



**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, November 18, 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
Council Member Chiara
Council Member Smith

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Police Chief Heller
Public Works Superintendent Bridgewater
Council Services Manager Christel
Sr. Building Inspector Odom

Absent: Council Member Bairos
Council Member Murdoch

3. PLEDGE OF ALLEGIANCE:

Zach Hinckley led the City Council, staff, and audience in the pledge of allegiance.

4. INVOCATION:

Pastor Phil Rohrer from River Oak Grace Community Church provided the invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS

5.1: Certificate of Acknowledgment to Zach Hinckley, winner of Sierra View Elementary School's 2019 Spelling Bee.

Mayor McCarty presented Zach Hinckley a Certificate of Acknowledgement for winning the Sierra Elementary School 2019 Spelling Bee.

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.



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Next City Council Resolution: 2019-133

Next Ordinance: 1271

7. PUBLIC COMMENTS

Public Comment Opened at 7:05 p.m.

Brent Lowe, an Oakdale resident, addressed the City Council about the tennis courts at Gilbert Park stating that he wanted them to know that he and his family really enjoy playing tennis at the park and that they noticed and appreciated the new nets that were installed. He commented on the court lights not working and Director Gravel stated that they have been having issues with the lights, however, the City is getting ready to do a revamping of the park which would include new surfaces and new lights so the issue will be resolved soon. Mr. Lowe also asked about the American flag on East D Street and wanted to know how the flag ended up being on a light pole. City Manager Whitemyer answered that it was a resident who had put it up there after September 11th and since the City had not received any complaints regarding the flag, we have not addressed it. Council Member Smith stated that he knew for a fact that flags are only supposed to fly on dedicated flag poles and that it was against City Code for this flag to be flown off the street light. City Manager Whitemyer suggested that one thing the community could do is, perhaps, purchase a flag pole for this gentleman.

Bob Amaral, an Oakdale resident, stated that he knows the gentleman that has that flag and that he is an ex-Marine and feels that the flag isn't hurting anyone and that the flag should be left alone.

Alice Garcia, an Oakdale resident, stated that she also agrees that the flag should be left alone.

Public Comment Closed at 7:10 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

The consent agenda is comprised of Items 9.1 through 9.7. 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 November 4, 2019.

9.2: Receive and File the Warrant List for the Period of October 5, 2019 through October 18, 2019.



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- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Approve by Minute Order, the Co-Sponsorship Special Event Application from the Oakdale Enrichment Society for the 2nd Annual Christmas Parade.
- 9.5: Adopt City Council Resolution 2019-131, a Resolution of the City of Oakdale City Council Accepting the River Pointe Subdivision Public Improvements and Authorizing the Filing of a Notice of Completion.
- 9.6: By Motion, Authorize Closure of City Hall and Public Services Corporation Yard Office on Tuesday, December 24, 2019 and Tuesday, December 31, 2019.
- 9.7: By Motion, Authorize the Cancellation of the January 6, 2020 City Council Meeting.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.7 for November 18, 2019.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 18th day of November 2019, by the following vote:

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

Motion carried 3/0 by City Council roll call vote.

10. PUBLIC HEARINGS

None

11. STAFF REPORTS

- 11.1: Consider a Resolution Authorizing the City Manager to Enter into a Copier Equipment Service Agreement with Ray Morgan Company for Copier Lease and Maintenance Services for all City Departments.

Finance Director Avila provided a staff report to City Council regarding the City's copy machine equipment and updated them on the status of the current lease contract. He discussed current costs and the substantial savings proposed in the new contract. In closing, he recommended the City Council approve a Resolution authorizing the City Manager to enter into a copier equipment service agreement with Ray Morgan Company for copier lease and maintenance services for all City departments.



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City Staff responded to questions asked by the City Council. Council Member Smith stated, for the record, that his company has a lease agreement with Ray Morgan Company and that they do good work.

PUBLIC COMMENT: None

MOTION

Adopt City of Oakdale City Council Resolution 2019-132, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Enter into a Copier Equipment Service Agreement with Ray Morgan Company for Copier Lease and Maintenance Services for all City Departments.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 4th day of November 2019, by the following vote:

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

Motion carried 3/0 by City Council roll call vote.

- 11.2: Consider a Resolution Authorizing the Purchase of Traffic Signal Operations Hardware from Iteris Inc. in the Amount of \$26,429.38 for the Warnerville Road / South Yosemite Avenue Intersection funded by Measure L, Traffic Management Fund 222.

Public Services Director Gravel provided a staff report and PowerPoint Presentation requesting the purchase of traffic signal operations hardware from Iteris Inc.

Staff responded to questions asked by the City Council.

Public Comment: None

MOTION

Adopt City of Oakdale City Council Resolution 2019-133, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of Traffic Signal Operations Hardware from Iteris Inc. in the Amount of \$26,429.38 for the Warnerville Road / South Yosemite Avenue Intersection funded by Measure L, Traffic Management Fund 222.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 18th day of November 2019, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Chiara, and McCarty	(3)
NOES:	COUNCIL MEMBERS: None	(0)



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ABSENT: COUNCIL MEMBERS: Bairos, Murdoch (2)
 ABSTAINED: COUNCIL MEMBERS: None (0)

Motion carried 3/0 by City Council roll call vote.

12. CITY MANAGER’S REPORT

12.1 November 2019 Department Reports

City Manager Whitemyer presented the City Council with the November 2019 Department Reports.

City Manager Whitemyer also provided an update on the Senior Housing Project.

13. CITY COUNCIL ITEMS

Council Member Chiara made a few statements on behalf of Council Member Bairos:

- Congratulations to Colleen at Curves of Oakdale for getting the Curves Franchise of the Year.
- Congratulations to Steve Webb for his 32 years of services on the OID Board and the tunnel dedication that took place last Saturday.
- Thank you to the VFW Post 2922 and VFW Post 2922 Auxiliary for the wonderful Veterans ceremony and luncheon and also to everyone who came out to participate in the parade and ceremony.

Council Member Smith thanked everyone who voted for Measure H and also thanked everyone who participated in the Veterans Day event including all the various Boy Scout Troops. Council Member Smith also took a brief moment to congratulate his son, Jacob, for earning an amazing score of 96 out of 99 on his ASFAB test.

Mayor McCarty reminded everyone that this coming Wednesday night, November 20, 2019 at 6:00 p.m., the City of Oakdale, Oakdale Police Department, Center for Human Services, and the Oakdale School District is hosting Without Permissions at the Community Center. He strongly encouraged everyone to attend.

14. ADJOURNMENT

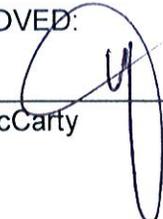
There being no further business, Mayor McCarty adjourned the meeting 7:27 p.m.

ATTEST:



 Julie Christel
 Council Services and Legislative
 Records Manager

APPROVED:



 J.R. McCarty
 Mayor