



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, May 1, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

2. CITY 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
Deputy City Attorney Fuller
Finance Director Avila
Public Services Director Gravel
Police Chief Heller
Interim Public Services Manager Odom
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Phil Rohrer, River Oak Grace Community Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

Mayor Paul thanked Dana Ferreira, representing Congressman Jeff Denham for attending tonight's City Council meeting.

5.1: Presentation: Proclamation Proclaiming May "Older Americans Month".

Lupe Aguilera accepted from Mayor Paul the Proclamation Declaring May "Older Americans Month" on behalf of all older Americans residing in the City of Oakdale.

Ms. Aguilera stated her thanks on behalf of the Stanislaus County Commission on Aging and the City of Oakdale Senior Commission and encouraged those interested in volunteering to please volunteer with Senior Outreach through the Oakdale Police Department CAPS Program.

5.2: Presentation: Proclamation Proclaiming May "National Bike Month".

R.J. Corwin accepted the Proclamation Declaring May "National Bike Month" on behalf of Dave Enz from Mayor Paul.



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- 5.3: Presentation: Proclamation Proclaiming May 14 – May 20, 2017 “National Police Week”.

Police Chief Heller accepted from Mayor Paul the Proclamation Proclaiming May 14 – May 20, 2017 “National Police Week”. Police Chief Heller advised the Stanislaus County Peace Officers Association will be holding the 2017 Peace Officer's Memorial Service at Lakewood Memorial Park on Wednesday, May 3 at 10:00 a.m. in honor of those who have paid the ultimate sacrifice.

- 5.4: Presentation: Proclamation Proclaiming May 21 - 27, 2017 “Public Works Week”.

Public Services Director Gravel accepted from Mayor Paul the Proclamation Proclaiming May 21 - 27, 2017 “Public Works Week”. Public Services Director Gravel thanked the City Council for their continued support.

6. ADDITIONS/DELETIONS:

No additions or deletions occurred at this time.

7. PUBLIC COMMENT:

No public comment received.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda.

Mayor Pro Tem Dunlop stated he has a conflict with Agenda Item 9.4, the removal of one Pin Oak tree from property located at 1666 West J Street. The applicant proposes to remove the tree debris and transport it to his place of employment.

MOTION

To approve the City of Oakdale City Council Consent Agenda for May 1, 2017 comprised of Items 9.1 through 9.6 as submitted.

- 9.1: Approve the Regular Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency Draft Regular Meeting Minutes of April 17, 2017.
- 9.2: Receive and File the Warrant List for the period of April 12, 2017 to April 25, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: By Minute Order Approve Tree Removal Request of One Pin Oak Tree located at 1666 West J Street.
- 9.5: By Minute Order Reject Claim for Damages Submitted by Mary Ann Mercurio.



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- 9.6: Adopt Resolution 2017-047, a Resolution of the City Council of the City of Oakdale Declaring Property Surplus and Authorizing Staff to Dispose of Surplus Property by Public Auction, Sale or other Method.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 1st day of May 2017 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:	Dunlop (Item 9.4: Tree Removal)	(1)

10. PUBLIC HEARINGS:

None scheduled.

11. STAFF REPORTS:

- 11.1: Consider Approving Letter to Stanislaus County Fire Wardens Office Formally Requesting a Subsidy for Fire Emergency Dispatch Services in the amount of \$17,200 for Fiscal Year 2017/2018.

City Manager Whitemyer presented the staff report recommending the City Council approve the letter provided in staff's report addressed to the Stanislaus County Fire Wardens Office formally requesting a subsidy for Fire Emergency Dispatch services in the amount in an amount up to \$40,000.00 for Fiscal Year 2017/2018.

The City Council and staff discussed staff's report.

MOTION

To approve a Letter to Stanislaus County Fire Wardens Office Formally Requesting a Subsidy for Fire Emergency Dispatch Services in an amount up to \$40,000.00 for Fiscal Year 2017/2018.

Moved by Mayor Pro Tem Dunlop seconded by Council Member Murdoch and PASSED this 1st day of May 2017, 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. CITY MANAGER'S REPORT:

City Manager Whitemyer publically thanked the Oakdale Lions Club for their generous contribution of the River Avenue Park basketball court replacement.



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13. CITY COUNCIL ITEMS:

At the request Council Member Bairos, City Manager Whitemyer and Public Services Director Gravel provided the City Council with an update.

Council Member Bairos advised the City Council and members of the audience of upcoming community events including the Chamber Mixer to be held at Café Bravo, May 4 and the Oakdale Chocolate Festival on May 20 and May 21 at Wood Park.

Council Member McCarty advised the City Council and members of the audience of upcoming community events including Relay for Life, Saturday, May 6 through Sunday May 7; the Oakdale Garden Club's 2017 Scholarship Salad Bar Luncheon Fundraiser, May 16, at the Gene Bianchi Community Center and Oakdale Rescue Mission's Burger Fest on May 6.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:29 p.m.

ATTEST:

Handwritten signature of Kathy Teixeira in blue ink.

Kathy Teixeira, CMC
City Clerk

APPROVED:

Handwritten signature of Pat Paul in blue ink.

Pat Paul
Mayor