

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

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

the Choose Civility program, an initiative of the Stanislaus County Office of Education.

Monday, May 2, 2016

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. City Council Members Present/Absent
- 3. Pledge of Allegiance
- 4. Invocation Provided by Kent Roberts, The River Christian Community
- 5. Presentations/Acknowledgements
 - 5.1: Presentation: Proclamation Proclaiming May 2016 "Older Americans Month".
 - 5.2: Presentation: Proclamation Proclaiming May 2016 "National Bike Month".
 - 5.3: Presentation: Proclamation Proclaiming May 15, 2016 through May 21, 2016 as "National Police Week".
 - 5.4: Presentation: Proclamation Proclaiming May 15 through 21, 2016 "Public Works Week".
 - 5.5: Presentation: Oakdale Tourism and Visitors Bureau Annual Report and Budget Update presented by Oakdale Tourism and Visitors Bureau.

Next City Council Resolution: 2016-037 Next Ordinance: 1242

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.

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.

- 9.1: Approve the Regular City Council Meeting Minutes of April 18, 2016.
- 9.2: Receive and File the Warrant List for the period of April 14, 2016 to April 26, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Authorize the City Manager to execute a contract with Badawi & Associates, Certified Public Accountants for audit services—Resolution 2016-___.
- 9.5: Grant a special parking permit not to exceed two hours for a flower delivery van for Oakdale Flowers and More in the Central Traffic District—Resolution 2016-
- 9.6: Authorize staff to record the Final Map for Tentative Parcel Map No. 2014-06 Desert Bay Properties, LLC to subdivide a 2.59-acre parcel into four parcels and a remainder parcel located at 666 Hill Road (Assessor Parcel Number 064-002-029)—Resolution 2016-___.

10. Public Hearings

10.1: Annexation of Territory to the Community Facilities District No. 2007-1 (Public Safety Services) Annexation No. 7. The special tax amount to be charged is as authorized by the original Rate and Method of Apportionment for City of Oakdale Community Facilities District 2007-1 (Public Safety Services). Public Safety Services include, fire services, law enforcement, code enforcement and animal control. Funding will also include the costs of personnel, equipment replacement, maintenance, and professional contract services and services related thereto, including collection and accumulation of funds to pay for anticipated operating cost shortfalls and reserves for repair and replacement of facilities, improvements, vehicles and equipment. Notice of Publication published in the Modesto Bee April 23, 2016.

Next City Council Resolution: 2016-037 Next Ordinance: 1242

Recommended Actions:

- Adopt Resolution 2016-____, a resolution of the City Council of the City of Oakdale Annexation of Territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services), authorizing the levy of special taxes therein and submitting levy of special taxes to qualified elector Annexation No. 7.
- 2. Adopt Resolution 2016-____, a resolution of the City Council of the City of Oakdale, declaring results of Special Annexation Election, determining validity of prior proceedings and directing the recording of a seventh amendment to Notice of Special Tax Lien Annexation No. 7.
- 10.2: Annexation of Territory to Community Facilities District No. 2015-01 (Maintenance Services) Annexation 1. The special tax amount to be charged is as authorized by the original Rate and Method of Apportionment for City of Oakdale Community Facilities District 2015-01 (Maintenance Services). Maintenance Services include streets, street lights, storm water drainage and landscape maintenance. Funding will also include the costs of personnel, equipment replacement, maintenance, and professional contract services and services related thereto, including collection and accumulation of funds to pay for anticipated operating cost shortfalls and reserves for repair and replacement of facilities, improvements, vehicles and equipment. The property owners have voted to approve the annexation. Notice of Publication published in the Modesto Bee April 23, 2016.

Recommended Actions:

- Adopt Resolution 2016-____, a resolution of the City Council of the City of Oakdale, annexation of Community Facilities District No. 2015-01 (Maintenance Services) Annexation 1, authorizing the levy of special taxes therein and submitting levy of special taxes to qualified elector Annexation No. 1.
- Adopt Resolution 2016-____, a resolution of the City Council of the City of Oakdale, declaring results of Special Annexation Election, determining validity of prior proceedings and directing the recording of a first amendment to Notice of Special Tax Lien - Annexation No. 1.

11. Staff Reports

11.1: Consider acceptance of the March 2016 Treasurer's Report by Minute Order.

Recommended Action: Accept by Minute Order the March 2016 Treasurer's Report.

11.2: Oakdale Municipal Airport Update.

Recommended Action: Information Only.

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- 12. City Manager's Report
- 13. City Council Items
- 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, May 2, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, April 28, 2016.

Dated: April 28, 2016 /s/Kathy Teixeira

Kathy Teixeira, CMC

City Clerk