



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

# CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers  
277 North Second Avenue • Oakdale • CA 95361

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**Monday, February 6, 2017**

**7:00 PM**

**City Council Chambers**

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*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 Pastor Phil Rohrer, River Oak Grace Community Church**
- 5. Report Out of Closed Session**
- 6. Presentations/Acknowledgements**
  - 6.1: Presentation of Proclamation to the Oakdale High School Mustang Football Team
  - 6.2: Code Enforcement Process / Code Enforcement Update
- 7. Additions/Deletions**
  - 7.1: Delete Public Hearing Item 11.2: Consider Introducing and Waiving the First Reading of Ordinance 1247, an Ordinance of the City of Oakdale, California Amending Chapter 35, Section 35, Water Rates and Charges; by deleting the Word “Ordinance” and replacing it with the Word “Resolution”. Notice of Public Hearing Published in the Oakdale Leader January 25, 2017.

*“Cowboy Capital of the World”*



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**Next City Council Resolution: 2017-003**

**Next Ordinance: 1246**

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**8. 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.*

**9. Appointment to Boards and Commissions**

None Scheduled.

**10. City Council Consent Agenda**

The consent agenda is comprised of Items 10.1 through 10.9. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

10.1: Approve the Regular City Council Meeting Minutes of January 17, 2017.

10.2: Approve the Special City Council Meeting Minutes of January 30, 2017.

10.3: Receive and File the Warrant List for the period of January 11, 2017 to January 30, 2017.

10.4: Waive Readings of Ordinances/Resolutions except by Title.


10.5: By Minute Order Reject Claim for Damages Submitted by Steven Rouse.

10.6: By Minute Order Approve Tree Removal Request of One Scarlet Oak Tree located at 232 South Second Avenue.

10.7: Adopt City Council Resolution 2017-\_\_, a Resolution of the Oakdale City Council Approving Part-Time Salary Schedule Adjustments.

10.8: Adopt City Council Resolution 2017-\_\_, a Resolution of the Oakdale City Council Adopting Amendments to the Job Description for Building Permit Technician.

10.9: Adopt City Council Resolution 2017-\_\_, a Resolution of the Oakdale City Council to Approve a Contract with George Osner for Project Management and Planning Support Services.

  
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**11. Public Hearings**

- 11.1: Consider Introducing and Waiving the First Reading 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. The new sub-section allows for shared parking between occupancies/uses in the event of new development or significant redevelopment of a site or sites. ***Notice of Public Hearing published in the Oakdale Leader January 25, 2017.***

Recommended Action: Introduce and Waive the First Reading of Ordinance 1246, 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. The new sub-section allows for shared parking between occupancies/uses in the event of new development or significant redevelopment of a site or sites.

- 11.2: Consider Introducing and Waiving the First Reading of Ordinance 1247, an Ordinance of the City of Oakdale, California Amending Chapter 35, Section 35, Water Rates and Charges; by deleting the Word “Ordinance” and replacing it with the Word “Resolution”. Notice of Public Hearing Published in the Oakdale Leader January 25, 2017. ***Notice of Public Hearing published in the Oakdale Leader January 25, 2017.***

Recommended Action: Delete from Agenda per Item 7.1.

**12. Staff Reports**

- 12.1: Consider a Resolution of the City of Oakdale City Council Approving the Creation of the Classification of Finance Clerk I, Finance Clerk II, Adopting Amendments to the Job Description for Senior Finance Clerk, and Changing the Position Title from Accounting Officer to Accounting Manager.

Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Approving the Creation of the Classification of Finance Clerk I, Finance Clerk II, Adopting Amendments to the Job Description for Senior Finance Clerk, and Changing the Position Title from Accounting Officer to Accounting Manager.

- 12.2: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute an Agreement with WGR Southwest, Inc. and Appropriating Funds in the amount of \$27,660 for Consultant Services Associated with Compliance with the State Water Resources Control Board and the Stanislaus County Department of Environmental Resources Hazardous Materials Division, to be funded from Sewer Fund 622 and Aviation Fund 627.



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Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute an Agreement with WGR Southwest, Inc. and Appropriating Funds in the amount of \$27,660 for Consultant Services Associated with Compliance with the State Water Resources Control Board and the Stanislaus County Department of Environmental Resources Hazardous Materials Division, to be funded from Sewer Fund 622 and Aviation Fund 627.

- 12.3: Consider a Resolution of the City of Oakdale City Council Authorizing the Contracting with Security Company for City Rental Facilities.

Recommended Action: Adopt City of Oakdale City Council Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Contracting with Security Company for City Rental Facilities.

- 12.4: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase of Audio Equipment for Gladys L. Lemmons Senior Community Center at a cost of \$11,275 to be paid from Senior Center Trust Fund 744-7240-472.27-04 and Facility Maintenance Internal Service Fund 540-1910-419.41-05.

Recommended Action: Adopt City of Oakdale City Council Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Purchase of Audio Equipment at Gladys L. Lemmons Senior Community Center at a cost of \$11,275 to be paid from Senior Center Trust Fund 744-7240-472.27-04 and Facility Maintenance Internal Service Fund 540-1910-419.41-05.

- 12.5: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Pool Equipment and Shade Roof at Royse Memorial Pool at a cost of \$107,753 to be paid from Facility Maintenance Internal Service Fund 540-1910-419.41-05.

Recommended Action: Adopt City of Oakdale City Council Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Pool Equipment and Shade Roof at Royse Memorial Pool at a cost of \$107,753 to be paid from Facility Maintenance Internal Service Fund 540-1910-419.41-05.

- 12.6: Consider a Resolution of the City of Oakdale City Council Authorizing the Rental of a 250 HP Geared Turbo Blower at the Wastewater Treatment Plant from Lone Star Blower in the amount of \$0 per month for a 12 Month Period, and SCADA Integration by Tesco Controls in the amount of \$7,500 to be paid from Sewer Sanitation Fund 622-4151-444-25-03 Contract Services.

  
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Recommended Action: Adopt City of Oakdale City Council Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Rental of a 250 HP Geared Turbo Blower at the Wastewater Treatment Plant from Lone Star Blower in the amount of \$0 per month for a 12 Month Period, and SCADA Integration by Tesco Controls in the amount of \$7,500 to be paid from Sewer Sanitation Fund 622-4151-444-25-03 Contract Services.

- 12.7: Consider a Resolution of the City of Oakdale City Council Authorizing the Stanislaus Consolidated Fire Protection District to Apply for a Three Year Safer Grant on Behalf of the City of Oakdale.

Recommended Action: Adopt City of Oakdale City Council Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Stanislaus Consolidated Fire Protection District to Apply for a Three Year Safer Grant on Behalf of the City of Oakdale.

**13. City Manager's Report**

**14. City Council Items**

**15. 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, February 6, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, February 2, 2017.

Dated: February 2, 2017

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk