



**CITY OF OAKDALE
City Council
Special Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, September 17, 2018

5:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor Paul called the meeting to order at 5:00 p.m.

2. COUNCIL MEMBERS PRESENT/ABSENT:

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

Staff Present: City Manager Whitemyer
City Attorney Hallinan
City Clerk Teixeira

3. Pledge of Allegiance

Mayor Paul led the pledge of allegiance.

4. Public Comment

Mayor Paul asked whether there was anyone who wished to address the City Council related to tonight's agenda. There being no one wishing to speak at this time, Mayor Paul requested staff provide an overview of tonight's appointment process.

(The City Council combined Agenda Item 6. City Council Initiated Item with Agenda Item 5. Interview Order by Random Draw.)

5. Interview Order by Random Draw

Interview Order by Random Draw followed City Attorney Hallinan's presentation of the staff report.

6. City Council Initiated Item

6.1: City Council Applicant Interviews and Consider a Resolution of the City Council of the City of Oakdale Making Appointment to the City Council Seat vacated by Council Member Tom Dunlop for the remainder of the term through date of Certification of the November 2020 Election.

City Attorney Hallinan presented the staff report recommending that the City Council 1) review the applications; 2) Allow each applicant two minutes to briefly present their qualifications and why they would be the best candidate to fill the vacant Council seat; 3) Ask questions of the candidates; and 4) either the City



City Council
Special Meeting Minutes

Monday, September 17, 2018
Next City Council Resolution: 2018-152

City Council Chambers
Next Ordinance: 1261

Council adopt a Resolution making appointment to the City Council seat vacated by Council Member Tom Dunlop for the remainder of the term through date of Certification of the November 2020 Election; or because the law has increased the time to appoint from 30 to 60 days the Council may continue the matter to October 1, 2018; however, if an appointment is not made at that time the matter will go to special election.

City Clerk Teixeira drew the names of the applicants in the order that they would interview for the position vacated by former City Council Member, Tom Dunlop.

The applicant's names were drawn in the following order:

1. William Bradford
2. Marco Camacho
3. Amy Velasco
4. Ericka Chiara
5. Kevin Benziger

Following the random draw of applicants; Mayor Paul explained the City Council will interview the five candidates one by one to fill the vacancy on the Council created by the resignation of former Council Member, Tom Dunlop. Each candidate will be provided up to five minutes to present their opening statements and qualifications which will be followed by city council member questions and conclude with applicant closing statements.

City Manager Whitemyer escorted four of the five candidates from the meeting room.

Each applicant was then interviewed, beginning with William L. Bradford, Jr. and concluding with Kevin Benziger. Each applicant was provided up to five minutes to present their opening statements and qualifications followed by City Council Member questions, and concluded with each applicant providing final remarks.

The City Council discussed the candidate interviews and thanked all candidates for submitting applications.

MOTION

To adopt Resolution 2018-152, a resolution of the City Council of the City of Oakdale appointing Ericka Chiara to the City Council Seat vacated by Council Member Tom Dunlop on August 6, 2018 for the remainder of the term through date of certification of the November 2020 Election.

Moved by Mayor Pro Tem McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of September 2018, by the following vote:

AYES:	Bairos, McCarty, Murdoch, Paul	(4)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 4/0 by City Council roll call vote.



City Council
Special Meeting Minutes

Monday, September 17, 2018
Next City Council Resolution: 2018-152

City Council Chambers
Next Ordinance: 1261

7. OATH OF OFFICE:

City Clerk Teixeira delivered the oath of office to appointed City Council Member Ericka Chiara.

8. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 6:28 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk

/s/Pat Paul

Pat Paul Mayor