



**CITY OF OAKDALE
City Council
Regular Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, September 19, 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 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
Finance Director Avila
Interim Public Services Director Gravel
Interim Police Chief Harden
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 Reese VanderVeen, Christian Community Reformed Church.

5. REPORT OUT OF CLOSED SESSION:

Mayor Paul reported at 6:00 p.m. the City Council had adjourned to, and met in closed session to discuss:

PUBLIC EMPLOYEE RECRUITMENT
Pursuant to Government Code Section 54957
Title: Police Chief

Mayor Paul advised the City Council had provided direction to staff.

6. PRESENTATIONS/ACKNOWLEDGEMENTS:

No items scheduled.



**City Council
Regular Meeting Minutes**

**Monday, September 19, 2016
Next City Council Resolution: 2016-111**

**City Council Chambers
Next Ordinance: 1243**

7. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. No items were added or deleted.

8. PUBLIC COMMENT:

Chamber of Commerce Chief Executive Officer Mary Guardiola advised those in attendance of upcoming events, including the Measure L Workshop "What does Measure L Mean?" to be held at the Gene Bianchi Community Center on Tuesday, September 20, from 6:00 to 8:00 p.m. and on Thursday, September 22, from 5:00 to 7:00 p.m. the Chamber Mixer will be held at Academy Mortgage.

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 comments were received.

10.1: Approve the Regular City Council Meeting Minutes of September 6, 2016.

10.2: Approve the Special City Council Meeting Minutes of September 8, 2016.

10.3: Receive and File the Warrant List for the period of August 29, 2016 to September 12, 2016.

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

10.5: Adopt City Council Resolution 2016-111, a Resolution of the City Council of the City of Oakdale Approving Concurrence and Support of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER) Fiscal Year 2016-2017.

10.6: Adopt Resolution 2016-112, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a One Year Agreement with two, One Year Potential Extensions with Bear Electrical Solutions for Traffic Signal Maintenance Services Funded from General Fund (110) Street Lights/Traffic Signals.

10.7: Adopt Resolution 2016-113, a Resolution of the City Council of the City of Oakdale Approving a Contract with Gary V. Bufkin Computer Software Consulting for Code Enforcement, Community Development and Engineering Processing Software in the Amount of \$27,000 for Fiscal Year 2016-2017 Services from Fund 220 Development Services, 219 PW Admin / Engineering, 622 Sewer Admin and 625 Water Admin and Authorize the City Manager to Execute the Agreement.



City Council
Regular Meeting Minutes

Monday, September 19, 2016
Next City Council Resolution: 2016-111

City Council Chambers
Next Ordinance: 1243

MOTION

To approve the City of Oakdale City Council Consent Agenda for September 19, 2016, as presented:

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 19th day of September 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. PUBLIC HEARINGS:

None scheduled.

12. STAFF REPORTS:

12.1: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Sign Program Supplement Agreement No. 029 between the City of Oakdale and the State of California Department of Transportation for Project 10-5153F15 and Master Agreement Administering Agency-State Agreement for Federal-Aid Projects for the Northeast Corner of Yosemite Avenue and G Street; F Street and G Street and F Street to J Street in the Amount of \$354,265.00.

A PowerPoint providing a graphic of existing conditions of the roadway and proposed conditions were provided.

Interim Public Services Director Gravel presented the staff report recommending the City Council adopt the resolution provided in staff's report authorizing the City Manager to sign Program Supplement Agreement No. 029 between the City of Oakdale and the State of California Department of Transportation for Project 10-5153F15 and Master Agreement Administering Agency-State Agreement for Federal-Aid Projects for the Northeast Corner of Yosemite Avenue and G Street; F Street and G Street and F Street to J Street in the Amount of \$354,265.00.

The City Council discussed the project with staff.

MOTION

To adopt Resolution 2016-114, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Sign Program Supplement Agreement No. 029 between the City of Oakdale and the State of California Department of Transportation for Project 10-5153F15 and Master Agreement Administering



City Council
Regular Meeting Minutes

Monday, September 19, 2016
Next City Council Resolution: 2016-111

City Council Chambers
Next Ordinance: 1243

Agency-State Agreement for Federal-Aid Projects for the Northeast Corner of Yosemite Avenue and G Street; F Street and G Street and F Street to J Street in the Amount of \$354,265.00.

Moved by Council Member McCarty seconded by Council Member Murdoch and PASSED AND ADOPTED this 19th day of September 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.

- 12.2: Consider a Resolution of the City of Oakdale City Council Authorizing an Appropriation of Additional Funds in the Amount of \$24,419.00 to develop a Terminal Area Development Plan, to be funded from Airport Capital Improvement Fund 628.

A PowerPoint slide of the current configuration of the Municipal Airport and a sample mock layout was provided for illustration purposes.

City Manager Whitemyer presented the staff report recommending the City Council adopt the resolution provided in staff's report authorizing an appropriation of additional funds in the amount of \$24,419.00 to develop a Terminal Area Development Plan, to be funded from Airport Capital Improvement Fund 628.

The City Council and staff discussed the project.

MOTION

To adopt Resolution 2016-115, a Resolution of the City of Oakdale City Council Authorizing an Appropriation of Additional Funds in the Amount of \$24,419.00 to Develop a Terminal Area Development Plan, to be funded from Airport Capital Improvement Fund 628.

Moved by Mayor Pro Tem Dunlop and seconded by Council Member McCarty and PASSED AND ADOPTED this 19th day of September 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.



**City Council
Regular Meeting Minutes**

**Monday, September 19, 2016
Next City Council Resolution: 2016-111**

**City Council Chambers
Next Ordinance: 1243**

13. CITY MANAGER'S REPORT:

13.1 September 2016 Department Reports

City Manager Whitemyer advised the City Council that the department reports for September, 2016 have been provided in the City Council packet.

City Manager Whitemyer reminded those in attendance that tomorrow evening an educational meeting will be held on Measure L from 6:00 to 8:00 p.m., at the Gene Bianchi Community Center. On Thursday, September 22, at 5:00 p.m. a groundbreaking ceremony will be held for the new Oakdale Community Park.

14. CITY COUNCIL ITEMS:

Mayor Paul asked the Police Chief how the City is distributing crime statistic information to the community. Interim Chief Harden advised information is being provided to the Neighborhood Watch groups and information is available and accessible by accessing the City's website.

Council Member McCarty advised the Oakdale Tourism Visitors Bureau Chili Cook-off will be held at the Oakdale Rodeo Grounds on Saturday, October 1, and the Airport Open House will be held on Saturday, October 8, 2016.

In response to questions raised by Council Member Murdoch, City Manager Whitemyer provided the City Council and those in attendance with updates on development along the East F Street Corridor and West F Street.

15. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:19 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor