



# CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA



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

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**Monday, August 15, 2016**

**7:00 PM**

**City Council Chambers**

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**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 Pastor Bob Dye, Calvary Chapel Oakdale**
- 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: 2016-104**

**Next Ordinance: 1243**

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**9. City Council Consent Agenda**

The consent agenda is comprised of Items 9.1 through 9.3. 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 August 1, 2016.
- 9.2: Receive and File the Warrant List for the period of July 26, 2016 to August 7, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.

**10. Public Hearings**

None Scheduled.

**11. Staff Reports**

- 11.1: Consider a Resolution of the City of Oakdale City Council Awarding the Low Bid and Bid Alternates 3, 4, and 5 for the South Yosemite Park Project to Ross F. Carroll, Inc., in the Amount of \$2,938,467 with a 10% Set-Aside for Contingencies as well as Construction Testing and Inspection to be Paid with Parks Capital Facilities Fees Fund 343 and Grant Funds from the State Department of Parks and Recreation Proposition 84 Park Program.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Awarding the Low Bid and Bid Alternates 3, 4, and 5 for the South Yosemite Park Project to Ross F. Carroll, Inc., in the Amount of \$2,938,467 with a 10% Set-Aside for Contingencies as well as Construction Testing and Inspection to be Paid with Parks Capital Facilities Fees Fund 343 and Grant Funds from the State Department of Parks and Recreation Proposition 84 Park Program.

- 11.2: Consider a Resolution of the City of Oakdale City Council Approving a Bid from Oregon Romtec, Inc., through the California Multiple Award Schedules for a Turnkey Restroom and Concession Stand Facility at the South Yosemite Park Project in the Amount of \$207,554.82 Funded by the State Department of Parks and Recreation Proposition 84 Park Program.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Approving a Bid from Oregon Romtec, Inc., through the California Multiple Award Schedules for a Turnkey Restroom and Concession Stand Facility at the South Yosemite Park Project in the Amount of \$207,554.82 Funded by the State Department of Parks and Recreation Proposition 84 Park Program.



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**12. City Manager's Report**

12.1: August 2016 Department Reports

12.2: Financial Stability Understanding the Cost of Annexation Presentation

**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, August 15, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, August 11, 2016.

Dated: August 11, 2016

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk