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CITY OF OAKDALE CITY COUNCIL REGULAR MEETING MINUTES

City Council Chambers
277 North Second Avenue
Oakdale, CA 95361

Monday, February 3, 2020

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

Present: Mayor McCarty
Mayor Pro Tem Murdoch
Council Member Bairos
Council Member Chiara
Council Member Smith

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Police Chief Heller
Public Works Superintendent Bridgewater
Management Analyst Mondragon
Council Services Manager Christel
Fire Inspector Odom
City Planner and Environmental Consultant Augustine

Absent: None

3. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor McCarty led the pledge of allegiance.

4. INVOCATION

Pastor Jeremy Peugh of the Oakdale Family Church of the Nazarene provided the invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS

5.1: Presentation by and Recognition of the Oakdale High School Marching Band.

Mayor McCarty introduced Oakdale High School Band Director Ross McGinnis who spoke about the various competitions the marching band, and its various units, have participated in this last season and won. After speaking, Mr. McGinnis turned the floor over to the Drum Major who led the band in their performance of Cyrus the Great, the musical number the band played during band competitions during the 2019 season.

On behalf of the City Council, Mayor McCarty congratulated Mr. McGinnis and all the members of the marching band and thanked them for their wonderful performance.



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6. Additions/Deletions

Mayor McCarty asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised there were none.

7. Public Comments

Public Comment opened at 7:08 p.m.

Paul Rivera, owner of Rivi's Wine Bar, voiced concerns regarding mobile food vendors and questioned city policy regarding mobile food vendors.

Carlos Belens, owner of Susy Belens, voiced concerns regarding mobile food vendors and spoke about the process he had to go through to establish his business. Mr. Belens deferred the rest of his time to Mr. Rivera who continued to voice his concerns and speak in opposition of mobile food vendors.

Alice Garcia, resident of Oakdale, questioned the status of the money the City borrowed from the State Water Control Board and also voiced concerns about the use of cannabis sales tax money.

Gloria Coleman and Diane Chavez, residents of Oakdale and members of the Magnolia School Support ELAC (English Learners Advisory) Committee, voiced concerns regarding ongoing traffic issues on the streets surrounding Magnolia School and presented City Council Members with signed petitions requesting the City place "No U Turn" signs on the streets in front of and directly behind the school.

Jose Dominguez with El Consilio encouraged everyone to participate in the upcoming 2020 Census.

Public Comment closed at 7:34 p.m.

8. Appointment to Boards and Commissions

None Scheduled.

9. City Council Consent Agenda

Mayor McCarty asked are there any questions or requests to remove items from the Consent Agenda. No questions or requests to remove items from the Consent Agenda were requested.

The consent agenda is comprised of Items 9.1 through 9.5. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

9.1: Approve the Special City Council Meeting Minutes of January 6, 2020 and the Special and Regular City Council Meeting Minutes of January 21, 2020.

9.2: Receive and File the Warrant List for the Period of December 14, 2019 through December 31, 2019.

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

9.4: Adopt City Council Resolution 2020-008, A Resolution of the City of Oakdale City Council Accepting Grant Easement Deeds for the alignment of the Wastewater River



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Crossing Pipeline through a portion of two properties, Assessor's Parcel Number 063-045-013 and 063-045-033.

- 9.5: Adopt City Council Resolution 2020-009, A Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the Operational Area Agreement Renewal.

Mayor McCarty requested a motion be made for this item.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.5 for February 3, 2020.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 3rd day of February, 2020, by the following vote:

AYES:	COUNCIL MEMBERS:	Chiara, Smith, Murdoch, Bairos, and McCarty	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 by City Council roll call vote.

10. Public Hearings

- 10.1: Introduction and First Reading of an Ordinance Amending Section 35-38, Payment of Water Bills, of Article III, Fees and Charges, of Chapter 35, Water, of the Oakdale Municipal Code. (Public Hearing Notice published in the Oakdale Leader on January 29, 2020).

At 7:36 p.m. Mayor McCarty opened the public hearing requesting staff's report.

Finance Director Avila presented a staff report and PowerPoint Presentation recommending the City Council introduce and waive the first reading of an Ordinance Amending Section 35-38, Payment of Water Bills, of Article III, Fees and Charges, of Chapter 35, Water, of the Oakdale Municipal Code.

At the conclusion of Director Avila's presentation, Mayor McCarty opened the public hearing for public comment at 7:48 p.m. There being no public comment, Mayor McCarty closed the public comment period and brought the item back to the City Council for further discussion.

Staff responded to questions asked by the City Council.

Although the time for public comment had passed, Mayor McCarty allowed public comment from Bob Amaral, resident of Oakdale, who questioned whether landlords



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would be held responsible for their tenants past due water bill should the tenants move without paying it.

After some additional discussion between staff and City Council, Mayor McCarty declared the public hearing closed at 8:10 p.m. and stated that City Council needed to consider a motion to be made.

MOTION

To Introduce and Conduct First Reading of an Ordinance Amending Section 35-38, Payment of Water Bills, of Article III, Fees and Charges, of Chapter 35, Water, of the Oakdale Municipal Code.

Moved by Council Member Chiara and seconded by Council Member Bairos and PASSED AND ADOPTED this 3rd day of February 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Chiara, Bairos, Murdoch, Smith, and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

MOTION

- 1) Approve Resolution No. 2020-010, a Resolution of the City of Council of the City of Oakdale Approving a Water Service Disconnect Policy.
- 2) Approve Resolution No. 2020-011, a Resolution of the City Council of the City of Oakdale Approving a Water Security Deposit.
- 3) Approve Resolution No. 2020-012, a Resolution of the City Council of the City of Oakdale Approving a Contract for Collection of Fees.

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 3rd day of February, 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Chiara, Murdoch, Smith, Bairos, and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

11. Staff Reports

- 11.1: Consider a Resolution Authorizing Staff to Issue the 2020 Hangar Lease Request for Proposals and Adopt the 2020 Operating Rules, Regulations and Minimum Standards for



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Users of the Oakdale Municipal Airport and the 2020 Minimum Commercial Standards for Aeronautical Business Activity at the Oakdale Municipal Airport.

Senior Engineering Technician Renfrow presented a staff report and PowerPoint Presentation requesting the City Council to consider adopting a resolution authorizing staff to issue the 2020 Hangar Lease Request for proposals and adopt the 2020 Operating Rules, Regulations and Minimum Standards for Users of the Oakdale Municipal Airport, and the 2020 Minimum Commercial Standards for Aeronautical Business Activity at the Oakdale Municipal Airport.

Staff responded to questions presented by City Council.

Public Comment:

Ron Treadway, Oakdale resident, expressed appreciation for the work that went in to this project by Mr. Renfrow.

Don Allen, Oakdale Aero Club, also expressed appreciation for the work that went in to this project by Mr. Renfrow.

With no further public comment, Mayor McCarty brought the item back to the City Council requesting a motion be made for this item.

MOTION

To Adopt City of Oakdale City Council Resolution 2020-013, a Resolution of the City Council of the City of Oakdale Authorizing Staff to Issue the 2020 Hangar Lease Request for Proposals and Adopt the 2020 Operating Rules, Regulations and Minimum Standards for Users of the Oakdale Municipal Airport and the 2020 Minimum Commercial Standards for Aeronautical Business Activity at the Oakdale Municipal Airport.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 3rd day of February, 2020, by the following vote:

AYES:	COUNCIL MEMBERS:	Chiara, Smith, Bairos, Murdoch and McCarty	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 by City Council roll call vote.

- 11.2: Consider Approving a Resolution Authorizing the City Manager to Execute an Agreement for Property Acquisition Services with Interwest Consulting Group in the Amount Not-To-Exceed \$21,905.00 from Fund 114 – Cannabis Fund for the future Library Expansion and Community Center Parking Lot Project.



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City Manager Whitemyer provided a staff report and PowerPoint Presentation on the Library Expansion and Community Center Parking Lot Project and discussed entering into an agreement with Interwest Consulting Group for property acquisition services. He concluded his report requesting City Council approving executing an agreement for property acquisition services with Interwest Consulting Group in the amount not-to-exceed \$21,905.00 from Fund 114 – Cannabis Fund for the future Library Expansion and Community Center Parking Lot Project.

Staff responded to questions presented by City Council.

Mayor McCarty opened the item up to public comment.

Public Comment:

Alice Garcia, an Oakdale Resident, questioned why cannabis funds were being used for this project.

With no further public comment, Mayor McCarty requested the City Council consider a motion to be made.

MOTION

To Adopt City of Oakdale City Council Resolution 2020-013, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Agreement for Property Acquisition Services with Interwest Consulting Group in the Amount Not-To-Exceed \$21,905.00 from Fund 114 – Cannabis Fund for the future Library Expansion and Community Center Parking Lot Project.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 3rd day of February, 2020, by the following vote:

AYES:	COUNCIL MEMBERS:	Smith, Chiara, Bairos, Murdoch and McCarty	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 by City Council roll call vote.

12. City Manager's Report

City Manager announced that there will be a Public Hearing at the next Planning Commission meeting scheduled for Wednesday, February 5, 2020 that is related to some downtown issues and welcomed downtown businesses and residents to attend the meeting and provide their input.



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13. City Council Items

Council Member Bairos has heard good things from the public related to the work done on South 5th Avenue and thanked Public Services for the great job they are doing. She also wished Council Member Murdoch a Happy Birthday and announced that the Starbucks next to I love Paris will be holding a Valentine for Veterans on Saturday.

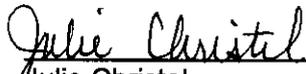
Council Member Smith congratulated the Oakdale High School's Academic Decathlon Team for their recent win at the 2020 Stanislaus County Academic Decathlon and requested to have the team recognized at a future City Council meeting.

Mayor McCarty announced that Burger Night for the VFW POST 2922 is back every Wednesday night at the rodeo grounds. He also thanked City staff for their assistance in providing information for his State of the City address.

14. Adjournment

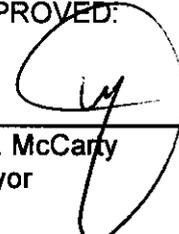
There being no further business, Mayor McCarty adjourned the meeting at 8:34 p.m.

ATTEST:



Julie Christel
Council Services and Legislative
Records Manager

APPROVED:



J.R. McCarty
Mayor