



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

**CITY OF OAKDALE
JOINT CITY COUNCIL AND
SUCCESSOR AGENCY FOR THE FORMER OAKDALE
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
City Council Chambers
277 North Second Avenue • Oakdale • CA 95361**

Monday, May 15, 2017

7:00 PM

City Council Chambers

Welcome to your City of Oakdale Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency regular meeting.

***Your City Council/Agency Members are:
Mayor/Chairperson Pat Paul
Mayor Pro Tem/ Agency Member Tom Dunlop
Council/Agency Member Cherilyn Bairos
Council/Agency Member J.R. McCarty
Council/Agency Member Richard Murdoch***

Note: California law prohibits the City Council/Successor Agency from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the City Council/Successor Agency. 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/Agency Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation Provided by Pastor Reese VanderVeen, Community Christian Reformed Church**
- 5. Report Out of Closed Session**
- 6. Presentations/Acknowledgements**
 - 6.1: Presentation: Proclamation Proclaiming June 2017 “Disability Awareness Month”.
 - 6.2: Introduction and Badge Pinning Ceremony of Oakdale Police Department's Newly Promoted Lieutenant Joseph R. Carrillo.

Introductions by Mayor Paul and Police Chief Heller

Oath of Office Administered by City Clerk Teixeira
- 7. Additions/Deletions**



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Next Successor Agency Resolution: 2017-003**

Next Ordinance: 1248

8. Public Comments

This is the time set aside for citizens to address the City Council/Successor Agency on issues within the City Council's/Successor Agency's jurisdiction that are not on the posted agenda this evening. The Mayor/Chairperson will ask for a show of hands of those individuals present who wish to address the Council/Agency. 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/Agency. California law prohibits the City Council/Successor Agency from taking action on any item not appearing on the posted agenda except that Council/Agency may refer the matter to staff for follow-up or request it be placed on a future agenda.

9. Appointment to Boards and Commissions

None Scheduled.

10. City Council Consent Agenda

The consent agenda is comprised of Items 10.1 through 10.5. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

10.1: Approve the Special City Council Meeting Minutes of April 27, 2017.

10.2: Approve the Regular City Council Meeting Minutes of May 1, 2017.

10.3: Receive and File the Warrant List for the period of April 26, 2017 to May 10, 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 of Concurrence and Support of Stanislaus County to Submit the Draft 2017-2018 Annual Action Plan for the Community Development Block Grant Program and Emergency Solutions Grant Program to HUD.

11. Public Hearings

None scheduled.

12. Staff Reports

12.1: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Airport Security Cameras in the amount of \$14,851.94 and Authorize a Contingency in the amount of \$1,000.00, funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03 for a Total Project Budget of \$15,851.94.



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Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Airport Security Cameras in the amount of \$14,851.94, Authorize a Contingency in the amount of \$1,000.00, funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03 for a Total Project Budget of \$15,851.94.

- 12.2: Consider Approving a Resolution Awarding the Low Bid to United Pavement Maintenance, Inc. for the 2017 Street Overlay Project in the amount of \$921,853.00 funded by Measure L and the Local Transportation Fund (LTF) 221 CP1730 and additional funds for Contingencies and Construction Engineering for a Total Construction Budget of \$1,051,853.00.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Awarding the Low Bid to United Pavement Maintenance, Inc. for the 2017 Street Overlay Project in the amount of \$921,853.00 funded by Measure L and the Local Transportation Fund (LTF) 221 CP1730 and additional funds for Contingencies and Construction Engineering for a Total Construction Budget of \$1,051,853.00.

- 12.3: Consider a Resolution of the City of Oakdale City Council Awarding a Bid for South Yosemite Avenue Surface Improvement Project to George Reed Inc. in the amount of \$462,092 to be paid from the Surface Transportation Fund 316, Gas Tax Fund 215 and Local Transportation Fund 221 (CP1621).

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Awarding a Bid for South Yosemite Avenue Surface Improvement Project to George Reed Inc. in the amount of \$462,092 to be paid from the Surface Transportation Fund 316, Gas Tax Fund 215 and Local Transportation Fund 221 (CP1621).

- 12.4: Consider a Resolution of the City of Oakdale City Council Authorizing Staff Purchase a Ford Police Interceptor Utility Vehicle from Haidlen Ford and Outfit with Emergency Equipment by Emergency Vehicle Installers (EVI) in the total amount of \$48,715.45 in a Black and White Color Scheme with Updated Graphics using funds allocated in the Vehicle Replacement Fund 530-1910-419.41-09 and the Supplemental Law Enforcement Services Fund 203-2110-41.41-06 and to surplus a 2003 Ford Crown Victoria (Vehicle SR01).

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Authorizing Staff Purchase a Ford Police Interceptor Utility Vehicle from Haidlen Ford and Outfit with Emergency Equipment by Emergency Vehicle Installers (EVI) in the total amount of \$48,715.45 in a Black and White Color



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Scheme with Updated Graphics using funds allocated in the Vehicle Replacement Fund 530-1910-419.41-09 and the Supplemental Law Enforcement Services Fund 203-2110-41.41-06 and to surplus a 2003 Ford Crown Victoria (Vehicle SR01).

- 12.5: Consider a Resolution of the City of Oakdale City Council Authorizing the Chief of Police to enter into a Purchase and Service Agreement with IBM I2 COPLINK Data Source Integration Services in the total amount of \$22,000.00 to begin Data Conversion to Allow Full Implementation of Data Sharing within the Law Enforcement Networking System (LENS) and Approve a Budget Appropriation in the amount \$22,000 from the State of California BSCC Realignment City Law Enforcement Grant in the AB109 Public Safety Realignment Fund 210 and authorize additional Budget Appropriation from Fund 210 of up to \$2,000.00 for Crisis Intervention Training for Police Personnel.

Recommended Action: Adopt Resolution 2017-___, a Resolution of the City of Oakdale City Council Authorizing the Chief of Police to enter into a Purchase and Service Agreement with IBM I2 COPLINK Data Source Integration Services in the total amount of \$22,000.00 to begin Data Conversion to Allow Full Implementation of Data Sharing within the Law Enforcement Networking System (LENS) and Approve a Budget Appropriation in the amount \$22,000 from the State of California BSCC Realignment City Law Enforcement Grant in the AB109 Public Safety Realignment Fund 210 and authorize additional Budget Appropriation from Fund 210 of up to \$2,000.00 for Crisis Intervention Training for Police Personnel.

- 12.6: Consider by Minute Order Approval of a Request for Qualifications to Select Qualified Candidates for a Cannabis Business Pilot Program in Oakdale.

Recommended Action: Approve a Request for Qualifications to Select Qualified Candidates for a Cannabis Business Pilot Program in Oakdale.

- 12.7: Consider by Minute Order Approval an Agreement for City Attorney Services with Churchwell White LLP and Authorize the City Manager to Execute the Agreement.

Recommended Action: Approve by Minute Order an Agreement for City Attorney Services with Churchwell White LLP and Authorize the City Manager to Execute the Agreement.



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Staff Report of the Successor Agency for the Former Oakdale Community Redevelopment Agency:

12.8: Consider a Resolution of the City of Oakdale City Council Successor Agency of the Former Redevelopment Agency Approving a Fiscal Consultant Services Agreement with Seifel Consulting Inc. for an amount not to exceed \$25,500 from Fund 363-9091-490-25-03 RDA Successor Agency.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Successor Agency of the Former Redevelopment Agency Approving a Fiscal Consultant Services Agreement with Seifel Consulting Inc. for an amount not to exceed \$25,500 from Fund 363-9091-490-25-03 RDA Successor Agency.

13. City Manager's Report

13.1: May 2017 Department Reports.

14. City Council Items

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/Successor Agency 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 Joint City Council/Successor Agency for the Former Oakdale Community Redevelopment Agency Agenda for the Regular Meeting of Monday, May 15, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, May 12, 2017.

Dated: May 12, 2017

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk