



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING 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, April 15, 2019

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular meeting.

Your City Council are:

Mayor J.R. McCarty

Mayor Pro Tem Cherilyn Bairos

Council Member Ericka Chiara

Council Member Richard Murdoch

Council Member Christopher Smith

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 Ryan Poling, The River Christian Community**
- 5. Presentations/Acknowledgements**
 - 5.1: Presentation from One-Half Cent Transactions & Use Tax (Measure Y) Exploratory Committee.
- 6. Additions/Deletions**
- 7. 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.

8. Appointment to Boards and Commissions

- 8.1: Consider Appointment of Jean Cavanaugh and Walter Huhn as Committee Members to the Senior Citizen Advisory Committee and Marco Camacho Jr. as Committee Member and Cecilia Suarez as Alternate Committee Member to the Residents Oversight (Measure Y) Committee.



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Next City Council Resolution: 2019-032

Next Ordinance: 1263

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.4. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: [Approve the City Council Regular Meeting Minutes of April 1, 2019 and the City Council Special Meeting Minutes of March 25, 2019.](#)
- 9.2: [Receive and File the Warrant List for the Period of March 13, 2019 to March 29, 2019.](#)
- 9.3: [By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.](#)
- 9.4: [Rejection by Minute Order, Claim for Damages submitted by Christopher Poncabare.](#)

10. Public Hearings

- 10.1 [Consider a Resolution Adopting the City of Oakdale 2015 Urban Water Management Plan.](#)

11. Staff Reports

- 11.1 [Consider a Resolution Adopting a list of projects for Fiscal Year 2019-20 to be funded by SB 1 Road Repair and Accountability Act of 2017.](#)

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Adopting a list of projects for Fiscal Year 2019-20 to be Funded by SB 1 Road Repair and Accountability Act of 2017.

- 11.2 [Consider a Resolution to Approve a Contract with Pacific Breeze Air Systems to replace one \(1\) Public Services Shop Heater and one \(1\) Swamp Cooler in the amount of \\$6,980.00 funded by Garage Fund 110 \(110-4120-441005 Machinery and Equipment\).](#)

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving a Contract with Pacific Breeze Air Systems to replace one (1) Public Services Shop Heater and one (1) Swamp Cooler in the amount of \$6,980.00 funded by Garage Fund 110 (110-4120-441005 Machinery and Equipment).

- 11.3 [Continued from April 1, 2019 City Council Meeting; Consider a Resolution Approving the Purchase of Two eXmark Lazer X 801KA PLATFORM 60" Mowers from Westurf Nursery in the amount of \\$25,620.31 from Fund 565 – LLMD Landscape Maintenance \(565-7215-441005\).](#)



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Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving the Purchase of Two eXmark Lazer X 801KA PLATFORM 60" Mowers from Westurf Nursery in the amount of \$ 25,620.31 from Fund 565 – LLMD Landscape Maintenance (565-7215-441005).

- 11.4 Consider a Resolution Authorizing the City Manager to enter into contract with Hensley's Pavement & General Engineering Inc. in the Amount of \$447,377.79 for pavement reconstruction, grading, drainage facilities and fencing for the City Corporation Yard at 455 South Fifth Avenue and set aside contingency funds of 10% in the amount of \$45,000.00 and 5% for Construction Engineering and Inspection in the amount of \$22,368.00 for a total project budget of \$514,745.79 funded by Sewer Capital Replacement Fund 621 and Water Capital Replacement Fund 644 (CP1813).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to enter into contract with Hensley's Pavement & General Engineering Inc. in the amount of \$447,377.79 for pavement reconstruction, grading, drainage facilities and fencing for the City Corporation Yard at 455 South Fifth Avenue and set aside contingency funds of 10% in the amount of \$45,000.00 and 5% for Construction Engineering and Inspection in the amount of \$22,368.00 for a total project budget of \$514,745.79 funded by Sewer Capital Replacement Fund 621 and Water Capital Replacement Fund 644 (CP1813).

- 11.5: Consider a Resolution Accepting a Grant from the San Joaquin Valley Air Pollution Control District to purchase a Zero Emissions Electric Utility Vehicle for the Fire Department in the amount of \$21,844.54 with \$20,000.00 funded through the Grant and a local match of \$1,844.54 from the Fire Equipment Replacement Fund 532.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Accepting a Grant from the San Joaquin Valley Air Pollution Control District to purchase a Zero Emissions Electric Utility Vehicle for the Fire Department in the amount of \$21,844.54 with \$20,000.00 funded through the Grant and a local match of \$1,844.54 from the Fire Equipment Replacement Fund 532.

12. City Manager's Report

- 12.1 April 2019 Department Reports

13. City Council Items

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, May 6, 2019 at 7:00 p.m. in the City Council Chamber.



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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, Julie Christel, Council Services and Legislative/Records Manager/Deputy 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, April 15, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, April 11, 2019.

Dated: April 11, 2019.

/s/ Julie Christel
Council Services and Legislative/Records Manager
Deputy City Clerk