



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



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, July 15, 2019	7:00 PM	City Council Chambers
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1. CALL TO ORDER:

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

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

Present: Mayor McCarty
Council Member Bairos
Council Member Chiara
Council Member Murdoch
Council Member Smith

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Services Director Gravel
Police Chief Heller
Senior Engineering Technician Renfrow
Public Works Superintendent Bridgewater
Public Services Director Gravel

Absent: NONE

3. PLEDGE OF ALLEGIANCE:

Jackson Lee Day led the pledge of allegiance.

4. INVOCATION:

Pastor Steve Neubaum from LifePoint Church provided the invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS

5.1 Certificate of Recognition to Jackson Lee Day and Adeline Jay Day.

Mayor McCarty presented Mr. Day and Ms. Day with certificates of recognition for their heroic actions that resulted in saving the life of their 95-years young grandmother who had gravely injured herself in a fall.

5.2 Presentation of Proclamation Declaring Tuesday, August 6, 2019 as "National Night Out" in the City of Oakdale.



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Mayor McCarty presented the Police Department with a proclamation declaring Tuesday, August 6, 2019 as "National Night Out" in the City of Oakdale. Reserve Police Officer Regina Hernandez accepted the proclamation on behalf of the Police Department.

5.3 Introduction of Oakdale Police Department's New Executive Secretary Kara Guevara.

Chief Heller introduced Kara Guevara and welcomed her to the department.

5.4 Introduction, Oath of Office, and Badge Pinning of Oakdale Police Department's New Police Officer Nicholas Stewart and Public Safety Dispatcher Alexis Crawford and Promotional Badge Pinning of Sergeant Andy Stever.

Chief Heller introduced Police Officer Stewart and Public Safety Dispatcher Alexis Crawford and provided brief biographies for each. Council Services and Legislative Records Manager Christel gave the oath of office to Mr. Stewart and Ms. Crawford.

Chief Heller then introduced Andy Stever, who was recently promoted to Police Sergeant, and provided a brief biography.

5.5 Introduction of Oakdale Police Department's Standards and Training Coordinator Kelly Scott.

Chief Heller introduced Kelly Scott, provided a brief biography and welcomed him to the Police Department.

6. ADDITIONS/DELETIONS

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

7. PUBLIC COMMENTS

Public Comment Opened at 7:16 p.m.

Mike Van Winkle, Mayor of the City of Waterford, introduced himself to the City Council and announced that he is running for the Stanislaus County Board of Supervisors for District 1. He wanted the City Council and the Oakdale community to know that he is willing to meet with any of them if they had any questions for him.

Karina Mendoza, Branch Manager for the Oakdale Public Library, provided an update on events and projects going on at the library.

Katie Jaycox, representative from Congressman Josh Harder's Office, provided an update on current projects and events going on in Congressman Harder's office.



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Lloyd Kjos, Burchell Hill resident, invited the City Council to attend the Burchell Hill National Night Out event on August 6, 2019.

Public Comment Closed at 7:27 p.m.

8. APPOINTMENT TO BOARDS AND COMMISSIONS

None Scheduled.

9. CITY COUNCIL CONSENT AGENDA

Mayor McCarty asked are there any questions or requests to remove items from the Consent Agenda. No questions or requests to remove items from the Consent Agenda were requested.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.3 for July 15, 2019 as follows:

- 9.1: Approve the City Council Regular Meeting Minutes of July 1, 2019.
- 9.2: Receive and File the Warrant List for the Period of June 26, 2019 through July 5, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 15th day of July 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Murdoch, Chiara, Smith, Bairos, and McCarty	(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.

10. PUBLIC HEARINGS

- 10.1: A Public Hearing to Consider Adoption of Resolution 2019-082, a Resolution of the City Council of the City of Oakdale for the Annexation of Territory to Community Facilities District No. 2007-1 (Public Safety Services) and to authorize the levy of special taxes therein (Annexation No. 11 – Oak Leaf Meadows). The proposed annexation will provide funding for public safety services including, fire services, law enforcement, code enforcement, and animal control. Funding will also include the costs of personnel, equipment replacement, maintenance, and professional contract services and services related thereto, including collection and accumulation of funds to pay for anticipated



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operating cost shortfalls and reserves for repair and replacement of facilities, improvements, vehicles, and equipment.

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolutions provided in the staff report approving the annexation of territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services), authorizing the levy of special taxes therein, and submitting the levy of special taxes to qualified elections (Annexation No. 11). Furthermore, declare the results of the Special Annexation Election, determining the validity of prior proceedings, and directing the recording of an amendment to Notice of Special Tax Lien for Annexation No. 11.

Staff responded to questions asked by the City Council and with no further questions, Mayor McCarty declared the Public Hearing open for public comment at 7:29 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:29 p.m.

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-082, a Resolution of the City Council of the City of Oakdale Authorizing the annexation of territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services), authorizing the levy of special taxes therein, and submitting the levy of special taxes to qualified elections (Annexation No. 11).
- (2) To Adopt City of Oakdale City Council Resolution 2019-083, a Resolution of the City Council of the City of Oakdale declaring the results of the Special Annexation Election, determining the validity of prior proceedings, and directing the recording of an amendment to Notice of Special Tax Lien for Annexation No. 11.

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 15th day of July 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Smith, Chiara, Murdoch, McCarty	(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.

- 10.2: A Public Hearing to Consider Adoption of Resolution 2019-083, a Resolution of the City Council of the City of Oakdale for the Annexation of Territory to Community Facilities District No. 2015-01 (Maintenance Services), Annexation No. 4 (Oak Leaf Meadows) and to authorize the levy of special taxes therein. The proposed annexation will provide funding for the services related to the maintenance of streets, street lights, drainage



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facilities, the treatment of storm water run-off, and landscaping to new residents. Funding will also include the costs of personnel, equipment replacement maintenance, and professional contract services and services related thereto, including collection and accumulation of funds to pay for anticipated operating cost shortfalls and reserves for repair and replacement of facilities, improvements, vehicles, and equipment.

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolutions provided in the staff report approving the annexation of territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services), authorizing the levy of special taxes therein, and submitting the levy of special taxes to qualified elections (Annexation No. 4). Furthermore, declare the results of the Special Annexation Election, determining the validity of prior proceedings, and directing the recording of an amendment to Notice of Special Tax Lien for Annexation No. 4.

Mayor McCarty declared the Public Hearing open for public comment at 7:32 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:32 p.m.

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-084, a Resolution of the City Council of the City of Oakdale Authorizing the annexation of territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services), authorizing the levy of special taxes therein, and submitting the levy of special taxes to qualified elections (Annexation No. 4).
- (2) Adopt City of Oakdale City Council Resolution 2019-085, a Resolution of the City Council of the City of Oakdale declaring the results of the Special Annexation Election, determining the validity of prior proceedings, and directing the recording of an amendment to Notice of Special Tax Lien for Annexation No. 11.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 10.3: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.



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

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution provided in the staff report approving Engineer's Report and order the levy and collection of assessments for Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council and with no further questions, Mayor McCarty declared the Public Hearing open for public comment at 7:32 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:32 p.m.

MOTION

Adopt City of Oakdale City Council Resolution 2019-086, a Resolution of the City Council of the City of Oakdale, California approving the Engineer's Report and ordering the levy and collection of assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

Moved by Council Member Murdoch and seconded by Council Member Bairos and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 10.4: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for The Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution provided in the staff report approving Engineer's Report and order the levy and collection of assessments for the Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council and with no further questions,



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Mayor McCarty declared the Public Hearing open for public comment at 7:36 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:36 p.m.

MOTION

Adopt City of Oakdale City Council Resolution 2019-087, a Resolution of the City Council of the City of Oakdale, California approving the Engineer's Report and ordering the levy and collection of assessments for the Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 10.5: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Burchell Hill Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

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

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution provided in the staff report approving Engineer's Report and order the levy and collection of assessments for Burchell Hill Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council and with no further questions, Mayor McCarty declared the Public Hearing open for public comment at 7:38 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:38 p.m.

MOTION

Adopt City of Oakdale City Council Resolution 2019-088, a Resolution of the City Council of the City of Oakdale, California approving the Engineer's Report and ordering the levy



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and collection of assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 10.6: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2019/2020.

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution provided in the staff report approving Engineer's Report and order the levy and collection of assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 1 (Live Oak) for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council and with no further questions from staff, Mayor McCarty declared the Public Hearing open for public comment at 7:42 p.m.

Public Comment was received from Kathleen Westenberg who wanted to know what landscaping company would be providing the tree trimming and landscape services for that area. She said she wasn't satisfied with the previous landscaping service and expressed concern over the proper maintenance of the trees. She would like to be included in the process of selecting a vendor.

Director Gravel stated that the City would hire an arborist to look at the trees and consider their recommendation.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:45 p.m.

MOTION

Adopt City of Oakdale City Council Resolution 2019-089, a Resolution of the City Council of the City of Oakdale, California approving the Engineer's Report and ordering the levy and collection of assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 1 (Live Oak) for Fiscal Year 2019/2020.



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Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 10.7: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) Fiscal Year 2019/2020.

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution provided in the staff report approving Engineer's Report and order the levy and collection of assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council and with no further questions, Mayor McCarty declared the Public Hearing open for public comment at 7:46 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:46 p.m.

MOTION

Adopt City of Oakdale City Council Resolution 2019-090, a Resolution of the City Council of the City of Oakdale, California approving the Engineer's Report and ordering the levy and collection of assessments for the Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) for Fiscal Year 2019/2020.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 10.8: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape



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and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2019/2020.

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution provided in the staff report approving Engineer's Report and order the levy and collection of assessments for Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council and with no further questions, Mayor McCarty declared the Public Hearing open for public comment at 7:47 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:47 p.m.

MOTION

Adopt City of Oakdale City Council Resolution 2019-091, a Resolution of the City Council of the City of Oakdale, California approving the Engineer's Report and ordering the levy and collection of assessments for the Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2019/2020.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 10.9: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2019/2020.

Mayor McCarty declared a conflict of interest due to his residence being within the Sterling Hills Lighting and Landscaping Maintenance District. He turned the meeting over to Mayor Pro Tem Bairos and left the dais and meeting room.

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution provided in the staff report approving Engineer's Report and order the levy and



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collection of assessments for Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council and with no further questions, Mayor McCarty declared the Public Hearing open for public comment at 7:49 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:49 p.m.

MOTION

Adopt City of Oakdale City Council Resolution 2019-092, a Resolution of the City Council of the City of Oakdale, California approving the Engineer's Report and ordering the levy and collection of assessments for the Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2019/2020.

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 10.10: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2019/2020.

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

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution provided in the staff report approving Engineer's Report and order the levy and collection of assessments for Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council and with no further questions, Mayor McCarty declared the Public Hearing open for public comment at 7:51 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 7:51 p.m.



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MOTION

Adopt City of Oakdale City Council Resolution 2019-093, a Resolution of the City Council of the City of Oakdale, California approving the Engineer's Report and ordering the levy and collection of assessments for the Landscape and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2019/2020.

Moved by Council Member Bairos and seconded by Council Member Chiara and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 10.11: Introduce and Waive the First Reading of an Ordinance Amending Chapter 19, Article VIII of the Oakdale Municipal Code relating to Oakdale Massage Establishment Regulations.

A PowerPoint Presentation was provided.

Lieutenant Carrillo presented the staff report that recommending the City Council introduce the Ordinance amending Article VIII of Chapter 19 of the Oakdale City Code relating to Oakdale massage establishment regulations and waive the first reading.

Council Member Bairos questioned how the request to amend the ordinance came about and if there was a specific concern regarding the Oakdale massage establishments or if this was a state recommendation. She asked if the Oakdale establishments had been notified by either the City or the state of these proposed changes or if this was a first step. Lieutenant Carrillo responded that there is a concern regarding the Oakdale establishments but that this is a first step. She also asked for clarification on CAMCT certification and how the monitoring process would work.

Council Member Smith asked Lieutenant Carrillo if he knew how many existing establishments in Oakdale were in CAMCT compliance. Chief Heller stated he believes the majority of establishments are in compliance rather than not in compliance and that this is just a matter of updating our ordinance to be consistent with other municipalities throughout the state. Council Member Smith expressed concern over putting legitimate establishments through undue hurdles if they are already in compliance with current state requirements.

Council Member Chiara asked about the option current businesses have, if they are not CAMCT certified, to fill out an application for background check. Chief Heller said this was an option.



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Council Member Murdoch questioned whether this could potentially put anyone out of business. Chief Heller responded that current businesses fall under the current ordinance and would have been approved under city administration, including a full background check from the police department. Those businesses would already be in operation. New Businesses would need CMACT certification or go through an extensive background such as what Council Member Chiara had just spoke about. City Manager Whitemyer added that, in essence, existing businesses who are in compliance with the existing standards, would be grandfathered in. Council Member Smith stated that he didn't see any mention of this in the Ordinance and he would like to see that additional language added to the Ordinance.

With no further questions, Mayor McCarty opened the Public Hearing to public comment at 8:13 p.m.

There being no public testimony, Mayor McCarty closed the Public Hearing at 8:13 p.m.

MOTION

Introduce and Waive the First Reading of an Ordinance Amending Chapter 19, Article VIII of the Oakdale Municipal Code relating to Oakdale Massage Establishment Regulations.

Moved by Mayor McCarty. Motion not seconded; motion FAILED.

MOTION

To continue this Public Hearing to the August 5, 2019 City Council meeting.

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

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

11. STAFF REPORTS

- 11.1 Consideration of a Resolution for the South Fifth Avenue Utility and Surface Improvement Project Authorizing the City Manager to Execute a Contract with United Pavement Maintenance Inc. in the amount of \$1,291,760.35, and 10% for Construction Engineering in the amount of \$129,176.04 and a 10% contingency in the amount of \$129,176.04 to be funded by Measure L (Fund 222)(\$802,088.18) Sewer Capital Replacement (Fund 621)(\$412,309.28) and Water Capital Replacement (Fund 644)(\$355,714.97).



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Council Member Murdoch cited a conflict of interest with this item and left the dias and room during the discussion.

A PowerPoint Presentation was provided.

Engineering Technician Renfrow provided staff report recommending the City Council adopt the resolution provided in the staff report authorizing the City Manager to Execute a Contract with United Pavement Maintenance Inc. in the amount of \$1,291,760.35, and 10% for Construction Engineering in the amount of \$129,176.04 and a 10% contingency in the amount of \$129,176.04 to be funded by Measure L (Fund 222)(\$802,088.18) Sewer Capital Replacement (Fund 621)(\$412,309.28) and Water Capital Replacement (Fund 644)(\$355,714.97).

Staff responded to questions asked by the City Council.

Public Comment: None

MOTION

Adopt City of Oakdale City Council Resolution 2019-094 for the South Fifth Avenue Utility and Surface Improvement Project Authorizing the City Manager to Execute a Contract with United Pavement Maintenance Inc. in the amount of \$1,291,760.35, and 10% for Construction Engineering in the amount of \$129,176.04 and a 10% contingency in the amount of \$129,176.04 to be funded by Measure L (Fund 222)(\$802,088.18) Sewer Capital Replacement (Fund 621)(\$412,309.28) and Water Capital Replacement (Fund 644)(\$355,714.97).

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 11.2 Consideration of a Resolution Authorizing the Use of Grant Funding in the Amount of \$218,243.37 to be paid from the City's Allocation in the State of California's Office of Emergency Services (OES) CA 9-1-1 Branch Customer Premise Equipment (CPE) Account to AT&T for Installation and Maintenance of a Replacement 9-1-1 Vesta System and Authorize the Chief of Police to Execute all related agreements to the project.

A PowerPoint Presentation was provided.

Lieutenant Carrillo provided a staff report recommending the City Council adopt the resolution provided in the staff report authorizing the use of grant funding in the amount of



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\$218,243.37 to be paid from the City's allocation in the State of California's Office of Emergency Services (OES) CA 9-1-1 Branch Customer Premise Equipment (CPE) Account to AT&T for installation and maintenance of a replacement 9-1-1 Vesta System and authorize the Chief of Police to execute all related agreements to the project.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

Adopt City of Oakdale City Council Resolution 2019-095 Authorizing the Use of Grant Funding in the Amount of \$218,243.37 to be paid from the City's Allocation in the State of California's Office of Emergency Services (OES) CA 9-1-1 Branch Customer Premise Equipment (CPE) Account to AT&T for Installation and Maintenance of a Replacement 9-1-1 Vesta System and Authorize the Chief of Police to Execute all related agreements to the project.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 11.3: Consideration of a Resolution Approving a Contract with Howk Systems, Inc. for the Well 9 Casing Sleeve Project in the Amount of \$89,283.52, and Authorizing Funds in the Amount of \$10,000.00 for Contingency, for a total Project Cost of \$99,283.52 funded by the Water Capital Replacement Fund 644 CP1914 (644-4169-442001).

A PowerPoint Presentation was provided.

Public Works Superintendent Bridgewater provided a staff report recommending the City Council adopt the resolution provided in the staff report approving a contract with Howk Systems, Inc. for the Well 9 Casing Sleeve Project in the amount of \$89,283.52, and authorizing funds in the amount of \$10,000.00 for contingency, for a total project cost of \$99,283.52 funded by the Water Capital Replacement Fund 644 CP1914 (644-4169-442001).

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none



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MOTION

Adopt City of Oakdale City Council Resolution 2019-096 Approving a Contract with Howk Systems, Inc. for the Well 9 Casing Sleeve Project in the Amount of \$89,283.52, and Authorizing Funds in the Amount of \$10,000.00 for Contingency, for a total Project Cost of \$99,283.52 funded by the Water Capital Replacement Fund 644 CP1914 (644-4169-442001).

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

- 11.4: Consideration of a Resolution Authorizing the Chief of Police to Purchase Twenty-two (22) Harris Handheld Portable Radios with Upgraded Interoperability Capabilities from Dailey-Wells Communications, Inc. in the Amount of \$83,633.33 with funds from the Police Equipment Replacement Fund 545.

Chief Heller provided a staff report to the City Council regarding the Police Department's need for additional portable radios. He concluded his report with the request that City Council authorize the Chief of Police to Purchase Twenty-two (22) Harris Handheld Portable Radios with Upgraded Interoperability Capabilities from Dailey-Wells Communications, Inc. in the Amount of \$83,633.33 with funds from the Police Equipment Replacement Fund 545.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

Adopt City of Oakdale City Council Resolution 2019-097 Authorizing the Chief of Police to Purchase Twenty-two (22) Harris Handheld Portable Radios with Upgraded Interoperability Capabilities from Dailey-Wells Communications, Inc. in the Amount of \$83,633.33 with funds from the Police Equipment Replacement Fund 545.

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 15th day of July, by the following vote:



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

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

- 11.5: Consideration of a Resolution Approving a contract with Tesco Controls, Inc. to provide an annual Extended Maintenance and System Support Service Contract package for the City's Water and Wastewater PLC and SCADA Systems in the amount of \$25,000.00 funded by Sewer Fund 622 and Water Fund 645.

A PowerPoint Presentation was provided.

Public Works Superintendent Bridgewater provided a staff report recommending the City Council adopt the resolution approving a contract with Tesco Controls, Inc. to provide an annual Extended Maintenance and System Support Service Contract package for the City's Water and Wastewater PLC and SCADA Systems in the amount of \$25,000.00 funded by Sewer Fund 622 and Water Fund 645.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

Adopt City of Oakdale City Council Resolution 2019-098 Approving a contract with Tesco Controls, Inc. to provide an annual Extended Maintenance and System Support Service Contract package for the City's Water and Wastewater PLC and SCADA Systems in the amount of \$25,000.00 funded by Sewer Fund 622 and Water Fund 645.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 15th day of July, by the following vote:

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

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

12. CITY MANAGER'S REPORT

- 12.1: City Manager Whitemyer provided monthly department reports for July 2019.



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Started Area 1 Slurry Seal Project on SE portion of town. Received great comments about the project. City Manager Whitemyer provided a PowerPoint Presentation showing maps of completed road projects from 2013-2018, current road projects for 2019, and current and future slurry seal projects. He thanked MCR Engineering and Public Services for all their work on these projects.

13. CITY COUNCIL ITEMS

Council Member Bairos announced that the 2nd Annual Community Clothes Event will be held at the Community Center this coming Saturday from 9:00 a.m. to 1:00 p.m. at the Community Center. They are still looking for volunteers if anyone is interested.

Council Member Smith addressed Public Works Superintendent Bridgewater to let him know that he appreciates all the hard work going on at the Waste Water Treatment Plant. He also announced that Boy Scout Troop 43 has graduated seven Eagle Scouts in the last several months. There will be another four graduating in the upcoming weeks.

Mayor McCarty mentioned that Smart Buses provide free rides during the month of July. He also thanked the Modesto Fire Department, Oakdale Police Department, Stanislaus Sheriff's Department, and CalFIRE for the evacuation seminar they hosted at the Community Center.

14. ADJOURNMENT

There being no further business, Mayor McCarty adjourned the meeting at 9:04 p.m.

ATTEST:

APPROVED:

Julie Christel
Council Services and Legislative
Records Manager

JR McCarty
Mayor