



**CITY OF OAKDALE
City Council
Regular Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, November 20, 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
Council Member Bairos
Council Member McCarty
Council Member Murdoch

Excused: Mayor Pro Tem Dunlop

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Workers Superintendent Bridgewater
Lieutenant Carrillo
Public Services Director Gravel
Police Chief Heller
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

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

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

No formal presentations or acknowledgements occurred.

6. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. There were no requests to add or delete items from the agenda.



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7. PUBLIC COMMENTS:

No public comments were received.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions or requests to remove items from the Consent Agenda.

Council Member Bairos requested City Manager Whitemyer explain the next steps following the second reading of Ordinance 1251 listed on the Consent Agenda as Agenda Item 9.5.

City Manager Whitemyer explained the City Council is being requested to waive the second reading of Ordinance 1251, an Ordinance of the City Council of the City of Oakdale Repealing Article IV, Medical Marijuana Dispensary, Cultivation and Delivery Ban of Chapter 14, Health and Sanitation, and Adding Chapter 37, Cannabis Regulations, to the Oakdale Municipal Code to Regulate Cannabis which will establish the regulations for home growing of cannabis and other operations beginning January 1, 2018. The next step following this action will be the interview process for applicants who submitted applications in response to the City's request for proposals earlier this year. Based on the ratings during these interviews City staff will make recommendations to the City Council for development agreements. City Manager Whitemyer concluded stating the City has not approved any business to proceed with operation.

There were no further questions, comments or requests to remove items from the Consent Agenda.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.5 for November 20, 2017 as follows:

- 9.1: Approve the Regular City Council Meeting Minutes of November 6, 2017.
- 9.2: Receive and File the Warrant List for the period of November 2, 2017 to November 15, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Authorize by Minute Order Cancellation of the Tuesday, January 2, 2018 Regular City Council Meeting.



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9.5: Waive the Second Reading of Ordinance 1251, an Ordinance of the City Council of the City of Oakdale Repealing Article IV, Medical Marijuana Dispensary, Cultivation and Delivery Ban of Chapter 14, Health and Sanitation, and Adding Chapter 37, Cannabis Regulations, to the Oakdale Municipal Code to Regulate Cannabis except by title.

Moved by Council Member McCarty seconded by Council Member Murdoch and PASSED AND ADOPTED this 20th day of November 2017, by the following vote:

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

Motion carried 4/1 by City Council roll call vote with Mayor Pro Tem Dunlop excused.

10. PUBLIC HEARINGS:

None scheduled.

11. STAFF REPORTS:

11.1: Consider Providing Direction to Staff on the Request from the Downtown Merchants for City Co-Sponsorship of the Old-Fashioned Christmas Event Allowing the Use of the North Third Avenue Parking Lot and Providing Insurance Coverage for the Event; and Direct Staff Accordingly.

City Manager Whitemyer presented the staff report recommending that the City Council waive the application fees, allow the use of the North Third Avenue parking lot for this event, and direct staff to purchase a side insurance policy as a best management practice for this event.

MOTION

To waive all application fees, allow the use of the North Third Avenue Parking Lot for this event and direct staff to purchase a side insurance policy for this event.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED this 20th day of November 2017, by the following vote:

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

Motion carried 4/1 by City Council roll call vote with Mayor Pro Tem Dunlop excused.



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- 11.2: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the Contract for Services and Approve the Contract with Augustine Planning Associates, Inc. for CEQA Environmental Documentation and Technical Studies for the Sewer River Crossing Project in the Amount of \$46,401.73 to be funded from Sewer Capital Replacement Fund 621 (CP 1516).

Public Workers Superintendent Bridgewater presented the staff report recommending the City Council adopt the draft resolution contained in staff's report authorizing the City Manager to execute the Contract for Services and approve the contract with Augustine Planning Associates, Inc. for CEQA environmental documentation and technical studies for the Sewer River Crossing Project in the amount of \$46,401.73 to be funded from Sewer Capital Replacement Fund 621 (CP 1516).

MOTION

To adopt Resolution 2017-132, a Resolution of the City of Oakdale City Council Authorizing the City Manager to execute the Contract for Services and approve the contract with Augustine Planning Associates, Inc. for CEQA environmental documentation and technical studies for the Sewer River Crossing Project in the amount of \$46,401.73 to be funded from Sewer Capital Replacement Fund 621 (CP 1516).

Moved by Council Member McCarty seconded by Council Member Murdoch and PASSED AND ADOPTED this 20th day of November 2017, by the following vote:

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

Motion carried 4/1 by City Council roll call vote with Mayor Pro Tem Dunlop excused.

- 11.3: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the On-Bill Financing Loan Agreements for an Amount of \$139,717.00 with PG&E to Upgrade LS-2 Street Lights within the City of Oakdale.

Public Workers Superintendent Bridgewater presented the staff report recommending the City Council authorize the City Manager to execute the On-Bill Financing Loan Agreements for an amount of \$139,717.00 with PG&E to upgrade LS-2 Street Lights within the City of Oakdale.

MOTION

To adopt Resolution 2017-133, a Resolution of the City of Oakdale City Council authorizing the City Manager to execute the On-Bill Financing Loan Agreements for an amount of \$139,717.00 with PG&E to upgrade LS-2 Street Lights within the City of Oakdale.



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Moved by Council Member Murdoch seconded by Council Member McCarty and PASSED AND ADOPTED this 20th day of November 2017, by the following vote:

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

Motion carried 4/1 by City Council roll call vote with Mayor Pro Tem Dunlop excused.

- 11.4: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the Agreement for Services between the City of Oakdale and Oakdale Joint Unified School District (OJUSD) and the Oakdale Youth Sports Association (OYSA) for Landscape Maintenance Services at the T.L. Davis Youth Sports Park.

City Manager Whitemyer presented the staff report requesting the City Council authorize the City Manager to execute the Agreement for Services between the City of Oakdale and Oakdale Joint Unified School District and the Oakdale Youth Sports Association for Landscape Maintenance Services at the T.L. Davis Youth Sports Park.

MOTION

To adopt Resolution 2017-134, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to execute the Agreement for Services between the City of Oakdale and Oakdale Joint Unified School District (OJUSD) and the Oakdale Youth Sports Association (OYSA) for Landscape Maintenance Services at the T.L. Davis Youth Sports Park.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 20th day of November 2017, by the following vote:

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

Motion carried 4/1 by City Council roll call vote with Mayor Pro Tem Dunlop excused.

- 11.5: Consider a Resolution of the City of Oakdale City Council Directing City Staff to Work with the Acting Fire Chief and the Stanislaus Consolidated Fire Apparatus Committee to Finalize a Contract with Hi-Tech EVS to Build a Type 1 Fire Engine That Tags on to the 2013 San Jose Fire Department.

City Manager Whitemyer presented the staff report requesting the City Council adopt the draft resolution contained in staff's report directing City staff to work with the Acting Fire



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Chief and the Stanislaus Consolidated Fire Apparatus Committee to finalize a contract with Hi-Tech EVS to build a Type 1 Fire Engine that tags on to the 2013 San Jose Fire Department.

MOTION

To adopt Resolution 2017-135, a Resolution of the City Council of the City of Oakdale directing City staff to work with the Acting Fire Chief and the Stanislaus Consolidated Fire Apparatus Committee to finalize a contract with Hi-Tech EVS to build a Type 1 Fire Engine that tags on to the 2013 San Jose Fire Department.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED this 20th day of November 2017, by the following vote:

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

Motion carried 4/1 by City Council roll call vote with Mayor Pro Tem Dunlop excused.

12. CITY MANAGER’S REPORT:

12.1: November 2017 Department Reports.

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

City Manager Whitemyer stated he would turn the City Manager’s report over to Chief Heller who has some news related to National Night Out.

In response to Mayor Paul, Chief Heller responded yes, Oakdale’s crime stats are tracking very well for the current year.

Chief Heller reported the Police Department just received notification today from National Association of Town Watch, that the Oakdale community took second place in California for our festivities from National Night Out and twentieth place overall in the nation (city population between 15,000 – 50,000). This was based on the block parties held August 1, 2017, where the City hosted eight city wide parties with approximately 5,000 people in attendance. Following the August 1, in September a scrapbook and video of all the parties from the night including a kickoff event at Burchell Park with a Classic Car Show was submitted by the police department to National Association of Town Watch. The department would like to thank all those who attended the event and sponsors including ADT, Associa, Dietz & Watson, King’s Hawaiian, Martin-Brower Company and Ring; Sunrise Rotary; Oakdale Rotary, BMC – West; Soroptimist International; Bordona’s Furniture; Farmers Insurance; Firenze’s Restaurant; Haidlen Ford; Steves Chevrolet;



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Togo’s Eatery; Oak Valley Community Bank; Café Bravo; Costless; Target; McDonald’s; Big 5 Sporting Goods; Café Bliss; Cindy’s Restaurant; Cold Stone Creamery; Jack Frost Ice; House of Beef; Little Caesars Pizza; Moss Rose Bakery; Mountain Mike’s Pizza; Oakdale Irrigation District; Pacific Gas & Electric; PepsiCo; Prime Shine; Raley’s; Sconza Candy; Starbucks; and Subway Restaurants. The success of this event would not have been possible without these sponsors.

Chief Heller concluded his remarks with a special thank you to Oakdale Police Public Information Officer Janeen Yates who coordinated the event with sponsors and block party leaders and ensured its success. The City is happy and thankful for the participation in the community associated with National Night Out.

13. CITY COUNCIL ITEMS:

Mayor Paul thanked those who attending the Alex and Emma tile wall and a special thank you to the Gilbert Family. Mayor Paul advised if you are a business and have a tree to decorate that will occur on Wednesday, 22 in Wood Park and after you have completed your decorating your help would be appreciated at the Gene Bianchi Community Center for set up of the Spirit of Oakdale as the event does need individuals to set up and clean up. In conclusion, Mayor Paul stated the Oakdale Garden Club will be hosting the annual Festival of Trees in Wood Park on Friday, November 24 at 4:30 p.m.

Council Member McCarty thanked the Spirit of Oakdale and advised that L♥ve Oakdale will be returning in 2018. Council Member McCarty concluded his remarks by wishing everyone a Happy Thanksgiving from his family to yours.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:30 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor