



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
FINAL—REVISED
REGULAR MEETING AGENDA**

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

Monday, July 17, 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 Bob Dye, Calvary Chapel Oakdale**
- 5. Report Out of Closed Session**
- 6. Presentations/Acknowledgements**
 - 6.1: Presentation of Life Saving Medal by Police Chief Heller to Sergeant Keri Sturges, Police Officer Andrew Stever, Public Safety Dispatcher Serena Van Dyke, and Reserve Police Officer Richard Plath.
 - 6.2: Presentation of Proclamation Proclaiming Tuesday, August 1, 2017 as “National Night Out” in the City of Oakdale.

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 Ordinance: 1250

9. Appointment to Boards and Commissions

None Scheduled.

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: Approve the Regular City Council Meeting Minutes of June 19, 2017.

10.2: Receive and File the Warrant List for the period of June 14, 2017 to July 12, 2017.

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

10.4: Second Reading of Ordinance 1249, an Ordinance of the City of Oakdale, California Amending the Oakdale City Code, Chapter 14 Health and Sanitation, by adding Article IV, Disposal of Pharmaceutical Controlled Substances.

10.5: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Accepting the C Street Phase 1 Project Improvements in the amount of \$816,298.84 and Authorizing the Filing of a Notice of Completion.


10.6: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Accepting the Second Avenue Project Improvements in the amount of \$623,828.28 and Authorizing the Filing of a Notice of Completion.

10.7: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Authorizing a Variable Width Public Utilities Easement (PUE) at the Oakdale Community Park and Authorizing the Filing with the County Recorder.

10.8: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Sign Program Supplement Agreement No. 031-F between the City of Oakdale and the California Department of Transportation for Project STPL-5153(039), the C Street Phase III Pavement Project, in the Amount of \$237,526.00.

11. Public Hearings

11.1: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report(s) and Ordering the Levy and Collection of Assessments for Bridle Ridge and The Vineyard Landscape and Lighting Maintenance Districts for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)


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Recommended Actions:

- (1) Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2017/2018.
- (2) Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for The Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2017/2018.

- 11.2: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Burchell Hill Landscape and Lighting Maintenance Districts for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for the Burchell Hill Landscape and Lighting and Maintenance District for Fiscal Year 2017/2018.

- 11.3: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) and Zone 3 (Sunset Meadows) for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)

Recommended Actions:

- 1) Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2017/2018.
- 2) Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2017/2018.

- 11.4: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)



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Recommended Action: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) for Fiscal Year 2017/2018.

- 11.5: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2017/2018.

- 11.6: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2017/2018.


12. Staff Reports

- 12.1: Consider a Resolution of the City of Oakdale City Council Awarding the Bid for the C Street, Phase 3 Wet Utility Replacement Project to Rolfe Construction in the amount of \$274,771.35 from Water Capital Replacement Fund 624 and Sewer Capital Replacement Fund 621, CP1729.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Awarding the Bid for the C Street, Phase 3 Wet Utility Replacement Project to Rolfe Construction in the amount of \$274,771.35 from Water Capital Replacement Fund 624 and Sewer Capital Replacement Fund 621, CP1729.

- 12.2: Receive 2016-17 Capital Improvement Program (CIP) Update.

Recommended Action: No action required.


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- 12.3: Receive Update on Cannabis Business Pilot Program in Oakdale and Consider by Minute Order Approval of a Cannabis Pilot Program Submittal Review Process and Election of Two Council Members to Serve on the Cannabis Proposal Review Committee (CPRC).

Recommended Actions:

- 1) By Minute Order City Council of the City of Oakdale Approve a Cannabis Pilot Program Submittal Review Process.
- 2) By Minute Order City Council of the City of Oakdale Elect Two Council Members to Serve on the Cannabis Proposal Review Committee (CPRC).

13. City Manager's Report

- 13.1: July 2017 Department Reports.

14. City Council Items

- 14.1: Consider a Resolution of the City Council of the City of Oakdale Designating a Voting Delegate and Up To Two Alternates to Take Action on Resolutions that Establish League Policy at the Annual Business Meeting on Friday September 15, 2017.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Designating a Voting Delegate and Up To Two Alternates to Take Action on Resolutions that Establish League Policy at the Annual Business Meeting, on Friday September 15, 2017.

15. Adjournment

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 Final Revised Agenda for the Regular Meeting of Monday, July 17, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, July 14, 2017.

Dated: July 14, 2017

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk