



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 7, 2019

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular meeting.

Your City Council are:

Mayor J.R. McCarty
Mayor Pro Tem Cheryl Bairo
Council Member Ericka Chiara
Council Member Richard Murdoch
Council Member Christopher Smith

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 Ron Speer from Mountain View Church.**
- 5. Presentations/Acknowledgements**
 - 5.1: [Airport Presentation by the Oakdale Aero Club.](#)
 - 5.2: [Measure “L” Presentation from Rosa De León Park, Executive Director from Stanislaus Council of Governments \(StanCOG\).](#)
- 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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8. Appointment to Boards and Commissions

- 8.1: Consider Appointment of a City Council Member as an Alternate Representative to the Stanislaus Council of Governments (StanCOG) Policy Board.

Recommended Action: By Roll Call Vote, Appoint a City Council Member as an Alternate Representative to the Stanislaus Council of Governments (StanCOG) Policy Board.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.5. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the City Council Regular Meeting Minutes of September 16, 2019.
- 9.2: Receive and File the Warrant List for the Period of August 18, 2019 through September 30, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: City Treasurer's Report for August 2019.
- 9.5: Consider a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Stanislaus County Registrar of Voters Agreeing to Provide Space for a Vote-By-Mail Ballot Drop-Box in the front lobby of City Hall, 280 North 3rd Avenue, for the November 5, 2019, March 3, 2020 and November 3, 2020 elections.

10. Public Hearings

None.

11. Staff Reports

- 11.1: Consider Resolutions for the East J Street Slurry Project and the G Street Slurry Phase 1 Project (Live Oak to 922 G Street):

1. Authorizing the City Manager to Execute an Agreement with American Pavement Systems, Inc. in the Amount of \$97,200.00 for the East J Street Slurry Seal Project CP2001, Authorizing a Contingency in the Amount of \$5,000.00 and Authorizing Construction Engineering in the Amount of \$5,000.00 to be Funded by Gas Tax Fund 215.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Agreement with American Pavement Systems, Inc. in



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the Amount of \$97,200.00 for the East J Street Slurry Seal Project CP2001, Authorizing a Contingency in the Amount of \$5,000.00 and Authorizing Construction Engineering in the Amount of \$5,000.00 to be Funded by Gas Tax Fund 215.

2. Authorizing the City Manager to Execute an Agreement with American Pavement Systems, Inc. in the Amount of \$135,950.00 for the G Street Slurry Phase 1 Project (Live Oak to 922 G Street), Authorizing a Contingency in the Amount of \$5,000.00 and Authorizing Construction Engineering in the Amount of \$5,000.00 to be Funded by SB1 Fund 216 and J & G Street Bond Fund 784.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Agreement with American Pavement Systems, Inc. in the Amount of \$135,950.00 for the G Street Slurry Phase 1 Project (Live Oak to 922 G Street), Authorizing a Contingency in the Amount of \$5,000.00 and Authorizing Construction Engineering in the Amount of \$5,000.00 to be Funded by SB1 Fund 216 and J & G Street Bond Fund 784.

- 11.2: [Review and Approve an Emergency Water Delivery Agreement with Chicken Ranch Rancheria of the Me-Wuk Indians of California.](#)

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Emergency Water Delivery Agreement with Chicken Ranch Rancheria of the Me-Wuk Indians of California.

- 11.3: [Review and Approve Updated Job Description for Police Officer II.](#)

12. City Manager's Report

None.

13. City Council Items

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, October 21, 2019 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, Julie Christel, Council Services and Legislative Records Manager/Deputy 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 7, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, October 3, 2019.

Dated: October 3, 2019.

/s/ Julie Christel
Julie Christel,
Council Services and Legislative Records Manager
Deputy City Clerk