



**CITY OF OAKDALE
City Council
Regular Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, December 21, 2015

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor Paul called the meeting to order at 7:00 p.m.

2. CITY COUNTY PRESENT/ABSENT:

Present: Mayor Paul
Mayor Pro Tem Dunlop
Council Member Bairos
Council Member McCarty

Excused: Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Public Services Director Clark
Finance Director Avila
Public Works Superintendent Gravel
Police Chief Jenkins
Management Analyst Lutzow

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Tiffany James, Oak Valley Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

6. ADDITIONS/DELETIONS:

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

7. PUBLIC COMMENTS:

Tim Bamey, Oakdale - spoke about concerns with construction beside his home.

Pamela Kelly, Oakdale Rescue Mission - spoke about homeless issues.

Mary Guardiola, Oakdale Chamber of Commerce - reminded Council of the 70th Annual Chamber Awards Dinner.



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8. APPOINTMENT TO BOARDS AND COMMISSIONS:

8.1: Consider the appointment of Ericka Chiara and Violet Havard to the Planning Commission.

Moved by Council Member McCarty, seconded by Council Member Bairos and CARRIED by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 by City Council roll call vote (Council Member Murdoch absent).

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. No comments were received.

9.1: Receive and File the Warrant List for the Period of December 2, 2015 through December 16, 2015.

9.2: Waive Readings of Ordinances/Resolutions except by Title.

9.3: Consider Approving the List of Commissions/Board/Committees and Authorizing Providing List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.

9.4: Consider Adopting Resolution 2015-175, Accepting Three (3) Pedestrian Improvement Projects Collectively Known as the "Pedestrian Ramp Renovation Project" in the Amount of \$92,343.12 and Authorizing the Filing of a Notice of Completion.

9.5: Consider Rejecting Claim for Damages Submitted by Campbell-Corkle, Katrina.

Moved by Council Member Dunlop, seconded by Council Member Bairos and PASSED this 21st Day of December 2015, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 by City Council roll call vote (Council Member Murdoch absent).



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10. PUBLIC HEARINGS:

- 10.1: Consider Introducing and Waiving the First Reading of Ordinance 1241, Amending the Oakdale Municipal Code to Prohibit All Cultivation and Deliveries of Medical Marijuana.

Mayor Paul opened the public hearing at 7:19 p.m. With no members of the audience wishing to speak, Mayor Paul closed the public hearing at 7:19 p.m.

MOTION

To introduce and waive the first reading of Ordinance 1241, amending Oakdale Municipal Code (OMC) Chapter 14, Health and Sanitation, Article IV, medical marijuana dispensary ban, to prohibit all cultivation and deliveries of medical marijuana.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member Bairos and PASSED this 21st Day of December 2015, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 by City Council roll call vote (Council Member Murdoch absent).

11. CITY MANAGER'S REPORT:

- 11.1: Departmental Reports

City Manager Whitemyer explained that going forward every second agenda of each month will include department reports. City Manager Whitemyer reviewed the highlights of the departmental reports.

12. CITY COUNCIL ITEMS:

Mayor Pro Tem Dunlop reported he attended a meeting about a half cent sales tax measure that will be on the November 2016 ballot. Half of the generated revenue would go to road repairs, and would be divided in proportion to each city's sales tax revenue.



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13. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:26 p.m.

ATTEST:

Bryan Whitemyer

Bryan Whitemyer
Deputy City Clerk

APPROVED:

Pat Paul

Pat Paul
Mayor