



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 6, 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: 2017-120**

**Next Ordinance: 1251**

**9. City Council Consent Agenda**

The consent agenda is comprised of Items 9.1 through 9.10. 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 October 16, 2017.
- 9.2: Receive and File the Warrant List for the period of October 11, 2017 to November 1, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Accepting the \$91,084.80 Walnut Pump Station Project and Authorizing the Filing of a Notice of Completion.
- 9.5: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Accepting the \$534,258.79 C Street Phase 2 Water Main Replacement Project and Authorizing the Filing of a Notice of Completion.
- 9.6: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Accepting the \$1,003,456.42 2017 Street Overlay Project Improvements and Authorizing the Filing of a Notice of Completion.
- 9.7: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Providing Workers' Compensation Coverage for Certain City Volunteers.
- 9.8: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Approving the Purchase of Entry Door Systems for the Airport Pilots Lounge from Don's Mobile Glass in the Amount of \$6,204.00, to be Funded from Airport Enterprise Fund, Buildings Account 627-4170-446-24-01.
- 9.9: Adopt Resolution 2017-\_\_\_\_, 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 Management Plan in the Amount of \$14,932.00, to be funded from Federal Aviation Administration Grant Funds in the Amount of \$13,439.00, and Aviation Fund 628 In The Amount Of \$1,493.00.
- 9.10: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Negotiate a Memorandum of Understanding (MOU) with California State University Stanislaus (CSUS) for Student Internships.



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**10. Public Hearings**

- 10.1: Consider Introducing and Waiving the First 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. *Public Hearing Notice Published in the Oakdale Leader October 25, 2017.*

Recommended Action: Introduce and Waive the First 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.

**11. Staff Reports**

- 11.1: Consider a Resolution of the City of Oakdale City Council Approving the Recreation Services Coordinator Job Description and Salary Range and Amending the City's Personnel Classification System to Add Said Position.


Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Approving the Recreation Services Coordinator Job Description and Salary Range and Amending the City's Personnel Classification System to Add Said Position.

- 11.2: Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract for the Vineyard Streetlight Retrofit to Collins Electrical Company in the Amount of \$39,590.00 to be funded from Vineyard Landscape Lighting Maintenance District (LLMD) Fund 286 and Authorizing the City Manager to Sign the Contract.

Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale to Authorize Awarding a Contract for the Vineyard Streetlight Retrofit to Collins Electrical Company in the Amount of \$39,590.00 to be funded from Vineyard Landscape Lighting Maintenance District (LLMD) Fund 286 and Authorizing the City Manager to Sign the Contract.

- 11.3: Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Rolfe Construction for the First Avenue from E Street to F Street Sewer Replacement in the Amount of \$93,500.00 Which Includes a 10% Contingency to be funded from the Sewer Capital Replacement Fund 621 (CP 1805).

Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale to Authorize Awarding a Contract to Rolfe Construction for the First Avenue from E Street to F Street Sewer Replacement in the Amount of



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\$93,500.00 Which Includes A 10% Contingency to be funded from the Sewer Capital Replacement Fund 621 (CP 1805).

- 11.4: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase of Two Utility Trucks from Haidlen Ford in the Amount of \$64,905.08 from the Sewer Capital Facility Fund 621 and Water Capital Replacement Fund 624.

Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of Two Utility Trucks from Haidlen Ford in the amount of \$64,905.08 from the Sewer Capital Facility Fund 621 and Water Capital Replacement Fund 624.

- 11.5: Consider Accepting by Minute Order the September 2017 Treasurer's Report.

Recommended Action: Accept by Minute Order, the September 2017 Treasurer's Report.

- 11.6: Consider a Resolution of the City of Oakdale City Council Authorizing a Multi-Phase Capital Improvement Project of the Police Department Firearms Training Range; Furthermore, Authorizing Phase One Repairs and Improvements in the Amount of \$6,190.83 with a Donation of \$2,500.00 From the Oakdale Rotary Club Resulting in a Net Expenditure of \$3,690.83 from the Police Range Trust Fund 745.

Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing a Multi-Phase Capital Improvement Project of the Police Department Firearms Training Range; Furthermore, Authorizing Phase One Repairs and Improvements in the Amount of \$6,190.83 with a Donation of \$2,500.00 From the Oakdale Rotary Club Resulting in a Net Expenditure of \$3,690.83 from the Police Range Trust Fund 745.

**12. City Manager's Report**

**13. City Council Items**

**14. Adjournment**

**The next regular meeting of the Oakdale City Council will be held Monday, November 20, 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).



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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 6, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, November 2, 2017.

Dated: November 2, 2017.

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk