



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

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

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

Monday, December 04, 2017

7:00 PM

City Council Chambers

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 Pastor Steve Neubaum, LifePoint Church**
5. **Presentations/Acknowledgements**
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.

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Next City Council Resolution: 2017-136

Next Ordinance: 1252

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 Regular City Council Meeting Minutes of November 20, 2017.
- 9.2: Receive and File the Warrant List for the period of November 16, 2017 to November 29, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Consider Approving by Minute Order the List of Commissions/Board/Committees and Authorizing the City Clerk to Provide List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.
- 9.5: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Accepting the Storm Station 7 Project Improvements in the Amount of \$58,774.00 from Fund 621-Sewer Capital Replacement, and Authorizing the Filing of a Notice of Completion.
- 9.6: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute a Contract with Airmergency for the Airport Hangar L-1 and Office HVAC Project in the Amount of \$11,500.00, to be funded from Airport Enterprise Fund, Machinery and Equipment, 627-4170-446-41-05.
- 9.7: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Authorizing the Implementation of an Unmanned Aerial Vehicles (UAVs) System Program within the Oakdale Police Department.

10. Public Hearings

None scheduled.

11. Staff Reports

- 11.1: Consider a Resolution of the City of Oakdale City Council Adopting the Oakdale Accessibility Master Plan.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Adopting the Oakdale Accessibility Master Plan.



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- 11.2: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute a Use Agreement for T.L. Davis Sports Park with the Oakdale Joint Unified School District (OJUSD) and Oakdale Youth Soccer Association (OYSA).

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Use Agreement for T.L. Davis Sports Park with the Oakdale Joint Unified School District (OJUSD) and Oakdale Youth Soccer Association (OYSA).

- 11.3: Consider a Resolution of the City of Oakdale City Council Approving the City of Oakdale Emergency Operations Plan and Associated Emergency Support Functions.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City Council of the City of Oakdale Approving the City of Oakdale Emergency Operations Plan and Associated Emergency Support Functions.

12. City Manager's Report

13. City Council Items

- 13.1: Consider Mayor's Annual Nomination and Appointment of Mayor Pro Tem.

Recommended Action: By Motion for Approval, Mayor Nominates a Council Member to Serve as Mayor Pro Tem and the City Council Makes the Appointment for a One-Year Term.

- 13.2: Consider City Council Appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees for Calendar Year 2018.

Recommended Action: By Roll Call Vote, Ratify the Appointments for the Year 2018.

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, December 18, 2017 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).



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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, December 4, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, November 30, 2017.

Dated: November 30, 2017

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk