



**City of Oakdale
Regular
City Council Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, November 5, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

2. COUNCIL MEMBERS PRESENT/ABSENT:

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

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Public Works Superintendent Bridgewater
Police Lieutenant Carrillo
Public Services Director Gravel
Police Chief Heller
Management Analyst Mondragon
City Clerk Teixeira
Acting Fire Chief Wapnowski

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the pledge of allegiance.

4. INVOCATION:

Pastor Ryan Polling, The River Christian Community provided the invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Presentation of City of Oakdale "Aspiring Leaders" Program Graduates.

Mayor Paul thanked Management Analyst Mondragon for instituting the Aspiring Leaders Program and congratulated the employees who participated in the program.

Management Analyst Mondragon provided an overview of the Aspiring Leaders Program and some of the

Mayor Paul assisted Management Analyst Mondragon with handing out certificates to the employees participating in the program including Rolando Avila, Cody Bridgewater, Lovanna Brown, Brad Clinkenbeard, Stan Milan, Brian Odom, Jeff Roberts, Matt Sweet and Janeen Yates.

Management Analyst Mondragon advised he would personally deliver certificates to Paul Harrison and Chris Hendrick who were unable to attend the meeting this evening.



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6. ADDITIONS/DELETIONS:

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

7. PUBLIC COMMENTS:

Pam Dumas representing the Oakdale Tourism Visitors Bureau invited all to attend Cowboy Christmas and the Festival of Trees on November 23, 2018. Ms. Dumas advised that there will be a dedication of the Bushwhacker Mural at 5:30 p.m. in the Gene Bianchi Plaza.

Dave Perez addressed Public Services Director Gravel and Lieutenant Carrillo related to speed bumps installed on Magnolia Avenue; continued speeding by the High School and the hesitation about giving tickets out. Public Services Director Gravel and Police Lieutenant Carrillo responded to Mr. Perez's questions.

Police Chief Heller responded to Mr. Perez's question related to Police Officers hesitation in issuing tickets, advising that the number of tickets issued is the same or more for the area.

Christopher Smith reminded the City Council that Veteran's Day would be observed on Monday, November 12 and will include a Memorial Ceremony at Fish Park with a parade, as well as flag retirement. Mr. Smith also advised this past weekend (weekend of November 3rd) the Boy Scouts had conducted a citywide food drive for the local food bank collecting almost 1,000 pounds of food.

Jacob Smith thanked the Oakdale Community for their generosity with the Food Drive.

In response to a question raised by Mr. Perez, Council Member Bairos advised the Veterans Day Parade would assemble at the F.E.S. Hall on North Lee Avenue, with the route heading south then west onto Pontiac Street.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

8.1: By Motion, Consider Appointment of Drew Kraude to the City of Oakdale Planning Commission.

Mayor Paul advised normally, as Mayor she would appoint new commissioners, however as Mayor Pro Tem McCarty will be the new Mayor she advised she finds it only fitting that Mayor Pro Tem McCarty appoint the newest Planning Commission.

Mayor Pro Tem McCarty advised two weeks ago, he and Council Member Chiara interviewed six applicants for the open position on the Planning Commission. He stated all applicants were well qualified however he and Council Member Chiara are recommending Drew Kraude be appointed to fulfill the term vacated on the Commission by the appointment of Council Member Chiara to the City Council.



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MOTION

To appoint Drew Kraude to the City of Oakdale Planning Commission.

Moved by Mayor Pro Tem McCarty seconded by Council Member Bairos and PASSED this 5th day of November 2018, by the following vote:

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

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

9. CONSENT AGENDA:

Mayor Paul 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.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.8 for November 5, 2018 as follows:

- 9.1: Approve the Regular City Council Meeting Minutes of October 15, 2018.
- 9.2: Receive and File the Warrant List for the period of October 11, 2018 to October 30, 2018.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Approve by Minute Order a Tree Removal Request for the removal of an Oak tree located at 938 Terrace Drive.
- 9.5: Approve by Minute Order a Tree Removal Request for the removal of a Cork Oak Tree located at 113 Little Johns Creek Drive.
- 9.6: Approve by Minute Order City Co-Sponsored Event with Oakdale Lions Club for waiver of special event insurance and waiver of fees for staff services for 27th Annual Don Osborne Memorial Fun Run to be held February 2, 2019.
- 9.7: Approve by Minute Order City Co-Sponsored Event with VFW Post 2922 for waiver of fees for staff services for Annual Veterans Day Service and First Annual Veterans Day Parade to be held November 12, 2018.
- 9.8: Reject by Minute Order, Claim for Damages submitted by the Lalezary Law Firm on behalf of Efrain Tejeda Torres.



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- 9.9: Reject by Minute Order, Claim for Damages submitted by Jeff and Susie Cogburn.
- 9.10: Accept by Minute Order, the August 2018 Treasurer’s Report.
- 9.11: Adopt City Council Resolution 2018-161, a Resolution of the City of Oakdale City Council Authorizing the City Manager to enter into an Agreement with Oakdale Fence Company to install Wrought Iron Fencing at the Community Center Alley located between South Third Avenue and the Gene Bianchi Community Center Plaza in the amount of \$5,500.00 from Fund 540 – Facility Maintenance.
- 9.12: Adopt City Council Resolution 2018-162, a Resolution of the City of Oakdale City Council Authorizing the Purchase of One (1) SCAG Vacuum Loader from Tracy Power Equipment in the amount of \$22,319.23 funded by the Street Maintenance Account 11
- 9.13: By Motion, Authorize Closure of City Hall and Public Services Corporation Yard Office on Monday, December 24, 2018 and Monday, December 31, 2018.
- 9.14: Adopt City Council Resolution 2018-163, a Resolution of the City of Oakdale City Council Urging the State Water Resources Control Board (SWRCB) to Prioritize Non-Flow Measures to protect Native Fish Species Before Requiring Flow Increases That Would Threaten the Economic Vitality of Our Region's Counties, Cities and Small Family Farms and Opposing Any Action by The SWRCB That Does Not Take These Factors into Account and Opposing Any Plan That Does Not Directly Address These Items.

Moved by Mayor Pro Tem McCarty and seconded by Council Member Chiara and PASSED AND ADOPTED this 5th day of November 2018, by the following vote:

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

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

10. PUBLIC HEARINGS:

None scheduled.

11. STAFF REPORTS:

- 11.1: Consider a Resolution of the City of Oakdale City Council Accepting the Donation of a Park Bench on behalf of Troy Holder to be placed in Oakdale Community Park.

A PowerPoint Presentation was provided.

City Manager provided the staff report recommending that the City Council accept the donation of the park bench on behalf of Troy Holder, advocate for the construction of the Skate Park to be placed in the Oakdale Community Park as requested in the staff report.



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Public Comment

Tiffany Brown, Troy Holder's mother shared with the City Council her son's passion related to the need for a skate park and his active participation in the planning of the new skate park at the Community Park and also about his giving spirit and mentoring of those younger than himself. She asked that the City Council support the bench donation in donation in memory of her son who died August 20, 2018.

Travis Holder, brother of Troy Holder addressed the City Council requesting the City Council's support of the bench being placed in the Community Park.

MOTION

To adopt City Council Resolution 2018-164, Accepting the Donation of a Park Bench on behalf of Troy Holder to be placed in Oakdale Community Park.

Moved by Council Member Murdoch and seconded by Council Member Bairos and PASSED AND ADOPTED this 5th day of November 2018, by the following vote:

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

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

- 11.2: Consider a Resolution of the City of Oakdale City Council directing the City Manager to work with the City of Oakdale Fire Services Ad Hoc Committee to continue discussions with Stanislaus Consolidated Fire Protection District (SCFPD) for a new Fire Services Agreement and explore other Fire Service options.

City Manager Whitemyer presented the staff report recommending the City Council direct City staff to work with the City of Oakdale Fire Services Ad Hoc Committee to continue discussions with Stanislaus Consolidated Fire Protection District (SCFPD) for a new Fire Services Agreement and explore other Fire Service options as recommended in the staff report.

Staff responded to questions raised by the City Council.

MOTION

To adopt City Council Resolution 2018-165, a Resolution of the City of Oakdale City Council Directing the City Manager to Work with the City of Oakdale Fire Services Ad Hoc Committee to Continue Discussions with Stanislaus Consolidated Fire Protection District (SCFPD) for a New Fire Services Agreement and Explore Other Fire Service Options.

Moved by Mayor Pro Tem McCarty and seconded by Council Member Murdoch and PASSED AND ADOPTED this 5th day of November 2018, by the following vote:



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

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

- 11.3: Consider a Resolution of the City Council of the City of Oakdale Approving the Five-Year Capital Improvement Program.

A Power Point Presentation was provided.

Public Services Director Gravel presented the staff report recommending the City Council adopt the draft resolution contained in the staff report approving the five-year Capital Improvement Program as presented.

MOTION

To adopt City Council Resolution 2018-166, a Resolution of the City of Oakdale City Council Approving Five-Year Capital Improvement Program.

Moved by Mayor Pro Tem McCarty and seconded Council Member Bairos and PASSED AND ADOPTED this 5th day of November 2018, by the following vote:

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

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

- 11.4: Consider a Resolution of the City Council of the City of Oakdale Approving the Fiscal Year (FY) 2018-2019 Final Budget.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council approve the Fiscal Year (FY) 2018-2019 Final Budget as recommended by staff.
City staff responded to questions raised by City Council.

MOTION

To adopt City Council Resolution 2018-167, a Resolution of the City of Oakdale City Council Approving the Fiscal Year (FY) 2018-2019 Final Budget.

Moved by Mayor Pro Tem McCarty and seconded by Council Member Chiara and PASSED AND ADOPTED this 5th day of November 2018, by the following vote:



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

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

- 11.5: Consider a Resolution of the City of Oakdale City Council Authorizing the Chief of Police to enter into an Agreement with IXII Group, Inc. to Provide Consulting and Training Services to the Oakdale Police Department to be funded from the Police Department Contract Employee Salaries Account (110-2110-410013), at an amount not to exceed \$69,000.00 during the Contract Term.

Police Lieutenant Carrillo presented the staff report recommending the City Council adopt the resolution contained in the staff report authorizing the Chief of Police to enter into an agreement with IXII Group, Inc. to provide consulting and training services to the Oakdale Police Department.

Police Lieutenant Carrillo and City Manager responded to City Council questions.

MOTION

To adopt City Council Resolution 2018-168, a Resolution of the City of Oakdale City Council authorizing the Chief of Police to enter into an Agreement with IXII Group, Inc. to provide Consulting and Training Services to the Oakdale Police Department to be funded from the Police Department Contract Employee Salaries Account (110-2110-410013), at an amount not to exceed \$69,000.00 during the contract term.

Moved by Murdoch and seconded by McCarty and PASSED AND ADOPTED this 5th day of November 2018, by the following vote:

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

Motion carried 4/1 by City Council roll call vote.

12. CITY MANAGER’S REPORT:

City Manager Whitemyer commended the Police Department for hosting Halloween 2.0 at the Police Department this past Saturday, November 3 following the unfortunate incident of the tainted candy Halloween night; a generous idea turning a negative into a positive that was very well received by the public.

City Manager Whitemyer advised the public on upcoming community events and advised City Hall will be closed on Monday, November 12 in observance of Veterans Day.



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13. CITY COUNCIL REPORT:

Mayor Paul also thanked the Police Department for hosting Halloween 2.0 and thanked the Kiwanis Club for their support of the Halloween Parade.

Mayor Paul announced the Valley View Access Trail Ribbon Cutting will take place on Monday, November 19, 2018 at 11:00 a.m.

In conclusion, Mayor Paul reminded everyone to vote tomorrow, November 6, 2018.

There being no further business, Mayor Paul adjourned the meeting 8:12 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor