



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

CITY OF OAKDALE CITY COUNCIL FINAL--REVISED REGULAR MEETING AGENDA

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

Monday, December 7, 2015

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. **Council Members Present/Absent**
3. **Pledge of Allegiance**
4. **Invocation Provided by Pastor Phil Rohrer, River Oak Church**
5. **Presentations/Acknowledgements**
 - 5.1: Presentation on Unmet Transit Needs Assessment, presented by Stanislaus Council of Governments (StanCOG). [Page 4]
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.

"Cowboy Capital of the World"



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Next City Council Resolution: 2015-167

Next Ordinance: 1241

8. Appointment to Boards and Commissions

None scheduled.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.6 unless there is discussion by a member of the audience/Council they may be approved in one motion. Resolution 2015-___

9.1: Approve the Regular City Council Meeting Minutes of November 16, 2015. [Page 5]

9.2: Receive and File the Warrant List for the period of November 10, 2015 to December 1, 2015. [Page 12]

9.3: Waive Readings of Ordinances/Resolutions except by Title. [Page 37]

9.4: Consider authorizing the City Manager to execute contract with ABS Direct, Inc. for municipal bill printing—Resolution 2015-___. [Page 38]

9.5: Consider authorizing the service agreement for 457 Plan Administration and compliance with Alta Montclair—Resolution 2015-___. [Page 49]

9.6: Consider approving Fiscal Year (FY) 2015-2016 Gann Appropriation Limit—Resolution 2015-___. [Page 70]

10. Public Hearings

None scheduled.

11. Staff Reports


11.1: Consider accepting by Minute Order Treasurer's Report for October 2015. [Page 74]

Recommended Action: Accept by Minute Order Treasurer's Report for October 2015.

11.2 Consider a Resolution of the City of Oakdale City Council approving a new classification and job description for the position of police officer trainee. [Page 85]

Recommended Action: Adopt Resolution 2015-___, a Resolution of the City of Oakdale City Council approving a new classification and job description for the position of police officer trainee.

11.3: Consider a Resolution of the City of Oakdale City Council adopting the job description the Code Enforcement/Water Conservation Officer and authorizing recruitment of one full-time position. [Page 92]


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Recommended Action: Adopt Resolution 2015-___, a Resolution of the City of Oakdale City Council adopting the job description the Code Enforcement/Water Conservation Officer and authorizing recruitment of one full-time position.

- 11.4: Consider a Resolution of the City Council granting a local vender bid preference to Michael Wheeler Construction for the Walnut Avenue Emergency Storm Drain Project, awarding the low bid in the amount of \$89,857.25, and authorizing an appropriation in the amount of \$32,350.00 to Fund 349 Storm Capital Facilities. [Page 98]

Recommended Action: Adopt Resolution 2015-___, a Resolution of the City of Oakdale City Council granting a local vender bid preference to Michael Wheeler Construction for the Walnut Avenue Emergency Storm Drain Project, awarding the low bid in the amount of \$89,857.25, and authorizing an additional appropriation in the amount of \$32,350.00 to Fund 349 Storm Capital Facilities.

12. City Manager's Report [Page 101]

13. City Council Items

- 13.1: Consider Mayor's annual nomination and appointment of Mayor Pro Tem. [Page 102]

Recommended Action: Mayor nominates a Council Member to serve as Mayor Pro Tem and the City Council, by motion for approval, make the appointment for a one-year term.

- 13.2: Consider City Council Appointments to External Boards and Committees and to Internal Committees for Calendar Year 2016. [Page 103]

Recommended Action: By roll call vote, ratify the appointments for the year 2016.

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, December 7, 2015 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, December 4, 2015.

Dated: Friday, December 4, 2015

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk