



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

Tuesday, February 21, 2017

7:00 PM

City Council Chambers

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. City Council Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation Provided by Father John Roberts, St. Matthias Anglican Church**
- 5. Presentations/Acknowledgements**
- 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**

None Scheduled.

"Cowboy Capital of the World"



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CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, February 21, 2017**

Next City Council Resolution: 2017-013

Next Ordinance: 1247


9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.8. 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 6, 2017.
- 9.2: Receive and File the Warrant List for the period of February 1, 2017 to February 13, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Second Reading of Ordinance and Adoption of Ordinance 1246 (Code Text Amendment 2016-1), an Ordinance of the City of Oakdale, California Adding Sub-Section 36-25.11 Off-Street Parking – Shared Parking between Occupancies/Uses to Section 36-25 Off-Street Parking and Loading Requirements of the Oakdale Municipal Code.
- 9.5: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Declaring Property Surplus and Authorizing Staff to Dispose of Surplus Property by Public Auction, Sale or other Method.
- 9.6: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Awarding a Contract to Applegate and Teeples Drilling Company to Install a Storm Water Dry Well in the Public Alley West of Bryan Avenue Immediately South of Randy Plaza for \$14,500 funded from Fund 621 Sewer Capital Replacement (CP 1615 Dry Well Rehab).
- 9.7: By Minute Order Reject Claim for Damages Submitted by Victor Mello.
- 9.8: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Appoint Individuals Serving as a Police Officer I to the Police Officer II Position once they have met the Minimum Requirements of the Police Officer II Position.

10. Public Hearings

- 10.1: Consider Introducing and Waiving the First Reading 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). ***Notice of Public Hearing published in the Oakdale Leader February 1, 2017.***



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CITY COUNCIL
REGULAR MEETING AGENDA
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Recommended Action: Introduce and Waive the First Reading 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).

11. Staff Reports

- 11.1: Consider a Resolution of the City of Oakdale City Council approving the Fiscal Year (FY) 2016-2017 Mid-Year Budget.

Recommended Action: Adopt City of Oakdale City Council Resolution 2017-____, a Resolution of the City of Oakdale City Council approving the Fiscal Year (FY) 2016-2017 Mid-Year Budget.

- 11.2: Consider Accepting by Minute Order the Fiscal Year 2015/2016 Audited Financial Statements.


Recommended Action: Accept by Minute Order, the Fiscal Year 2015/2016 Audited Financial Statements.

- 11.3: Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Rolfe Construction for the East C Street Waterline – Phase 2 Project in the amount of \$532,514.00 to be funded from 624 Water Capital Replacement (CP1604) Fund.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Rolfe Construction for the for the East C Street Waterline – Phase 2 Project in the amount of \$532,514.00 to be funded from 624 Water Capital Replacement (CP1604) Fund.

- 11.4: Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract for the Waste Water Treatment Plant (WWTP) Northeast Drying Bed Rehabilitation Project to George Reed, Inc. in the amount of \$151,813.00 to be funded from Sewer Capital Replacement Fund 621 (CP1524).

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract for the Waste Water Treatment Plant (WWTP) Northeast Drying Bed Rehabilitation Project to George Reed, Inc. in the amount of \$151,813.00 to be funded from Sewer Capital Replacement Fund 621 (CP1524).



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REGULAR MEETING AGENDA
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- 11.5: Consider a Resolution of the City of Oakdale City Council Authorize the Purchase of two PR99XL Basketball Court and Overlaying Mini Soccer Stencil and Marker Paint for the Florabelle Brennan Park Basketball Court Rehabilitation in the amount of 7,882.99 to be funded from Fund 110 Capital Projects (CP1723).

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council to Authorize the Purchase of two PR99XL Basketball Court and Overlaying Mini Soccer Stencil and Marker Paint for the Florabelle Brennan Park Basketball Court Rehabilitation in the amount of 7,882.99 to be funded from Fund 110 Capital Projects (CP1723).

12. City Manager's Report

- 12.1: February 2017 Department Reports.

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 Tuesday, February 21, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, February 16, 2017.

Dated: February 16, 2017

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk