



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING REVISED AGENDA**



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

**City Council Chambers
277 North Second Avenue • Oakdale • CA 95361**

Monday, November 19, 2018

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular meeting.

Your City Council are:

Mayor Pat Paul

Mayor Pro Tem J.R. McCarty

Council Member Cherilyn Bairos


Council Member Ericka Chiara

Council Member Richard Murdoch

Note: California law prohibits the City Council from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Council. All items will be referred to staff for follow-up and placed on a future agenda.

- 1. Call to Order – 7:00 p.m.**
- 2. City Council Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation Provided by Pastor Jeff Holder, Community United Methodist**
- 5. Report Out of Closed Session**
- 6. Presentations/Acknowledgements**
 - 6.1: Proclamation in Recognition and Appreciation of the Kiwanis Club of Oakdale's 40 plus years of co-sponsoring with the City of Oakdale, the Oakdale Halloween Parade.
- 7. Additions/Deletions**
- 8. Public Comments**

This is the time set aside for citizens to address the City Council on issues within the City Council's jurisdiction that are not on the posted agenda this evening. The Mayor will ask for a show of hands of those individuals present who wish to address the Council. Individual speakers are asked to keep spoken comments within a five-minute duration, although this time limit may be modified based on the number of people who indicate their desire to address the Council. California law prohibits the City Council from taking action on any item not appearing on the posted agenda except that Council may refer the matter to staff for follow-up or request it be placed on a future agenda.



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Next City Council Resolution: 2018-169

Next Ordinance: 1262

9. Appointment to Boards and Commissions

None scheduled.

10. City Council Consent Agenda

The consent agenda is comprised of Items 10.1 through 10.6. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

10.1: Approve the Regular City Council Meeting Minutes of November 5, 2018.

10.2: Receive and File the Warrant List for the period of October 31, 2018 to November 13, 2018.

10.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.

10.4: Adopt City Council Resolution 2018-____, a Resolution of the City of Oakdale City Council Accepting the \$223,120.00 Armstrong Overlay Project Improvements and Authorizing the Filing of a Notice of Completion.

10.5: Approve by Minute Order City Co-Sponsored Event with Downtown Merchants for potential waiver of special event insurance through the City's third-party insurance carrier and waiver of fees for staff services for 10th Annual Old Fashion Downtown Christmas to be held December 1, 2018.

10.6: Consider Approving by Minute Order the List of Boards/Commissions/Committees and Authorizing the City Clerk to Provide List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.

11. Public Hearings

None scheduled.

12. Staff Reports

12.1: Consider a Resolution of the City of Oakdale City Council to Award a Bid to United Pavement Maintenance Inc. in the amount of \$261,909.31 to construct a parking lot at the northwest corner of Third Avenue and E Street referred to as the Downtown Parking Lot Improvement Project to be funded by Fund 245 Economic Development, Fund 540 Facility Maintenance and Measure L Bike and Pedestrian.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, Awarding a Bid to United Pavement Maintenance Inc. in the amount of \$261,909.31 to construct a parking lot at the northwest corner of Third Avenue and E Street referred to as the Downtown Parking Lot Improvement Project to be funded by Fund 245



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Economic Development, Fund 540 Facility Maintenance and Measure L Bike and Pedestrian.

- 12.2: Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Michael Wheeler Construction for the West Avenue Water Replacement in the amount of \$113,500.00 which includes a 10% Contingency to be funded from the Water Capital Replacement Fund 644 (CP 1731).

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, to Authorize Awarding a Contract to Michael Wheeler Construction for the West Avenue Water Replacement in the amount of \$113,500.00 which includes a 10% Contingency to be funded from the Water Capital Replacement Fund 644 (CP 1731).

13. City Manager's Report

- 13.1: November 2018 Department Reports.

14. City Council Items

15. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, December 3, 2018 at 7:00 p.m. in the City Council Chamber.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, 209-845-3571. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II).

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the City Clerk's office at City Hall located at 280 North Third Avenue, Oakdale, California.

DECLARATION OF POSTING

I, Kathy Teixeira, City Clerk for the City of Oakdale, certify that I caused to be posted a copy of the City of Oakdale City Council Agenda for the Regular Meeting of Monday, November 19, 2018 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, November 15, 2018.

Dated: November 15, 2018

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk