



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, June 5, 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
Mayor Pro Tem Dunlop
Council Member Bairos
Council Member McCarty

Excused: Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Interim Public Services Manager Black
Wastewater Treatment Plant Supervisor Bridgewater
Police Lieutenant Carrillo
Public Services Director Gravel
Contract Planner Niskanen
City Clerk Teixeira
Fire Chief Weigele

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Jeff Cavanaugh, Calvary Chapel Oakdale.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

None scheduled.

6. ADDITIONS/DELETIONS:

No additions or deletions occurred at this time.

7. PUBLIC COMMENT:

No public comment received.



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8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

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

MOTION

To approve the City of Oakdale City Council Consent Agenda for June 5, 2017 comprised of Items 9.1 through 9.6 as submitted.

- 9.1: Approve the Joint City Council and Successor Agency for the former Oakdale Community Redevelopment Agency Regular Meeting Minutes of May 15, 2017.
- 9.2: Receive and File the Warrant List for the period of May 11, 2017 to May 29, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Adopt Resolution 2017-054, a Resolution of the City Council of the City of Oakdale Accepting the Wastewater Treatment Plant North East Drying Bed Rehabilitation Project in the amount of \$175,062.92 and Authorizing the Filing of a Notice of Completion.
- 9.5: Adopt Resolution 2017-055, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of Confined Space Equipment for the Wastewater Treatment Plant from Majorsafety.Com in the amount of \$6,821.22 from Sewer Capital Replacement Fund 621 (621-4151-444-41-05).
- 9.6: By Minute Order Reject Claim for Damages Submitted by Joe Cuellar.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED this 5th day of June 2017 by the following vote:

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

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

10. PUBLIC HEARINGS:

- 10.1: Consider Resolutions of the City of Oakdale City Council related to the Annexation of Territory to Community Facilities District No. 2015-01 (Maintenance Services) Annexation 2. The Special Tax Amount to be charged as Authorized by the Original Rate and Method of Apportionment for City of Oakdale Community Facilities District 2015-01 (Maintenance Services).



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Mayor Paul declared the hearing open at 7:05 p.m.

A PowerPoint depicting the proposed area to be annexed was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolutions associated with the Annexation 2 of territory to Community Facilities District No. 2015-01 (Maintenance Services) as recommended by staff.

There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:07 p.m.

Mayor Pro Tem Dunlop asked City Attorney Hallinan if both actions could be adopted at one time. City Attorney Hallinan responded yes, so long as both titles are read in their entirety.

MOTION

Adopt Resolution 2017-056, A Resolution of the City Council of the City of Oakdale Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings and Directing the Recording of a Second Amendment to Notice of Special Tax Lien - Annexation No. 2.

Adopt Resolution 2017-057, A Resolution of the City Council of the City of Oakdale Annexation of Community Facilities District No. 2015-01 (Maintenance Services) Annexation 2, Authorizing the Levy of Special Taxes Therein and Submitting Levy of Special Taxes to Qualified Elector Annexation No. 2.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 5th day of June 2017 by the following vote:

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

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

- 10.2: Consider Introducing Ordinance 1248 and Approving City of Oakdale City Council Resolutions Related to 2016-12: Rezone to Planned Development, Design Review, Tentative Parcel Map, and Vesting Tentative Subdivision Map No. 2016-12 (River Pointe Subdivision).

Mayor Paul declared a conflict of interest due to the proximity of her residence to 1188 River Avenue. Mayor Paul left the dais and meeting room, turning the meeting over to Mayor Pro Tem Dunlop.

A PowerPoint Presentation was presented.



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Contract Planner Niskanen presented the staff report recommending the City Council take the necessary actions to approve the Rezone to Planned Development, Design Review, Tentative Parcel Map, and Vesting Tentative Subdivision Map No. 2016-12 (River Pointe Subdivision) project as recommended and presented by City staff.

Contract Planner Niskanen responded to questions raised by the City Council.

The time being 7:22 p.m. Mayor Pro Tem Dunlop opened the public hearing.

Public Testimony

Troy Wright, Applicant
Angelina Aguilera
Lloyd Kjos
Neil Hudson, Property Owner

City Manager Whitemyer responded to a request by Council Member Bairos to respond to the comments and concerns expressed by Ms. Aguilera.

There being no further testimony Mayor Pro Tem Dunlop closed the public hearing at 7:30 p.m.

MOTION

Introduce Ordinance 1248 Approving and Adopting Rezone to Planned Development 2016-12 (PD 16-12) Rezoning 5.4+/- Acres as to Assessor Parcel Number 063-002-004; from Residential Agriculture (R-A) District to Planned Development 2016-12 (PD 16-12); and,

Adopt Resolution 2017-058, a Resolution of the City Council of the City of Oakdale Approving a Development Plan and Rezone for Planned Development 2016-12 (PD 16-12); for Assessor Parcel Number 063-002-004 (1188 River Avenue); and,

Adopt Resolution 2017-059, a Resolution of the City Council of the City of Oakdale Approving a Negative Declaration (SCH No. 201703035) for Development Plan and Rezone to Planned Development 2016-12 (PD 16-12); for Assessor Parcel Number 063-002-004 (1188 River Avenue).

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 5th day of June 2017 by the following vote:

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

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



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Mayor Paul reentered the meeting room and took her seat at the dais. Mayor Pro Tem Dunlop turned the meeting back over to Mayor Paul.

- 10.3: Consider the Adoption of the Preliminary Fiscal Year (FY) 2017-2018 Annual Budget.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council consider the adoption of the Preliminary Fiscal Year (FY) 2017-2018 Preliminary Budget as presented in the staff report.

Mayor Paul declared the hearing open at 7:52 p.m. asking whether there was anyone wishing to address the City Council at this time.

There being no one wishing to address the City Council, Mayor Paul closed the public hearing at 7:53 p.m.

The City Council and staff discussed and the City Attorney confirmed the City could look into the recovering the costs of resources used when responding to certain emergency services.

MOTION

Adopt Resolution 2017-060, a Resolution of the City Council of the City of Oakdale Authorizing the Adoption of the Preliminary Fiscal Year (FY) 2017-2018 Annual Budget.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 5th day of June 2017 by the following vote:

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

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

11. STAFF REPORTS:

- 11.1: Approving Ribbon Cutting Date for the Oakdale Community Park.

City Manager Whitemyer presented the staff report recommending the City Council approve by Minute Order the request to hold the Oakdale Community Park Grand Opening/Ribbon Cutting Celebration Event on September 16, 2017 and allow iHeartRadio to be the Exclusive Promoter of this Event.

Amy Velasco provided the City Council with an overview of her vision of events for the Grand Opening and Ribbon Cutting Celebration for the park.



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MOTION

To approve by Minute Order September 16, 2017 as the date for the Oakdale Community Park Grand Opening/Ribbon Cutting Celebration Event and Allow iHeartRadio to be the Exclusive Promoter of this Event.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED this 5th day of June 2017 by the following vote:

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

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

11.2: Consider Accepting by Minute Order the May 2017 Treasurer’s Report.

Finance Director Avila presented the staff recommending the City Council accept by Minute Order the May 2017 Treasurer’s Report.

MOTION

To accept by Minute Order the May 2017 Treasurer’s Report.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED this 5th day of June 2017 by the following vote:

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

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

12. CITY MANAGER’S REPORT:

City Manager Whitemyer introduced the newly appointed Stanislaus Consolidated Fire Protect District Fire Chief Richard Weigele.

Fire Chief Weigele provided an overview of his experience to the City Council and others in attendance.

13. CITY COUNCIL ITEMS:

13.1: Discuss Regular City Council Meeting of July 3, 2017.

After reviewing the City Council calendar for July 3, the City Council approved the cancellation of the July 3, 2017 City Council Meeting.



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Council Member Bairos advised the Oakdale Chamber Mixer will be held from 5:00 p.m. to 7:00 p.m. on June 15, 2017 at Oakdale Kids Dentist & Orthodontics.

Council Member McCarty cautioned everyone recreating on the water to please utilize the Fire Department life vest loan program they do not own a life vest.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:10 p.m.

ATTEST:

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk

APPROVED:

/s/Tom Dunlop

Tom Dunlop
Mayor Pro Tem