



# 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

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Monday, March 7, 2016

7:00 PM

City Council Chambers

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**THIS MEETING WILL BE TELEVISED OVER COMCAST CHANNEL 7**

*Welcome to your City of Oakdale City Council meeting.*

**Your City Council are:**

**Mayor Pat Paul**

**Mayor Pro Tem Tom Dunlop**

**Council Member Cherilyn Bairos**

**Council Member J.R. McCarty**

**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. **Council Members Present/Absent**
3. **Pledge of Allegiance**
4. **Invocation Provided by Pastor Korey Buchanek, River Oak Grace Community Church**
5. **Presentations/Acknowledgements**
  - 5.1: Presentation: 2015 Legislative Update  
Presented by: Legislative Advocate Mata, Churchwell White LLP
  - 5.2: Presentation: Presentation of the Stanislaus Council of Governments Expenditure Plan  
Presented by: StanCOG Executive Director Park

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.*



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**Next City Council Resolution: 2016-011**

**Next Ordinance: 1242**

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**8. Appointment to Boards and Commissions**

- 8.1: Consider reappointment of Has Panchal to the Business Improvement District Advisory Board.
- 8.2: Consider reappointment of Mike Eggener to the Parks and Recreation Commission.
- 8.3: Consider appointment of Ryan Camp to the Parks and Recreation Commission.
- 8.4: Consider appointment of Loran J. Lester to the Senior Citizen Advisory Commission.

**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 Regular City Council Meeting Minutes of February 16, 2016.
- 9.2: Receive and File the Warrant List for the period of February 10, 2016 to February 29, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Reject Claim for Damages Submitted by Michael Hoh—Minute Order.

**10. Public Hearings**

None scheduled.


**11. Staff Reports**

- 11.1: Consider a Resolution of the City of Oakdale City Council to approve the Amended and Restated Joint Powers Agreement establishing the Stanislaus Council of Governments.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council to approve the Amended and Restated Joint Powers Agreement establishing the Stanislaus Council of Governments.

- 11.2: Consider acceptance of the January 2016 Treasurer's Report by Minute Order.

Recommended Action: Accept by Minute Order the January 2016 Treasurer's Report.



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- 11.3: Consider a Resolution of the City of Oakdale City Council to approve the Memorandum of Understanding (MOU) between the Stanislaus Business Alliance and the City of Oakdale regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategy in the amount of \$10,000 from fund 110-1910-419-16-05 – General Government and authorizing the City Manager to execute the MOU.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council approving the Memorandum of Understanding (MOU) between the Stanislaus Business Alliance and the City of Oakdale regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategy in the amount of \$10,000 from fund 110-1910-419-16-05 – General Government and authorizing the City Manager to execute the MOU.

**12. City Manager's Report**

- 12.1: Police Department Goals Presentation

**13. City Council Items**

**14. Adjournment**

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, March 7, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, March 3, 2016.

Dated: Thursday, March 3, 2016

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk