



# 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 20, 2018**

**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 Pat Paul**

**Council Member Cherilyn Bairos**

**Council Member J.R. McCarty**

**Council Member Richard Murdoch**

**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, The River Christian Community**
- 5. Presentations/Acknowledgements**
  - 5.1: City of Oakdale Employee Fitness Challenge Award Presentations
  - 5.2: Presentation by Oakdale Tourism and Visitors Bureau on the Visitors Center located at River Road Plaza (7450 River Road/Hwy120)
- 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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**8. Appointment to Boards and Commissions**

None scheduled.

**9. City Council Consent Agenda**

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 Regular City Council Meeting Minutes of August 6, 2018.
- 9.2: Receive and File the Warrant List for the period of July 26, 2018 to August 14, 2018.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Accept by Minute Order, the May 2018 Treasurer's Report.
- 9.5: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Accepting the \$1,036,126.62, Sierra Avenue and D Street Lift Station Project Improvements and Authorizing the Filing of a Notice of Completion.
- 9.6: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Accepting the \$467,537.64, Water Meter Upgrade Project Phase 1A Improvements and Authorizing the Filing of a Notice of Completion.
- 9.7: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Accepting the \$189,226.56 Well 3 Site Improvement Project Improvements and Authorizing the Filing of a Notice of Completion.

**10. Public Hearings**

- 10.1: Continued Public Hearing from July 16, 2018 and August 6, 2018 to Consider the First Reading by Title Only and Introduction of a Proposed Ordinance for the Approval of a Development Agreement by and between the City of Oakdale and Sierra Deluxe Logistics, LLC, a California Limited Liability Company for a Distribution Business proposed to be located at 509 Armstrong Way, Suite A, Oakdale, California, County of Stanislaus, State of California Assessor's Parcel Number 064-039-092.

Environmental Review Status: Pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines relating to existing facilities, the cannabis distribution business consists of the operation of existing facilities, involving no expansion of use beyond that currently in existence. (Public Hearing Notice published in the Oakdale Leader July 4, 2018.)



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Recommended Action: First Reading by Title Only and Introduction of Proposed Ordinance 1261 Approving a Development Agreement by and between the City of Oakdale and Sierra Deluxe Logistics, LLC, a California Limited Liability Company for a Distribution Business proposed to be located at 509 Armstrong Way, Suite A, Oakdale, California, County of Stanislaus, State of California Assessor's Parcel Number 064-039-092.

**11. Staff Reports**

- 11.1: Consider a Resolution of the City Council of the City of Oakdale Authorizing an increase of \$6,115.00 to be funded by the Facility Maintenance Fund 540 for additional services provided by L Street Architects for costs associated with the completion of architectural services for the Oakdale Police Department Facility Repair and Improvement Project.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, Authorizing an increase of \$6,115.00 to be funded by the Facility Maintenance Fund 540 for additional services provided by L Street Architects for costs associated with the completion of architectural services for the Oakdale Police Department Facility Repair and Improvement Project.

- 11.2: Consider a Resolution of the City Council of the City of Oakdale Authorizing an Amendment to the Staffing at the Wastewater Treatment Plant.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, Authorizing an Amendment to the Staffing at the Wastewater Treatment Plant.

- 11.3: Consider a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of One (1) KM International Infrared Recycler and One (1) KM International 2-Ton Asphalt Hot Box from Pavement Maintenance Supply Inc. in the amount of \$36,104.63 Funded by the Street Maintenance Account Fund 110.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, Authorizing the Purchase of One (1) KM International Infrared Recycler and One (1) KM International 2-Ton Asphalt Hot Box from Pavement Maintenance Supply Inc. in the amount of \$36,104.63 Funded by the Street Maintenance Account Fund 110.

- 11.4: Consider a Resolution of the City Council of the City of Oakdale Initiating an Appointment Process to fill the Council Member Vacancy created by the Resignation of Council Member Dunlop to complete the Term Ending In 2020.



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Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council Initiating an Appointment Process to fill the Council Member Vacancy created by the Resignation of Council Member Dunlop to complete the Term Ending In 2020.

**12. City Manager's Report**

12.1: August Department Reports.

**13. City Council Items**

13.1: Consider Mayor's Nomination and Appointment of Mayor Pro Tem due to vacancy created by resignation of Council Member Dunlop.

Recommended Action: By Motion for Approval, Mayor Nominates a Council Member to serve as Mayor Pro Tem to complete the current term set to expire December 2018.

13.2: Discuss and Consider Confirmation by Motion Council appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees vacated by the resignation of former City Council Member Dunlop for the remainder of Calendar Year 2018; and direct the City Clerk to advise the agencies of the updates.

Recommended Action: Discuss and Confirm by Motion Council appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees vacated by the resignation of former City Council Member Dunlop for the remainder of Calendar Year 2018; and direct the City Clerk to advise the agencies of the updates.

**14. Adjournment**

**The next regular meeting of the Oakdale City Council will be held Tuesday, September 4, 2018 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 Monday, August 20, 2018 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, August 16, 2018.

Dated: August 16, 2018

/s/Kathy Teixeira

Kathy Teixeira, CMC  
City Clerk