge Landscape and Lighting and Maintenance District for Fiscal Year 2018/2019.
- (4) Adopt Resolution 2017-089, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for The Vineyard Landscape and Lighting and Maintenance District for Fiscal Year 2018/2019.
- (5) Adopt Resolution 2017-090, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2018/2019.



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- (6) Adopt Resolution 2017-091, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale The Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2018/2019.

Moved by Council Member Murdoch seconded by Council Member Bairos and PASSED AND ADOPTED this 18th day of June 2018 by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.3: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessment for Lighting and Landscaping Maintenance District No. 03-1, Zone 1 (Live Oak) and Zone 3 (Sunset Meadows) for Fiscal Year 2018/2019.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 16, 2018, for the assessments on the Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) and Zone 3 (Sunset Meadows) for Fiscal Year 2018/2019.

Mayor Paul asked for those wishing to provide public comment. No public comment was received.

MOTION

- (1) Adopt Resolution 2018-092, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2018/2019.
- (2) Adopt Resolution 2018-093, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-01, Zone 3 (Sunset Meadows) for Fiscal Year 2018/2019.
- (3) Adopt Resolution 2018-094, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Landscape and



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Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2018/2019.

- (4) Adopt Resolution 2018-095, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2018/2019.
- (5) Adopt Resolution 2018-096, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2018/2019.
- (6) Adopt Resolution 2018-097, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2018/2019.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 18th day of June 2018 by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.4: Consider Initiating Landscape and Lighting Maintenance District Assessment for Landscaping and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2018/2019.

Mayor Paul declared a conflict of interest due to her residence being within Zone 2 (Reinman Court) Lighting and Landscaping Maintenance District. Mayor Paul turned the meeting over to Mayor Pro Tem Dunlop and left the dais and meeting room.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 16, 2018, for Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2018/2019.

Mayor Pro Tem Dunlop asked for those wishing to provide public comment. No public comment was received.



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MOTION

- (1) Adopt Resolution 2018-098, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2018/2019.
- (2) Adopt Resolution 2018-099, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report regarding the proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2018/2019.
- (3) Adopt Resolution 2018-100, a Resolution of the City Council of the City of Oakdale Declaring its Intentions for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2018/2019.

Moved by Council Member Bairos seconded by Council Member Murdoch and PASSED AND ADOPTED this 18th day of June 2018 by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Murdoch	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: Paul	(1)

Motion carried 4/0 by City Council roll call vote.

Mayor Paul reentered the meeting room, returned to her seat at the dais and Mayor Pro Tem Dunlop turned the meeting back over to Mayor Paul.

- 12.5: Consider Initiating Landscape and Lighting Maintenance District Assessment for Burchell Hill Landscaping and Lighting Maintenance District for Fiscal Year 2018/2019.

Council Member Bairos declared a conflict of interest due to her residence being within Burchell Hill Lighting and Landscaping Maintenance District. Council Member Bairos left the dais and meeting room.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 16, 2018, for Burchell Hill Landscaping and Lighting Maintenance District for Fiscal Year 2018/2019.



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Mayor Paul asked for those wishing to provide public comment. No public comment was received.

MOTION

- (1) Adopt Resolution 2018-101, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the Burchell Hill Landscaping and Lighting Maintenance District for Fiscal Year 2018/2019.
- (2) Adopt Resolution 2018-102, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Burchell Hill Landscaping and Lighting Maintenance District for Fiscal Year 2018/2019.
- (3) Adopt Resolution 2018-103, a Resolution of the City Council of the City of Oakdale Declaring its Intentions for the Levy and Collection of Annual Assessments for the

Burchell Hill Landscaping and Lighting Maintenance District for Fiscal Year 2018/2019.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 18th day of June 2018 by the following vote:

AYES:	COUNCIL MEMBERS: Dunlop, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: Bairos	(1)

Motion carried 4/0 by City Council roll call vote.

Council Member Bairos reentered the meeting room and returned to her seat at the dais.

- 12.6: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessment for Landscaping and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2018/2019.

Council Member McCarty declared a conflict of interest due to his residence being within Zone 4, Sterling Hills Lighting and Landscaping Maintenance District. Council Member McCarty left the dais and meeting room.



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Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 16, 2018, for Landscape and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2018/2019.

Mayor Paul asked for those wishing to provide public comment. No public comment was received.

MOTION

- (1) To adopt Resolution 2018-104, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2018/2019.
- (2) To adopt Resolution 2018-105, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) Fiscal Year 2018/2019.
- (3) To adopt Resolution 2018-106, a Resolution of the City Council of the City of Oakdale of its Intention for Initiating Proceedings for Levy and Collection of Assessments for Lighting and Landscaping Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2018/2019.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member Murdoch and PASSED AND ADOPTED this 18th day of June 2018 by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: McCarty	(1)

Motion carried 4/0 by City Council roll call vote.

Council Member McCarty reentered the meeting room and returned to his seat at the dais.

- 12.7: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessment for Landscaping and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2018/2019.



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Council Member Murdoch declared a conflict of interest due to his residence being within Zone 5, Murdoch Estates Hills Lighting and Landscaping Maintenance District. Council Member Murdoch left the dais and meeting room.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 16, 2018, for Landscape and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2018/2019.

Mayor Paul asked for those wishing to provide public comment. No public comment was received.

MOTION

- (1) To adopt Resolution 2018-107, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2018/2019.
- (2) To adopt Resolution 2018-108 a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2018-2019.
- (3) To adopt Resolution 2018-109, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2018/2019.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 18th day of June 2018 by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: Murdoch	(1)

Motion carried 4/0 by City Council roll call vote.

Council Member Murdoch reentered the meeting room and returned to his seat at the dais.



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- 12.8: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Contract with VSS International, Inc for the Armstrong Overlay Project in the amount of \$223,120.00 funded from the Local Transportation Fund 221 CP 1818.

A Power Point Presentation was provided.

Public Works Superintendent Bridgewater presented the staff report recommending the City Council authorize the City Manager to execute a Contract with VSS International, Inc for the Armstrong Overlay Project in the amount of \$223,120.00 and fund the project from Local Transportation Fund 221 CP 1818.

The City Council discussed the project with staff.

MOTION

To adopt City of Oakdale City Council Resolution 2018-110, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to execute a Contract with VSS International, Inc for the Armstrong Overlay Project in the amount of \$223,120.00 funded from the Local Transportation Fund 221 CP 1818.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 18th day of June 2018 by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.9: Consider a Resolution of the City Council of the City of Oakdale approving an additional Task Order in the amount of \$109,894.00 with Blackwater Consulting Engineers, Inc. for the Sewer River Crossing Project to be funded from Sewer Capital Replacement Fund 621 CP 1516.

A PowerPoint Presentation was provided.

Public Works Superintendent Bridgewater presented the staff report recommending the City Council approve the additional Task Order in the amount of \$109,894.00 with Blackwater Consulting Engineers, Inc. for the Sewer River Crossing Project to be funded from Sewer Capital Replacement Fund 621 CP 1516 as stated in the draft resolution.

The City Council discussed the project with staff.



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To adopt City of Oakdale City Council Resolution 2018-111, a Resolution of the City Council of the City of Oakdale approving an additional Task Order in the amount of \$109,894.00 with Blackwater Consulting Engineers, Inc. for the Sewer River Crossing Project to be funded from Sewer Capital Replacement Fund 621 CP 1516.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 18th day of June 2018, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

13. CITY MANAGER'S REPORT:

13.1: June 2018 Department Reports.

City Manager Whitemyer advised the City Council department reports for June 2018 have been provided in the City Council's packet for their review.

14. CITY COUNCIL ITEMS:

Council Member McCarty reported last week he and Mayor Paul received a tour of the Fire Department. He then thanked Oakdale Irrigation District (OID) for their donation of a new rescue boat. Council Member McCarty concluded his remarks by reminding those in the audience and watching from home that the Fire Department loans out life jackets and strongly encouraged those individuals who do not have life jackets and are going out to Reservoir or River to go to the Fire Department and check out a life jacket for use.

Mayor Paul thanked Oak Valley Hospital District (OVHD) for cosponsoring Senior Information Day stating it was a very successful and informative event. Mayor Paul concluded her remarks advising she and Council Member McCarty had also toured the Oakdale Rescue Mission's new Day Center located at 131 West G Street.

15. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:47 p.m.



**Regular
City Council Meeting Minutes**

**Monday, June 18, 2018
Next City Council Resolution: 2018-077**

**City Council Chambers
Next Ordinance: 1260**

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/ Pat Paul
Pat Paul
Mayor

City of Oakdale

2018-2019 Preliminary Budget

June 18, 2018

Annual Budget Process

- ▶ The Preliminary Budget for the Fiscal year starting July 1st is developed and approved by the City Council in May or June of each year.
- ▶ The Final Budget is reviewed and approved by the City Council in October or November of each year.
- ▶ The Mid-year Budget is reviewed and approved by the City Council in February of each year.

June 4, 2018 Public Hearing

- ▶ During public comment period several individuals from the fire service expressed concern that the draft budget did not include funding for the third fire position at Station 28 (G Street).
- ▶ In the days following the meeting the City Manager met with the City of Modesto Fire Chief and the Acting Fire Chief for Stanislaus Consolidated Fire Protection District.

Resource Sharing

- ▶ When the City received the SAFER Grant and added the third person to Station 28 (G Street), SCFPD was able to enter into a formal resource sharing agreement with Modesto and Ceres Fire Departments for the Oakdale Fire Stations.
- ▶ Establishes automatic aid protocols for major incidents throughout the geographical areas covered by Modesto and Ceres Fire Departments and SCFPD.

Resource Sharing

- ▶ This creates a level of service to the City of Oakdale that is much higher than the previous mutual aid arrangement.
- ▶ One of the key components of the resource sharing model is to have fire engines staffed with three fire personnel.
- ▶ Currently, the City in partnership with the Oakdale Fire Protection District staffs the fire engine at Station 28 (G Street) with three personnel and the fire engine at Station 27 (Willowood) with two personnel.

Resource Sharing

- ▶ The City of Oakdale would prefer to staff both stations with three fire personnel, but funding is not available for that expense at this time.

How Does Resource Sharing Work?

- ▶ If there was a major incident in Ceres the Stanislaus Regional 911 Center automatically dispatches the closest engines to handle the incident. Other fire engines in the system would then be repositioned to best protect the areas that were vacated to assist Ceres.
- ▶ The same thing occurs in Oakdale under this model. If a major incident occurs in Oakdale, under the resource sharing model, several units from other jurisdictions will respond to assist the Oakdale resources.
- ▶ By not staffing Station 28 (G Street) with three personnel the City would not be eligible to receive the current services offered under the resource sharing model.

Regional Fire Agency

- ▶ The City of Oakdale, Oakdale Fire Protection District and Stanislaus Consolidated Fire Protection District have benefited from the current contractual arrangement that was started over four years ago.
- ▶ The primary savings from this arrangement are from sharing the costs of one administration department versus each agency paying for its own. As the costs associated with the fire service continue to increase greater operational efficiencies will need to be realized.

Regional Fire Agency

- ▶ One way to do this is by forming one regional fire agency for Stanislaus County. With the City of Ceres Fire Department currently without a Fire Chief and SCFPD currently without a Fire Chief it appears that the present time provides a great opportunity to move in that direction.
- ▶ Another reason to consider forming a regional fire agency model is to combat the anticipated cost increases that are expected from unfunded pension liabilities. To respond to these cost increases we must work together with our neighboring agencies and communities to become more efficient in delivering these important services.
- ▶ The development of a regional fire agency model makes sense but there are still many details that will need to be worked out.

Options

- ▶ **OPTION 1:** Adopt Preliminary Budget that does not fund the three fire positions at Fire Station 28 (G Street). This option was presented at the June 4, 2018 City Council meeting and will maintain the General Fund Reserve at 41%.

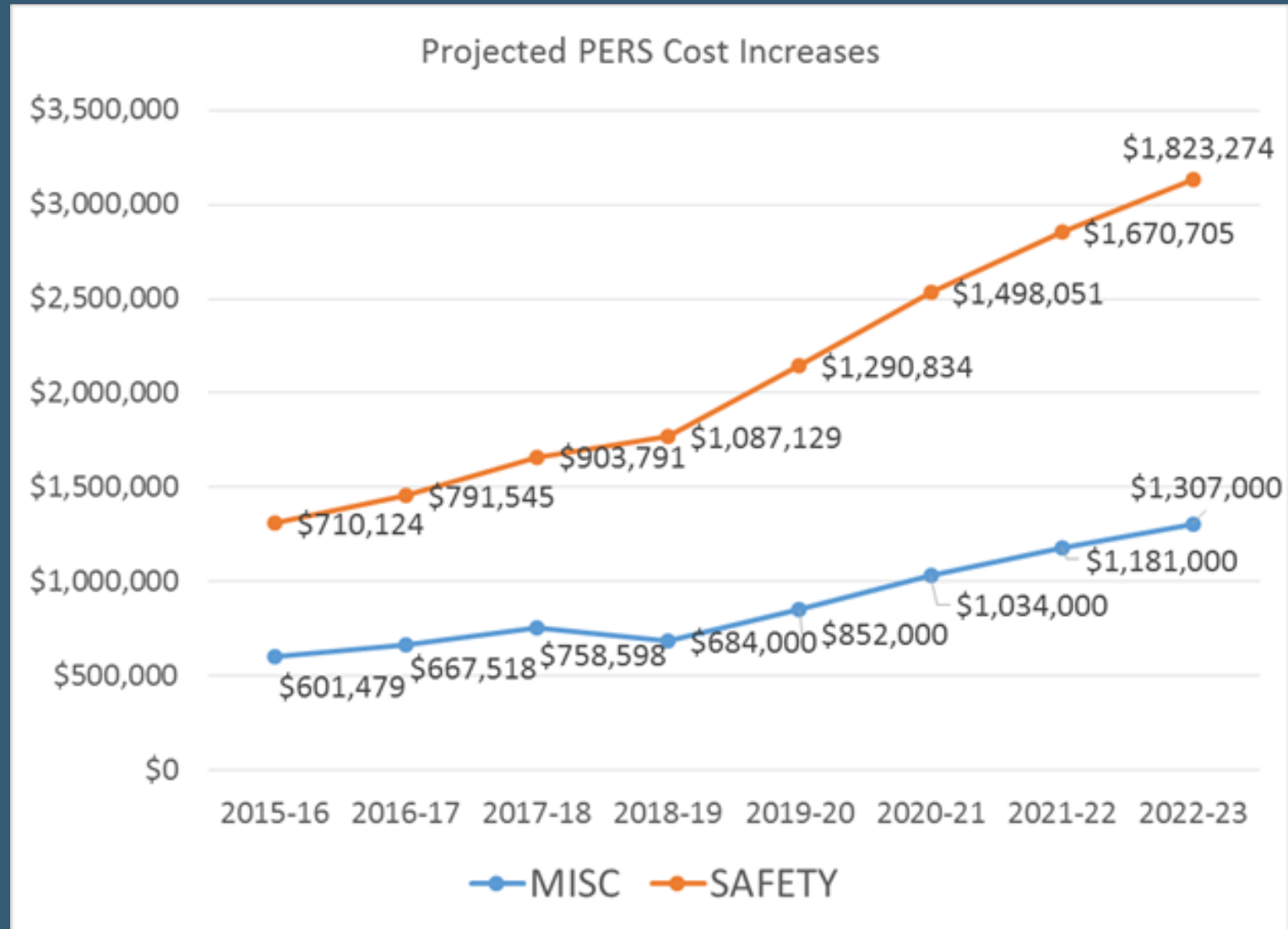
Options

- ▶ **OPTION 2:** Adopt a Preliminary Budget that provides funding for the three fire positions at Fire Station 28 (G Street).
- ▶ This reduces General Fund transfers to the OPEB Liability Account – Fund 520 from \$300,000 to \$50,000. Reduces General Fund transfers to the PERS Liability Account – Fund 530 from \$500,000 to \$350,000. Increases the fire department expenditures by \$400,000 to fill the three positions using existing fire staffing with overtime.
- ▶ This option also maintains the General Fund Reserve at 41% but reduces significantly the funds being saved for future Pension Liabilities and other employee liabilities.

Staff Recommends Option 2

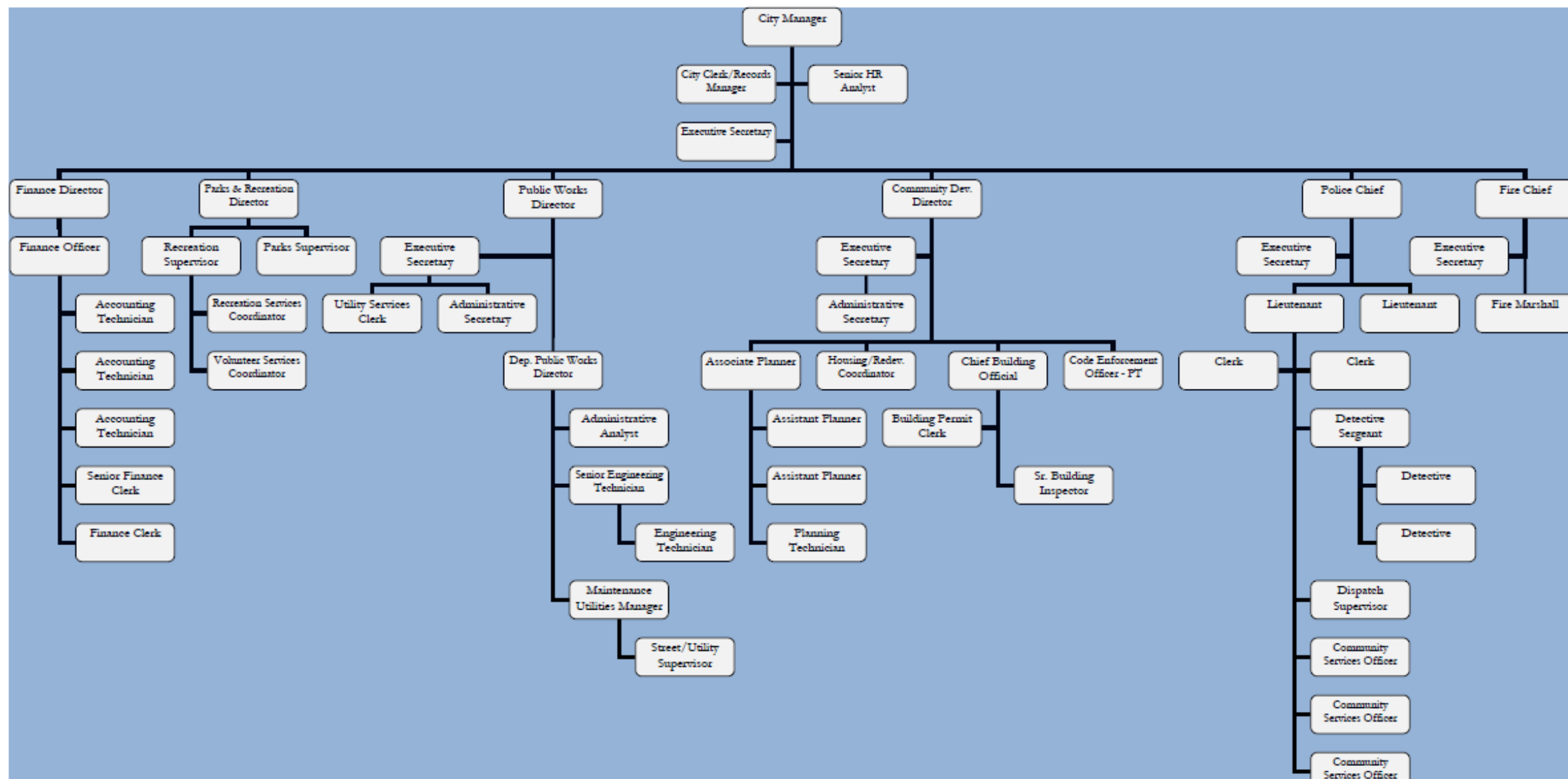
- ▶ Staff is recommending Option 2 with some stipulations.
- ▶ The former SAFER Grant funded fire positions at Station 28 will be filled by utilizing overtime for FY 2018-2019. This lowers the cost of these positions to the City from approximately \$505,000 to \$400,000.
- ▶ To keep costs down overtime shifts for the former SAFER Grant positions will be filled by the non-paramedic firefighter classification only.
- ▶ Captains and Engineers can fill these overtime shifts if they are compensated at the overtime rate of a non-paramedic firefighter classification only.

CalPERS Pension Cost Increases



City of Oakdale Administrative Staff 2007

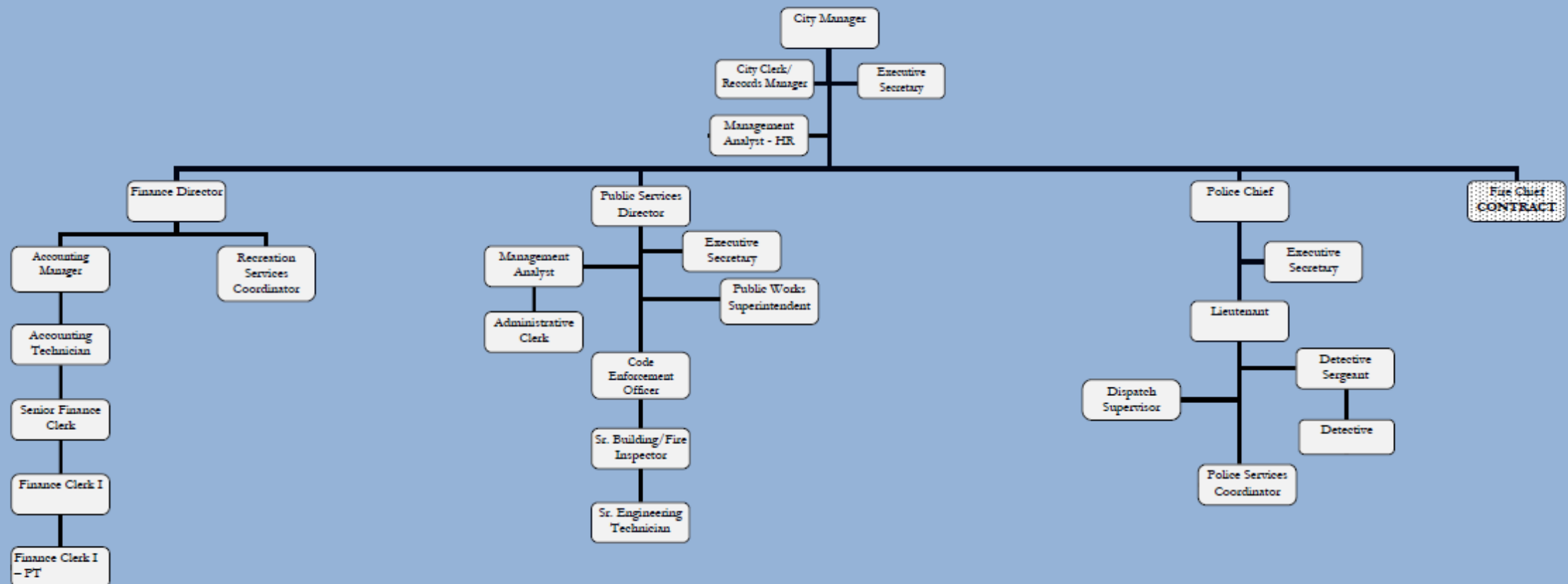
Administrative Staff Positions - 54



City of Oakdale Administrative Staff 2018

Administrative Staff Positions - 26

28 Positions Eliminated a 51% Reduction

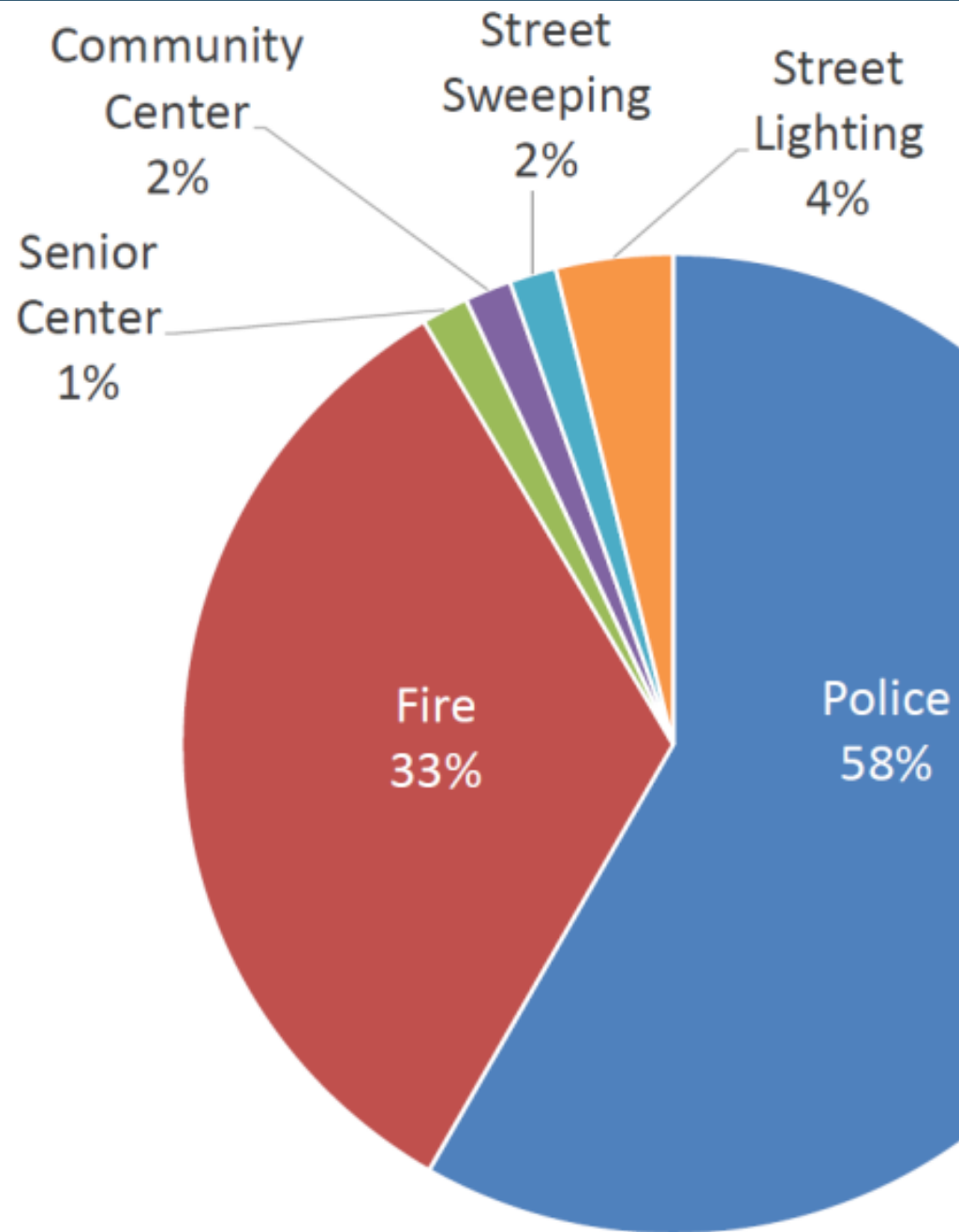


How is Measure Y being used?

- ▶ In November 2014, the residents of Oakdale approved Measure Y which is a general ½ cent sales tax measure that provides revenue for City services. Measure Y expires on March 31, 2020.
- ▶ Over 91% of the revenue collected from measure Y is used to help fund public safety services. Measure Y continues to allow the City of Oakdale to improve its public safety services.

Measure Y Expenditures FY 2018-2019					Measure Y Funds Projected Expenses 18/19	% Allocation of Measure Y Funds
Police Total		\$4,912,195			\$1,106,101	58.16%
Fire Department	\$2,959,077					
Fire Total		\$2,959,077			\$630,661	33.16%
Senior Center Operations (7460) net cost	\$32,441					
Senior Program Activities (7340) net cost	\$63,495					
Senior Center Total		\$95,936			\$30,000	1.58%
Community Center (7460) net cost	\$14,358					
Community Center Total		\$14,358			\$30,000	1.58%
Street Sweeping	\$80,000					
Street Sweeping Total		\$80,000			\$30,000	1.58%
Traffic Signals and Street Lighting	\$245,000					
Traffic Signals	\$35,000					
Street Lighting	\$210,000					
Street Lighting Total		\$210,000			\$75,000	3.94%
Grand Total	\$8,271,566				\$1,901,762	100.00%

Measure Y



Measure O and Y Oversight Board

- ▶ February 13, 2014 - Unanimously approved the Measure O Expenditure Plan
- ▶ August 13, 2014 - Unanimously approved the Measure O Expenditure Plan
- ▶ May 5, 2015 - Unanimously approved the Measure O Expenditure Plan
- ▶ March 23, 2016 - Unanimously approved the Measure Y Expenditure Plan
- ▶ December 6, 2016 - Unanimously approved the Measure Y Expenditure Plan
- ▶ November 9, 2017 - Unanimously approved the Measure Y Expenditure Plan
- ▶ June 8, 2018 - Unanimously approved the Measure Y Expenditure Plan

Recommendation

- ▶ Staff recommends that the City Council adopt a resolution that approves a FY 2018-2019 Preliminary Budget with funding for the third fire position at Station 28 (Option 2).