



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES**



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**

Monday, June 3, 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
Mayor Pro Tem Bairos
Council Member Chiara
Council Member Smith
Council Member Murdoch

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
Sr. Building Inspector Odom
Management Analyst Mondragon
Management Analyst Anderson

3. PLEDGE OF ALLEGIANCE:

Mayor McCarty led the pledge of allegiance.

4. INVOCATION:

Pastor Phil Rohrer from River Oak Grace provided the invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS

Mayor McCarty provided the following proclamation:

Declaring June 2019 as "National Disability Awareness Month."

Mayor McCarty presented the proclamation to Michelle Allen, Executive Director of the Society for disABILITIES.

Michelle Allen addressed the City Council thanking them for acknowledging the Society for disABILITIES.



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6. ADDITIONS/DELETIONS

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

7. PUBLIC COMMENTS

Public Comment opened at 7:04 p.m.

Public Comment received from:

Robert Amaral addressed the City Council about the proposed appointed City Clerk position.

Jacob Smith, leader of Troop 43, discussed having to do a community service project to earn his Eagle Scout rank and that he was thinking of working on a "Welcome to Oakdale" sign on the east end of town on Hwy 120/108. He asked the City Council if this would be something they would be interested in to which the City Council responded yes. There was discussion if there was a "Welcome to Oakdale" sign there previously. City Manager Whitemyer said he would discuss this with Mr. Smith at the end of the meeting.

Public Comment closed at 7:07 p.m.

8. APPOINTMENT TO BOARDS AND COMMISSIONS

None Scheduled.

9. CITY COUNCIL 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.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.4 for June 3, 2019 as follows:

- 9.1: Approve the City Council Regular Meeting Minutes of May 20, 2019.
- 9.2: Receive and File the Warrant List for the Period of May 4, 2019 to May 24, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Accept by Minute Order, Co-Sponsorship of the Chamber of Commerce's Annual Concert's in the Park event.



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Moved by Council Member Murdoch and seconded by Council Member Bairos and PASSED AND ADOPTED this 3rd day of June, 2019, by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Bairos, Smith, 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.

10. PUBLIC HEARINGS

None Scheduled.

11. STAFF REPORTS

11.1: Consideration of a Resolution Authorizing the City Manager to Execute an Agreement with ClearSource Financial Consulting for a Comprehensive User Fees and Charges Study.

Management Analyst Andersen provided a staff report and PowerPoint Presentation recommending the City Council authorize the City Manager to execute an Agreement with ClearSource Financial Consulting for a Comprehensive User Fees and Charges Study. The last comprehensive study was done in 2007.

City Council asked questions of staff to which staff responded.

Public comment was received from Alice Garcia who wanted to make sure the public gets an opportunity to review any increased rates.

Cecilia Suarez asked questions regarding the study and how the decision would be made on adjusting fees. City Manager Whitemyer responded to her question.

MOTION

To Adopt City of Oakdale City Council Resolution 2019-048, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Agreement with ClearSource Financial Consulting for a Comprehensive User Fees and Charges Study.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 3rd day of June, by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Bairos, and McCarty	(3)
NOES:	COUNCIL MEMBERS: Chiara, Smith	(2)
ABSENT:	COUNCIL MEMBERS: None	(0)



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ABSTAINED: COUNCIL MEMBERS: None (0)

Motion carried 3/2 by City Council roll call vote.

- 11.2: Consideration of a Resolution Authorizing the City Manager to Extend the Existing Franchise Agreement with Gilton Solid Waste Management for City of Oakdale Waste Collection Services for an Additional Five Years commencing July 1, 2021 and Terminating July 1, 2026.

Public Services Director Gravel provided a staff report and PowerPoint Presentation to City Council recommending the City Council authorize the City Manager to extend the existing franchise Agreement with Gilton Solid Waste Management for City of Oakdale Waste Collection Services for an additional five years commencing July 1, 2021 and Terminating July 1, 2026.

City Council asked questions of staff to which staff responded.

Public comment was received from Mr. Gilton who thanked the City Council for their support.

MOTION

To adopt City of Oakdale City Council Resolution 2019-049, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Extend the Existing Franchise Agreement with Gilton Solid Waste Management for City of Oakdale Waste Collection Services for an Additional Five Years commencing July 1, 2021 and Terminating July 1, 2026.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 3rd day of June, by the following vote:

AYES:	COUNCIL MEMBERS:	Smith, Bairos, Chiara, 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.

- 11.3: Declaring Intent to Annex Territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services) and to Authorize the Levy of Special Taxes Therein Annexation No. 11 (Oak Leaf Meadows, L.P.).

Finance Director Avila provided a staff report to City Council recommending the City Council declare their intent to annex territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services) and authorize the levy of special taxes therein Annexation No. 11 (Oak Leaf Meadows, L.P.).



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City Council asked questions of staff to which staff responded.

No Public comment was received.

MOTION

To Adopt City of Oakdale City Council Resolution 2019-050, a Resolution of the City Council of the City of Oakdale Declaring Intent to Annex Territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services) and to Authorize the Levy of Special Taxes Therein Annexation No. 11 (Oak Leaf Meadows, L.P.).

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 3rd day of June, by the following vote:

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 by 5/0 by City Council roll call vote.

- 11.4: Declaring Intent to Annex Territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) and to Authorize the Levy of Special Taxes Therein Annexation No. 4 (Oak Leaf Meadows, LP).

Finance Director Avila provided a staff report to City Council recommending the City Council declare their intent to annex territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) and to authorize the levy of special taxes therein Annexation No. 4 (Oak Leaf Meadows, LP).

City Council asked questions of staff to which staff responded.

Public comment was received from:

Kathleen Westenburg asked a question regarding LLMD maintenance costs to which Finance Director Avila responded.

MOTION

To Adopt City of Oakdale City Council Resolution 2019-051, A Resolution of the City Council of the City of Oakdale Declaring Intent to Annex Territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) and to Authorize the Levy of Special Taxes Therein Annexation No. 4 (Oak Leaf Meadows, LP).

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED



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AND ADOPTED this 3rd day of June, 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 by 5/0 by City Council roll call vote.

12. CITY MANAGER’S REPORT

City Manager Whitemyer provided a fire services update stating that staff continues to move forward with the logistics related to the new fire services contract with the City of Modesto. The City of Modesto City Council will review and vote on this item at their June 11, 2019 meeting.

13. CITY COUNCIL ITEMS

Council Member Bairos thanked Infinite Athletics for use of the barbecue and event they had at the park and also thanked the Sober Grad Committee from OHS so putting on such a great Sober Grad Night event.

Council Member Smith thanked City Manager Whitemyer for all his hard work on putting together the fire services agreement with the City of Modesto.

Mayor McCarty reminded everyone that this Wednesday was VFW Hamburger Night at the rodeo grounds. The event starts at 5:30 p.m. and it is a great way to show support to our veterans. Also, June 6th is the 75th anniversary of D Day so if you see a veteran, thank them.

14. ADJOURNMENT

There being no further business, Mayor McCarty adjourned the meeting at 7:53 p.m.

ATTEST:

APPROVED:

/s/ Julie Christel

/s/ J.R. McCarty

Julie Christel, Deputy City Clerk

J.R. McCarty, Mayor