



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

City Council Chambers  
277 North Second Avenue  
Oakdale, California

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**Monday, April 4, 2016**

**7:00 PM**

**City Council Chambers**

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**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  
Council Member Bairos  
Council Member McCarty  
Council Member Murdoch

Excused: Mayor Pro Tem Dunlop

Staff Present: City Manager Whitemyer  
City Attorney Hallinan  
Finance Director Avila  
Public Services Director Clark  
Public Workers Superintendent Gravel  
Police Chief Jenkins  
Fire Marshal Speer  
City Clerk Teixeira  
Acting Fire Chief Wapnowski

**3. PLEDGE OF ALLEGIANCE:**

Mayor Paul led the assembly in the Pledge of Allegiance.

**4. INVOCATION:**

The invocation was provided by Pastor Steve Neubaum, Life Point Church.

**5. PRESENTATIONS/ACKNOWLEDGEMENTS:**

5.1: Proclamation: Paint the Town Purple Days--April 5, 2016 – April 24, 2016

Mayor Paul presented a Proclamation proclaiming April 5, 2016 – April 24, 2016 “Paint the Town Purple Days” to Donna Stephens, representing the American Cancer Society.

Donna Stephens, representing the American Cancer Society addressed the City Council and public on events related to, as well as the Relay for Life event to be held April 23 at Oakdale High School.



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5.2: Proclamation: National Library Week--April 10, 2016 – April 16, 2016  
Mayor Paul presented a Proclamation proclaiming April 10, 2016 – April 16, 2016 “National Library Week” to Wayne Philbrook, Librarian for the Oakdale Branch of the Stanislaus County Library.

Mr. Philbrook addressed the City Council and public of upcoming events at the Oakdale Branch Library.

5.3: Proclamation: Public Safety Telecommunicator Week--April 10, 2016 – April 16, 2016

Mayor Paul presented a Proclamation proclaiming April 10, 2016 – April 16, 2016 “Public Safety Telecommunicator Week” to Police Lieutenant Redd. Lieutenant Redd introduced Public Safety Dispatch Supervisor Cindy Burns and Public Safety Dispatcher Janeen Yates. Lieutenant Redd addressed the City Council and public on duties of an Oakdale Police Department dispatcher.

**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.

Police Chief Jenkins addressed the City Council and public to recognize April 10, 2016 – April 16, 2016 “National Animal Care and Control Appreciation Week”. Chief Jenkins recognized Officer Beth Crowley, Officer Jeff Whorley, Shelter Attendant Danielle Merritt and Shelter Attendant and Alex Latapie-Murphy.

Chamber of Commerce Chief Executive Officer Mary Guardiola addressed the City Council and public on upcoming community events.

Jeff Gravel, Public Works Superintendent addressed the City Council and public on Love Oakdale, April 23, at Wood Park. He advised there are a number of projects scheduled for the day and from 9:00 to 11:00 a.m. Albertoni, Corso & Blackhart Dentistry will have a clinic for those in need. Council Member McCarty advised the day will begin with breakfast at 7:30 a.m.

**8. APPOINTMENT TO BOARDS AND COMMISSIONS:**

None scheduled.



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**9. CITY COUNCIL CONSENT AGENDA:**

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. There were none.

**MOTION**

- 9.1: Approve the Regular City Council Meeting Minutes of March 21, 2016.
- 9.2: Approve the Special City Council Meeting Minutes of March 22, 2016.
- 9.3: Receive and File the Warrant List for the period of March 14, 2016 to March 30, 2016.
- 9.4: Waive Readings of Ordinances/Resolutions except by Title.
- 9.5: Approve Co-Sponsorship and Waiver of Fees for April 23, 2016 Love Oakdale Event by Minute Order.
- 9.6: Adopt City Council Resolution 2016-021 approving concurrence and support of Stanislaus County to submit the Draft 2016-2017 Annual Action Plan for the Community Development Block Grant Program and Emergency Solutions Grant Program to HUD.
- 9.7: Reject Claim for Damages submitted by Maria and Luis Baez by Minute Order.
- 9.8: Adopt City Council Resolution 2016-022 authorizing staff to re-route SR108 and SR120 traffic onto local streets for the 2016, 2017 and 2018 Chocolate Festivals.
- 9.9: Adopt City Council Resolution 2016-023 awarding a bid contract to Layne Water Resources to provide Specialized Water Well Maintenance Services for Well 3 located near Valley View Park for the amount of \$16,700 from Water Capital Project CP0828.

Moved by Council Member Murdoch, seconded by Council Member McCarty and PASSED AND ADOPTED this 4th day of April 2016, by the following vote:

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

Motion carried 4/1 by City Council roll call vote, Mayor Pro Tem Dunlop excused.



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**10. PUBLIC HEARINGS:**

- 10.1: Consider the Planning Commission’s Recommendation to adopt the City’s 2015-2023 Housing Element, and associated Negative Declaration, prepared in accordance with the California Environmental Quality Act (CEQA).

A PowerPoint Presentation was provided.

Public Services Director Clark presented the staff report recommending the City Council adopt the resolution contained in the staff report adopting the 2015-2023 Housing Element and 2015-2023 Housing Element Negative Declaration and authorizing submission to the State Department of Housing and Community Development Department.

At 7:16 p.m. Mayor Paul opened the public hearing to public comment. There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:16 p.m.

**MOTION**

To adopt Resolution 2016-024, a resolution of the City of Oakdale City Council adopting the 2015-2023 Housing Element and 2015-2023 Housing Element Negative Declaration and authorizing its submission to the State Department of Housing and Community Development Department.

Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED AND ADOPTED this 4<sup>th</sup> day of April 2016, by the following vote:

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

Motion carried 4/1 by City Council roll call vote, Mayor Pro Tem Dunlop excused.

**12. STAFF REPORTS:**

- 11.1: Consider acceptance of the February 2016 Treasurer’s Report by Minute Order.

Finance Director Avila presented the staff report recommending the City Council accept the February 2016 Treasurer’s Report by Minute Order.

**MOTION**

To accept by Minute Order the February 2016 Treasurer’s Report.



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Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 4<sup>th</sup> day of April 2016, by the following vote:

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

Motion carried 4/1 by City Council roll call vote, Mayor Pro Tem Dunlop excused.

- 11.2: Consider Hangar L-3 Lease Agreement with Robert Harkins, Authorize City Manager to Execute Lease Agreement, Provide Sierra West Airlines 60-day Notice to Vacate Hangar L-3.

PowerPoint slides of Hangar L-3 were presented.

Public Services Director Clark presented the staff report recommending the City Council approve by Minute Order, Hangar L-3 Lease Agreement with Robert Harkins, and authorize the City Manager to execute Lease Agreement and provide Sierra West Airlines a 60-day Notice to Vacate Hangar L-3.

**MOTION**

To approve by Minute Order Hangar L-3 Lease Agreement with Robert Harkins, authorize City Manager to execute Lease Agreement, provide Sierra West Airlines 60-day Notice to Vacate Hangar L-3.

Moved by Council Member Murdoch, seconded by Council Member McCarty and PASSED AND ADOPTED this 4<sup>th</sup> day of April 2016, by the following vote:

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

Motion carried 4/1 by City Council roll call vote, Mayor Pro Tem Dunlop excused.

- 11.3: Consider awarding a low bid contract to ES Power Systems to provide and install a backup generator for Water Well #6 located at 915 South Yosemite Avenue for the amount of \$48,226 and control equipment and programming from TESCO for the amount of \$44,206 from Capital Project CP1527 and appropriating \$25,000 from 624 Water Capital Replacement Fund and a 5% contingency for a total project cost of \$97,053.60.

A PowerPoint Slide of Well #6 was presented.



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Public Services Director Clark presented the staff report recommending the City Council adopt the resolution contained in the staff report awarding a low bid contract to ES Power Systems to provide and install a backup generator for Water Well #6 located at 915 South Yosemite Avenue for the amount of \$48,226 and control equipment and programming from TESCO for the amount of \$44,206 from Capital Project CP1527 and appropriating \$25,000 from 624 Water Capital Replacement Fund and a 5% contingency for a total project cost of \$97,053.60.

**MOTION**

To adopt Resolution 2016-025, a resolution of the City of Oakdale City Council awarding a low bid contract to ES Power Systems to provide and install a backup generator for Water Well #6 located at 915 South Yosemite Avenue for the amount of \$48,226 and control equipment and programming from TESCO for the amount of \$44,206 from Capital Project CP1527 and appropriating \$25,000 from 624 Water Capital Replacement Fund and a 5% contingency for a total project cost of \$97,053.60.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 4<sup>th</sup> day of April 2016, by the following vote:

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

Motion carried 4/1 by City Council roll call vote, Mayor Pro Tem Dunlop excused.

- 11.4: Consider the purchase of telephone equipment to replace the telephone system at City Hall and Public Works Yard for \$22,889.50 from Information Technology Fund (525).

Finance Director Avila presented the staff report recommending the City Council adopt the resolution contained in the staff report authorizing the purchase of telephone equipment to replace the telephone system at City Hall and Public Works Yard for \$22,889.50 from Information Technology Fund (525).

**MOTION**

To adopt Resolution 2016-026, a Resolution of the City of Oakdale City Council authorizing the replacement of the City Hall and Public Works Yard telephone system.

Moved by Council Member Murdoch, seconded by Council Member Bairos and PASSED AND ADOPTED this 4<sup>th</sup> day of April 2016, by the following vote:



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NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Dunlop	(1)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 4/1 by City Council roll call vote, Mayor Pro Tem Dunlop excused.

**12. CITY MANAGER’S REPORT:**

12.1: Fire Department Goals Presentation

A PowerPoint presentation on Fire and Emergency Services was provided by Acting Fire Chief Wapnowski.

**13. CITY COUNCIL ITEMS:**

Council Member McCarthy requested a status on the Code Enforcement Officer Recruitment process. City Manager Whitemyer responded staff expects a job offer will be extended this week.

Council Member McCarthy reminded those in attendance that City of Oakdale water restrictions remain in effect.

**14. ADJOURNMENT:**

There being no further business, Mayor Paul adjourned the meeting at 7:56 p.m.

ATTEST:

/s/Kathy Teixeira

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Kathy Teixeira, CMC  
City Clerk

APPROVED:

/s/Pat Paul

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Pat Paul  
Mayor