



CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA



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

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

Monday, April 3, 2017

7:00 PM

City Council Chambers

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 Kent Roberts, The River Community**
- 5. Report Out of Closed Session**
- 6. Presentations/Acknowledgements**
 - 6.1: Proclamation Declaring April 9, 2017 – April 15, 2017 National Library Week.
 - 6.2: Proclamation Declaring April 9, 2017 – April 15, 2017 National Public Safety Telecommunications Week.
 - 6.3: Proclamation Declaring April 9, 2017 – April 15, 2017 National Animal Care & Control Appreciation Week.
- 7. Additions/Deletions**

“Cowboy Capital of the World”



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REGULAR MEETING AGENDA
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Next City Council Resolution: 2017-030

Next Ordinance: 1246

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.

9. Appointment to Boards and Commissions

9.1: Consider Appointment of Chris Kinney to the Planning Commission.

9.2: Consider Appointment of Amy Velasco to the Planning Commission.

10. City Council Consent Agenda

The consent agenda is comprised of Items 10.1 through 10.8. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

10.1: Special City Council Meeting Minutes of March 13, 2017.

10.2: Regular City Council Meeting Minutes of March 20, 2017.

10.3: Receive and File the Warrant List for the period of March 16, 2017 to March 28, 2017.

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

10.5: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving Public Services Director Appointment, Ratifying Employment Agreement and Authorizing Execution of Agreement.


10.6: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Authorizing Application for Fiscal Year (FY) 2016/2017 Local Transportation Funds (LTF) Claim.

10.7: By Minute Order Reject Claim for Damages Submitted by June Newman.

10.8: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Declaring Property Surplus and Authorizing Wastewater Treatment Plant Staff to Dispose of Surplus Property by Public Auction, Sale or other Method.

11. Public Hearings

11.1: Continued Public Hearing from March 20, 2017 to Consider Water Rate Adjustments. Notice mailed by United States Postal Service to Ratepayers on February 6, 2017.



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Recommended Actions:

- 1) Open Public Hearing and Receive and Accept Public Comment and Protests to the Rate Increases; and,
- 2) Close Public Hearing and Provide the City Clerk Time to Review and Validate the Protest Votes.

12. Staff Reports

- 12.1: Consider a Resolution of the City of Oakdale City Council Authorizing the Award of a Contract for the Secondary Clarifier Recoating Project to Crown Painting, Inc. in the amount of \$56,500 which includes a 10% Contingency as well as \$10,000 for Inspections to be funded from Sewer Capital Replacement Fund 621 (CP1702).

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Authorizing the Award of a Contract for the Secondary Clarifier Recoating Project to Crown Painting, Inc. in the amount of \$56,500 which includes a 10% Contingency as well as \$10,000 for Inspections to be funded from Sewer Capital Replacement Fund 621 (CP1702).

- 12.2: Consider a Resolution of the City of Oakdale City Council Approving an Amendment to the 2017 Street Overlay Project to include the Road Segments of Lee Avenue from F Street to Poplar Street and Pontiac Street from Oak Avenue to Lee Avenue and appropriating \$900,000 in Future Measure L Funds for the Project.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Approving an Amendment to the 2017 Street Overlay Project to include the Road Segments of Lee Avenue from F Street to Poplar Street and Pontiac Street from Oak Avenue to Lee Avenue and appropriating \$900,000 in Future Measure L Funds for the Project.

- 12.3: Consider a Resolution of the City of Oakdale City Council Opposing AB 199 (Chu).

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Opposing AB 199 (Chu).

13. City Manager's Report

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, April 3, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, March 30, 2017.

Dated: March 30, 2017

/s/Kathy Teixeira _____
Kathy Teixeira, CMC
City Clerk