



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

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**Monday, December 19, 2016**

**7:00 PM**

**City Council Chambers**

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*Welcome to your City of Oakdale City Council meeting.*

**Your City Council are:**

**Mayor Pat Paul**

**Mayor Pro Tem Tom Dunlop**

**Council Member Cherilyn Bairos**

**Council Member J.R. McCarty**

**Council Member Richard Murdoch**

**Note:** California law prohibits the City Council from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Council. All items will be referred to staff for follow-up and placed on a future agenda.

- 1. Call to Order – 7:00 p.m.**
- 2. City Council Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation Provided by Pastor Kent Roberts, The River Christian Community**
- 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 not on the posted agenda 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.*
- 8. Appointment to Boards and Commissions**

None Scheduled.

*"Cowboy Capital of the World"*



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**9. City Council Consent Agenda**

The consent agenda is comprised of Items 9.1 through 9.6. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the Regular City Council Meeting Minutes of December 5, 2016.
- 9.2: Receive and File the Warrant List for the period of November 29, 2016 to December 12, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Second Reading of Ordinance 1245, an Ordinance of the City of Oakdale, California Amending Chapter 31, Subdivisions and Chapter 36, Zoning to Address the Requirements of California Senate Bill 5 (2007) and Associated Legislation Related to Provision of 200-Year Flood Protection for California Urban Areas.
- 9.5: Consider Approving by Minute Order 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.
- 9.6: By Minute Order Reject Claim for Damages Submitted by Joanna Harris.

**10. Public Hearings**

None Scheduled.


**11. Staff Reports**

- 11.1: Consider a Resolution of the City of Oakdale City Council Accepting the Capital Improvement Program 2016 Project Status Update.

Recommended Action: Adopt Resolution 2016-\_\_\_, a Resolution of the City of Oakdale City Council Accepting the Capital Improvement Program 2016 Project Status Update.

- 11.2: Consider a Resolution of the City of Oakdale City Council to Award a Low Bid to Grover Tree Service to Remove Nine Modesto Ash Trees in Wood Park for the amount of \$8,620 funded from (CP 1722) 110-7219-472.41-10 Other Capital Projects.

Recommended Action: Adopt Resolution 2016-\_\_\_, a Resolution of the City of Oakdale City Council Awarding a Low Bid to Grover Tree Service to Remove Nine Modesto Ash Trees in Wood Park for the amount of \$8,620 funded from (CP 1722) 110-7219-472.41-10 Other Capital Projects.



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- 11.3: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase of Replacement Metal Lathe at the Wastewater Treatment Plant from Southern Tool in the amount of \$6270.17 From Sewer Capital Replacement Fund 621 (621-4151-444-41-05).

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Purchase of Replacement Metal Lathe at the Wastewater Treatment Plant from Southern Tool in the amount of \$6270.17 from Sewer Capital Replacement Fund 621 (621-4151-444-41-05).

- 11.4: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of a Storage Building at the Wastewater Treatment Plant from Moore Room in the amount of \$14,576.94 which includes a 10% Contingency from Sewer Capital Facility Fund 623 (CP1714).

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of a Storage Building at the Wastewater Treatment Plant from Moore Room in the amount of \$14,576.94 which includes a 10% Contingency from Sewer Capital Facility Fund 623 (CP1714).

- 11.5: Consider By Minute Order Changes to the Logos/Markings of City of Oakdale Fire Apparatus.


Recommended Action: Approve by Minute Order Changes to the Logos/Markings of City of Oakdale Fire Apparatus.

- 11.6: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase of Fire Safety Equipment for City of Oakdale Fire Stations in the amount of \$229,120.22 from Fund 232 – Fire Equipment Replacement and Appropriating the funds into the FY 2016/2017 City of Oakdale Operating Budget.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Purchase of Fire Safety Equipment for City of Oakdale Fire Stations in the amount of \$229,120.22 from Fund 232 – Fire Equipment Replacement and Appropriating the funds into the FY 2016/2017 City of Oakdale Operating Budget.

- 11.7: Consider a Resolution of the City of Oakdale City Council Authorizing to Award a Contract for the Walnut Storm Water Pump Station to Mike Wheeler Construction in the amount of \$104,747.52 which includes a 15% Contingency to be funded from Storm Drain Capital Facilities Fund 349 (CP1709).

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing to Award a Contract for the Walnut Storm Water Pump Station to Mike Wheeler Construction in the amount of \$104,747.52 which



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includes a 15% Contingency to be funded from Storm Drain Capital Facilities Fund 349 (CP1709).

- 11.8: Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Rolfe Construction for the Fifth and G Street Storm Drain Connection in the amount of \$28,780.00 which includes a 15% Contingency to be funded from the Storm Drain Capital Facilities Fund 349 (CP1710).

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Rolfe Construction for the Fifth and G Street Storm Drain Connection in the amount of \$28,780.00 which includes a 15% Contingency to be funded from the Storm Drain Capital Facilities Fund 349 (CP1710).

- 11.9: Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Rolfe Construction for the Rehabilitation of Storm Drain Station Number 7 in the amount of \$67,590.00 which includes a 15% Contingency to be funded from Sewer Capital Replacement Fund 621 (CP1718).

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorize Awarding a Contract to Rolfe Construction for the Rehabilitation of Storm Drain Station Number 7 in the amount of \$67,590.00 which includes a 15% Contingency to be funded from Sewer Capital Replacement Fund 621 (CP1718).

- 11.10: Consider by Minute Order the Approval of the November 2016 Treasurer's Report.

Recommended Action: Approve by Minute Order, the Approval of the November 2016 Treasurer's Report.

**12. City Manager's Report**

- 12.1: December 2016 Department Reports.

**13. City Council Items**

- 13.1: Consider Mayor's Annual Nomination and Appointment of Mayor Pro Tem.

Recommended Action: By Motion for Approval, Mayor Nominates a Council Member to Serve as Mayor Pro Tem and the City Council Makes the Appointment for a One-Year Term.



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- 13.2: Consider City Council Appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees for Calendar Year 2017.

Recommended Action: By Roll Call Vote, Ratify the Appointments for the Year 2017.

**14. Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, 209-845-3571. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II).

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the City Clerk's office at City Hall located at 280 North Third Avenue, Oakdale, California.

**DECLARATION OF POSTING**

I, Kathy Teixeira, City Clerk for the City of Oakdale, certify that I caused to be posted a copy of the City of Oakdale City Council Agenda for the Regular Meeting of Monday, December 19, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, December 15, 2016.

Dated: December 15, 2016

/s/Kathy Teixeira

Kathy Teixeira, CMC  
City Clerk