

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

CITY OF OAKDALE

CITY COUNCIL REGULAR MEETING AGENDA

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

Monday, December 21, 2015

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 members 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 Tiffany James, Oak Valley Church
- 5. Presentations/Acknowledgements
- 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.

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA Monday, December 21, 2015

8. Appointment to Boards and Commissions

8.1: Consider appointment of Ericka Chiara and Violet Havard to the Planning Commission.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.5. Unless there is discussion by a member of the audience/Council, they may be approved in one motion.

- 9.1: Receive and File the Warrant List for the Period of December 2, 2015 through December 16, 2015.
- 9.2: Waive Readings of Ordinances/Resolutions except by Title.
- 9.3: Consider Approving the List of Commissions/Board/Committees and Authorizing Providing List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.
- 9.4: Consider Adopting Resolution 2015-174, Accepting Three (3) Pedestrian Improvement
 Projects Collectively Known as the "Pedestrian Ramp Renovation Project" in the Amount
 of \$92,343.12 and Authorizing the Filing of a Notice of Completion.
- 9.5: Consider Rejecting Claim for Damages Submitted by Campbell-Corkle, Katrina.

10. Public Hearings

10.1: Consider Introducing and Waiving the First Reading of Ordinance 1241, Amending the Oakdale Municipal Code to Prohibit All Cultivation and Deliveries of Medical Marijuana.

Recommended Action: Introduce and waive the first reading of Ordinance 1241, amending Oakdale Municipal Code (OMC) Chapter 14, Health and Sanitation, Article IV, medical marijuana dispensary ban, to prohibit all cultivation and deliveries of medical marijuana.

11. City Manager's Report

- <u>12.1:</u> Departmental Reports.
- 12. City Council Items
- 13. Adjournment to Tuesday, January 19, 2016.

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

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA Monday, December 21, 2015

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, Bryan Whitemyer, 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 th	ne Regular Meeting of Monday, December 21, 2015 at the
City Council Chambers, 277 North Second	Avenue, Oakdale, CA, 95361 on Thursday, December 17,
2015.	
Dated:	
	Bryan Whitemyer
	City Manager, Deputy City Clerk

A/P CHECKS BY PERIOD AND YEAR

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CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #		TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
12/02/2015 110-0000-21	134751		2	20151204		06/2016	274.68
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12/02/2015 110-0000-21		FINANCIAL CENTER CREDIT U. 12/04/2015	NION 89 PAYROLL SUMMARY	20151204		06/2016	241.00 241.00
12/02/2015 110-0000-20		GREEN, GARY 11/24/2015	9999999 UB CR REFUND-FINALS	000045369		05/2016	13.16 13.16
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12/02/2015 110-0000-21		UNITED WAY OF STANISLAUS 12/04/2015	299 PAYROLL SUMMARY	20151204		06/2016	7.00 7.00
12/02/2015 110-0000-20		WHITFORD, MICHAEL (B) 11/24/2015				05/2016	34.76 34.76
12/04/2015 744-7240-47 744-7240-47 218-7240-47	72.27-04 72.27-04	AMERICAN EXPRESS 11/13/2015 11/13/2015 11/13/2015	9 SC SUPPLIES SC SUPPLIES SC SUPPLIES	8-92006 8-92006 8-92006		06/2016 06/2016 06/2016	236.70 43.74 160.50 32.46
12/10/2015 622-4152-44 625-4160-44	4.25-03	A SIMPLE SOLUTION 12/01/2015 12/01/2015	727 COMMUNICATIONS COMMUNICATIONS	5428 5428	160052 160052	06/2016 06/2016	122.48 61.24 61.24
12/10/2015 622-4153-44 625-4161-44 622-4153-44 625-4161-44 110-0000-14	4.29-00	ABS DIRECT, INC. 11/30/2015 11/30/2015 11/30/2015 11/30/2015 11/30/2015	MONTHLY LATE NOTICES	101670 101670 101670 101670 101670		06/2016 06/2016 06/2016 06/2016 06/2016	297.41 148.71 148.70 294.56 294.56 589.12-
12/10/2015 110-0000-24		AGUILAR, LUPE 12/02/2015	9999999 REIMB FOR SUPPLIES PURCH	AGUILERA, L		06/2016	53.76 53.76
12/10/2015 110-7213-47	134763 72.24-02	AIRMERGENCY 12/01/2015	1445 SERVICE CALL	3588		06/2016	40.00 40.00
12/10/2015 622-4152-44 622-4152-44		ALPHA ANALYTICAL LABORATO 12/01/2015 12/01/2015	RIES 1469 PUBLIC WORKS SERVICES PUBLIC WORKS SERVICES	5120892-SFL 5120908-SFL		06/2016 06/2016	930.00 39.00 213.00

A/P CHECKS BY PERIOD AND YEAR

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622-4152	-444 25-03	12/04/2015	PUBLIC WORKS SERVICES	5121234-SFL	160045	06/2016	39 00
622-4152	-444.25-03	12/08/2015	PUBLIC WORKS SERVICES	5121519-SFL	160045	06/2016 06/2016 06/2016 06/2016	213.00
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				00113		00/2010	110.00
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, ,	-204.06-00	12/07/2015	DEPOSIT REFUND	ВСН		06/2016	400.00
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	-421.24-03	11/25/2015	VEHICLE MAINTENANCE	3344131		06/2016	99.61
	-443.24-03	11/25/2015	VEHICLE MAINTENANCE	3344131		06/2016	99.61
110 1110	110,121 00	11, 20, 2010	V = 111 G = 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3311131		00/2010	33.01
12/10/2015		BEDFORD TECHNOLOGY	9999999				3,988.71
110-0000	-246.06-00	11/24/2015	PLAYPARK MATERIALS	50862		06/2016	3,988.71
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, ,	-472.24-01	11/10/2015	SOAP DISPENSER	957299		06/2016	83.95
12/10/2015	134774	DATAPATH	1315				8,912.50
	-419.25-12	11/30/2015	TECH SUPPORT	130457		06/2016	172.50
	-419.25-12	11/16/2015	DATA PROCESSING SOFTWARE	130380	160087	06/2016	718.75
	-419.25-12	11/16/2015	TECH SUPPORT	130379	'	06/2016	1,840.00
	-419.25-12	11/16/2015	TECH SUPPORT	130378		06/2016	3,363.75
	-419.25-12	11/30/2015	TECH SUPPORT	130462		06/2016	2,817.50
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	-422.27-09	11/25/2015	POISONS AG & INDUST	2171	160051	06/2016	446.25
110-2210	±44.47-09	11/23/2013	TOTOONO WG & TINDODI	2 I / I	T0003T	00/2010	440.43

A/P CHECKS BY PERIOD AND YEAR

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PROGRAM: GM350L City of Oakdale FROM 12/02/2015 TO 12/16/2015 BANK CODE 00

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622-4150	-444 27-09	11/25/2015	POISONS AG & INDUST	2171	160051	06/2016	236 25
622 1150	_111.27 05	11/25/2015	DOIGONG AG & INDUST	2171	160051	06/2016	630.23
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12/10/2015	12/770	FAMILY VETERINARY CARE O	F OAKD 213				994.11
, -, -	-421.25-03	11/18/2015	ANIMAI GEDIIIGE	558766		06/2016	994.11
		11/18/2015	ANIMAL SERVICES			06/2016	2.50
	-421.25-03	11/18/2015	ANIMAL SERVICES	558766		06/2016	2.50
	-421.25-03	11/18/2015	ANIMAL SERVICES	558766		06/2016	85.00
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110-2161	-421.25-03	11/19/2015	ANIMAL SERVICES	558927		06/2016	119.56
742-2160	-421.25-03	11/19/2015	ANIMAL SERVICES	558927		06/2016	515.00
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	-445.27-06	11/11/2015	REPLACEMENT TOOLS	630734		06/2016	48.60
		11/11/2015	REPLACEMENT TOOLS	630733		06/2016	
625-4160	-445.27-06	11/11/2015	REPLACEMENT TOOLS	630/33		06/2016	594.00
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110-0000	-140.00-00	10/19/2015	MISCELLANEOUS	032828A		06/2016	70.71
622-4151	-444.27-06	11/24/2015	RETURN	033703		06/2016	39.74-
10/10/2015	124702	EDANIZI IN NANCY	970				115.50
12/10/2015	134/62	FRANKLIN, NANCY 12/02/2015	9/U	TID A ATTET THE AT		06/0016	
218-7240	-4/2.25-03	12/02/2015	INSTRUCTOR PAYMENT	FRANKLIN, N		06/2016	115.50
12/10/2015	134783	G & K - SERVICES	1430				.00
	-472.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	39.00
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	-445.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	41.29
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	-443.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	42.25
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	-472.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	18.23
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110-7213-472.25-16	11/27/2015	UNIFORM SERVICES	1057200192		06/2016	5.83-
622-4151-444.25-16 284-6210-476.27-06	11/27/2015 11/23/2015	UNIFORM SERVICES SIGNS	1057200195 320847		06/2016 06/2016	60.01- 126.12-
204-0210-4/0.2/-00	11/23/2015	SIGNS	320047		06/2016	120.12-
12/10/2015 134784	GEER, SARA	555555				384.60
110-0000-219.02-00	12/02/2015	P/R DED REIMB	GEER, S		06/2016	384.60
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799-8380-999.25-03	12/02/2015	REFUSE MONIES COLLECTED	NOV. 2015		06/2016	147,418.46
110-1910-302.04-01	12/02/2015	REFUSE MONIES COLLECTED	NOV. 2015		06/2016	17,690.22-
12/10/2015 134786	GROVER LANDSCAPE SERVICES	S INC. 104				475.65
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12/10/2015 134788	HAMMOND, BECKY	777777				400.00
218-0000-204.06-00	11/30/2015	DEPOSIT REFUND	HAMMOND, B		06/2016	400.00
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PREPARED 12/16/2015, 11:48:42 A/P C

A/P CHECKS BY PERIOD AND YEAR

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CHECK CHECK DATE NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
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12/10/2015 134790	HILLYARD	1162				1,033.55
217-7260-472.27-02	11/02/2015	JANITORIAL SUPPLIES	601840927		06/2016	313.66
217-7240-472.27-02	11/02/2015	JANITORIAL SUPPLIES	601840927		06/2016 06/2016 06/2016	313.66
110-7213-472.27-02	11/02/2015	JANITORIAL SUPPLIES	601840927		06/2016	406.23
12/10/2015 134791	IT'S MY COMMUNITY STORE,		4050		06/0016	83.91
110-1310-413.27-06 622-4153-444.27-06	12/01/2015 12/01/2015	OFFICE SUPPLIES OFFICE SUPPLIES	4879 4879		06/2016 06/2016	27.97 27.97
625-4161-445.27-06	12/01/2015		4879		06/2016	27.97
	12/01/2013	OFFICE BOTTHIES	4075		00/2010	21.31
12/10/2015 134792	JAM SERVICES	422			/	236.35
217-7240-472.24-01	11/11/2015	FAN MOTOR	74376		06/2016	236.35
12/10/2015 134793	KANEN TOURS	999999				516.00
744-7240-472.27-04	11/25/2015	SENIOR TRIP	12320152		06/2016	516.00
12/10/2015 134794	KIWANIS CLUB OF OAKDALE	999999				257.99
744-7240-472.27-04	11/23/2015	HALLOWEEN EXPENSES	11/23/15		06/2016	257.99
12/10/2015 134795	KNORR SYSTEMS INC.	142				6,796.48
217-7230-472.25-03	10/14/2015	GROUNDS MAINTENANCE	SI173312		06/2016	721.00
217-7230-472.25-03	09/22/2015	GROUNDS MAINTENANCE	SI172584	160032	06/2016	721.00 174.14
217-7230-472.27-07	10/31/2015	POOL SUPPLIES	SI173807		06/2016	
217-7230-472.27-07 217-7230-472.27-07	10/31/2015 10/31/2015	POOL SUPPLIES POOL SUPPLIES	SI173830 SI174173		06/2016 06/2016	153.28 5,027.06
	10/31/2013	FOOL SOFFLIES	511/41/5		00/2010	·
12/10/2015 134796	KUBWATER RESOURCES INC.	1230			,	3,790.16
622-4151-444.24-02	11/17/2015	PUBLIC WORKS SERVICES	05299	160043	06/2016	3,790.16
12/10/2015 134797	LEAGUE OF CALIFORNIA CIT					200.00
110-1910-419.25-03	12/01/2015	LOCAL STREETS ASSESSMENT	102720		06/2016	200.00
12/10/2015 134798	METLIFE - GROUP BENEFITS	1504				1,551.68
110-0000-219.11-04	12/01/2015	BENEFITS	DEC 2015		06/2016	1,551.68
12/10/2015 134799	MID	161				9,471.32
622-4151-444.20-01	11/28/2015	ELECTRIC	26000767735		06/2016	71.79
625-4160-445.20-01	11/28/2015	ELECTRIC	26001771194		06/2016	68.56
625-4160-445.20-01 284-6210-476.20-01	11/28/2015 11/28/2015	ELECTRIC	26000045613 26000331769		06/2016 06/2016	150.34 30.20
286-6230-476.20-01	11/28/2015	ELECTRIC	26000331769		06/2016	534.83
622-4151-444.20-01	11/28/2015	ELECTRIC	25000938632		06/2016	4,410.68
284-6210-476.20-01	11/28/2015	ELECTRIC	26000099235		06/2016	1,055.69
622-4152-444.20-01	11/28/2015	ELECTRIC	25000663848		06/2016	756.12
284-6210-476.20-01	11/28/2015	ELECTRIC	26000068205		06/2016	2,393.11
12/10/2015 134800	MODESTO WELDING PRODUCTS	830				200.94
110-7210-472.27-06	11/25/2015	SUPPLIES	852209		06/2016	200.94

A/P CHECKS BY PERIOD AND YEAR

PAGE

City of Oakdale		BANK CODE	00			
CHECK CHECK DATE NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
12/10/2015 134801 110-1910-419.25-03	MUNICIPAL RESOURCES GROUP 11/12/2015	, LLC 1505 PROFESSIONAL SERVICES			06/2016	4,571.21 4,571.21
12/10/2015 134802 110-1310-413.25-03	MUNISERVICES 11/24/2015	156 SALES TAX ADMIN	0000039775		06/2016	500.00 500.00
12/10/2015 134803 110-1310-413.27-06 622-4153-444.27-06 625-4161-445.27-06	MY OFFICE PRODUCTS 11/24/2015 11/24/2015 11/24/2015	1337 OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	WO-10046796-1 WO-10046796-1 WO-10046796-1		06/2016 06/2016 06/2016	89.97 29.99 29.99 29.99
12/10/2015 134804 622-4151-444.27-06 622-4151-444.27-06 622-4151-444.24-02 110-2110-421.24-03 622-4151-444.27-06 110-4140-443.27-06 110-7210-472.27-06 110-7210-472.27-06 110-2110-421.24-03 110-2110-421.24-03	O'REILLY AUTOMOTIVE STORE 11/23/2015 11/20/2015 11/23/2015 11/18/2015 12/01/2015 12/01/2015 12/01/2015 12/01/2015 12/01/2015 12/01/2015 12/01/2015 11/23/2015 11/23/2015	S, IN 62 MISC SUPPLIES MISC SUPPLIES OIL SEAL VEHICLE MAINTENANCE MISC SUPPLIES MISC SUPPLIES MISC SUPPLIES MISC SUPPLIES MISC SUPPLIES MISC SUPPLIES VEHICLE MAINTENANCE VEHICLE MAINTENANCE	2721-100114 2721-499325 2721-100036 2721-498895 2721-101872 2721-101893 2721-101903 2721-101833 2721-101828 2721-100046 2721-100059		06/2016 06/2016 06/2016 06/2016 06/2016 06/2016 06/2016 06/2016 06/2016 06/2016	1,051.81 272.72 4.31 23.03 47.34 69.97 46.31 13.22 77.46 35.65 368.07 93.73
12/10/2015 134805 217-7260-472.27-06 625-4160-445.27-06 625-4160-445.27-06 110-1110-411.27-01	OAKDALE ACE 11/12/2015 11/16/2015 11/16/2015 10/13/2015	192 MISC SUPPLIES MISC SUPPLIES MISC SUPPLIES WHEELBARROW TUBE	460109 460312 460311 457881		06/2016 06/2016 06/2016 06/2016	51.54 8.31 83.19- 83.19 43.23
12/10/2015 134806 110-2110-421.24-03	OAKDALE AUTOMOTIVE REPAIR 11/19/2015	& TI 210 VEHICLE MAINTENANCE	2010117		06/2016	554.32 554.32
12/10/2015 134807 110-7213-472.25-03	OAKDALE LEADER 11/11/2015	206 EMPLOYMENT AD	131397		06/2016	42.50 42.50
12/10/2015 134808 110-0000-219.11-02	OPERATING ENGINEERS TRUST 12/04/2015	FUND 218 BENEFITS	DEC 2015		06/2016	4,053.00 4,053.00
12/10/2015 134809 625-4160-445.27-06	P&L CONCRETE PRODUCTS 11/23/2015	223 CART AWAY	160341		06/2016	85.02 85.02
12/10/2015 134811 288-6242-476.20-01 217-7260-472.20-01 627-4170-446.20-01 217-7270-472.20-01 110-1910-419.20-01 110-1910-419.20-02	PG&E 11/19/2015 11/19/2015 11/19/2015 11/20/2015 11/19/2015 11/19/2015	226 ELECTRIC ELECTRIC ELECTRIC ELECTRIC ELECTRIC ELECTRIC GAS	79258195720 71493181177 07028519473 63063551012 18246929329 18246929329		06/2016 06/2016 06/2016 06/2016 06/2016 06/2016	32,560.49 9.85 1,690.54 991.65 58.41 1,993.27 58.72

PREPARED 12/16/2015, 11:48:42 A/P CHECKS BY PERIOD AND YEAR PAGE 7 PROGRAM: GM350L

City of Oakdale	FROM	12/02/2015	TO	12/1	6/20	1
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CHECK	CHECK						CHECK
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217-7230-4		11/19/2015	ELECTRIC	12937367741		06/2016	1,816.58
217-7230-4		11/19/2015	GAS	12937367741		06/2016	872.05
219-4110-4		11/19/2015	ELECTRIC	07228975343		06/2016	158.08
219-4110-4		11/19/2015	GAS	07228975343		06/2016	11.20
625-4160-4		11/19/2015	ELECTRIC/GAS	07228975343		06/2016	338.51
622-4152-4		11/19/2015	ELECTRIC/GAS	07228975343		06/2016	338.51
625-4160-4		11/23/2015	ELECTRIC GAS	45427294660		06/2016	469.25
627-4170-4		11/23/2015	ELECTRIC	44024983676		06/2016	58.21
622-4152-4		11/23/2015	ELECTRIC	44133562536		06/2016	
		11/23/2015	ELECTRIC			06/2016	1,792.24
288-6241-4				29646608462			95.22
285-6220-4		11/21/2015	ELECTRIC	16364492971		06/2016	583.55
627-4170-4		11/21/2015	ELECTRIC	86502703126		06/2016	241.45
110-4142-4		11/22/2015	ELECTRIC	58748645171		06/2016	12,642.53
622-4151-4		11/24/2015	ELECTRIC	529288		06/2016	141.42
622-4151-4		11/24/2015	ELECTRIC	529290		06/2016	218.62
110-2160-4		12/01/2015	ELECTRIC	80341943068		06/2016	939.04
625-4160-4		12/01/2015	ELECTRIC	70558644897		06/2016	2,556.25
219-4110-4		12/01/2015	ELECTRIC	74909432291		06/2016	261.99
220-3110-4		12/01/2015	ELECTRIC	74909432291		06/2016	261.98
217-7240-4		12/02/2015	ELECTRIC	21489565081		06/2016	543.94
631-4180-4		12/02/2015	ELECTRIC	41595816467		06/2016	832.22
110-4142-4		12/01/2015	ELECTRIC	48213775637		06/2016	504.45
285-6220-4		12/01/2015	ELECTRIC	12835667473		06/2016	394.77
110-4142-4		12/01/2015	ELECTRIC	71657627262		06/2016	639.84
110-7210-4		12/01/2015	ELECTRIC	60758610988		06/2016	843.96
217-7240-4	172.20-01	12/03/2015	ELECTRIC	21072898444		06/2016	202.19
12/10/2015	134812	PRIME SHINE	232				112.00
110-2110-4		12/02/2015	CAR WASHES	22739		06/2016	91.00
219-4110-4		12/02/2015	CAR WASHES	22739		06/2016	3.50
110-2160-4		12/02/2015	CAR WASHES	22739		06/2016	3.50
110-2161-4		12/02/2015	CAR WASHES	22739		06/2016	10.50
110-7213-4		12/02/2015	CAR WASHES	22739		06/2016	3.50
110 /213	172.24 03	12/02/2015	CAR WASHES	22733		00/2010	3.30
12/10/2015	134813	RAMIREZ, MARIA	999999				265.00
631-4180-3	304.02-00	11/16/2015	PARKING CITATION REFUND	RAMIREZ, M		06/2016	265.00
12/10/2015	134814	RIVER PARADISE LANDSCAPE	MAINT 471				1,100.00
217-7240-4	172.25-15	12/05/2015	GROUNDS MAINTENANCE	12/05/15	160028	06/2016	600.00
217-7260-4	172.25-15	12/05/2015	GROUNDS MAINTENANCE	12052015	160029	06/2016	500.00
12/10/2015	134815	SEEGER'S PRINTING	261				212.02
218-7240-4		10/23/2015	SC NEWSLETTER	0118839-IN		06/2016	212.02
12/10/2015	134816	SOUTHERN COUNTIES FUELS	1182				2,746.77
110-0000-2		11/24/2015	FUEL	0465406-IN		06/2016	64.05
110-0000-2		11/24/2015	FUEL	0465406-IN		06/2016	17.50
110-0000-2		11/24/2015	FUEL	0465406-IN		06/2016	24.55-
110-0000-2		12/01/2015	FUEL	0469314-IN		06/2016	91.50
110-0000-2		12/01/2015	FUEL	0469314-IN		06/2016	25.00
		/ 0-/ -0-0	-	- 100011 111		/	23.00

12/10/2015 134826

110-2110-421.20-04

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2,438.80

91.29

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PROGRAM: GM350L City of Oakdale FROM 12/02/2015 TO 12/16/2015

City of Cardale		FROM 12/02/2015 TO 12/1	6/2015		BANK CODE	00
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110-0000-217.00-00	12/01/2015	FUEL	0469314-IN		06/2016	48.60
110-0000-218.00-00	12/01/2015	FUEL	0469314-IN		06/2016	45.00
110-0000-218.00-00	12/01/2015	FUEL	0469314-IN		06/2016	37.42-
110-0000-140.00-00	11/24/2015	AUTOMOTIVE	0465406-IN		06/2016	901.26
110-0000-140.00-00	12/01/2015	AUTOMOTIVE	0469314-IN		06/2016	1,233.32
110-0000-140.00-00	12/01/2015 12/01/2015 12/01/2015 12/01/2015 12/01/2015 11/24/2015 12/01/2015 12/01/2015		0469314-IN		06/2016 06/2016 06/2016 06/2016 06/2016 06/2016 06/2016	416.34
12/10/2015 13481	7 STANISLAUS FOUNDATION 1 11/10/2015 3 11/30/2015 1 12/01/2015 1 11/24/2015 1 11/17/2015 1 11/03/2015	1368				
510-1910-419.36-03	1 11/10/2015	DENTAL BENEFITS	38042		06/2016	202.00
510-1910-419.25-03	3 11/30/2015	DENTAL BENEFITS ADMIN	38104		06/2016	355.05
510-1910-419.36-03	12/01/2015	BENEFITS	38153		06/2016	687.00
510-1910-419.36-01	1 11/24/2015	DENTAL BENEFITS DENTAL BENEFITS	38092		06/2016	540.00
510-1910-419.36-01	1 11/17/2015	DENTAL BENEFITS	38067		06/2016	900.00
510-1910-419.36-01	1 11/03/2015	DENTAL BENEFITS	38017		06/2016 06/2016 06/2016 06/2016 06/2016 06/2016	1,559.00
12/10/2015 134818	STAPLES BUSINESS ADVANT.	AGE 1163				904.76
110-2110-421.25-06	5 10/28/2015	OFFICE SUPPLIES	3282152808		06/2016	96.21
110-2110-421.27-01	1 11/14/2015	OFFICE SUPPLIES, GENERAL	3284134555	160015	06/2016	85.56
110-2110-421.27-01	1 11/18/2015	OFFICE SUPPLIES, GENERAL	3284445865	160015	06/2016	29.98
110-2110-421.27-01	1 10/30/2015	OFFICE SUPPLIES OFFICE SUPPLIES, GENERAL OFFICE SUPPLIES, GENERAL OFFICE SUPPLIES, GENERAL	3282152808 3284134555 3284445865 3282291002	160015	06/2016 06/2016 06/2016 06/2016	693.01
12/10/2015 134819		1000				135.00
110-0000-205.00-00	, - ,	FARES COLLECTED	NOV. 2015		06/2016	135.00
12/10/2015 134820		1328				29,015.89
284-6210-476.24-09	9 12/01/2015	EQUIPMENT MAINTENANCE	4211	160056	06/2016	180.00
285-6220-476.24-09	9 12/01/2015	EQUIPMENT MAINTENANCE	4210	160080	06/2016	70.00
284-6210-476.25-15	5 11/30/2015	GROUNDS MAINTENANCE	4205	160057	06/2016	21,831.33
288-6243-476.25-15	5 11/30/2015	GROUNDS MAINTENANCE	4209	160075	06/2016	489.33
288-6242-476.25-15	5 11/30/2015	GROUNDS MAINTENANCE	4204	160078	06/2016	238.33
285-6220-476.25-15	5 11/30/2015	GROUNDS MAINTENANCE	4207	160079	06/2016 06/2016 06/2016 06/2016 06/2016	6,206.90
12/10/2015 134823	l TORRES, MARIA	777777				600.00
218-0000-204.06-00	11/24/2015	DEPOSIT REFUND	TORRES, M		06/2016	600.00
12/10/2015 134822	TROMBETTA ELECTRICS DIS	TRIBUTO 291				311.27
110-4142-426.27-06			140742		06/2016	311.27
40/40/0045					•	05.00
12/10/2015 134823	B UPS STORE	300	5076		05/0015	25.38
220-3130-433.25-03	3 06/17/2015	SHORT PAID	5876		06/2016	25.38
12/10/2015 134824	us bank-	1417 OFFICE MACHINES AND EQUIP				532.06
110-2110-421.23-00	11/17/2015	OFFICE MACHINES AND EQUIP	291975787	160019	06/2016	532.06
12/10/2015 134825	5 VELLA, LISA	1102				189.00
218-7240-472.25-03		INSTRUCTOR PAYMENT	VELLA, L		06/2016	189.00
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CHECK	CHECK	HENDOD NAME	ATTIVE OF A				CHECK
DATE	NUMBER	VENDOR NAME	VENDOR #				AMOUNT
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110-7210-	472.20-04	11/18/2015	TELEPHONE	270617885-00001		06/2016	83.10
	476.20-04	11/18/2015	TELEPHONE	270617885-00001		06/2016	20.80
	472.20-04	11/19/2015	TELEPHONE	970617907-00001		06/2016	33.41
	445.20-04	11/19/2015	TELEPHONE	970617907-00001		06/2016	.22
	472.20-04	11/19/2015	TELEPHONE	970617907-00001		06/2016	82.91
110-2110-		11/26/2015	TELEPHONE	870628391-00001		06/2016	76.30
625-4160-		11/26/2015	PHONES	570624185-00001		06/2016	572.92
	444.20-04	11/26/2015	PHONES	570624185-00001		06/2016	20.28
110-4120-		11/26/2015	PHONES	570624185-00001		06/2016	78.59
	443.25-03	11/26/2015	PHONES	570624185-00001		06/2016	92.91
	444.20-04	11/26/2015	PHONES	570624185-00001		06/2016	442.61
	444.20-04	11/26/2015	PHONES	570624185-00001		06/2016	275.17
	441.20-04	11/26/2015	PHONES	570624185-00001		06/2016	32.11
	433.20-04	11/26/2015	PHONES	570624185-00001		06/2016	56.24
	445.20-04	11/26/2015	PHONES	570624185-00001		06/2016	76.02
	444.20-04	11/26/2015	PHONES	570624185-00001		06/2016	76.02
	445.20-04	11/26/2015	EQUIPMENT	570624185-00001		06/2016	252.80
		11/26/2015	EQUIPMENT	570624185-00001		06/2016	37.55
	444.20-04 444.20-04						
622-4152-	444.20-04	11/26/2015	EQUIPMENT	570624185-00001		06/2016	37.55
12/10/2015	134827	VICTORIOUS PRODUCTIONS	S 1257				300.00
270-1910-	419.25-03	11/19/2015	CC MEETING RECORDINGS	111915		06/2016	300.00
12/10/2015	134828	ZOOM IMAGING SOLUTIONS	S INC. 679				273.19
110-1910-	419.23-00	11/23/2015	COPIER LEASE	1564959		06/2016	273.19
12/10/2015	134829	G & K - SERVICES	1430				541.48
110-7210-	472.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	39.00
110-4120-	442.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	15.01
625-4160-	445.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	41.29
622-4152-	444.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	41.29
110-4140-	443.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	42.25
220-3130-	433.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	3.73
110-7213-	472.25-16	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	18.23
219-4110-	441.27-06	11/20/2015	UNIFORM SERVICES	1057197584		06/2016	3.10
110-7213-	472.25-16	11/20/2015	UNIFORM SERVICES	1057197585		06/2016	5.83
622-4151-	444.25-16	11/20/2015	UNIFORM SERVICES	1057197588		06/2016	60.01
110-7210-	472.25-16	11/27/2015	UNIFORM SERVICES	1057200191		06/2016	39.00
110-4120-	442.25-16	11/27/2015	UNIFORM SERVICES	1057200191		06/2016	15.01
625-4160-	445.25-16	11/27/2015	UNIFORM SERVICES	1057200191		06/2016	43.29
622-4152-	444.25-16	11/27/2015	UNIFORM SERVICES	1057200191		06/2016	41.29
	443.25-16	11/27/2015	UNIFORM SERVICES	1057200191		06/2016	42.25
220-3130-	433.25-16	11/27/2015	UNIFORM SERVICES	1057200191		06/2016	3.73
	472.25-16	11/27/2015	UNIFORM SERVICES	1057200191		06/2016	18.23
	441.27-06	11/27/2015	UNIFORM SERVICES	1057200191		06/2016	3.10
110-7213-	472.25-16	11/27/2015	UNIFORM SERVICES	1057200192		06/2016	5.83
622-4151-	444.25-16	11/27/2015	UNIFORM SERVICES	1057200195		06/2016	60.01
12/10/2015	134830	SAFE-T-LITE OF MODESTO	255				126.12
, .,	476.27-06	11/23/2015	SIGNS	320847		06/2016	126.12
204-0210-	1/0.2/-06	TT/23/20T3	STRIP	32004/		00/2010	120.12

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City of Oakdale	FROM 12/02/2015 TO 12/16/2015				BANK CODE	00	
CHECK CHECK DATE NUMBER	VENDOR NAME						CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPT	TION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
12/16/2015 134831 110-0000-219.16-00	AFLAC 12/18/2015	PAYROLL	3 SUMMARY	20151218		06/2016	274.68 274.68
12/16/2015 134832 110-0000-219.19-00	CALIFORNIA STATE DISBURSE 12/18/2015	MENT PAYROLL	1361 SUMMARY	20151218		06/2016	301.84 301.84
12/16/2015 134833 110-0000-219.14-00	FINANCIAL CENTER CREDIT U 12/18/2015		89 SUMMARY	20151218		06/2016	241.00 241.00
12/16/2015 134834 110-0000-219.08-00 110-0000-219.08-00	• • • • • • • • • • • • • • • • • • • •	#3 PAYROLL PAYROLL		20151203 20151218		06/2016 06/2016	1,591.50 26.50 1,565.00
12/16/2015 134835 110-0000-219.13-00	UNITED WAY OF STANISLAUS 12/18/2015	PAYROLL	299 SUMMARY	20151218		06/2016	7.00 7.00
				DAT	E RANGE TOT.	AL *	281,457.82 *



NOTICE: In compliance with the requirements of the Maddy Act (Government Code §54970), the following appointment list was posted on before December 31, 2015. The list contains all current members of City Boards, Commissions, and Committees and the dates of their terms of offices of the time of this posting. The City Council of the City of Oakdale will make appointments to the positions below which will expire in, or may otherwise become vacant in 2016.

The names on this list are subject to change based on term expectations and resignations that occur during the year. For a current list of members, please to refer to the City Commissions pages on the City's website: www.oakdalegov.com or call the City Clerk's office at 209-845-3570.

Airport Ad-Hoc Committee

Meeting Schedule: The meetings are held at Fire Station 1 Training Room and are scheduled the third Thursday of the month at the hour of 4:00 p.m.

Mission: Provide Aviation related value to the Oakdale Community by creating long-range medium range and short-term goals and plans.

Membership:

<u>Members</u>	Appointment Date	Term Expires
Don Allen	01/2014	N/A
Wes Banks	05/2012	N/A
Donald Gutridge	06/2011	N/A
Les Homan	01/2014	N/A
Ron Tredway	06/2011	N/A
Mark Meiggs	01/2014	N/A

Economic Development Ad-Hoc

Meeting Schedule: The meetings are held at the Chamber of Commerce's Conference Room on the first Friday of every month at the hour of 9:00 a.m.

Mission: Retain existing businesses and recruit new businesses to Oakdale.

Membership/Qualifications: Two City Council members, Chamber of Commerce CEO, two local business owners, Hospital CEO or his or her designee and one at-large member.

<u>Members</u>	Appointment Year	Term Expires
Mary Guardiola	2013	N/A
Erich Haidlen	2013	N/A
John McCormick	2013	N/A
Marc Malone	2015	N/A
Richard Murdoch	2015	N/A
Pat Paul	2014	N/A
Justin Ribeiro	2013	N/A
Bob Taylor	2013	N/A



Measure Y Residents Oversight Committee

Meeting Schedule: The meetings are held at the City Council Chambers on an "as needed" basis.

Duties: Reviews the expenditures of revenues received from the ½ cent transactions and use (sales) tax (Measure O) approved by Oakdale voters on November 8, 2011 and was extended by way of approval of Measure Y by Oakdale voters on November 11, 2014 to ensure the funds are spent in accordance with the ballot question.

Membership/Qualifications: A five regular member and two alternate member committee appointed for five years, the term of the tax. Members must be registered voters and reside within the Oakdale city limits.

Regular Members	Appointment Date	Term Expires
Paul Spears	06/2015	03/2020
David Thompson	06/2015	03/2020
George Vieths	06/2015	03/2020
Vacant Position		03/2020
Vacant Position		03/2020
Alternate Members	Appointment Date	Term Expires
Vacant Position		03/2020
Vacant Position		03/2020

Parks and Recreation Commission

Meeting Schedule: The meetings are held at the City Council Chambers on the second Tuesday of every other month at the hour of 5:00 p.m.

Mission: Assists in providing for the acquisition, protection, and enhancement of City park lands and open space and assists in developing, implementing, and coordinating recreation and cultural services through advisement of the City Council.

Membership/Qualifications: A seven-member commission with four-year overlapping terms. Five members must reside within the city limits. Two members need not be residents of the City of Oakdale, but must have an Oakdale address (Zip Code).

<u>Members</u>	Appointment/Reappointment Date	<u>Term Expires</u>
Jim Cates	Reappointed 05/2012	04/2016
Michael Eggenger	Appointed to Unexpired Term 04/2013	04/2016
Angie Guiterrez	Appointed to Unexpired Term 02/2015	04/2018
Natasha Hanley	Reappointed 04/2014	04/2018
John P. Lane	Reappointed 04/2014	04/2018
Vacant Position	Expired Term	04/2018
Vacant Position	Unexpired Term	04/2016
John P. Lane Vacant Position	Reappointed 04/2014 Expired Term	04/2018



Planning Commission

Meeting Schedule: The meetings are held at the City Council Chambers on the first Wednesday of every month at the hour of 6:00 p.m.

Mission: Fairly and impartially represents the citizens of Oakdale and those within its sphere of influence on planning issues brought before the Commission and applies applicable laws, policies, ordinances, municipal codes and existing General Plan conditions to decisions/recommendations to the City Council.

Membership/Qualifications: A five-member commission with overlapping four-year terms. All members shall be residents of the city of Oakdale.

<u>Members</u>	Appointment/Reappointment Date	Term Expires
Lupe Aguilera	Reappointed 04/2013	04/2017
Teresa Kinney	Appointed	04/2018
Wayne Pacheco	Reappointed 04/2013	04/2017
Vacant Position	Unexpired Term	04/2017
Vacant Position	Unexpired Term	04/2018

Senior Citizens Advisory Commission

Meeting Schedule: The meetings are held at the Gladys L. Lemmons, Senior Citizen Community Center every other month on the third Tuesday at the hour of 2:00 p.m.

Mission: Recommends to the City Council regarding programs, needed facilities, housing, recreation, and health and nutritional needs affecting seniors in the community.

Membership/Qualifications: A seven-member commission with four-year overlapping terms. Members of this commission may serve only three terms. Five members shall be residents of the city of Oakdale. Two members may be non-residents of the city. Five members shall be at least sixty years of age.

<u>Members</u>	Appointed/Reappointed Date	<u>Term Expires</u>
Joan Baker	Reappointed 04/2015	04/2019
Jean Cavanaugh	Reappointed2/2011	04/2019
Earlene Dean	Reappointed5/2012	04/2016
Carol Anne Lyda	Appointed to unexpired term 8/2014	04/2016
Vacant Position		4/2016
Vacant Position		4/2016
Vacant Position		04/2019



Tourism Business Improvement District Advisory Board

Meeting Schedule: Quarterly as needed.

Duties: Develops the District's business plan to specify the activities, services, and expenses to be provided by the District and the specific amount of assessment necessary to carry out the District's plan.

Membership/Qualifications: A seven-member advisory board with four-year overlapping terms. Four members must be owners, operators, or management employees of lodging businesses within the District and three members must be from the community at large.

Hotel Owners/Operators	Appointed/Reappointed Date	Term Expires
Chet Mahida, M.D	Reappointed 03/2011	N/A
Ramesh Mistry	Reappointed 02/2013	N/A
Shailesh Mistry	Reappointed 02/2013	N/A
Has Panchal	Appointed 12/2011	N/A
At Large Members		N/A
Bob Taylor	Appointed 04/2013	N/A
Karen Terra	Appointed 04/2013	N/A
Vacant Position		



CITY OF OAKDALE BOARD, COMMITTEE & COMMISSIONS 2016 TERM EXPIRATION LIST

Measure Y Residents Oversight Committee

Currently there are three vacant seats on this committee.

Meeting Schedule: The meetings are held at the City Council Chambers on an "as needed" basis.

Duties: Reviews the expenditures of revenues received from the ½ cent transactions and use (sales) tax (Measure O) approved by Oakdale voters on November 8, 2011 and was extended by way of approval of Measure Y by Oakdale voters on November 11, 2014 to ensure the funds are spent in accordance with the ballot question.

Membership/Qualifications: A five regular member and two alternate member committee appointed for five years, the term of the tax. Members must be registered voters and reside within the Oakdale city limits.

Parks and Recreation Commission

<u>Members</u>	Appointment/Reappointment Date	Term Expires
Jim Cates	Reappointed 05/2012	04/2016
Michael Eggenger	Appointed to Unexpired Term 04/2013	04/2016

Currently there are two vacant seats, one seat expiring April 2016 and one vacant seat with an expiring term of April 2018.

Meeting Schedule: The meetings are held at the City Council Chambers on the second Tuesday of every other month at the hour of 5:00 p.m.

Mission: Assists in providing for the acquisition, protection, and enhancement of City park lands and open space and assists in developing, implementing, and coordinating recreation and cultural services through advisement of the City Council.

Membership/Qualifications: A seven-member commission with four-year overlapping terms. Five members must reside within the city limits. Two members need not be residents of the City of Oakdale, but must have an Oakdale address (Zip Code).

Planning Commission

Currently there are two vacant seats, one seat expiring April 2017 and one vacant seat with an expiring term of April 2018.

Meeting Schedule: The meetings are held at the City Council Chambers on the first Wednesday of every month at the hour of 6:00 p.m.



Mission: Fairly and impartially represents the citizens of Oakdale and those within its sphere of influence on planning issues brought before the Commission and applies applicable laws, policies, ordinances, municipal codes and existing General Plan conditions to decisions/recommendations to the City Council.

Membership/Qualifications: A five-member commission with overlapping four-year terms. All members shall be residents of the city of Oakdale.

Senior Citizens Advisory Commission

<u>Members</u>	Appointed/Reappointed Date	Term Expires
Earlene Dean	Reappointed5/2012	04/2016
Carol Anne Lyda	Appointed to unexpired term 8/2014	04/2016

Currently there are three vacant seats, two expiring April, 2016 and one vacant seat expiring April 2019.

Meeting Schedule: The meetings are held at the City Council Chambers every other month on the third Tuesday, 2:00 p.m., Gladys L. Lemmons, Senior Citizen Community Center.

Mission: Recommends to the City Council regarding programs, needed facilities, housing, recreation, and health and nutritional needs affecting seniors in the community.

Membership/Qualifications: A seven member Commission with four-year overlapping terms. Five members must be residents of the city, two members may be non-residents of the city, and five members must be at least 60 years of age.

Tourism Business Improvement District Advisory Board

One vacant community at large seat available.

Meeting Schedule: Quarterly as needed.

Duties: Develops the District's business plan to specify the activities, services, and expenses to be provided by the District and the specific amount of assessment necessary to carry out the District's plan.

Membership/Qualifications: A seven-member advisory board with four-year overlapping terms. Four members must be owners, operators, or management employees of lodging businesses within the District and three members must be from the community at large.

To apply for a Commission or Board appointment: Complete an Indication of Interest Form available at www.oakdalegov.com, visit Oakdale City Hall, 280 North Third Avenue or call 845-3573.



CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date: December 21, 2015

To: Mayor Pat Paul and Members of the City Council

From: Michael Renfrow, Senior Engineering Technician

Reviewed by: Thom Clark, Public Services Director

Subject: Consider accepting three (3) pedestrian improvement projects

collectively known as the "Pedestrian Ramp Renovation Project"

in the amount of \$92,343.12 and authorizing the filing of a

Notice of Completion

I. BACKGROUND

On February 2, 2015 the City Council awarded a contract to MHK Construction, Inc. for the **Pedestrian Ramp Renovation Project**. This project is actually three projects grouped together in one bid to take advantage of economies of scale. The three projects are: new bump-outs (or curb extensions) on Greger Street at the southwest corner of Shire Park (the second park to the west of Yosemite Avenue), a curb ramp and wheelchair accessible ramp to the front doors of the City Council Chambers, and a curb ramp on East J Street across from Sierra View Elementary School. This project was awarded at a cost of \$86,785.37 and authorized contingency funds in the amount of \$17,357.08.

II. DISCUSSION

MHK Construction, Inc. has completed the work and Staff finds the project acceptable.

III. FISCAL IMPACT

 Project Funding:
 \$104,142.45

 Project Cost
 \$92,343.12

 Project Under Budget:
 \$11,799.33

The project was completed \$11,799.33 under budget. The funding for this project comes from Fund 357 General Government Capital Facilities and from Fund 221 Local Transportation.

IV. RECOMMENDATION

Staff Recommends the City Council adopt a Resolution accepting three (3) pedestrian improvement projects collectively known as the "Pedestrian Ramp Renovation Project" in the amount of \$92,343.12 and authorizing the filing of a Notice of Completion.

City Council Staff Report (Continued)

SUBJECT: Pedestrian Ramp Renovation Project MEETING DATE: December 21, 2015 SUBJECT:

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2015-____ Attachment B: City Engineer Acceptance



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2015-___

A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL ACCEPTING THREE (3) PEDESTRIAN IMPROVEMENT PROJECTS COLLECTIVELY KNOWN AS THE "PEDESTRIAN RAMP RENOVATION PROJECT" IN THE AMOUNT OF \$92,343.12 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, on February 2, 2015 the City Council awarded a contract to MHK Construction, Inc. for the Pedestrian Ramp Renovation Project; and

WHEREAS, MHK Construction, Inc. has completed the work and Staff finds the project acceptable; and

WHEREAS, the project was completed \$11,799.33 under budget; and

WHEREAS, staff recommends accepting the project and authorizing the filing of a Notice of Completion.

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL of the CITY OF OAKDALE hereby accepts the Pedestrian Ramp Renovation Project Improvements in the amount of \$92,343.12 and authorizes the filing of a Notice of Completion.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 21rst DAY OF DECEMBER, 2015, by the following vote:

AYES:	COUNCIL MEMBERS:		
NOES:	COUNCIL MEMBERS:		
ABSENT:	COUNCIL MEMBERS:		
ABSTAINED:	COUNCIL MEMBERS:		
			0101177
			SIGNED:
ATTEST:			
ATTEST.		_	Pat Paul, Mayor
			rat raui, iviayoi
Kathy Teixeira	CMC		
•	, Sivio		
Kathy Teixeira City Clerk	, CMC		. at r au, mayo



CITY OF OAKDALE PUBLIC SERVICES DEPARTMENT

455 S. Fifth Avenue • Oakdale, CA 95361 • Ph: (209) 845-3625 • Fax: (209) 848-4344

PROJECT ACCEPTANCE

DATE: December 4, 2015

TO: Michael Renfrow, Senior Engineering Technician

FROM: Tony Marshall, City Engineer

RE: CP-1535 – Sidewalk Ramps & Greger Bumpouts

CP-1423 – Council Chambers Ramps

Contractor: MHK Construction

Acceptance:

On November 20th, 2015 the site improvements for this project have been fully constructed and inspected by our staff. The work is now complete, and is in compliance with City Standards.

Final Construction Cost:

The final total construction cost (with change orders) for this project is \$92,343.12.



Meeting Date: December 21, 2015

To: Mayor Pat Paul and Members of the City Council

From: Kathy Teixeira, City Clerk

Subject: Claim for Damage – Campbell-McCorkle, Katrina

I. BACKGROUND

A claim for monetary reimbursement was received on October 9, 2015. The claim as submitted indicated this incident occurred on or about October 24, 2015 on Dixie Court.

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.

Meeting Date: December 21, 2015

To: Mayor Pat Paul and Members of the City Council

From: Bryan Whitemyer, City Manager

Subject: First reading of Ordinance 2015-1241, to amend Chapter 14 of

the Oakdale Municipal Code by amending Article IV, Sections 14-36 and 14-37, and adding Sections 14-38 and 14-39 to prohibit medical

marijuana cultivation and delivery.

I. BACKGROUND

In 1996, the people of the State of California approved Proposition 215, the Compassionate Use Act of 1996 ("CUA"). The CUA enables seriously ill Californians to legally possess, use, and cultivate marijuana for medical use under state law. In 2003, the California Legislature adopted SB 420, entitled the Medical Marijuana Program ("MMP"), which permits qualified patients and their primary caregivers to cultivate marijuana for medical purposes without being subject to criminal prosecution under the California Penal Code. Neither the CUA nor the MMP requires cities and counties to allow, authorize, or sanction the establishment of facilities that cultivate or process medical marijuana within their jurisdictions. Additionally, under the Federal Controlled Substances Act, the use, possession, and cultivation of marijuana are unlawful and subject to federal prosecution without regard to any claimed medical need.

Governor Brown signed the 3 bills which form MMRSA (AB 266, AB 243, and SB 643) on October 9, 2015, to be effective as of January 1, 2016. MMRSA requires cities and counties to take certain actions by March 1, 2016, in order to maintain local control to regulate the cultivation of medical marijuana within their jurisdiction. MMRSA also establishes a new State agency and licensing system for the cultivation, processing, transportation, testing, and distribution of medical marijuana to qualified patients throughout the State.

If the City of Oakdale ("City") does not have land use regulations or ordinances regulating or prohibiting the cultivation of marijuana, either expressly or otherwise under principles of permissive zoning, or if the City chooses not to administer a conditional permit program pursuant to MMRSA, then commencing March 1, 2016, the new State agency will be the sole licensing authority for medical marijuana cultivation in the City.

The Oakdale Municipal Code currently does not expressly address the cultivation, processing, or delivery of medical marijuana. Under the City's permissive zoning ordinance, this means that the cultivation, processing and delivery of medical marijuana is not allowed in any zoning district of the City, as such activities are not defined as permitted uses in any of the City's zoning districts.

SUBJECT: First reading of Ordinance 2015-1241, to amend Chapter 14 of the Oakdale Municipal Code by

amending Article IV, Sections 14-36 and 14-37, and adding Sections 14-38 and 14-39 to prohibit medical

marijuana cultivation and delivery.

MEETING DATE: December 21, 2015

In compliance with MMRSA, and consistent with the City's existing zoning designations, the proposed ordinance amends Article IV of the Oakdale Municipal Code to prohibit the cultivation and delivery of medical marijuana. The proposed ordinance also makes technical revisions to Section 14-36 and 14-37 to make these sections consistent with a ban on marijuana cultivation and deliveries. By adopting the proposed ordinance, the City Council will ensure that local regulation of marijuana cultivation remains within the local control of the City. City staff may propose additional ordinances in the future as MMRSA continues to evolve.

II. ENVIRONMENTAL REVIEW

The proposed ordinance does not constitute a project subject to review under the California Environmental Quality Act ("CEQA"); the ordinance will not result in any direct or indirect environmental impacts that trigger CEQA review, as the ordinance formalizes current prohibitions under the City's permissive zoning.

III. FISCAL IMPACTS

The City will not likely see any financial impact to local law or code enforcement costs, as the City today generally limits this activity in a similar manner to that proposed.

V. ALTERNATIVES

The City Council's options regarding the proposed ordinance include:

- (1) Motion to introduce the ordinance for first reading;
- (2) Continue introduction of the ordinance for first reading to the next regular City Council meeting, with changes or revisions provided by the City Council;
- (3) Reject the introduction of the ordinance for first reading and draft a resolution formally declaring that under the principles of permissive zoning, marijuana cultivation is currently prohibited in all zoning districts of the City.

CITY COUNCIL STAFF REPORT (CONTINUED)

SUBJECT: First reading of Ordinance 2015-1241, to amend Chapter 14 of the Oakdale Municipal Code by

amending Article IV, Sections 14-36 and 14-37, and adding Sections 14-38 and 14-39 to prohibit medical

marijuana cultivation and delivery.

MEETING DATE: December 21, 2015

VI. **RECOMMENDATION**

Introduce for first reading, Ordinance 2015-1241, amending Chapter 14, Health and Sanitation, Article IV, Medical Marijuana Dispensary Ban, and adding Sections 14-38 and 14-39 to the O.M.C.

VII. **ATTACHMENTS**

Attachment A: Ordinance 2015-1241



AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OAKDALE, AMENDING THE OAKDALE MUNICIPAL CODE, CHAPTER 14, HEALTH AND SANITATION, BY AMENDING ARTICLE IV, MEDICAL MARIJUANA DISPENSARY BAN, AND ADDING SECTIONS 14-38 AND 14-39

WHEREAS, in 1996, the voters of the State of California approved Proposition 215 (codified as California Health and Safety Code § 11362.5, and known as "The Compassionate Use Act of 1996" or "CUA"); and

WHEREAS, the intent of Proposition 215 was to enable persons who are in need of marijuana for medical purposes to use it without fear of criminal prosecution. However, the CUA also states that "nothing in this section shall be construed to supersede legislation prohibiting persons from engaging in conduct that endangers others, or to condone the diversion of marijuana for non-medical purposes;" and

WHEREAS, the limited immunity from specified state marijuana laws provided by the CUA and the Medical Marijuana Program ("MMP") does not confer a land use right or the right to create or maintain a public nuisance; and

WHEREAS, in *City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc.* (2013) 56 Cal.4th 729, the California Supreme Court held that "[n]othing in the CUA or the MMP expressly or impliedly limits the inherent authority of a local jurisdiction, by its own ordinances, to regulate the use of its land..."; and

WHEREAS, in *Maral v. City of Live Oak* (2013) 221 Cal.App.4th 975, the Court of Appeal held that "there is no right – and certainly no constitutional right – to cultivate medical marijuana..." affirming the ability of a local government to prohibit the cultivation of marijuana under its land use authority; and

WHEREAS, the Federal Controlled Substances Act, 21 U.S.C. § 801 *et seq.*, makes it unlawful under federal law for any person to cultivate, manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense, marijuana. The Federal Controlled Substances Act contains no exemption for medical purposes, although there is recent case law that raises a

	Ordinance 1241
Effective _	, 2015



question as to whether the Federal Government may enforce the Act where medical marijuana is allowed; and

WHEREAS, on October 9, 2015 Governor Brown signed 3 bills into law (AB 266, AB 243, and SB 643), collectively referred to as the Medical Marijuana Regulation and Safety Act (the "Act"); and

WHEREAS, the Act becomes effective January 1, 2016 and contains provisions that govern cultivation, processing, transport, testing, and distribution of medical cannabis to qualified patients. The Act contains new statutory provisions that:

- Allow local governments to enact ordinances expressing their intent to prohibit the cultivation of marijuana and their intent not to administer a conditional permit program pursuant to Health & Safety Code Section 11362.777 for the cultivation of marijuana (Health & Safety Code § 11362.777(c)(4)); and
- Expressly provide that the Act does not supersede or limit local authority for local law enforcement activity, enforcement of local ordinances, or enforcement of local permit or licensing requirements regarding marijuana (Business & Professions Code § 19315(a)); and
- Expressly provide that the Act does not limit the authority or remedies
 of a local government under any provision of law regarding marijuana,
 including but not limited to a local government's right to make and
 enforce within its limits all police regulations not in conflict with general
 laws (Business & Professions Code § 19316(c)); and
- Require a local government that wishes to prevent marijuana delivery activity, as defined in Business & Professions Code section 19300.5(m) of the Act, from operating within the local government's boundaries to enact an ordinance affirmatively banning such delivery activity (Business & Professions Code § 19340(a)); and

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WHEREAS, several California cities have reported negative impacts of marijuana cultivation, processing and distribution activities, including offensive odors, illegal sales and distribution of marijuana, trespassing, theft, violent robberies and robbery attempts, fire hazards, and problems associated with mold, fungus, and pests; and

WHEREAS, marijuana plants, as they begin to flower and for a period of two months or more, produce a strong odor, offensive to many people, and detectable far beyond property boundaries if grown outdoors; and

WHEREAS, the strong smell of marijuana creates an attractive nuisance, alerting persons to the location of the valuable plants, and creating a risk of burglary, robbery or armed robbery; and

WHEREAS, the indoor cultivation of marijuana has potential adverse effects to the structural integrity of the building, and the use of high wattage grow lights and excessive use of electricity increases the risk of fire which presents a clear and present danger to the building and its occupants; and

WHEREAS, the Attorney General's August 2008 Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use recognizes that the cultivation or other concentration of marijuana in any location or premises without adequate security increases the risk that nearby homes or businesses may be negatively impacted by nuisance activity such as loitering or crime; and

WHEREAS, based on the experiences of other cities, these negative effects on the public health, safety, and welfare are likely to occur, and continue to occur, in the City if marijuana cultivation, processing and distribution activities are allowed; and

WHEREAS, the Act allows cities to maintain local control of marijuana cultivation, provided that cities must take certain action prior to March 1, 2016 either expressly or otherwise under the principles of permissive zoning, or the State will become the sole licensing authority; and

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WHEREAS, based on the above, the City Council finds that (1) medical marijuana activities can adversely affect the health, safety, and well-being of City residents; (2) Citywide prohibition is proper and necessary to avoid the risks of criminal activity, degradation of the natural environment, malodorous smells and indoor electrical fire hazards that may result from such activities; (3) as recognized by the Attorney General's August 2008 Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use, marijuana cultivation or other concentration of marijuana in any location or premises without adequate security increases the risk that surrounding homes or businesses may be negatively impacted by nuisance activity such as loitering or crime; and

WHEREAS, while the City Council finds that medical marijuana dispensaries, and the delivery and commercial cultivation of marijuana is prohibited under the City's permissive zoning regulations, the City Council desires to enact this ordinance to make clear that such uses are prohibited throughout City limits; and

WHEREAS, the City Council of the City of Oakdale finds that this ordinance is consistent with the City's current prohibitions, and that banning cultivation and deliveries of marijuana is in the best interest of the health, welfare and safety of the public.

THE CITY COUNCIL OF THE CITY OF OAKDALE, CALIFORNIA DOES ORDAIN AS FOLLOWS:

SECTION 1: Chapter 14, Health and Sanitation, of the Oakdale Municipal Code is hereby amended to revise the title of Article IV, Medical Marijuana Dispensary Ban, as follows:

Article IV. Medical Marijuana Dispensary, Cultivation, and Delivery Ban

Section 14-36, Findings of the Oakdale Municipal Code is hereby deleted in its entirety and replaced with the following:

Sec. 14-36. Findings.

The city council of the City of Oakdale finds and determines as follows:

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- (a) The City of Oakdale has reviewed the potential impact that medical marijuana cultivation, delivery and dispensaries may have on the public health, safety, and welfare. Negative impacts of marijuana cultivation, processing and distribution activities include offensive odors, illegal sales and distribution of marijuana, trespassing, theft, violent robberies and robbery attempts, fire hazards, and problems associated with mold, fungus, and pests. Indoor cultivation of marijuana has the added adverse effects to the structural integrity of the building, and the use of high wattage grow lights and excessive use of electricity increases the risk of fire, which presents a clear and present danger to the building and its occupants.
- (b) The city council finds, based on substantial evidence entered into the record including the staff report and the testimony received at the public hearing for this item that the secondary effects of medical marijuana pose a current and immediate threat to the public health, safety and welfare that would negatively impact the quality of life of the citizens of the City of Oakdale and the economic vitality of businesses located within the city.
- (c) The city council finds that marijuana cultivation or other concentration of marijuana in any location or premises without adequate security increases the risk that surrounding homes or businesses may be negatively impacted by nuisance activity such as loitering or crime.
- (d) The city council finds that this is a matter of citywide importance and is not directed toward any particular parcel of property.
- (e) The city council finds that granting land use approvals or building permits for the cultivation, delivery or dispensaries of medical marijuana would result in unnecessary threats to the public health, safety and welfare of city residents.

Section 14-37, Medical Marijuana Dispensaries of the Oakdale Municipal Code is hereby deleted in its entirety and replaced with the following:

Sec. 14-37. Medical marijuana dispensaries.

(a) Definitions. The term "medical marijuana dispensary" or "dispensary" means any facility of location, stationary or mobile, where medical marijuana is cultivated, made available to and/or distributed to any of the following: a primary caregiver, a qualified patient, or a person

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with an identification card, in accordance with the Health and Safety Code Section 11362.5 et seq.

(b) Medical marijuana dispensaries as prohibited use. A medical marijuana dispensary as defined in section 14-37 is prohibited in all zones and planned developments as defined in Title 9 (Zoning Ordinance) and no permit shall be issued therefor.

Article IV of the Oakdale Municipal Code is hereby amended to add Section 14-38, which shall read as follows:

Sec. 14-38. Medical marijuana cultivation.

- (a) Definition. For the purposes of this section, the term "cultivation" means any activity involving the planting, growing, harvesting, drying, curing, grading, or trimming of cannabis or medical marijuana.
- (b) Medical marijuana cultivation as prohibited use. All cultivation of medical marijuana is prohibited in all zones and planned developments within the city and shall be deemed a nuisance subject to enforcement by administrative citation. No permit shall be issued in connection with the cultivation of medical marijuana and no person shall otherwise establish, engage in, conduct or allow the cultivation of medical marijuana anywhere within the city.

Article IV of the Oakdale Municipal Code is hereby amended to add Section 14-39, which shall read as follows:

Sec. 14-39. Medical marijuana deliveries.

- (a) Definitions. For the purposes of this section, the term "delivery" or "deliveries" means the commercial transfer of medical cannabis or medical cannabis products from a dispensary to a primary caregiver or qualified patient as defined in Section 11362.7 of the Health and Safety Code, or a testing laboratory. Delivery also includes the use by a dispensary of any technology platform owned and controlled by the dispensary, or independently licensed that enables qualified patients or primary caregivers to arrange for or facilitate the commercial transfer by a licensed dispensary of medical cannabis or medical cannabis products.
- (b) Medical marijuana delivery as prohibited use. The delivery of medical marijuana delivery is prohibited in all zones and planned developments and no

	Ordinance 1241
Effective	, 2015



permit shall be issued therefor. No permit or business license shall be issued in connection with the delivery of medical marijuana and no person shall establish, engage in, conduct or allow the delivery of medical marijuana anywhere within the city.

SECTION 2: This Ordinance shall become effective thirty (30) days from and after its final passage and adoption, provided it is published in a newspaper of general circulation at least fifteen (15) days prior to its effective date.

	at a regular meeting of the City , 2015, and second read rdinance was passed and adopt	ding on,		
AYES:	COUNCIL MEMBERS:			
NOES:	DES: COUNCIL MEMBERS:			
ABSENT:	COUNCIL MEMBERS:			
ABSTAIN:	COUNCIL MEMBERS:			
ATTEST:		SIGNED:		
Kathy Teixeii City Clerk	ra, CMC	Pat Paul, Mayor		
APPROVED	AS TO FORM:			
Tom Hallinar	n, City Attorney			

	Ordinance 1241
Effective	, 2015



Date: December 21, 2015

To: Mayor and City Council

From: Thom Clark, Public Services Director

Subject: Consideration of a Resolution Terminating the bid from R&R

Pacific Construction and Awarding a Contract for the Sierra

Sidewalk Infill Project to Sinclair General Engineering

Construction Inc., in the Amount of \$60,666.00 to be Funded from the 215 Gas Tax, 349 Storm Drain, and 621 Sewer Capital

Replacement Funds

I. BACKGROUND

At its regularly scheduled meeting of October 19, 2015, the City Council awarded the low bid on this project to R&R Pacific Construction. This was a storm water related project that was intended to be undertaken prior to the rainy season. R&R Pacific Construction has been unable to satisfy our contract and insurance requirements so are considered non-responsive to the bid. They were given notice of our intention to deem them non-responsive on December 4th. They were given until close-of-business on Friday, December 11th to satisfy our contract and insurance requirements. They did not respond to the notice in any way.

The City of Oakdale has been damaged by their non-responsiveness and inability to perform the work. Legal counsel has sent them a letter stating that we have terminated their bid and will administer their bid bond accordingly. The second low bidder on the project was Sinclair General Engineering Construction Inc., in the amount of \$60,666.00. Sinclair Construction is now the low bidder.

II. DISCUSSION

We require a bid bond for occasions such as this, in the amount of 10% of the bid price. Legal counsel is in the process of calling the bid bond due. The bid bond is intended to help offset the difference between the lowest bid and second lowest bid, so that an awarding body will not be further damaged by the low bidder's failure to perform. The bid bond we received from R&R Pacific Construction is in the amount of \$7,150.000.

III. FISCAL IMPACT

The R&R Pacific Construction bid was in the amount of \$52,222.00. The City Council authorized an additional 10% construction contingency and 10% construction inspection amount for a grand total of \$62,722.00 for the project.

City Council Staff Report (Continued)

SUBJECT: Sierra Sidewalk Infill Award to Sinclair Construction

MEETING DATE: December 21, 2015

The difference between the R&R Pacific low bid of \$52,222.00 and the second lowest bid of \$60,666.00 from Sinclair is \$8,444.00. The bid bond amount of \$7,150.00 will be put back into the project, leaving a difference between the two bids of \$1,181.00. Staff believes that we can take that amount out of the contingencies originally set aside for the project and still have a grand total cost of \$62,722.00 (the same as the original R&R Pacific grand total) after awarding the project to Sinclair General Engineering.

This is a pretty aggressive goal. Normally contingency and inspection costs for a bid of \$60,666 would be \$12,133.00. If we are successful in holding the grand total of the project, using the second lowest bidder, to the original grand total, it will leave us with contingency and inspection funds in the amount of \$9,319.00. We believe we can make this number work, so that the tax payers will pay no more for this project by awarding the contract to the second lowest bidder.

IV. RECOMMENDATION

Move that the City Council adopt the Resolution terminating the bid from R&R Pacific Construction and awarding a contract for the Sierra Sidewalk Infill Project to Sinclair General Engineering Construction, Inc., in the amount of \$60,666.000 to be funded from the 215 Gas Tax, 349 Storm Drain, and 621 Sewer Capital Replacement Funds.

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2015-174



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2015-**174**

RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL TERMINATING THE BID FROM R&R PACIFIC CONSTRUCTION AND AWARDING A CONTRACT FOR THE SIERRA SIDEWALK INFILL PROJECT TO SINCLAIR GENERAL ENGINEERING CONSTRUCTION INC., IN THE AMOUNT OF \$60,666.00 TO BE FUNDED FROM 215 GAS TAX, 349 STORM DRAIN, AND 621 SEWER CAPITAL REPLACEMENT FUNDS

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, on October 19, 2015 the Oakdale City Council awarded a contract to R&R Pacific Construction for the Sierra Sidewalk Infill Project in the amount of \$52,222.00; and

WHEREAS, R&R Pacific Construction was unable to satisfy the City's contract and insurance requirements and therefore perform the job so their bid was terminated; and

WHEREAS, the City of Oakdale has been damaged by the contractor's inability to perform the work and will subsequently call their bid bond due; and

WHEREAS, the second lowest bidder on the job, Sinclair General Engineering and Construction, Inc., is now considered the low bidder with a bid of \$60,666.00; and

WHEREAS, additional funds in the amount of \$9,319.00 for construction contingencies and inspection are included for a project grand total amount of \$62,722.00, which is the same grand total as the original project total with R&R Pacific Construction as the low bidder.

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL hereby terminates the bid from R&R Pacific Construction for non-responsiveness; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the CITY COUNCIL hereby awards a contract for the Sierra Sidewalk Infill Project to Sinclair General Engineering Construction, Inc., in the amount of \$60,666.00 to be funded from 215 Gas Tax, 349 Storm Drain, and 621 Sewer Capital Replacement Funds.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 21st DAY OF DECEMBER, 2015, by the following vote:

AYES: COUNCIL MEMBERS: NOES: COUNCIL MEMBERS: ABSENT: COUNCIL MEMBERS: ABSTAINED: COUNCIL MEMBERS:

City Council Resolution (Continued)

SUBJECT: Sierra Sidewalk Infill Award to Sinclair Construction MEETING DATE: December 21, 2015

ATTEST:	Pat Paul, Mayor	_
Kathy Teixeira, City Clerk		

To: Oakdale City Council

From: Bryan Whitemyer, City Manager

Re: December 2015 Administration Department Report



In an effort to highlight the work being done by all City departments City staff will provide monthly activity reports to the City Council at the 2nd City Council meeting of each month going forward. These reports will be included in the agenda packet as an informational item but council members are encouraged to ask questions about any of the items listed in the report. The purpose of these reports is to help keep the City Council and the public apprised of the work being done in all areas of city operations.

Administration Department Activities

- Children's Play Park Worked with the Children's Play Park Committee and coordinated the community efforts to rebuild the Oakdale Children's Play Park that is now known as the Alex and Emma Play Park at Dorada Park.
- Held ribbon cutting event on November 3, 2015 for the Alex and Emma Play Park at Dorada Park
- Attended Central San Joaquin Valley Risk Management Authority Executive Committee and Board of Director Meetings
- Participated in Focus on Prevention conference call with John Ott and Ruben Imperial with Stanislaus County to discuss homelessness in Oakdale. Follow-up community meetings dealing with homelessness in Oakdale will be scheduled after the holidays.
- Attended the November 23, 2015 Stanislaus Consolidated Fire Protection District Finance Committee meeting in Riverbank to better understand the district's budget and cost allocations to the City of Oakdale for fire services.
- Reviewed and edited Draft Capital Facility Fee Nexus study. The Draft Capital Facility Fee Nexus study will be presented to the City Council in January.
- Attended StanCOG Management and Finance Committee meeting
- Attended the School Districts Capital Facility Committee Meeting on December 8th. This meeting was very informative as they discussed their hope to build a school farm at the Brady Road property.

 Attended the City of Oakdale Economic Development Committee meeting on December 4, 2015 where staff provided information to committee members on the Partnership Incentives Program (Business Grants) for businesses locating or re-locating to office space in the City of Oakdale.

Upcoming Administration Department Activities:

- Explore options for the Youth Building located across the street from Oakdale
 High School on Gilbert Avenue. The building was donated many years ago to
 the City to be used to serve the youth of the community. The building is used a
 couple of times a week by a Boy Scout troop and by a 4-H Club. Staff will be
 exploring options to more fully utilize the building.
- Market the Church Building located at the northwest corner of E Street and 3rd Avenue for sale for a dollar. The council approved the action to list the building for sale to interested parties that could relocate the building to another location.
- Records Management staff will be taking steps to review its records management system and will make changes as needed to ensure that all required records are available as required by law.

From: Miranda Lutzow, Management Analyst





Below is a summary of personnel actions performed in the previous month.

Departmental Actions of Note:

- Hired 1 full-time employee Julia Jacobo, Public Safety Dispatcher.
- Hired 1 part-time employee Joel Steinberg, Custodian/Site Monitor.
- Hired 1 Intern Kelly Johnson, MPA Student, Cal State Stanislaus.
- Opened recruitment for part-time Public Safety Dispatcher.
- Offered a flu shot clinic for employees at low/no cost.
- Created Code/Water Enforcement job description.
- Facilitation of personnel investigations and grievances.
- Attended Employment Law Update and Disability Interactive Process training through Liebert Cassidy Whitmore.

Pending Items:

- Open recruitment for Code/Water Enforcement.
- Open recruitment for Lateral Police Officer to create eligibility list for future vacancies.
- Develop new employee onboarding process.
- Continue to review and update personnel policies, as needed.

	November 2015	Year to Date
Recruitments	2	11
Applications Received	7	178
New Hires	2	33
Evaluations Processed	0	17
Employee Turnover	1	17
Workers Compensation Reports	0	8

From: Albert Avila, Director of Finance

Re: December 2015 Finance Department Report



Departmental Actions of Note:

Finance

- Concluded annual audit fieldwork with no findings.
- Finalized RFP process for new Municipal Bill Printing, Inserting and Mailing Services.
- Prepared and submitted State Controller's Reports for the City, Public Financing Authority, Downtown Parking District and Street Report.
- Sara, Supervisor of Accounting Services, attended training seminar on Dealing with Difficult People.
- Carrie, Finance Clerk, attended training seminar on How to Communicate with Tact, Professionalism and Diplomacy.
- Crissy, Finance Clerk, attended training seminar on Exceptional Business Writing and Goof-Proof Grammar.
- Completed and Submitted Annual Disclosure Reports for the 2005 Lease Revenue Bonds and the 2002 Sewer Bonds.
- Prepared Final Budget for Council Approval.
- Oversight of Grant Reimbursement Submissions for S. Yosemite Community Park, Airport, and Valley View River Access Trail

Information Technology (IT)

- Installation of new servers that replaced outdate servers and provided for centralized secured backups.
- Connection the Waste Water Treatment Plant through a secure wireless connection to the City network, this provides staff at the Public Works yard to monitor the Plant.
- Installation of security cameras at the Airport.
- Connection of the Airport through a secure wireless connection to the City network which provides the ability of public works staff to review recorded or live events at the airport.

Benefit Administration

- Offered a flu shot clinic for employees and family at low/no cost.
- Coordinated open enrollment for medical, dental and vision insurance for employees and retirees.
- Consolidated Cafeteria Plan benefits for employees with SJVIA and hosted open enrollment seminars.
- Completed data collection and reporting for Affordable Care Act required forms for employees.

Facilities Maintenance

- Completed the remodel, lighting, painting and installation of automatic door openers for the Council Chambers.
- Completed Ergonomic improvements of Finance Customer Service work area.

Facility Rentals

Facility	City	Weekly	Weekend
-	Meetings	Rentals	Rental
Gene Bianchi Community Center	14	8	3
Oakdale Senior Community Center			3

Senior Center is used for daily activities M-F 8 am to 4 pm Adult Rec evening programs held at the Senior Center T-Th

Recreation

Senior Center

Attendance and Membership

- Attendance in November 1169 Average 93 participants a day
- Current Membership 1216
- New Membership registration in 2015-199
- New Member registration in November 2015-8

Classes & Programs

- Weekly Classes and Program 36
- Lunch served 5 days a week

Senior Services at Center

- HICAP
- Blood Pressure Screening
- Hearing Screening & California Telephone Access Program
- CareMore Rep at Site
- CPR & First Aid
- StART presentation
- Green Bag Program
- Eat Better, Move Better 2x a week Health Aging Association

Special Event

- Annual Harvest Dinner 80 participants
- Community Band & Singing Seniors Concert

Recreation Programs

- Once a week evening quilting classes
- Once a week evening line dancing classes
- Once a month Line Dancing on Sunday

Recreation Special Event

Ribbon Cutting at Oakdale Play Park

Pending Items:

Finance

- Sending out business license renewals to all businesses operating in the City limits.
- Finalizing renovated layout design of municipal bills.
- Revising Grant Management Policy.
- Revising Purchasing Policy.
- Crissy and Carrie, Finance Clerks, will be attended training seminar on How to Become a Great Communicator.

- Updating tax rates, benefit, and adjustments before tax figures in accounting software for the beginning of the calendar year changes.
- Concluding Annual 2014-15 City Financial Statements.
- Calendar year-end reporting: 1099's, W-2's, 1094's, 1095's, 941's, 940, 945, DE-9, DE-9C, etc.
- · Reconciliation of fiscal mid-year inventory.
- Inputting 972 new meter replacements into the utility billing system.

Benefit Administration

- Coordinating with Teacher's Pension to offer education seminars to employees about retirement contribution opportunities.
- Completion of open enrollment for cafeteria plan.

From: Michael Wapnowski, Deputy Fire Chief

Re: December, 2015 Fire Department Report



Fire Operations

611 Total Incidents: 362 (SCFPD), 249 (Contract Response Areas)

	November, 2015 Incident Type Response Summary by Station												
		EMS/	<u>Hazardous</u>	Service	Good	False		Total per					
<u>Station</u>	<u>Fire</u>	<u>Rescue</u>	<u>Condition</u>	<u>Call</u>	<u>Intent</u>	<u>Call</u>	<u>Other</u>	<u>Station</u>					
1	4	15	1		6	1		27					
7	2	3						5					
8		1						1					
9	2	11	1	1		1		16					
10	1							1					
11				1				1					
15	1					•		1					
16					1			1					
17		1						1					
18	1	2		1	2			6					
21/31	2	57	1	6	16	6	1	89					
22/32	2	29	1	1	9	3		45					
23/33	2	10				1	1	14					
24/34	3	46	2	5	7		1	64					
25/35		5						5					
26/36	5	62	4	13	19	9		112					
27/4	3	36	3	5	3	6		56					
28/5	4	73	3	8	19	9	1	117					
29/2	1	5		1	2			9					
30/3	5	22	3	3	6	1		40					
Total	38	378	19	45	90	37	4	611					
SCFPD	SCFPD Total: 362 Oakdale City Total: 173 OFPD Total: 7												

- Currently working with the Cities of Oakdale, Riverbank, Waterford and the County Office of Emergency Services on updating the City Emergency Operations Plans. Attended update meeting on 12/2/15.
- 10/31/15 E28 participated in the Oakdale Halloween parade.
- 11/19/15 E27 & E28 assisted with Oakdale High School Career Day.

Fire Prevention

Special Event Applications

- Fire Prevention Staff completed a site inspection for Old Fashioned Christmas in the City of Oakdale.
- A tent application was received for the Mid Valley Agriculture Grand Opening.

Inspections

- Fire prevention staff activity statistics for the month of December are below. Fire prevention staff continues to conduct inspections throughout the District, City of Oakdale, and the Oakdale Rural Fire Protection District.
- Fire Marshal Spears will coordinate with the City of Oakdale on the completion of the annual State-mandated fire prevention inspections. Staff forecasted a mid-December meeting with representatives from the City of Oakdale to discuss the continued assistance of the fire prevention staff. Fire Marshal Spears has contacted the Oakdale Joint Unified School District to begin to schedule the fire inspections this upcoming month.

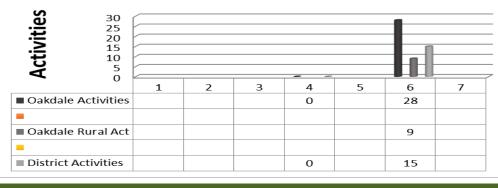
	November, 2015 Fire Prevention Summary													
Grp. A Grp. B Grp. E Grp. F Grp. H Grp. I Grp. R Grp. S Const. *Misc. Insp. Review								Review	Admin.					
Consolidated	1.75	11	0	8	0	0	14.25	0.25	23.25	52.25	33	14	104.75	
Oakdale City	2.5	0	1.5	0	0	0	0	0	25.25	0	28	6	5.75	
Oakdale Fire	0	0	0	0	0	0	12.5	0	7	4	9	3		

November, 2015 Fire Prevention Summary Hours										
Tim Spears	168									
Shane Hawkins	92.5									
Bill Houk	23									
Phil Soria	56									
Caressa Guerra	72									

November, 2015 Fire Prevention Revenue											
Plan Review	\$									6,516.99	
Fire Flow Test	\$									130.00	
Permits	\$									1,773.00	
Inspection	\$									1	
Total	\$									8,419.99	

^{* &}quot;Other Fire Prevention Activities, unassigned". Example; Fire Prevention Pub Ed, special event, inspection with customer service, administrative duties, parcel reviews.

Number of Activities By Area (Includes meetings and other prevention activities)



From: Lester Jenkins, Chief of Police

Re: December 2015 Police Department Report



These reports will begin with a review of the crime stats from the most recent month completed. We are usually a month behind due to outstanding reports and on-going investigations. Please refer to the attached OCTOBER 2015 report. These are cumulative figures starting with January and comparing year-to-date statistics with the previous year with noteworthy trends are highlighted on the attachment and explained below. Proposition 47 has been a significant factor in the crime increases:

- <u>Larceny is up 24%</u> 536 vs. 424 last year.
- Total citations are up 34% being pushed by an increase of 93% in criminal citations. Prop 47 requires law enforcement to cite and release on most of the crimes that have been booked in past years, e.g. drugs and theft < \$950.
- Arrest totals are up 24%. Many drug addicts are re-arrested on a weekly or monthly basis. Prop 47 has created the effect of a revolving door at the county jail.
- <u>Pedestrian fatalities are down 75%</u> 1 vs. 4 last year. I would like to say that this is a result of someone back in the traffic enforcement position and an increase of 19% in traffic tickets but it is probably a combo of that and luck (we have had transients struck but not fatally.)
- Gang related cases are down 16% and this is almost certainly related to the additional effort our department is putting into the prosecution of several serious players. Kudos to D.A. Fladager has for increasing resources here.

EVENTS AND PROJECTS

 CAPS and officers delivered 84 meals to shut-ins and assisted in other capacities for the "Spirit of Oakdale Thanksgiving Dinner".

- We are working with EVI (Emergency Vehicle Installers) to get GPS tracking back into our patrol cars. This was an important safety feature we lost when we had to switch cell carriers a few years back.
- We are near completion on a bathroom/laundry room addition at Animal Control. The mobile home that houses our current restrooms has roof leaks and plumbing issues and will be removed later next year.
 OSPA has agreed to purchase a new heavy duty washer – dryer set that is used to keep bedding and towels clean and available for the animals. Our goal is for the project to be completed by January 1.
- We have completed the hard construction on the range with all of the tire bales removed. We are now testing a top dressing material that will be used to keep all bullets on the range grounds.
- We are starting the process of hiring an additional part-time shelter attendant (12 hours to start with) and working on the re-organization of our administrative organization.
- Lighting and workstations have been added to the CAPS office.

	OAKDALE POLICE DEPARTMENT CRIME STATISTICS - OCTOBER 2015														PREVIOUS
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	YTD 2015	YTD 2014	YTD +/-%
PART ONE															
Homicide	0	0	0	0	0	0	0	0	0	0			0	0	0%
Rape	0	0	0	0	1	1	1	0	0	1			4	5	-20%
Robbery	0	2	0	0	0	3	3	1	2	1			12	8	48%
Assault Total	14	11	24	16	17	22	14	20	27	12			177	156	13%
Aggravated Assault	2	0	0	2	2	4	3	2	5	2			22	23	-4%
Simple Assault	12	11	24	14	15	18	11	18	22	10			155	133	17%
Burglary	18	20	14	21	12	9	11	14	7	8			134	165	-19%
Vehicle Theft	7	7	6	5	3	7	7	6	3	8			59	70	-16%
Larceny-Theft	31	44	74	61	47	48	54	61	54	62			536	424	
CITATION TOTAL:	338	256	352	219	389	320	293	263	207	442			3079	2305	34%
Moving	189	153	176	129	224	188	124	115		317			1703	1434	
Criminal	38	48	71	19	76	53	58	70		69			524	271	93%
Parking	90	44	97	56	74	65	77	68	83	41			695	470	
Animal	21	11	8	15	15	14	34	10		15			157	130	
ARRESTS TOTAL:	112	124	131	139	187	151	160	178	210	220			1612	1299	24%
Adult - Felony	25	24	17	25	19	22	25	20		31			239	472	
Adult - Misd.	84	95	119	106	162	123	130	153		175			1316	793	
Juvenile - Felony	0	5	1	1	1	3	1	1	4	5			22	10	
Juvenile - Misd.	3	0	11	7	5	3	4	4	6	9			52		
ACCIDENT TOTAL:	10	18	14	21	20	19	12	18	17	27			176	186	-5%
Non-Injury	6	6	9	10	9	13	10	13		17			102	110	
Injury	4	12	5	11	11	6	2	5		10			74		
Number Injured	7	13	5	17	12	9	2	10		11			96		
Fatalities	0	1	0	0	0	0	0	0		0			1	4	
Pedestrian	1	4	1	0	0	0	0	1	0	1			8		
Bike	0	0	1	0	1	2	1	0		2			7		
Motorcycle	0	3	1	1	1	1	0	0	0	0			7	6	
PCF - Speed	2	7	5	10	9	5	4	6	5	10			63		
PCF - Rt of Way	2	0	3	0	1	1	2	0		2			15		
DUI	2	0	0	1	0	3	0	1	1	1			9		
DUI Arrests	6	6	4	9	4	10	2	13	4	3			61	52	17%
Citation: 14601	22	20	22	18	39	29	24	29		43			277		
Thirty Day Holds	1	2	2	2	4	0	4	8		15			50		
DOMESTIC VIO.	7	1	9	5	9	8	4	11	13	8			75		
Vandalism	19	22	25	37	12	22	21	17	29	19			223		
Gang Related Cases	1	10	6	10	5	5	3	3		1			47	57	
TOT OAK INCID. RPTD	2695	2446	3108	2834	3060	3113	3211	3014	3076	3105			29662	28155	6%
TOT NEWMAN INC	693	648	675	680	745	702	713	655	716	708			6935	N/A	N/A

Department Clearance Rate for OCTOBER: 16%

From: Thom Clark, Public Services Director

Re: December 2015 Public Services Department Report



Capital Improvement Projects

- **Well No. 10:** drilling is complete. We are pumping to determine the size of the motor and other associated equipment. Well depth of 620 ft. Site Plan in design. Located on Greger Street across from mini-storage.
- **Well No. 6:** site work underway in preparation for a new automatic generator. Location is just south of Oakdale Automotive and Tire on Yosemite Avenue.
- Skate Park: PG&E is scheduled to be done by mid-December. They are removing their overhead facilities as I write this update. AT&T and Comcast have 90 days to get off the poles after PG&E leaves. The street and pedestrian improvement project is out to bid and will be before the City Council for award on January 19.
- Sierra Sidewalk Infill: we have not signed a contract with the contractor yet.
- **Airport Erosion Control:** we have not yet started. Waiting for FAA review and approval.
- Davitt Sewer, Water, and Street Improvements: project is under construction and progressing well .
- Valley View Burn Dump: we submitted a formal request to CalRecycle for that agency to take over the entire site investigative work and they have agreed to do so for the site, excluding the trail.
- Valley View Trail: we have submitted a draft Work Plan to CalRecycle to cover the trail with two feet of fill dirt. Waiting for the response. We will have to fence the trail from top to bottom, prior to completion, to keep people out of other areas that may have dump debris.

Water

- Irrigation Water and Drought: we shut off all irrigation of parks and landscaping on November 1. October was the only month we did not meet our 32% reduction requirement over the same month in 2013. We were at 23% in October. We reduced usage by 46% in November.
- **Meter Conversion:** we are surveying routes for meter upgrades. We are planning to have all routes converted to radio-read meters and radio tower system in place to automatically send all meter data directly to the Finance Department within two years sooner if possible.

- Water Valves: we exercised 250 water valves per State requirements.
- Corporation Yard Water: we installed a new six inch water main to the Corp. Yard; connecting it to the Pressure Zone and disconnecting from the lower pressure Atmospheric Zone. This was done so that we could install the State required Reduced Pressure Backflow Device.
- Backflow Devices: we tested about 200 backflow devices in the water system.
- **PG&E Bore Pit:** we relocated a six inch water main at the corner of Sierra and J Street so that PG&E could excavate the bore pit necessary to underground the electrical for the skate park project.
- **Water Meters:** we read 7,700 water meters; 2,200 of them manually. We are surveying the manual-read routes in preparation for the radio-read meter installations.
- **Water Testing:** we performed 35 drinking water sample tests in various locations throughout the City 100% pass rate.

Sewer/Wastewater Treatment Plant

- Grease: our Vac-truck has been cleaning the problem sewer sections for the holidays when many people are having big dinners and sending grease into our system. We cleaned 35 trouble sewer locations.
- Wastewater Treatment Plant (WWTP): the plant is processing about 1.5 million gallons per day or about 1,042 gallons per minute.
- Sierra & D Lift Station: this project is out to bid and will be before the City Council for award at the January 19th meeting. This facility is on its last legs and we are constantly doing emergency repairs there to keep it up and running. It handles about 40% to 50% of all sewage in the City, so is a critical facility.
- Sewer Pipe River Crossing: we have just received a report of the existing condition of the river crossing. The concrete and reinforcement in the columns are good. The ductile piping is sagging between columns but is in no immediate danger of breaking. The bolting at a couple of joints need to be tightened. We are working on design for the new underground crossing in the next year and plan to build it in Fiscal Year 2017-18.
- Lift Station Checks: we performed weekly sewer lift station site checks.

Streets and Storm Drains

- **Sand Bags:** we are prepared for severe storms. We now have two new sandbag filling devices to make it easier to fill bags.
- **J Street Realignment:** we have been working with Oak Valley Hospital's new design firm and have agreed on what the improvements to this section will look

- like. We are waiting for the hospital to ready their parking lot project so that they can take advantage of economies of scale and construct both projects at once.
- Leaf Pick-up: we are in leaf pick-up mode right now, trying to keep the drain inlets open for any storms. Since many of our storm pipes drain directly into the Stanislaus River, we are also keeping the leaves from breaking down in the river. The leaf decomposition process robs the water of oxygen. We believe our MS 4 Storm Water permit will eventually require us to filter all storm water before it enters the river.
- Parking Lot Striping: we striped 300 feet of 4 inch wide striping.
- Street Patching: we put down 25 tons of street patch and pot-hole filling.

Planning Division

Approved Projects:

Type of Application Address **Brief Description Approval Date**

- Site Plan Review 1449 E. F Street Remodel of SaveMart façade 11/5/15
- 1625 E. F Street P.C. Appeal Denied sign permit Not approved

Pending Projects:

Type of Application Address **Brief Description** Status

- Design Review Bridle Ridge, Village H Lafferty Homes Approved by P.C. 12/3/15
- Site Plan Review 627 Fairfax Dr. New 2,250 sq ft warehouse In staff review
- Out of Boundary Water Tioga Avenue Water service In review by OID
- To P.C. 2/16 Housing Element City Wide Update
- Extension Request Bridle Ridge Developer Agreement In staff review
- Tesoro II Map E. F St. Specific Plan 107 residential lots In staff review
- Specific Plan Amend. East F St. Modify land use In staff review

<u>Building Division – November Permits</u>

- 3 single family dwellings
- 24 residential solar
- 2 commercial remodels
- Addition for Les Schwab Tire
- 138 total inspections in November

Subdivisions:

 JKB Homes has two working subdivisions in Bridle Ridge around Greger and Mustang. They are looking at the possibility of purchasing more subdivisions in that area, mostly north of Greger.

- Beck Homes has a working subdivision off of Orsi Road, south of Lando.
- Navigator Development is working on the Tesoro Subdivision across from the golf course on Stearns Road. They are in the preliminary design stage for a second, non-gated subdivision to the west of Tesoro.
- Lafferty Homes will begin building soon since they just received Design Review approval from the Planning Commission. They have about 45 infill lots on and around Greger in the Shire Park area of Bridle Ridge.
- Bran Homes has a four lot subdivision on Cloverland near Old Stockton Road.
- The Carter Company is working toward approval of a 16 unit small lot subdivision on E. G Street.

Code Enforcement

• Code Enforcement Officer: although we lost our part-time code enforcement person, we still responded to five code enforcement complaints.

Energy

Solar Farm: we have just received the third proposal for a Power Purchase
Agreement involving a solar farm out at the Airport. Net Metering will allow us to
produce energy at the Airport, which will off-set energy used throughout town,
thereby lowering our PG&E bills. We will bring proposals to the City Council on
January 19.

General

- Capital Facility Fees: the CFF study is complete and the public hearing has been scheduled for the January 19th meeting. These are the fees we will charge to new development. Overall, they are less than our existing fees.
- Capital Improvement Program: we are prioritizing capital projects and outlay purchases now that the Master Plans have been adopted. The CIP should be before the City Council in January or February.
- Work Orders: we responded to 95 miscellaneous work orders in November.
- Corporation Yard: we painted all three buildings at the Corp. Yard.

<u>Parks</u>

- Park and Landscape Strips: we shut off all irrigation water to the parks and landscape areas City-wide.
- **Turf:** we aerated turf in 80% of the parks in town.