



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, July 2, 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 Dunlop
Council Member Bairos
Council Member McCarty
Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Works Superintendent Bridgewater
Police Lieutenant Carrillo
Public Services Director Gravel
Police Chief Heller
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the pledge of allegiance.

4. INVOCATION:

Pastor Steve Neubaum, LifePoint Church provided the Invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: 2018-19 Capital Improvement Program (CIP) Update.

A PowerPoint Presentation was provided attached and incorporated hereto as Exhibit A.

Public Services Director Gravel presented the staff report on the 2018-19 Capital Improvement Program (CIP) advising following adoption of the City's final budget for Fiscal Year 2018/2019; staff would bring before the City Council in October 2018, an updated 5-year Capital Improvement Program to the City Council for discussing and consideration.



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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:

Brewster Burns addressed the City Council providing praise to the Public Services Department and City Council for their efforts and actions in the use of crack sealing; extending the life of City streets. Mr. Burns also provided praise to processes put in place by Public Works at the Wastewater Treatment Plant.

Mr. Burns requested the City Council relook at the rates being charged for sewer usage and the rates being charged to all City residents for the special maintenance of landscaping in the Bridle Ridge, The Vineyards and Burchell Hill; a special service that is not being provided in other neighborhoods.

City Manager Whitemyer explained charges for Landscape and Lighting Maintenance Districts are paid by and assessed only to those residents who reside in the area within each of those districts and are not passed long or assessed to the general public, other neighborhoods outside of these districts, or property owners residing in Oakdale.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CONSENT AGENDA:

Mayor Paul asked whether there were any questions or requests to remove items from the Consent Agenda. There were no questions or requests to remove items from the Consent Agenda.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.4 for July 2, 2018 as follows:

- 9.1: Approve the Regular City Council Meeting Minutes of June 18, 2018.
- 9.2: Receive and File the Warrant List for the period of June 14, 2018 to June 27, 2018.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.



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9.4: Adopt Resolution 2018-112, a Resolution of the City Council of the City of Oakdale Authorizing the purchase of a Computer Server from Datapath, our current Information Technology Contractor for a total cost of \$14,975.34, funded from Technology Fund 525-1910-441006.

Moved by Council Member McCarty and seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 2nd day of July 2018, by the following vote:

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

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

10. PUBLIC HEARINGS:

None scheduled.

11. STAFF REPORTS:

11.1: Consider Accepting by Minute Order the March 2018 Treasurer's Report.

Finance Director Avila presented the staff report recommending the City Council accept by Minute Order, the March, 2018 Treasurer's Report.

MOTION

To accept by Minute Order, the March 2018 Treasurer's Report.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED this 2nd day of July 2018, by the following vote:

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

11.2: Consider by Minute Order, establish a subcommittee consisting of two (2) City Council members to formulate, execute, and submit an argument in favor of Measure C, the Cannabis Business License Tax, and a rebuttal to any argument submitted against Measure C for the November 6, 2018, Statewide General Election voter guide.



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City Attorney Hallinan presented the staff report recommending the City Council establish a subcommittee consisting of two (2) City Council members to formulate, execute, and submit an argument in favor of Measure C, the Cannabis Business License Tax, and a rebuttal to any argument submitted against Measure C for the November 6, 2018, Statewide General Election voter guide by Minute Order.

MOTION

To appoint Council Members McCarty and Murdoch to the Measure “C” Ballot Measure Subcommittee to formulate, execute, and submit an argument in favor of Measure C, the Cannabis Business License Tax, and a rebuttal to any argument submitted against Measure C for the November 6, 2018, Statewide General Election voter guide

Moved by Council Member Bairos seconded by Mayor Pro Tem Dunlop, and PASSED this 2nd day of July 2018, by the following vote:

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

12. CITY MANAGER’S REPORT:

City Manager Whitemyer advised he had nothing further to add.

13. CITY COUNCIL ITEMS:

Council Member McCarty encouraged those who are experiencing suicidal thoughts or know of someone who is; please reach out to someone, such as the Regional Suicide Prevention & Crisis Service at 1-800-273-TALK or 1-800-SUICIDE or 530-885-2300.

Mayor Paul advised the Oakdale Police Department K9 Dinner will be held at 5:00 p.m. on Saturday, July 28, 2018 at the Gene Bianchi Community Center.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:40 p.m.

ATTEST:

APPROVED:

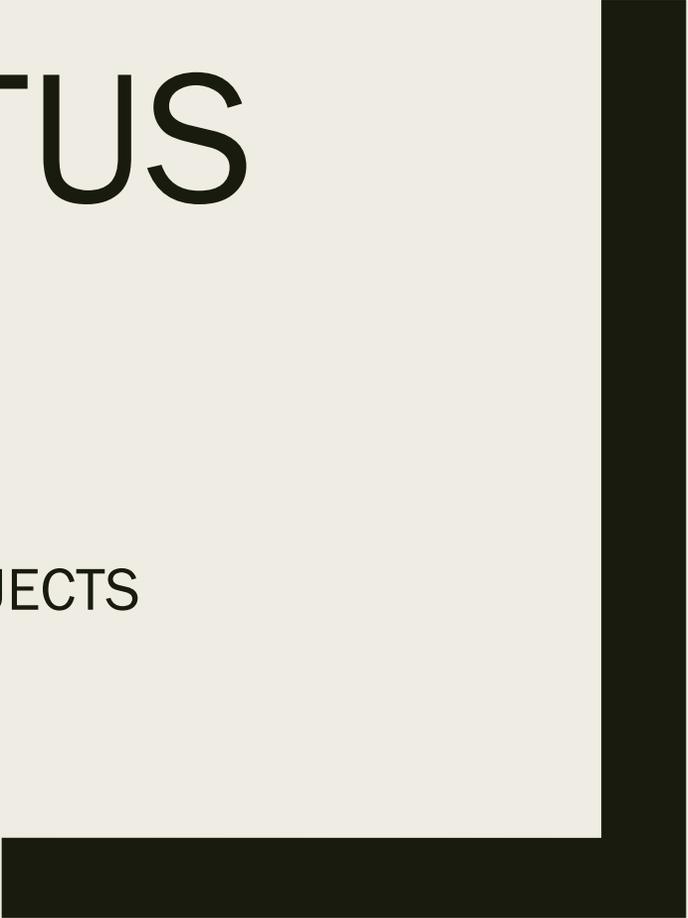
/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor

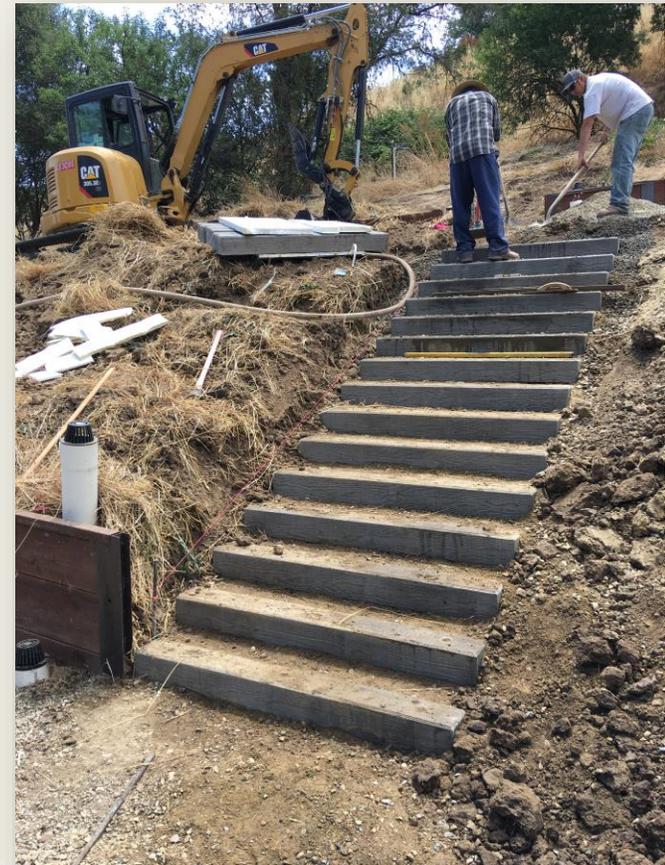


PROJECT STATUS UPDATE

2018-19 CAPITAL IMPROVEMENT PROJECTS



CP-1301 VALLEY VIEW RIVER ACCESS TRAIL



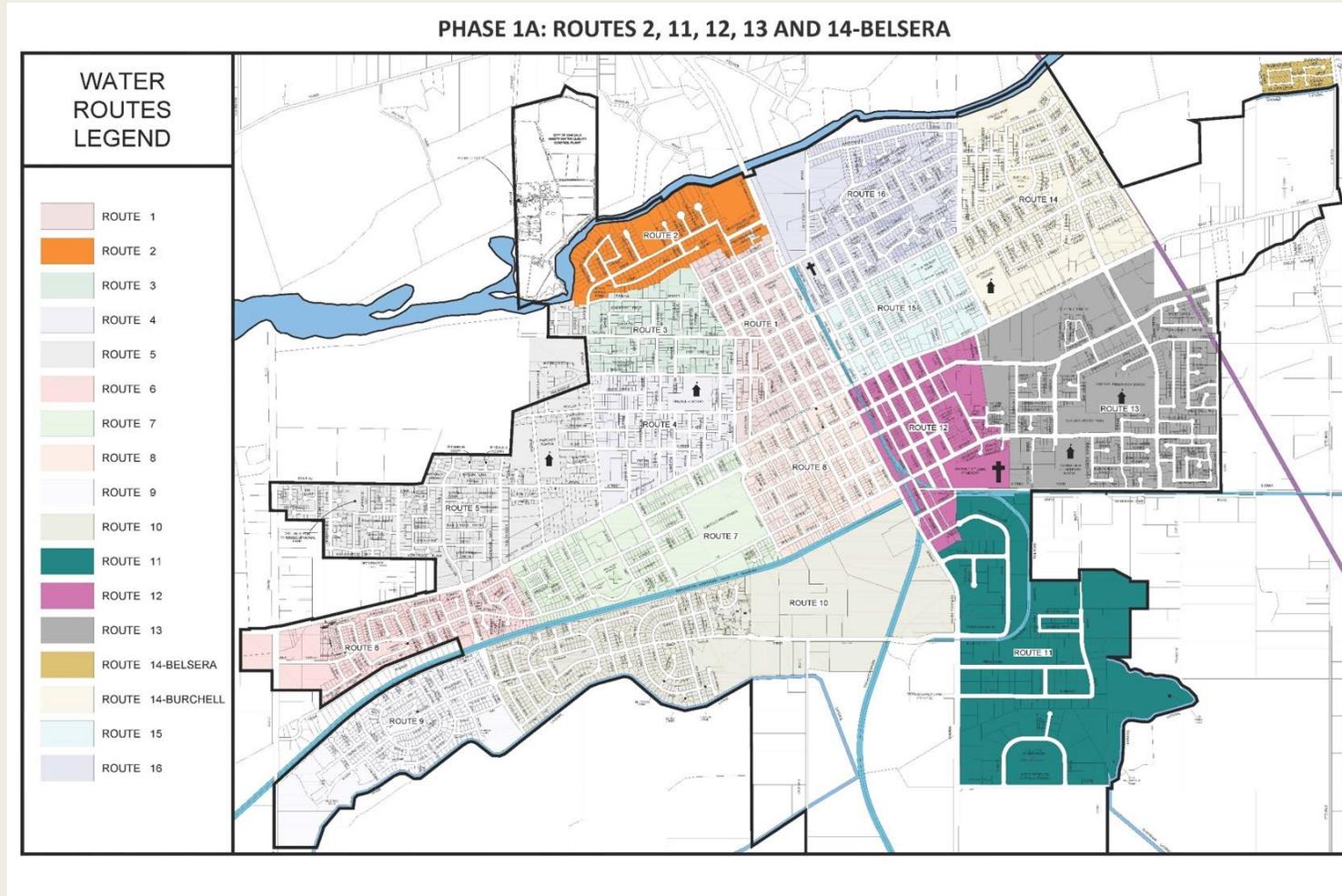
CP-1517

SIERRA & D LIFT STATION



CP-1537

WATER METER REPLACEMENT



CP-1537

WATER METER REPLACEMENT

2017-18 WATER METER REPLACEMENT PROJECT PHASE 1A

- Routes 2, 11, 12, 13, and 14-Belserra
- Addition of 103 ERTS & Registers
- Replacement of 883 Manual Meters with Radio Read Meters

Completion of Phase 1A will result in:

- 7427 Radio Read Meters
- 770 Manual Read Meters

92% Radio Read (drivable) Routes within the City

CP-1533

WELL 10 CONSTRUCTION



CP-1516 SEWER RIVER CROSSING



CAPITAL PROJECT BLOCK 3 STORM DRAIN DESIGN



CP-1724

NORTH MAAG SIDEWALK



CP-1718

GREGER BASIN MASTER PLAN

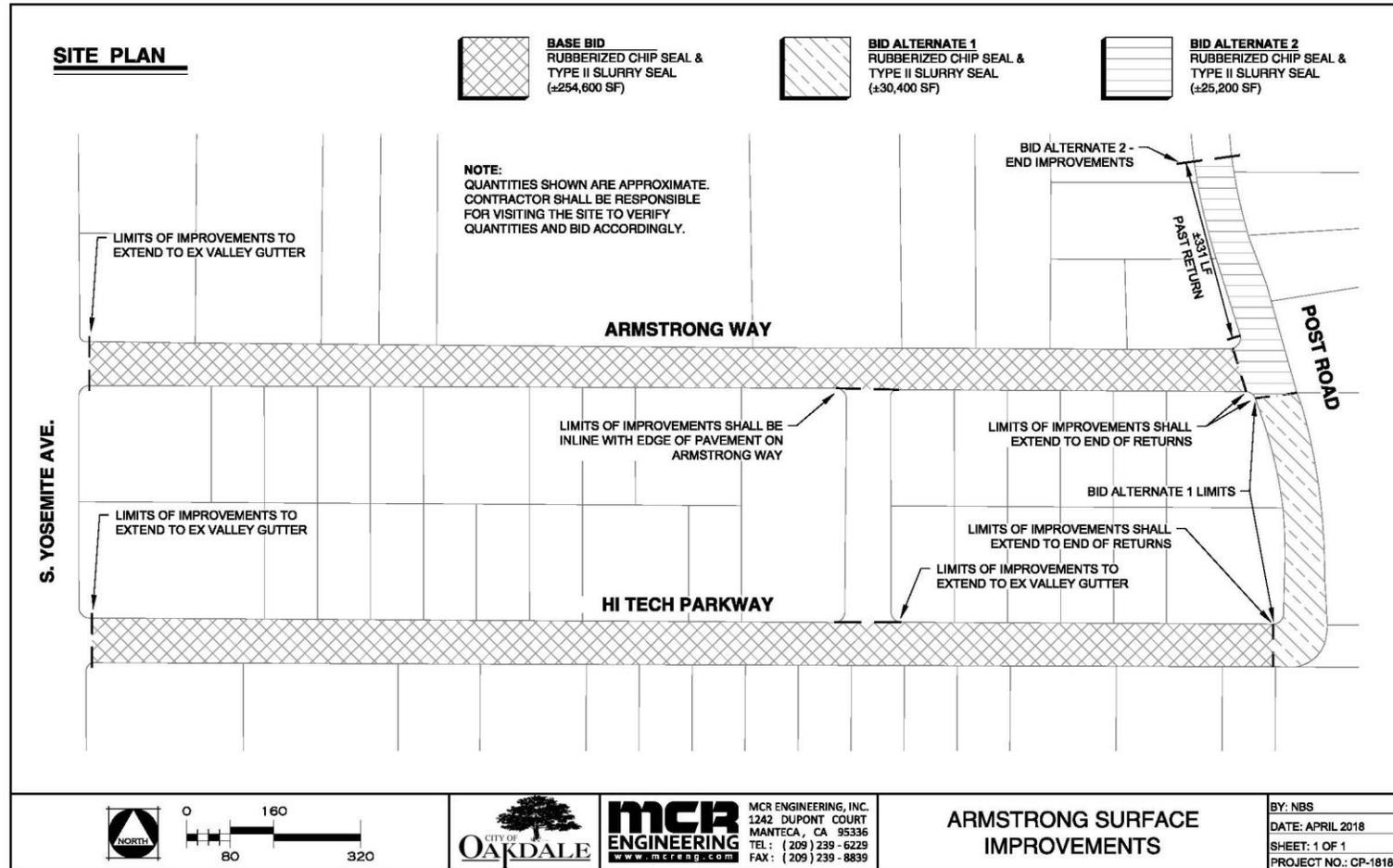
- Site Review and Coordination
- Bubble Plan Schematic Design Alternatives
- Schematic Master Plan
- Estimate of Probable Cost
- Design Discussions with Planning Commission/Parks/City Council

CP-1816 MAGNOLIA IMPROVEMENT PROJECT



CP-1818

ARMSTRONG OVERLAY



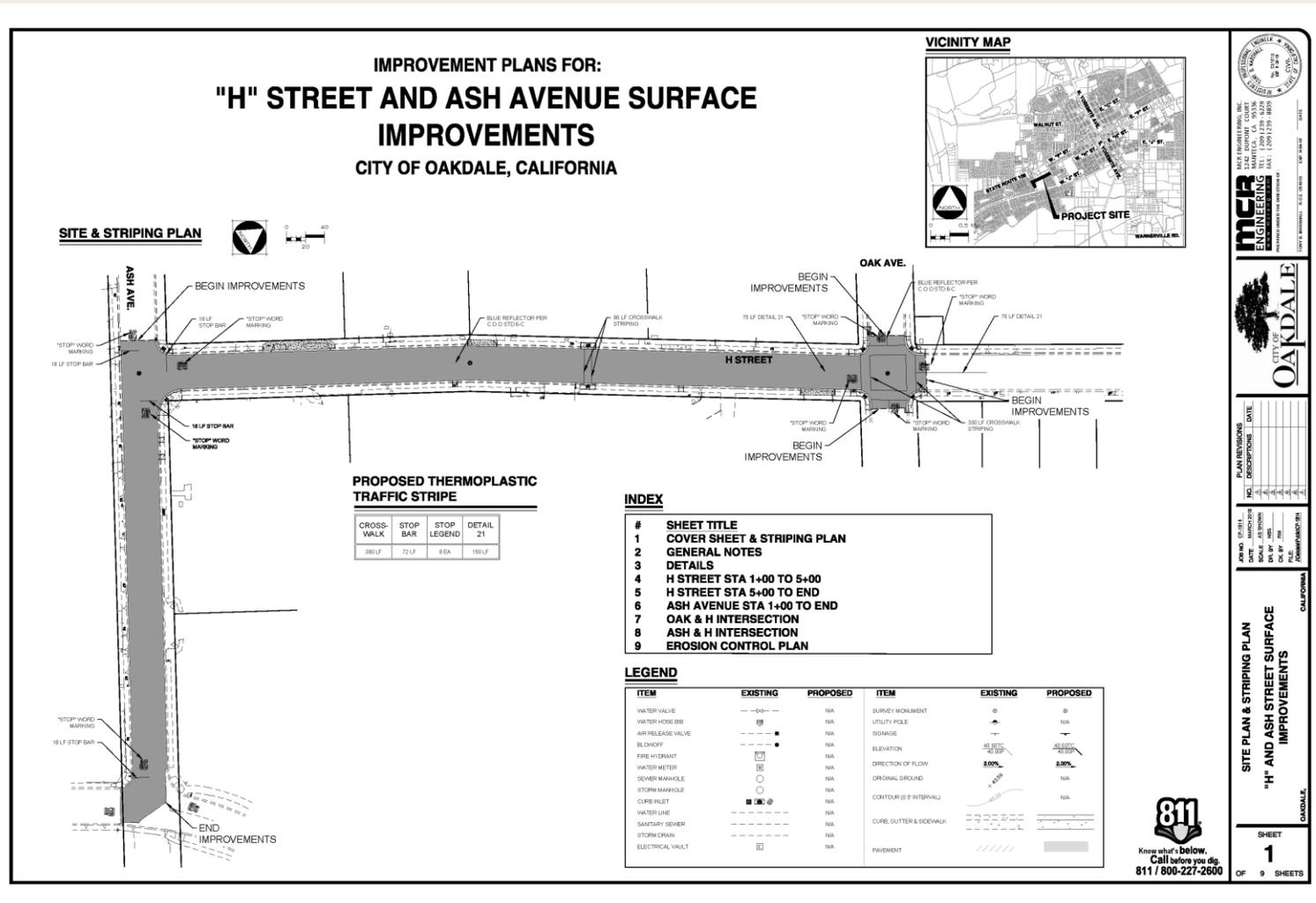
CP-1901-02

H AND ASH STREET PROJECT



CP-1901-02

H AND ASH STREET PROJECT



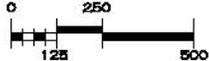
FUTURE CAPITAL PROJECT SLURRY SEAL PROJECTS PLAN



TYPE II SLURRY SEAL: 151,000 SF
 COST: \$ 0.60 PER SF
 TOTAL: \$ 90,600



STOP BAR: 4
 STOP LEGEND: 3
 STOP AHEAD: 1
 CROSSWALK: 1
 TYPE 3 ARROW: 1
 TYPE 2 ARROW: 4
 DETAIL S1 STRIPE: 500'
 DETAIL 1 BUTTONS: 750'
 DETAIL 1 STRIPE: 2,900'
 TOTAL: \$ 5,600



MCR ENGINEERING
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 MANTENCA, CA 95886
 TEL: (209) 239-6229
 FAX: (209) 239-8835

EAST A STREET SLURRY SEAL

BY:	
DATE:	
SHEETS:	
FILE:	