



**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**

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**Monday, August 5, 2019**

**7:00 PM**

**City Council Chambers**

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*Welcome to your City of Oakdale City Council regular meeting.*

**Your City Council are:**

**Mayor J.R. McCarty**

**Mayor Pro Tem Cherilyn Bairos**

**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 Ryan Poling from the River Christian Community.**
- 5. Presentations/Acknowledgements**
  - 5.1: Presentation of Certificates of Recognition to Xander Toepfer, Charles Frame, Nathan Womak, Grayson Paulis, Daniel Tcharner, Conner DeJong, and Dekker White of Boy Scout Troop 43 for earning the rank of Eagle Scout.
- 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.*
- 8. Appointment to Boards and Commissions**

None Scheduled.
- 9. City Council Consent Agenda**



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**Next City Council Resolution: 2019-099**

**Next Ordinance: 1267**

The consent agenda is comprised of Items 9.1 through 9.7. 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 July 15, 2019.
- 9.2: Receive and File the Warrant List for the Period of July 6, 2019 through July 19, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Appoint by Motion, Maria Wilson to City Treasurer to fulfill the vacancy created by the resignation of City Treasurer Sulhoff, to complete the term ending in 2020.
- 9.5: Rejection by Minute Order, Claim for Damages submitted by Mary Martin.
- 9.6: Consider a Resolution Declaring property surplus from the Police Department and Authorize the release of the surplus property to the California Auction Company for sale in an upcoming auction, or permanent disposal through Gilton Solid Waste Management or Covanta Energy.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Declaring property surplus from the Police Department and Authorize the release of the surplus property to the California Auction Company for sale in an upcoming auction, or permanent disposal through Gilton Solid Waste Management or Covanta Energy.

- 9.7: Consider a Resolution Authorizing application for, and receipt of, SB2 Planning Grants Program Funds through the State Department of Housing and Community Development.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing application for, and receipt of, SB2 Planning Grants Program Funds through the State Department of Housing and Community Development.

**10. Public Hearings**

- 10.1: Continued Discussion from the July 15, 2019 City Council meeting regarding an Ordinance Amending Chapter 19, Article VIII of the Oakdale Municipal Code relating to Oakdale Massage Establishment Regulations.

Recommended Action: City Council Introduce and Waive the First Reading of the Ordinance amending Oakdale Municipal Code, Chapter 19, Article VIII of the Oakdale Municipal Code relating to Oakdale Massage Establishment Regulations.



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**11. Staff Reports**

- 11.1: Consider a Resolution Declaring Intention to Annex Additional Territory to the City of Oakdale Community Facilities District No. 2007-01 (Annexation No. 12)(Loma Lane), Set Public Hearing for September 16, 2019, Direct the Recording of the Annexation No. 12 Map within fifteen (15) days of the date of adoption of this Resolution, and Direct the Publication of the Notice of Public Hearing, one, at least seven (7) days prior to the Public Hearing.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-\_\_\_, a Resolution of the City Council of the City of Oakdale Declaring Intention to Annex Additional Territory to the City of Oakdale Community Facilities District No. 2007-1 (Annexation No. 12), Set Public Hearing for September 16, 2019, Direct the Recording of the Annexation No. 12 Map within fifteen (15) days of the date of adoption of this Resolution, and Direct the Publication of the Notice of Public Hearing, one, at least seven (7) days prior to the Public Hearing.

- 11.2: Consider a Resolution Declaring Intention to Annex Additional Territory to the City of Oakdale Community Facilities District No. 2015-01 (Annexation No. 5)(Loma Lane), Set Public Hearing for September 16, 2019, Direct the Recording of the Annexation No. 5 Map within fifteen (15) days of the date of adoption of this Resolution, and Direct the Publication of the Notice of Public Hearing, one, at least seven (7) days prior to the Public Hearing.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-\_\_\_, a Resolution of the City Council of the City of Oakdale Declaring Intention to Annex Additional Territory to the City of Oakdale Community Facilities District No. 2015-01 (Annexation No. 5)(Loma Lane), Set Public Hearing for September 16, 2019, Direct the Recording of the Annexation No. 5 Map within fifteen (15) days of the date of adoption of this Resolution, and Direct the Publication of the Notice of Public Hearing, one, at least seven (7) days prior to the Public Hearing.

**12. City Manager's Report**

**13. City Council Items**

**14. Adjournment**

**The next regular meeting of the Oakdale City Council will be held Monday, August 19, 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, August 5, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, August 1, 2019.

Dated: August 1, 2019.

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