



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

City Council Chambers  
277 North Second Avenue  
Oakdale, California

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**Monday, March 6, 2017**

**7:00 PM**

**City Council Chambers**

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**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

Absent & Excused: Council Member Murdoch

Staff Present: City Manager Whitemyer  
City Attorney Hallinan  
Finance Director Avila  
Interim Public Services Manager Black  
Waste Water Treatment Plant Supervisor Bridgewater  
Interim Police Lieutenant Carrillo  
Interim 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 Ron Speer, Mountain View Church.

**5. PRESENTATIONS/ACKNOWLEDGEMENTS:**

5.1: Introduction and Badge Pinning Ceremony of Oakdale Police Department's Newest Police Officer Clinton Gardner.

Police Chief Heller introduced the City's newest police officer, Clinton Gardner.

City Clerk Teixeira administered the Oath of Office to Police Officer Clinton Gardner.

Police Officer Gardner's badge was pinned by his mother, Cheryl Davis and his son, Jaxson.

Officer Gardner thanked the City Council stating he looks forward to serving the community.



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**6. ADDITIONS/DELETIONS:**

No items were added or deleted.

**7. PUBLIC COMMENT:**

Rae Ann Swanson requested instruction on how to submit a valid protest. City Attorney Hallinan and City Clerk Teixeira explained the process for submitting a valid and legal protest.

Mary Guardiola, Chief Executive Officer of the Oakdale Chamber advised the City Council on upcoming events.

Brewster Burns addressed the City Council on the improved responsiveness and coverage of the Police Department; the need for road repairs; liability costs related to the new community park on South Yosemite Avenue and replacement of the over the river connection to the Waste Water Treatment Plant; need to reinstitute the monthly reports; and, requirements of the State Water Board.

City Manager Whitemyer responded to Mr. Burns' comments advising:

1. Roadway repairs - are addressed in the City Council approved Capital Improvement Program; and,
2. Sewer Crossing Replacement - staff is currently in the process of designing the facility; and,
3. Yosemite Community Park Liability and Park Maintenance – the park has been designed with minimal maintenance and will be surrounded by fencing; and,
4. The City Council continues to receive monthly department reports which are distributed with the second City Council packet of every month.

City Manager Whitemyer concluded stating additional information would be provided under the City Manager's report related to City water services.

**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. No questions were asked.

**MOTION**

To approve the City of Oakdale City Council Consent Agenda for March 6, 2017 comprised of Items 9.1 through 9.6 as submitted.

- 9.1: Approve the Regular City Council Meeting Minutes of February 21, 2017.
- 9.2: Receive and File the Warrant List for the period of February 14, 2017 to March 1, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.



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9.4: Second Reading of Ordinance and Adoption of Ordinance 1247, an Ordinance of the City of Oakdale, California Amending Oakdale Municipal Code Chapter 28: Sewers and Sewage Disposal, by Replacing Section 28-17 (Charges Established); Deleting Sections 28-28.1 through 28-28.3 and Replacing with New Sections 28- 28.1 (Sewer Rates And Charges) and 28-28.2 (Sewer Connection Charges); and Amending Chapter 35: Water, by Replacing Section 35-35 (Charges Established).

9.5: By Minute Order Reject Claim for Damages Submitted by Nick Malough.

9.6: Adopt Resolution 2017-020 and Resolution 2017-021, Resolutions of the City Council of the City of Oakdale Approving Fiscal Year 2016/2017 Gann Appropriation Limit.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 6th day of March 2017, by the following vote:

|            |                  |                                  |     |
|------------|------------------|----------------------------------|-----|
| AYES:      | COUNCIL MEMBERS: | Bairos, Dunlop, McCarty and Paul | (4) |
| NOES:      | COUNCIL MEMBERS: | None                             | (0) |
| ABSENT:    | COUNCIL MEMBERS: | Murdoch                          | (1) |
| ABSTAINED: | COUNCIL MEMBERS: | None                             | (0) |

Motion carried 4/1 by City Council roll call vote.

**10. PUBLIC HEARINGS:**

None scheduled.

**11. STAFF REPORTS:**

11.1: Review and Consider Directing Staff to Work with the Oakdale Irrigation District to Develop a Cooperation Action Plan between the Two Agencies and Bring Back to the City Council at a Future Meeting.

City Manager Whitemyer presented the staff report recommending the City Council direct staff to work with the Oakdale Irrigation District to develop a Cooperation Action Plan between the two agencies and bring the plan back to the City Council at a future meeting.

Public Testimony  
Charles Shetron  
Steve Knell, General Manager for OID

The City Council and staff discussed the proposed development of a Cooperation Action Plan between the City and OID.

**MOTION**

Directing Staff to Work with the Oakdale Irrigation District to Develop a Cooperation Action Plan between the Two Agencies and Bring Back to the City Council at a Future Meeting.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and carried this 6th day of March 2017 by the following vote:



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|            |   |     |
|------------|---|-----|
| AYES:      | COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Paul | (4) |
| NOES:      | COUNCIL MEMBERS: None                             | (0) |
| ABSENT:    | COUNCIL MEMBERS: Murdoch                          | (1) |
| ABSTAINED: | COUNCIL MEMBERS: None                             | (0) |

Motion carried 4/1 by City Council roll call vote.

11.2: Consider Accepting by Minute Order the January 2017 Treasurer’s Report.

Finance Director Avila provided the staff report recommending the City Council accept by Minute Order the January 2017 Treasurer’s Report.

**MOTION**

To accept by Minute Order, the January 2017 Treasurer’s Report.

Moved by Council Member McCarty seconded by Council Member Bairos and carried this 6<sup>th</sup> day of March 2017 by the following vote:

|            |   |     |
|------------|---|-----|
| AYES:      | COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Paul | (4) |
| NOES:      | COUNCIL MEMBERS: None                             | (0) |
| ABSENT:    | COUNCIL MEMBERS: Murdoch                          | (1) |
| ABSTAINED: | COUNCIL MEMBERS: None                             | (0) |

Motion carried 4/1 by City Council roll call vote.

11.3: Consider a Resolution of the City of Oakdale City Council to Consider Nominating Council Member Chris Vierra, City of Ceres or Council Member Dominic Farinha, City of Patterson or Reject Both Nominees for Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District – Stanislaus City Seat.

City Clerk Teixeira presented the staff report recommending the City Council nominate one of the Council Members who had submitted an application to the Governing Board of the San Joaquin Valley Air Pollution Control District – Stanislaus City Seat.

**MOTION**

To adopt City of Oakdale City Council Resolution 2017- 022, a Resolution of the City of Oakdale City Council Nominating Council Member Chris Vierra, City of Ceres for Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District – Stanislaus City Seat.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 6th day of March 2017, by the following vote:

|            |   |     |
|------------|---|-----|
| AYES:      | COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Paul | (4) |
| NOES:      | COUNCIL MEMBERS: None                             | (0) |
| ABSENT:    | COUNCIL MEMBERS: Murdoch                          | (1) |
| ABSTAINED: | COUNCIL MEMBERS: None                             | (0) |

Motion carried 4/1 by City Council roll call vote.



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**12. CITY MANAGER'S REPORT:**

A PowerPoint Presentation was provided.

City Manager Whitemyer stated have had a discussion on the water rate analysis and thought it would be helpful to go through some of the information provided on the City's website. Water rate information can be found on the City's website at <http://www.oakdalegov.com/water-rates- conserve>

**13. CITY COUNCIL ITEMS:**

Mayor Paul reminded those in attendance that the Friends of the Oakdale Library Book Sale begins tomorrow at the Gene Bianchi Community Center and will run from March 7 through March 9. She gave special thanks to Frank Clark and the members of the Friends of the Oakdale Library.

Mayor Paul stated she had met Rep. Jeff Denham who indicated he would be agreeable to appear at a future town hall meeting in Oakdale.

**14. ADJOURNMENT:**

There being no further business, Mayor Paul adjourned the meeting at 7:51 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk

/s/Pat Paul  
Pat Paul  
Mayor