



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, November 20, 2017

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 Phil Rohrer, River Oak Grace Community 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 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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**Next City Council Resolution: 2017-132**

**Next Ordinance: 1252**

**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: Approve the Regular City Council Meeting Minutes of November 6, 2017.
- 9.2: Receive and File the Warrant List for the period of November 2, 2017 to November 15, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Authorize by Minute Order Cancellation of the Tuesday, January 2, 2018 Regular City Council Meeting.
- 9.5: Second Reading of Ordinance 1251, an Ordinance of the City Council of the City of Oakdale Repealing Article IV, Medical Marijuana Dispensary, Cultivation and Delivery Ban of Chapter 14, Health and Sanitation, and Adding Chapter 37, Cannabis Regulations, to the Oakdale Municipal Code to Regulate Cannabis.

**10. Public Hearings**

None scheduled.

**11. Staff Reports**

- 11.1: Consider Providing Direction to Staff on the Request from the Downtown Merchants for City Co-Sponsorship of the Old-Fashioned Christmas Event Allowing the Use of the North Third Avenue Parking Lot and Providing Insurance Coverage for the Event; and Direct Staff Accordingly.

Recommended Action: Provide Direction to Staff on the Request from the Downtown Merchants for City Co-Sponsorship of the Old-Fashioned Christmas Event Allowing the Use of the North Third Avenue Parking Lot and Providing Insurance Coverage for the Event.

- 11.2: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the Contract for Services and Approve the Contract with Augustine Planning Associates, Inc. for CEQA Environmental Documentation and Technical Studies for the Sewer River Crossing Project in the Amount of \$46,401.73 to be funded from Sewer Capital Replacement Fund 621 (CP 1516).



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Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute the Contract for Services and Approve the Contract with Augustine Planning Associates, Inc. for CEQA Environmental Documentation and Technical Studies for the Sewer River Crossing Project in the Amount of \$46,401.73 to be funded from Sewer Capital Replacement Fund 621 (CP 1516).

- 11.3: Consider a Resolution of the City of Oakdale City Authorizing the City Manager to Execute the On-Bill Financing Loan Agreements for an Amount of \$139,717.00 with PG&E to Upgrade LS-2 Street Lights within the City of Oakdale.

Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute the On-Bill Financing Loan Agreements for an Amount of \$139,717.00 with PG&E to Upgrade LS-2 Street Lights within the City of Oakdale.

- 11.4: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the Agreement for Services between the City of Oakdale and Oakdale Joint Unified School District and the Oakdale Youth Sports Association for Landscape Maintenance Services at the T.L. Davis Youth Sports Park.

Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute the Agreement for Services between the City of Oakdale and Oakdale Joint Unified School District and the Oakdale Youth Sports Association for Landscape Maintenance Services at the T.L. Davis Youth Sports Park.

- 11.5: Consider a Resolution of the City of Oakdale City Council Directing City Staff to Work with the Acting Fire Chief and the Stanislaus Consolidated Fire Apparatus Committee to Finalize a Contract with Hi-Tech EVS to Build a Type 1 Fire Engine That Tags on to the 2013 San Jose Fire Department.

Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Directing City Staff to Work with the Acting Fire Chief and the Stanislaus Consolidated Fire Apparatus Committee to Finalize a Contract with Hi-Tech EVS to Build a Type 1 Fire Engine That Tags on to the 2013 San Jose Fire Department.

**12. City Manager's Report**

- 12.1: November 2017 Department Reports.



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**13. City Council Items**

**14. Adjournment**

**The next regular meeting of the Oakdale City Council will be held Monday, December 4, 2017 at 7:00 p.m. in the City Council Chamber.**

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, November 20, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, November 17, 2017.

Dated: November 17, 2017.

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk