



**CITY OF OAKDALE  
JOINT CITY COUNCIL AND  
SUCCESSOR AGENCY FOR THE  
FORMER OAKDALE COMMUNITY  
REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES**

City Council Chambers  
277 North Second Avenue  
Oakdale, California

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**Monday, May 15, 2017**

**7:00 PM**

**City Council Chambers**

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**1. CALL TO ORDER:**

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

**2. CITY COUNCIL / AGENCY MEMBERS PRESENT/ABSENT:**

Present: Mayor/Chairperson Paul  
Mayor Pro Tem/Agency Member Dunlop  
Council Member/Agency Member McCarty  
Council Member/Agency Member Murdoch

Excused: Council Member/Agency Member Bairos

Staff Present: City Manager Whitemyer  
City Attorney Hallinan  
Deputy City Attorney White  
Finance Director Avila  
Interim Public Services Manager Black  
Police Lieutenant Carrillo  
Public Services Director Gravel  
Police Chief Heller  
Interim Public Services Manager Odom  
Senior Engineering Technician Renfrow  
City Clerk Teixeira

**3. PLEDGE OF ALLEGIANCE:**

Mayor Paul led the Pledge of Allegiance.

**4. INVOCATION:**

The invocation was provided by Pastor Phil Rohrer, River Oak Grace Community Church.

**5. REPORT OUT OF CLOSED SESSION:**

**4.1: CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation  
Number of Potential Cases: 1  
(Pursuant to Government Code Section 54956.9, Subsection (b) (1).)**

Mayor Paul reported City Council had met in closed session at 6:30 p.m. and provided direction to staff.

**6. PRESENTATIONS/ACKNOWLEDGEMENTS:**

6.1: Presentation: Proclamation Proclaiming June 2017 “Disability Awareness Month”.



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Carolyn Teixeira Gomes, Director of Development for the Society for disABILITIES accepted the Proclamation Declaring June 2017 "Disability Awareness Month" on behalf of all older Americans residing in the City of Oakdale from Mayor Paul

Ms. Teixeira Gomes provided an overview of services provided through Society for disABILITIES.

**6.2: Introduction and Badge Pinning Ceremony of Oakdale Police Department's Newly Promoted Police Lieutenant, Joseph R. Carrillo.**

Chief Heller asked that, on today, Police Memorial Day, everyone in attendance pause in memory of Stanislaus County Sherriff's Department's Deputy Sheriff Jason Garner and civilian Community Service Officer Raschel Johnson who were killed in an on duty vehicle crash Saturday, May 13, 2017.

Those present paused for a moment of silence.

Police Chief Heller introduced the City's newly promoted Police Lieutenant, Joseph R. Carrillo.

City Clerk Teixeira administered the Oath of Office to Police Lieutenant, Joseph R. Carrillo.

Mrs. Jannelle Carrillo pinned the Lieutenant badge on Police Lieutenant, Joseph R. Carrillo. Following the badge pinning, Lieutenant Carrillo addressed the City Council stating he is proud to continue to serve the community as Police Lieutenant.

**7. ADDITIONS/DELETIONS:**

No additions or deletions occurred at this time.

**8. PUBLIC COMMENT:**

Mary Guardiola, Chief Executive Officer of the Oakdale Chamber advised the City Council on upcoming events.

A gentleman who did not identify himself requested the City Council look to adopting a Noise Ordinance.

Shawn Ehrenbert, President of Stanislaus Consolidated Fire Fighters Local 3399 stated his appreciation to Council Member McCarty for confirming his attendance at the upcoming Fire OPS 101 Fundamentals Event. Mr. Ehrenbert advised the Fire District has life jackets available for temporary loan at the Empire, Riverbank, and Waterford fire stations on a first come first serve basis.

**9. APPOINTMENT TO BOARDS AND COMMISSIONS:**

None scheduled.



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**10. CITY COUNCIL CONSENT AGENDA:**

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. No comments or questions were received.

**MOTION**

To approve the City of Oakdale City Council Consent Agenda for May 15, 2017 comprised of Items 10.1 through 10.5, submitted as follows:

- 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 2017-048, 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.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop PASSED AND ADOPTED this 15th day of May 2017 by the following vote:

AYES:	COUNCIL MEMBERS:	Dunlop, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

**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.

A PowerPoint Presentation was provided.

Senior Engineering Technician Renfrow presented the staff report recommending the City Council authorize 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 to be funded from the



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Airport Enterprise Fund, Machinery and Equipment Account for a total project budget of \$15,851.94.

Public Comment  
Don Gutridge

**MOTION**

To adopt Resolution 2017-049 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.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED and ADOPTED this 15th day of May 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Dunlop, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 by City Council roll call vote.

- 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.

A PowerPoint Presentation was provided.

Public Services Director Gravel presented the staff report recommending the City Council approve the draft 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.

**MOTION**

To adopt Resolution 2017-050, 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.

Moved by Council Member Murdoch seconded by Council Member McCarty and PASSED and ADOPTED this 15th day of May 2017, by the following vote:



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AYES: COUNCIL MEMBERS: Dunlop, McCarty, Murdoch and Paul (4)  
NOES: COUNCIL MEMBERS: None (0)  
ABSENT: COUNCIL MEMBERS: Bairos (1)  
ABSTAINED: COUNCIL MEMBERS: None (0)

Motion carried 4/0 by City Council roll call vote.

- 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).

A PowerPoint Presentation was provided.

Public Services Director Gravel presented the staff report recommending the City Council adopt the draft resolution contained in the staff report awarding a bid for the 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).

**MOTION**

To adopt Resolution 2017-051, 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).

Moved by Mayor Pro Tem Dunlop seconded by Council Member Murdoch and PASSED and ADOPTED this 15th day of May 2017, by the following vote:

AYES: COUNCIL MEMBERS: Dunlop, McCarty, Murdoch and Paul (4)  
NOES: COUNCIL MEMBERS: None (0)  
ABSENT: COUNCIL MEMBERS: Bairos (1)  
ABSTAINED: COUNCIL MEMBERS: None (0)

Motion carried 4/0 by City Council roll call vote.

- 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).

A PowerPoint Presentation was provided.

Police Chief Heller presented the staff report recommending the City Council authorize staff purchase a Ford Police Interceptor utility vehicle from Haidlen Ford and outfit with



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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 authorize surplussing a 2003 Ford Crown Victoria (Vehicle SR01).

**MOTION**

To adopt Resolution 2017-052, 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).

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED and ADOPTED this 15th day of May 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Dunlop, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 by City Council roll call vote.

- 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.

A PowerPoint Presentation was provided.

Police Chief Heller presented the staff report recommending the City Council adopt the draft resolution contained in staff's report 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.



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**MOTION**

To adopt Resolution 2017-053, 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.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED and ADOPTED this 15th day of May 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Dunlop, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 by City Council roll call vote.

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

City Manager Whitemyer introduced Deputy City Attorney Doug White.

Deputy City Attorney White presented the staff report recommending the City Council authorize staff to release a Request for Qualifications to select qualified candidates for a Cannabis Business Pilot Program in Oakdale by Minute Order.

City Attorney Hallinan clarified for those present that the action being presented and requested this evening is not against Federal law.

City Manager Whitemyer advised this is simply an information gathering process, allowing the City the ability to look at who is interested and what processes are they interested in to ultimately bring forward to the City Council for consideration.

**Public Comment**

Kathleen Westenberg  
Alice Garcia  
Unknown Individual

The City Council discussed the proposed process with the City Manager and legal counsel. In conclusion, Deputy City Attorney White advised there is nothing that the City can do to prevent access to marijuana that decision has been made by the state voters; all the City and City Council can do now is decide how to address the impacts and process.



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Council Member Murdoch advised he doesn't want Oakdale to lead the way on this issue and would rather wait to see what other municipalities do and what impacts it has.

**MOTION**

To approve by Minute Order, a Request for Qualifications to Select Qualified Candidates for a Cannabis Business Pilot Program in Oakdale.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED this 15th day of May 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Dunlop, McCarty and Paul	(3)
NOES:	COUNCIL MEMBERS: Murdoch	(1)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 3/1 by City Council roll call vote.

- 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.

City Manager Whitemyer presented the staff report recommending the City Council approve the agreement for City Attorney Services with Churchwell White LLP and authorize the City Manager to execute the Agreement.

**MOTION**

To approve by Minute Order an Agreement for City Attorney Services with Churchwell White LLP and Authorize the City Manager to Execute the Agreement.

Moved by Council Member McCarty seconded by Council Member Murdoch and PASSED this 15th day of May 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Dunlop, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 by City Council roll call vote.

**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.





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City Manager Whitemyer presented the staff report recommending the Successor Agency for the Former Oakdale Community Redevelopment Agency approve the 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 as outlined in the staff report.

**MOTION**

To adopt Successor Agency Resolution 2017-003, a Resolution of the Successor Agency to the Former Oakdale Community 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.

Moved by Agency Member McCarty seconded by Agency Member Dunlop and PASSED AND ADOPTED this 17th day of April 2017, by the following vote:

AYES:	AGENCY MEMBERS: Dunlop, McCarty, Murdoch and Chairperson Paul	(4)
NOES:	AGENCY MEMBERS: None	(0)
ABSENT:	AGENCY MEMBERS: Bairos	(1)
ABSTAINED:	AGENCY MEMBERS: None	(0)

Motion carried 4/0 by Successor Agency roll call vote.

**13. CITY MANAGER'S REPORT:**

City Manager Whitemyer advised it is staff's hope to hold a budget workshop before the June 5, City Council meeting. Following brief consultation the consensus of the City Council was to hold a special meeting on Thursday, June 1, 2017 at the Gene Bianchi Community Center in the Large Conference Room to discuss the 2017/2018 Fiscal Year Budget.

13.1: May 2017 Department Reports.

City Manager Whitemyer advised the City Council that the department reports for May 2017 have been provided in the City Council packet for review.

**14. CITY COUNCIL ITEMS:**

Council Member McCarty extended congratulations on behalf of the City of Oakdale to upcoming graduates of Oakdale High School, the Class of 2017 and reminded all with the higher temperatures to check on their senior neighbors.

Mayor Paul reminded those in attendance of tomorrow's Oakdale Garden Club luncheon.

**15. ADJOURNMENT:**

There being no further business, Mayor Paul adjourned the meeting at 8:28 p.m.

ATTEST:

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk

APPROVED:

/s/Pat Paul  
Pat Paul  
Mayor