



# 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

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**Monday, August 19, 2019**

**7:00 PM**

**City Council Chambers**

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**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  
Council Member Bairos  
Council Member Chiara  
Council Member Murdoch  
Council Member Smith

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

Absent: Police Chief Heller

**3. PLEDGE OF ALLEGIANCE:**

Members of Boy Scouts Troop 47 led the Pledge of Allegiance.

**4. INVOCATION:**

Pastor Kent Roberts from The River Christian Community provided the invocation.

**5. PRESENTATIONS/ACKNOWLEDGEMENTS**

5.1 City Manager Whitemyer provided an update and PowerPoint Presentation on City of Oakdale street maintenance and road construction conditions. He explained the various types of street maintenance such as crack seal, pot-hole repair, slurry seal, fiber seal, etc. that the Public Services Department utilizes to repair and maintain city streets.

City Manager Whitemyer explained the crack seal work projects as well as the painting of red curbs that has been done over the last three years. Additionally, he reviewed the Capital Improvement Street Projects from 2014 through 2019, briefly touching on each project. He also briefly discussed proposed 2019/20 Capital Improvement Projects.



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Mayor McCarty thanked City staff for the great work they have been doing on the city streets.

**6. ADDITIONS/DELETIONS**

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

**7. PUBLIC COMMENTS**

Public Comment Opened at 7:17 p.m.

Josh Whitfield from the Office of Heath Flora provided an update on the various projects, events, and bills Assembly Member Flora is currently working on. He reported that they have expanded their mobile district office coverage which now included the cities of Lockeford, Linden, and Farmington, in addition to Knights Ferry and the City of Oakdale. He also provided a Stearns Road update stating that Assembly Member Flora's office met with Caltrans and that Caltrans stated they have no intention of installing a traffic light in the Stearns Road area anytime in the near future nor do they intend to lower the speed limit based on the results of the traffic study they conducted at Assembly Member Flora's request. Mr. Whitfield stated that both Senator Borges and Assembly Member Flora will be sending a joint letter to Caltrans asking them, at the very least, to consider installing flashing yellow signs that caution drivers to be aware of that intersection.

Mayor McCarty stated that Stearns Road is a very big concern for the citizens of Oakdale and that he would like to see Assembly Member Flora's office continue their work on pushing forward on the Stearns Road issue.

Bill Zoslocki, Council Member for the City of Modesto, introduced himself and announced that he is running for the District 1 seat on the Stanislaus County Board of Supervisors. He discussed Measure "L" program and the funds that Measure "L" has directly contributed to the City of Oakdale. He also discussed the outcome of the Measure "L" project case that had been investigated by the Grand Jury.

Public Comment Closed at 7:31 p.m.

**8. APPOINTMENT TO BOARDS AND COMMISSIONS**

8.1: Consider City Council Appointments to the City/Oakdale Irrigation District 2+2 Committee and Energy Conservation Committee.

City Manager Whitemyer addressed that City Council stating that the City/Oakdale Irrigation District 2+2 Committee already had two people assigned to the committee, so it did not need to be revisited.



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Mayor McCarty announced he appointed Council Member Smith and Council Member Murdoch to serve on the Energy Conservation Committee.

**MOTION**

Appointment of Council Member Murdoch and Council Member Smith to the Energy Conservation Committee.

Moved by Council Member Bairos and seconded by Council Member Bairos and PASSED AND ADOPTED this 19th day of August 2019, by the following vote:

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

**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.

- 9.1: Approve the City Council Special Meeting Minutes of July 22, 2019 and the Regular Meeting Minutes of August 5, 2019.
- 9.2: Receive and File the Warrant List for the Period of July 20, 2019 through August 2, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Consider a Resolution Accepting the Water Meter Upgrade Project Phase 1B and Authorizing the Filing of a Notice of Completion.

Recommended Action: City of Oakdale City Council Resolution 2019-102, Accepting the Water Meter Upgrade Project Phase 1B and Authorizing the Filing of a Notice of Completion.

- 9.5: Consider a Resolution Accepting the Third Avenue and E Street Parking Lot and Charging Stations Project and Authorizing the Filing of a Notice of Completion.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-103, a Resolution of the City Council of the City of Oakdale Accepting the Third Avenue and E Street Parking Lot and Charging Stations Project and Authorizing the Filing of a Notice of Completion.



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**MOTION**

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.5 for August 19, 2019 as follows:

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 19th day of August 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Smith, Murdoch, 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: Consider a Resolution Authorizing the Purchase of Fire and Rescue Equipment to Outfit new Fire Engine E-28 for an amount not to exceed \$102,000 and Authorize Staff to submit a change order to Hi-Tech Emergency Vehicle Service, Inc. in the amount of \$16,116.63 for the Clean Cab Change and in line flow meters on all discharges for Fire Engine E-28 with funds from the Fire Equipment Replacement Fund 232.

Battalion Chief Tietjen provided a staff report and PowerPoint Presentation to the City Council requesting authorization to purchase fire and rescue equipment to outfit new fire engine E-28 and to authorize staff to submit a change order to Hi-Tech Emergency Vehicle Service, Inc. for the Clean Cab Change and in line flow meters on all discharges for fire engine E-28. Chief Tietjen stated that funds for these items will come from the Fire Equipment Replacement Fund 232.

Staff responded to questions asked by the City Council.

Public Comment: None

**MOTION**

Adopt City of Oakdale City Council Resolution 2019-104, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of Fire and Rescue Equipment to Outfit new Fire Engine E-28 for an amount not to exceed \$102,000 and Authorize Staff to submit a change order to Hi-Tech Emergency Vehicle Service, Inc. in the amount of \$16,116.63 for the Clean Cab Change and in line flow meters on all discharges for Fire Engine E-28 with funds from the Fire Equipment Replacement Fund 232.



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Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 19th day of August, 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 by 5/0 by City Council roll call vote.

**12. CITY MANAGER'S REPORT**

12.1: August 2019 Department Reports.

City Manager Whitemyer presented the August 2019 Department Reports to the City Council.

**13. CITY COUNCIL ITEMS**

13.1: City Council Goals – Update and Presentation

City Manager Whitemyer presented a staff report and PowerPoint Presentation to the City Council with an updated combined list of City Council and City of Oakdale goals. He reviewed the Mission and Vision Statements as well as our Core Values.

City Manager Whitemyer reviewed the City Council goals and stated that they were not in any particular order.

The City Council Goals are as follows:

1. Renegotiate Property Tax Sharing Agreement with Stanislaus County.
2. Increase the General Fund Reserve from 40% to 42%-43%.
3. Support the passage of Measure H in November 2019 election in order to maintain funding for public safety, street lighting, street sweeping, the senior center and Community Center.
4. Develop educational and enforcement strategies that will lower the number of vehicles running red lights in Oakdale.
5. Develop plan for increased community outreach. The goal is to provide more information to residents and businesses so that they are fully informed on the issues facing the Oakdale Community.
6. Develop a plan to construct a Community Youth Center.



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7. Install more lighted crosswalks on F Street (Highway 108/120).
8. Explore creation of a Business Improvement District (BID).
9. Determine if a contractor or employee needs to be hired to help recruit new retailers and businesses to Oakdale.
10. Attract new retailers to Oakdale that will bring more retail sales tax revenue to the community.
11. Create shovel ready parcels for retail and business development in the East F Street Specific Plan, Crane Crossing Specific Plan, and future Sierra Pointe Specific Plan.
12. Reduce dependence on ground water by developing plans to utilize surface water from OID.
13. Pursue energy efficiency and renewable energy projects such as solar, lighting retrofits, utilization of variable frequency drives on City pumps and any other projects that create cost savings for the City.

City Manager Whitemyer asked the City Council if they had any additions or changes to the above goals to which they responded they had none. Continuing his presentation, City Manager Whitemyer reviewed all City Department goals. He thanked the City Council for taking the time to review the goals with him.

Mayor McCarty opened public comment to see if anyone from the Public

Public Comment: None

City Manager Whitemyer asked that, other than some clerical changes, if the City Council would be willing to make a motion to adopt the Mission and Vision Statement and Goals.

**MOTION**

To Adopt the City of Oakdale Mission and Vision Statement and Goals.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 19th day of August, 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.



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Council Member Smith addressed the young men in the audience from Troop 47 telling them to stick with the Boy Scouts and that it was a wonderful program. He also commented on National Night Out event stating it was a fantastic event.

Mayor McCarty also thanked everyone who came out and supported National Night Out stating it was a really great event. He briefly spoke about the Oakdale Town Hall meeting and thanked everyone who attend and also thanked everyone who attended and supported the Oakdale K9 Fundraising Dinner. Lastly, Mayor McCarty thanked members of Troop 47 for leading the Pledge of Allegiance and staying through the whole meeting. He also reminded everyone to have a safe Labor Day and reminded them to wear life jackets if they were going to be out on the water.

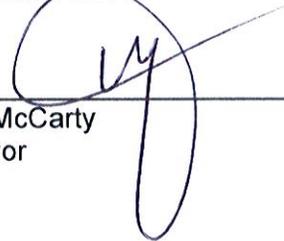
**14. ADJOURNMENT**

There being no further business, Mayor McCarty adjourned the meeting at 8:11 p.m.

ATTEST:

  
\_\_\_\_\_  
Julie Christel  
Council Services and Legislative  
Records Manager

APPROVED:

  
\_\_\_\_\_  
JR McCarty  
Mayor