



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

**CITY OF OAKDALE
JOINT CITY COUNCIL AND
SUCCESSOR AGENCY FOR THE FORMER OAKDALE
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA**

**(The City Council also serves as the
Successor Agency to the Dissolved Redevelopment Agency)**

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

Tuesday, January 17, 2017

7:00 PM

City Council Chambers

Welcome to your City of Oakdale Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency regular meeting.

Your City Council/Agency Members are:

Mayor/Chairperson Pat Paul

Mayor Pro Tem/ Agency Member Tom Dunlop

Council/Agency Member Cherilyn Bairos

Council/Agency Member J.R. McCarty

Council/Agency Member Richard Murdoch

Note: California law prohibits the City Council/Successor Agency from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the City Council/Successor Agency. 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/Agency Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation Provided by Pastor Rick Burnam, Oakdale Community Church**
- 5. Presentations/Acknowledgements**
 - 5.1: Presentation of Police Department Awards to CAPS Volunteer of the Year; Dispatcher of the Year and Police Officer of the Year.**
- 6. Additions/Deletions**
- 7. Public Comments**

This is the time set aside for citizens to address the City Council/Successor Agency on issues within the City Council's/Successor Agency's jurisdiction that are not on the posted agenda this evening. The Mayor/Chairperson will ask for a show of hands of those individuals present who wish to address the Council/Agency. 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/Agency. California law prohibits the City Council/Successor Agency from taking action on any item not appearing on the posted agenda except that Council/Agency may refer the matter to staff for follow-up or request it be placed on a future agenda.



**CITY OF OAKDALE
JOINT CITY COUNCIL AND
SUCCESSOR AGENCY FOR THE FORMER OAKDALE
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
Tuesday, January 17, 2017**

Next City Council Resolution: 2017-001
Next Successor Agency Resolution: 2017-001

Next Ordinance: 1246

8. Appointment to Boards and Commissions

None Scheduled.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.4. 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 19, 2016.

9.2: Receive and File the Warrant List for the period of December 13, 2016 to January 10, 2017.

9.3: Waive Readings of Ordinances/Resolutions except by Title.

9.4: Approve by Minute Order City Co-sponsorship Friends of Oakdale Library Annual Book Sale (March 6 – 9, 2017).

10. Public Hearings

10.1: Public Hearing to Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute a Memorandum of Understanding to form the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency and to Prepare and Submit Notice of the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency's Election to be the Groundwater Sustainability Agency for the Modesto Sub-Basin (Designated Basin Number 5-22.02 in the California Department of Water Resources' CASGEM Groundwater Basin System) to the California Department of Water Resources. ***Notice Published in the Oakdale Leader on the January 4, 2017 and January 11, 2017.***

Recommended Action: Adopt Resolution 2017-001, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute a Memorandum of Understanding to Form the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency and to Prepare and Submit Notice of the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency's Election to be the Groundwater Sustainability Agency for the Modesto Sub-Basin (Designated Basin Number 5-22.02 in the California Department of Water Resources' CASGEM Groundwater Basin System) to the California Department of Water Resources.



**CITY OF OAKDALE
JOINT CITY COUNCIL AND
SUCCESSOR AGENCY FOR THE FORMER OAKDALE
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
Tuesday, January 17, 2017**

**Next City Council Resolution: 2017-001
Next Successor Agency Resolution: 2017-001**

Next Ordinance: 1246

11. Staff Reports

- 11.1: Consider a Resolution of the City of Oakdale City Council Scheduling a Public Hearing to Consider Proposed Water Service Rate Increases and Directing that Notice of the Hearing be given.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Scheduling a Public Hearing to Consider Proposed Water Service Rate Increases and Directing that Notice of the Hearing be given.

- 11.2: Consider Minute Order Authorizing the City Manager to Negotiate a Lease Agreement with the Oakdale Tourism & Visitors Bureau for Office Space at the Gene Bianchi Community Center.

Recommended Action: By Minute Order, Authorize the City Manager to Negotiate a Lease Agreement with the Oakdale Tourism & Visitors Bureau for Office Space at the Gene Bianchi Community Center.

- 11.3: Consider Minute Order Accepting the December 2016 Treasurer's Report by Minute Order.

Recommended Action: By Minute Order, Accept by the December 2016 Treasurer's Report.

Staff Report of the Successor Agency for the Former Oakdale Community Redevelopment Agency:

- 11.4: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the July 1, 2017 to June 30, 2018 Recognized Obligation Payment Schedule (ROPS).

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the July 1, 2017 to June 30, 2018 Recognized Obligation Payment Schedule (ROPS).

12. City Manager's Report

- 12.1: January 2017 Department Reports.



**CITY OF OAKDALE
JOINT CITY COUNCIL AND
SUCCESSOR AGENCY FOR THE FORMER OAKDALE
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
Tuesday, January 17, 2017**

**Next City Council Resolution: 2017-001
Next Successor Agency Resolution: 2017-001**

Next Ordinance: 1246

13. City Council Items

13.1: Consider Appointment of City Council Member to Serve on the Adult Use of Marijuana Committee.

Recommended Action: By Minute Order, Appoint City Council Member to Serve on the Adult Use of Marijuana Committee.

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/Successor Agency 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 Joint City Council/Successor Agency for the Former Oakdale Community Redevelopment Agency Agenda for the Regular Meeting of Tuesday, January 17, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, January 12, 2017.

Dated: January 12, 2017

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk