



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, February 6, 2017

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 MEMBERS PRESENT/ABSENT:

Present: Mayor Paul
Mayor Pro Tem Dunlop
Council Member Bairos
Council Member Murdoch

Excused: Council Member McCarty

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Code Enforcement / Water Conservation Officer Avilla
Interim Public Services Manager Black
Waste Water Treatment Plant Supervisor Bridgewater
Fire Chief Daly
Interim Public Services Director Gravel
Police Chief Heller
Management Analyst Lutzow
Interim Public Services Manager Odom
Senior Engineering Technician Renfrow
Recreation Supervisor Royalty
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Phil Rohrer, River Oak Grace Community Church.

5. REPORT OUT OF CLOSED SESSION:

Mayor Paul reported a special meeting was called to order at 6:37 p.m. The City Council met in closed session to discuss with legal counsel the following closed session agenda items:

CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Number of Potential Cases: 2
(Pursuant to Government Code Section 54956.9, Subsection b)

Mayor Paul concluded her report advising the City Council had provided direction to staff.



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6. PRESENTATIONS/ACKNOWLEDGEMENTS:

- 6.1: Presentation of Proclamation to the Oakdale High School Mustang Football Team.

Mayor Paul presented Coach Trent Merzon and members of the Oakdale High School Football Team with a proclamation recognizing the team for their successful 2016 Season that concluded with winning the California Division III-A State Championship.

Coach Merzon and members of the football team thanked the City Council for their support during the season and acknowledging their season achievements.

- 6.2: Code Enforcement Process / Code Enforcement Update

A PowerPoint Presentation was provided.

Interim Public Services Manager Odom provided an overview of the Code Enforcement / Water Conservation program and operations. In conclusion, Interim Public Services Manager Odom introduced Lane Avilla, Code Enforcement /Water Conservation Officer for the City.

7. ADDITIONS/DELETIONS:

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

8. PUBLIC COMMENT:

William Johnson representing the Stanislaus County Veterans Advisory Commission thanked the community for their support during the Toys for Tots Drive in December. Mr. Johnson advised the Stanislaus County Veterans Advisory Commission holds monthly meetings throughout Stanislaus County. He requested the City consider allowing the Commission to hold their April meeting in the City Council Chambers. City Manager Whitemyer responded staff would place the Veterans Advisory Commissions April 24 meeting on the City's reservation calendar.

Kathy Bosley appeared before the City Council asking for a status on her previous request to install speed bumps on Riverbluff Drive.

Following short discussion, Mayor Paul requested Interim Public Services Director Gravel respond back to Ms. Bosley.

Rick Ferroni, former Fire Captain with the City's Fire Department appeared before the City Council related to retiree health benefits, change in insurance brokers and retiree notification of changes.

Also appearing to speak on these issues were former Fire Captain Gary Cortes and current employee of Stanislaus Consolidated Fire Protection District and former Union President for Oakdale Fire Department Louie Moura.



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Following extension discussion, in response to inquiry by members of the City Council, City Attorney Hallinan advised it would be permissible for City Council members to meet with retirees so long as it is done on an individual basis. City Manager Whitemyer provided his commitment to keep retirees better informed.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

10. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. No questions were asked.

MOTION

To approve the City of Oakdale City Council Consent Agenda for January 17, 2017 comprised of Items 10.1 through 10.9 as submitted.

- 10.1: Approve the Regular City Council Meeting Minutes of January 17, 2017.
- 10.2: Approve the Special City Council Meeting Minutes of January 30, 2017.
- 10.3: Receive and File the Warrant List for the period of January 11, 2017 to January 30, 2017.
- 10.4: Waive Readings of Ordinances/Resolutions except by Title.
- 10.5: By Minute Order Reject Claim for Damages Submitted by Steven Rouse.
- 10.6: By Minute Order Approve Tree Removal Request of One Scarlet Oak Tree located at 232 South Second Avenue.
- 10.7: Adopt City Council Resolution 2017-003, a Resolution of the Oakdale City Council Approving Part-Time Salary Schedule Adjustments.
- 10.8: Adopt City Council Resolution 2017-004, a Resolution of the Oakdale City Council Adopting Amendments to the Job Description for Building Permit Technician.
- 10.9: Adopt City Council Resolution 2017-005, a Resolution of the Oakdale City Council to Approve a Contract with George Osner for Project Management and Planning Support Services.

Moved by Council Member Murdoch seconded by Council Member Bairos and PASSED AND ADOPTED this 6th day of February 2017, by the following vote:

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

Motion carried 4/0 by City Council roll call vote.



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11. PUBLIC HEARINGS:

11.1: Consider Introducing and Waiving the First Reading of Ordinance 1246 (Code Text Amendment 2016-1), an Ordinance of the City of Oakdale, California Adding Sub-Section 36-25.11 Off-Street Parking – Shared Parking between Occupancies/Uses to Section 36-25 Off-Street Parking and Loading Requirements of the Oakdale Municipal Code. The new sub-section allows for shared parking between occupancies/uses in the event of new development or significant redevelopment of a site or sites.

Interim Public Services Director Gravel presented the staff report recommending the City Council introduce and waive the first reading of the ordinance.

The City Council and staff discussed the proposed ordinance.

Mayor Paul opened the public hearing at 8:21 p.m. asking for public testimony.

There being no public testimony, Mayor Paul closed the public hearing at 8:22 p.m.

MOTION

To introduce and waive the first reading of Ordinance 1246, (Code Text Amendment 2016-1), an Ordinance of the City of Oakdale, California Adding Sub-Section 36-25.11 Off-Street Parking – Shared Parking between Occupancies/Uses to Section 36-25 Off-Street Parking and Loading Requirements of the Oakdale Municipal Code. The new sub-section allows for shared parking between occupancies/uses in the event of new development or significant redevelopment of a site or sites with the addition of language to Section C. to insure compliance to read as follows:

- C. Agreement between sharing property owners. If a privately-owned parking facility is to serve two or more separate properties, a legal agreement between property owners guaranteeing access, use and management of designated spaces will be considered in an application as a requirement of that application. Such an agreement shall run with the parcels involved and be recorded with the County Assessor's office following approval of the application. Proof of recordation shall be supplied to the City to validate completion of the approved application. Until proof is provided, the application approval shall not be complete.

Moved by Mayor Pro Tem Dunlop seconded by Council Member Murdoch and PASSED this 6th day of February 2017, by the following vote:

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

Motion carried 4/0 by City Council roll call vote.



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- 11.2: Consider Introducing and Waiving the First Reading of Ordinance 1247, an Ordinance of the City of Oakdale, California Amending Chapter 35, Section 35, Water Rates and Charges; by deleting the Word “Ordinance” and replacing it with the Word “Resolution”.

City Manager Whitemyer advised this item has been removed from the City Council’s agenda.

12. STAFF REPORTS:

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

A PowerPoint presentation was provided.

Management Analyst Lutzow presented the staff report recommending the City Council approve the creation of the classification of Finance Clerk I and Finance Clerk II; adopt the recommended amendments to the Job Description for Senior Finance Clerk; and, change the position title from Accounting Officer to Accounting Manager.

MOTION

To adopt City of Oakdale City Council Resolution 2017-006, a Resolution of the City of Oakdale City Council approving the Creation of the Classification of Finance Clerk I, Finance Clerk II, Adopting Amendments to the Job Description for Senior Finance Clerk, and Changing the Position Title from Accounting Officer to Accounting Manager.

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

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

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

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

Senior Engineering Technician Renfrow presented the staff report recommending the City Council authorize the City Manager to execute the agreement with WGR Southwest, Inc. and appropriate funds in the amount of \$27,660 for Consultant Services associated with compliance with the State Water Resources Control Board and the Stanislaus County Department of Environmental Resources Hazardous Materials Division, to be funded from Sewer Fund 622 and Aviation Fund 627 as recommended in staff’s report.



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MOTION

To adopt City of Oakdale City Council Resolution 2017-007, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute an Agreement with WGR Southwest, Inc. and Appropriating Funds in the amount of \$27,660 for Consultant Services Associated with Compliance with the State Water Resources Control Board and the Stanislaus County Department of Environmental Resources Hazardous Materials Division, to be funded from Sewer Fund 622 and Aviation Fund 627.

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

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

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

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

Recreation Supervisor Royalty presented the staff report recommending the City Council authorize a contract with Ontel Security Services for City Rental Facilities as recommended in staff's report.

MOTION

To adopt City of Oakdale City Council Resolution 2017-008, a Resolution of the City of Oakdale City Council authorizing a Contract with Ontel Security Services for City Rental Facilities.

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

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

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

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

Recreation Supervisor Royalty presented the staff report recommending the City Council authorize the purchase of audio equipment for the Gladys L. Lemmons Senior Community Center as recommended in the staff report.



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MOTION

To adopt City of Oakdale City Council Resolution 2017-009, a Resolution of the City of Oakdale City Council authorizing the Purchase of Audio Equipment for Gladys L. Lemmons Senior Community Center at a cost of \$11,275 to be paid from Senior Center Trust Fund 744-7240-472.27-04 and Facility Maintenance Internal Service Fund 540-1910-419.41-05.

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

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

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

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

A comprehensive PowerPoint and Video Presentation were provided.

Recreation Supervisor Royalty presented the staff report recommending the City Council authorize the purchase and installation of the recommended pool equipment and shade roof at Royse Memorial Pool.

MOTION

To adopt City of Oakdale City Council Resolution 2017-010, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Pool Equipment and Shade Roof at Royse Memorial Pool at a cost of \$107,753 to be paid from Facility Maintenance Internal Service Fund 540-1910-419.41-05.

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

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

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

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



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A PowerPoint Presentation was provided.

Waste Water Treatment Plant Supervisor Bridgewater presented the staff report recommending the City Council authorize the rental of the 250 HP geared turbo blower from Lone Star Blower in the amount of \$0 per month for a 12-month period and approve the SCADA integration by Tesco Controls in the amount of \$7,500 to be paid from Sewer Sanitation Fund 622-4151-444-25-03 Contract Services.

City Council discussed the project in detail with City staff.

MOTION

To adopt City of Oakdale City Council Resolution 2017-011, a Resolution of the City of Oakdale City Council authorizing the Rental of a 250 HP Geared Turbo Blower at the Wastewater Treatment Plant from Lone Star Blower in the amount of \$0 per month for a 12 Month Period, and SCADA Integration by Tesco Controls in the amount of \$7,500 to be paid from Sewer Sanitation Fund 622-4151-444-25-03 Contract Services.

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

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

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

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

City Manager Whitemyer presented the staff report which was prepared by Fire Chief Daly. City staff is recommending that the City Council authorize the Stanislaus Consolidated Fire Protection District to apply for a Three Year Safer Grant on behalf of the City of Oakdale.

The City Council discussed with City Manager Whitemyer and Fire Chief Daly the particulars of the grant.

MOTION

To adopt City of Oakdale City Council Resolution 2017-012, a Resolution of the City of Oakdale City Council Authorizing the Stanislaus Consolidated Fire Protection District to Apply for a Three Year Safer Grant on behalf of the City of Oakdale.

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



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

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

13. CITY MANAGER’S REPORT:

City Manager Whitemyer extended his compliments to staff for the presentations provided this evening.

City Manager Whitemyer stated Ms. Royalty’s presentation on the pool equipment clearly demonstrates the equipment has gone far beyond its useful life and the importance of providing maintenance and improvements to City facilities. He advised a plan has been developed to address maintenance and improvements for the Corporation Yard as well as the City Hall and Police Department buildings. City staff would like to share this information with the City Council for the purpose of receiving feedback on the plan. Staff is recommending a special City Council meeting be held, either on March 13 or March 27 to discuss City facilities and to develop a plan and strategy as to how these public facilities should be improved moving forward, the first phase would include important decisions related to the Police dispatch center and Police Department parking security issues.

14. CITY COUNCIL ITEMS:

Council Member Bairos reported for the Chamber of Commerce advising the Chamber Coffee Connection will be held tomorrow, February 7 from 7:30 to 9:00 a.m. at Academy Mortgage Corporation. In conclusion she provided best wishes to departing Oakdale Leader reporter, Rich Paloma.

15. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 9:05 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor