

CITY OF OAKDALE City Council Regular Meeting Minutes

City Council Chambers 277 North Second Avenue Oakdale, California

Monday, March 21, 2016

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

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 Workers Superintendent Gravel

Police Chief Jenkins City Clerk Teixeira

5. REPORT OUT—CLOSED SESSION:

Mayor Paul reported at 6:00 p.m. the City Council had adjourned to, and met in closed session to discuss:

3.1: PUBLIC EMPLOYEE RECRUITMENT

Pursuant to Government Code Section 54957

Title: Police Chief

3.2: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

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

4. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

5. INVOCATION:

The invocation was provided by Pastor Phil Rohrer, River Oak Grace Church.



Monday, March 21, 2016 Next City Council Resolution: 2016-013 City Council Chambers Next Ordinance: 1242

6. PRESENTATIONS/ACKNOWLEDGEMENTS:

6.1: Presentation: Life Saving Medal to Police Officers Sam Gallego and Andrew Stever Presenter: Police Chief Jenkins

Chief Jenkins stated this evening Police Officers Sam Gallego and Andrew Stever are being presented with the Life Saving Medal.

On September 15, 2014, Officer Stever responded to a residence, dispatch had advised a resident had overdosed on heroin and was not breathing. Upon arrival, Officer Stever found on the resident on the bathroom floor, not breathing and with no pulse. Officer Stever began CPR and continued doing so until paramedics arrived. The resident survived the incident because of Officer Stever's actions.

On October 20, 2015, Officer Gallego was having lunch with his family at a restaurant when he witnessed a nine-year old boy choking on a piece of meat. The boy was not breathing and grasping his throat. Officer Gallego went to the boy's aid and performed the Heimlich maneuver on the child, saving the boy's life.

6.2: Presentation: Annual Update Small Business Development Center Services (SBDC)
Presenter: SBDC Services Director Clark

SBC Services Director Clark provided the City Council with the annual update of services provided by the Small Business Development Center.

7. ADDITIONS/DELETIONS:

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

8. PUBLIC COMMENTS:

Mayor Paul asked whether there was anyone who wished to address a matter not listed on the City Council agenda.

Alice Garcia requested the City start proceedings to opt out of the Oakdale Irrigation District (OID) and direct the City Attorney to draft a petition to remove OID taxes from Oakdale property taxes.

City Manager Whitemyer stated it is important to note the allocation provided to OID is simply a portion of the one percent that all property owners pay noting even if the City were to remove Oakdale from the OID, Oakdale property taxes would remain the same as the division of property taxes is done at the County level. He advised the City will be meeting in 2 + 2 meetings with OID which will be beneficial to both agencies. There are two services that OID already provides, services citizens may not be aware of but are invaluable, those being storm water drainage and the allocation of 10,000 feet of surface water.



Monday, March 21, 2016 Next City Council Resolution: 2016-013 City Council Chambers Next Ordinance: 1242

Mayor Pro Tem Dunlop advised the third benefit of remaining in the District is the ability of parcels containing ranchettes that have annexed into Oakdale retain their ability to farm and have access irrigation water until such time as the property converts to another use.

Kurtis Lineberger requested that after staff has had an opportunity to conduct due diligence, staff place on a future City Council agenda for discussion a 90-day trial for the placement of a portable toilet on property housing the G Street Fire Station. (Mr. Lineberger provided a handout of his proposal to the City Council.)

CONSENSUS

The City Council requested staff conduct due diligence on the proposal presented by Mr. Lineberger and place the matter for City Council review and potential action on a future agenda.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

- 9.1: Consider reappointment of Jim Cates to the Parks and Recreation Commission.
- 9.2: Consider reappointment of Earlene M. Dean to the Senior Citizen Advisory Commission.

MOTION

To reappoint Jim Cates to the Parks and Recreation Commission and Mike Eggener to the Parks and Recreation Commission; and Earlene M. Dean to the Senior Citizen Advisory Commission.to the Senior Citizen Advisory Commission.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 21st day of March 2016, 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. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. There were none.

MOTION

To approve the City of Oakdale City Council Consent Agenda for March 21, 2016, as presented:



Monday, March 21, 2016 Next City Council Resolution: 2016-013 City Council Chambers Next Ordinance: 1242

- 10.1: Approve the Regular City Council Meeting Minutes of March 7, 2016;
- 10.2: Receive and File the Warrant List for the period of March 1, 2016 through March 13, 2016;
- 10.3: Waive Readings of Ordinances/Resolutions except by Title;
- 10.4: Adopt City Council Resolution 2016-13, accepting the 2015 Annual General Plan Progress Report and the 2015 Annual Housing Element Progress Report; and,
- 10.5: Adopt City Council Resolution 2016-14, accepting the Belmont Phase II Public Improvements located at the west end of Greger Street in the Bridle Ridge Development and authorizing the City Clerk to file a Notice of Completion with the Stanislaus County Clerk Recorder's office.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 21st day of March 2016, 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.

11. PUBLIC HEARINGS:

None scheduled.

12. STAFF REPORTS:

12.1: Consider a Resolution of the City of Oakdale City Council approving the Fiscal Year (FY) 2015-2016 Mid-Year Budget.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council approve the Fiscal Year (FY) 2015-2016 Mid-Year Budget.

City Manager Whitemyer responded to questions raised by the City Council.

MOTION

To adopt Resolution 2016-015, a Resolution of the City of Oakdale City Council to approving the Fiscal Year (FY) 2015-2016 Mid-Year Budget.



Monday, March 21, 2016 Next City Council Resolution: 2016-013

City Council Chambers Next Ordinance: 1242

Moved by Council Member Murdoch, seconded by Council Member McCarty and PASSED AND ADOPTED this 21st day of March 2016, 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.

12.2: Consider a Resolution of the City of Oakdale City Council accepting the Davitt Avenue, Phase II Project Improvements in the amount of \$279,501 and authorizing the filing of a Notice of Completion.

Public Works Superintendent Gravel presented the staff report recommending the City Council accept the Davitt Avenue, Phase II Project Improvements in the amount of \$279,501 and authorize the filing of the Notice of Completion.

MOTION

To adopt Resolution 2016-016, a Resolution of the City of Oakdale City Council accepting the Davitt Avenue, Phase II Project Improvements in the amount of \$279,501 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 March 2016, by the following vote:

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

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

12.3: Consider a Resolution of the City of Oakdale City Council authorizing the City Manager to execute the agreement for consultant services to assist the City with the City of Oakdale Accessibility Master Plan with the Local Government Commission.

Management Analyst Andersen presented the staff report recommending the City Council authorize the City Manager to execute the agreement for consultant services to assist the City with the City of Oakdale Accessibility Master Plan with the Local Government Commission.



Monday, March 21, 2016 Next City Council Resolution: 2016-013 City Council Chambers Next Ordinance: 1242

MOTION

To adopt Resolution 2016-017, a Resolution of the City of Oakdale City Council authorizing the City Manager to execute the agreement for consultant services to assist the City with the City of Oakdale Accessibility Master Plan with the Local Government Commission.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 21st day of March 2016, 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.

12.4: Consider a Resolution of the City of Oakdale City Council awarding the C Street Repaving and Water Main Replacement Project to George Reed, Inc., in the amount of \$737,089.00 from Funds 215 Gas Tax and 624 Water Capital Replacement.

A PowerPoint Presentation was provided.

Public Works Superintendent Gravel presented the staff report recommending the City Council award the C Street Repaving and Water Main Replacement Project to George Reed, Inc., in the amount of \$737,089.00 from Funds 215 Gas Tax and 624 Water Capital Replacement.

MOTION

To adopt Resolution 2016-018, a Resolution of the City of Oakdale City Council awarding the C Street Repaving and Water Main Replacement Project to George Reed, Inc., in the amount of \$737,089.00 from Funds 215 Gas Tax and 624 Water Capital Replacement.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 21st day of March 2016, 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.



Monday, March 21, 2016 Next City Council Resolution: 2016-013 City Council Chambers Next Ordinance: 1242

12.5: Consider a Resolution of the City of Oakdale City Council awarding the low bid for the Sierra and D Lift Station Replacement Project to Preston Pipeline in the amount of \$1,196,148.00 from the Sewer Capital Replacement Fund 621.

A PowerPoint Presentation was provided.

Public Works Superintendent Gravel presented the staff report recommending the City Council award the low bid for the Sierra and D Lift Station Replacement Project to Preston Pipeline in the amount of \$1,196,148.00 from the Sewer Capital Replacement Fund 621.

In response to a question raised by Mayor Pro Tem Dunlop, Public Services Superintendent Gravel explained this project will be a parallel operation but that it will not require as many man hours as the repair of the Sierra Avenue and D Street Lift Station.

MOTION

To adopt Resolution 2016-019, a Resolution of the City of Oakdale City Council awarding the low bid for the Sierra and D Lift Station Replacement Project to Preston Pipeline in the amount of \$1,196,148.00 from the Sewer Capital Replacement Fund 621.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 21st day of March 2016, 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.

12.6: Consider a Resolution of the City of Oakdale City Council authorizing staff to purchase two new 2016 Ford Interceptors from Haidlen Ford, one new 2016 Chevy Tahoe from Steves Chevrolet, and outfit the vehicles through Emergency Vehicle Installers Inc. (EVI) to be paid with funds appropriated in this current year's budget from the Supplemental Law Enforcement Services Fund (203), Vehicle Replacement Fund (530), and Machinery and Equipment Fund (110-2110-421-41.05) for a total amount of \$159,481.21.

Police Chief Jenkins presented the staff report requesting the City Council authorize staff to purchase two new 2016 Ford Interceptors from Haidlen Ford, one new 2016 Chevy Tahoe from Steves Chevrolet, and outfit the vehicles through Emergency Vehicle Installers Inc. (EVI) to be paid with funds appropriated in this current year's budget from the Supplemental Law Enforcement Services Fund (203), Vehicle



Monday, March 21, 2016 Next City Council Resolution: 2016-013 City Council Chambers Next Ordinance: 1242

Replacement Fund (530), and Machinery and Equipment Fund (110-2110-421-41.05) for a total amount of \$159,481.21.

MOTION

To adopt Resolution 2016-020, a Resolution of the City of Oakdale City Council authorizing staff to purchase authorizing staff to purchase two new 2016 Ford Interceptors from Haidlen Ford, one new 2016 Chevy Tahoe from Steves Chevrolet, and outfit the vehicles through Emergency Vehicle Installers Inc. (EVI) to be paid with funds appropriated in this current year's budget from the Supplemental Law Enforcement Services Fund (203), Vehicle Replacement Fund (530), and Machinery and Equipment Fund (110-2110-421-41.05) for a total amount of \$159,481.21.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member Bairos and PASSED AND ADOPTED this 21st day of March 2016, by the following vote:

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

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

12.7: Consider a Resolution of the City of Oakdale City Council Resolution limiting the number of off-premise signs within the city limits of Oakdale to four (4).

A PowerPoint Presentation of proposed locations for placement of off-premise signs was presented.

City Manager Whitemyer presented the staff report recommending the City Council adopt a resolution limiting the number of off-premise signs within the city limits of Oakdale to four (4).

Following discussion amongst the City Council and City Manager Whitemyer and City Attorney Hallinan the City Council decided not to take action.

13. CITY MANAGER'S REPORT:

13.1: March 2016 Department Reports

City Manager Whitemyer reminded the City Council that departmental reports demonstrating the work that is being done in all City departments has been provided in the City Council packet.

City Manager Whitemyer stated it was great to have the opportunity to have Officers Gallego and Stever present this evening to acknowledge the acts of Valor that they

Monday, March 21, 2016

Next City Council Resolution: 2016-013

City Council Chambers

Next Ordinance: 1242

performed. He then thanked the Chief and commended the Police Department on having a more visible presence on Social Medias to share the positive work of the department.

14. CITY COUNCIL ITEMS:

Council Member McCarty reminded everyone to go to http://www.LoveOakdale.com Love Oakdale will be held on April 23. He advised Relay for Life will be held the same weekend providing two great events to help the community.

Mayor Paul advised if anyone is interested in serving on the Civil Grand Jury to please submit their name to her noting names must be submitted no later than April 8.

15. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:32 p.m.

ATTEST:	APPROVED:
/s/Kathy Teixeira	/s/Pat Paul
Kathy Teixeira, CMC	Pat Paul
City Clerk	Mayor