



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, April 4, 2016

7:00 PM

City Council Chambers

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**THIS MEETING WILL BE TELEVISED OVER COMCAST CHANNEL 7**

*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. **Council Members Present/Absent**
3. **Pledge of Allegiance**
4. **Invocation Provided by Pastor Steve Neubaum, Life Point Church**
5. **Presentations/Acknowledgements**
  - 5.1: Proclamation: Paint the Town Purple Days--April 5, 2016 – April 24, 2016
  - 5.2: Proclamation: National Library Week--April 10, 2016 – April 16, 2016
  - 5.3: Proclamation: Public Safety Telecommunicator Week--April 10, 2016 – April 16, 2016
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.*



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CITY COUNCIL  
REGULAR MEETING AGENDA  
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**8. Appointment to Boards and Commissions**

None Scheduled.

**9. City Council Consent Agenda**

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

**10. Public Hearings**

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

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-\_\_\_, a Resolution of the City of Oakdale City Council adopting the 2015-2023 Housing Element and 2015-2023 Housing Element Negative Declaration and authorizing its submission to the State Department of Housing and Community Development Department. **Public Hearing Notice Published in the Oakdale Leader Wednesday, March 23, 2016.**



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**11. Staff Reports**

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

Recommended Action: Accept by Minute Order the February 2016 Treasurer's Report.

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

Recommended Action: Approve by Minute Order Hangar L-3 Lease Agreement with Robert Harkins, Authorize City Manager to Execute Lease Agreement, Provide Sierra West Airlines 60-day Notice to Vacate Hangar L-3.

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

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

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

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-\_\_\_, a Resolution of the City of Oakdale City Council authorizing the purchase of telephone equipment to replace the telephone system at City Hall and Public Works Yard for \$22,889.50 from Information Technology Fund (525).

**12. City Manager's Report**

- 12.1: Fire Department Goals Presentation

**13. City Council Items**

**14. Adjournment**



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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, April 4, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, March 31, 2016.

Dated: March 31 2016

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk