



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, November 21, 2016

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor Paul called the meeting to order at 7:00 p.m.

2. CITY COUNCIL MEMBERS PRESENT/ABSENT:

Present: Mayor Paul
Council Member McCarty
Council Member Murdoch

Excused: Mayor Pro Tem Dunlop
Council Member Bairos

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Interim Public Services Manager Black
Maintenance Mechanic Cordoni
Interim Public Services Director Gravel
Police Chief Heller
Interim Public Services Manager Odom
City Clerk Teixeira

Mayor Paul requested those in attendance to pause for a moment of silence to acknowledge and honor fallen Stanislaus County Deputy Dennis Wallace and, also to acknowledge the passing of an incredible Oakdale citizen, Bob Gilbert. The City Councils' hearts go out to the Wallace and Gilbert families.

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor VanderVeen, Community Christian Reformed Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

None scheduled.

6. ADDITIONS/DELETIONS:

No items were added or deleted.

7. PUBLIC COMMENT:

No public comment was received.



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8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

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

MOTION

To approve the City of Oakdale City Council Consent Agenda for November 21, 2016 comprised of Items 9.1 through 9.8.

- 9.1: Approve the Regular City Council Meeting Minutes of November 7, 2016.
- 9.2: Receive and File the Warrant List for the period of November 1, 2016 to November 15, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Second Reading of Ordinance 1243, Repealing Ordinance 1219 and Adopt Part 1, 2016 California Administrative Code; Part 2, 2016 California Building Code, Vol. 1 and Vol. 2; Part 2.5, 2016 California Residential Code; Part 3, 2016 California Electrical Code; Part 4, 2016 California Mechanical Code; Part 5, 2017 California Plumbing Code; Part 6, 2016 California Energy Code; Part 8, 2016 California Historical Building Code; Part 10, 2016 California Existing Building Code; Part 11, 2016 California Green Building Standards Code; Part 12, 2016 California Green Building Standards Code; as set forth in Chapter 7, Building Codes, Administration and Enforcement and Systems Development Charges of the Oakdale Municipal Code.
- 9.5: Second Reading of Ordinance 1244, Repealing Ordinance 1220 and adopt the 2016 Edition of the California Fire Code as set forth in Chapter 12, Fire Protection of the Oakdale Municipal Code.
- 9.6: Authorize by Minute Order the Approval to Remove One (1) Oak Tree located at 351 and 355 West H Street.
- 9.7: Authorize by Minute Order the Approval to Remove One (1) Oak Tree located at 155 South Fifth Avenue.
- 9.8: Authorize by Minute Order Cancellation of the Regular City Council Meeting Scheduled for Tuesday, January 3, 2017.

Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED AND ADOPTED this 21st day of November 2016, by the following vote:

AYES:	COUNCIL MEMBERS:	McCarty, Murdoch and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Bairos and Dunlop	(2)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 3/0 by City Council roll call vote.



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10. PUBLIC HEARINGS:

10.1: Consider Adopting a Resolution of the City of Oakdale City Council Approving an Amendment to the City of Oakdale General Plan Public Health and Safety Element and Introducing and Waiving the First 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.

Interim Public Services Director Gravel recommended the City Council open the public hearing, receive public testimony and move to continue the public hearing to the next regularly scheduled City Council meeting, scheduled for Monday, December 5, 2016.

Mayor Paul opened the public hearing to public testimony at 7:05 p.m.

There being no public testimony, Mayor Paul called for the motion.

MOTION

To continue the public hearing to the next regularly scheduled City Council meeting, scheduled for Monday, December 5, 2016.

Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED AND ADOPTED this 21st day of November 2016, by the following vote:

AYES:	COUNCIL MEMBERS:	McCarty, Murdoch and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Bairos and Dunlop	(2)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 3/0 by City Council roll call vote.

11. STAFF REPORTS:

11.1: Consider a Resolution of the City of Oakdale City Council to Accept Preferred Bid to Garton Tractor for a Mower and Trailer in the Amount of \$71,481.70 from the Park Capital Facilities Fund 343 (343-7219-472-41-05) Equipment.

Interim Public Services Manager Black presented the staff report requesting City Council accept the preferred bid to Garton Tractor for a mower and trailer in the amount of \$71,481.70 from the Park Capital Facilities Fund 343 (343-7219-472-41-05) Equipment.

The City Council discussed the recommended purchase of the mower and trailer with City staff.

MOTION

To adopt Resolution 2016-134, a Resolution of the City of Oakdale City Council to Accept Preferred Bid to Garton Tractor for a Mower and Trailer in the Amount of \$71,481.70 from the Park Capital Facilities Fund 343 (343-7219-472-41-05) Equipment.



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Moved by Council Member Murdoch, seconded by Council Member McCarty and PASSED AND ADOPTED this 21st day of November 2016, by the following vote:

AYES:	COUNCIL MEMBERS:	McCarty, Murdoch and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Bairos and Dunlop	(2)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 3/0 by City Council roll call vote.

- 11.2: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase of a Belt Filter Press Pilot Test at the Wastewater Treatment Plant from BDP in the Amount of \$17,925 from Fund 621 Sewer Capital Replacement (CP1704).

A PowerPoint Presentation was provided.

Wastewater Treatment Plant Supervisor Bridgewater provided the staff report recommending the City Council authorize the purchase of a Belt Filter Press Pilot Test at the Wastewater Treatment Plan from BDP in the amount of \$17,925 from Fund 621 Sewer Capital Replacement (CP1704).

The City Council discussed the recommended purchase for the test of the Belt Filter Press with City staff.

MOTION

To adopt Resolution 2016-135, a Resolution of the City of Oakdale City Council Authorizing the Purchase of a Belt Filter Press Pilot Test at the Wastewater Treatment Plant from BDP in the Amount of \$17,925 from Fund 621 Sewer Capital Replacement (CP1704).

Moved by Council Member Murdoch, seconded by Council Member McCarty and PASSED AND ADOPTED this 21st day of November 2016, by the following vote:

AYES:	COUNCIL MEMBERS:	McCarty, Murdoch and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Bairos and Dunlop	(2)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 3/0 by City Council roll call vote.

- 11.3: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of a Secondary Clarifier Drive Unit at the Wastewater Treatment Plant from Westech in the Amount of \$92,000 from Fund 621 Sewer Capital Replacement (CP1702).

A PowerPoint Presentation was provided.

Wastewater Treatment Plant Supervisor Bridgewater provided the staff report recommending the City Council authorize the purchase and installation of a secondary clarifier drive unit at the Wastewater Treatment Plan from Westech in the amount of \$92,000 from Fund 621 Sewer Capital Replacement (CP1702).



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The City Council discussed the recommended purchase and installation of the secondary clarifier drive unit with City staff.

MOTION

To adopt Resolution 2016-136, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of a Secondary Clarifier Drive Unit at the Wastewater Treatment Plant from Westech in the Amount of \$92,000 from Fund 621 Sewer Capital Replacement (CP1702).

Moved by Council Member Murdoch, seconded by Council Member McCarty and PASSED AND ADOPTED this 21st day of November 2016, by the following vote:

AYES:	COUNCIL MEMBERS:	McCarty, Murdoch and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Bairos and Dunlop	(2)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 3/0 by City Council roll call vote.

12. CITY MANAGER'S REPORT:

12.1: November 2016 Department Reports.

City Manager Whitemyer reported City staff had received notification from the California Natural Resources Agency on November 14 advising staff that Amendment #2 was signed for the Valley View River Access Trail Project extending the project performance period to April 1, 2019. This amendment also increased the grant amount by \$355,000 to cover the mitigation efforts required by the Resources Agency.

City Manager Whitemyer presented a brief PowerPoint presentation showing a time lapse of the South Yosemite Avenue Park site which is currently under construction.

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

In response to a question raised related to the November Department Reports by Mayor Paul; Police Chief Heller advised overall Oakdale is tracking in a positive direction. While there has been some upticks in property crimes there has been a decrease in robbery numbers. Police Chief Heller advised overall the crime/incident numbers remain fairly flat as a result of the impact of realignment (Prop 47). Next month's report will reflect some upticks in violent crime.

13. CITY COUNCIL ITEMS:

Council Member McCarty stated although it seems like the City Council spent a lot of money this evening he advised the public will be thankful these purchases were made which allow all to continue to flush the toilet.

Council Member McCarty advised on Thursday, November 24th the Spirit of Oakdale Thanksgiving Dinner will be held at the Gene Bianchi Community Center; all are invited. He encouraged donations of turkeys and thanked the Spirit of Oakdale Committee and volunteers for their hard work and dedication.



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Council Member McCarty in conclusion stated the holiday season is upon us and a lot of us are fortunate enough to be able to provide for our families while there are many who are less fortunate. He encouraged those in attendance and at home, if they have a chance help out a local child to please do so; Oakdale as a community can do better and it is appreciated.

Mayor Paul stated the community could help out local children by donating to the Oakdale Lions Club. Annually the Oakdale Lions Club takes local children out supplying children of need with a chaperone to assist in purchasing necessities such as clothing, coats and shoes. This year's event will take place December 15.

Council Member Murdoch provided an update from the North County Corridor meeting he recently attended; advising it is anticipated that the environmental documents will be finished in February of 2017, with a route decision hopefully made in July of 2017 with design beginning in the summer of 2018.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:48 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor