



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, August 21, 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
Public Services Director Gravel
Management Analyst Mondragon
City Clerk Teixeira
Battalion Chief Wise

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Korey Buchanek, River Oak Grace Community Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

No items scheduled.

6. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. No items were added or deleted.

7. PUBLIC COMMENTS:

Jay Perez addressed the City Council questioning on progress made to his request to the installation of speed bumps on H Street.



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City Manager Whitemyer addressed Mr. Perez's concerns and Mr. Perez provided his name and phone number to facilitate additional dialog on the issue of traffic control on West H Street.

Rick Ferroni, former city employee addressed the City Council related to retiree health benefits.

Nancy Ferroni addressed the City Council related to retiree health insurance.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. No questions were received.

MOTION

To approve the City of Oakdale City Council Consent Agenda for August 21, 2017 as presented.

9.1: Approve the Regular City Council Meeting Minutes of August 7, 2017.

9.2: Receive and File the Warrant List for the period of August 3, 2017 to August 14, 2017.

9.3: Waive Readings of Ordinances/Resolutions except by Title.

9.4: Adopt Resolution 2017-101, a Resolution of the City of Oakdale City Council Accepting the \$129,950.00 Airport Erosion Control Project Improvements and Authorizing the Filing of a Notice of Completion.

9.5: Adopt Resolution 2017-102, a Resolution of the City of Oakdale City Council Accepting the \$413,708.50 Valley View Phase III Project Improvements and Authorizing the Filing of a Notice of Completion.

Moved by Council Member McCarty seconded by Council Member Murdoch and PASSED AND ADOPTED this 21st day of August 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 4/0 by City Council roll call vote.

10. PUBLIC HEARINGS:

None scheduled.



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11. STAFF REPORTS:

- 11.1: Consider a Resolution of the City Of Oakdale City Council Authorizing a Contract Award to United Pavement Maintenance for the East "C" Street Phase III Pavement Project in the amount of \$260,914.64, a 10% Contingency in the amount of \$26,000.00 and 10% Construction Engineering in the amount of \$26,000.00 to be funded from the Regional Surface Transportation Program (RSTP) in the amount of \$237,526.00 and Gas Tax Fund 215 in the amount of \$75,388.64 for a Grand Total Project Budget of \$312,914.64.

A PowerPoint Presentation was provided.

Public Services Director Gravel presented the staff report recommending that the City Council adopt the draft resolution authorizing the contract award to United Pavement Maintenance and associated actions.

MOTION

To adopt Resolution 2017-103, a Resolution of the City Council of the City of Oakdale authorizing a Contract Award to United Pavement Maintenance for the East "C" Street Phase III Pavement Project in the amount of \$260,914.64, a 10% contingency in the amount of \$26,000.00 and 10% Construction Engineering in the amount of \$26,000.00 to be funded from the Regional Surface Transportation Program (RSTP) in the amount of \$237,526.00 and Gas Tax Fund 215 in the amount of \$75,388.64 for a Grand Total Project Budget of \$312,914.64.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 21st day of August 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 5/0 by City Council roll call vote.

- 11.2: Consider a Resolution of the City of Oakdale City Council Authorizing a Contract Change Order for the East "C" Street Phase II Pavement Project with McFadden Construction, Inc. in the amount of \$58,336.39 and an Increase in Contingencies in the amount of \$5,873.76 for a Total Construction Budget of \$448,000.00.

A PowerPoint Presentation was provided.

Public Services Director Gravel presented the staff report recommending that the City Council adopt the draft resolution authorizing a contract change order for the East "C" Street Phase II Pavement Project With McFadden Construction, Inc. and associated actions.



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MOTION

To adopt Resolution 2017-104, a Resolution of the City Council of the City of Oakdale authorizing a Contract Change Order for the East "C" Street Phase II Pavement Project with McFadden Construction, Inc., in the amount of \$58,336.39 and an Increase in Contingencies in the amount of \$5,873.76 for a Total Construction Budget of \$448,000.00.

Moved by Council Member Murdoch seconded by Council Member McCarty and PASSED AND ADOPTED this 21st day of August 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 4/0 by City Council roll call vote.

- 11.3: Consider a Resolution of the City of Oakdale City Council Approving the Downtown Parking Improvement Project and Appropriating \$125,190.00 From Fund 245 – Economic Development Fund to Design, Construct and Inspect Phase 1 of the Project.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending that the City Council adopt the draft resolution approving the Downtown Parking Improvement Project and appropriation of \$125,190 from Fund 245 – Economic Development Fund to design, construction and inspection Phase 1 of the Project.

City Manager Whitemyer advised a representative from ChargePoint, Inc. is in attendance to provide additional information and respond to questions.

Steve Ehrlich representing Chargepoint, Inc. discussed the proposal and responded to questions raised by the City Council.

Public Comment
Kathleen Westenberg

MOTION

To adopt Resolution 2017-105, a Resolution of the City Council of the City of Oakdale approving the Downtown Parking Improvement Project and Appropriating \$125,190.00 from Fund 245 – Economic Development Fund to Design, Construct and Inspect Phase 1 of the Project.



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Moved by Council Member Murdoch seconded by Mayor Paul and FAILED by a vote of 2-2, with Council Members Bairos and McCarty dissenting.

AYES:	COUNCIL MEMBERS: Murdoch and Paul	(2)
NOES:	COUNCIL MEMBERS: Bairos and McCarty	(2)
ABSENT:	COUNCIL MEMBERS: Dunlop	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

12. CITY MANAGER'S REPORT:

12.1: July 2017 Department Reports.

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

13. CITY COUNCIL ITEMS:

Mayor Paul invited individuals who had arrived late for public comment forward to address the City Council.

Public Comment

Alejandro Carrillo requested the City Council adopt a resolution (attached and incorporated into the minutes as Exhibit A) reaffirming their values as a City and City Council. Mr. Carrillo also provided a Press Release from the Conference of Catholic Bishops of the United States (attached and incorporated into the minutes as Exhibit B).

Kathy Peixoto address the City Council on hate and racism.

Kathleen Westernberg addressed the City Council stating there are always some bad people but she did not agree with two individuals dictating City values.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:03 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor

Resolution Not In Our Community

Whereas, bullying, harassment and hate crimes have increased in cities and communities across America;

Whereas, the County of Stanislaus and city of Oakdale welcomes and values diverse racial, ethnic, religious, and national backgrounds, and further recognizes that our diversity is critical to the economic, cultural, and social well-being of our community;

Whereas, history has tragically taught us what happens when people stand silently by and allow acts of intolerance, hatred and violence to occur;

Whereas, people often feel isolated, without hope, and helpless to do anything individually to end hate violence;

Whereas, people in communities across our nation have stood up and successfully opposed racist, anti-immigrant, anti-LGBTQ+ and anti-Semitic bigotry and hate acts committed against their neighbors;

Therefore, be it resolved that the City of Oakdale and its elected representatives stand up against bigotry and hate-based violence of all kinds within our organization and throughout the community and declares that no one shall be discriminated against because of race, faith, ethnicity, national origin, legal status, gender, age, disability, sexual orientation or any other real or perceived difference; and that

We also resolve to stand together with all people of good faith across the nation in an effort to push back the rising tide of bullying, harassment, racism and hate crimes to proclaim "Not in Our City, Not in Our County, Not in our Community."

ATTEST:

_____, *Mayor, City of Oakdale*

Clerk of the Council

FOR IMMEDIATE RELEASE:

8/21/2017

Conference of Catholic Bishops of the United States

We stand against the evil of racism, white supremacy and neo-nazism. We stand with our sisters and brothers united in the sacrifice of Jesus, by which love's victory over every form of evil is assured.

Let us especially remember those who lost their lives. Let us join their witness and stand against every form of oppression.

The abhorrent acts of hatred on display in Charlottesville are an attack on the unity of our nation and therefore summon us all to fervent prayer and peaceful action. The bishops stand with all who are oppressed by evil ideology and entrust all who suffer to the prayers of St. Peter Claver as we approach his feast day. We also stand ready to work with all people of goodwill for an end to racial violence and for the building of peace in our communities.