



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, March 18, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor McCarty called the meeting to order at 7:00 p.m.

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

Present: Mayor McCarty
Council Member Bairos
Council Member Chiara
Council Member Murdoch
Council Member Smith

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Works Superintendent Bridgewater
Council Services Manager Christel
Public Services Director Gravel
Police Chief Heller
Management Analyst Mondragon
Senior Building Inspector Odom

3. PLEDGE OF ALLEGIANCE:

Members of the Orange Blossom 4H Club led the pledge of allegiance.

4. INVOCATION:

Pastor Sean O'Brien from River Oak Grace provided the invocation.

5. REPORT OUT OF CLOSED SESSION:

Mayor McCarty reported a special meeting was called to order at 6:00 p.m. The City Council met in closed session to discuss with legal counsel the following closed session agenda item:

- 4.1: CONFERENCE WITH LEGAL COUNSEL
Potential Litigation
(Pursuant to Government Code Section 54956.9(4))
Number of Cases (2) Two

Mayor McCarty advised the City Council had provided direction to staff.

6. PRESENTATIONS/ACKNOWLEDGEMENTS:

- 5.1: Recognition of Brooklin Werner, winner of the Daughters of the American Revolution American History Essay Contest.



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Brooklin Werner, a 6th grade student at Magnolia Elementary and winner of the Daughters of the American Revolution American History Essay Contest, was recognized by Mayor McCarty and members of the City Council. She read aloud her essay on the 19th Amendment to the U.S. Constitution: Women's Right to Vote. Mayor McCarty and Council Members thanked her for sharing her essay and Mayor McCarty presented her with a Certificate of Recognition.

- 5.2: Recognition of the Soroptimist International of Oakdale and Proclamation of March as "Women's History Month".

Mayor McCarty and Members of the City Council recognized the Soroptimist International of Oakdale for their tireless dedication to improving the lives of women and girls in our community and throughout the world through programs leading to social and economic empowerment. Mayor McCarty and Members of the City Council thanked the attending members of the Soroptimist International of Oakdale and presented them with a Certificate of Recognition.

President of the Soroptimist International of Oakdale, Christine Serpa-Neugebauer, received the certificate and proclamation on behalf of the Oakdale Soroptimists.

- 5.3: Oath of Office and Badge Pinning Ceremony of Oakdale Police Department's New Police Officers Blake Escobar and Tyler Malone and Police Lieutenant Jerry Ramar.

Oakdale Police Department's newest Police Officers, Blake Escobar and Tyler Malone, and newest Police Lieutenant, Jerry Ramar, took the ceremonial Oath of Office and participated in the badge pinning ceremony with Chief Heller and members of their family.

Mayor McCarty and members of the City Council welcomed Officers Escobar and Malone and Lieutenant Ramar to the City.

- 5.4: Presentation by Couper Condit from Assembly Member Heath Flora's Office Requesting a City of Oakdale City Council Resolution on Committing to Partnering with the U.S. Census Bureau and the California State Legislature for the 2020 Census.

Couper Condit from Assembly Member Heath Flora's Office provided a presentation on Committing to Partnering with the U.S. Census Bureau and the California State Legislature for the 2020 Census. City Manager Whitemyer also addressed the City Council on the importance of supporting this Census.

MOTION

To adopt Resolution 2019-021, a Resolution of the City of Oakdale City Council committing to partnering with the U.S. Census Bureau and the California State Legislature for the 2020 Census.

Moved by Council Member Chiara and seconded by Council Member Bairos and PASSED AND ADOPTED this 18th day of March, 2019 by the following vote:



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AYES: COUNCIL MEMBERS: Chiara, Smith, Bairos, Murdoch, and McCarty (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.

7. ADDITIONS/DELETIONS:

Mayor McCarty asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised there were none.

8. PUBLIC COMMENTS:

Public Comment opened at 7:27 p.m.

Gina McCarty addressed the City Council on the upcoming LOVE Oakdale event. She encouraged everyone to sign up and volunteer for the event.

Mr. Allen, a resident of Oakdale and Bishop for the Church of Latter-Day Saints, extended an invitation to the City Council Church to attend a VIP tour of the Church of Latter-Day Saints Temple in Oakland, May 11, 2019 through June 1, 2019, excluding Sundays.

Kathleen Westenburg, an Oakdale resident, shared with the City Council that at the last Oak Valley Hospital District Board meeting, the Hospital Board agreed to build a heated pool in Oakdale. She asked that those making the decision of the location of the new pool, to please consider the parking area and that there will be adequate parking. City Manager Whitemyer stated that he had met with Oak Valley's CEO John McCormick regarding the pool and that he expects more details to come out in the upcoming weeks.

Benjamin Amaral, an Oakdale resident, questioned the City Council and Public Works Superintendent Bridgewater about Precision Concrete and Cutting, asking Superintendent Bridgewater if he actually sees what work needs to be done prior to the contracted work being done. He also wanted to know who determines what a problem area is. Public Services Director Gravel answered his questions adding that he will follow up with the contractor.

Derek Nichols, Captain with the Stanislaus Consolidated Fire Protection District, spoke about the life jacket loaner program that the fire department has available to the public. Both City and Rural stations have multiple sized life jackets available to loan to the public.

Closed public comment at 7:42 p.m.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.



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10. CONSENT AGENDA:

Mayor McCarty asked are there any questions or requests to remove items from the Consent Agenda. No questions or requests to remove items from the Consent Agenda were requested.

- 9.1: Approve the City Council Regular Meeting Minutes of March 4, 2019.
- 9.2: Receive and File the Warrant List for the Period of February 8, 2019 to February 27, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Accept by Minute Order, the January 2019 Treasurer's Report.
- 9.5: Accept by Minute Order, the removal of one (1) oak tree located at 710 Kimball Street.
- 9.6: Approve by Minute Order, Co-Sponsorship for Love Oakdale Event.
- 9.7: Adopt City of Oakdale City Council Resolution 2019-022, Accepting the 2018 Annual General Plan Progress Report and the 2018 Annual Housing Element Progress Report.
- 9.8: Adopt City of Oakdale City Council Resolution 2019-023, Accepting the Valley View Access Trail Project and Authorizing the Filing of a Notice of Completion.

Mayor McCarty stated that he will be abstaining from voting on Item #9.6 as he is co-chair for the LOVE Oakdale event.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.8 for March 18, 2019

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 18th day of March, 2019 by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Chiara, Bairos, Murdoch & McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: McCarty (9.6)	(1)

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

11. PUBLIC HEARINGS:

None scheduled.

12. STAFF REPORTS:



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- 11.1 Consideration of a Resolution of the City of Oakdale City Council Accepting the Airport Perimeter Fence Phase 2 Construction Project Improvements in the Amount of \$331,044.80 and Authorizing the Filing of a Notice of Completion, Fund 658, Airport Capital Improvement Fund.

Michael Renfrow, Senior Engineering Technician, presented a staff report and PowerPoint Presentation recommending the City Council Accept the Airport Perimeter Fence Phase 2 Construction Project Improvements in the Amount of \$331,044.80 and Authorize the Filing of a Notice of Completion, Fund 658, Airport Capital Improvement Fund.

The City Council discussed with staff the project as proposed and asked questions of staff that were responded to by staff.

MOTION

To adopt Resolution 2019-024, a Resolution of the City of Oakdale City Council Accepting the Airport Perimeter Fence Phase 2 Construction Project Improvements in the Amount of \$331,044.80 and Authorizing the Filing of a Notice of Completion, Fund 658, Airport Capital Improvement Fund.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 18th day of March, 2019 by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Chiara, Smith, Bairos, and McCarty	(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.

- 11.2: Update on Current Fire Services Agreement with Stanislaus Consolidated Fire Protection District.

City Manager Whitemyer provided an update to the City Council on the status of the City's current Fire Services Agreement with Stanislaus Consolidated Fire Protection District and provided a PowerPoint Presentation of Stanislaus Consolidated's Baseline Financial Forecast. He anticipated having more information after the next Stanislaus Consolidated Fire Board meeting in April.

Also introduced Chief Wapnowski and stated he was available to answer any questions if necessary. Mayor McCarty, Council Member Smith and Council Member Murdoch asked several questions regarding Stanislaus Consolidated's budget to which City Manager Whitemyer answered.

No public comment.

12. CITY MANAGER'S REPORT:



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- 12.1: Consideration of a Resolution of the City of Oakdale City Council Approving an Agreement Between the Oakdale Fire Protection District and the City of Oakdale for Administrative Services and Authorizing the City Manager to Execute Agreement.

City Manager Whitemyer provided a staff report recommending the City Council approve an agreement between Oakdale Fire Protection District and the City of Oakdale for Administrative Services and authorize the City Manager to execute said agreement.

Vincent Victorine, an Oakdale Fire Protection District Board Member, was in attendance at the City Council meeting and thanked the City Council and City Manager Whitemyer for their consideration of this contract.

MOTION

To adopt Resolution 2019-025, a Resolution of the City of Oakdale City Council Approving an Agreement Between the Oakdale Fire Protection District and the City of Oakdale for Administrative Services and Authorizing the City Manager to Execute Agreement.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 18th day of March, 2019 by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Chiara, Bairos, Murdoch, and McCarty	(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.

- 12.2: March 2019 Department Reports

City Manager Whitemyer presented the March 2019 Department Reports to the City Council.

13. CITY COUNCIL REPORT

- 13.1: Consideration of Establishing an Ad-Hoc Committee to Explore the Possibility of Extending the One-half Cent Local Sales Tax Measure (Measure Y) or Other Revenue Generating Options for the City of Oakdale.

City Manager Whitemyer asked the City Council to consider establishing an Ad-Hoc Committee to explore the possibility of extending the One-half Cent Local Sales Tax Measure (Measure Y) or other revenue generating options for the City of Oakdale. He explained that the purpose of this committee is similar to what was done in 2014, when City Council appointed an Ad-Hoc committee to explore the possibility of extending Measure O.

Members of the Ad-Hoc committee will meet two or three times over the next three to



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four weeks to review and discuss whether to extend Measure Y or explore other revenue generating options. The goal is for the committee to provide a recommendation that will be presented at the April 15th City Council meeting.

City Manager Whitemyer proposed the following individuals be selected to serve on the Ad-Hoc committee: Mary Guardiola, Jeff Steves, Frank Clark, Micky Peabody, Mike Eggener, Amy Valasco, Steve Medlen, Ed Viohl, and Pat Paul.

MOTION

To Establish an Ad-Hoc Committee to Explore the Possibility of Extending the One-half Cent Local Sales Tax Measure (Measure Y) or Other Revenue Generating Options for the City of Oakdale.

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 18th day of March, 2019 by the following vote:

AYES:	COUNCIL MEMBERS:	Murdoch, Smith, Bairos, Chiara, and McCarty	(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.

Council Member Smith thanked the Lion's Club for the wonderful pancake feed fundraiser they hosted this past weekend and also for their continued service to the community. He also gave a shout out to the Boy Scouts for their help assisting at the pancake feed hosted by the Lion's Club and for all the community projects they help with.

Mayor McCarty announced that on March 30th, from 1:30 p.m. to 3:00 p.m. the Senior Center will be celebrating their 20th anniversary and invited everyone to attend.

City Manager Whitemyer reminded City Council about the upcoming dates for the three City Council workshops scheduled for March 25th, April 8th, and April 29th. The first workshop will focus on the City Manager, City Clerk, City Attorney, Human Resources and Finance Departments. The second workshop focuses on the Public Services Department and the third workshop will be on Public Safety (Police and Fire Departments). All workshops begin at 6:00 p.m. and will be held in the large conference room at the Gene Bianchi Community Center.

Mayor McCarty reported that LOVE Oakdale will be back this year on April 6, 2019 and encouraged everyone to sign up for a project on the Love Oakdale (<https://www.loveoakdale.com>) website.

13. ADJOURNMENT:

There being no further business, Mayor McCarty adjourned the meeting at 8:23 p.m.



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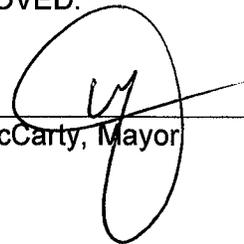
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ATTEST:



Julie Christel, Deputy City Clerk

APPROVED:



J.R. McCarty, Mayor