



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

Monday, October 17, 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. City Council Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation Provided by Pastor Korey Buchaneck, River Oak Community Church**
- 5. Report Out of Closed Session**
- 6. Presentations/Acknowledgements**
- 7. Additions/Deletions**
- 8. 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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Next City Council Resolution: 2016-122

Next Ordinance: 1243

9. Appointment to Boards and Commissions

- 9.1: Appointment of Dawn Reece to the Residents Oversight Committee (One-Half Cent Transactions & Use Tax Revenue Expenditure Review).

10. City Council Consent Agenda

The consent agenda is comprised of Items 10.1 through 10.10. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 10.1: Approve the Regular City Council Meeting Minutes of October 3, 2016.
- 10.2: Receive and File the Warrant List for the period of September 28, 2016 to October 9, 2016.
- 10.3: Waive Readings of Ordinances/Resolutions except by Title.
- 10.4: Adopt Resolution 2016-___, a Resolution of the City Council of the City of Oakdale Declaring the Police Department's 2010 Ford Crown Victoria, 2000 Dodge Van, and 2001 Mercury Grand Marquis Surplus and Authorizing Staff to Dispose of Vehicles by Public Auction, Sale or other Method.
- 10.5: By Minute Order Approve a Tree Removal Permit for One Oak Tree Located at 1250 East A Street.
- 10.6: By Minute Order Direct Staff to Conduct Biennial Review of the City of Oakdale's Conflict of Interest Code.
- 10.7: Adopt Resolution 2016-___, a Resolution of the City Council of the City of Oakdale Accepting the Tesoro Subdivision Unit 1 Public Improvements and Authorizing the City Clerk to File a Notice of Completion.
- 10.8: Adopt Resolution 2016-___, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Sign Master Agreement No. 10-5153F15 between the City of Oakdale and the California Department of Transportation.
- 10.9: Adopt Resolution 2016-___, a Resolution of the City Council of the City of Oakdale Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program Matching Grant.
- 10.10: Adopt Resolution 2016-___, a Resolution of the City Council of the City of Oakdale Approving Police Chief Appointment, Ratifying Employment Agreement and Authorizing Execution of Agreement.



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11. Public Hearings

11.1: Five-Year Capital Improvement Program for Fiscal Years 2016-2021: The City Council will Consider Adopting a Five-Year Capital Improvement Plan (CIP) that identifies the City of Oakdale's Priority Capital Expenditures Needs to Accommodate New Growth Pursuant to the City's General Plan, as well as Major Maintenance or Capital Replacement Projects. The CIP Provides a Recommended Financing Schedule for those Priority Needs and Identifies Possible Sources of Funds over a Five-Year Period. Copies of the CIP are Available for Review at the Public Services Department. *Public Hearing Notice Published in the Oakdale Leader October 5, 2016.*

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council Approving Five-Year Capital Improvement Program for Fiscal Years 2016-2021.

12. Staff Reports

12.1: Consider a Resolution of the City Council of the City of Oakdale Approving the Fiscal Year 2016-2017 Final Budget.

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council Approving the Fiscal Year (FY) 2016-2017 Final Budget.

12.2: Consider a Resolution of the City of Oakdale City Council Awarding the Bid for the Airport Perimeter Fence Phase I Construction Project to Golden Bay Fence Plus Iron Works, Inc., in the Amount of \$144,919 from FAA Grant Funds and Airport Capital Improvement Fund 628.

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council Awarding the Bid for the Install Perimeter Fence Phase I Construction Project to Golden Bay Fence Plus Iron Works, Inc., in the Amount of \$144,919 from FAA Grant Funds and Airport Capital Improvement Fund 628.

13. City Manager's Report

13.1: October 2016 Department Reports.

14. City Council Items

15. 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, October 17, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, October 13, 2016.

Dated: October 13, 2016

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk