



**City of Oakdale
City Council and Successor Agency for
the Former Oakdale Community
Redevelopment Agency
and Public Financing Authority
Regular Meeting Minutes**

**City Council Chambers
277 North Second Avenue
Oakdale, California**

Monday, March 19, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

2. COUNCIL MEMBERS PRESENT/ABSENT:

Present: Mayor/Chairperson Paul
Mayor Pro Tem/Agency/Authority Member Dunlop
Council Member/ Agency/Authority Member Bairos
Council Member/ Agency/Authority Member McCarty
Council Member/ Agency/Authority Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Works Superintendent Bridgewater
Lieutenant, Joe Carrillo
Public Services Director Gravel
Management Analyst Mondragon
Management Analyst Andersen

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the pledge of allegiance.

4. INVOCATION:

Reverend John Roberts, St. Matthias Anglican Church provided the Invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Presentation of the 2018 Oakdale Visitors and Tourism Bureau Budget and 2017 Accomplishments by Oakdale Visitors and Tourism Bureau

A PowerPoint Presentation was provided.

6. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the City Council agenda. No additions or deletions were advised.



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7. PUBLIC COMMENTS:

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

Diane Rodriguez expressed her concerns regarding the problem in Oakdale with vagrants. Due to a recent conversation on the Oakdale Incident Feed Unfiltered which led to a debate Ms. Rodriguez offered her assistance to help resolve this issue.

City Manager Whitemyer thanked Ms. Rodriguez for expressing her concerns. City Manager Whitemyer encouraged the audience and people watching at home to call the Oakdale Police Department when they see these issues happening.

Francisco Estrada questioned what resources are available.

City Manager Whitemyer responded bus vouchers have been offered in some situations. Many resources are available depending on the type of situation; however, the best route is to contact the Police Department to assess the situation to ensure the person is referred to all resources available.

Trina Mello stated she was the one who started the social media post. She further expressed her concerns regarding the homeless/vagrants in Oakdale.

Mayor Paul mentioned the Oakdale Rescue Mission is currently working on a fundraiser to find a facility to assist people during the day with showers, washing and counseling and to contact Pamela Kelly for more information.

Brewster Burns offered his praise to Police Department for the coverage in Oakdale and thanked the City Council and the City Manager for adding more police officers. He further thanked Public Services Director Gravel on improving the roads and handicap ramps in town.

The City Council responded to Brewster Burns question regarding the Wastewater Treatment Plant Tour that will be held Saturday, March 24, 2018. Mr. Burns further stated the importance of the infrastructure and groundwater resource monitoring.

Nirvail Singh speaking for Baba Faqir Chand Ji Welfare Society & Western Singh Foundation distributed invitations to a sharing of information related to Sikh American Awareness Event scheduled for Friday, April 6, 2018 from 11:00 a.m. to 2:00 p.m. at the Ceres Community Center located at 2701 4th Street, Ceres, CA 95307.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

8.1: Consider Reappointment of Violet Havard and Erika Chiara to the Planning Commission.



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MOTION

To reappoint Violet Havard and Erika Chiara to the Planning Commission.

Moved by Council Member Bairos seconded by Council Member McCarty and PASSED this 19th day of March 2017, 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.

8.2: Consider Reappointment of Carol Anne Lyda and Edward Viohl to the Senior Citizens Advisory Commission.

MOTION

To reappoint Carol Anne Lyda and Edward Viohl to the Senior Citizens Advisory Commission.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED this 19th day of March 2017, 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. CONSENT AGENDA:

Mayor Paul asked whether there were any questions or requests to remove items from the Consent Agenda.

There were no questions, comments or requests to remove items from the Consent Agenda.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.10 for March 19, 2018 as follows:

9.1: Approve the Regular City Council Meeting Minutes of March 5, 2018.



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- 9.2: Receive and File the Warrant List for the period of March 1, 2018 to March 14, 2018.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: By Minute Order, Approve Co-Sponsorship for Love Oakdale Event.
- 9.5: Adopt Resolution 2018-035, a Resolution of the City of Oakdale City Council Authorizing an Interagency Range Use Agreement with the Stanislaus County Probation Department for Rental and Use of the Police Department Firearms Training Range Facilities.
- 9.6: Adopt Resolution 2018-036, a Resolution of the City of Oakdale City Council Authorizing a Range Use Agreement with Fred's Firearms for Rental and Use of the Police Department Firearms Training Range Facilities.
- 9.7: Adopt Resolution 2018-037, a Resolution of the City of Oakdale City Council Authorizing a Range Use Agreement with Valley Defense Consulting for Rental and Use of the Police Department Firearms Training Range Facilities.
- 9.8: Adopt Resolution 2018-038, a Resolution of the City of Oakdale City Council Accepting the 2017 Annual General Plan Progress Report and the 2017 Annual Housing Element Progress Report.
- 9.9: Adopt Resolution 2018-039, a Resolution of the City of Oakdale City Council Authorizing the Award of a Contract with Mazingo Construction and Authorizing the City Manager to Sign for the Replacement of a Fifty (50) Foot Section of Water Line in Center Street in the amount of \$20,000.00, which includes a \$4,000.00 Contingency, funded by Water Line Maintenance Account 645.
- 9.10: Adopt Resolution 2018-040, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Two (2) Replacement Booster Pumps from R.F. MacDonald Co. in the amount of \$30,290.81; Two (2) Fuji Variable Frequency Drives with Installation by Tesco Controls, Inc. in the amount of \$14,291.65, as well as \$2,000.00 in Contingency for Water Well 5 for a Total Project Cost of \$46,582.46 to be funded by the Water Capital Replacement Fund 644 CP 1811.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 19th day of March 2018, 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)



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

10. PUBLIC HEARINGS:

10.1: A Public Hearing to Consider Adoption of Resolution 2018-____, a Resolution of the City Council of the City of Oakdale to Approve an Out of Boundary Service Agreement and Adopt a Negative Declaration (Project Number 2014-14): The Proposed Project Consists of a Request by the Oakdale Irrigation District, as Trustee for Improvement District No. 41, to Enter into an Out of Boundary Service Agreement with the City of Oakdale for the Purposes of Connecting Thirty-Eight (38) Properties Located on Tioga Avenue to the City's Domestic Water System. The City Council will also Consider Authorizing City Staff to Submit an Out of Boundary Service Request Application to the Stanislaus Local Agency Formation Commission as Required Per 56133 of the California Government Code. An Out of Boundary Service Agreement is Required as Improvement District No. 41 is Located Outside of the City Limits but within the Sphere of Influence. The Subject Properties are not Located on Sites Listed Under Section 65962.5 of the California Government Code.

Public Services Director Gravel provided a brief description of the project and advised the City Council staff would like open the public hearing take public comment and at the request of the applicant continue the hearing to the Monday, April 5, 2018 City Council meeting.

At 7:43 p.m. Mayor Paul opened the public hearing to public testimony.

Public Testimony

Frank Villines

Scott Redbaugh

MOTION

To continue the public hearing to Monday, April 5, 2018.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED this 19th day of March 2018, 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.



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11. STAFF REPORTS:

Staff Report of the City Council / Successor Agency for the Former Oakdale Community Redevelopment Agency / Public Financing Authority:

11.1: Consider a Joint Resolution of the City Council / Successor Agency / Public Financing Authority of the City of Oakdale Approving the Adoption of a Debt Management Policy and a Disclosure Policy.

City Manager Whitemyer presented the staff report recommending the City Council adopt a resolution approving the adoption of a Debit Management Policy and a Disclosure Policy.

MOTION

To adopt City of Oakdale City Council Resolution 2018-041 / Successor Agency Resolution 2018-003 / Public Financing Authority Resolution 2018-001, a Resolution of the City Council / Successor Agency / Public Financing Authority of the City of Oakdale Approving the Adoption of a Debt Management Policy and a Disclosure Policy.

Moved by Council/Agency/Authority Member Dunlop, seconded by Council Council/Agency/Authority Member McCarty and PASSED AND ADOPTED this 19th day of March 2018, 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 / Successor Agency for the Former Oakdale Community Redevelopment Agency / Public Financing Authority roll call vote.

Staff Reports of the City Council:

11.2: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Negotiate a Partnership Agreement with Stanislaus County and the Friends of the Oakdale Library to Utilize Meyer Park Primarily as a Youth Educational Learning Location.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council adopt a resolution authorizing the City Manager to Negotiate a Partnership Agreement with Stanislaus County and the Friends of the Oakdale Library to Utilize Meyer Park Primarily as a Youth Educational Learning Location.



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MOTION

To adopt Resolution 2018-042, a Resolution of the City Council authorizing the City Manager to Negotiate a Partnership Agreement with Stanislaus County and the Friends of the Oakdale Library to Utilize Meyer Park Primarily as a Youth Educational Learning Location.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member Bairos and PASSED AND ADOPTED this 19th day of March 2018, 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.

- 11.3: Consider a Resolution of the City Council of the City of Oakdale Authorizing City Staff to Apply for a California Department of Fish and Wildlife (CDFW) Fisheries Restoration Grant Program (FRGP).

City Manager Whitemyer presented the staff report recommending the City Council adopt a resolution authorizing City Staff to apply for a California Department of Fish and Wildlife (CDFW) Fisheries Restoration Grant Program (FRGP).

MOTION

To adopt Resolution 2018-043, a Resolution of the City Council authorizing City Staff to Apply for a California Department of Fish and Wildlife (CDFW) Fisheries Restoration Grant Program (FRGP).

Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED AND ADOPTED this 19th day of March 2018, 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.



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- 11.4: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Contract with United Pavement Maintenance, Inc. for the Greger Street Speed Table and Greger Street Pavement Repair in the amount of \$31,705.60; and a Contingency in the amount of \$3,294.40; funding in the amount of \$10,000.00 from Fund 110 – Street Maintenance, Account 110-4140-443.27-06; and, funding in the amount of \$25,000.00 from Fund 221 – Local Transportation Fund, Account 221-4149-443.42-04 for a Grand Total Project Budget in the amount of \$35,000.00.

Senior Engineering Technician Renfrow advised the City Council due to comments received with the publishing of this agenda item staff would like to pull the speed table from the recommendation and allow for some discussion and feedback from the Council and then make a recommendation for the street repair.

City Manager Whitemyer stated Staff has been working on safety improvements along Greger.

Senior Engineering Technician Renfrow presented the staff report recommending the City Council award the contract to United Pavement Maintenance for the Greger Street Pavement Repair for a total project budget in the amount of \$25,000.

MOTION

To adopt Resolution 2018-044, a Resolution of the City Council authorizing the City Manager to Execute a Contract with United Pavement Maintenance, Inc. for the Greger Street Pavement Repair in the amount of \$25,000.00.

Moved by Council Member Murdoch, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 19th day of March 2018, 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.

- 11.5: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute and Award a Contract for the Well 3 Site Improvement Project to Michael Wheeler construction, Inc., in the amount of \$200,448.08 which includes a 10% Contingency as well as \$10,000.00 for Inspections to be funded from Water Capital Replacement Fund 624 (CP1806 and CP0828).



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Public Works Superintendent Bridgewater presented staff report recommending the City Council award the contract to Wheeler Construction, Inc. for the Well 3 Site Improvement Project in the amount of \$200,448.08.

MOTION

To adopt Resolution 2018-045, a Resolution of the City Council the City Manager to Execute and Award a Contract for the Well 3 Site Improvement Project to Michael Wheeler Construction, Inc., in the amount of \$200,448.08 which includes a 10% Contingency as well as \$10,000.00 for Inspections to be funded from Water Capital Replacement Fund 624 (CP1806 and CP0828).

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 19th day of March 2018, 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. CITY MANAGER'S REPORT:

12.1: March 2018 Department Reports.

City Manager Whitemyer advised the City Council that the department reports for March 2018 have been provided in the City Council packet for review.

12.2: Aspiring Leaders Program.

Management Analyst Mondragon introduced to the City Council the Aspiring Leaders Program. The program is a leadership development program offered to City of Oakdale employees to provide professional leadership development opportunities.

Public Services Director Gravel announced the City will be hosting a Recycling Day on Friday, March 23rd and Saturday, March 24th from 8 a.m. to 12 p.m. at the Public Works Corporation Yard at 455 South Fifth Avenue.

13. CITY COUNCIL ITEMS:

Council Member Bairos announced the Thursday, March 22nd is the Ag Luncheon at the School Farm at 11 a.m. Soccer Club recreation sign-ups start April 2nd. OHS 125 Year Celebration, October 13th.



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Council Member McCarty reminded the audience the Wastewater Treatment Plant Open House is Saturday, March 24th at 9 a.m. Love Oakdale is Saturday April 21st at the Oakdale Community Skate Park. Love Oakdale registration starts at 8 a.m. and a light breakfast will be served. They are still currently looking for sponsors for materials and volunteers.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:19 p.m.

ATTEST:

APPROVED:

/s/Colleen Andersen

Colleen Andersen
Management Analyst

/s/Pat Paul

Pat Paul
Mayor