



**CITY OF OAKDALE
City Council
Regular Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, December 4, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor Paul called the meeting to order at 7:00 p.m.

2. CITY COUNCIL MEMBERS PRESENT/ABSENT:

Present: Mayor Paul
Council Member Bairos
Mayor Pro Tem Dunlop
Council Member McCarty
Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Management Analyst Andersen
Finance Director Avila
Public Workers Superintendent Bridgewater
Lieutenant Carrillo
Public Services Director Gravel
Police Chief Heller
Management Analyst Mondragon
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Steve Neubaum, LifePoint Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

No formal presentations or acknowledgements occurred.

6. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. There were no requests to add or delete items from the agenda.



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7. PUBLIC COMMENTS:

Kathleen Westenberg requested the City Council remove Consent Item 9.7 from the consent agenda for discussion.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions or requests to remove items from the Consent Agenda.

Mayor Paul, at the request of Kathleen Westenberg, requested the Police Chief explain the intent of Consent Agenda Item 9.7 "Authorizing the Implementation of an Unmanned Aerial Vehicles (UAVs) System Program within the Oakdale Police Department."

Police Chief Heller provided a brief overview of the staff report contained in the City Council agenda packet explaining that in the 2016/2017 program year, the City's Risk Management Authority (RMA), added an exclusion to the Central San Joaquin Valley Risk Management Authority's (CSJVRMA's) Pooled Liability Program Memorandum of Coverage for the use of UAV's unless certain conditions, five conditions ('a' through 'e') are met by member cities. The Oakdale Police Department's UAS Program currently meets the required conditions of Paragraphs "a" through "d" as required by the RMA through the City's issued Certificate of Authorization from the Federal Aviation Administration and enacted policy governing UAS Unmanned Aerial System (UAS) Operations Staff is recommending tonight, that the City Council consider and adopt a Resolution authorizing the implementation of the UAS Program which will meet the final requirement (Paragraph "e)", as requested by the CSJVRMA.

There were no further questions, comments or requests to remove items from the Consent Agenda.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.5 for December 4, 2017 as follows:

- 9.1: Approve the Regular City Council Meeting Minutes of November 20, 2017.
- 9.2: Receive and File the Warrant List for the period of November 16, 2017 to November 29, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.



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- 9.4: Consider Approving by Minute Order the List of Commissions/Board/Committees and Authorizing the City Clerk to Provide List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.
- 9.5: Adopt Resolution 2017-136, a Resolution of the City of Oakdale City Council Accepting the Storm Station 7 Project Improvements in the Amount of \$58,774.00 from Fund 621-Sewer Capital Replacement, and Authorizing the Filing of a Notice of Completion.
- 9.6: Adopt Resolution 2017-137, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute a Contract with Airmergency for the Airport Hangar L-1 and Office HVAC Project in the Amount of \$11,500.00, to be funded from Airport Enterprise Fund, Machinery and Equipment, 627-4170-446-41-05.
- 9.7: Adopt Resolution 2017-139, a Resolution of the City of Oakdale City Council Authorizing the Implementation of an Unmanned Aerial Vehicles (UAVs) System Program within the Oakdale Police Department.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 4th day of December 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

10. PUBLIC HEARINGS:

None scheduled.

11. STAFF REPORTS:

11.1: Consider a Resolution of the City of Oakdale City Council Adopting the Oakdale Accessibility Master Plan.

Management Analyst Andersen presented the staff report recommending the City Council adopt the Oakdale Accessibility Master Plan provided in the staff report.

Management Analyst Andersen introduced Kendra Bridges representing Alta Planning + Design.

A PowerPoint Presentation presenting the Accessibility Master Plan was provided by Kendra Bridges, Associate Planner and Project Manager representing Alta Planning + Design.



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Ms. Bridges, Public Services Director Gravel and City Manager Whitemyer responded to questions raised by the City Council.

MOTION

To adopt Resolution 2017-140, a Resolution of the City of Oakdale City Council adopting the Oakdale Accessibility Master Plan.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 4th day of December 2017, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 by City Council roll call vote.

- 11.2: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute a Use Agreement for T.L. Davis Sports Park with the Oakdale Joint Unified School District (OJUSD) and Oakdale Youth Soccer Association (OYSA).

City Manager Whitemyer presented the staff report advising the City Council of minor amendments under Section B. Rights and Responsibilities of OYSA under 12) located on page two, as follows:

- 12) OYSA shall cooperate with CITY, the SCHOOL DISTRICT and other affiliated groups to assist the CITY in funding of needed improvements to the facilities utilized by OYSA. No new or enhancements to existing improvements may be constructed by OYSA without approval by the CITY and OJUSD SCHOOL DISTRICT.

City Manager Whitemyer concluded staff's report recommending the City Council authorizing the City Manager to execute a Use Agreement for T.L. Davis Sports Park with the Oakdale Joint Unified School District (OJUSD) and Oakdale Youth Soccer Association (OYSA) as amended.

MOTION

To adopt Resolution 2017-140, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Use Agreement for T.L. Davis Sports Park with the Oakdale Joint Unified School District (OJUSD) and Oakdale Youth Soccer Association (OYSA) with the amendments to page two of the agreement, as follows:

- 12) OYSA shall cooperate with CITY, the SCHOOL DISTRICT and other affiliated groups to assist the CITY in funding of needed improvements to the facilities utilized by OYSA. No new or enhancements to existing improvements may be



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constructed by OYSA without approval by the CITY and OJUSD SCHOOL DISTRICT.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 4th day of December 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

- 11.3: Consider a Resolution of the City of Oakdale City Council Approving the City of Oakdale Emergency Operations Plan and Associated Emergency Support Functions.

City Manager Whitemyer presented the staff report recommending the City Council approve the City of Oakdale Emergency Operations Plan and associated emergency support functions

The City Council discussed the plan with City staff. It was suggested that a workshop to go over the plan in more detail would be beneficial.

MOTION

To adopt Resolution 2017-141, a Resolution of the City Council of the City of Oakdale Approving the City of Oakdale Emergency Operations Plan and Associated Emergency Support Functions.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 4th day of December 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

12. CITY MANAGER’S REPORT:

City Manager Whitemyer thanked the Downtown Merchants for planning and hosting the Old-Fashioned Christmas and the first annual Christmas Parade this past Saturday (December 2, 2017).



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13. CITY COUNCIL ITEMS:

13.1: Consider Mayor's Annual Nomination and Appointment of Mayor Pro Tem.

Mayor Paul nominated Council Member Dunlop for appointment as Mayor Pro Tem for Mayor Pro Tem for Calendar Year 2018.

MOTION

To approve the Mayor's nomination of Council Member Dunlop to Mayor Pro Tem.

Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED this 4th day of December 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

13.2: Consider City Council Appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees for Calendar Year 2017.

MOTION

To ratify City Council Appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees for Calendar Year 2018 as recommended.

Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED this 4th day of December 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

Council Member McCarty advised he attended a 'Stop Human Trafficking' seminar presented by Debbie Johnson that was co-hosted by the Oakdale Police Department and Center for Human Services on Wednesday, Nov. Nov. 29. Council Member McCarty thanked Chief Heller for assisting in bringing the seminar to Oakdale.



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14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:02 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor