

# CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers 277 North Second Avenue • Oakdale • CA 95361

the Choose Civility program, an initiative of the Stanislaus County Office of Education.

Monday, July 18, 2016

7:00 PM

City Council Chambers

# THIS MEETING WILL BE TELEVISED OVER COMCAST CHANNEL 7

Welcome to your City of Oakdale City Council meeting.

Your City Council are:
Mayor Pat Paul
Mayor Pro Tem Tom Dunlop
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 Reese VanderVeen, Community Christian Reformed Church
- 5. Presentations/Acknowledgements
  - 5.1: Presentation by Mayor Paul of City of Oakdale Service Request Hotline Certificates of Appreciation to Debbie Oliveira, Tomi Spor and Kim Whitemyer.
  - 5.2: City of Oakdale Service Request Hotline CIVICS Volunteer Program Presentation by Michael Hancock.
  - 5.3: Proclamation Honoring Police Chief Lester Jenkins On The Occasion of His Retirement.
- 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.

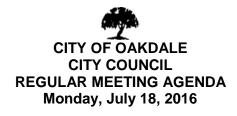
# 8. Appointment to Boards and Commissions

8.1: Consider Appointment of Amber Dreiling to the Parks and Recreation Commission.

# 9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.9. Unless there is discussion by a member of the audience/City Council they may be approved in one motion.

- 9.1: Approve the Regular City Council Meeting Minutes of June 20, 2016.
- 9.2: Receive and File the Warrant List for the period of June 14, 2016 to July 12, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Second Reading of Ordinance 1242, an Ordinance of the City Council of the City of Oakdale, Amending the Oakdale Municipal Code, Chapter 19, Offenses-Miscellaneous, by Adding Article XII-XV, Unauthorized Camping, Sleeping, and Storage of Personal Property on Public Property or Private Property; Solicitation in Public Places, Controls, and Prohibitions; Squatter Camps; and Unauthorized Removal or Possession of a Shopping Cart.
- 9.5: Declare by Minute Order August 2, 2016 as National Night Out in Oakdale and Approve City Co-sponsorship of National Night Out Events.
- 9.6: Adopt Resolution 2016-\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Three-Year Cooperation Agreement with Stanislaus County for Participation in the Urban County Community Development Block Grant (CDBG) Entitlement and Home Investment Partnerships Program for Federal Fiscal Years 2017-2019.
- 9.7: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Accepting the Water Well #10 Improvements Project in the Amount of \$445,275 and Authorizing the Filing of a Notice of Completion.



9.8:	Adopt Resolution 2016, a Resolution of the City Council of the City of Oakdale
	Authorizing the City Manager to Execute the Agreement for Consultant Services with
	ALTA Planning + Design, Inc. to be funded through the Sustainable Communities
	Transportation Planning Grant for an Accessibility Master Plan.

9.9: Adopt Resolution 2016-\_\_\_, a Resolution of the City Council of the City of Oakdale Approving a Side Letter to the July 1, 2015 – June 30, 2019 Memorandum of Understanding between the City of Oakdale and the Oakdale Police Officers Association.

# 10. Public Hearings

None Scheduled.

## 11. Staff Reports

11.1: Consider Initiating Landscape and Lighting Maintenance District Assessments for the City of Oakdale Landscape and Lighting Maintenance Districts (Burchell Hill, Bridle Ridge, and The Vineyard) for Fiscal Year 2016/2017.

#### Recommended Actions:

- (1) Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Reports for the City of Oakdale Landscape and Lighting Maintenance Districts (Burchell Hill, Bridle Ridge, and The Vineyard) for Fiscal Year 2016/2017.
- (2) Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Burchell Hill Landscape and Lighting and Maintenance District for Fiscal Year 2016/2017.
- (3) Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Bridle Ridge Landscape and Lighting and Maintenance District for Fiscal Year 2016/2017.
- (4) Adopt Resolution 2016-\_\_\_\_\_, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Vineyard Landscape and Lighting and Maintenance District for Fiscal Year 2016/2017.



11.2:

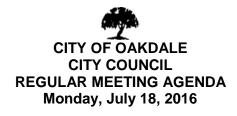
(6)

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(5)	Adopt Resolution 2016, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale Landscape and Lighting Maintenance Districts (Burchell Hill, Bridle Ridge, and The Vineyard) for Fiscal Year 2016/2017.	
Lightin	der Initiating Landscape and Lighting Maintenance District Assessment for and Landscaping Maintenance District No. 03-1, Zone 1 (Live Oak) and (Sunset Meadows) for Fiscal Year 2016/2017.	
Recommended Actions:		
(1)	Adopt Resolution 2016, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2016/2017.	
(2)	Adopt Resolution 2016, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-01, Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017.	
(3)	Adopt Resolution 2016, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2016/2017.	
(4)	Adopt Resolution 2016, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017.	
(5)	Adopt Resolution 2016, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2016/2017.	

Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of

Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1,

Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017.



11.3: Consider Initiating Landscape and Lighting Maintenance District Assessment for Landscaping and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.

#### Recommended Actions:

- (1) Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.
- (2) Adopt Resolution 2016-\_\_\_\_\_, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.
- (3) Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Declaring its Intentions for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.
- 11.4: Consider Initiating Landscape and Lighting Maintenance District Assessment for Landscaping and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2016/2017.

#### Recommended Actions:

- (1) Adopt Resolution 2016-\_\_\_\_\_, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2016/2017.
- (2) Adopt Resolution 2016-\_\_\_\_\_, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) Fiscal Year 2016/2017.
- (3) Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale of its Intention for Initiating Proceedings for Levy and Collection of Assessments for Lighting and Landscaping Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2016/2017.

11.5: Consider Initiating Landscape and Lighting Maintenance District Assessment for Landscaping and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2016/2017.

#### Recommended Actions:

- (1) Adopt Resolution 2016-\_\_, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2016/2017.
- (2) Adopt Resolution 2016-\_\_, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2016-2017.
- (3) Adopt Resolution 2016-\_\_, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2016/2017.
- 11.6: Consider Accepting Treasurer's Report for May 2016 by Minute Order.

Recommended Action: Accept by Minute Order Treasurer's Report for May 2016.

11.7: Consider a Resolution of the City of Oakdale City Council Authorizing a Letter of Intent to Borrego Solar for Project Due Diligence and Site Development Work for a Solar Farm on City Property at No Cost to the City.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing a Letter of Intent to Borrego Solar for Project Due Diligence and Site Development Work for a Solar Farm on City Property at No Cost to the City.

11.8: Consider a Resolution of the City of Oakdale City Council Awarding the Second Avenue Repavement, Water Main and Sewer Main Replacement Project to Rolfe Construction in the Amount of \$519,832 from Funds 215 Gas Tax, 624 Water Capital Replacement and 621 Sewer Capital Replacement.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Awarding the Second Avenue Repavement, Water Main and Sewer Main Replacement Project to Rolfe Construction in the Amount of \$519,832 from Funds 215 Gas Tax, 624 Water Capital Replacement and 621 Sewer Capital Replacement.

# 12. City Manager's Report

12.1: July 2016 Department Reports.

## 13. City Council Items

13.1: Consider By Roll Call Vote, Ratify the Appointment of a Secondary Member to the Fire Administrative Ad-Hoc Committee for the Remainder of Calendar Year 2016 and Change the Name of the Committee Referenced in the City Council Liaison Appointments List from Merger Fire Headquarters Oversight Committee to Fire Administrative Ad-Hoc Committee.

Recommended Action: By Roll Call Vote, Ratify the Appointment of a Secondary Member to the Fire Administrative Ad-Hoc Committee for the Remainder of Calendar Year 2016 and Change the Name of the Committee Referenced in the City Council Liaison Appointments List from Merger Fire Headquarters Oversight Committee to Fire Administrative Ad-Hoc Committee.

# 14. Adjournment

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.

# **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, July 18, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, July 14, 2016.

Dated: July 14, 2016 /s/Kathy Teixeira

Kathy Teixeira, CMC

City Clerk