



CITY OF OAKDALE
City Council
Regular Meeting Minutes

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, November 2, 2015

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor Paul called the meeting to order at 7:00 p.m.

2. CITY COUNCIL PRESENT/ABSENT:

Present: Mayor Paul
Council Member Bairos
Council Member McCarty
Council Member Murdoch

Excused: Mayor Pro Tem Dunlop

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Public Services Director Clark
Public Works Superintendent Gravel
Police Chief Jenkins
Recreation Supervisor Royalty
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Phil Rohr, River Oak Grace Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Oakdale Play Park Fundraising Presentation by Oakdale Rotary.

A PowerPoint Presentation was presented by Farrell Jackson, President of the Oakdale Rotary alongside of Michelle Weber, past President and Frank Clark, incoming President.

Mr. Jackson, Ms. Weber and Mr. Clark on behalf of the Oakdale Rotary (the funding agent for the Dorada Play Park Committee) presented the City with a check in the amount of \$100,000 towards reimbursement of costs associated with the rehabilitation and reconstruction of the Play Park.

In conclusion, Ms. Weber advised the ribbon cutting ceremony is scheduled for tomorrow night (November 3) at 6:00 p.m.



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5.2: Acknowledgement of Greg and Della Nielsen's and Albert Conlin's contributions to the Livestock Corral Project.

Chief Jenkins and Mayor Paul acknowledged their thanks on behalf of the City to Greg and Della Nielsen and Albert Conlin for their contributions to the Livestock Corral Project.

Mayor Paul acknowledged Parks and Recreation Supervisor Linda Royalty and the Kiwanis Club for organizing and holding the annual Halloween Parade.

6. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. No items were added or deleted from the agenda.

7. PUBLIC COMMENTS:

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

Lloyd Kjos reported to the City Council a private fundraiser was held for victims of the Butte Fire with \$1,200 being raised in just under two hours. Mr. Kjos stated his appreciation for the donations provided.

Mary Guardiola, Executive Director, Oakdale Chamber of Commerce advised those in attendance November's Chamber Mixer will be combined with a ribbon cutting at Golden Bear on November 17. The mixer will be held from 5:00 to 7:00 p.m. with the ribbon cutting taking place at 5:30 p.m.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

8.1: Consider by Minute Order the appointment of Michael Eggner to the Residents Oversight Committee (One-half Cent Transactions & Use Tax Revenue Expenditure Review).

MOTION

To appoint by Minute Order Michael Eggner to the Residents Oversight Committee (One-half Cent Transactions & Use Tax Revenue Expenditure Review).

Moved by Council Member Bairos, seconded by Council member McCarty and CARRIED

AYES:	COUNCIL MEMBERS: Bairos, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Dunlop	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 City Council roll call vote (Mayor Pro Tem excused).



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9. CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. No comments were received.

MOTION

To adopt Resolution 2015-155, a resolution of the City of Oakdale City Council approving the Consent Agenda for November 2, 2015, as follows:

- 9.1: Approve the Regular City Council Meeting Minutes of October 19, 2015; and
- 9.2: Receive and File the Warrant List for the Period of October 12, 2015 through October 28, 2015; and
- 9.3: Waive Readings of Ordinances/Resolutions except by Title; and
- 9.4: Second Reading of Ordinance 1239, an Ordinance of the City Council of the City of Oakdale, amending Oakdale Municipal Code (OMC) Chapter 7, Building Codes, Administration and Enforcement and Systems Development Charges, by adding Article XII, Small Residential Rooftop Solar Energy System Permitting, to the Oakdale Municipal Code to streamline permitting for small solar projects; and
- 9.5: Adopt Resolution 2015-156, approving a Resolution of the City of Oakdale City Council the Municipal Resources Group, LLC. Agreement for Personnel Services in the amount not to exceed \$13,000; and
- 9.6: Approve by Minute Order the removal of one oak tree located at 501 Linda Court.

Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED AND ADOPTED this 2nd day of November 2015, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Dunlop	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 City Council roll call vote (Mayor Pro Tem excused).

10. PUBLIC HEARINGS:

- 10.1: Consider the Introduction and First Reading of an Ordinance amending Oakdale Municipal Code Chapter 20 (Park Rules) Article III Section 20-13 (35) banning alcohol in city parks except for Kerr Park to eliminate the Sunset Provisions enacted with Ordinance 1216, adopted by the City Council on October 21, 2013. This public hearing was duly noticed in the Oakdale Leader, Wednesday, October 21, 2015.



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City Manager Whitemyer presented the staff report recommending that the City Council introduce and waive the first reading of an Ordinance of the City Council amending Oakdale Municipal Code Chapter 20 (Park Rules) Article III Section 20-13 (35) banning alcohol in city parks except for Kerr Park to eliminate the Sunset Provisions enacted with Ordinance 1216, adopted by the City Council on October 21, 2013.

Mayor Paul opened the public hearing to public testimony at 7:19 p.m.

There being no public testimony, Mayor Paul closed the public hearing at 7:20 p.m.

MOTION

To introduce and waive the first reading of Ordinance 1240, an Ordinance of the City Council of the City of Oakdale amending Oakdale Municipal Code Chapter 20 (Park Rules) Article III Section 20-13 (35) banning alcohol in city parks except for Kerr Park to eliminate the Sunset Provisions enacted with Ordinance 1216, adopted by the City Council on October 21, 2013. This public hearing was duly noticed in the Oakdale Leader, Wednesday, October 21, 2015.

Moved by Council Member Murdoch, seconded by Council Member McCarty and PASSED AND ADOPTED this 2nd day of November 2015, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Dunlop	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 City Council roll call vote (Mayor Pro Tem excused).

11. STAFF REPORTS:

- 11.1: Consider a resolution of the City Council of the City of Oakdale to consider a resolution of the City Council of the City of Oakdale approving the Fiscal Year 2015-2016 Final Budget.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council approve the Fiscal Year (FY) 2015-2016 Final Budget.

The City Council and staff discussed the budget.

Public Comments:

Mike Eggener



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MOTION

To adopt Resolution 2015-157, a resolution of the City Council of the City of Oakdale approving the Fiscal Year 2015-2016 Final Budget.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 2nd day of November, 2015, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Dunlop	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 City Council roll call vote (Mayor Pro Tem excused).

- 11.2: Consider a resolution of the City Council of the City of Oakdale granting a four-percent (4%) bid preference for local vendors and awarding the low bid to Ross F. Carroll for site modification and improvements for Water Well #6 located at 915 South Yosemite Avenue for the amount of \$112,793 from Capital Project CP1527.

Public Works Superintendent Gravel presented the staff report recommending that the City Council of the City of Oakdale granting a four-percent (4%) bid preference for local vendors and awarding the low bid to Ross F. Carroll for site modification and improvements for Water Well #6 located at 915 South Yosemite Avenue for the amount of \$112,793 from Capital Project CP1527.

MOTION

To adopt Resolution 2015-158, a resolution of the City Council of the City of Oakdale a Resolution of the City of Oakdale City Council granting a four-percent (4%) bid preference for local vendors and awarding the low bid to Ross F Carroll for site modification and improvements for Water Well #6 located at 915 South Yosemite Avenue for the amount of \$112,793 from Capital Project CP1527.

Moved by Council Member Bairos seconded by Council Member McCarty and PASSED AND ADOPTED this 2nd day of November, 2015, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, McCarty, Murdoch and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Dunlop	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/0 City Council roll call vote (Mayor Pro Tem excused).

- 11.3: Consider accepting by Minute Order Treasurer's Report for September 2015.

Finance Director Avila presented the staff report recommending the City Council accept by Minute Order the September 2015 Treasurer's Report.



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MOTION

To accept by Minute Order the September 2015 Treasurer’s Report.

Moved by Council Member Murdoch seconded by Council Member McCarty and PASSED AND ACCEPTED this 2nd day of November, 2015, by the following vote:

AYES:	Council Members: Bairos, McCarty, Murdoch and Paul	(4)
NOES:	Council Members: None	(0)
ABSENT:	Council Members: Dunlop	(1)
ABSTAINED:	Council Members: None	(0)

Motion carried 4/0 City Council roll call vote (Mayor Pro Tem excused).

12. CITY MANAGER’S REPORT:

City Manager Whitemyer advised there are two vacancies on the City’s Planning Commission stating as time goes on staff anticipates there will be important development decisions to be made by the Commission therefore we encourage interested residents to apply. In addition one vacancy remains on the Measure Y Committee as well as two vacancies for the alternate positions for the Measure Y Committee.

Concluding the City Manager’s report, City Manager Whitemyer reminded all in attendance 6:00 p.m. tomorrow will be the Children’s Play Park Ribbon Cutting.

13. CITY COUNCIL ITEMS:

Council Member Bairos thanked the City Manager for clarifying the trees removed along Highway 120 were not Oak trees.

Responding to reports on social media related to the City building a homeless shelter, Council Member Bairos advised there are no plans to build a homeless shelter.

Mayor Paul advised those in attendance of the Veterans Day Ceremony planned for Wednesday, November 11 at 1:00 p.m. This ceremony will be held at Fish Park.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:52 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor