



CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA



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

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

Tuesday, February 19, 2019

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular meeting.

**Your City Council are:
Mayor J.R. McCarty
Mayor Pro Tem Cherilyn Bairos
Council Member Ericka Chiara
Council Member Richard Murdoch
Council Member Christopher Smith**

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 Bill Kenoyer, Redeemer Oakdale**
- 5. Presentations/Acknowledgements**
None scheduled.
- 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**
None scheduled.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, February 19, 2019**

Next City Council Resolution: 2019-07

Next Ordinance: 1263

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.7. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the City Council Regular Meeting Minutes of February 4, 2019.
- 9.2: Receive and File the Warrant List for the period of January 29, 2019 to February 7, 2019.
- 9.3: By Motion. Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Accept by Minute Order, the December 2018 Treasurer's Report.
- 9.5: Consideration of a Resolution of the City of Oakdale City Council Declaring surplus property from the Police Department's Property and Evidence Room as surplus and Authorize the release of the surplus property to the California Auction Company for sale in an upcoming auction.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Declaring surplus property from the Police Department's Property and Evidence Room as surplus and Authorize the release of the surplus property to the California Auction Company for sale in an upcoming auction.

- 9.6: Consideration of a Resolution of the City of Oakdale City Council Authorizing Staff to purchase a 2019 Chevrolet Malibu from Steves Chevrolet and outfit the vehicle with emergency equipment with installation by Cook's Communication in the total amount of \$21,688.86 budgeted from Fund 203 to replace a 2002 Chevrolet Impala (Vehicle 416).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Authorizing Staff to purchase a 2019 Chevrolet Malibu from Steves Chevrolet and outfit the vehicle with emergency equipment with installation by Cook's Communication in the total amount of \$21,688.86 budged from Fund 203 to replace a 2002 Chevrolet Impala (Vehicle 416).

- 9.7: Consideration of a Resolution of the City of Oakdale City Council Authorizing a one-year contract extension to Gilton Solid Waste Management, Inc. for annual street sweeping services, including streets, parking lots and airport in the amount of \$76,377.04 and authorizing a contingency amount of \$3,622.96 for a grand total budget of \$80,000, to be funded from Aviation Fund 657 - Contract Services, in the amount of \$2,169.05 and General Fund 110 - Contract Services, in the amount of \$77,830.95.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, February 19, 2019**

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Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Authorizing a one-year contract extension to Gilton Solid Waste Management, Inc. for annual street sweeping services, including streets, parking lots and airport in the amount of \$76,377.04 and authorizing a contingency amount of \$3,622.96 for a grand total budget of \$80,000, to be funded from Aviation Fund 657 - Contract Services, in the amount of \$2,169.05 and General Fund 110 - Contract Services, in the amount of \$77,830.95.

10. Public Hearings

None scheduled.

11. Staff Reports

- 11.1 Consider Accepting by Minute Order, the Fiscal Year 2017/2018 Audited Financial Statements.


Recommended Action: Accept by Minute Order, the Fiscal Year 2017/2018 Audited Financial Statements.

- 11.2 Consider a Resolution of the City of Oakdale Approving a Contract with Howk Systems, Inc. for the Well 9 Rehabilitation Project in the amount of \$16,427.50, and Authorizing funds in the amount of \$15,959.79 for materials to relocate an 8-inch Cla-Valve for a total project cost of \$32,387.29 funded by the Water Capital Replacement Fund 644 (644-4169-442001).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Awarding a contract with Howk Systems, Inc. for the Well 9 Rehabilitation Project in the amount of \$16,427.50, and Authorizing funds in the amount of \$15,959.79 for materials to relocate an 8-inch Cla-Valve for a total project cost of \$32,387.29 funded by the Water Capital Replacement Fund 644 (644-4169-442001).

- 11.3 Consider a Resolution of the City of Oakdale City Council Approving a contract with United Pavement Maintenance for the North Maag Sidewalk Repair Project in the amount of \$50,000.00, which includes a 10% contingency, to be funded from Local Transportation Fund 221 CP 1724 (221-4149-442001).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Approving a contract with United Pavement Maintenance for the North Maag Sidewalk Repair Project in the amount of \$50,000.00, which includes a 10% contingency, to be funded from Local Transportation Fund 221 CP 1724 (221-4149-442001).



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, February 19, 2019**

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- 11.4: Consideration of a Resolution of the City of Oakdale City Council Authorizing the City Manager to execute an Agreement with Alley Tree and Landscape, Inc. for the Airport Pilots Center Phase 1 Landscape Improvements Project in the amount of \$7,106.40, wood mulch purchase in the amount of \$1,200 from Central Valley Ag Group and a contingency in the amount of \$693.60, for a grand total project budget of \$9,000, to be funded from Airport Capital Projects (CP1902) Fund 659.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Authorizing the City Manager to execute an Agreement with Alley Tree and Landscape, Inc. for the Airport Pilots Center Phase 1 Landscape Improvements Project in the amount of \$7,106.40, wood mulch purchase in the amount of \$1,200 from Central Valley Ag Group and a contingency in the amount of \$693.60, for a grand total project budget of \$9,000, to be funded from Airport Capital Projects (CP1902) Fund 659.

- 11.5: Consideration of a Resolution of the City of Oakdale City Council Authorizing the City Manager to Negotiate Salary and Benefit Packages for Newly Hired Lateral and Promotional Management/Confidential Employees.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Authorizing the City Manager to Negotiate Salary and Benefit Packages for Newly Hired Lateral and Promotional Management/Confidential Employees.

- 11.6: Consideration of a Resolution of the City of Oakdale City Council Authorizing the City Manager to enter into a Fire Services Consultant Agreement.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Authorizing the City Manager to enter into a Fire Services Consultant Agreement.

- 11.7: Discuss Current Fire Services Agreement with Stanislaus Consolidated Fire Protection District and Options Available to the City of Oakdale.

Recommended Action: Discuss letter received from SCFPD on February 15, 2019 and take no formal action on extending the fires services agreement until after the March 14, 2019 SCFPD financial presentation.

- 11.8: Consider a Resolution of the City of Oakdale City Council Approving the Fiscal Year (FY) 2018-2019 Mid-Year Budget.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving the Fiscal Year (FY) 2018-2019 Mid-Year Budget.

12. City Manager's Report



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Tuesday, February 19, 2019**

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12.1: [February 2019 Department Reports.](#)

13. City Council Items

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, March 4, 2019 at 7:00 p.m. in the City Council Chamber.

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, Julie Christel, Council Services and Legislative/Records Manager 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 Tuesday, February 19, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, February 15, 2019.

Dated: February 15, 2019.

/s/ Julie Christel

Julie Christel

Deputy City Clerk

Council Services & Legislative Records Manager