



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, October 17, 2016

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
Interim Public Services Manager Black
Interim Public Services Director Gravel
Interim Police Chief Harden
City Engineer Marshall
Interim Public Services Manager Odom
Senior Engineering Technician Renfrow
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 Korey Buchaneck, River Oak Community Church.

5. REPORT OUT OF CLOSED SESSION:

Mayor Paul announced the City Council had met in closed session at 6:00 p.m. and voted unanimously to appoint Scott Heller as new Police Chief. She announced a reception will be held at the Gene Bianchi Community Center on Tuesday, November 1, 2016 at 4:00 p.m.

City Manager Whitemyer announced the City is excited with the appointment of Police Chief Heller and look forward to the continued movement of the Police Department in a positive direction.



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6. PRESENTATIONS/ACKNOWLEDGEMENTS:

Mayor Paul announced October is Breast Cancer Awareness Month.

7. ADDITIONS/DELETIONS:

No items were added or deleted.

8. PUBLIC COMMENT:

John Arsenio advised three years ago he wrote a letter to Mayor Paul, as well as to all existing City Council members requesting road improvements be made to East C Street, between Yosemite and First Avenues. Mr. Arsenio thanked Mayor Paul for adding the area to the list as a priority; and thanked Mike Renfrow, Senior Engineering Technician for providing updates to him and the four other area business owners.

Mr. Arsenio continued stating the area business owners, including the Tilburys (Oakdale Auto Parts); Deardorf (Performance Brake and Muffler); Borges (Sno-White Drive-In) and Goodharts (Bill's Car Wash) have asked him to speak on their behalf requesting that the repaving of East C Street between Yosemite and First Avenues be made a priority as part of the Capital Improvement Plan.

City Manager Whitemyer advised East C Street between Yosemite and First Avenues is scheduled for Phase 3 of the Five-Year Capital Improvement Program.

City Engineer Marshall addressed the timeline for the repaving of C Street advising Federal funding has been obtained and it has been scheduled for Fiscal Year 2017/2018.

Mr. Arsenio requested the City Council consider moving the timeline up, if possible.

City Manager Whitemyer advised Measure L, a sales tax measure tied specifically to roadway improvements is something to consider as it relates to assisting with funding for these types of improvements.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

9.1: Appointment of Dawn Reece to the Residents Oversight Committee (One-Half Cent Transactions & Use Tax Revenue Expenditure Review).

MOTION

To appoint by Minute Order Dawn Reece to the Residents Oversight Committee (One-Half Cent Transactions & Use Tax Revenue Expenditure Review).

Moved by Council Member Bairos, seconded by Council Member McCarty and CARRIED this 17th day of October 2016, by the following vote:

| | | |
|-------|--|-----|
| AYES: | COUNCIL MEMBERS: Bairos, McCarty, Murdoch and Paul | (4) |
| NOES: | COUNCIL MEMBERS: None | (0) |



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ABSENT: COUNCIL MEMBERS: Dunlop (1)
ABSTAINED: COUNCIL MEMBERS: None (0)

Motion carried 4/0 City Council roll call vote.

10. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda.

MOTION

To approve the City of Oakdale City Council Consent Agenda for October 17, 2016, as presented:

- 10.1: Approve the Regular City Council Meeting Minutes of October 3, 2016.
- 10.2: Receive and File the Warrant List for the period of September 28, 2016 to October 9, 2016.
- 10.3: Waive Readings of Ordinances/Resolutions except by Title.
- 10.4: Adopt Resolution 2016-122, a Resolution of the City Council of the City of Oakdale Declaring the Police Department's 2010 Ford Crown Victoria, 2000 Dodge Van, and 2001 Mercury Grand Marquis Surplus and Authorizing Staff to Dispose of Vehicles by Public Auction, Sale or other Method.
- 10.5: By Minute Order Approve a Tree Removal Permit for One Oak Tree Located at 1250 East A Street.
- 10.6: By Minute Order Direct Staff to Conduct Biennial Review of the City of Oakdale's Conflict of Interest Code.
- 10.7: Adopt Resolution 2016-123, a Resolution of the City Council of the City of Oakdale Accepting the Tesoro Subdivision Unit 1 Public Improvements and Authorizing the City Clerk to File a Notice of Completion.
- 10.8: Adopt Resolution 2016-124, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Sign Master Agreement No. 10-5153F15 between the City of Oakdale and the California Department of Transportation.
- 10.9: Adopt Resolution 2016-125, a Resolution of the City Council of the City of Oakdale Authorizing the Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, for an Airport Improvement Program Matching Grant.
- 10.10: Adopt Resolution 2016-126, a Resolution of the City Council of the City of Oakdale Approving Police Chief Appointment, Ratifying Employment Agreement and Authorizing Execution of Agreement.



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Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of October 2016, 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 4/0 by City Council roll call vote.

11. PUBLIC HEARINGS:

11.1: Five-Year Capital Improvement Program for Fiscal Years 2016-2021: The City Council will Consider Adopting a Five-Year Capital Improvement Plan (CIP) that identifies the City of Oakdale's Priority Capital Expenditures Needs to Accommodate New Growth Pursuant to the City's General Plan, as well as Major Maintenance or Capital Replacement Projects. The CIP Provides a Recommended Financing Schedule for those Priority Needs and Identifies Possible Sources of Funds over a Five-Year Period. Copies of the CIP are Available for Review at the Public Services Department. *Public Hearing Notice Published in the Oakdale Leader October 5, 2016.*

A PowerPoint Presentation was provided.

Interim Public Services Director Gravel with assistance by City Engineer, Tony Marshall presented the staff report

Interim Public Services Director Gravel advised staff will adjust and coordinate the Capital Improvement Plan with construction and funding activity. The Plan will be continually reviewed and reevaluated by staff on an annual basis. In conclusion, Interim Public Services Director Gravel advised staff is recommending the City Council adopt the resolution contained in staff's report approving the five-year Capital Improvement Program for Fiscal Years 2016 – 2021.

City Council discussed with City staff the five-year Capital Improvement Program for Fiscal Years 2016 – 2021.

Mayor Paul opened the public hearing to public testimony at 7:43 p.m.

Public Testimony:

Unidentified Man addressed the City Council requesting the City Council include projects and improvements related to nonmotorized vehicle funding and improvements for pedestrians including accommodations made to facilitate a safe way across the highway between the senior citizen center and apartments to the shopping center west of the highway.

Kathleen Westenberg spoke in opposition to Measure L (an increase to the sales tax rate) advising the Council of her concern that what was promised to the voters



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with Measure Y has not been achieved. She advised if the City cannot cover the cost of repairing the streets they should at least cover the pot holes.

City Manager Whitemyer requested that when residents encounter potholes to please call the Public Services Department to report the locations.

City Manager Whitemyer then explained the purpose of Measure Y, advising the Measure Y Oversight Committee has unanimously determined that the sales tax revenue collected has been used as intended.

There being no public testimony, Mayor Paul closed the public hearing at 7:51p.m.

MOTION

To adopt Resolution 2016-127, a Resolution of the City of Oakdale City Council Approving Five-Year Capital Improvement Program for Fiscal Years 2016-2021.

Moved by Council Member McCarty seconded by Council Member Murdoch and PASSED AND ADOPTED this 17th day of October 2016, 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 4/0 by City Council roll call vote.

12. STAFF REPORTS:

12.1: Consider a Resolution of the City Council of the City of Oakdale Approving the Fiscal Year 2016-2017 Final Budget.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council approve the Fiscal Year (FY) 2016-2017 Final Budget subject to the resolution contained in staff's report.

The City Council and staff discussed the final budget.

MOTION

To adopt Resolution 2016-128, a resolution of the City Council of the City of Oakdale approving the Fiscal Year 2016-2017 Final Budget.

Moved by Council Member Murdoch seconded by Council Member McCarty and PASSED AND ADOPTED this 17th day of October 2016, by the following vote:



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| 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 4/0 by City Council roll call vote.

- 12.2: Consider a Resolution of the City of Oakdale City Council Awarding the Bid for the Airport Perimeter Fence Phase I Construction Project to Golden Bay Fence Plus Iron Works, Inc., in the Amount of \$144,919 from FAA Grant Funds and Airport Capital Improvement Fund 628.

A PowerPoint Presentation was provided.

Senior Engineering Technician Renfrow presented the staff report recommending the City Council adopt the resolution provided in staff's report authorizing the City Manager to sign Program Supplement Agreement No. 030-F between the City of Oakdale and the California Department of Transportation for Project STPL-5153(038) for the C Street (Yosemite Avenue to Sixth Avenue) in the amount of \$308,871.

MOTION

To adopt Resolution 2016-129, a Resolution of the City of Oakdale City Council Awarding the Bid for the Airport Perimeter Fence Phase I Construction Project to Golden Bay Fence Plus Iron Works, Inc., in the Amount of \$144,919 from FAA Grant Funds and Airport Capital Improvement Fund 628.

Moved by Council Member McCarty seconded by Council Member Murdoch and PASSED AND ADOPTED this 17th day of October 2016, 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 4/0 by City Council roll call vote.

13. CITY MANAGER'S REPORT:

- 13.1 October 2016 Department Reports.

City Manager Whitemyer advised the City Council that the department reports for October 2016 have been provided in the City Council packet.

City Manager Whitemyer reminded those watching at home and in attendance that a reception will be held at the Gene Bianchi Community Center on Tuesday, November 1, 2016 at 4:00 p.m. to welcome new Police Chief, Scott Heller.



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13. CITY COUNCIL ITEMS:

Mayor Paul advised a successful Airport Appreciation Day was held on October 8.

Council Member McCarty thanked Interim Chief Harden for his leadership.

In response to Council Member McCarty's inquiry related to the status of the use of Police body cameras, Interim Chief Harden advised the cameras have been received, however the use of the cameras has taken a little longer than originally thought but should be in use shortly.

Council Member McCarty stated his appreciation noting he enjoyed the Airport Appreciation Day.

Council Member Bairos announced that this month's Chamber of Commerce Mixer will be hosted by Last Call Brewing located at 944 Shepherd Court, this Thursday from 5:00 to 7:00 p.m.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:13 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor