



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**

Tuesday, January 22, 2019

7:00 PM

City Council Chambers

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 Kent Roberts, The River Christian Community**
- 5. Presentations/Acknowledgements**
 - 5.1: Proclamation Presentation to the Oakdale Stampede Varsity Squad, repeat CenCal Youth Football League Super Bowl Champions.
 - 5.2: Presentation to City of Oakdale of Grant Reimbursement in the amount of \$3,500.00 for the purchase of a new “Cat Condo” at the Animal Control Shelter. Presented by: Oakdale Shelter Pet Alliance (OSPA)
- 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.



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Next City Council Resolution: 2019-002

Next Ordinance: 1263

8. Appointment to Boards and Commissions

None scheduled.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.6. 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 January 7, 2019.

9.2: Receive and File the Warrant List for the period of January 2, 2019 to January 16, 2019.

9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.

9.4: Second Reading by Title Only and Adoption of Ordinance 1262, of the City of Oakdale, California, a City-Initiated Amendment to the Oakdale Municipal Code, Chapter 20 (also known as Code Text Amendment 2018-29) to consider amendments to the City of Oakdale's Municipal Code, Chapter 20 (Parks and Recreation) amending the hours of use for Valley View Park and Valley View Access Trail, which would close one-half hour after sunset until one-half hour before sunrise every day.

9.5: Accept by Minute Order, the October 2018 Treasurer's Report.

9.6: Adopt Resolution 2019-___, a Resolution of the City of Oakdale City Council Accepting the \$104,945.25, West Avenue Water Replacement Project and authorizing the filing of a Notice of Completion.

10. Public Hearings

None scheduled.

11. Staff Reports

11.1: Consider a Resolution of the City of Oakdale City Council Awarding a contract with Lawrence Backhoe Service, Inc. for the Water Meter Upgrade Project, Phase 1b in the amount of \$96,909.90; and authorizing funds in the amount of \$245,867.37 for purchasing the water meters and related materials; and authorizing an additional 10% contingency in the amount of \$34,000.00 for a project cost of \$376,777.27 from the Water Capital Replacement Fund 644 CP 1537.



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Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Awarding a contract with Lawrence Backhoe Service, Inc. for the Water Meter Upgrade Project, Phase 1b in the amount of \$96,909.90; and authorizing funds in the amount of \$245,867.37 for purchasing the water meters and related materials; and authorizing an additional 10% contingency in the amount of \$34,000.00 for a project cost of \$376,777.27 from the Water Capital Replacement Fund 644 CP 1537.

- 11.2: Discuss filling the City Clerk vacancy to complete the current term ending in November 2020; whether to prepare an ordinance regarding City Clerk Duties; and whether to make the position appointed rather than elected.

Recommended Action: By Minute Motion: (a) advise which City Clerk selection method it believes is best; and (b) provide direction on preparing the Ordinance, if any, and (c) whether to take steps to make the position appointed rather than elected.

- 11.3: Discuss Current Fire Services Agreement with Stanislaus Consolidated Fire Protection District and Options Available to the City of Oakdale.

Recommended Action: City Council discuss the current Fire Services Agreement, consider the available fire service options and provide direction to staff on how to proceed.

12. City Manager's Report

- 12.1: January 2019 Department Reports.

13. City Council Items

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, February 4, 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).

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.



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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 City Council Agenda for the Regular Meeting of Tuesday, January 22, 2019 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, January 17, 2019.

Dated: January 17, 2019

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk