



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

**CITY OF OAKDALE
JOINT CITY COUNCIL AND SUCCESSOR AGENCY
FOR THE FORMER OAKDALE
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
(The City Council also serves as the Successor Agency to the
Dissolved Redevelopment Agency)**

**City Council Chambers
277 North Second Avenue • Oakdale • CA 95361**

Tuesday, February 20, 2018

7:00 PM

City Council Chambers

***Welcome to your City of Oakdale Joint City Council and Successor Agency
for the Former Oakdale Community Redevelopment Agency regular meeting.***

***Your City Council/Agency Members are:
Mayor/Chairperson Pat Paul
Mayor Pro Tem/Agency Member Tom Dunlop
Council/Agency Member Cherilyn Bairos
Council/Agency Member J.R. McCarty
Council/Agency Member Richard Murdoch***

Note: California law prohibits the City Council/Successor Agency from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the City Council/ Successor Agency / Public Financing Authority. 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/Agency Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation Provided by Reverend John Roberts, St. Matthias Anglican Church**
- 5. Presentations/Acknowledgements**

None scheduled.
- 6. Additions/Deletions**
- 7. Public Comments**

This is the time set aside for citizens to address the City Council/Successor Agency on issues within the City Council's/Successor Agency's Public Financing Authority's jurisdiction that are not on the posted agenda this evening. The Mayor/Chairperson will ask for a show of hands of those individuals present who wish to address the Council/Agency. 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/Agency/Authority. California law prohibits the City Council/Successor Agency/ Public Financing Authority from taking action on any item not appearing on



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**Next City Council Resolution: 2018-017
Next Successor Agency Resolution: 2018-002**

Next Ordinance: 1259

the posted agenda except that Council/Agency/Authority 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.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.13. 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 February 5, 2018.
- 9.2: Approve the Special City Council Meeting Minutes of February 12, 2018.
- 9.3: Receive and File the Warrant List for the Period of February 1, 2018 to February 14, 2018.
- 9.4: Waive Readings of Ordinances/Resolutions Except by Title.
- 9.5: Second Reading by Title Only and Adoption of Ordinance 1254, An Ordinance of the City Council of the City of Oakdale, California; City-Initiated Amendments to the Oakdale Municipal Code, eliminating the provisions for Student Members on City Boards and Commissions, repeal of Chapter 2. Article XII. Student Members, City Boards and Commissions; dissolving the Oakdale Parks and Recreation Commission, repeal a Portion of Chapter 20-1 Definitions "Parks and Recreation Commission" and repeal and reserve Article II. Parks and Recreation Commission Sections 20-2 through 20-10 and; incorporate current duties of the Parks and Recreation Commission into the duties of the Oakdale Planning Commission by amending Chapter 2 Article VII. Section 32.3. Powers and Duties Generally.
- 9.6: Second Reading by Title Only and Adoption of Ordinance 1255, A City-Initiated Amendment to the Oakdale Municipal Code, Amending Chapter 37, Cannabis Regulations of the Oakdale Municipal Code Relating to Cannabis Businesses.
- 9.7: Second Reading by Title Only and Adoption of Proposed Ordinance 1256, An Ordinance of the City Council of the City of Oakdale, California; City-Initiated Amendments to the Oakdale Municipal Code, amending the City of Oakdale Chapter 36 (Zoning Ordinance) of the City of Oakdale's Municipal Code Sections 36-6 R-A, 36-7 R-1, 36-8 R-2/R-2-M, 36-9 R-3, 36-10 C-1, 36-11 C-C, 36-12 C-2, 36-13 L-M, and 36-14 M-1.



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- 9.8: Second Reading by Title Only and Adoption of Ordinance 1257, A Development Agreement by and between the City of Oakdale and JDI Farms, Inc., a California Non-Profit Mutual Benefit Corporation for a Cannabis Dispensary Business and Cannabis Microbusiness. The Cannabis Dispensary Business is proposed to be located at 633 Armstrong Way, in the City of Oakdale, County of Stanislaus, State of California, Assessor's Parcel Number 064-039-069 and, the Cannabis Microbusiness as part of their single Development Agreement to be located at 517 Armstrong Way, Oakdale, California 95361, Assessor's Parcel Numbers 064-039-086, 064-039-087, 064-039-059, 064-039-060.
- 9.9: Second Reading by Title Only and Adoption of Ordinance 1258, A Development Agreement by and between the City of Oakdale and MDS Business Services, Inc., a California Non-Profit Mutual Benefit Corporation for a Cannabis Dispensary, Cultivation, Manufacturing, and Distribution Businesses. The Dispensary, Cultivation, Manufacturing, and Distribution Businesses are proposed to be located at Assessor's Parcel Number 064-039-055 on Armstrong Way in the City of Oakdale.
- 9.10: Adopt Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Authorizing Staff to Purchase A New 2018 Chevrolet Tahoe from Steves Chevrolet for \$38,789.79 And Outfit with Emergency Equipment as A K-9 Unit with Installation by Emergency Vehicle Installers Inc. (EVI) For \$23,691.39 to be funded from the Vehicle Replacement Fund 530; And Approve the Surplus of a 2003 Chevrolet Tahoe (Vehicle 410).
- 9.11: Adopt Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Authorizing Staff to Purchase A New 2018 Ford Interceptor from Haidlen Ford for \$34,716.06 And Outfit with Emergency Equipment with Installation by Emergency Vehicle Installers Inc. (EVI) FOR \$21,191.39 To Be Funded from The Supplemental Law Enforcement Services Fund 203; And Approve the Surplus of a 2011 Ford Crown Victoria (Vehicle 408).
- 9.12: Adopt Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Authorizing Staff to Purchase a Harris In-Car Mobile Radio Installed by Emergency Vehicle Installers (EVI) In the Total Amount Of \$5,373.85 To Be Funded from Vehicle Replacement Fund 530.
- 9.13: By Minute Order, approve contracts with the American Red Cross to provide emergency shelter services at two City facilities, the Gene Bianchi Community Center and the Gladys L Lemmons Senior Community Center in the event of a disaster and; authorize the City Manager to execute the agreements.



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10. Public Hearings

None Scheduled.

11. Staff Reports

Staff Report of The City Council and the Successor Agency for The Former Oakdale Community Redevelopment Agency:

- 11.1: Consider a Resolution of the City Council and the Successor Agency for the Former Oakdale Community Redevelopment Agency of the City of Oakdale Confirming the Issuance of Refunding Bonds of The Successor Agency, Approving an Official Statement Related to The Issuance of The Refunding Bonds, And Providing for Other Matters Properly Relating Thereto.

Recommended Action: Adopt Resolution 2018-____, A Resolution of the Successor Agency for the Former Oakdale Community Redevelopment Agency of the City of Oakdale Confirming the Issuance of Refunding Bonds of The Successor Agency, Approving an Official Statement Related to The Issuance of The Refunding Bonds, And Providing for Other Matters Properly Relating Thereto.

Staff Reports of the City Council:

- 11.2: Consider a Resolution of the City of Oakdale City Council awarding a contract to Carollo Engineers for Project Design Peer Review Services for \$40,000 for the Waste Water River Crossing Project to be funded from Sewer Capital Replacement Fund 621, CP1516.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, a Resolution of the City of Oakdale City Council awarding a contract to Carollo Engineers for Project Design Peer Review Services for \$40,000 for the Waste Water River Crossing Project to be funded from Sewer Capital Replacement Fund 621, CP1516.

- 11.3: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Sign A Memorandum of Understanding (MOU) Allowing Stanislaus County to Use the Contract Value of The City of Oakdale Storm Water Master Plan as Labor-In-Kind Service to Meet the Matching Funds Requirement for A Grant to Develop A Multi-Agency Regional Storm Water Resource Plan (SWRP).



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Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Sign A Memorandum of Understanding (MOU) Allowing Stanislaus County to Use the Contract Value of The City of Oakdale Storm Water Master Plan as Labor-In-Kind Service to Meet the Matching Funds Requirement for A Grant to Develop A Multi-Agency Regional Storm Water Resource Plan (SWRP).

12. City Manager's Report

12.1: February 2018 Department Reports.

13. City Council Items

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, March 5, 2018 at 7:00 p.m. in the City Council Chamber.

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/City Council/Successor Agency and the Board of Directors of the Oakdale Public Financing Authority 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 Joint City Council and Successor Agency for The Former Oakdale Community Redevelopment Agency Regular Meeting of Tuesday, February 20, 2018 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, February 15, 2018.

Dated: February 15, 2018

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk