



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**

Monday, May 21, 2018

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular 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 Kent Roberts, The River Christian Community**
- 5. Presentations/Acknowledgements**
 - 5.1: Proclamation Declaring June “Disability Awareness Month”.
- 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.



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Next City Council Resolution: 2018-065

Next Ordinance: 1260

8. Appointment to Boards and Commissions

None scheduled.

9. City Council Consent Agenda

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 May 7, 2018.

9.2: Receive and File the Warrant List for the period of May 03, 2018 to May 16, 2018.

9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.

9.4: Second Reading of Ordinance 1259, an Ordinance of the City of Oakdale also known as CODE TEXT AMENDMENT 2017-20 to amend the Oakdale Municipal Code Chapter 36, Section 26, the City's Sign Ordinance. Amendments will provide a comprehensive update to the City's Sign Ordinance.

9.5: Adopt Resolution 2018-____, a Resolution of the City Council of the City of Oakdale to authorize the purchase of a SpeedAlert 24 Radar Message Trailer from All Traffic Solutions, Inc. in the amount of \$18,018.81 to be funded with \$18,000.00 from the OTS Enforcement Grant Fund 206 and \$18.81 from the Police Department's Fiscal Year (FY) 2017/2018 Operating Budget.

9.6: Adopt Resolution 2018-____, a Resolution of the City Council of the City of Oakdale In Concurrence and Support of Stanislaus County to Submit the Draft 2018-2019 Annual Action Plan for the Community Development Block Grant Program and Emergency Solutions Grant Program to HUD.

9.7: Adopt Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to execute a Subdivision Improvement Agreement (SIA) for the River Pointe Subdivision and authorizing the City Clerk to sign the Final Subdivision Map and authorizing the City Clerk to record the SIA and Final Map with the Stanislaus County Clerk Recorder's Office.

10. Public Hearings

None scheduled.



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11. Staff Reports

- 11.1: Consider a Resolution of the City Council of the City of Oakdale Approving a Lease Agreement with Kasper Holdings, LLC dba Ollie's to Use the Concession Stand and Storage Room at the Oakdale Community Park and Authorizing the City Manager to Execute Agreement.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Approving a Lease Agreement with Kasper Holdings, LLC dba Ollie's to Use the Concession Stand and Storage Room at the Oakdale Community Park and Authorizing the City Manager to Execute Agreement.

- 11.2: Consider a Resolution of the City Council of the City of Oakdale for the Magnolia Improvement Project approving an additional appropriation from Measure L Fund 225 in the amount of \$250,000.00; from Water Fund 624 in the amount of \$225,000.00; and, from Sewer Fund 621 in the amount of \$110,000.00 increasing the construction budget from \$1,625,000.00 and authorizing the City Manager to execute a contract with United Pavement Maintenance, Inc. in the amount of \$1,352,435.02, a 10% contingency in the amount of \$135,000.00 and 10% construction engineering in the amount of \$135,000.00, for a total construction cost of \$1,622,435.02.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, a Resolution of the City Council of the City of Oakdale for the Magnolia Improvement Project approving an additional appropriation from Measure L Fund 225 in the amount of \$250,000.00; from Water Fund 624 in the amount of \$225,000.00; and, from Sewer Fund 621 in the amount of \$110,000.00 increasing the construction budget from \$1,625,000.00 and authorizing the City Manager to execute a contract with United Pavement Maintenance, Inc. in the amount of \$1,352,435.02, a 10% contingency in the amount of \$135,000.00 and 10% construction engineering in the amount of \$135,000.00, for a total construction cost of \$1,622,435.02.

12. City Manager's Report

- 12.1: May Department Reports.

13. City Council Items

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, June 4, 2018 at 7:00 p.m. in the City Council Chamber.



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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, May 21, 2018 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, May 17, 2018.

Dated: May 17, 2018

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk