



**CITY OF OAKDALE
City Council
Regular Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, May 16, 2016

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
Council Member Bairos
Council Member McCarty

Excused: Mayor Pro Tem Dunlop
Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Services Director Clark
Public Workers Superintendent Gravel
Police Chief Jenkins
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Kent Roberts, The River Christian Community.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Presentation: Proclamation Proclaiming May 2016 "Older Americans Month".

Senior Outreach Program Coordinator Lupe Aguilera accepted a Proclamation declaring May "Older Americans Month" from Mayor Paul.

5.2: Presentation: Proclamation Proclaiming May 2016 "National Bike Month".

R.J. Corwin on behalf of Oakdale Bicycle Shop accepted a Proclamation declaring May "National Bike Month" from Mayor Paul.



City of Oakdale
City Council Regular Meeting Minutes

Monday, May 2, 2016
Next City Council Resolution: 2016-037

City Council Chambers
Next Ordinance: 1242

- 5.3: Presentation: Proclamation Proclaiming May 15, 2016 through May 21, 2016 as “National Police Week”.

Police Chief Jenkins accepted a Proclamation on behalf of all the brave men and women in law enforcement declaring May 15, 2016 through May 21, 2016 as “National Police Week” from Mayor Paul.

- 5.4: Presentation: Proclamation Proclaiming May 15, 2016 through May 21, 2016 “Public Works Week”.

Public Works Superintendent Gravel accepted on behalf of Public Works staff a Proclamation declaring May 15, 2016 through May 21, 2016 as “Public Works Week” from Mayor Paul.

- 5.5: Presentation: Oakdale Tourism and Visitors Bureau Annual Report and Budget Update presented by Oakdale Tourism and Visitors Bureau.

A PowerPoint Presentation was provided.

Oakdale Tourism and Visitors Bureau Treasurer Diane Korupp presented the Bureau’s annual report and provided an update on the budget.

Pam Dumas, representing the Oakdale Tourism and Visitors Bureau (OTVB) provided the City Council an update on the “Find Your Country Western Festival” scheduled for September 30th and October 1st. Ms. Dumas also distributed copies of the OTVB’s new brochure.

6. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. No items were added or deleted.

7. PUBLIC COMMENTS:

Chamber of Commerce Chief Executive Officer Mary Guardiola addressed the City Council and public on upcoming community events.

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. There were none.



City of Oakdale
City Council Regular Meeting Minutes

Monday, May 2, 2016
Next City Council Resolution: 2016-037

City Council Chambers
Next Ordinance: 1242

MOTION

To approve the City of Oakdale City Council consent Agenda for May 2, 2016, as presented:

- 9.1: Approve the Regular City Council Meeting Minutes of April 18, 2016.
- 9.2: Receive and File the Warrant List for the period of April 14, 2016 to April 26, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: To adopt City Council Resolution 2016-037 authoring the City Manager to execute a contract with Badawi & Associates, Certified Public Accountants for audit services.
- 9.5: To adopt City Council Resolution 2016-038 granting a special parking permit not to exceed two hours for a flower delivery van for Oakdale Flowers and More in the Central Traffic District.
- 9.6: To adopt City Council Resolution 2016-039 authorize staff to record the Final Map for Tentative Parcel Map No. 2014-06 Desert Bay Properties, LLC to subdivide a 2.59-acre parcel into four parcels and a remainder parcel located at 666 Hill Road (Assessor Parcel Number 064-002-029).

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 2nd day of May 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, McCarty and Paul	(3)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Dunlop and Murdoch	(2)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 3/0 by City Council roll call vote, Mayor Pro Tem Dunlop and Council Member Murdoch excused.

10. PUBLIC HEARINGS:

- 10.1: Annexation of Territory to the Community Facilities District No. 2007-1 (Public Safety Services) Annexation No. 7. The special tax amount to be charged is as authorized by the original Rate and Method of Apportionment for City of Oakdale Community Facilities District 2007-1 (Public Safety Services). Public Safety Services include, 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 operating cost shortfalls and reserves for repair and replacement of facilities, improvements, vehicles and equipment. *Notice of Publication published in the Modesto Bee April 23, 2016.*



City of Oakdale
City Council Regular Meeting Minutes

Monday, May 2, 2016
Next City Council Resolution: 2016-037

City Council Chambers
Next Ordinance: 1242

Mayor Paul stated this is the time and place for the public hearing for the establishment of Community Facilities District No. 2007-1, (Public Safety Services) Annexation No. 7.

Mayor Paul asked whether there are any property owners or registered voters in the proposed District who wish to file written protests? If so, they must be filed with the City Clerk at this time. There being none Mayor Paul declared the hearing open at 7:23 p.m.

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolutions provided in the staff report.

There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:25 p.m.

MOTION

To adopt Resolution 2016-040, a resolution of the City Council of the City of Oakdale for 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 Levy of Special Taxes to Qualified Electors Annexation No. 7.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 2nd day of May 2016, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, McCarty and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Dunlop and Murdoch	(2)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 3/0 by City Council roll call vote, Mayor Pro Tem Dunlop and Council Member Murdoch excused.

Mayor Paul requested the City Clerk announce the results of the property owner's vote. City Clerk Teixeira announced the results of the special election for Community Facilities District No. 2007-01 Annexation No. 7 certifying 14 votes were received in favor, representing 100-percent of the property owners.

Mayor Paul stated the record shows that the property owner's vote is in favor of the levy of the special taxes and the City Council may now proceed with the final actions for the annexation of territory into the District.



City of Oakdale
City Council Regular Meeting Minutes

Monday, May 2, 2016
Next City Council Resolution: 2016-037

City Council Chambers
Next Ordinance: 1242

MOTION

To adopt Resolution 2016-041, a resolution of the City Council of the City of Oakdale declaring results of Special Annexation Election, determining validity of prior proceedings and directing the recording of a seventh amendment to Notice of Special Tax Lien – Annexation No. 7.

Moved by Council Member Bairos, seconded by Council Member McCarty and PASSED AND ADOPTED this 2nd day of May 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, McCarty and Paul	(3)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Dunlop and Murdoch	(2)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 3/0 by City Council roll call vote, Mayor Pro Tem Dunlop and Council Member Murdoch excused.

10.2: Annexation of Territory to Community Facilities District No. 2015-01 (Maintenance Services) Annexation 1. The special tax amount to be charged is as authorized by the original Rate and Method of Apportionment for City of Oakdale Community Facilities District 2015-01 (Maintenance Services). Maintenance Services include streets, street lights, storm water drainage and landscape maintenance. 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. The property owners have voted to approve the annexation. *Notice of Publication published in the Modesto Bee April 23, 2016.*

Mayor Paul stated this is the time and place for the public hearing for the establishment of Community Facilities District No. 2015-01 (Maintenance Services) Annexation 1.

Mayor Paul asked whether there are any property owners or registered voters in the proposed District who wish to file written protests? If so, they must be filed with the City Clerk at this time. There being none Mayor Paul declared the hearing open at 7:28 p.m.

A PowerPoint Presentation was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolutions provided in the staff report.

There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:29 p.m.



City of Oakdale
City Council Regular Meeting Minutes

Monday, May 2, 2016
Next City Council Resolution: 2016-037

City Council Chambers
Next Ordinance: 1242

MOTION

To adopt Resolution 2016-042, a resolution of the City Council of the City of Oakdale for Annexation of Territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) Annexation 1, authorizing the levy of special taxes therein and submitting levy of special taxes to Qualified Electors Annexation No. 7.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 2nd day of May 2016, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, McCarty and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Dunlop and Murdoch	(2)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 3/0 by City Council roll call vote, Mayor Pro Tem Dunlop and Council Member Murdoch excused.

Mayor Paul requested the City Clerk announce the results of the property owner's vote. City Clerk Teixeira announced the results of the special election for Community Facilities District No. 2015-01 Annexation 1 certifying 14 votes were received in favor, representing 100-percent of the property owners.

Mayor Paul stated the record shows that the property owner's vote is in favor of the levy of the special taxes and the City Council may now proceed with the final actions for the annexation of territory into the District.

MOTION

To adopt Resolution 2016-043, a resolution of the City Council of the City of Oakdale, declaring results of Special Annexation Election, determining validity of prior proceedings and directing the recording of a first amendment to Notice of Special Tax Lien - Annexation No. 1.

Moved by Council Member Bairos, seconded by Council Member McCarty and PASSED AND ADOPTED this 2nd day of May 2016, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, McCarty and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Dunlop and Murdoch	(2)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 3/0 by City Council roll call vote, Mayor Pro Tem Dunlop and Council Member Murdoch excused.



City of Oakdale
City Council Regular Meeting Minutes

Monday, May 2, 2016
Next City Council Resolution: 2016-037

City Council Chambers
Next Ordinance: 1242

11. STAFF REPORTS:

11.1: Consider acceptance of the March 2016 Treasurer’s Report by Minute Order.

Finance Director Avila presented the staff report recommending the City Council accept the February 2016 Treasurer’s Report by Minute Order.

MOTION

To accept by Minute Order the March 2016 Treasurer’s Report.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 2nd day of May 2016, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, McCarty and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Dunlop and Murdoch	(2)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 3/0 by City Council roll call vote, Mayor Pro Tem Dunlop and Council Member Murdoch excused.

11.2: Oakdale Municipal Airport Update.

A PowerPoint Presentation was provided.

Senior Engineering Technician Renfrow provided a comprehensive update on the Oakdale Municipal Airport.

Public Comment:
Speaker (Name Not Provided)
Ron Treadway

Mayor Paul advised Oakdale Airport Appreciation Day has been scheduled for October 8, 2016.

12. CITY MANAGER’S REPORT:

City Manager Whitemyer advised he had nothing further to add at this time.

13. CITY COUNCIL ITEMS:

Council Member Bairos reported late registration for Oakdale Soccer League is scheduled for Saturday, May 7, 2016.



City of Oakdale
City Council Regular Meeting Minutes

Monday, May 2, 2016
Next City Council Resolution: 2016-037

City Council Chambers
Next Ordinance: 1242

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:52 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor