



City of Oakdale
Regular
City Council Meeting Minutes

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, April 2, 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 Paul
Mayor Pro Tem Dunlop
Council Member Bairos
Council Member McCarty

Absent: Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Works Superintendent Bridgewater
Police Lieutenant Carrillo
Public Services Director Gravel
Police Chief Heller
Management Analyst Mondragon
Contract Planner Niskasen
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the pledge of allegiance.

4. INVOCATION:

Pastor Ryan Poling, The River Christian Community provided the Invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Proclamation Declaring April 8, 2018 – April 14, 2018 National Library Week.

Karina Mendoza, Oakdale Branch Manager for the Library accepted the proclamation for National Library Week.



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- 5.2: Proclamation Declaring April 8, 2018 – April 14, 2018 National Public Safety Telecommunications Week.

Public Safety Dispatch-Clerk Supervisor Janeen Yates accepted the proclamation on behalf of Oakdale's Public Safety Records Clerks and Dispatchers.

- 5.3: Proclamation Declaring April 8, 2018 – April 14, 2018 National Animal Care & Control Appreciation Week.

Animal Control Officer Beth Crowley accepted the proclamation on behalf of Oakdale's animal control shelter staff.

- 5.4: Presentation of City of Oakdale Measure L Check.

Rosa Park, Executive Director of Stanislaus Council of Governments (StanCOG) presented the City Council with the City's first payment for Measure L Road Improvement funds made possible with the passage of Measure L.

6. ADDITIONS/DELETIONS:

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

7. PUBLIC COMMENTS:

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

Betsey Corwin of OSPA provided an overview of the number (3,000) of dogs and cats neutered and spayed since 2001, averaging 35 to 40 spay/neuters a month. Ms. Corwin also thanked Chief Heller and Lieutenant Carrillo for their immediate response in meeting with a concerned citizen who was reacting to misinformation as to what is occurring at the animal shelter; noting they met with the individual and provided correct information. She concluded her comments thanking Animal Control Officer Crowley for everything she does at the shelter.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

- 8.1: By Motion, Consider Appointment/Reappointment of Chaitanya Mahida and Makesh Mistry to the Tourism Business Improvement District Advisory Board.

MOTION

To appoint and reappoint Chaitanya Mahida and Makesh Mistry to the Tourism Business Improvement District Advisory Board.

Moved by Council Member Bairos seconded by Council Member McCarty and PASSED this 2nd day of April 2018, by the following vote:



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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 4/1 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 19, 2018.
- 9.2: Receive and File the Warrant List for the period of March 15, 2018 to March 27, 2018.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: By Minute Order, Reject Claim for Damages Submitted by Miguel Vargas.
- 9.5: Adopt Resolution 2018-046, a Resolution of the City of Oakdale City Council Authorizing an Animal Control Services Agreement with the City of Riverbank to Provide Animal Control Services in the City of Riverbank.

Moved by Council Member McCarty and seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 2nd day of April 2018, 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 4/1 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



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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 introduced Contract Planner Niskasen who would provide a PowerPoint presentation and a brief overview of tonight’s public hearing.

A PowerPoint Presentation was provided.

Planner Niskasen advised the City Council that this item had been continued from the March 19, 2018 meeting. Planner Niskasen provided a brief overview of the staff report advising staff is recommending that the City Council adopt the draft resolution contained in staff’s report approving an Out of Boundary Service Agreement and adopt the draft resolution approving the Negative Declaration (Project Number 2014-14); and authorize City Staff to submit an Out of Boundary Service Request Application to the Stanislaus Local Agency Formation Commission.

At 7:18 p.m. Mayor Paul opened the public hearing to public testimony. There being no public testimony, Mayor Paul closed the public hearing at 7:19 p.m.

MOTION

To adopt Resolution 2018-047, a Resolution of the City Council of the City of Oakdale Approving an Out of Boundary Service Agreement Between the City of Oakdale and the Oakdale Irrigation District for the Provision of Domestic Water Services to Improvement District 41 (Tioga Avenue); and,

To adopt Resolution 2018-048, a Resolution of the City Council of the City of Oakdale Approving a Negative Declaration (SCH NO. 2015062016) for an Out of Boundary Service Agreement Between the City of Oakdale and the Oakdale Irrigation District to Provide Domestic Water Services to Improvement District No. 41 (Tioga Avenue).

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 2nd day of April 2018, 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 4/1 by City Council roll call vote.



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11. STAFF REPORTS:

- 11.1: Consider a Resolution of the City Council of the City of Oakdale Approving Revisions to the Salary Schedule Contained in the Rules and Regulations for Employment of Part-Time and Temporary Employees.

A PowerPoint Presentation was provided.

Management Analyst Mondragon presented the staff report recommending the City Council adopt a resolution approving revision to the Salary Schedule contained in the Rules and Regulations for Employment of Part-Time and Temporary Employees.

MOTION

To adopt Resolution 2018-049, a Resolution of the City Council of the City of Oakdale Approving Revisions to the Salary Schedule Contained in the Rules and Regulations for Employment of Part-Time and Temporary Employees.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop, and PASSED AND ADOPTED this 2nd day of April 2018, 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 4/1 by City Council roll call vote.

- 11.2 Consider a Resolution of the City Council of the City of Oakdale Approving a Proposal for Architectural Master Planning Services for the Bridle Ridge Sports Park Gymnasium Facility in the amount of \$10,500.00 from Fund 343 Parks Capital Facilities Fund.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council adopt a resolution approving a Proposal for Architectural Master Planning Services for the Bridle Ridge Sports Park Gymnasium Facility in the amount of \$10,500.00 from Fund 343 Parks Capital Facilities Fund.

MOTION

To adopt Resolution 2018-050, a Resolution of the City Council of the City of Oakdale approving a Proposal for Architectural Master Planning Services for the Bridle Ridge Sports Park Gymnasium Facility in the amount of \$10,500.00 from Fund 343 Parks Capital Facilities Fund.



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Moved by Council Member McCarty, seconded by Council Member Bairos PASSED AND ADOPTED this 2nd day of April 2018, 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 4/1 by City Council roll call vote.

- 11.3: Consider a Resolution of the City Council of the City of Oakdale Approving a Proposal for Architectural Master Planning Services for Kerr Park in the amount of \$7,900.00 from Fund 110-7210-425003 General Fund Parks Maintenance.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council approve the proposal contained in staff's report for Architectural Master Planning Services for Kerr Park in the amount of \$7,900.00 from Fund 110-7210-425003 General Fund Parks Maintenance.

MOTION

To adopt Resolution 2018-051, a Resolution of the City Council of the City of Oakdale Approving a Proposal for Architectural Master Planning Services for Kerr Park in the amount of \$7,900.00 from Fund 110-7210-425003 General Fund Parks Maintenance.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 2nd day of April 2018, 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 4/1 by City Council roll call vote.

- 11.4: Consider a Resolution of the City Council of the City of Oakdale Opposing the Tax Fairness, Transparency and Accountability Act of 2018.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council adopt the resolution contained in staff's report opposing the Tax Fairness, Transparency and Accountability Act of 2018. He then advised Steven Qualls representing the League California Cities and Representative for Oakdale is present this evening to address the City Council.



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Steven Qualls, the City's Public Affairs Manager for League of California Cities advised the City Council on the current status of the ballot measure and recommended the City Council adopt the resolution in staff's report opposing the Tax Fairness, Transparency and Accountability Act of 2018.

MOTION

To adopt Resolution 2018-052, a Resolution of the City Council Opposing the Tax Fairness, Transparency and Accountability Act of 2018.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 2nd day of April 2018, 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 4/1 by City Council roll call vote.

12. CITY MANAGER'S REPORT:

City Manager Whitemyer extended his thanks to all who supported Nothing to add, thanks to all involved with this year's Spring Fest this past weekend from City staff, local volunteers, including the Kiwanis Club, Police and Fire Departments.

13. CITY COUNCIL ITEMS:

Council Member McCarty advised Love Oakdale (April 21) is still in need of volunteers. Projects include assisting seniors and veterans. Council Member McCarty also thanked Public Works Superintendent Bridgewater and staff for the informative open house held 31st at the Wastewater Treatment Plant. Council Member McCarty concluded his remarks providing his thanks as well to staff and the Kiwanis Club for Spring Fest.

Council Member Bairos advised Oakdale Soccer Club registration is now open and on April 21 and 22 the Boxing Junior Olympics (2018 Central California Association, LBC 46 USA) will be held Oakdale High School.

Mayor Paul advised on April 25 at 7:00 p.m., the American Association of University Women will hold a forum for Congressional District 10 at the Gene Bianchi Community Center.

Mayor Paul acknowledged Ms. Garcia who was standing at the podium.

Alice Garcia asked that with all the money being spend on new parks and other parks in the City that money be spent on a master plan for Gilbert Park which has not been taken care of for quite some time. City Manager Whitemyer advised Gilbert Park is on the City's list for maintenance and improvements.



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Council Member McCarty reminded those in attendance and watching at home of upcoming Rodeo Week (April 10, April 13 to April 15).

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:47 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor