

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

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

the Choose Civility program, an initiative of the Stanislaus County Office of Education.

Monday, March 7, 2016

7:00 PM

City Council Chambers

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 UpdatePresented 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 <u>not on the posted agenda</u> 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.

Next City Council Resolution: 2016-011 Next Ordinance: 1242

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.

Next City Council Resolution: 2016-011 Next Ordinance: 1242

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

AGENDA ITEM 5.1:

Churchwell White LLP

2015 California Legislative Review for City of Oakdale

March 7, 2016

Presented by: Celia Mata, Legislative Advocate

Churchwell White

2015 HOT TOPICS -Budget

- 2015-16 Budget: Positive for Cities
 - \$20 million for local law enforcement grants
 - Begins the first of a three-year funding plan to appropriate \$1.8 billion Water Bond funds
 - Includes 60 percent of Cap and Trade auctions to go out per-formula for affordable housing, transit, transportation, and high-speed rail projects
 - Included re-payment of \$765 million in pre-2004 mandates

2015 HOT TOPICS-Legislation

- Legislation
 - Medical Marijuana bill package signed
 - New economic development tool in AB 2
 - SB 107 Clean-up redevelopment dissolution legislation
 - Transportation funding deficit continues

2015 Legislative Update

Highlights

Local Government

New Redevelopment Tool

- AB 2 (Alejo and E. Garcia) Community Revitalization and Investment Authorities (CRIAs)
 - Authorizes local entities, either individually or collaboratively, and excluding schools and successor agencies, to form a Community Revitalization and Investment Authority (CRIA)
 - Participating entities agree to direct property tax increment revenues to the CRIA to invest in improvements in specified project areas that are characterized by low household income, high unemployment and crime, and deteriorated public infrastructure and structures

Community Revitalization Investment Authority (CRIA)

- Powers and responsibilities mirror those of former redevelopment agencies but have been tightened
- No impact on school funding
- Agencies involved must consent
- Affordable housing set-aside increased to 25%
- New and rigorous accountability criteria added
- Input by affected landowners and residents expanded with extensive public hearing process and opportunity to submit formal protests and vote
- Former redevelopment assets subject to pending litigation cannot be affected by the creation of a CRIA

Churchwell White LLP

CRIA's:

Like redevelopment agencies CRIA's can:

- Issue bonds
- Acquire land
- Construct facilities
- Use eminent domain
- But only in areas with high unemployment, crime rates, and physical deterioration

SB 107 Redevelopment Dissolution

- SB 107 (Budget & Fiscal Review) Redevelopment Dissolution Process
 - Includes provisions that streamline the current redevelopment agency dissolution process
 - Enhances affordable housing by providing increased statewide funding
 - Expands the type of loans for which cities and counties can seek reimbursement

Medical Marijuana Regulations and Licensing

- AB 266 (Bonta, Cooley, Jones-Sawyer, Lackey, Wood) Medical Marijuana Regulation and Safety Act
 - Creates a Bureau of Medical Marijuana within the DCA to be accountable for regulatory and licensing activities for the industry and reinforces local control
- SB 643 (McGuire) Medical Marijuana: Regulatory Framework
 - Increases the civil penalties for various violations in connection with the production or cultivation of marijuana or other controlled substances on natural resource lands

Medical Marijuana Cultivation Regulations

- AB 243 (Wood) Medical Marijuana Cultivation
 - Establishes a framework for cultivation of medical marijuana including pesticides and allows the Board of Equalization (BOE) to tax it
- SB 165 (Monning) Civil Penalties: Cultivation of Controlled Substances
 - Establishes a licensing and regulatory framework for the cultivation, manufacture, transportation, storage, distribution, and sale of medical cannabis to be administered by the Department of Consumer Affairs (DCA), the California Department of Food & Agriculture (CDFA), and the California Department of Public Health (CDPH)

AB 21 (Wood) Repeals March 1ST Deadline

- AB 21 is the legislative fix to legislation enacted last year, which established the CDFA as the sole regulator in any local jurisdiction that had not implemented a local permitting system by March 1, 2016.
- The Department of Consumer Affairs (DCA) is in the early stages of creating the Bureau of Medical Marijuana Regulation and anticipates that regulations will be developed by January 1, 2018, as required by law.



Drought Response and Water Quality

- AB 1 (Brown) Drought: Local Government fines
 - Prohibits cities and counties from imposing fines for brown lawns
- AB 1164 (Gatto) Drought-Tolerant Landscaping
 - Prohibits cities and counties enforcement of ordinances or regulations that prohibit the use of tolerant landscaping
- SB 385 (Hueso) Hexavalent Chromium Standards
 - Authorizes SWRCB, until 1/1/2020, to grant a public water system additional time to comply with chromium 6 standards if certain conditions are met

Drinking Water Access

- AB 401 (Dodd) Low-Income Water Rate Assistance Program
 - Requires the State Water Resources Control Board (SWRCB) to develop the program by January 1, 2018
- SB 88 (Senate Budget and Fiscal Review) Water System Consolidations
 - Grants SWRCB authority to consolidate water systems to serve disadvantaged communities where a clean drinking water supply is not available or reliable

Groundwater Sustainability Agencies

- AB 939 (Salas) Groundwater Sustainability Agencies (GSA)
 - Allows that if a groundwater basin is reprioritized to medium or high by DWR before January 31, 2017, becoming subject to SGMA, and it is not in a critical condition of overdraft, then, a GSA has until January 31, 2022, to develop and implement a GSP.
 - Authorizes a groundwater sustainability agency to impose fees to fund the costs of a groundwater sustainability program and requires a groundwater sustainability agency to hold at least one public meeting prior to imposing or increasing a fee.
 - Requires a groundwater sustainability agency to make the data upon which the proposed fee is based available 20 days prior to the public meeting to impose or increase a fee.

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SGMA and Groundwater Adjudication

- AB 1390 (Alejo)
 - Creates special procedures for the comprehensive determination of rights to extract groundwater in a basin.
 - Three of the most significant improvements to the current system include:
 - A preliminary hearing to ensure that a comprehensive adjudication of groundwater rights is appropriate;
 - Clear rules on proper service of process to all overlying landowners; and
 - Early disclosures of groundwater use.

SGMA and Groundwater Adjudication

SB 226 (Pavley)

- Adds additional policies and procedures for courts to apply in basins subject to the Sustainable Groundwater Management Act of 2014 (SGMA) to ensure consistency with SGMA objectives.
- Addresses the early phases of litigation in a SGMA-governed groundwater basin by introducing features designed to improve the efficiency of basin adjudications.
- Together, AB 1390 and SB 226 provide comprehensive groundwater basin adjudication procedures with intent of reducing the time and expense associated with such adjudications.

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SPECIAL SESSION-Transportation

- SBX1 1 (Beall) Transportation funding
 - Increases several taxes and fees to raise roughly \$4.3 billion in new transportation revenues annually to address deferred maintenance projects
 - Revenues would be raised from the following sources:
 - 12 cent increase in excise tax on fuel
 - 22 cent increase in excise tax of diesel
 - \$35 VRF increase for all vehicles
 - \$100 VRF increase for electric vehicles, payback of outstanding loans over a threeyear period
 - \$35 road access fee



2016 TOP ISSUES TO WATCH

- Affordable housing efforts -AB 35 (Chiu) vetoed and AB 1335 (Atkins) stalled
- More climate change legislation
- Water and drought funding allocations
- Allocation of budget surplus-many funding priorities
- Special Sessions for infrastructure and healthcare funding to continue

Government Relations Team

Biographies



Randy Pollack

Partner

Randy Pollack specializes in developing and directing government and regulatory affairs strategies through lobbying, political grassroots, public relations efforts and organizing industry coalitions. He regularly represents businesses and trade associations before the California Legislature, the executive branch and state agencies.



Elisabeth L. White

Partner

Elisabeth L. White is a partner with Churchwell White LLP whose practice focuses on issues related to healthcare law, administrative law, and government affairs. As a registered lobbyist, Elisabeth has assisted a wide variety of both public agencies and private companies. Her experience as an attorney sets her apart as a lobbyist, providing her with a thorough understanding into the nuances of legislation and the language of a bill.



Celia Mata Legislative Advocate

Celia Mata is a lobbyist with over 16 years of experience with the California Legislature. Her experience includes working in a variety of positons for the Assembly Democrat Leadership and Democrat Moderate Caucus Chairs. As a Legislative Director for several members, she was responsible for advising legislators on policy issues, preparing and implementing strategies and overseeing office staff. Celia has worked on issues involving education, consumer affairs, agriculture, transportation, environmental and public safety issues.

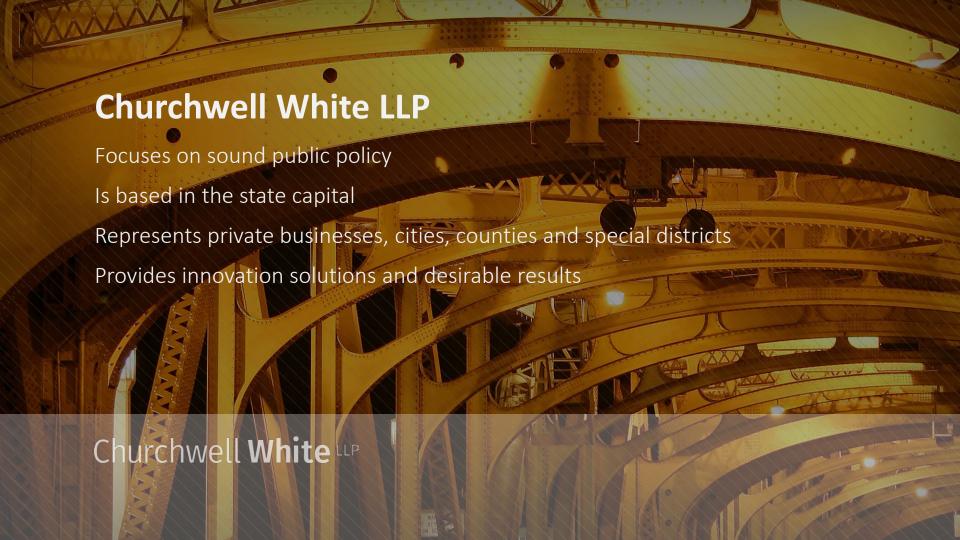
Government Relations Services

As your legislative team, lobbyists at Churchwell White LLP can assist you in:

- Review and monitor legislation introduced and amended
- Introduce legislation to address a specific issue or amend existing law
- Provide testimony in support or opposition of a bill at legislative hearings
- Proactively keep clients apprised of impact of legislation or regulations
- Work with coalitions to develop and coordinate grassroots efforts to change or stop legislation

Churchwell White LLP

Thank you



AGENDA ITEM 5.2

Presentation of the Stanislaus Council of Governments
Expenditure Plan
Presented by: StanCOG Executive Director Park



INDICATION OF COMMISSION/BOARD/COMMITTEE INTEREST FORM

Pleas	se check your preference(s):
	Airport Ad-hoc Commission Reappointment
	Parks and Recreation Commission
凶	Planning Commission
	Residents Oversight Committee (One-Half Cent T
	Senior Citizens Advisory Commission
如	Tourism Business Improvement District Adviso
Name:	- HAS PANCHAL
Lengin	or Time at Residence Address: 38 years
What are	DEVELOSMENT THROWEN TEURISM
٠	DEVELOSMENT THRONORY TOURTSM
(7)	More Revenue Generate Francis
<u>(3)</u>	NEW HOTEL & RESORT DEVELOPENT
اVhat ex دے	perience or special knowledge can you bring to your interest area:
	OTEL MOTEL INSUPANCE LEGAL

CITY OF OAKDALE INDICATION OF COMMISSION/BOARD/COMMITTEE INTEREST FORM

Please list prior public service (if any):
Daydale chamber of Commerce 1995 to 2008
STOCKTON VISITORS BEAUER
Precident of INDIAN Community in Central Valley
also North America Casifornia
Please list present and past community activities:
BRESTDEN OF INDIAN Community California
Board Trustee- Hindy Temple of Medesto
11 11 11 11 Stockton
1) 1) BATANE SnnoyWe



INDICATION OF COMMISSION/BOARD/COMMITTEE INTEREST FORM

Please	check your preference(s):					
	Airport Ad-hoc Commission Reappointment					
X	Parks and Recreation Commission					
	Planning Commission					
	Residents Oversight Committee (One-Half Cent Transactions & Use Tax Revenue Expenditure Review)					
	Senior Citizens Advisory Commission					
	Tourism Business Improvement District Advisory Board					
Name:	MICHAEL A Eggener					
Length	of Time at Residence Address: 137 YEARS					
Email	Email Address: M. Eggener@ YALOO. COM					
	are your main areas of interest in City government? city for both For Futone					
	REATIONAL OPPORTUNITIES SUCH AS PARILS, TRIALS etc.					
1500	GET, GROWTH, FINANCIAL STABILITY					
	xperience or special knowledge can you bring to your interest area: กะรากอด อาร์ฯ ยาคาดิศย์ย์					
HAVE	UNDERSTANDITH OF CITY BUDGET PROLESS AND FUNDING.					

CITY OF OAKDALE INDICATION OF COMMISSION/BOARD/COMMITTEE INTEREST FORM

Please list prior public service (if any):
PRECURRENT PARKE REL COMMISSION MEMBER, OAKDOLES 100 YR
CELEBRATION COMMITTEE, NEIGHBURLHOOD WATCH FONDER & CORRENATO
FOR POLICE DEPARTMENT. NATIONAL NIGHT OUT FORDER! CORRENTATION
FOR PULLE DEPARTATION.
Please list present and past community activities:
WAS SUMPISE PUSTORY CHARTER MEMBIER, (SIEE ABOUT)



CITY OF OAKDALE

INDICATION OF COMMISSION/BOARD/COMMITTEE INTEREST FORM Please check your preference(s):					
☐ Airport Commission	☐ Planning Commission				
☐ Museum Commission	☐ Senior Citizens Advisory Commission				
Parks and Recreation Commission	☐ Traffic and Business Commission				
☐ Tourism Business Improvement District Adv	isory Board 🔲 Youth Advisory Commission				
☐ Residents Oversight Committee (One-Half Cone-Half Con	ent Transactions & Use Tax Revenue Expenditure				
☐ Reappointment	,				
Name: Pyan (An	P				
Length of Time at Residence Address:	MONTHS				
What are your main areas of interest in City gov	vernment? Community				
IN THE ARRA OF	S WHO ARE EXPERTS				

CITY OF OAKDALE INDICATION OF COMMISSION/BOARD/COMMITTEE INTEREST FORM

Please list prior public se	rvice (if any):		
NA			
Please list present and pa	-		
- OAKDALE	Police	EXPLORER	98-99
- MEMBER	OF VFW	POST 2922	(ONKDALE)
- CACH RI			



INDICATION OF COMMISSION/BOARD/COMMITTEE INTEREST FORM

Please	check your preference(s):
	Airport Ad-hoc Commission Reappointment
	Parks and Recreation Commission
	Planning Commission
	Residents Oversight Committee (One-Half Cent Transactions & Use Tax Revenue Expenditure Review)
A	Senior Citizens Advisory Commission
	Tourism Business Improvement District Advisory Board
Name: _	Loran J. Laster
Length	of Time at Residence Address: 15+ years
Present	Employer: Retired
Employ	er's Address:
What ar	re your main areas of interest in City government? <u>「といい」 こくらいとう</u>
What ex	eperience or special knowledge can you bring to your interest area:

CITY OF OAKDALE INDICATION OF COMMISSION/BOARD/COMMITTEE INTEREST FORM

Please list prior public service (if any):					
Please list present and past community activities:					



CITY OF OAKDALE Draft City Council Regular Meeting Minutes

City Council Chambers 277 North Second Avenue Oakdale, California

Tuesday, February 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/AGENCY MEMBERS PRESENT/ABSENT:

Present: Mayor Paul

Mayor Pro Tem Dunlop Council Member Bairos Council Member McCarty Council Member Murdoch

Staff Present: City Manager Whitemyer

City Attorney Hallinan

Public Services Director Clark

Finance Director Avila

Public Works 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 Rick Burnam, Oakdale Community Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Presentation of K-9 Unit Donation by Gary and Bonnye Spray

Mr. and Mrs. Spray presented the City with a check in the amount of \$1,000 in memory of their daughter, Amanda. The donation is designated to the Police Department's canine program. Police Chief Jenkins accepted the donation on behalf of the City.

Mayor Paul thanked the Oakdale Lions Club for displaying the flags on President's Day.

5.2: Mental Health Board Roles and Responsibilities

A PowerPoint presentation was presented by members of the Stanislaus County Behavioral Health and Recovery Services Board (Jack Waldorf, Annie Thu Henrich, Ritta Sudnikoff and Tony Flores).



Tuesday, February 16, 2016 Next City Council Resolution: 2016-010 City Council Chambers Next Ordinance: 1242

Following the Board's presentation, Supervisor Withrow provided additional information related to facilities and services available through the Mental Health Board.

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:

Mayor Paul asked whether there was anyone who wished to address a matter not listed on the City Council agenda.

Mary Guardiola, CEO, Oakdale Chamber of Commerce advised those in attendance of upcoming community events including; the Oakdale Home Show (March 11th and 12^{th)}; Annual Ag Scholarship Luncheon (March 17th); and Oakdale Saddle Club Mixer (March 17th).

Alice Garcia addressed an issue related to responsibility and costs of repairing/replacing old pipelines located within the public right-of-way.

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.

Police Chief Jenkins responded to a question raised by Council Member Murdoch related to veterinary care costs listed in the Warrant List.

MOTION

To approve the City of Oakdale City Council consent Agenda for February 16, 2016, as presented:

- 9.1: Approving the Regular City Council Meeting Minutes of February 2, 2016;
- 9.2: Approving the Special City Council Meeting Minutes of February 4, 2016;
- 9.3: Receiving and filing the Warrant List for the period of January 25, 2016 to February 9, 2016; and,
- 9.4: Waiving Readings of Ordinances/Resolutions except by Title.



Tuesday, February 16, 2016
Next City Council Resolution: 2016-010
City Council Chambers
Next Ordinance: 1242

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 16th day of February 2016, by the following vote:

AYES: COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murc	doch and Paul (5)
NOES: COUNCIL MEMBERS: None	(0)
ABSENT: COUNCIL MEMBERS: None	(0)
ABSTAINED: COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

10. PUBLIC HEARINGS:

None scheduled.

11. STAFF REPORTS:

11.1: Appeal Planning Commission Action – Sign Proposal at 1625 East F Street.

Public Services Director Clark presented the staff report recommending the City Council uphold the Planning Commission action of December 2, 2015.

Public Comment:

Andy Soares representing United Sign Systems Charlie Gay representing United Sign Systems and George Rose George Rose, representing Rose and Marmon, Property Owner

Council Member Bairos advised she had met with both Mr. Rose and Mr. Soares.

The City Council discussed the proposal at length with the property owner and staff.

MOTION

To approve the sign as presented.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 16th day of February 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch a	and Paul (5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

11.2: Consider Accepting by Minute Order the Fiscal Year 2014/2015 Audited Financial Statements.



Tuesday, February 16, 2016

Next City Council Resolution: 2016-010

City Council Chambers

Next Ordinance: 1242

Finance Director Avila introduced Brett Jones representing JJACPA, Inc., the City's Auditors who prepared the audited financial statements for Fiscal Year 2014/2015.

Mr. Jones stated for the record a typographical error to the agenda noting the firm prepared the 2014/2015 Financial Statements. Mr. Jones continued; presenting the staff report; noting the importance that the City's audited financial statements had been issued an unqualified opinion (also known as a "clean opinion"). The issuance of an unqualified opinion is the highest opinion that can be issued on audited financial statements. In conclusion, Mr. Jones recommended the City Council accept the Fiscal Year 2014/2015 Audited Financial Statements as presented by Minute Order.

MOTION

To accept the Fiscal Year 2014/2015 Audited Financial Statements by Minute Order.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 16th day of February 2016, by the following vote:

AYES: COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul (5)
NOES: COUNCIL MEMBERS: None (0)
ABSENT: COUNCIL MEMBERS: None (0)
ABSTAINED: COUNCIL MEMBERS: None (0)

Motion carried 5/0 by City Council roll call vote.

11.3: Consider acceptance of the December 2015 Treasurer's Report by Minute Order.

Finance Director Avila presented the staff report recommending the City Council accept the December 2015 Treasurer's Report by Minute Order.

MOTION

To accept the December 2015 Treasurer's Report by Minute Order.

Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED AND ADOPTED this 16th day of February 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch a	and Paul (5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED	: COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.



Tuesday, February 16, 2016
Next City Council Resolution: 2016-010
City Council Chambers
Next Ordinance: 1242

11.4: Consider a Resolution of the City of Oakdale City Council awarding a contract for annual street sweeping services to Gilton Solid Waste Management, Inc. in the amount of \$66,650 to be funded from Aviation Fund 627 and General Fund 110 for a total project budget of \$66,650.

A PowerPoint presentation was provided.

Public Services Director Clark presented the staff report recommending the City Council adopt the draft resolution contained in staff's report awarding a contract for annual street sweeping services to Gilton Solid Waste Management, Inc. in the amount of \$66,650 to be funded from Aviation Fund 627 and General Fund 110 for a total project budget of \$66,650.

Public Services Director Clark responded to questions raised by the City Council.

MOTION

To adopt Resolution 2016-010 awarding a contract for annual street sweeping services to Gilton Solid Waste Management, Inc. in the amount of \$66,650 to be funded from Aviation Fund 627 and General Fund 110 for a total project budget of \$66,650.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 16th day of February 2016, by the following vote:

AYES: COUNCIL MEMBERS: Bairos, Dunlop, McCarty Murdoch and Paul (5)
NOES: COUNCIL MEMBERS: None (0)
ABSENT: COUNCIL MEMBERS: None (0)
ABSTAINED: COUNCIL MEMBERS: None (0)

Motion carried 5/0 roll call vote.

12. CITY MANAGER'S REPORT:

12.1: Department Reports

City Manager Whitemyer advised department reports have been provided in the City Council packet.

12.2: Public Services Department Goals Presentation

A PowerPoint presentation was provided by Public Services Director Clark on the Oakdale Public Services Department's 2015 Accomplishments – FY 2016/2017 Goals.

Tuesday, February 16, 2016
Next City Council Resolution: 2016-010
City Council Chambers
Next Ordinance: 1242

13. CITY COUNCIL ITEMS:

Council Member McCarty requested staff prepare an Ordinance to address LED signage for City Council review and consideration.

Council Member Murdoch inquired whether it was too late for modifications to be made to the Skate Park. City Manager Whitemyer responded any change to the Skate Park would impact the budget. Public Services Director Clark invited Council Member Murdoch to meet with him to review the plans.

Alice Garcia approached the podium with concerns related to property owner liability for sewer and water lines within easements and sidewalk damage caused by trees downtown and along Maag Avenue.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 9:12 p.m.				
ATTEST:	APPROVED:			
Kathy Teixeira, CMC City Clerk	Pat Paul Mayor			

A/P CHECKS BY PERIOD AND YEAR

AGENDA ITEM 9.2: PAGE 1 PROGRAM: GM350L

FROM 02/10/2016 TO 02/29/2016

BANK CODE City of Oakdale 00

CHECK CHECK DATE NUMBER	VENDOR NAME	VENDOR #			CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO # PER/YEAR	TRN AMOUNT
02/10/2016 135250					301.84
110-0000-219.19-00		PAYROLL SUMMARY	20160212	08/2016	301.84
02/10/2016 135251 110-0000-219.17-00		ER 1059 PAYROLL SUMMARY	20160212	08/2016	111.60 111.60
	, ,		20160212	08/2016	
02/10/2016 135252 110-0000-219.14-00		UNION 89 PAYROLL SUMMARY	20160212	08/2016	241.00 241.00
02/10/2016 135253	OPERATING ENGINEERS LOCAL	L #3 219			1,610.00
110-0000-219.08-00	02/12/2016	PAYROLL SUMMARY	20160212	08/2016	1,610.00
02/10/2016 135254		299			7.00
110-0000-219.13-00	02/12/2016	PAYROLL SUMMARY	20160212	08/2016	7.00
02/17/2016 135255		978			23,043.20
270-1910-419.25-03		LIVESTREAM	01222016	07/2016	49.00
622-4151-444.25-03	01/22/2016	EXPRESS LABS	01222016	07/2016	55.00
110-1210-412.27-01		AMAZON	01222016	07/2016	268.79
110-1310-413.27-01		AMAZON	01222016	07/2016	274.47
110-1310-413.27-01		OAKDALE ACE	01222016	07/2016	6.79
110-1310-413.27-01		AMAZON	01222016	07/2016	6.48
110-1310-413.27-01		AMAZON	01222016	07/2016	77.14
627-4170-446.27-06		AYERA	01222016	07/2016	199.00
622-4151-444.27-06		AYERA	01222016	07/2016	199.00
622-4151-444.27-06		AYERA	01222016	07/2016	199.00
110-1910-419.27-06		HASLER	01222016	07/2016	318.00
110-1910-419.25-03		WIX	01222016	07/2016	4.99
110-1110-411.16-02		WORKSHOP	01222016	07/2016	479.00
110-2110-421.16-03		WORKSHOP	01222016	07/2016	479.00
110-1010-410.27-01	· · · · · · · · · · · · · · · · · · ·	STAPLES	01222016	07/2016	59.15
217-7270-472.24-01		OAKDALE ACE	01222016	07/2016	11.94
217-7270-472.24-01		OAKDALE ACE	01222016	07/2016	21.57
217-7260-472.24-02		OAKDALE ACE	01222016	07/2016	10.80
217-7230-472.27-06		OAKDALE ACE	01222016	07/2016	25.37
110-7213-472.25-16		TRACTOR SUPPLY	01222016	07/2016	43.24
110-7213-472.24-02		AMAZON	01222016	07/2016	6.74
217-7260-472.24-02		AMAZON	01222016	07/2016	7.90
217-7260-472.24-02	• • • • • • • • • • • • • • • • • • • •	AMAZON	01222016	07/2016	14.90
110-7213-472.27-06		OAKDALE ACE	01222016	07/2016	5.98
110-7213-472.27-06		OAKDALE ACE	01222016	07/2016	39.23
110-7213-472.27-06	- / /	OAKDALE ACE	01222016	07/2016	10.79
110-7213-472.27-06		OAKDALE ACE OAKDALE ACE	01222016	07/2016 07/2016	3.77
110-7213-472.27-06	• • • • • • • • • • • • • • • • • • • •	OAKDALE ACE	01222016	•	32.42 4.54
217-7260-472.27-06 110-7213-472.27-06		AMAZON	01222016	07/2016	10.78
217-7230-472.27-07		AMAZON	01222016 01222016	07/2016 07/2016	19.63
		OAKDALE ACE		•	38.90
217-7230-472.27-07 217-7230-472.27-07		OAKDALE ACE	01222016 01222016	07/2016 07/2016	38.90 35.65
21, ,250 1,2,27 07	01/22/2010	J.11.D.11.L. 11.CL	V1222V1V	0 / / 2010	55.05

A/P CHECKS BY PERIOD AND YEAR

PAGE 2 PROGRAM: GM350L City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
		TRN DATE		INVOICE	PO #	PER/YEAR	TRN AMOUNT
218-7240-	472.27-06	01/22/2016	AMAZON	01222016		07/2016	107.04
744-7240-	472.27-04	01/22/2016	AMAZON	01222016		07/2016	89.46
218-7220-	472.27-06	01/22/2016	KMART	01222016		07/2016	35.67
	411.27-01	01/22/2016	HOME DEPOT	01222016		07/2016	32.20
	472.31-05	01/22/2016	TARGET	01222016		07/2016	15.22
	411.27-01	01/22/2016	HOME DEPOT	01222016		07/2016	54.67
	246.32-00	01/22/2016	CANVAS PRINTS	01222016		07/2016	348.94
	472.27-04	01/22/2016	CANVAS PRINTS	01222016		07/2016	116.32
	421.16-05	01/22/2016	2016 PORAC	01222016		07/2016	225.00
	421.16-02	01/22/2016	BEST WESTERN (TRAINING)	01222016		07/2016	215.37
	421.16-02	01/22/2016	EVENTBRITE.COM	01222016		07/2016	161.22
	421.24-04	01/22/2016	TRI-ELECTRONICS	01222016		07/2016	68.17
	421.27-04	01/22/2016	SWPS.COM	01222016		07/2016	103.78
	421.27-01	01/22/2016	UPS STORE	01222016		07/2016	19.88
	246.35-00	01/22/2016	POLICE EQUIP WORLD	01222016		07/2016	186.80
	246.35-00	01/22/2016	REVIVAL ANIMAL HEALTH	01222016		07/2016	148.88
	421.27-06	01/22/2016	IDEXX LAB	01222016		07/2016	309.51
	421.27-06	01/22/2016	IDEXX LAB	01222016		07/2016	309.50
	421.27-04	01/22/2016	STEVE'S CHEVROLET	01222016		07/2016	70.00
	246.35-00	01/22/2016	CONLIN SUPPLY	01222016		07/2016	102.71
	421.25-03	01/22/2016	MWI ANIMAL HEALTH	01222016		07/2016	310.86
	421.25-03	01/22/2016	MWI ANIMAL HEALTH	01222016		07/2016	310.86
	421.25-06	01/22/2016	RALEY'S	01222016		07/2016	44.07
	421.25-03	01/22/2016	EMBRACE PET INS	01222016		07/2016	58.81
	421.25-03	01/22/2016	EMBRACE PET INS	01222016		07/2016	55.87
	421.27-04	01/22/2016	BESTBUY.COM	01222016		07/2016	136.23
	421.41-05	01/22/2016	V & V MANUFACTURING	01222016		07/2016	401.54
	421.41-05	01/22/2016	V & V MANUFACTURING	01222016		07/2016	1,300.00
	421.27-04	01/22/2016	DASH MEDICAL	01222016		07/2016	237.08
	421.29-00	01/22/2016	UPS STORE	01222016		07/2016	9.51
	421.16-02	01/22/2016	TRAINING	01222016		07/2016	375.00
	421.16-02	01/22/2016	CROWNE PLAZA (TRAINING)	01222016		07/2016	382.18
	421.27-04	01/22/2016	PER DIEM	01222016		07/2016	16.05
	421.27-04	01/22/2016	PER DIEM	01222016		07/2016	16.05
	421.16-02	01/22/2016	ALLEGENT TRAVEL (TRNG)	01222016		07/2016	82.56
	421.16-02	01/22/2016	HILTON	01222016		07/2016	189.28
	421.16-03	01/22/2016	FOUR POINTS (TRAINING)	01222016		07/2016	411.00
	421.16-03	01/22/2016	SQ CAHN	01222016		07/2016	41.00
	445.27-01	01/22/2016	STAPLES	01222016		07/2016	6.67
	444.27-01	01/22/2016	STAPLES	01222016		07/2016	6.68
625-4160-	445.27-06	01/22/2016	LYN DISTRIBUTING	01222016		07/2016	40.48
	444.27-06	01/22/2016	LYN DISTRIBUTING	01222016		07/2016	40.48
625-4160-	445.27-06	01/22/2016	PROTE COVERS	01222016		07/2016	632.91
	444.27-06	01/22/2016	MR. ROOTER	01222016		07/2016	382.36
	432.16-01	01/22/2016	PARKING	01222016		07/2016	3.00
220-3110-	431.16-01	01/22/2016	PARKING	01222016		07/2016	2.00
	419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	36.25
	419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	13.57
	419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	9.72
	476.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	4.85
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A/P CHECKS BY PERIOD AND YEAR

00

PAGE PROGRAM: GM350L City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT		TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
284-6210	-476.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	24.31
	-445.27-06	01/22/2016	RED WING SHOE STORE	01222016		07/2016	94.43
622-4152	-444.27-06	01/22/2016	RED WING SHOE STORE	01222016		07/2016	94.44
110-2110	-421.27-04	01/22/2016	LC ACTION SUPPLY	01222016		07/2016 07/2016 07/2016	450.70
110-2110	-421.27-04	01/22/2016	ENGINEERSUPPLY.COM	01222016		07/2016	56.24
357-4199	-419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	81.81
625-4160	-445.27-06	01/22/2016	CONLIN SUPPLY	01222016		07/2016	60.54
357-4199	-419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016 07/2016 07/2016 07/2016 07/2016 07/2016 07/2016 07/2016 07/2016	88.72
	-445.27-06	01/22/2016	CONLIN SUPPLY	01222016		07/2016	36.85
	-445.27-06	01/22/2016	RADIO SHACK	01222016		07/2016	28.06
	-445.41-05	01/22/2016	OAKDALE ACE	01222016		07/2016	100.60
	-445.41-05	01/22/2016	OAKDALE ACE	01222016		07/2016	15.96
	-445.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	12.08
	-472.27-06	01/22/2016	OAKDALE ACE	01222016		07/2010	37.03
	-472.27-06	01/22/2016	TRACTOR SUPPLY OAKDALE ACE	01222016		07/2016	12.98
	-472.27-06	01/22/2016		01222016		07/2016	33.71
	-472.27-06	01/22/2016	FASTENAL	01222016		07/2016	108.10
	-472.27-06 -472.27-06	01/22/2016 01/22/2016	FASTENAL FASTENAL	01222016 01222016		07/2016 07/2016	59.45 25.96
	-445.27-06	01/22/2016	HOME DEPOT	01222016		07/2016	103.17
	-445.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	43.13
	-445.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	89.84
	-445.27-06	01/22/2016	RITE AID	01222016		07/2016	17.83
	-445.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	20.49
	-445.27-06	01/22/2016	OAKDALE FEED & SEED	01222016		07/2016	84.18
	-419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	24.57
	-419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	106.22
357-4199	-419.41-04	01/22/2016	LIMITLESS POWDER COATING	01222016		07/2016	411.66
357-4199	-419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	33.88
625-4160	-445.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	44.95
357-4199	-419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	101.06
	-419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	50.07
	-419.41-04	01/22/2016	OAKDALE ACE	01222016		07/2016	31.10
	-419.41-04	01/22/2016	HOME DEPOT	01222016		07/2016	231.74
	-442.27-06	01/22/2016	BARNES WELDING SUPPLY	01222016		07/2016	91.26
	-443.27-06	01/22/2016	HARBOR FREIGHT	01222016		07/2016	45.54
	-444.27-06	01/22/2016	HARBOR FREIGHT	01222016		07/2016	243.15
	-444.27-06	01/22/2016	HOME DEPOT	01222016		07/2016	439.68
	-444.29-00	01/22/2016	UPS STORE	01222016		07/2016	21.19 205.43
	-444.27-06 -444.27-06	01/22/2016 01/22/2016	TRACTOR SUPPLY ULINE	01222016 01222016		07/2016 07/2016	578.95
	-444.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	50.12
	-444.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	30.75
	-444.29-00	01/22/2016	UPS	01222016		07/2016	52.60
	-444.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	23.23
	-445.27-06	01/22/2016	AMAZON	01222016		07/2016	256.80
	-442.41-05	01/22/2016	AMAZON	01222016		07/2016	25.60
	-421.24-03	01/22/2016	TRANSMATIC AUTOMOTIVE	01222016		07/2016	808.68
110-7210	-472.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	14.05
110-4120	-442.41-05	01/22/2016	AMAZON	01222016		07/2016	64.40

A/P CHECKS BY PERIOD AND YEAR

PAGE

PROGRAM: GM350L
City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

CHECK CHECK						CHECK
DATE NUMBER	VENDOR NAME	VENDOR #				AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
622-4152-444.27-06	01/22/2016	COLEMAN EQUIP	01222016		07/2016	72.48
110-7210-472.27-06	01/22/2016	AMAZON	01222016		07/2016	194.99
110-7210-472.27-06	01/22/2016	AMAZON	01222016		07/2016	144.19
219-4110-441.27-01	01/22/2016	MICROSOFT	01222016		07/2016	399.99
627-4170-446.22-00	01/22/2016	SIGNATURE SIGNS	01222016		07/2016	75.00
219-4110-441.16-01	01/22/2016	THE LODGE (TRNG)	01222016		07/2016	20.00
110-7210-472.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	85.95
110-7210-472.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	68.75
110-7210-472.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	24.86
110-7210-472.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	54.05
110-7210-472.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	40.93
110-4140-443.26-01	01/22/2016	SHELL	01222016		07/2016	15.05
622-4152-444.27-06	01/22/2016	AUTO ZONE	01222016		07/2016	52.53
110-4120-442.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	6.03
110-4120-442.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	86.28
	01/22/2016	WALGREENS	01222016		07/2016	53.80
110-4140-443.27-06						28.71
622-4152-444.27-06	01/22/2016	LOWES LOWES	01222016		07/2016	
625-4160-445.27-06	01/22/2016		01222016		07/2016	28.71
622-4152-444.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	22.25
110-4140-443.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	64.77
622-4152-444.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	25.93
622-4152-444.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	43.24
110-4140-443.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	12.96
622-4151-444.27-06	01/22/2016	USA BLUEBOOK	01222016		07/2016	138.28
622-4151-444.27-01	01/22/2016	STAPLES	01222016		07/2016	202.32
622-4151-444.27-06	01/22/2016	REFRIGIWEAR	01222016		07/2016	162.19
622-4151-444.27-06	01/22/2016	HACH	01222016		07/2016	256.37
622-4151-444.27-06	01/22/2016	HACH	01222016		07/2016	131.09
622-4151-444.27-06	01/22/2016	ULINE	01222016		07/2016	345.04
622-4151-444.27-06	01/22/2016	ULINE	01222016		07/2016	285.89
622-4151-444.27-06	01/22/2016	HACH	01222016		07/2016	481.25
622-4151-444.27-01	01/22/2016	HACH	01222016		07/2016	114.11
622-4151-444.27-01	01/22/2016	STAPLES	01222016		07/2016	143.33
622-4151-444.27-06	01/22/2016	BARNES & NOBLE	01222016		07/2016	98.76
622-4151-444.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	84.29
622-4151-444.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	24.24
622-4151-444.27-06	01/22/2016	OAKDALE ACE	01222016		07/2016	209.27
622-4153-444.27-06	01/22/2016	SOFTWARE EMPIRE	01222016		07/2016	55.00
625-4161-445.27-06	01/22/2016	SOFTWARE EMPIRE	01222016		07/2016	54.99
622-4153-444.29-00	01/22/2016	AMAZON	01222016		07/2016	53.52
625-4161-445.29-00	01/22/2016	AMAZON	01222016		07/2016	53.52
622-4153-444.27-06	01/22/2016	DELL	01222016		07/2016	12.43
625-4161-445.27-06	01/22/2016	DELL	01222016		07/2016	12.43
622-4153-444.41-05	01/22/2016	DELL	01222016		07/2016	419.22
625-4161-445.41-05	01/22/2016	DELL	01222016		07/2016	419.22
110-2110-421.20-03	01/22/2016	COMCAST	01222016		07/2016	168.37
110-1910-419.20-03	01/22/2016	COMCAST	01222016		07/2016	103.90
625-4160-445.27-06	01/22/2016	SERVICE FEE	01222016		07/2016	2.00
110-0000-140.00-00	01/22/2016	SAFETY	01222016		07/2016	326.41
02/18/2016 135256	ABS DIRECT, INC.	504				6,295.99
110-0000-140.02-00	02/02/2016	DEPOSIT	MP-20160202		08/2016	5,000.00

A/P CHECKS BY PERIOD AND YEAR

PAGE PROGRAM: GM350L City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT	#	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
622-4153	-444.25-03	01/30/2016	MONTHLY UTILITY BILLING	102630		07/2016	648.00
	-445.25-03	01/30/2016	MONTHLY UTILITY BILLING	102630		07/2016	647.99
	-444.29-00	01/30/2016	MONTHLY UTILITY BILLING	102630		07/2016	1,546.64
	-445.29-00	01/30/2016	MONTHLY UTILITY BILLING	102630		07/2016	1,546.65
	-446.29-00	01/30/2016	MONTHLY UTILITY BILLING	102630		07/2016	25.00
	-140.02-00	01/30/2016	MONTHLY UTILITY BILLING	102630		07/2016	3,118.29-
02/18/2016		AIRMERGENCY	1445				105.00
110-7213	-472.24-01	02/17/2016	AC REPAIR	3757		08/2016	105.00
02/18/2016		ALPHA ANALYTICAL LABORATO					484.00
	-444.25-03	02/04/2016	PUBLIC WORKS SERVICES	6021060-SFL		08/2016	39.00
	-444.25-03	02/08/2016	PUBLIC WORKS SERVICES	6021306-SFL		08/2016	213.00
622-4152	-444.25-03	02/12/2016	PUBLIC WORKS SERVICES	6021922-SFL	160045	08/2016	232.00
02/18/2016	135259	AMERICAN EXPRESS	9				322.20
	-472.27-04	02/12/2016	MISC SUPPLIES	8-92006		08/2016	190.39
218-7240	-472.27-06	02/12/2016	MISC SUPPLIES	8-92006		08/2016	32.16
218-7240	-472.31-05	02/12/2016	MISC SUPPLIES	8-92006		08/2016	21.47
217-7260	-472.27-06	02/12/2016	MISC SUPPLIES	8-92006		08/2016	16.03
110-7213	-472.27-06	02/12/2016	MISC SUPPLIES	8-92006		08/2016	48.09
110-7213	-472.27-06	02/12/2016	MISC SUPPLIES	8-92006		08/2016	14.06
02/18/2016	135260	ANIMAL DAMAGE MANAGEMENT	999999				495.00
110-7210	-472.25-03	01/27/2016	GOPHER CONTROL	87332		07/2016	495.00
02/18/2016	135261	ANIMAL/CARE EQUIPMENT & S	SERVIC 519				637.91
	-421.27-06	02/08/2016	ANIMAL SHELTER SUPPLIES	41989		08/2016	318.96
110-2161	-421.27-06	02/08/2016	ANIMAL SHELTER SUPPLIES	41989		08/2016	318.95
02/18/2016		ANTONIO'S CUSTOM UPHOLST	RY 9999999				80.00
110-2110	-421.24-03	01/22/2016	VEHICLE MAINTENANCE	835		07/2016	80.00
02/18/2016	135263	AT&T	942				384.58
110-2110	-421.20-03	02/01/2016	TELEPHONE	8310001719697		08/2016	384.58
02/18/2016		AT&T	1070				37.82
625-4160	-445.20-03	02/01/2016	TELEPHONE	248134-87506048		08/2016	4.53
625-4160	-445.20-03	02/07/2016	TELEPHONE	238841-10807716		08/2016	33.29
02/18/2016		CHURCHWELL WHITE LLP	1329				17,633.47
	-416.25-03	01/21/2016	LEGAL SERVICES	20140-20141		07/2016	7,150.72
	-443.42-04	01/21/2016	LEGAL SERVICES	20140-20141		07/2016	1,006.50
	-445.25-03	01/21/2016	LEGAL SERVICES	20140-20141		07/2016	483.00
	-419.25-03	01/21/2016	LEGAL SERVICES	20140-20141		07/2016	465.00
	-446.25-03	01/21/2016	LEGAL SERVICES	20140-20141		07/2016	45.00
	-416.25-03	02/08/2016	LEGAL SERVICES	20280-20283		07/2016	7,338.25
	-444.25-03	02/08/2016	LEGAL SERVICES	20280-20283		07/2016	45.00
	-445.25-03	02/08/2016	LEGAL SERVICES	20280-20283		07/2016	185.00
354-1910	-419.25-03	02/08/2016	LEGAL SERVICES	20280-20283		07/2016	915.00

A/P CHECKS BY PERIOD AND YEAR

PAGE

6

PROGRAM: GM350L
City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

CILY OF CARGAI	Le		FROM 02/10/2016 10 02/2	9/2016		BANK CODE	00
CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #		TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
02/18/2016 627-4170-446		COGDILL & ASSOCIATES, IN	C. 9999999 APPRAISEL SERVICES	1/22/16		07/2016	2,500.00
02/18/2016 525-1910-419 525-1910-419 525-1910-419	9.25-12 9.25-12	DATAPATH 01/18/2016 01/18/2016 01/31/2016	APPRAISEL SERVICES 1315 TECH SUPPORT TECH SUPPORT TECH SUPPORT	130916 130917 131103		07/2016 07/2016 07/2016	517.50 143.75 258.75 115.00
02/18/2016 110-4142-426		EFFICIENT PRODUCT WAREHOUT 01/28/2016		1099	160136	07/2016	4,673.12 4,673.12
02/18/2016 110-2110-421		EMERGENCY VEHICLE INSTAL 12/20/2015	LERS I 1490 VEHICLE MAINTENANCE	20121208		07/2016	3,475.69 3,475.69
02/18/2016 110-7210-472 110-7210-472 220-3130-433 220-3130-433	2.13-00 2.13-00 3.12-00	EXPRESS SERVICES, INC. 01/20/2016 01/27/2016 01/20/2016 01/27/2016	1235 PERSONNEL, TEMPORARY PERSONNEL, TEMPORARY TEMP SERVICES TEMP SERVICES	16837246-4 16866184-1 16837200-1 16866144-5	160037 160037	07/2016 07/2016 07/2016 07/2016	5,386.01 3,198.10 535.50 833.09 819.32
02/18/2016 110-2160-421 110-2161-421 110-2160-421 140-2160-421 110-2160-421 110-2161-421 110-2160-421	L.25-03 L.25-03 L.25-03 L.25-03 L.25-03 L.25-03	FAMILY VETERINARY CARE OF 02/05/2016 02/05/2016 02/04/2016 02/04/2016 02/04/2016 02/04/2016 02/04/2016 02/04/2016 02/04/2016 02/01/2016	ANITMAT CEDITTOEC	565281 565281 565231 565231 565232 565232 565232 3433		08/2016 08/2016 08/2016 08/2016 08/2016 08/2016 08/2016 08/2016	607.59 32.48 32.48 2.50 2.50 405.00 65.59 65.59 1.45
02/18/2016 625-4160-445 625-4160-445 622-4152-444 622-4152-444 625-4160-445 110-7210-472	5.27-06 5.27-06 4.27-06 4.27-06 5.27-06	FIRST CHOICE INDUSTRIAL : 01/20/2016 01/20/2016 01/20/2016 01/29/2016 01/29/2016 01/29/2016 01/29/2016	SUPPLY 1428	034120 034169A 034169A 034224A 034224A		07/2016 07/2016 07/2016 07/2016 07/2016 07/2016	653.38 48.66 27.57 27.57 61.10 244.24 244.24
02/18/2016 627-4170-446		FORD AVIATION CONSULTANT: 12/04/2015	S 1220 ADMIN SERVICES	12-2015		07/2016	725.00 725.00
02/18/2016 622-4151-444 622-4151-444		G & K - SERVICES 01/29/2016 01/22/2016	1430 UNIFORM SERVICES UNIFORM SERVICES	1057224028 1057221355		07/2016 07/2016	101.30 50.75 50.55
02/18/2016 110-1910-419 110-1910-419		GALLAGHER BENEFIT SERVIC 02/04/2016 01/14/2016	ES, IN 1494 MISC PROFESSIONAL SERVICE MISC PROFESSIONAL SERVICE	86128 84455		08/2016 07/2016	2,500.00 1,250.00 1,250.00
02/18/2016 110-4140-443	135276 3.27-06	GEORGE REED INC. 01/21/2016	95 SAND	100092711		07/2016	76.79 76.79

A/P CHECKS BY PERIOD AND YEAR

PAGE

PROGRAM: GM350L
City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #		 	·	CHECK AMOUNT
ACCOUNT	# 	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
02/18/2016	135277	GROVER LANDSCAPE SERV	ICES INC. 104 GROUNDS MAINTENANCE GROUNDS MAINTENANCE GROUNDS MAINTENANCE				7,666.66
286-6230-	-476.25-15	01/31/2016	GROUNDS MAINTENANCE	0241622	160059	07/2016	6,500.00
288-6244-	-476.25-15	01/31/2016	GROUNDS MAINTENANCE	0241623	160061	07/2016	433.33
288-6244-	-476.25-15	01/31/2016	GROUNDS MAINTENANCE	0241624	160061	07/2016	733.33
02/18/2016	135278	HILLYARD	1162 CUSTODIAN SUPPLIES CUSTODIAN SUPPLIES CUSTODIAN SUPPLIES BUFFER REPAIR				730.04
217-7260-	-472.27-02	01/28/2016	CUSTODIAN SUPPLIES	601942482		07/2016	201.29
		01/28/2016	CUSTODIAN SUPPLIES	601942482		07/2016	201.28
	-472.27-02	01/28/2016	CUSTODIAN SUPPLIES	601942482		07/2016	201.29
110-7213-	-472.24-02	01/27/2016	BUFFER REPAIR	700219736		07/2016 07/2016 07/2016 07/2016	126.18
02/18/2016	135279	HLP, INC.	9999999 ANNUAL LICENSE ANNUAL LICENSE			09/2016 09/2016	3,114.00
110-2160-	-421.25-03	03/01/2016	ANNUAL LICENSE	11637		09/2016	1,557.00
110-2161-	-421.25-03	03/01/2016	ANNUAL LICENSE	11637		09/2016	1,557.00
02/18/2016	135280	J.B. ANDERSON LAND US	E PLANNIN 1437				4,027.50
	-432.25-03	02/01/2016		020116HE		07/2016	990.00
220-3110-	-431.13-00	02/01/2016	PLANNING SERVICES PLANNING SERVICES	020116GP		07/2016 07/2016	3,037.50
02/18/2016	135281	KNORR SYSTEMS INC.	142 GROUNDS MAINTENANCE GROUNDS MAINTENANCE POOL SUPPLIES POOL SUPPLIES				1.566.97
	-472.25-03	12/31/2015	GROUNDS MAINTENANCE	SI175427	160032	06/2016	721.00
217-7230-	-472.25-03	11/30/2015	GROUNDS MAINTENANCE	SI174510	160032	06/2016	721.00
217-7230-	-472.27-07	01/28/2016	POOL SUPPLIES	SI176033		07/2016	60.03
217-7230-	-472.27-07	01/28/2016	POOL SUPPLIES	SI175427 SI174510 SI176033 SI175991		07/2016	64.94
02/18/2016	135282	LEAGUE OF CALIFORNIA	CITIES 1292				6,727.76 6.727.76
110-1910-	-419.16-05	01/31/2016	MEMBERSHIP DUES	158689		07/2016	6,727.76
02/18/2016	135283	MHK CONSTRUCTION INC.	1481 RETENTION RELEASE RETENTION RELEASE				9,234.32
	-201.01-00	07/21/2015	RETENTION RELEASE	1379	150253	08/2016	4,617.16
357-0000-	-201.01-00	07/21/2015	RETENTION RELEASE	1379 1379	150253	08/2016	4,617.16
02/18/2016	135284	MICHAEL WHEELER CONSTI	RUCTION 1506				5,117.35
349-0000-	-201.01-00	02/19/2016	RETENTION RELEASE	1367	160134	08/2016	5,117.35
02/18/2016	135285	MID 02/09/2016	161				15,947.47
622-4152-	-444.20-01	02/09/2016	ELECTRIC	26001547758		08/2016	15,947.47
02/18/2016	135286	MODESTO BEE	166				395.10
625-4160-	-445.25-03	12/27/2015	EMPLOYMENT AD	341811		07/2016 07/2016	197.55
220-3130-	-433.25-03	MODESTO BEE 12/27/2015 12/27/2015	EMPLOYMENT AD	341811		07/2016	197.55
02/18/2016	135288	O'REILLY AUTOMOTIVE ST	TORES, IN 62				1,246.43
	-421.24-03	01/20/2016	VEHICLE MAINTENANCE	2721-113907		07/2016	42.49
	-421.24-03	01/20/2016	VEHICLE MAINTENANCE	2721-113887		07/2016	208.95
	-444.24-03	01/26/2016	VEHICLE MAINTENANCE VEHICLE MAINTENANCE VEHICLE MAINTENANCE VEHICLE MAINTENANCE VEHICLE MAINTENANCE VEHICLE MAINTENANCE	2721-113907 2721-113887 2721-115536 2721-115528 2721-115291		07/2016	1,246.43 42.49 208.95 33.57 163.55 228.24- 228.24
	-444.24-03	01/26/2016	VEHICLE MAINTENANCE	2721-115528		07/2016	163.55
	-444.24-03	01/25/2016	VEHICLE MAINTENANCE	2721-115291		07/2016	228.24-
622-4152-	-444.24-03	01/25/2016	VEHICLE MAINTENANCE	2721-115169		07/2016	228.24

A/P CHECKS BY PERIOD AND YEAR

PAGE PROGRAM: GM350L City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VEND	OR #				CHECK AMOUNT
ACCOUNT	#	TRN DATE	DESCRIPTI	ON	INVOICE	PO #	PER/YEAR	TRN AMOUNT
110-2110	-421.24-03	01/26/2016	VEHICLE M	AINTENANCE	2721-115412		07/2016	10.81
	-421.24-03	02/01/2016		AINTENANCE	2721-116812		07/2016	165.64
	-444.24-03	01/28/2016		AINTENANCE	2721-116001		07/2016	82.65
	-444.27-06		MISC. SUP		2721-114284		07/2016	156.67
	-444.27-06		MISC. SUP		2721-115304		07/2016	2.69
	-444.27-06		MISC. SUP		2721-115301		07/2016	29.52
	-421.24-03	01/20/2016		AINTENANCE	2721-113879		07/2016	27.00
	-421.24-03	01/26/2016		AINTENANCE	2721-115537		07/2016	16.73
	-444.24-03	01/26/2016		AINTENANCE	2721-115466		07/2016	10.80
	-443.24-03	01/26/2016		AINTENANCE	2721-115526		07/2016	131.37
	-421.24-03	01/21/2016		AINTENANCE	2721-114146		07/2016	60.03
	-444.24-03	02/03/2016		AINTENANCE	2721-117343		08/2016	103.96
		,,					,	
02/18/2016	135289	OAKDALE ACE		192				73.63
110-4140	-443.27-06	01/05/2016	MICS. SUP	PLIES	463706		07/2016	39.60
110-7210	-472.27-06	01/21/2016	SUPPLIES		464927		07/2016	29.18
284-6210	-476.27-06	01/08/2016	MISC. SUP	PLIES	464042		07/2016	4.85
/ /								
02/18/2016		OAKDALE AUTO PARTS		193	640700		05/0016	91.13
	-445.24-03 -472.24-03	01/21/2016		AINTENANCE	640798		07/2016	39.25
110-7210	-4/2.24-03	02/03/2016	VEHICLE M	AINTENANCE	641957		08/2016	51.88
02/18/2016	135291	OAKDALE AUTOMOTIVE REPAIR	& TI	210				2,108.53
110-4140	-443.24-03	01/19/2016	VEHICLE M	AINTENANCE	2010742		07/2016	15.00
110-2110	-421.24-03	02/03/2016	VEHICLE M	AINTENANCE	2010913		08/2016	79.95
110-2110	-421.24-03	02/01/2016	VEHICLE M	AINTENANCE	2010895		08/2016	844.54
110-2110	-421.24-03	02/01/2016	VEHICLE M	AINTENANCE	2010896		08/2016	1,169.04
02/18/2016	135292	OAKDALE LEADER		206				1,041.46
	-419.25-03	12/30/2015	PUBLIC HE		135608		07/2016	360.00
	-412.22-00	01/27/2016	DISPLAY A		138033		07/2016	234.96
	-412.22-00	01/27/2016	PUBLIC NO		137962		07/2016	353.50
	-445.25-03	12/30/2015	EMPLOYMEN		135613		07/2016	46.50
	-433.25-03	12/30/2015	EMPLOYMEN		135613		07/2016	46.50
220 3130	100,120 00	12,00,2010			100010		0.72020	10.00
02/18/2016	135293	OAKDALE SWIM TEAM	888	8888				400.00
218-0000	-204.05-00	02/09/2016	DEPOSIT R	EFUND	OST		08/2016	400.00
02/18/2016	135294	ON STAR PEST CONTROL		217				284.00
	-472.25-03	01/27/2016	BIITI.DTNG	MAINTENANCE	101041	160027	07/2016	197.00
	-472.25-03	02/08/2016		MAINTENANCE	101276		08/2016	87.00
217 7200	472.25 05	02/00/2010	DOILDING	MAINIBNANCE	101270	100020	00/2010	07.00
02/18/2016	135295	OPERATING ENGINEERS LOCAL	#3	219				3,102.50
110-0000	-219.08-00	02/16/2016	UNION DUE	S	NOV 2015		07/2016	3,102.50
02/18/2016	135296	OPERATING ENGINEERS TRUST	בוואור	210				936.50
	-219.11-02	02/16/2016	BENEFITS	218	JAN 2016		08/2016	4,039.00
	-219.11-02	02/16/2016	BENEFITS		JAN 2016		08/2016	3,102.50-
110 0000	217.00 00	02,10,2010	2011011110		5111 2010		00/2010	5,102.50
02/18/2016	135297	PG&E		226				12,841.90
	-445.20-01	02/03/2016	ELECTRIC		60775846904		08/2016	9,755.98

A/P CHECKS BY PERIOD AND YEAR

PAGE PROGRAM: GM350L City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

City of Oakdale	FROM 02/10/2016 TO 02/29/2016 BANK COI				BANK CODE	00
CHECK CHECK DATE NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
631-4180-447.20-01 110-2160-421.20-01 217-7240-472.20-01 110-7210-472.20-01		ELECTRIC ELECTRIC ELECTRIC ELECTRIC	41595816467 96788309357 21072898444 60758610988		08/2016 08/2016 08/2016 08/2016 08/2016	1,033.32 711.86 298.49 1,042.25
02/18/2016 135298 110-2110-421.24-03 625-4160-445.24-03 622-4151-444.24-03 110-2160-421.25-03 110-2161-421.25-03	PRIME SHINE 02/04/2016 02/04/2016 02/04/2016 02/04/2016 02/04/2016	232 CAR WASHES CAR WASHES CAR WASHES CAR WASHES CAR WASHES	SI-00094 SI-00094 SI-00094 SI-00094 SI-00094		07/2016 07/2016 07/2016 07/2016 07/2016	87.50 73.50 3.50 3.50 3.50 3.50
02/18/2016 135299 270-1910-419.25-03	PROFESSIONAL VIDEO & SOUN 02/05/2016	ND 1117 CABLE	3708		08/2016	216.28 216.28
02/18/2016 135300 622-4152-444.25-03 625-4160-445.25-03 627-4170-446.25-03	RAY'S RADIO SHOP 01/22/2016 01/22/2016 01/22/2016	244 DATA PROCESSING HARDWARE DATA PROCESSING HARDWARE DATA PROCESSING HARDWARE	31691 31691 31693	160127	07/2016 07/2016 07/2016	4,868.48 1,843.74 1,843.73 1,181.01
02/18/2016 135301 217-7240-472.25-15 217-7260-472.25-15	RIVER PARADISE LANDSCAPE 01/31/2016 01/31/2016	MAINT 471 GROUNDS MAINTENANCE GROUNDS MAINTENANCE	01312016 01312016		07/2016 07/2016	2,200.00 1,200.00 1,000.00
02/18/2016 135302 267-4149-443.42-04	ROLFE CONSTRUCTION 01/28/2016	1233 MISC PROFESSIONAL SERVICE	1525-02FNL	160086	07/2016	180,848.65 180,848.65
02/18/2016 135303 624-4169-445.41-05	ROSS F. CARROLL INC. 01/31/2016	36 MISC PROFESSIONAL SERVICE	2	160139	07/2016	59,465.73 59,465.73
02/18/2016 135304 110-4140-443.27-06 110-4140-443.27-06 110-7213-472.27-06 110-4140-443.27-06 110-0000-140.00-00	SAFE-T-LITE OF MODESTO 01/29/2016 01/29/2016 01/28/2016 01/26/2016 01/20/2016	255 MISC. SIGNS MISC. SIGNS CUSTOM DECAL SUPPLIES MISCELLANEOUS	322355 322363 322310 322233 322115		07/2016 07/2016 07/2016 07/2016 07/2016	518.49 112.06 63.78 30.82 201.96 109.87
02/18/2016 135305 110-4142-426.25-03	SIEMENS INDUSTRY INC. 01/15/2016	1384 T/S MAINTENANCE	5610006374		07/2016	337.08 337.08
02/18/2016 135306 220-3130-433.25-03 220-3130-433.25-03	STANISLAUS COUNTY 01/27/2016 01/27/2016	275 PLAN CHECK SERVICES INSPECTION SERVICES	45926 45928		07/2016 07/2016	9,377.99 6,096.74 3,281.25
02/18/2016 135307 510-1910-419.36-01 510-1910-419.36-01	STANISLAUS FOUNDATION 02/09/2016 02/02/2016	1368 DENTAL BENEFITS DENTAL BENEFITS	38393 38370		08/2016 08/2016	1,599.00 151.00 1,448.00
02/18/2016 135308 220-3110-431.27-01	STAPLES BUSINESS ADVANTAG	GE 1163 OFFICE SUPPLIES	3290356588		07/2016	554.31 41.10

A/P CHECKS BY PERIOD AND YEAR

PAGE

10

PROGRAM: GM350L
City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #		TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
219-4110-44	1.27-01	01/29/2016	OFFICE SUPPLIES	3291084171		07/2016	80.86
220-3110-43	1.27-01	01/21/2016	OFFICE SUPPLIES	3290356587		07/2016	52.19
110-1310-41	3.27-06	01/27/2016	OFFICE SUPPLIES	3290903315		07/2016	10.48
622-4153-44	4.27-06	01/27/2016	OFFICE SUPPLIES	3290903315		07/2016	10.48
625-4161-44	5.27-06	01/27/2016	OFFICE SUPPLIES	3290903315		07/2016	10.49
110-1210-41	2.27-01	01/27/2016	OFFICE SUPPLIES	3290903316		07/2016	103.89
110-1210-41	2.27-01	01/27/2016	OFFICE SUPPLIES	3290903318		07/2016	98.45
110-1310-41	3.27-06	01/22/2016	OFFICE SUPPLIES	3290434935		07/2016	14.55
622-4153-44	4.27-06	01/22/2016	OFFICE SUPPLIES	3290434935		07/2016	14.55
625-4161-44	5.27-06	01/22/2016	OFFICE SUPPLIES	3290434935		07/2016	14.55
110-1910-41	9.27-01	02/04/2016	OFFICE SUPPLIES	3292229105		08/2016	72.17
220-3110-43	1.27-01	02/04/2016	OFFICE SUPPLIES	3292229103		07/2016	30.55
02/18/2016	135309	STEVES CHEVROLET-BUICK	278				316 45
622-4152-44		01/20/2016	VEHICLE MAINTENANCE			07/2016	
02/18/2016	135310	SUNGARD PUBLIC SECTOR, IN	IC. 332				8,370.34
110-1310-41	3.25-12	07/24/2015	FINANCIAL SERVICE	104430	160016	06/2016	137.22
622-4153-44	4.25-12	07/24/2015	FINANCIAL SERVICE	104430	160016	06/2016	137.23
625-4161-44	5.25-12	07/24/2015	FINANCIAL SERVICE	104430	160016	06/2016	137.22
110-1310-41	3.25-12	02/01/2016	FINANCIAL SERVICE	115100	160016	08/2016	1,591.73
622-4153-44	4.25-12	02/01/2016	FINANCIAL SERVICE	115100	160016	08/2016	3,183.47
625-4161-44	5.25-12	02/01/2016	FINANCIAL SERVICE FINANCIAL SERVICE FINANCIAL SERVICE FINANCIAL SERVICE FINANCIAL SERVICE FINANCIAL SERVICE	115100	160016	08/2016	3,183.47
02/18/2016	135311	SWIFT LAWN & GARDEN	1328				29.741.89
285-6220-47	6.24-09	02/01/2016	EOUTPMENT MAINTENANCE	4370	160080	08/2016	976.00
284-6210-47	6.25-15	01/29/2016	GROUNDS MAINTENANCE	4365	160057	07/2016	21.831.33
288-6243-47	6.25-15	01/29/2016	GROUNDS MAINTENANCE	4366	160075	07/2016	489.33
288-6242-47	6.25-15	01/29/2016	GROUNDS MAINTENANCE	4368	160078	07/2016	238.33
285-6220-47	6.25-15	01/29/2016	1328 EQUIPMENT MAINTENANCE GROUNDS MAINTENANCE GROUNDS MAINTENANCE GROUNDS MAINTENANCE GROUNDS MAINTENANCE	4367	160079	07/2016	6,206.90
02/18/2016		SWRCB ACCOUNTING OFFICE	803				476.00
110-4140-44	3.25-03	01/07/2016	ANNUAL PERMIT FEE			07/2016	
02/18/2016	135313	TOSHIBA FINANCIAL SERVICE	ES, IN 1191				1,179.37
622-4152-44	4.23-00	02/01/2016	COPIER LEASE	297379083		08/2016	294.85
625-4160-44	5.23-00	02/01/2016	COPIER LEASE	297379083		08/2016	294.84
219-4110-44	1.23-00	02/01/2016	COPIER LEASE	297379083		08/2016	294.84
220-3110-43	1.23-00	02/01/2016	ES, IN 1191 COPIER LEASE COPIER LEASE COPIER LEASE COPIER LEASE	297379083		08/2016	294.84
02/18/2016		TROMBETTA ELECTRICS DISTR	RIBUTO 291				260 21
110-4142-42		01/27/2016	SUPPLIES	142347		07/2016 07/2016	332.38
357-4199-41	9.41-04	01/27/2016 01/14/2016	SUPPLIES	141943			
02/18/2016	135315	VERIZON	308 TELEPHONE TELEPHONE CELL PHONES CELL PHONES CELL PHONES	870628391-00001 372078107-00002 570624185-00001 570624185-00001 570624185-00001			2,362.13
110-2110-42	1.20-04	01/26/2016	TELEPHONE	870628391-00001		08/2016	72.03
110-2110-42	1.20-04	01/26/2016	TELEPHONE	372078107-00002		08/2016	532.14
625-4160-44	5.20-04	01/26/2016	CELL PHONES	570624185-00001		08/2016	606.21
622-4152-44	4.20-04	01/26/2016	CELL PHONES	570624185-00001		08/2016	17.46
110-4120-44	2.20-04	01/26/2016	CELL PHONES	570624185-00001		08/2016	72.91

A/P CHECKS BY PERIOD AND YEAR

PAGE 11

PREPARED 03/01/2016, 12:03:11 PROGRAM: GM350L City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT		TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
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220-3130 625-4160	0-441.20-04 0-433.20-04 0-445.20-04 2-444.20-04	01/26/2016 01/26/2016 01/26/2016 01/26/2016	CELL PHONES CELL PHONES CELL PHONES CELL PHONES	570624185-00001 570624185-00001 570624185-00001 570624185-00001		08/2016 08/2016 08/2016 08/2016	30.39 61.02 76.02 76.02
02/18/2016	5 135316	WATER WIZ	1457				218.80
217-7230	0-472.24-02	02/05/2016	POOL MAINTENANCE	360140		08/2016	218.80
02/18/2016 220-3130	135317 0-433.16-02	YOSEMITE CHAPTER OF ICC 02/09/2016	9999999 ANNUAL MEMBERSHIP	2016		08/2016	50.00 50.00
02/18/2016 622-4151	135318 L-444.25-03	GILTON SOLID WASTE MANAGE 02/09/2016	MENT 96 PUBLIC WORKS SERVICES	000814099-00	160048	08/2016	5,731.76 5,731.76
02/23/2016 110-0000	135319 0-202.01-00	ATI WEST INC. 02/22/2016	9999999 OL REFUNDS	0000000		06/2016	75.00 75.00
02/23/2016 110-0000	135320 0-202.01-00	CHRISP COMPANY 02/22/2016	9999999 OL REFUNDS	0005677		06/2016	76.00 76.00
02/23/2016 110-0000	5 135321 0-202.01-00	DIAMOND S.WELDING/JEFF SA 02/22/2016	CHAN 9999999 OL REFUNDS	000000		06/2016	60.00 60.00
	135322 0-431.25-03 0-431.25-03	MCR ENGINEERING INC. 12/31/2015 12/31/2015	158 ARCHITECT-ENGINEER MISC PROFESSIONAL SERVICE	11436 11436	140081 140081	•	3,200.00 1,170.00 2,030.00
02/23/2016 110-1310	135323 0-302.07-00	PARSONS, R.K. 02/22/2016	9999999 OL REFUNDS	0002360		06/2016	16.00 16.00
02/23/2016 110-0000	5 135324 0-202.01-00	SARA MARTIN 02/22/2016	9999999 OL REFUNDS	000000		06/2016	95.00 95.00
	135325 0-419.36-01 0-419.25-03	STANISLAUS FOUNDATION 01/25/2016 01/31/2016	1368 DENTAL BENEFITS DENTAL BEN ADMIN	38316 38339		07/2016 07/2016	785.55 426.00 359.55
02/23/2016 110-0000	135326 0-202.01-00	STEVE KWON (MY SPA FIX LL 02/22/2016	C) 9999999 OL REFUNDS	000000		06/2016	136.00 136.00
02/24/2016	135327 0-219.19-00	CALIFORNIA STATE DISBURSE 02/26/2016	MENT 1361 PAYROLL SUMMARY	20160226		08/2016	301.84 301.84
02/24/2016	135328 0-219.17-00	COLONIAL PROCESSING CENTE 02/26/2016	R 1059 PAYROLL SUMMARY	20160226		08/2016	111.60 111.60
02/24/2016 110-0000	135329 0-219.14-00	FINANCIAL CENTER CREDIT U 02/26/2016	NION 89 PAYROLL SUMMARY	20160226		08/2016	241.00 241.00

A/P CHECKS BY PERIOD AND YEAR

PROGRAM: GM350L
City of Oakdale FROM 02/10/2016 TO 02/29/2016 BANK CODE 00

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	135330	OPERATING ENGINEERS LOCA					1,610.00
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02/24/2016	135331	UNITED WAY OF STANISLAUS	299				7.00
110-0000-21	19.13-00	02/26/2016	PAYROLL SUMMARY	20160226		08/2016	7.00
02/29/2016	135332	DIVISION OF THE STATE AR	.CHITEC 9999999				944.10
110-1310-30	02.07-01	02/22/2016	SB 1186 FEES	2014		08/2016	445.20
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02/29/2016	135335	MCR ENGINEERING INC. 01/31/2016 01/31/2016 01/31/2016 01/31/2016 01/31/2016 01/31/2016	158				111,973.09 2,160.00
720-3110-43		01/31/2016	MISC PROFESSIONAL SERVICE	11467	140081	07/2016	2,160.00
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628-4170-44		01/31/2016	ARCHITECT-ENGINEER	11485	150111	07/2016	880 00
215-4149-44		01/31/2016	ARCHITECT-ENGINEER	11481	150111	07/2016	845 00
624-4169-44		01/31/2016	ARCHITECT-ENGINEER	11481	150116	07/2016	845 00
316-4149-44		01/31/2016	ARCHITECT-ENGINEER	11478	150110	07/2016	3 237 50
621-4159-44		01/31/2016	ARCHITECT-ENGINEER	11483	150115	07/2016	4 927 50
349-4150-44		01/31/2016	ARCHITECT-ENGINEER	11476	150151	07/2016	2 200 00
623-4159-44		01/31/2016	ARCHITECT-ENGINEER	11484	150160	07/2016	316 00
219-4110-44		01/31/2016	ARCHITECT-ENGINEER	11468	150162	07/2016	1 150 00
621-4159-44		01/31/2016	ARCHITECT-ENGINEER	11489	160089	07/2016	1 640 00
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621-4159-44		12/31/2015	ARCHITECT-ENGINEER	11415	150154	06/2016	15 977 50
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621-4159-44		12/31/2015	MISC PROFESSIONAL SERVICE	11414	160046	06/2016	7 182 50
628-4170-44		11/30/2015	ARCHITECT-ENGINEER	11372	150144	06/2016	330 00
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622-4150-44		12/31/2015	ARCHITECT ENGINEER	11412	150251	06/2016	111,973.09 2,160.00 3,830.00 940.00 845.00 845.00 845.00 3,237.50 4,927.50 2,200.00 1,150.00 1,640.00 1,640.00 1,640.00 1,577.50 250.00 1,575.00 7,182.50 330.00 110.00 1,537.50 1,537.50 1,537.50 1,430.00 845.00 27,625.09 672.00 1,910.00 1,910.00 2,530.00 15,780.00 1,040.00 630.00
621-4159-44		12/31/2015	ARCHITECT ENGINEER	11454	160089	06/2016	1.910 00
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DATE RANGE TOTAL * 578,180.98 *

PAGE

12

AGENDA ITEM 9.3:

Waive Readings of Ordinances/Resolutions Except by Title.



Meeting Date: March 7, 2016

To: Mayor Pat Paul and Members of the City Council

From: Kathy Teixeira, City Clerk

Subject: Claim for Damage – Hoh, Michael

I. BACKGROUND

A claim for monetary reimbursement was received on February 1, 2016. The claim as submitted indicated this incident occurred on or about September 11, 2015. The location of the incident was indicated as the southwest corner of Church Avenue and West "F" Street.

II. DISCUSSION

The claim was submitted to the City's claims adjuster, Acclamation Insurance Services (AIMS), for review and recommendation. The City's claims adjuster investigated the claim and has recommended City Council rejection of the claim.

III. FISCAL IMPACT

No fiscal impact to date.

IV. RECOMMENDATION

Staff concurs with AIMS' recommendation and recommends rejection of the claim by City Council Minute Order.

V. ATTACHMENTS

None.



Date: March 7, 2016

To: Mayor and City Council

From: Bryan Whitemyer, City Manager

Subject: Review and Approve Resolution Approving Amendments to the Joint Powers

Agreement of the Stanislaus Council of Governments

I. BACKGROUND

The City of Oakdale is a party to the Joint Powers Agreement establishing the Stanislaus Council of Governments (StanCOG) dated December 12, 2007 (JPA).

On March 18, 2015, the StanCOG Policy Board adopted amendments to the Joint Powers Agreement (JPA) establishing StanCOG. Based on that amendment, it was determined that an amendment to the bylaws to the JPA was also warranted. Revisions to the bylaws were adopted by the StanCOG Policy Board on August 19, 2015.

The amendments made the following changes to the JPA and the Bylaws:

- 1. Clarified the selection process for the Executive Committee of the Policy Board (Agreement Section 7);
- 2. Adjusted the term of office of the Chair and Vice-Chair of the Policy Board from a fiscal year to a calendar year to align with elected officials terms of office (By-laws Article 5, Section 1); and
- 3. Updated the standing committee descriptions and composition information to more accurately describe the committees (By-laws Article 6, Section 1).

As a member agency of the StanCOG JPA, the City of Oakdale is being asked to ratify the above described amendments by taking the item to the City Council for consideration.

Rosa De Leon Park, StanCOG's Executive Director will be in attendance and available for any questions/comments from Council and/or the public on the amendments.

II. FISCAL IMPACT

The changes to the JPA will have no negative financial impact on the City of Oakdale.

III. RECOMMENDATION

Staff recommends that the City Council approve Resolution 2016-XX approving amendments to the Joint Powers Agreement of the Stanislaus Council of Governments.

Attachments:

- 1. Resolution
- 2. Attachment A Amended and Restated Joint Powers Agreement Establishing the Stanislaus Council of Governments.



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA 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

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the City of Oakdale is a party to the Joint Powers Agreement establishing the Stanislaus Council of Governments dated December 12, 2007 (JPA);

WHEREAS, on March 18, 2015, the StanCOG Policy Board approved an amendment to the JPA updating standing committee descriptions and composition information, clarifying the selection process for the Executive Committee of the StanCOG Policy Board, and adjusting the term of office for the Chair and Vice-Chair of the Policy Board from a fiscal year to a calendar year to correspond with elected officials terms of office;

WHEREAS, it was determined that the Bylaws of the JPA also needed to be amended to be consistent with the JPA;

WHEREAS, pursuant to Section 13 of the JPA, the Bylaws of the Stanislaus Council of Governments are those annexed to the JPA as Exhibit A and amendments to all or a portion of the Bylaws may be made in the manner prescribed in the Bylaws;

WHEREAS, Section 26.B of the JPA requires that any amendment to the JPA be ratified by resolution of 75% of the member agencies representing 75% of the population of the County of Stanislaus as determined by the most recent Decennial Census.

NOW, THEREFORE, BE IT RESOLVED as follows:

The City of Oakdale, as a party to the JPA, hereby approves the amendments to the JPA and the Bylaws as shown in Attachment A and authorizes the Mayor to execute the same.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 7th DAY OF MARCH 2016 by the following vote:

AYES: NOES: ABSENT: ABSTAINED:	COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS:	SIGI	NED:	
		Pat	Paul, Mayor	
ATTEST:				
Kathy Teixeira City Clerk	, CMC	_		

- Attachment A

AMENDED AND RESTATED JOINT POWERS AGREEMENT ESTABLISHING THE STANISLAUS COUNCIL OF GOVERNMENTS

THIS AGREEMENT, made and entered into in the County of Stanislaus, State of
California, this, 20112016, is between the
Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, and
Waterford, all municipal corporations, and the County of Stanislaus, a political subdivision of the
State of California. The municipal corporations are sometimes referred to individually as "City"
and collectively as "Cities." The County of Stanislaus is sometimes referred to as "County."
The Cities and County are sometimes referred to individually as a "Party" and collectively as
"Parties."

WITNESSETH:

1. RECITALS.

- 1.1. <u>Common Power</u>. Chapter 5 of Division 7 of Title 1 (Sections 6500, et seq.) of the California Government Code authorizes two (2) or more public agencies, by a joint powers agreement entered into respectively by them and authorized by their legislative or governing bodies, to exercise jointly any power or powers common to the contracting parties.
- 1.2. <u>Common Authority</u>. The City of Modesto, by virtue of its charter, and the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford, by virtue of California Government Code Section 65600 through 65604, inclusive, possess in common the authority:
- 1.2.1. To study, discuss, and develop solutions to area-wide problems of direct concern to the performance of their constitutional and statutory functions and to establish an area planning organization and expend public funds for these purposes.
- 1.2.2. To do all acts necessary to participate in federal programs and receive federal funds for health, education, welfare, public works, and community improvement activities, including contracting and cooperating with other agencies.
- 1.3. <u>Orderly Development</u>. The people residing within the incorporated and unincorporated areas of Stanislaus County have an interest in the orderly development of their communities.
- 1.4. <u>Independent Agency</u>. The continued growth and extensive development within the incorporated and unincorporated areas of Stanislaus County evidenced a need to

create a wholly independent regional agency capable of dealing with area-wide issues and problems.

- 1.5. <u>Predecessor</u>. The foregoing need led to the creation and establishment of the Stanislaus Area Association of Governments on May 11, 1971, the subsequent approval of a Revised Joint Powers Agreement on May 28, 1974, and a subsequent approval of a Joint Powers Agreement establishing the Stanislaus Council of Governments on June 5, 2001.
- 1.6. <u>Effects</u>. The establishment of STANISLAUS COUNCIL OF GOVERNMENTS (hereinafter referred to as "StanCOG") has:
- 1.6.1. Provided a forum to study and develop solutions to area-wide problems of mutual concern to the various governmental entities in Stanislaus County.
- 1.6.2. Provided efficiency and economy in governmental operations through the cooperation of member governments and the pooling of common resources.
- 1.6.3. Provided for the establishment of an agency responsible for identifying, planning, and developing solutions to regional problems requiring multijurisdictional cooperation.
- 1.6.4. Provided for the establishment of an agency capable of developing regional plans and policies and performing area-wide duties.
- 1.6.5. Facilitated cooperation among and agreement between local governmental bodies for specific purposes, interrelated development actions, and for the adoption of common policies with respect to issues and problems which are common to its members.
- 1.7. <u>Amendment</u>. The Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford and the County of Stanislaus, at this time, desire to amend that certain joint powers agreement of June 5, 2001, as subsequently amended on December 12, 2007, and enter into this Amended and Restated Agreement in order to establish the duties and powers of the STANISLAUS COUNCIL OF GOVERNMENTS.

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

2. STATEMENT OF PURPOSE

The member Cities and the County have joined together to establish the Stanislaus Council of Governments for the following purposes:

2.1. <u>Area-Wide Opportunities</u>. A number of opportunities and issues within the area are either area-wide in nature or have area-wide aspects or implications, including, but not limited to transportation, air quality, land use, economic development, job creation, and the reduction of unemployment.

- 2.2. <u>Need</u>. There is a demonstrated need for the establishment of an organization of the Cities and the County within the area to provide a forum for study and development of recommendations to area-wide problems of mutual interest and concern to the Cities and the County and to facilitate the development of policies and action recommendations for the solution of problems.
- 2.3. <u>Independent Review</u>. The Cities and the County wish to create an area-wide organization which will independently review and make comments to the member Cities and the County regarding projects which receive state or federal funding.
- 2.4. <u>Elected Officials</u>. The Cities and the County believe that an area-wide planning organization, governed solely by elected officials from the Cities and the County, with a staff independent of any City or the County, is best suited for area-wide planning and review.
- 2.5. <u>Area-Wide Problems</u>. The Cities and the County, working together through this organization, can exercise initiative, leadership, and responsibility for solving area-wide problems.
- 2.6. Allocation of Resources. The Cities and the County share common area-wide problems and issues, and at the same time, have different needs and priorities and are affected in different ways by these common area-wide problems and issues. The resources of StanCOG shall be allocated in a manner so that the needs of any portion of the area are not ignored, recognizing, however, that resources are limited and that not all needs can be met, nor all portions of the area assisted equally at any one time.

3. ESTABLISHMENT OF STANISLAUS COUNCIL OF GOVERNMENTS

- 3.1. <u>Continued Public Entity</u>. Upon the effective date of this Agreement, the Parties hereto hereby continue the STANISLAUS COUNCIL OF GOVERNMENTS, as a public entity separate and distinct from its member entities, as the agent to exercise the common powers provided for in this Agreement and to administer or otherwise execute this Agreement.
- 3.2. <u>Continuation of Duties.</u> StanCOG is the successor entity to the Area Association of Governments established in 1971, insofar as its predecessor entity has been designated, and insofar as legally authorized, it shall continue to function, without interruption in its duties, as:
- 3.2.1. The Local Transportation Authority (LTA) as designated by the Stanislaus County Board of Supervisors, pursuant to the Local Transportation Authority and Improvement Act set forth at California Public Utilities Code Sections 180,000, et seq.
- 3.2.2. The Area-wide Planning Organization (APO) as designated by the U.S. Department of Housing and Urban Development (HUD);

- 3.2.3. The Metropolitan Planning Organization (MPO) as designated by the U.S. Department of Transportation; pursuant to Title 23 of United States Code, Section 134 (23 USC 134) and Title 49 of the Unites States Code, Section 5303(b)(2).
- 3.2.4. The Regional Transportation Planning Agency (RTPA) as designated by the Secretary of Business and Transportation Agency of the State of California; pursuant to California Government Code Sections 65080, et seq.
- 3.2.5. The regional planning representative, as designated by the parties hereto, for the purpose of acting upon any appropriate proposals which may be presented to the StanCOG Policy Board of Directors for consideration, or which the StanCOG Policy Board of Directors may elect to take up, and for transmission of proposed recommendations to Federal, State, and local agencies, including, but not limited to the member entities of StanCOG.
- 3.2.6. The Congestion Management Agency (CMA) as designated by the Stanislaus County Board of Supervisors, pursuant to California Government Code Sections 65088, et seq.
- 3.2.7. The Abandoned Vehicle Authority (AVA) as designated by the Stanislaus County Board of Supervisors, pursuant to California Vehicle Code, Section 22710(a).

4. COOPERATION

The Parties to this Agreement pledge full cooperation and agree to assign representatives to serve as official members of the StanCOG Policy Board or any committee or subcommittee thereof, which members shall act for and on behalf of their Cities or the County in any and all matters which shall come before StanCOG, subject to any necessary and legal approvals of their acts by the legislative bodies of the Cities and the County.

5. MEMBER AGENCIES.

StanCOG shall be composed of the County of Stanislaus and the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford, together hereinafter referred to as the Member Agencies.

6. BOARD AND VOTING

- 6.1. <u>Board.</u> The Stanislaus Council of Governments shall be governed by a Board of Directors, herein referred to as the StanCOG Policy Board, the members of which shall be appointed by the Member Agencies as follows.
- 6.1.1. Five members of the Board of Supervisors of the County of Stanislaus, with each member having one vote.

- 6.1.2. Three members from the Modesto City Council, with each member having one vote.
- 6.1.3. One (1) member from each of the City Councils of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford (with the Mayor an eligible member), and each member having one (1) vote.
 - 6.1.4. A representative or his or her alternate must be present to vote.
- 6.2. Appointment and Term of Office. Members shall be appointed by the governing body of each Party and shall serve at the pleasure of their appointing body or until their respective successors are appointed. The term of office of each representative and alternate representative, should the alternate be an elected official, shall correspond with his or her term of office on the legislative body he or she represents. If a vacancy occurs, it shall be filled by a new appointment made by the appropriate Member Agency.
- 6.3. <u>Alternate Representatives</u>. Each Member Agency shall designate at least one alternate representative. Said alternates need not be elected officials of the member, however, the County Chief Executive Officer and the Modesto City Manager are not eligible to be designated as alternates. Members may designate more than one alternate for each representative, as deemed prudent by that member. To be eligible to cast the vote of the member, alternates must be designated, and notice of said designation given to the StanCOG Executive Director, at least twenty-four (24) hours prior to the first meeting at which that alternate is to attend on behalf of the Member Agency's designated Representative.
- 6.4. Quorum and Majority Requirements. The presence of at least one (1) representative, or in the absence of a representative his or her alternate, from a majority of the Member Agencies, shall constitute a quorum. A quorum shall be necessary for the purpose of conducting official business. A two-thirds majority of those present shall be required to approve all expenditures. For all other business, a majority vote of those present shall be sufficient. A roll call vote shall be conducted at the request of any representative.
- 6.5. <u>Meeting Time and Place.</u> The Stanislaus Council of Governments shall establish a time and place for regular Policy Board meetings. All meetings shall be conducted in accordance with the Ralph M. Brown Act, California Government Code, section 54950 et seq.

7. EXECUTIVE COMMITTEE

7.1. Executive Committee. An Executive Committee shall be constituted from among the representatives of the Member Agencies. The Executive Committee shall consist of five (5) members of the StanCOG Policy Board: Two of the representatives from the County Board of Supervisors, to be appointed by and serve at the pleasure of the County Board of Supervisors; One of the representatives from the City of Modesto, to be appointed by and to serve at the pleasure of the Modesto-City Councilof Modesto and; Two representatives from among the other cities, said representatives to be chosen each year by a caucus of the Policy Board members representing the cities other than Modesto, and serve at the pleasure of, these

other cities. The Chairperson and Vice-Chairperson of the Policy Board shall be <u>ex officio</u> two of the five members of the Executive Committee, <u>representing their respective Member Agencies</u>, and shall serve on it as the <u>representatives of their respective political entities Chairperson and Vice-Chairperson of the Executive Committee</u>.

- 7.2. <u>Powers of Executive Committee.</u> The Executive Committee shall have such powers as are not inconsistent with this Agreement and as delegated to it by the StanCOG Bylaws or the StanCOG Policy Board.
- 7.3. <u>Alternate Representatives.</u> Each representative of the Member Agency that sits on the Executive Committee shall designate at least one alternate representative in the manner set forth in Section 6.3. <u>If the Member Agency has already designated at least one representative as provided in Section 6.3, that alternate shall also be designated the alternate for the Executive Committee.</u>, except that each alternate shall be a member of the StanCOG Policy Board.

8. MANAGEMENT AND FINANCE COMMITTEE.

- 8.1. <u>Management and Finance Committee</u>. The Management and Finance Committee shall consist of the Chief Administrative Official for the County of Stanislaus, or his or her designee; and the City Manager/Administrator for the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford.
- 8.2. The Management and Finance Committee shall be operated in accordance with the Bylaws of the Policy Board attached hereto as Exhibit A.

9. SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

- 9.1. Social Services Transportation Advisory Council. The Social Services Transportation Advisory Council shall consist of the following members who are residents of Stanislaus County:
 - 1. One representative of potential transit users who is 60 years of age or older.
 - 2. One representative of potential transit users who are handicapped.
 - 3. Two representatives of the local social service providers for seniors, including one representative of a social service transportation provider, if one exists.
 - 4. Two representatives of local social service providers for the handicapped, including one representative of a social service transportation provider, if one exists.
 - 5. One representative of a local social service provider for persons of limited means.

- 6. Two representatives from the local consolidated transportation
 service agency, designated pursuant to Subdivision (a) of Section
 15975 of the Government Code, if one exists, including one
 representative from an operator, if one exists.
- 7. Up to two (2) additional representatives, if desired by StanCOG and appointed by the Executive Committee.

9.1. 9.2. be created and The Social Services Transportation Advisory Council shall be operated in accordance with the Bylaws of the Social Services Transportation Advisory Council attached hereto as Appendix II. Changes or amendments to said Bylaws shall be approved by two thirds (2/3) of the members of that committee, and shall be subject to the majority approval of the Stanislaus Council of Governments Policy Board I.

10. CITIZENS ADVISORY COMMITTEE

10.1. Citizens Advisory Committee. The Citizens Advisory Committee shall be comprised of ten (10) residents of Stanislaus County, one (1) from each of the Member Agencies.

10.2. <u>Citizens Advisory Committee.</u> The Citizens Advisory Committee shall be ereated and operated in accordance with the Bylaws of the Citizens Advisory Committee attached hereto as Appendix III. Changes or amendments to said Bylaws shall be approved by two thirds (2/3) of the members of that committee, and shall be subject to the majority approval of the Stanislaus Council of Governments Policy Board II.

11. BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

11.1. Bicycle / Pedestrian Advisory Committee. The Bicycle/Pedestrian Advisory Committee shall be created and comprised of ten (10) residents of Stanislaus County, one (1) from each of the Member Agencies.

11.1. 11.2. The Bicycle / Pedestrian Advisory Committee shall be operated in accordance with the Bylaws of the Bicycle / Pedestrian Advisory Committee attached hereto as Appendix IV. Changes or amendments to said Bylaws shall be approved by two-thirds (2/3) of the members of that committee, and shall be subject to the majority approval of the Stanislaus-Council of Governments Policy Board III.

12. <u>SUSTAINABLE COMMUNITIES STRATEGY</u>VALLEY VISION STANISLAUS STEERING COMMITTEE

12.1. Valley Vision Stanislaus Steering Committee. The Valley Vision
Stanislaus Steering Committee shall be comprised of twenty-one (21) residents of Stanislaus
County, one (1) from each of the Member Agencies, and one representative from: Citizens
Advisory Committee, Policy Board, LAFCO, Health, Agriculture, Environment/Conservation,

Economic Development, Building Industry, Transit User/Provider, Education and Environmental Justice.

12.2. The Sustainable Communities Strategy Valley Vision Stanislaus Steering Committee shall be created and operated in accordance with the Bylaws of the Sustainable Communities Strategy Valley Vision Stanislaus Steering Committee attached hereto as Appendix V. Changes or amendments to said Bylaws shall be approved by two-thirds (2/3) of the members of that committee, and shall be subject to the majority approval of the Stanislaus Council of Governments Policy Board IV.

13. POWERS AND FUNCTIONS

- 13.1. Specific Functions. The Stanislaus Council of Governments shall have the common power of the Parties hereto to plan, establish, administer, and operate an independent area planning organization and in the exercise of that power the Stanislaus Council of Governments is authorized in its own name to:
- 13.1.1. Employ an Executive Director as the chief administrative officer of Stanislaus Council of Governments.
- 13.1.2. Employ agents and employees and contract for professional services.
 - 13.1.3. Make and enter into contracts.
- 13.1.4. Acquire, hold and convey real and personal property, including the power to acquire property by eminent domain.
- 13.1.5. Undertake the planning, design, environmental clearance and construction of transportation and other projects.
- 13.1.6. Cooperate with other agencies, counties and other local public agencies and participate in joint projects as necessary.
 - 13.1.7. Incur debts, obligations and liabilities.
- 13.1.8. Accept contributions, grants or loans from any public or private agency or individual, or the United States, the State of California or any department, instrumentality, or agency thereof, for the purpose of financing its activities.
- 13.1.9. Invest money that is not needed for immediate necessities, in the same manner and upon the same conditions as other local entities in accordance with Section 53601 of the California Government Code.

- 13.1.10. Have appointed members and ex-officio members of the Stanislaus Council of Governments serve without compensation from the Stanislaus Council of Governments, except that members of the StanCOG Policy Board may be reimbursed for all reasonable expenses and costs relating to attendance at Stanislaus Council of Governments meetings or other Stanislaus Council of Governments business.
- 13.1.11. Sue and be sued, in its own name only, but not in the name or stead of any Member Agency.
- 13.1.12. Exercise any and all other powers as may be provided for in California Government Code Section 6547.
- 13.1.13. The Stanislaus Council of Governments is hereby designated by the parties to this Agreement as the regional review agency for the purposes of acting on any appropriate proposals which may be presented to it for consideration, and as the sole regional planning representative for transmission of proposed recommendations to the U.S. Department of Housing and Urban Development or such other agency of the Federal Government or State Government as may be designated to receive such recommendations from the Council, and as the area-wide planning organization (APO) for the County of Stanislaus as such APO is defined in pertinent State and/or Federal directives and regulations.
- 13.1.14. File, within 30 days of the effective date of this Agreement, a Notice of the Agreement with the office of the California Secretary of State, pursuant to California Government Code, section 6503.5
- 13.1.15. Do all other acts reasonable and necessary to carry out the purposes of this Agreement.
- 13.2. <u>Limitation</u>. The powers to be exercised by the Stanislaus Council of Governments are subject to such restrictions upon the manner of exercising such powers as are imposed upon the County in the exercise of similar powers.
- 13.3. <u>Funds</u>. StanCOG shall be held strictly accountable for all funds received, held and disbursed by it.

14. BYLAWS

14.1. <u>Bylaws.</u> The Bylaws of the Stanislaus Council of Governments shall be those attached to this Agreement marked "Exhibit A" and incorporated herein by reference. Amendments to all or a portion of the Bylaws may be made in the manner prescribed in the Bylaws.

15. <u>EXECUTIVE DIRECTOR</u>

- 15.1. <u>Powers and Duties</u>. The Executive Director shall be selected by, and shall serve at the pleasure of and upon the terms prescribed by the Stanislaus Council of Governments Policy Board. The powers and duties of the Executive Director are:
- 15.1.1. To serve as the chief administrative officer of StanCOG and to be responsible to the StanCOG Policy Board for the proper administration of all affairs.
- 15.1.2. To appoint, supervise, suspend, discipline or remove StanCOG employees subject to those policies and procedures, from time to time, adopted by the StanCOG Policy Board.
- 15.1.3. To supervise and direct the preparation of the annual budget for the StanCOG and be responsible for its administration after adoption by the StanCOG Policy Board.
- 15.1.4. To formulate and present to the StanCOG Policy Board plans for StanCOG activities and the means to finance them.
- 15.1.5. To supervise the planning and implementation of all StanCOG activities.
- 15.1.6. To attend all meetings of the StanCOG Policy Board and act as the secretary to the StanCOG Policy Board.
- 15.1.7. To prepare and submit to the StanCOG Policy Board periodic financial reports and, as soon as practicable after the end of each fiscal year, an annual report of the activities of StanCOG for the preceding year.
- 15.1.8. To have custody and charge of all StanCOG property other than money and securities.
- 15.1.9. To transmit to the Executive Director's successor all books and records of StanCOG in his or her possession.
- 15.1.10. To perform such other duties as the StanCOG Policy Board may require in carrying out the policies and directives of the Stanislaus Council of Governments Board.

16. TREASURER

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- 16.1. Treasurer. The Treasurer of the County shall be the Treasurer of StanCOG.
- 16.2. Duties. The Treasurer shall:

- 16.2.1. Receive and receipt all money of StanCOG and place it in the treasury of the County to the credit of StanCOG.
- 16.2.2. Be responsible upon the Treasurer's official bond for the safekeeping and disbursement of all StanCOG money held by the Treasurer.
- 16.2.3. Pay, when due, out of money of StanCOG, all sums payable on outstanding bonds and coupons of StanCOG.
- 16.2.4. Pay any sums due from the StanCOG, from the StanCOG funds held by the Treasurer or any portion thereof, upon warrants of the Auditor-Controller designated herein.
- 16.2.5. Verify and report in writing as soon as possible after the first day of July, October, January, and April of each year to the StanCOG the amounts of monies the Treasurer holds for the StanCOG, the amount of receipts since the Treasurer's last report, and any interest accrued to those funds.
- 16.3. <u>Reimbursement</u>. StanCOG shall reimburse the County for the cost of services provided by the Treasurer to the Council on an at-cost basis.

17. <u>AUDITOR-CONTROLLER</u>

17.1. <u>Auditor-Controller.</u> The Auditor-Controller of the County shall be the Auditor -Controller for StanCOG.

17.2. Duties. The Auditor-Controller shall:

- 17.2.1. Draw warrants to pay demands against StanCOG when the demands have been approved by the StanCOG Policy Board and/or the StanCOG Executive Director. The Auditor-Controller shall be responsible on his/her official bond for the Auditor-Controller's approval of disbursements of StanCOG money.
- 17.2.2. Keep and maintain records and books of account on the basis of generally accepted accounting practices. The books of account shall include records of assets, liabilities, and contributions made by each Party to this Agreement.
- 17.2.3. Make available all the financial records of StanCOG to a certified public accountant or public accountant contracted by StanCOG to make an annual audit of the accounts and records of StanCOG. The minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the California Government Code and shall conform to generally accepted auditing standards.
- 17.3. <u>Reimbursement.</u> StanCOG shall reimburse the County for the cost of services provided by the Auditor-Controller to StanCOG on an at-cost basis.

17.4. <u>Approvals.</u> The Executive Director of the StanCOG and the Chairman of StanCOG Policy Board shall together have the power to approve to the auditor demands against StanCOG. The Vice-Chairman of StanCOG Policy Board shall be substituted in the absence or vacancy of either of the above officials.

18. FINANCING

- 18.1. Allocation of Financing. Each member shall contribute to the financial support of StanCOG. Each city's share of financial support shall be determined by the percentage its population has to the County as a whole. The County's share of financial support shall be determined by the percentage the population of the unincorporated areas of the County have to the County as a whole. Population is to be determined by the latest United States Decennial Census or later California State Department of Finance figures.
- 18.2. <u>Annual Dues.</u> The Policy Board may provide for annual dues to be paid by each member agency.
- 18.3. <u>Fiscal Year.</u> The fiscal year of StanCOG shall commence on July 1 of each year and shall terminate on June 30 of the following year. Each member shall deposit its share of financial support with the Treasurer of StanCOG no later than August 1 of each year.
- 18.4. <u>Support from Member Agencies.</u> A member agency in the exercise of the reasonable discretion of its governing body, may provide support for StanCOG, its staff, and its professional consultants, including providing quarters, janitorial services and maintenance, supplies, printing and duplication, postage, telephone services, transportation services, and the professional and technical assistance as may be agreed upon from time to time by StanCOG and the respective member agencies. All assistance shall be provided on an at-cost basis.
- 18.5. Other Support and Fees. The Stanislaus Council of Governments shall apply for available state federal, regional, and local support funds, and shall make new and additional applications from time to time as appropriate. If deemed necessary, the Stanislaus Council of Governments Board may also establish and collect filing and processing fees from non-members in connection with matters to be considered by it.

19. BOND REQUIREMENTS

19.1. <u>Bond Requirement.</u> The Executive Director and such other persons employed by the Stanislaus Council of Governments as may be designated by the Stanislaus Council of Governments Policy Board, shall file with the Stanislaus Council of Governments Policy Board an official fidelity bond in a penal sum determined by the Stanislaus Council of Governments Board as security for the safekeeping of the Stanislaus Council of Governments' property entrusted to the employee. However, if the Executive Director or other such persons designated are already bonded by another agency, no additional bonding shall be required by this section. Premiums for any bonds required under this section shall be paid by the Stanislaus Council of Governments.

12

20. PARTIES LIABILITY

20.1. The debts, liabilities, and obligations of StanCOG shall not be debts, liabilities, or obligations of the Parties to this Agreement either singly or collectively.

21. ASSIGNABILITY

21.1. <u>Assignability.</u> With the approval of, and upon the terms agreed upon by, the governing body of each Party to this Agreement, all or any of the rights and property subject to this Agreement may be assigned to further the purpose of this Agreement. Provided, however, no right or property of StanCOG shall be assigned without compliance with all conditions imposed by any state or federal entity from which Stanislaus Council of Governments has received financial assistance.

22. WITHDRAWAL OF A PARTY

- 22.1. <u>Notice.</u> A Party to this Agreement may, at any time, withdraw from the Stanislaus Council of Governments, following 90 days notice to StanCOG and all other Member Agencies of StanCOG, by resolution of intent to withdraw adopted by the governing board of the withdrawing Party.
- 22.2. Effect of Withdrawal. Upon the effective date of such withdrawal such member shall cease to be bound by this Agreement, but shall continue to provide financial support through the approved percentage of planning funds provided to StanCOG, as Transportation Planning Agency under the provisions of Section 99233.2 of the Transportation Development Act. StanCOG assets representing any accumulated capital contribution of the withdrawing Party shall remain subject to StanCOG control, depreciation and use without compensation to the withdrawing party until termination of this Agreement and distribution of StanCOG assets.
- 22.3. <u>Resumption of Membership.</u> Any member agency which has withdrawn from StanCOG in accordance with the provisions of this Section 21 may resume its membership upon thirty (30) days' written notice to the then members, which notice may be waived by a majority vote of the StanCOG Policy Board.

23. TERMINATION AND DISSOLUTION

- 23.1. <u>No Specific Term.</u> This Agreement shall continue in force without specific term.
- 23.2. <u>Termination</u>. If, at any time, those Cities and County which are members of StanCOG contain less than 55% of the population residing within the area of Stanislaus County, based upon the latest available population estimates by the California Department of Finance, and there are less than a majority of local governments remaining as Member Agencies of StanCOG, StanCOG shall be deemed disestablished and this Agreement shall cease to be operative except for the purpose of payment of any obligations theretofore incurred.

- 23.3. <u>Distribution of Assets.</u> If this Agreement is terminated, all real and personal property owned by StanCOG shall be distributed to the Federal, State, or local funding agency or party to this Agreement that supplied the property or whose funding provided for the acquisition of the property unless other distribution is provided by law. Should the origin of any real or personal property be undeterminable, that property shall be disbursed to the Parties to this Agreement in proportion to the size of the jurisdiction as delineated in the latest California Department of Finance estimate of population.
- 23.4. <u>Continues in Effect until Distribution</u>. This Agreement shall not terminate until all property has been distributed in accordance with this provision.

24. RETURN OF SURPLUS FUNDS

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24.1. <u>Return of Surplus Funds.</u> Upon termination of this Agreement, any surplus money on hand shall be returned, pro rata, to the Federal, State, or local agency or the party to this Agreement that provided the funds.

25. <u>ADDITIONAL MEMBERS</u>

25.1. <u>Additional Members.</u> In addition to the Cities identified in this Agreement, any city within Stanislaus County which may hereafter be incorporated and which desires to participate in the activities of StanCOG may do so by executing this Agreement without the prior approval or ratification of the named Parties to this Agreement and shall thereafter be a Party to this Agreement and be bound by all terms and conditions of this Agreement as of the date it executes this Agreement.

26. <u>SUCCESSORS AND ASSIGNS</u>

26.1. <u>Successors and Assigns.</u> This Agreement shall be binding upon and shall inure to the benefit of any successors to or assigns of the Parties.

27. SEVERABILITY

27.1. Severability. Should any part, term, portion, or provision of this Agreement be finally decided to be in conflict with any law of United States or the State of California, or otherwise be unenforceable or ineffectual, the validity of the remaining parts, terms, portions, or provisions shall be deemed severable and shall not be affected thereby, provided such remaining portions or provisions can be construed in substance to constitute the Agreement which the Member Agencies intended to enter into in the first instance.

28. COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which when executed will be deemed to be an original and all of which, taken together, will be deemed to be one and the same instrument.

29. <u>TITLES AND HEADING.</u>

The Section titles and the headings of this Agreement are for convenience only and shall not be used in interpreting this Agreement.

30. EFFECTIVE DATE OF AGREEMENT

30.1. Effective Date. This Agreement shall become effective upon ratification by resolution of the Stanislaus County Board of Supervisors and each of the city councils of the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford. From and after said date the agreements made establishing the Stanislaus Area Association of Governments dated May 11, 1971 and May 20, 1974, and the Agreement Establishing the Stanislaus Council of Governments dated June 5, 2001 shall be superseded, replaced and terminated by this Agreement and shall be of no further force and effect.

31. AMENDMENTS

31.1. This Agreement may be amended upon ratification by resolution of 75% of the member agencies representing 75% of the population of the County of Stanislaus as determined by the most recent Decennial Census. For this purpose each incorporated city shall represent those people residing within its city limits and the Stanislaus County Board of Supervisors shall represent those people who reside in the unincorporated areas of the County.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the dates shown in the respective signature blocks.

STANISLAUS COUNTY BOARD OF SUPERVISORS

By:	
[Type Name]	
[Type Title]	
ATTEST:	
By:	
[Type Name]	
Clerk of County Board of Supervisors	
Approved as to Legal Form:	
By:	

[Type Name] County Counsel

CITY OF CERES

By:
[Type Name]
Mayor
ATTEST:
_
By:
[Type Name]
City Clerk
A
Approved as to Legal Form:
By:
[Type Name]
City Attorney
CITY OF HUGHSON
By:
[Type Name]
Mayor
AFFECT
ATTEST:
R _V .
By: [Type Name]
City Clerk
City Cicix
Approved as to Legal Form:
By:
[Type Name]
City Attorney

CITY OF MODESTO

By:	
[Type Name]	
Mayor	
ATTEST:	
By: [Type Name] City Clerk	
Approved as to Legal Form:	
By:	
[Type Name] City Attorney	
CITY OF NEWMAN	
By:	
[Type Name] Mayor	
ATTEST:	
By:	
[Type Name] City Clerk	
Approved as to Legal Form:	
By:	
[Type Name] City Attorney	

CITY OF OAKDALE

By:	
[Type Name]	
Mayor	
•	
ATTEST:	
By:	
[Type Name]	
City Clerk	
Approved as to Legal Form:	
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Ву:	
[Type Name]	
City Attorney	
City Tittorney	
CITY OF PATTERSON	
CITTOTTATIENSON	
By:	
[Type Name]	
Mayor	
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ATTEST:	
MILDI.	
By:	
[Type Name]	
City Clerk	
City Clerk	
Approved as to Legal Form:	
Approved as to Legal Form.	
Dv.	
By:	
[Type Name] City Attorney	
VIIV AHOHIEV	

CITY OF RIVERBANK

By:
[Type Name]
Mayor
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ATTEST:
By:
[Type Name]
City Clerk
Approved as to Legal Form:
By:
[Type Name]
City Attorney
CITY OF TURLOCK
By:
[Type Name]
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[Type Name]
[Type Name] Mayor
[Type Name]
[Type Name] Mayor
[Type Name] Mayor ATTEST:
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[Type Name] Mayor ATTEST: By: [Type Name] City Clerk Approved as to Legal Form: By:
[Type Name] Mayor ATTEST: By: [Type Name] City Clerk Approved as to Legal Form:

CITY OF WATERFORD

Ву:	
[Type Name]	
Mayor	
ATTEST:	
By:	
[Type Name]	
City Clerk	
Approved as to Legal Form:	
D	
By:	
[Type Name]	
City Attorney	

EXHIBIT "A"

STANISLAUS COUNCIL OF GOVERNMENTS

AMENDED AND RESTATED BYLAWS

RECITALS:

WHEREAS, it is deemed prudent to amend and restate the Bylaws of The Stanislaus Council of Governments. These Amended Bylaws, dated ______, shall supersede the previous Bylaws as amended April 10, 1974; July 10, 1974; and _____.

ARTICLE I NAME

This joint powers agency shall be known as the STANISLAUS COUNCIL OF GOVERNMENTS ("StanCOG") and shall exercise its powers within the geographical area of the County of Stanislaus as set forth in the joint powers agreement entered into by the County and the Cities ("Party or collectively "Parties") establishing StanCOG.

ARTICLE II MEETINGS

Section 1: <u>Regular and Special Meetings</u>.

- A. The StanCOG Policy Board shall hold a regular meeting on the third Wednesday of each month, at 6:00 p.m., or at a time, specified by the StanCOG Policy Board. Such regular meetings shall be for considering reports of the affairs of StanCOG and for transacting such other business as may be properly brought before the meeting. Any regular meeting may be rescheduled on an individual basis as to date, time and place, by motion of the StanCOG Policy Board, in the event of a conflict with holidays, Director's schedules, or similar matters, or, in the event of a lack of a quorum, as specified below. Notice of regular meetings shall be given to each representative and alternate representative at least ten (10) days prior to each meeting.
- B. Special meetings may be called in accordance with the California Ralph M. Brown Act. Special meetings may be called by the Chairperson. No business except that specified in the notice shall be discussed at a special meeting.
 - C. All meetings shall be conducted in accordance with the Ralph M. Brown Act.

Section 2: Closed Sessions.

- A. All information presented in closed session shall be confidential. Ex-Officio non-voting members shall not be permitted to attend closed sessions.
- B. Under Government Code Section 54956.96, StanCOG adopts a joint powers agency limited disclosure policy as follows:
- 1. All information received by the legislative body of the local agency member in a closed session related to the information presented to StanCOG in closed session shall be confidential. However, a member of the legislative body of a member local agency may disclose information obtained in a closed session that has directed financial or liability implications for that local agency to the following individuals:
- a) Legal counsel of that member local agency for purposes of obtaining advise on whether the matter has direct financial or liability implications for that member local agency.
- b) Other members of the legislative body of the local agency present in a closed session of that member local agency.
- 2. Any designated alternate member of the legislative body of the joint powers agency who is also a member of the legislative body of a local agency member and who is attending a properly noticed meeting of the joint powers agency in lieu of a local agency member's regularly appointed member to attend closed sessions of the joint powers agency.

Section 3: Cancellation of Meetings.

The StanCOG Executive Director or the Chairperson of the StanCOG Policy Board may cancel any regular or special meeting of StanCOG except upon objection by any representative.

Section 4: Notice of Meetings.

- A. Notice of regular meetings shall be in accordance with the Ralph M. Brown Act. The StanCOG Executive Director or the Chairperson of the StanCOG Policy Board shall direct the publication of notices of all meetings, public hearings, etc., as required by the California Government Code. Such notices shall specify the place, the day, and the hour of the meeting and accompanying the notice shall be a copy of the agenda for that meeting.
- B. In the case of special meetings, the written notice shall specify the specific nature of the business to be transacted and shall be in accordance with the Ralph M. Brown Act.

Section 5: <u>Committee Meetings</u>.

Except as herein or otherwise provided, the Standing Committees of StanCOG shall meet on the call of their Chairperson. Notice of committee meetings shall be in accordance with the Ralph M. Brown Act.

Section 6. Quorum.

A quorum for conducting all matters of business shall be the presence of at least one (1) representative, or the alternate, from a majority of the Member Agencies. A two-thirds majority of those present shall be required to approve all expenditures.

Section 7. Voting.

- A. Voting shall only be conducted at properly noticed meetings where a quorum has been established and members are physically present, except as provided in Government Code Section 54953 for teleconferencing.
- B. Voting shall be by voice, show of hands, or roll call vote. The consent calendar shall be by roll call vote. Any Director may request a roll call vote.
- C. In all cases, a vote to "abstain" shall be counted as an "aye" vote unless there is a majority vote to defeat the motion and then the <u>cotevote</u> to abstain shall be counted as a "no" vote.

Section 8: Lack of a Quorum.

- A. If less than a quorum of the Directors are present at any properly called regular, adjourned regular, special, or adjourned special meeting, the member(s) who are present may adjourn the meeting to a time and place specified in the order of adjournment. A copy of the order or notice of adjournment shall be conspicuously posted on or near the door of the place where the meeting was to have been held within 24 hours after adjournment.
- B. If all the members are absent from any regular or adjourned regular meeting, the Executive Director may so adjourn the meeting and post the order or notice of adjournment as provided, and additionally shall cause a written notice of the adjournment to be given in the same manner as for a notice of a special meeting.
- C. If the notice or order of adjournment fails to state the hour at which the adjourned meeting is to be held, it shall be held at the hour specified for the regular meeting of StanCOG.

Section 9. Agenda.

Any Director or the Executive Director may cause an item to be placed on the agenda.

Section 10. Adjournment.

Except as provided in Section 8 above, a meeting may be adjourned by the presiding officer's own action; however, any Director may object to such adjournment by the presiding officer and then a motion and action is required in order to adjourn the meeting in accordance with Robert's Rules of Order.

ARTICLE #III CONDUCT OF MEETINGS

Section 1: General Conduct.

Except as herein or otherwise provided, ROBERTS RULES OF ORDER shall govern all proceedings of the Council. In any event, all proceedings and conduct of the meetings shall be in full compliance with the State of California Government Code.

Section 2. Decorum

All Directors, and staff, shall conduct themselves in accordance with Robert's Rules of Order and in a civil and polite manner toward other board members, employees, and the public. Using derogatory names, interrupting the speaker having the floor, or being disorderly or disruptive, are prohibited actions. If any meeting is willfully interrupted by any individual so as to render the orderly conduct of that meeting infeasible, that individual may be removed from the meeting. If any group or groups of persons willfully interrupts a meeting so as to render the orderly conduct of that meeting infeasible, the presiding officer, or a majority of the Board, may clear the meeting room in accordance with Government Code Section 54957.9.

Section 3: <u>Voting Authorization</u>.

All votes shall be cast by the person or persons authorized to do so by the member which they represent. Such authorization shall be made known to the Executive Director of StanCOG at least twenty-four hours prior to the meeting. No proxy, absentee, or fractional votes may be cast.

ARTICLE HIV EXECUTIVE SESSIONS

Section 1: Executive Sessions.

Executive sessions shall be held in conformance with the Government Code of the State of California.

ARTICLE IVV OFFICERS

Section 1: Chair.

- A. The representatives of StanCOG shall elect from among their members a Chair of the Policy Board. The Chair shall serve a one-year term of office beginning at the first regular meeting of each fiscal year.calendar year. The Chair may serve more than one (1) term if reelected by the Policy Board.
- B. The Chair shall preside at all meetings of the Policy Board and such other meetings approved by the Policy Board.
 - C. The Chair shall serve as the official spokesperson for the Policy Board.
- D. The Chair shall appoint such committees and other working groups as prescribed by the Policy Board.
- E. The Chair shall <u>designated designate</u> Directors or others to represent the Policy Board at various meetings, hearings, and conferences.
- F. The Chair shall perform such other duties as necessary to carry out the work of the Policy Board or as prescribed by law.

Section 2: Vice-Chair.

- A. The representatives of StanCOG shall elect from among their members a Vice-Chair of the Policy Board. The Vice-Chair shall serve a one-year term of office beginning at the first regular meeting in each fiscal year.calendar year. The Vice-Chair may serve more than one (1) term if re-elected by the Policy Board.
- B. The Vice-Chair shall act in the place of and have all the powers and duties of the Chair in the absence of the Chair.

Section 3: Absences.

In the absence of both the Chair and the Vice-Chair, a majority of the Policy Board shall select a Director to serve as Chair Pro Tem.

Section 4: <u>Secretary</u>.

The Executive Director shall serve as the Secretary of the StanCOG Policy Board. The Secretary shall maintain a public record of the Policy Board's resolutions, transactions, findings, and determinations, and shall prepare agendas and minutes of each Regular and Special meeting of StanCOG.

Section 5: Vacancy.

Upon a vacancy occurring in the office of the Chair, the Vice-Chair shall assume the office of Chair for the balance of the unexpired term. Upon a vacancy occurring in the office of

the Vice-Chair the representatives shall elect, from among their members, a Vice-Chair to serve the balance of the unexpired term.

ARTICLE **VVI**COMMITTEES

Section 1: <u>Standing Committees</u>.

The Standing Committees of the Council shall be:

A. Executive Committee.

The Executive Committee shall be constituted from among the representatives of the Member Agencies. The Executive Committee shall consist of five (5) members of the StanCOG Policy Board: Two of the representatives from the Stanislaus County Board of Supervisors, to be appointed by and serve at the pleasure of the Stanislaus County Board of Supervisors; One of the representatives from the City of Modesto, to be appointed by and to serve at the pleasure of the City of Modesto City Council, and; Two representatives from among the other Cities, said representatives to be chosen each year by a caucus of the Policy Board members representing the cities other than Modesto, and serve at the pleasure of, these other cities. The Chairperson of the Stanislaus Council of Governments and Vice-Chairperson of the Policy Board shall be ex officio two of the Chairperson five members of the Executive Committee. The, representing their respective Member Agencies, and shall serve as the Chairperson and Vice-Chairperson of the Stanislaus Council of Governments shall be ex officio a member of the Executive Committee.

The Executive Committee shall be operated in accordance with the Bylaws of the Policy Board.

B. Management and Finance Committee.

The Management and Finance Committee shall consist of the Chief Administrative Official for the County of Stanislaus, or his or her designee; and the City Manager/Administrator for the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford.

C. Citizens Advisory Committee.

The <u>Citizens Advisory Management and Finance</u> committee shall be operated in accordance with the Bylaws of the <u>Citizens Advisory Committee Policy Board</u>.

DC. Social Services Transportation Advisory Council.

The Social Services Transportation Advisory Council shall consist of the following members who are residents of Stanislaus County:

One representative of potential transit users who is 60 years of age or

<u>1.</u>

- older. <u>2.</u> One representative of potential transit users who is handicapped.
- Two representatives of the local social service providers for seniors, including one representative of a social service transportation provider, if one exists.
- Two representatives of local social service providers for the handicapped, including one representative of a social service transportation provider, if one exists.
- One representative of a local social service provider for persons of limited means.
- Two representatives from the local consolidated transportation service 6. agency, designated pursuant to Subdivision (a) of Section 15975 of the Government Code, if one exists, including one representative from an operator, if one exists.
- Up to two (2) additional representatives, if desired by StanCOG and appointed by the Executive Committee.

The Social Services Transportation Advisory Council Committee shall be operated in accordance with the Bylaws of the Social Services Transportation Advisory Council Committee.

₽D. Sustainable Communities Strategy Steering Citizens Advisory Committee.

The Citizens Advisory Committee shall be comprised of ten (10) residents of Stanislaus County, one (1) from each of the Member Agencies.

The Sustainable Communities Strategy Steering Committee Citizens Advisory Council shall be operated in accordance with the Bylaws of the Sustainable Communities Strategy Steering Committee Citizens Advisory Council.

-Bicycle / Pedestrian Advisory Committee .

The Bicycle/Pedestrian Advisory Committee shall be comprised of ten (10) residents of Stanislaus County, one (1) from each of the Member Agencies.

The Bicycle/Pedestrian Advisory Committee shall be operated in accordance with the Bylaws of the Bicycle/Pedestrian Advisory Committee.

<u>F.</u> Valley Vision Stanislaus Steering Committee.

The Valley Vision Stanislaus Steering Committee shall be comprised of up to twenty-one (21) members which shall consist of Tier I and Tier II members as follows:

Tier I Members: One representative (Planning Director or his/her designee) from each of the ten (10) Member Agencies (Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and Stanislaus County); one (1) representative (Executive Officer or his/her designee) from LAFCO; one (1) representative from the Policy Board.

Tier II Members: One representative may be appointed as needed from each of the following: Citizens Advisory Committee, Health Industry, Agriculture Industry, Environment/Conservation, Economic Development, Building Industry, Transit User/Provider, Education and Environmental Justice.

The Valley Vision Stanislaus Steering Committee shall be operated in accordance with the Bylaws of the Valley Vision Stanislaus Steering Committee.

Section 2: Special Committees.

The Chair of the Policy Board or Directors may appoint additional committees as may be necessary or desirable.

ARTICLE **VIVII**FINANCIAL DETERMINATIONS

Section 1: Withdrawal.

A member of the Council StanCOG that withdraws from the Council StanCOG shall not have its financial contribution refunded.

Section 2: Newly Incorporated Cities.

Any newly incorporated city which becomes a member of the CouncilStanCOG after the commencement of a fiscal year shall not be required to contribute financially to the CouncilStanCOG until the subsequent fiscal year, providing that the said newly incorporated city becomes a member of the CouncilStanCOG within one (1) year of its incorporation date.

Section 3: Other Political Entities.

Any other political entity which becomes a member of the Council StanCOG after the commencement of a fiscal year shall contribute to the Council that amount which it would have contributed had it been a member at the commencement of the fiscal year.

ARTICLE VIIVIII REFERRALS

StanCOG may accept by letter or resolution referrals for study and report from any duly constituted advisory or legislative body or their representatives. Reports will be made and returned to the referring body within a reasonable time.

ARTICLE VIIIIX REPORTS

The CouncilStanCOG shall render a written report on its activities at the end of each fiscal year of operation to each legislative body which is a Member Agency of StanCOG.

ARTICLE **XX** INITIATIVE

The CouncilStanCOG may, upon its own initiative, institute action to carry out any routine or special study or project.

ARTICLE **XXI**COORDINATION

It is the policy of the Council StanCOG to establish technical and advisory liaison with all other agencies and bodies seeking to improve the quality of planning, health, safety, welfare and governmental services for the Stanislaus Regional Area.

ARTICLE **IXII TRANSMITTAL OF PLANNING INFORMATION

Section 1: The CouncilStanCOG hereby approves as a regular operating procedure the transmittal of planning information to the individual Boards of Supervisors, City Councils, County and City Planning Commissions, the California State Office of Planning, and any other duly constituted regional area, metropolitan, or other Planning Commission which may request in writing such information.

ARTICLE XHXIII AMENDMENTS

- Section 1: These Bylaws may be amended by a two-thirds vote of those representatives voting at a Regular Meeting of the StanCOG Policy Board.
- Section 2: Amendments to these Bylaws may be proposed by any representative of StanCOG.
- Section 3: In no case shall a vote on a proposed amendment be conducted unless the proposed amendment has been submitted in writing by the Secretary to the representatives and alternate representatives at least fifteen (15) days prior to the meetings.

APPENDIX I

STANISLAUS COUNCIL OF GOVERNMENTS

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

BYLAWS

ARTICLE I FUNCTION

Section 1: The Social Services Transportation Advisory Council (SSTAC) shall be a standing committee of the Stanislaus Council of Governments. The Committee shall advise the StanCOG Policy Board and have the following responsibilities:

- 1. Annually participate in the identification of transit needs in the jurisdiction, including unmet transit needs that may exist within the jurisdiction of the Stanislaus Council of Governments, and that may be reasonable to meet by establishing or contracting for new public transportation or specialized transportation services or by expanding existing services.
- 2. Annually review and recommend action by StanCOG for the area within StanCOGs jurisdiction which finds by resolution, that:
 - A. there are no unmet transit needs; or
 - B. there are no unmet transit needs that are reasonable to meet; or
 - C. there are unmet transit needs, including needs that are reasonable to meet.
- 3. Advise StanCOG on any other major transit issues, including the coordination and consolidation of specialized transportation services.

ARTICLE II MEMBERSHIP

Section 1: The Social Services Transportation Advisory Council shall consist of the following members who are residents of Stanislaus County:

- 1. One representative of potential transit users who is 60 years of age or older.
- 2. One representative of potential transit users who are is handicapped.

- 3. Two representatives of the local social service providers for seniors, including one representative of a social service transportation provider, if one exists.
- 4. Two representatives of local social service providers for the handicapped, including one representative of a social service transportation provider, **#**if one exists.
- 5. One representative of a local social service provider for persons of limited means.
- 6. Two representatives from the local consolidated transportation service agency, designated pursuant to Subdivision (a) of Section 15975 of the Government Code, if one exists, including one representative from an operator, if one exists.
- 7. Up to two (2) additional representatives, if desired by StanCOG and appointed by the Executive Committee.

Section 2: A quorum shall constitute one-half (1/2) plus one (1) of the current membership.

Section 3: Any qualified resident of Stanislaus County may apply for membership on the Social Services Transportation Advisory Council. The Secretary of StanCOG shall maintain a current list of all applicants. Each application for membership on the Social Services Transportation Advisory Council shall be valid for a period of two years. After this time, the applicant's name may be removed from the list of applicants.

Section 4: The Executive Committee of StanCOG shall appoint, from the list of applicants, the members of the Social Services Transportation Advisory Council.

Section 5: Additional nominees for the Social Services Transportation Advisory Councilmay be supplied by the Commission on Aging, the Mayor's Committee for Employment of Persons with Disabilities, and the United Way.

ARTICLE III TERM OF OFFICE

Section 1: Of the initial appointments to the Social Services Transportation Advisory Council, one-third of them shall be for a one-year term, one-third shall be for a two-year term, and one-third shall be for a three-year term.

Section 2: Subsequent to the initial appointment, the term of appointment shall be for three years, which may be renewed for an additional three-year term terms.

Section 3: In no case shall any member of the Council serve on the Council longer than eight consecutive years.

ARTICLE IV MEETINGS

Section 1: The Policy Board Executive Committee shall establish a regular place and time for meetings of the Social Services Transportation Advisory Council, in consultation of the Committee members.

Section 2: The Executive Committee Director may designate agenda items for any meetings of the Committee. The members of the Committee may also designate agenda items for consideration by the Committee.

ARTICLE V ATTENDANCE

The members of the Social Services Transportation Advisory Council will be expected to attend the meetings of the Council on a regular basis. Any member of the Council who has three consecutive un-notified absences, four consecutive notified absences, or five absences in any one calendar year, may be dismissed from the Council.

ARTICLE VI REMOVAL

The Executive Committee of StanCOG may, at any time, recommend the removal of any member of the Social Services Transportation Advisory Council. A majority vote of the members of the Policy Board Executive Committee shall be required to approve any removal.

ARTICLE VII OFFICERS, RULES, AND PROCEDURES

Section 1: The Social Services Transportation Advisory Council shall elect from among its membership a Chair, and a Vice-Chair, and a Secretary. The term of office shall be for one year.

Section 2: The Social Services Transportation Advisory Council shall adopt rules and procedures for its meetings. These rules and procedures shall be subject to approval by the StanCOG Policy Board. The Social Services Transportation Advisory Council shall conduct all proceedings in conformity with Robert's Rules of Order and the Brown Act.

Section 3: All references to "year" shall refer to the StanCOG fiscal year, July 1 through June 30.

ARTICLE VIII STAFF

An appointed member The Executive Director of StanCOG, or his or her appointee, shall serve as the liaison between the Policy Board and Secretary of the Social Services Transportation Advisory Council and shall provide the Social Services Transportation Advisory Council with appropriate staff assistance.

ARTICLE IX FINANCING

Section 1: Except as specifically provided by the StanCOG Policy Board, the members of the Social Services Transportation Advisory Council shall receive no compensation for their service.

Section 2: The Policy Board shall provide the Committee with the financial support StanCOG deems necessary for the successful functioning of the Social Services Transportation Advisory Council.

ARTICLE X AMENDMENT OF BYLAWS

Changes or amendments to these Bylaws shall be approved by two-thirds (2/3) of the members of the Social Services Transportation Advisory Council present and voting at a regular meeting of the Social Services Transportation Advisory Council, and shall be subject to the majority approval of the Stanislaus Council of Governments Policy Board members present and voting at a regular meeting of the StanCOG Policy Board. In no case shall a vote on a proposed amendment be conducted unless the said proposed amendment has been submitted in writing to the members of the Social Services Transportation Advisory Council at least thirtyfifteen (3015) days prior to the meeting at which a vote is to be taken.

APPENDIX HIII

STANISLAUS COUNCIL OF GOVERNMENTS

CITIZENS ADVISORY COMMITTEE BYLAWS

ARTICLE I FUNCTION

Section 1: The Citizens Advisory Committee (CAC) shall be a standing committee of the Stanislaus Council of Governments. The Committee shall advise the StanCOG Policy Board on matters related to transportation from the public's perception and transportation activities affecting the general public.

ARTICLE II MEMBERSHIP

Section 1: The Citizens Advisory Committee shall be comprised of ten (10) residents of Stanislaus County. A quorum shall consist of constitute one-half (1/2) plus one (1) of the current membership.

Section 2: The ten members of the Committee shall consist of one representative from each of the following jurisdictions:

City of CeresCity of HughsonCity of ModestoCity of NewmanCity of OakdaleCity of PattersonCity of RiverbankCity of TurlockCity of WaterfordStanislaus County

City of CeresCity of HughsonCity of ModestoCity of NewmanCity of OakdaleCity of PattersonCity of RiverbankCity of TurlockCity of WaterfordStanislaus County

Section 3: Any resident of Stanislaus County may apply for membership on the Citizens Advisory Committee. The Secretary of StanCOG shall maintain a current list of all applicants. Each application for membership on the Committee shall be valid for a period of two (2) years. After this time, the applicant's name may be removed from the list of applicants.

Section 4: The Policy Board's Executive Committee shall appoint from the list of applicants the members of the Citizens Advisory Committee.

Section 5: When making Citizen's Advisory Committee appointments, the Policy Board's Executive Committee shall attempt to fill vacancies on the Committee by appointing

members from an agency or jurisdiction that is not already represented on the Committee. The Executive Committee shall also consider obtaining a balance of views and a cross-section of county interests.

ARTICLE III TERM OF OFFICE

Section 1: Except as provided above, Each appointment to the Committee shall be for a term of four (4) years.

Section 2: In no case shall any member of the Committee serve on the Committee longer than eight (8) consecutive years.

ARTICLE IV MEETINGS

Section 1: The Executive Committee Policy Board shall establish a regular place and time for meetings of the Committee, in consultation of the Committee members.

Section 2: The Executive Committee Director may designate agenda items for any meetings of the Committee. The members of the Committee may also designate agenda items for consideration by the Committee.

ARTICLE V ATTENDANCE

The members of the Citizens Advisory Committee will be expected to attend the meetings of the Committee on a regular basis. Any member of the Committee who has three consecutive un-notified absences, four consecutive notified absences, or five absences in any one calendar year, may be dismissed from the Committee.

ARTICLE VI REMOVAL

The Executive Committee may, at any time, recommend the removal of any member of the Citizens Advisory Committee. A majority vote of the members of the Policy Board Executive Committee shall be required to approve any removal.

ARTICLE VII OFFICERS, RULES, AND PROCEDURES

Section 1: The Citizens Advisory Committee shall elect from among its membership a Chair, and a Vice-Chair, and a Secretary. The term of office shall be one year.

Section 2: The Citizens Advisory Committee shall adopt rules and procedures for its meetings. These rules and procedures shall be subject to approval by the StanCOG Policy Board. The Committee shall conduct all proceedings in conformity with Robert's Rules of Order and the Brown Act.

Section 3: All references to "year" shall refer to the StanCOG fiscal year, July 1 through June 30.

ARTICLE VIII STAFF

An appointed member The Executive Director of StanCOG, or his or her appointee, shall serve as the liaison between the Policy Board and Secretary of the Citizens Advisory Committee and shall provide the Committee with appropriate staff assistance.

ARTICLE IX FINANCING

Section 1: Except as specifically provided by the Policy Board, the members of the Citizens Advisory Committee shall receive no compensation for their service.

Section 2: The Policy Board shall provide the Committee with the financial support deemed necessary for the successful functioning of the Committee.

ARTICLE X

AMENDMENT OF BYLAWS

Changes or amendments to these Bylaws shall be approved by two-thirds (2/3) of the members of the Committee present and voting at a regular meeting of the Committee, and shall be subject to the majority approval of the Stanislaus Council of Governments Policy Board members voting at a regular meeting of the StanCOG Policy Board. In no case shall a vote on a proposed amendment be conducted unless the proposed amendment has been submitted in writing to the members of the committee at least thirtyfifteen (3015) days prior to the meeting at which a vote is to be taken.

APPENDIX IVIII

STANISLAUS COUNCIL OF GOVERNMENTS

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE BYLAWS

ARTICLE I FUNCTION

There is hereby created The Bicycle and Pedestrian Advisory Committee [(BPAC] which) shall be a standing committee of the Stanislaus Council of Governments [StanCOG] (also known as the Policy Board). The BPAC. The Committee shall advise the StanCOG Policy Board on all-matters related to bicycle and pedestrian needs or concerns and advise on the development of StanCOG'sthe StanCOG Non-motorized Transportation Plan.

ARTICLE II MEMBERSHIP

Section 1: The Bicycle and Pedestrian Advisory Committee shall be comprised of ten (10) residents of Stanislaus County. A quorum shall consist of constitute one-half (1/2) plus one (1) of the current membership.

Section 2: The ten members of the Committee shall consist of one representative from each of the following jurisdictions:

City of Ceres	City of Hughson
City of Modesto	City of Newman
City of Oakdale	City of Patterson
City of Riverbank	City of Turlock
City of Waterford	Stanislaus County

Section 3: Any resident of Stanislaus County may apply for membership on the Bicycle and Pedestrian Advisory Committee. The Secretary of StanCOG shall maintain a current list of all applicants. Each application for membership on the Committee shall be valid for a period of two (2) years. After this time, the applicant's name may be removed from the list of applicants.

Section 4: The Policy Board's Executive Committee shall appoint from the list of applicants the members of the Bicycle and Pedestrian Advisory Committee.

Section 5: When making Bicycle and Pedestrian Advisory Committee appointments, the Policy Board's Executive Committee shall attempt to fill vacancies on the Committee by appointing members from an agency or jurisdiction that is not already represented on the Committee. The Executive Committee shall also consider obtaining a balance of views and a cross-section of county interests.

Section 6: The following agencies are invited to have members attend meetings of the BPAC and share their expertise, as non-voting members.

- Various City agencies having an interest in non-motorized transportation
- Stanislaus County [Department of Public Works, Traffic Engineering, or related departments]
- California Department of Transportation [CalTrans]
- Stanislaus County-based bicycling or pedestrian organizations

Section 7: Any appointment term shall commence as of the date of appointment.

ARTICLE III TERM OF OFFICE

Section 1: Each appointment to the Committee shall be for a term of four (4) years.

Section 2: In no case shall any member of the Committee serve on the Committee longer than eight (8) consecutive years.

ARTICLE IV MEETINGS

Section 1: The Policy Board Executive Committee shall establish a regular place and time for meetings of the Committee, in consultation of the Committee members.

Section 2: The Executive Committee Director may designate agenda items for any meetings of the Committee. The members of the Committee may also designate agenda items for consideration by the Committee.

ARTICLE V ATTENDANCE

The members of the Bicycle and Pedestrian Advisory Committee are expected to attend the meetings of the Committee on a regular basis. Any member of the Committee who has three consecutive un-notified absences, four consecutive notified absences, or five absences in any one calendar year may be dismissed from the Committee.

ARTICLE VI REMOVAL

The Policy Board Executive Committee may, at any time, recommend the removal of any member of the Bicycle and Pedestrian Advisory Committee. A majority vote of the members of the Policy Board Executive Committee shall be required to approve any removal.

ARTICLE VII OFFICERS, RULES, AND PROCEDURES

Section 1: The BPAC shall elect from among its membership a Chair, and a Vice-Chair, and a Secretary. The term of office for each shall be one year.

Section 2: The BPAC shall adopt rules and procedures for its meetings. These rules and procedures shall be subject to approval by the StanCOG Policy Board. The Committee shall conduct all proceedings in conformity with Robert's Rules of Order and the Brown Act.

Section 3: All references to "year" shall refer to the California fiscal year, July 1 through June 30.

ARTICLE VIII STAFF

An appointed staff member The Executive Director of StanCOG, or his or her appointee, shall serve as the liaison between the Policy Board and Secretary of the Bicycle and Pedestrian Advisory Committee and shall provide that the Committee with appropriate staff assistance.

ARTICLE IX FINANCING

Section 1: Except as specifically provided by the Policy Board, the members of the Bicycle and Pedestrian Advisory Committee shall receive no compensation for their service.

Section 2: The Policy Board shall provide the BPAC with the financial support deemed necessary for the successful functioning of the Committee.

ARTICLE X AMENDMENT OF BYLAWS

Changes or amendments to these Bylaws shall be approved by two-thirds (2/3) of the members of the BPAC voting at a regular meeting of the Committee, and shall be subject to the majority approval of the Stanislaus Council of Governments Policy Board members voting at a

regular meeting of the StanCOG Policy Board. In no case shall a vote on a proposed amendment be conducted unless the proposed amendment has been submitted, in writing, to the members of the BPAC at least thirtyfifteen (3015) days prior to the meeting at which a vote is to be taken.

APPENDIX **VIV**

STANISLAUS COUNCIL OF GOVERNMENTS

VALLEY VISION STANISLAUS STEERING COMMITTEE BYLAWS

ARTICLE I FUNCTION

The Valley Vision Stanislaus Steering Committee (VVS) shall be a standing committee of the Stanislaus Council of Governments. The Committee shall advise <u>the StanCOG Policy Board</u> on issues related to the development of the <u>Sustainable Communities Strategy (SCS) as part of the Regional Transportation Plan (RTP).</u>

ARTICLE II MEMBERSHIP

Section 1: The Valley Vision Stanislaus Steering Committee shall be comprised of $\underline{up\ to}$ twenty-one (21) members. A quorum shall consist of one-half (1/2) plus $\underline{one1}$ (1) of the current membership.

Section 2: The <u>twenty-one (21)</u> members of the Committee shall consist of Tier I and Tier II members.

Tier I Members shall be:

- One representative (<u>Planning Director or his/her designee</u>) from each of the 10 Member Agencies;
 - One member from the Citizens Advisory Committee;

City of CeresCity of HughsonCity of ModestoCity of NewmanCity of OakdaleCity of PattersonCity of RiverbankCity of TurlockCity of WaterfordStanislaus County

- One memberrepresentative (Executive Officer or his/her designee) from LAFCO;
- One memberrepresentative from the StanCOG Policy Board.

Tier II Members:

Tier II Members shall be One representative <u>may be appointed as needed</u> from <u>each of the</u> following:

Citizens Advisory Committee

- Health Industry
- Agriculture Industry
- Environment/Conservation
- Economic Development
- Building Industry
 - Transit User/Provider
- Stanislaus County Office of Education
- Environmental Justice

Each committee member shall be appointed by his/her jurisdiction and the committee, as the case may be, to the Valley Vision Stanislaus Steering Committee and approved by the Policy Board Executive Committee.

ARTICLE III TERM OF OFFICE

Section 1: Tier I appointments shall not be subject to term restrictions or limits. Each Tier II appointment to the Committee shall be for a term of four (4) years.

Section 2: In no case shall any Tier II member of the Committee serve on the Committee longer than eight (8) consecutive years.

Section 3: Any appointment term shall commence as of the date of appointment.

ARTICLE IV MEETINGS

Section 1: The Valley Vision Stanislaus Steering Committee Policy Board shall establish a regular place and time for meetings of the Committee.

Section 2: The Executive Committee Director may designate agenda items for any meetings of the Committee. The members of the Committee may also designate agenda items for consideration by the Committee.

ARTICLE V ATTENDANCE

The members of the Valley Vision Stanislaus Steering Committee are expected to attend the meetings of the Committee on a regular basis. Any <u>Tier II</u> member of the Committee who has three consecutive un-notified absences, four consecutive notified absences, or five absences in any one calendar year may be dismissed from the Committee.

ARTICLE VI REMOVAL

The Policy Board Executive Committee may, at any time, recommend the removal of any <u>Tier II</u> member of the Valley Vision Stanislaus <u>Steering</u> Committee. A majority vote of the members of the Policy Board Executive Committee shall be required to approve any removal.

ARTICLE VII OFFICERS, RULES, AND PROCEDURES

Section 1: The VVS shall elect from among its membership a Chair, and a Vice-Chair, and a Secretary. The term of office for each shall be one year.

Section 2: The VVS shall adopt rules and procedures for its meetings. These rules and procedures shall be subject to approval by the StanCOG Policy Board. The Committee shall conduct all proceedings in conformity with Robert's Rules of Order and the Brown Act.

Section 3: All references to "year" shall refer to the California fiscal year, July 1 through June 30.

ARTICLE VIII <u>STAFF</u>

An appointed staff member The Executive Director of StanCOG, or his or her appointee, shall serve as the liaison between the Policy Board and Secretary of the Valley Vision Stanislaus Steering Committee and shall provide that the Committee with appropriate staff assistance.

ARTICLE IX FINANCING

Section 1: Except as specifically provided by the Policy Board, the members of the Valley Vision Stanislaus Steering Committee shall receive no compensation for their service.

Section 2: The Policy Board shall provide the VVS with the financial support deemed necessary for the successful functioning of the Committee.

ARTICLE X AMENDMENT OF BYLAWS

Changes or amendments to these Bylaws shall be approved by two-thirds (2/3) of the members of the VVS voting at a regular meeting of the Committee, and shall be subject to the

majority approval of the Stanislaus Council of Governments Policy Board members voting at a regular meeting of the StanCOG Policy Board. In no case shall a vote on a proposed amendment be conducted unless the proposed amendment has been submitted, in writing, to the members of the VVS at least thirtyfifteen (3015) days prior to the meeting at which a vote is to be taken.

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CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Report Date: March 7, 2016

To: Mayor and City Council

From: Albert Avila, Finance Director

Carolyn Wheeler, City Treasurer

Subject: Treasurer's Reports

I. BACKGROUND

The Treasurer's Reports for the month of January 2016 are attached.

II. DISCUSSION

The Treasurer's Reports represent the schedule of cash and investments for the City. The schedule reflects the reconciled cash balances at the end of each month for checking, savings, investments, customer service cash drawers and petty cash.

III. RECOMMENDATION

Staff recommends that the City Council accept the Treasurer Reports as presented.

IV. ATTACHMENTS

Attachment A: Treasurer's Report dated January 31, 2016.

CITY OF OAKDALE TREASURER'S REPORT SCHEDULE OF CASH AND INVESTMENTS 1/31/2016

Type of Investment	Interest Rate	Maturity Date		
Cash and Cash Equivalents				
Oak Valley Bank / Checking	•	Due on Demand	\$	2,173,686.35
Oak Valley Bank / Payroll Checking		Due on Demand		27,869.84
Oak Valley Bank / FSA Checking		Due on Demand		1,325.39
Oak Valley Bank / Savings	0.4264	Due on Demand		5,572,114.96
Oak Valley Bank / Savings-Direct Deposits	0.0880	Due on Demand		91,712.15
Cash on Hand		Due on Demand		2,200.00
Total Checking and Savings Accounts			\$_	7,868,908.69
Managed Pool Accounts				
Chandler Asset Management		Due on Demand		10,130,680.00
Local Agency Investment Fund	0.0607	Due on Demand	_	5,910,557.68
Certificates of Deposit				
American Express Centurion	1.05	8/22/2016		250,000.00
BMW Bank	1.40	8/16/2017		250,000.00
Discover Bank	1.96	8/21/2018		250,000.00
Compass Bank	2.45	8/21/2020		250,000.00
				1,000,000.00
Total Investments			\$_	17,041,237.68
Total Cash & Investments			_	24,910,146.37

I certify that this report reflects all government agency pooled investments and is in conformity with the investment policy of the City of Oakdale as stated in Resolution 01-04 dated January 16, 2001. A copy of this resolution is available at the office of the City Clerk and Finance Director.

The City currently maintains its investments in the following instruments:

Certificates of Deposit	4.01%
Chandler Asset Management	40.67%
Local Agency Investment Fund (LAIF)	23.73%
Total	68.41%

The investment program herein shown provides sufficient cash flow liquidity to meet next month's estimated expenditures.

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Report Prepared by Finance Department

Signed:

Carolyn Wheeler

Treasurer

CITY OF OAKDALE TREASURERS REPORT 1/31/2016

	CHECKING	PAYROLL	TOTAL
BANK STATEMENT BALANCE	2,280,451.27	48,644.66	2,329,095.93
OUTSTANDING DEPOSITS	49,327.37	-	49,327.37
OUTSTANDING CHECKS	(156,092.29)	(20,774.82)	(176,867.11)
ADJUSTED TOTAL	2,173,686.35	27,869.84	2,201,556.19
CASH DRAWERS			2,200.00
EMPLOYEE FSA CHECKING			1,325.39
SAVINGS - DIRECT DEPOSIT			91,712.15
SAVINGS			5,572,114.96
INVESTMENTS - VARIOUS		•	1,000,000.00
INVESTMENTS - CHANDLER ASSET MANAGEMENT			10,130,680.00
INVESTMENTS - LAIF		_	<u>5,</u> 910,557.68
		_	24,910,146.37
All Funds	January 2015	January 2016	
110 GENERAL FUND	496,593.39	2,227,792.76	
115 MEASURE O	100,305.79	(14,173.04)	
203 SUPPLE MENTAL LAW ENFORCE MENT	6,176.82	(39,211.50)	
209 FEDERAL ASSET SEIZURE	9,435.91	9,182.95	
210 AB109-PUBLIC SAFETY REALING	95,936.50	66,204.99	
211 ASSET FORFEI TURE	22,415.16	24,000.69	
213 POLICE RESERVES	5,486.67	5,516.39	
214 SAFETY SALES TAX	40,582.96	33,841.16	
215 GAS TAX	975,806.15	863,884.49	
217 FACILITIES	(3,311.93)	42,909.57	
218 RECREATION ACTIVITY	44,867.90	12,801.44	
219 ENGINEERING / PW - ADMIN	6,055.57	14,195.88	
220 DEVELOPMENT SERVICES	332,000.49	358,422.79	
221 LOCAL TRANSPORTATION	405,566.21	963,347.56	
230 GENERAL PLAN UPDATE	(497,539.29)	(444,832.13)	
232 FIRE EQUIPMENT REPLACEMENT	272,066.15	323,744.63	
241 LOW/MODERATE HOUSING	20,438.25	52,691.45	
242 HOME - CONSORTIUM	2,079.71	1,737.90	
243 HOME LOAN REUSE	1,743.32	1,678.74	
244 HOME LOAN CONSORTIUM REUSE	133.09	36,141.35	
245 ECONOMIC DEVELOPMENT FUND	167,069.15	613,882.20	
248 CAL HOME LOAN REUSE	32,038.06	37.73	
251 PRO 84 - TOOLKIT #5	(478.02)	1.34	
252 100TH CELEBRATION FUND	<u> </u>	2,610.92	
265 NEIGHBORHOOD STABILIZATION PROG	42,308.44	42,153.71	
266 CDBG FUND -REUSE	27,427.60	44,337.79	
267 CDBG	15,166.80	(72,543.12)	
268 ABANDONED VEHICLE ABATEMENT	66,623.04	90,271.78	
270 EDUCATION / GOVERNMENT CTV	46,322.02	13,894.27	

CITY OF OAKDALE TREASURERS REPORT 1/31/2016

BRIDLE RIDGE LLD		All Funds	January 2015	January 2016
285 BURCHELL BILL ILID (2,500.48) 8,898.11 286 VINEYARD LLD 327,899.06 365,596.66 288 LIGHT & LANDSCAPE 2003-1 222,893.98 205,214.53 291 PIRE SERVICES CFD 25,656.66 (12,087.57) 292 PUBLIC SAFETY CFD 18,928.54 46,716.47 316 SURFACE TRANSPORTATION GRANTS 33,234.56 (134,710.02) 331 YOSEMITE PARK (46,714.71) (3,903.03) 360 EAST F PLAN AREA FEE - 63,000.00 467 2015 PENSION DEBT SERVICE 39,195.60 21,712.50 467 2015 PENSION DEBT SERVICE 20,270.34 26,511.79 510 DENTAL INSURANCE 20,270.34 26,511.79 512 EMPLOYEE EAS FUND - 1,335.39 515 RISK MANAGEMENT 76,465.60 123,137.87 520 DENTAL INSURANCE 20,270.34 26,511.79 531 RIFORMATION TECHNOLOGY 63,797.50 10,965.12 532 RIFR LABILITY 76,465.60	284		241,425.83	117,320.54
286 VINITY ARD LLD 327,899.06 365,596.66 288 LIGHT & LANDSCAPE 2003-1 222,893.98 205,214.53 291 FIRE SERVICES CFD 25,656.66 (12,087.57) 292 PUBLIC SAFETY CPD 18,928.54 46,716.47 316 SURFACE TRANSPORTATION GRANTS 33,234.56 (134,710.02) 331 YOSEMITE PARK (46,714.71) (3,930.43) 342 EQUIPMENT REPLACEMENT 31,482.36 (34,97.01) 465 2005 LEASE BONDS DEBT SERVICE 39,195.60 21,712.50 467 2015 PENSION DEBT SERVICE 39,195.60 21,712.50 510 DENITAL INSURANCE 20,270.34 26,511.79 512 EMPLOYEE RSA FUND - 1,335.39 515 RISK MANAGEMENT 76,645.60 123,137.87 520 EMPLOYEE RSA FUND - 1,335.39 521 EMPLOYEE RSA FUND - 20,779.30 10,965.12 525 INFORMATION TECHNOLOGY 63,797.50 10,965.12 10,946.50 10,946.51		BURCHELL HILL LLD	(2,500.48)	8,898.31
288 LIGHT & LANDSCAPE 2003-1 222,893-98 205,214.53 291 FIRE SERVICES CFD 25,656.66 (12,087.57) 292 PUBLIC SAFETY CFD 18,928.54 46,716.47 316 SURFACE TRANSPORTATION GRANTS 33,234.56 (134,710.02) 311 YOSEMITE PARK (46,714.71) (3,903.03) 322 EQUIPMENT REPLACEMENT 31,482.36 34,397.01 360 EAST F F LAN ARBA FEE - 63,000.00 467 2015 PENSION DEBT SERVICE 39,195.60 21,712.50 467 2015 PENSION DEBT SERVICE 20,270.34 26,511.79 510 DENTAL INSURANCE 20,270.34 26,511.79 512 EMPLOYEE ESA FUND - 1,335.39 515 RISK MANAGEMENT 76,465.60 123,137.87 520 EMPLOYEE LABILITY 408,181.62 685,260.13 531 PERS LIABILITY 75,142.24 1,101,450.90 532 PERS LIABILITY 75,142.24 1,101,450.90 540 FACILITY MAINTENANCE FUND			327,899.06	365,596.66
PIRE SERVICES CFD			222,893.98	205,214.53
PUBLIC SAFETY CFD				
SURFACE TRANSPORTATION GRANTS 33,234.56 (134,710.02)				
331 YOSEMITE PARK				
EQUIPMENT REPLACEMENT 31,482,36				•
360 EAST F PLAN AREA FEE - 63,000.00 465 2005 LEASE BONDS DBET SERVICE 39,195.60 21,712.50 467 2015 PENSION DEBT SERVICE - 573,377.62 510 DENTAL INSURANCE 20,270.34 26,511.79 512 EMPLOYEE FSA FUND - 1,335.39 515 RISK MANAGEMENT 76,465.60 123,137.87 520 EMPLOYEE LIABILITY 408,181.62 685,260.13 525 INFORMATION TECHNOLOGY 63,797.50 10,965.12 530 VEHICLE MAINTENANCE 125,470.25 180,882.02 531 VERICLE MAINTENANCE FUND - 237,172.79 613 SOLID WASTE MANAGEMENT 31,605.13 49,890.63 620 SRY LOAN RESERVE 116,508.00 350,440.31 621 SEWER CAPITAL IMPROVEMENT 296,870.37 3,661,015.33 622 SEWER SANITATION 2,970,873.67 2,095,606.09 624 WATER CAPITAL REPLACEMENT 585,288.35 2,074,740.32 625 WATER				* * * * * * * * * * * * * * * * * * * *
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DEVELOPER IMPACT FEES 3,952,984.76 3,985,963.55	799	REFUSE COLLECTION	·	
<u> 18,445,722.73</u>		DEVELOPER IMPACT FEES		
			18,445,722.73	24,910,146.37

CITY OF OAKDALE TREASURERS REPORT 1/31/2016

	All Funds	January 2015	January 2016
BREA	AK DOWN OF REDEVELOPMENT AGENCY ***		
363	RDA SUCCESSOR AGENCY	240,190.49	147,821.13
460	REDEVELOP MENT DEBT SERVICE	1,004,268.27	1,224,615.95
		1,244,458.76	1,372,437.08
	All Funds	January 2015	January 2016
BREA	AKDOWN OF IMPACT FEES ***		
343	SYSTEM DEV-PARKS	2,298,008.90	2,534,006.22
344	SYSTEM DEV-STREETS	(1,218,575.17)	(1,065,051.30)
349	SYSTEM DEV -STORM DRN	518,450.84	303,003.20
354	SYS DEV - ADMINISTRATION	19,206.29	22,749.77
355	SYSTEM DEV - FIRE	(1,145,681.40)	(1,068,905.00)
356	SYSTEM DEV - POLICE	13,892.03	50,726.13
357	SYSTEM DEV - GEN GOVT	505,843.45	490,880.99
623	SYSTEM DEV - SEWER	310,545.13	479,256.15
626	SYSTEM DEV - WATER	2,651,294.69	2,239,297.39
		3,952,984.76	3,985,963.55
LOA	NS TO REDEVELOPMENT AGENCY	_	
342	EQUIPMENT REPLACEMENT	106,738.70	106,738.70
343 5	SYSTEM DEVELOP - PARKS	374,272.29	374,272.29
349	SYSTEM DEV STORM DRN-OLD	374,272.29	374,272.29
626 V	NATER CAPITAL FACILITIES	748,544.65	748,544.65
		1,603,827.93	1,603,827.93



Monthly Account Statement

City of Oakdale

January 1, 2016 through January 31, 2016

Chandler Team

For questions about your account, please call (800) 317-4747 or Email operations@chandlerasset.com

Custodian

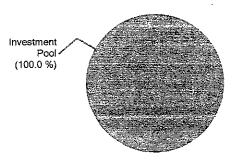
Bank of New York Mellon Trust Company Gaby Rodriguez (213)630-6461

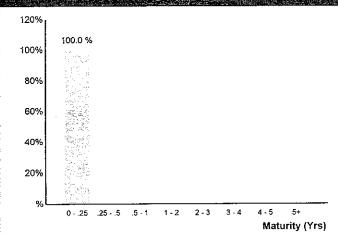
Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Prices are provided by IDC, an independent pricing source.

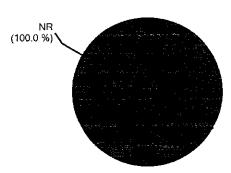
Portfolio Summary

As of 1/31/2016

Average Coupon 0.00 %	Average Duration	0.00		Beg. Values	End Values	Issuer	% Portfo
Average Purchase YTM 0.00 % Accrued Interest 0 0 Average Market YTM 0.00 % Total Market Value 10,061,112 10,158,485 Average S&P/Moody Rating Average Final Maturity NR/NR Income Earned 32,330 0 Average Final Maturity 0.00 yrs Cont/WD 0 Par 946,580 946,580 Book Value 10,130,680 10,130,680 Cost Value 10,130,680 10,130,680 SECTOR ALLOCATION MATURITY DISTRIBUTION CREDIT QUALITY (S&P)	-			as of 12/31/15	the state of the late of	CSJVRMA Investment Pool	100.0
Average Market YTM 0.00 % Average S&P/Moody Rating NR/NR Average Final Maturity 0.00 yrs Average Life 0.00 yrs SECTOR ALLOCATION Total Market Value 10,061,112 10,158,485 Income Earned 32,330 0 Cont/WD 0 Cont/WD 0 Par 946,580 946,580 Book Value 10,130,680 10,130,680 Cost Value 10,130,680 10,130,680 Cost Value 10,130,680 10,130,680 CREDIT QUALITY (S&P)	Average Coupon	0.00 %	Market Value	10,061,112	10,158,485		100.0
Average S&P/Moody Rating NR/NR Income Earned 32,330 0 Average Final Maturity 0.00 yrs Oconf/WD 0 Average Life 0.00 yrs Book Value 10,130,680 10,130,680 Cost Value 10,130,680 10,130,680 SECTOR ALLOGATION MATURITY DISTRIBUTION CREDIT QUALITY (S&P)	Average Purchase YTM	0.00 %	and the Company of the control of the Person in the control of the	0	<u> </u>		
Average Final Maturity 0.00 yrs Average Life 0.00 yrs Par 946,580 946,580 Book Value 10,130,680 10,130,680 Cost Value 10,130,680 10,130,680 Cost Value 10,130,680 10,130,680 Cost Value 10,130,680 10,130,680 Cost Value 10,130,680 10,130,680 CREDIT QUALITY (S&P)	Average Market YTM	0.00 %	Total Market Value	10,061,112	10,158,485	·	
Average Life 0.00 yrs Par 946,580 946,	Average S&P/Moody Rating	NR/NR	Income Earned	32,330	0		
Average Life 0.00 yrs Par 946,580 946,580 946,580	Average Final Maturity	0.00 yrs	Cont/WD		0		
Book Value		0.00 vrs	Par	946,580	946,580		
SECTOR ALLOCATION MATURITY DISTRIBUTION. CREDIT QUALITY (S&P)	rwordgo Ello	0.00 3.0	Book Value	10,130,680	10,130,680		
120%			≟Cost Value	10,130,680	10,130,680		
	SECTOR ALLOCAT	NON	» MATUR	ITY DISTRIBUTION	No circini	CREDIT QUALITY (\$	i&P) =
100.0 %	e Cultura de la Promisión de Calendaria de Calendaria de Calendaria de Calendaria de Calendaria de Calendaria d Calendaria de Calendaria d	unica de la composición del composición del composición de la composición del composición de la composición de la composición del compos	120%				
100%			100.0 %				







PERFORMANCE REVIEW	- Current	Latest	Year			Ann	ualized		Since
Total Rate of Return As of 1/31/2016	Month	3 Months	To Date	1 Yr	3 Yrs	5 Yrs	10 Yrs	4/30/2014	4/30/2014
City of Oakdale	0.97 %	0.59 %	0.97 %	1.03 %	N/A	N/A	N/A	1.54 %	2.72 %
BAML 1-5 Yr US Treasury/Agency Index	1.06 %	0.62 %	1.06 %	1.05 %	N/A	N/A	N/A	1.59 %	2.79 %
BAML 1-5 Yr US Issuers Corp/Govt Rated AAA-A Index	1.01 %	0.59 %	1.01 %	1.06 %	N/A	N/A	N/A	1.62 %	2.85 %



Holdings Report As of 1/31/16

CUSIP Security Description.	P Par Value/Units	urchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P	Maturity Duration
INVESTMENT POOL				Maria P				
99CAMBX\$1 CSJVRMA Inv Pool Investment Pool	946,579.62	Various 0.00 %	10,130,680.00 10,130,680.00	10.73 0.00 %	10,158,485.29 0.00	100.00 % 27,805.29	NR/NR NR	0.00 0.00
Total Investment Pool	946,579.62	0.00 %	10,130,680.00 10,130,680.00	0.00 %	10,158,485.29 0.00	100.00 % 27,805.29	NR / NR NR	0.00 0.00
TOTAL PORTFOLIO	946,579.62	0.00 %	10,130,680.00 10,130,680.00	0.00 %	10,158,485.29 0.00	100.00 % 27,805.29	NR / NR NR	0.00 0.00
TOTAL MARKET VALUE PLUS ACCRUED					10,158,485.29			



Income Earned

12/31/15 Thru 1/31/16

CUSIP Security De	scription	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Unreal G/L Total Income
Investment Pool						
99CAMBX\$1 CSJVRMA I Investment I		Various Various 946,579.62	10,130,680.00 0.00 0.00 10,130,680.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00
TOTAL Investment Pool		946,579.62	10,130,680.00 0.00 0.00 10,130,680.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00
					0.00	
TOTAL PORTFOLIO		946,579.62	10,130,680.00 0.00 0.00 10,130,680.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00

Page 4



Central San Joaquin Valley Risk Management Authority

Claims Payment Account January 31, 2016

COMPLIANCE WITH INVESTMENT POLICY

The portfolio complies with State law and with the Authority's investment policy.

Category	Standard	Comment
Treasury/Agency Issues	No limits	Complies
Supranationals	Issued by IBRD, IFC or IADB only; "AA" rated or better by a NRSRO; 30% max; 10% max per issuer	Complies
Asset-backed/MBS	20% maximum	Complies
Banker's Acceptances	A1/P1; 40% max; <180 days; AA	Complies
Commercial Paper	25% maximum; A1/P1 rated; 270 days max maturity	Complies
Medium Term Notes	30% maximum; A-rated	Complies
Money Market Acct	15% maximum; AAA-rated	Complies
Mutual Funds	15% maximum; AAA-rated	Complies
Negotiable CDs	30% maximum	Complies
Repurchase Agreements	10% maximum; 1-year maximum	Complies
CMO's	Prohibited	Complies
Reverse Repos	Prohibited	Complies
Maximum Maturity	5 years	Complies
Duration	Approximately equal to duration of the claims	Complies

AGENDA ITEM 11.3:



Date: March 7, 2016

To: Mayor and City Council

From: Bryan Whitemyer, City Manager

Subject: Review and Approve 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 at a Cost of \$10,000 from Fund 110-1910-419-16-05 – General Government and Authorize the

City Manager to Execute the MOU

I. BACKGROUND

The Stanislaus Business Alliance (Alliance) and the City of Oakdale, (CITY) intend to work together through the implementation of the Countywide Economic Development Plan and Marketing Strategy focused on business development activities throughout Stanislaus County. This Memorandum of Understanding (MOU) serves as a guideline to describe the actions that both parties should take in order for the Economic Development Plan and Marketing Strategy to be successful.

The purpose of this Memorandum is to facilitate the Alliance and the City of Oakdale desire to effectively communicate strategies and information with local and regional partners that will maximize their contribution toward the achievement of Oakdale economic development goals. Further, this Memorandum of Understanding establishes the parameters for a successful partnership between the Alliance and the City of Oakdale and outlines the general responsibilities to be carried out by both parties.

II. DISCUSSION

This Memorandum of Understanding is a non-binding contract. However this agreement establishes the basic tenets of a collaborative working relationship between the City of Oakdale and the Alliance to create more jobs for Oakdale and the region, but does not impose a legal obligation on either party. Together, the City of Oakdale and the Alliance will:

- 1. Work together to identify target sectors for joint initiatives including, but not limited to biotechnology, agribusiness, manufacturing, clean energy, environmental sciences, and information and communication technologies;
- 2. Work together to identify opportunities for strategic partnerships and alliances between private sector companies in Oakdale and the Stanislaus County Region;
- 3. Explore opportunities for joint trade promotion and joint promotional activities related to the tourism, cultural and sports sectors;

- 4. Exchange best practices/lessons learned in assisting the private sector with inland port development;
- Examine options for co-operative activity to facilitate development of strategic partnerships/ collaborations between the jurisdictions' respective inland ports, particularly as they relate to value-added and complementary services supporting their respective business communities; and
- 6. Examine options for co-operative activity in existing and emerging knowledge/innovation economy partnerships in the Midwest; and
- 7. Leverage collaborative efforts amongst members throughout Stanislaus County and the Region with a particular focus on trade and business development, knowledge/innovation economy development, life sciences, biotechnology, and information technology development.

The City of Oakdale and the Alliance recognize the benefits of ongoing, regular contact between their respective organizations to promote economic development and job creation and identify areas in which there are opportunities for joint co-operation.

The following are general actions and activities to be undertaken by the Alliance and by the City of Oakdale in the implementation of the Countywide Economic Development Plan and Marketing Strategy first adopted on August 12, 2003 and the Alliance 2008-2013 Strategic Plan approved on November 19, 2007. The Alliance in conjunction with Stanislaus County and all of the cities will begin work on developing a 2016-2020 Strategic Plan that includes updating the Countywide Economic Development Plan and Marketing Strategy, which is anticipated to be completed within the current budget cycle.

Specifically, the Stanislaus Business Alliance:

- Will conduct economic development activities to encourage the development of new business opportunities, the attraction of new businesses and the retention and expansion of existing business within the City of Oakdale;
- 2. Will continue with the Local Industry Program for the business in Oakdale and will include representative of the City on those interactive visits.
- 3. Will provide the City of Oakdale with on-going market and economic analyses through the Alliance Resource Center on a variety of important business sector topics based on the City of Oakdale's priorities and goals. Information will be used at the City's discretion (annual budget document, Comprehensive Economic Development Strategy, as well as other reports).
- 4. Will coordinate collaborative visits, recruitment trips and trade show participation for such events as the Processors Convention, ICSC events, other retail trade shows.
- 5. Will support and coordinate with the City of Oakdale on workforce support efforts such as in partnering on hiring events, holding workforce related events to support local employers as well as other types of training for local businesses.
- 6. Will partner with Oakdale on Prospect visits by continuing to involve City of Oakdale in prospect meetings Trade show participation - recruitment trips Retail trade show - support and partnership with ICSC Partner with the Business Alliance on providing support on direct leads to the City of Oakdale

- Will support the City of Oakdale in its applications for EDA grant funds as well as actively participate on the Economic Development Action Committee (EDAC) and assigned responsibilities and coordination (Comprehensive Economic Development Strategy, San Joaquin Valley Economic Development District, Economic Development Administration, etc.);
- 8. Will facilitate, in a transparent manner all potential development and prospect leads as well as provide an update or status on previous leads that were circulated and responded to by the City of Oakdale.
- 9. Will investigate the opportunity and possibility of developing a co-working space in Downtown Oakdale to encourage entrepreneurial efforts for fledgling businesses, microenterprises and other job creation opportunities.
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- 11. Alliance quarterly progress reports shall be submitted on a four times a year basis describing activities in business attraction, business assistance/expansion and business advocacy efforts provided by the Alliance Research Office, the Business Services Unit and the Small Business Development Center. These Quarterly Reports will be submitted on or before the following due dates during this performance cycle:

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Quarter #3: March 30, 2017; and

o Quarter #4: June 30, 2018.

These reports will provide ongoing, updated information to the City of Oakdale relative to the progress of the aforementioned Marketing Strategy as well as the adopted Alliance Program of Work for Fiscal Year 2015-2016. These reports will include the current focus of the campaign as well as the number and type of responses received.

Specifically, the City of Oakdale:

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- 3. Will provide current data as it relates to changes in land use issues, infrastructure upgrades, zoning, fee structure or any other jurisdictional actions which assist in meeting the stated objectives of this Memorandum of Understanding and that impact the ability to respond to stated business issues and concerns.

- 4. Will commit to interact with the Alliance Marketing Team to the level of capability based on staffing, time and monetary constraints. Participation will be at a level deemed appropriate based on any restraints as defined.
- 5. Will encourage elected officials to engage in an active support of business park creation, job creation opportunities, job retention and new business development.

This MOU sets forth the current intentions of the Alliance and the City of Oakdale with respect to the Fiscal Year 2015-2016 operations of the Alliance. The further intent is to provide a general understanding of the levels of responsibility and interaction for each party to this agreement. The MOU is not a binding contract but rather a document to serve as a guideline for the implementation of the Countywide Economic Development Plan and Marketing Strategy. A critical element of this document is the ability for each party to engage in a level of flexibility in the full implementation of the referenced plans.

III. FISCAL IMPACT

Funds are available in Fund 110-1910-419-16-05 – General Government to cover the cost of the City's contribution to the Stanislaus Alliance. Staff believes the services provided by the Alliance are of great benefit to the City as their efforts help with the City's goal to further develop economic development opportunities in Oakdale.

IV. RECOMMENDATION

Staff recommends that the City Council approve Resolution 2016-XX approving the Memorandum of Understanding 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 and authorize the City Manager to execute the MOU.

Attachments:

- 1. Resolution
- 2. Exhibit A Alliance MOU
- 3. Past Quarterly Reports Scorecards



CITY COUNCIL RESOLUTION 2016-XX

RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL
APPROVING THE MEMORADUM 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

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the City of Oakdale values the development and implementation of a Countywide Economic Development Strategy; and,

WHEREAS, the Stanislaus Business Alliance has offered to partner with the City of Oakdale, the other cities in Stanislaus County, and Stanislaus County to develop said strategy,

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** hereby approves the Memorandum of Understanding 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 for fiscal year 2015/2016 and authorizes the City Manager to execute this MOU, as described in Exhibit A.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 7th DAY OF March 2016, by the following vote:

AYES: NOES: ABSENT: ABSTAINED:	COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS:	
ATTEST:		Pat Paul, Mayor
Kathy Teixeira City Clerk	, CMC	_





MEMORANDUM OF UNDERSTANDING BETWEEN THE STANISLAUS BUSINESS ALLIANCE AND THE CITY OF OAKDALE REGARDING

THE JOINT IMPLEMENTATION OF THE COUNTYWIDE ECONOMIC DEVELOPMENT PLAN AND MARKETING STRATEGY

The Stanislaus Business Alliance (Alliance) and the City of Oakdale, (CITY) intend to work together through the implementation of the Countywide Economic Development Plan and Marketing Strategy focused on business development activities throughout Stanislaus County. This Memorandum of Understanding (MOU) serves as a guideline to describe the actions that both parties should take in order for the Economic Development Plan and Marketing Strategy to be successful.

The purpose of this Memorandum is to facilitate the Alliance and the City of Oakdale desire to effectively communicate strategies and information with local and regional partners that will maximize their contribution toward the achievement of Oakdale economic development goals. Further, this Memorandum of Understanding establishes the parameters for a successful partnership between the Alliance and the City of Oakdale and outlines the general responsibilities to be carried out by both parties.

This Memorandum of Understanding is a non-binding contract. However this agreement establishes the basic tenets of a collaborative working relationship between the City of Oakdale and the Alliance to create more jobs for Oakdale and the region, but does not impose a legal obligation on either party. Together, the City of Oakdale and the Alliance will:

- 1. Work together to identify target sectors for joint initiatives including, but not limited to biotechnology, agribusiness, manufacturing, clean energy, environmental sciences, and information and communication technologies;
- 2. Work together to identify opportunities for strategic partnerships and alliances between private sector companies in Oakdale and the Stanislaus County Region;
- 3. Explore opportunities for joint trade promotion and joint promotional activities related to the tourism, cultural and sports sectors;
- 4. Exchange best practices/lessons learned in assisting the private sector with inland port development;
- 5. Examine options for co-operative activity to facilitate development of strategic partnerships/ collaborations between the jurisdictions' respective inland ports,

- particularly as they relate to value-added and complementary services supporting their respective business communities; and
- 6. Examine options for co-operative activity in existing and emerging knowledge/innovation economy partnerships in the Midwest; and
- 7. Leverage collaborative efforts amongst members throughout Stanislaus County and the Region with a particular focus on trade and business development, knowledge/innovation economy development, life sciences, biotechnology, and information technology development.

The City of Oakdale and the Alliance recognize the benefits of ongoing, regular contact between their respective organizations to promote economic development and job creation and identify areas in which there are opportunities for joint co-operation.

The following are general actions and activities to be undertaken by the Alliance and by the City of Oakdale in the implementation of the Countywide Economic Development Plan and Marketing Strategy first adopted on August 12, 2003 and the Alliance 2008-2013 Strategic Plan approved on November 19, 2007. The Alliance in conjunction with Stanislaus County and all of the cities will begin work on developing a 2016-2020 Strategic Plan that includes updating the Countywide Economic Development Plan and Marketing Strategy, which is anticipated to be completed within the current budget cycle.

Specifically, the <u>Stanislaus Business Alliance:</u>

- 1. Will conduct economic development activities to encourage the development of new business opportunities, the attraction of new businesses and the retention and expansion of existing business within the City of Oakdale;
- 2. Will continue with the Local Industry Program for the business in Oakdale and will include representative of the City on those interactive visits.
- 3. Will provide the City of Oakdale with on-going market and economic analyses through the Alliance Resource Center on a variety of important business sector topics based on the City of Oakdale's priorities and goals. Information will be used at the City's discretion (annual budget document, Comprehensive Economic Development Strategy, as well as other reports).
- 4. Will coordinate collaborative visits, recruitment trips and trade show participation for such events as the Processors Convention, ICSC events, other retail trade shows.
- 5. Will support and coordinate with the City of Oakdale on workforce support efforts such as in partnering on hiring events, holding workforce related events to support local employers as well as other types of training for local businesses.
- 6. Will partner with Oakdale on Prospect visits by continuing to involve City of Oakdale in prospect meetings Trade show participation - recruitment trips Retail trade show support and partnership with ICSC Partner with the Business Alliance on providing support on direct leads to the City of Oakdale

- 7. Will support the City of Oakdale in its applications for EDA grant funds as well as actively participate on the Economic Development Action Committee (EDAC) and assigned responsibilities and coordination (Comprehensive Economic Development Strategy, San Joaquin Valley Economic Development District, Economic Development Administration, etc.);
- 8. Will facilitate, in a transparent manner all potential development and prospect leads as well as provide an update or status on previous leads that were circulated and responded to by the City of Oakdale.
- 9. Will investigate the opportunity and possibility of developing a co-working space in Downtown Oakdale to encourage entrepreneurial efforts for fledgling businesses, microenterprises and other job creation opportunities.
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the stated objectives of this Memorandum of Understanding and that impact the ability to respond to stated business issues and concerns.

- 4. Will commit to interact with the Alliance Marketing Team to the level of capability based on staffing, time and monetary constraints. Participation will be at a level deemed appropriate based on any restraints as defined.
- 5. Will encourage elected officials to engage in an active support of business park creation, job creation opportunities, job retention and new business development.

This MOU sets forth the current intentions of the Alliance and the City of Oakdale with respect to the Fiscal Year 2015-2016 operations of the Alliance. The further intent is to provide a general understanding of the levels of responsibility and interaction for each party to this agreement. The MOU is not a binding contract but rather a document to serve as a guideline for the implementation of the Countywide Economic Development Plan and Marketing Strategy. A critical element of this document is the ability for each party to engage in a level of flexibility in the full implementation of the referenced plans.

Annual Investment 2015/2016
\$ 10,000

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by and through their respective officers' thereunto duly authorized. Further, this MOU is consistent with the original intent of the Countywide Economic Development Plan and Marketing Strategy and the responsibilities as outlined, meets with the approval of both parties to this Memorandum of Understanding.

Alliance	City of Oakdale
Signature:	Signature:
David White, Chief Executive Officer	Bryan Whitemyer, City Manager
Date	Date

8,972

2015 ALLIANCE SCORECARD GOALS - September 21, 2015



Business Development

·	
	YTD
2,000 New Jobs	1,977
\$220 Million in Investment	\$52,500,000
300 Base Sector Employer Visits	166
orkforce Development	
	YTD
800 Job Placements	1,014
325 Job Orders Filled	195
100 Training Scholarships	158
25 Internships	13
190 On-the-Job Training Placements	84
300 Enrollments in GED Programs	55
Marketing - Communications- Development	
	YTD
3,000 Followers on Social Media (including Alliance WorkNet)	7,850
50 Positive News Stories	72
\$100,000 New Funding	\$15,644
12 External Newsletters	8
1,200 Constant Contact Opens	1,120

Innovation-Entreprenurial Support SBDC

10,000 Constant Contacts Subscribers

	YTD
44 New Business Startups	23
175 New Jobs Created or Retained	197
\$9.2 Million in Capital Infusion	\$2,714,033
\$5.0 Million in Sales Growth Reported by SBDC Clients	\$1,162,000

^{*} Base sector employers are employers who generate most of their revenue from outside the region. They bring money into the region and drive the regional economy.

2015 ALLIANCE SCORECARD GOALS - Year End 2015



Business Development

Business Development	
	YTD
2,000 New Jobs	2,302
\$220 Million in Investment	\$79,000,000
300 Base Sector Employer Visits	273
Workforce Development	YTD
200 Joh Discourants	
800 Job Placements	1,535
325 Job Orders Filled	308 219
100 Training Scholarships	
25 Internships	19 115
190 On-the-Job Training Placements 300 Enrollments in GED Programs	288
Marketing - Communications- Development	
	YTD
3,000 Followers on Social Media	9,894
50 Positive News Stories	136
\$100,000 New Funding	\$92,144
12 External Newsletters	12
1,200 Constant Contact Avg. Weekly Opens	1,210
10,000 Constant Contacts Subscribers	10,000+
Innovation-Entreprenurial Support SBDC	
	YTD
44 New Business Startups	36
175 New Jobs Created or Retained	264
\$9.2 Million in Capital Infusion	\$3,837,427
\$5.0 Million in sales Growth Reported by SBDC Clients	\$1,959,875

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2016 ALLIANCE SCORECARD GOALS



STANISLAUS BUSINESS ALLIANCE

2.000 New Jobs

\$220 Million In Investment

200 Base Employer Visits

100 Base Non-Base Employer Visits

6 Cluster Teams Developed

Completion of Supply Chain Asset Map

400 New Jobs Created Through "Attract California" Program

Workforce Development

800 Job Placements

325 Job Orders Filled

100 Training Scholarships

25 Internships

190 On-the-Job Training Placements

300 Enrollments in GED Programs

100 Workers Trained in "Careers in Industry"

50 Transitional Employees Finding Work by 2016

Marketing - Communications- Development

3,000 Followers on Social Media

50 Positive News Stories

\$500,000 New Funding (Opportunity Stanislaus)

12 External Newsletters

1,200 Constant Contact Avg. Weekly Opens

10,000 Constant Contact Subscribers

Hiring Guide Created

2 Selling Stanislaus Training Sessions

1 Top 20 National Ranking

1,000 Facebook Followers on "I Love Stanislaus" Page

Initiate One New City "I Love" Campaign

500 Twitter Followers on "I Love Stanislaus" Page

Innovation-Entreprenurial Support SBDC

44 New Business Startups

175 New Jobs Created or Retained

\$9.2 Million in Capital Infusion

\$5.0 Million in Sales Growth Reported by SBDC Clients

Open Innovation Center in Turlock

Host 7 Innovation Events

5 New Companies Created Through Innovation Centers

2 New Food Startups Facilitated Through the Local Food Program

Through Innovation/Entrepreneurship Programs Assist At Least 200 Clients Leading to the Creation of 20 New Businesses, 100 New Jobs, and \$3 Million in Revenue Growth

YTD

YTD

YTD

YTD

Oakdale Police Department

"Working To Protect And Safeguard Those We Serve."





A Year In Review

Accomplishments for 2015

- New FT Police Officers: Jonathan Burch, Dale Russell
- New Reserve Officers: Christina Michel, Richard Plath
- Several New Explorers
- Passed CLETS Audit
- Provided Emergency Response Personnel to Assist on Butte Fire Paperwork for reimbursement was submitted
- Successful Massage Parlor Operation Shut Down of Island Spa
- Set Up Department Facebook Page

Accomplishments for 2015 cont'd

- Permit for Alcohol Use in the Parks was Made Permanent
- Successful National Night Out Animal Shelter's microchipping event
- Received Donations For and Purchased Bicycle Helmets
- Removed Tires from Range and Rebuilt Berms
- Concrete Work at Range Building
- Presence at all Neighborhood Watch Groups Meetings (ongoing)
- CIT Training Completed for 2 Officers



Accomplishments for 2015 cont'd

Hosted NIMS Training for Executive Team and Mid-Management

Moved Veterinary Services to Local Business – Family Veterinary Care of Oakdale

Partnered with Family Vet to vaccinate and license

homeless pets

Reinstituted the Mounted Unit

Horses

Donations

Corral at Shelter



Accomplishments for 2015 cont'd

- Extended Animal Control Contract with City of Riverbank for 2 More Years
- Designed new Cowboy Logo on Letterhead,
 Badges and Patches (Roll out in 2016)





Top 3 Areas of Focus...

#1 - Maintain High Levels of Service and Quality of Life by Addressing

Homeless – Transient Issues

Gangs and Other Violent Crimes

Increased Thefts (Probation Sweeps)

Injury & Fatal Collision

#2 - Catch Up on Deferred Maintenance Issues

Vehicles

Front of Police Department Building

Animal Shelter Buildings

#3 - Plan for the Future

ACO Shelter

Develop Our People - Succession Plan for Police Officer II and Sergeants

Assess Staffing Structure of Police Department



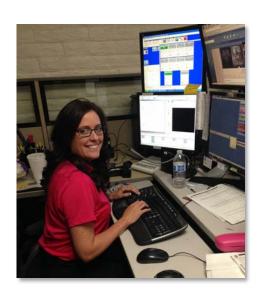
Goals and Objectives

Strive For Continuous Improvement in Efficiency and Effectiveness of Department Operations

Effectively and efficiently utilize and manage resources and staffing levels

Ensure continuous improvement of operations by identifying best practices in policing

Create methods of improving the Department's internal communication between divisions, command staff and patrol personnel



Continue To Improve Training Standards

Achieve100% Compliance with POST Standards for Officers & Dispatchers

Conduct citywide Active Shooter Training

Offer career-specific training for current jobs such as well as future promotional opportunities

- Complete Update of Department Policy and Procedures Manual
 Continually review to reflect legal issues and changes
- Implement School Resource Officer Program

Program to begin August 2016



- Complete Physical Repairs and Improvements to the Front of the Police Department Building
 Paint, Repair of Dry Rot, etc.
- Develop Vehicle Replacement Program
- Conduct Needs Assessment of Department Equipment

Conduct Inventory and create an Equipment Replacement program for technology and other equipment

Work with other county law enforcement agencies on obtaining a grant for body cameras



Conduct Needs Assessment of Department Equipment Cont'd.

Implement body camera program

Select equipment/software

Find solution for sharing video with the D.A.

Develop policies

Purchase Updated Equipment for Investigations

Need new "wire" for undercover operations Need cellebrite machine for cell phone cases

Continue to Maintain Strong Partnerships With

The City of Newman for dispatch services

The City of Riverbank for animal control services







- Continue Animal Shelter and Range Improvements
 - Finish restroom project
 - Obtain functional backstop for range
 - Install proper drainage for range floor
 - Repair and/or upgrade shelter building
- ► Identify Alternative Funding Sources for Department Resources and Programs
 - Apply for additional grants for equipment/bodies

