



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, April 18, 2016

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor Paul called the meeting to order at 7:10 p.m.

2. CITY COUNCIL MEMBERS PRESENT/ABSENT:

Present: Mayor Paul
Mayor Pro Tem Dunlop
Council Member Bairos
Council Member McCarty
Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Services Director Clark
Public Workers Superintendent Gravel
Police Chief Jenkins
Recreation Supervisor Royalty
City Clerk Teixeira
Acting Fire Chief Wapnowski

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Phil Rohrer, River Oak Grace.

5. REPORT OUT—CLOSED SESSION:

Mayor Paul reported at 6:30 p.m. the City Council had adjourned to, and met in closed session to discuss:

3.1: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
[Pursuant to Government Code Section 54956.9(a)] Geske v. City of Oakdale,
Stanislaus County Superior Court Case No. 2004690

Mayor Paul advised City Attorney Hallinan would report out the action taken by the City Council during closed session.



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City Attorney Hallinan reported in the matter of Geske v. City of Oakdale, a resolution has been reached. The central terms of which without accepting any liability in exchange for complete dismissal of the case the City has agreed to pay the sum of \$85,000.

6. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Presentation: Focus on Prevention

Bill O'Brien, Stanislaus County Board of Supervisors provided the introduction to the Focus on Prevention Presentation.

Rueben Imperial, Community Development & Empowerment Manager, Stanislaus County provided a PowerPoint Presentation on the "Focus on Prevention" program with involvement of Stewardship Council Members Cindy Duenas and Marvin Jacobo.

7. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. No items were added or deleted.

8. PUBLIC COMMENTS:

No public comments were received by the City Council.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

10. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. There were none.

MOTION

10.1: Approve the Regular City Council Meeting Minutes of April 4, 2016.

10.2: Receive and File the Warrant List for the period of March 31, 2016 to April 13, 2016.

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

10.4: Adopt Resolution 2016-027 approving an amended Employment Contract with the City Manager.

10.5: Adopt Resolution 2016-028 declaring intent to annex territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services) Annexation No. 7 and to authorize the levy of special taxes therein (Annexation No. 7).



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10.6: Adopt Resolution 2016-029 declaring intent to annex territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) Annexation 1 and to authorize the levy of special taxes.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 18th day of April 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

11. PUBLIC HEARINGS:

None scheduled.

12. STAFF REPORTS:

12.1: Consider approving by Minute Order City Co-sponsorship of the Special Events Application submitted by Courtney Smith to hold a Farmers Market on North Third Avenue on a weekly basis, Wednesdays from May 4, 2016 to September 28, 2016.

City Clerk Teixeira presented the staff report recommending the City Council approve by Minute Order City Co-sponsorship of the Special Events Application submitted by Courtney Smith to hold a Farmers Market on North Third Avenue on a weekly basis, Wednesdays from May 4, 2016 to September 28, 2016.

Public Comment:

Courtney Smith, Applicant of the Oakdale Farmers Market Special Events Application

MOTION

To approve by Minute Order City Co-sponsorship of the Special Events Application submitted by Courtney Smith to hold a Farmers Market on North Third Avenue on a weekly basis, Wednesdays from May 4, 2016 to September 28, 2016.

Moved by Council Member Bairos, seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of April 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)



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Motion carried 5/0 by City Council roll call vote.

- 12.2: Consider a Resolution of the City of Oakdale City Council authorizing revisions of the Park Reservation Policy and Procedures.

Parks Supervisor Royalty presented the staff report advising the new Kerr Park Reservation Policy and Application will replace the current Park Reservation Policy and Procedures. Staff is recommending the City Council approve and authorize the recommended revisions of the Park Reservation Policy and Procedures.

MOTION

To adopt Resolution 2016-030, a resolution of the City of Oakdale City Council authorizing revisions of the Park Reservation Policy and Procedures.

Moved by Council Member Murdoch, seconded by Council Member Bairos and PASSED AND ADOPTED this 18th day of April 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.3: Consider a Resolution of the City of Oakdale City Council authorizing the City Manager to execute an agreement with Mead & Hunt, Inc. for a Wildlife Hazard Assessment in the amount of \$70,039.50, to be funded from Federal Aviation Administration Grant Funds and Aviation Fund 628.

Public Services Director Clark presented the staff report recommending the City Council adopt the resolution contained in the staff report authorizing the City Manager to execute an agreement with Mead & Hunt, Inc. for a Wildlife Hazard Assessment in the amount of \$70,039.50, to be funded from Federal Aviation Administration Grant Funds and Aviation Fund 628.

MOTION

To adopt Resolution 2016-031, a resolution of the City of Oakdale City Council authorizing the City Manager to execute an agreement with Mead & Hunt, Inc. for a Wildlife Hazard Assessment in the amount of \$70,039.50, to be funded from Federal Aviation Administration Grant Funds and Aviation Fund 628.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 18th day of April 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
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NOES: COUNCIL MEMBERS: None (0)
ABSENT: COUNCIL MEMBERS: None (0)
ABSTAINED: COUNCIL MEMBERS: None (0)

Motion carried 5/0 by City Council roll call vote.

- 12.4: Consider a Resolution of the City of Oakdale City Council approving a proposal by JB Anderson Planning for Special Planning Services relating to Senate Bill 5 and appropriating \$10,600 from the General Fund.

Public Services Director Clark presented the staff report recommending the City Council adopt the resolution contained in the staff report approving a proposal by JB Anderson Planning for Special Planning Services relating to Senate Bill 5 and appropriating \$10,600 from the General Fund.

MOTION

To adopt Resolution 2016-032, a resolution of the City of Oakdale City Council approving a proposal by JB Anderson Planning for Special Planning Services relating to Senate Bill 5 and appropriating \$10,600 from the General Fund.

Moved by Council Member Murdoch, seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of April 2016, by the following vote:

AYES: COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul (5)
NOES: COUNCIL MEMBERS: None (0)
ABSENT: COUNCIL MEMBERS: None (0)
ABSTAINED: COUNCIL MEMBERS: None (0)

Motion carried 5/0 by City Council roll call vote.

- 12.5: Consider a Resolution of the City of Oakdale City Council authorizing the City Manager to apply for a grant from the San Joaquin Valley Air Pollution Control District for purchase of electric vehicles through the Public Benefit Grants Program.

Public Services Director Clark presented the staff report recommending the City Council adopt the resolution contained in the staff report authorize the City Manager to apply for a grant from the San Joaquin Valley Air Pollution Control District for purchase of electric vehicles through the Public Benefit Grants Program.

MOTION

To adopt Resolution 2016-033, a resolution of the City of Oakdale City Council authorizing the City Manager to apply for a grant from the San Joaquin Valley Air Pollution Control District for purchase of electric vehicles through the Public Benefit Grants Program.



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Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED AND ADOPTED this 18th day of April 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.6: Consider a Resolution of the City of Oakdale City Council extending the Watersmart Software Service Agreement for water conservation software services for one year at a cost of \$48,713 with two optional years of service at \$46,498 each to be paid from the Water Enterprise Fund 625.

Public Services Director Clark presented the staff report recommending the City Council adopt the resolution contained in the staff report extending the Watersmart Software Service Agreement for water conservation software services for one year at a cost of \$48,713 with two optional years of service at \$46,498 each to be paid from the Water Enterprise Fund 625.

MOTION

To adopt Resolution 2016-034, a resolution of the City of Oakdale City Council extending the Watersmart Software Service Agreement for water conservation software services for one year at a cost of \$48,713 with two optional years of service at \$46,498 each to be paid from the Water Enterprise Fund 625.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of April 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.7: Consider a Resolution of the City of Oakdale City Council amending the City of Oakdale Fund Balance Reserve Policy to increase the required reserve in the General Fund and Enterprise Funds from 20% to 40%.

City Manager Whitemyer provided a comprehensive staff report recommending the City Council adopt the resolution contained in the staff report amending the City of Oakdale Fund Balance Reserve Policy to increase the required reserve in the General Fund and Enterprise Funds from 20% to 40%.



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MOTION

To adopt Resolution 2016-035, a resolution of the City of Oakdale City Council amending the City of Oakdale Fund Balance Reserve Policy to increase the required reserve in the General Fund and Enterprise Funds from 20% to 40%.

Moved by Council Member McCarty, seconded Mayor Pro Tem Dunlop by and PASSED AND ADOPTED this 18th day of April 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.8: Consider a Resolution of the City of Oakdale City Council approving the Stanislaus Council of Governments 2016 Regional Transportation Measure Expenditure Plan.

A PowerPoint Presentation was provided.

City Manager Whitemyer provided a comprehensive staff report recommending the City approve the 2016 Transportation Expenditure Plan.

MOTION

To adopt Resolution 2016-036, a resolution of the City of Oakdale City Council approving the 2016 Transportation Expenditure Plan.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of April 2016, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

13. CITY MANAGER’S REPORT:

- 13.1: April 2016 Department Reports

City Manager Whitemyer reminded the City Council that departmental reports demonstrating the work that is being done in all City departments has been provided in the City Council packet.



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14. CITY COUNCIL ITEMS:

Council Member McCarty reminded those in attendance volunteers are still needed for Love Oakdale which is this Saturday, April 23. The event will kick off at 8:00 a.m. in Wood Park, breakfast will be available as well as a dental clinic provided by Dr. Albertoni. Love Oakdale concludes at 1:00 p.m.

Mayor Paul encouraged individuals to participate in Relay for Life. Relay for Life begins Saturday at 9:00 a.m. and continues all day and all day Sunday at the High School.

Council Member Bairos reported walk-in registration for Oakdale Soccer League will be held from 9:00 a.m. to 12:00 p.m. on Saturday, April 23 at TL Davis Sports Park.

15. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:49 p.m.

ATTEST:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

APPROVED:

/s/Pat Paul
Pat Paul
Mayor