

### CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

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

Stanislaus County Office of Education.

Monday, May 1, 2017

the Choose Civility program, an initiative of the

7:00 PM

**City Council Chambers** 

Welcome to your City of Oakdale City Council 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 Phil Rohrer, River Oak Grace Community Church
- 5. Presentations/Acknowledgements
  - 5.1: Presentation: Proclamation Proclaiming May "Older Americans Month".
  - 5.2: Presentation: Proclamation Proclaiming May "National Bike Month".
  - 5.3: Presentation: Proclamation Proclaiming May 14 May 20, 2017 "National Police Week".
  - 5.4: Presentation: Proclamation Proclaiming May 21 27, 2017 "Public Works Week".
- 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.

Next City Council Resolution: 2017-047 Next Ordinance: 1248

#### 8. Appointment to Boards and Commissions

None Scheduled.

#### 9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.6. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the Regular Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency Draft Regular Meeting Minutes of April 17, 2017.
- 9.2: Receive and File the Warrant List for the period of April 12, 2017 to April 25, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: By Minute Order Approve Tree Removal Request of One Pin Oak Tree located at 1666 West J Street.
- 9.5: By Minute Order Reject Claim for Damages Submitted by Mary Ann Mercurio.
- 9.6: Adopt Resolution 2017- . a Resolution of the City Council of the City of Oakdale Declaring Property Surplus and Authorizing Staff to Dispose of Surplus Property by Public Auction, Sale or other Method.

#### 10. Public Hearings

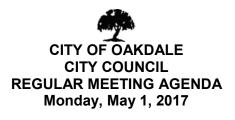
None Scheduled.

#### 11. Staff Reports

11.1: Consider Approving Letter to Stanislaus County Fire Wardens Office Formally Requesting a Subsidy for Fire Emergency Dispatch Services in the Amount of \$17,200 for Fiscal Year 2017/2018.

Recommended Action: Approve Letter to Stanislaus County Fire Wardens Office Formally Requesting a Subsidy for Fire Emergency Dispatch Services in the Amount of \$17,200 for Fiscal Year 2017/2018.

- 12. City Manager's Report
- 13. City Council Items
- 14. Adjournment



Next City Council Resolution: 2017-047 Next Ordinance: 1248

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 1, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, April 28, 2017.

Dated: April 28, 2017

/s/Kathy Teixeira

Kathy Teixeira, CMC

City Clerk

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**AGENDA ITEM 5.1:** 

## Mayor's Office CITY OF OAKDALE



## A PROCLAMATION by the Mayor of the City of Oakdale

### Older Americans Month 2017

WHEREAS, the City of Oakdale includes older Americans who richly contribute to our community; and,

WHEREAS, we acknowledge that what it means "to age" has changed—for the better; and,

WHEREAS, the City of Oakdale is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and,

WHEREAS, the City of Oakdale can provide opportunities to enrich the lives of individuals of all ages by:

• involving older adults in the redefinition of aging in our community;

- promoting home- and community-based services that support independent living;
- encouraging older adults to speak up for themselves and others; and
- providing opportunities for older adults to share their experiences.

Now therefore, I, Mayor Pat Paul, of the City of Oakdale, California do hereby proclaim May 2017 to be Older Americans Month. I urge every resident to take time during this month to acknowledge older adults and the people who serve them as influential and vital parts of our community.

IN WITNESS WHEREOF, I have set my hand this 1st day of May 2017.

AGENDA ITEM 5.2:

## Mayor's Office CITY OF OAKDALE



#### A PROCLAMATION

by the Mayor of the City of Oakdale

#### NATIONAL BIKE MONTH 2017

Whereas, the bicycle is an economical, healthy, convenient, and environmentally sound form of transportation and an excellent tool for recreation and enjoyment of Oakdale's scenic beauty; and,

Whereas, throughout the month of May, the residents of Oakdale and its visitors will experience the joys of bicycling through educational programs, races, commuting events, charity events, or by simply getting out and going for a ride; and,

Whereas, Oakdale's road and trail system attracts bicyclists each year, providing economic health, transportation, tourism, and scenic benefits; and,

Whereas, creating a bicycling-friendly community has been shown to improve citizens' health, well-being, and quality of life, growing the economy of Oakdale, attracting tourism dollars, improving traffic safety, supporting student learning outcomes, and reducing pollution, congestion, and wear and tear on our streets and roads; and,

Whereas, Oakdale Bicycle Shop, StanCOG, DIBS, the League of American Bicyclists, schools, police departments, public health districts, hospitals, companies and civic groups will be promoting bicycling during the month of May 2017; and,

Whereas, these groups are also promoting bicycle tourism year round to attract more visitors to enjoy our local restaurants, hotels, retail establishments, and cultural and scenic attractions; and,

Whereas, these groups are also promoting greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries, and fatalities and improve health and safety for everyone on the road.

IN WITNESS WHEREOF, I, Pat Paul, Mayor of Oakdale have set my hand this 1st day of May 2017.

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**AGENDA ITEM 5.3:** 

## Mayor's Office CITY OF OAKDALE



### A PROCLAMATION

by the Mayor of the City of Oakdale

## NATIONAL POLICE WEEK May 14 – May 20, 2017

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officers Memorial Day, and the week in which it falls as Police Week; and,

WHEREAS, the members of the City of Oakdale Police Department play an essential role in safeguarding the rights and freedoms of the citizens of Oakdale; and,

WHEREAS, is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and,

WHEREAS, the police department of the City of Oakdale has grown to be modern and scientific law enforcement agency which unceasingly provides a vital public service.

NOW, THEREFORE, I, MAYOR PAT PAUL call upon all citizens of the City of Oakdale and upon all patriotic, civil and educational organizations to observe the week of May 14 through May 20, 2017, as Police Week with appropriate ceremonies in which all of our people may join in commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

WHEREAS, I FURTHER call upon all citizens of Oakdale to observe May 15, 2017, as Peace Officers Memorial Day to honor those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty.

IN WITNESS WHEREOF, I have set my hand this 1st day of May 2017.

**AGENDA ITEM 5.4:** 

## Mayor's Office CITY OF OAKDALE



#### A PROCLAMATION

by the Mayor of the City of Oakdale

## NATIONAL PUBLIC WORKS WEEK May 21 – May 27, 2017

Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and,

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and,

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and,

Whereas, the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works officials; and,

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.

Now, therefore, I, Pat Paul, Mayor of Oakdale call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

IN WITNESS WHEREOF, I have set my hand this 1st day of May 2017.

#### AGENDA ITEM 9.1:



# CITY OF OAKDALE JOINT CITY COUNCIL AND SUCCESSOR AGENCY FOR THE FORMER OAKDALE COMMUNITY REDEVELOPMENT AGENCY DRAFT REGULAR MEETING MINUTES

City Council Chambers 277 North Second Avenue Oakdale, California

Monday, April 17, 2017

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/AGENCY MEMBERS PRESENT/ABSENT:

Present: Mayor/Chairperson Paul

Mayor Pro Tem/Vice Chairperson Dunlop

Council/Agency Member Bairos Council/Agency Member McCarty Council/Agency Member Murdoch

Staff Present: City Manager Whitemyer

City Attorney Hallinan Finance Director Avila

Interim Public Services Manager Black

Management Analyst Lutzow Contract Planner Niskanen Public Services Director Gravel

Police Chief Heller

Community Services Officer Hilgen Interim Public Services Manager Odom Interim Police Lieutenant Savage

City Clerk Teixeira

#### 3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the Pledge of Allegiance.

#### 4. INVOCATION:

The invocation was provided by Pastor Bob Dye, Calvary Chapel Oakdale.

#### 5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Proclamation(s) Declaring April 23 -29, 2017 Volunteer Appreciation Week.

Police Chief Heller introduced Community Services Officer Hilgen who accepted on behalf of the CAPS volunteers the Proclamation Declaring April 23 – 29, 2017 Volunteer Appreciation Week.

Civics Program Coordinator Mike Hancock accepted on behalf of the CIVICS Program the Proclamation Declaring April 23 – 29, 2017 Volunteer Appreciation Week.

President Dolling representing OSPA accepted on behalf of fellow OSPA volunteers the Proclamation Declaring April 23 – 29, 2017 Volunteer Appreciation Week.

5.2: Oakdale Tourism and Visitors Bureau Annual Report and Budget Update.

A PowerPoint Presentation was provided by Oakdale Tourism and Visitors Bureau.



Next City Council Resolution: 2017-036 Next Successor Agency Resolution: 2017-002

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**City Council Chambers** 

**Next Ordinance: 1248** 

Oakdale Tourism and Visitors Bureau Treasurer Diane Korupp presented the Bureau's annual report on the revenues and expenditures for the 2017 budget and the actuals for the 2016 budget.

Oakdale Tourism and Visitors Bureau Business Manager Pam Dumas provided the City Council an update on the Bureau's 2016 accomplishments and reviewed the established goals for 2017.

#### 6. ADDITIONS/DELETIONS:

No additions or deletions occurred at this time.

#### 7. PUBLIC COMMENT:

Bill Johnson representing the Veterans Advisory Commission for Stanislaus County invited those in attendance to attend the next Veterans Advisory Commission meeting scheduled April 24, 2017 at 5:30 p.m., here in the Oakdale City Council Chambers.

Mr. Johnson also announced and invited those in attendance to the Grand Opening of the Veterans Foundation of Stanislaus County Stanislaus Veterans Center on Friday, April 21, 2017 from 3:30 to 6:30 p.m. The facility is located at 3500 Coffee Road at Sylvan Avenue (behind Marie Callender's Restaurant) in Modesto.

#### 8. APPOINTMENT TO BOARDS AND COMMISSIONS:

8.1: Consider Reappointment of Ramesh Mistry to the Tourism Business Improvement District Advisory Board.

#### **MOTION**

To reappoint Ramesh Mistry to the Tourism Business Improvement District Advisory Board.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty AND PASSED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 by City Council roll call vote.

#### 9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda.



Next City Council Resolution: 2017-036 Next Successor Agency Resolution: 2017-002

Council Member McCarty requested Agenda Item 9.10: Adopt Resolution 2017-041 a Resolution of the City of Oakdale City Council to Approve a Change Order to Swift Lawn and Garden to Renovate Parkway Strips along Mustang Avenue in Bridle Ridge, Belmont Phase 2 and Install Landscaping Adjacent to Bascule Way and the Dog Park Basin for \$80,568.68 to be funded by Park Capital Facilities Fund 343, be pulled for discussion.

**City Council Chambers** 

**Next Ordinance: 1248** 

In response to Council Member McCarty's request for background on the project, Public Services Director Gravel explained a portion of the area proposed for renovation is located on Mustang Avenue which is part of the Belmont Subdivision and was developed during the drought, these parkway strips were installed with decomposed granite in response to the State's temporary mandates for landscape installation and are not consistent with the balance of Bridle Ridge. Staff's proposal includes landscaping improvements to modify the parkway strips along Mustang Avenue in Bridle Ridge from decomposed granite, trees and shrubs to turf and trees, consistent with the balance of Bridle Ridge. The other area proposed for rehabilitation is an unimproved area adjacent to Bascule Drive, north of Greger and adjacent to the Dog Park Basin, located outside of the developer's project area. The total cost for the project if completed by Swift Landscaping, the landscaper for the LLMD is \$80,568.68 and in comparison, the developer for Belmont quoted a cost of \$178,545 for the same scope of work.

Council Member McCarty thanked Mr. Gravel for the overview and explanation. Council Member McCarty added the report demonstrates to citizens the City is saving money by having the landscape company for the development complete the rehabilitation.

#### **MOTION**

To approve the City of Oakdale City Council Consent Agenda for April 17, 2017 comprised of Items 9.1 through 9.10 as submitted.

- 9.1: Approve the Regular City Council Meeting Minutes of April 3, 2017.
- 9.2: Approve the Special City Council Meeting Minutes of April 10, 2017.
- 9.3: Receive and File the Warrant List for the period of March 29, 2017 to April 11, 2017.
- 9.4: Waive Readings of Ordinances/Resolutions except by Title.
- 9.5: Adopt Resolution 2017-036, a Resolution of the City of Oakdale City Council Agreement with PG&E to Extend Electrical Facilities for the Walnut Storm Water Pump Station for a cost of \$19,372.68, funded from Fund (349) Storm Drain Capital Facilities Fund (CP1709).
- 9.6: Adopt Resolution 2017-037, a Resolution of the City of Oakdale City Council Accepting the South Yosemite Pedestrian Project Improvements in the amount of \$652,932.17 and Authorizing the Filing of a Notice of Completion.
- 9.7: Adopt Resolution 2017-038, a Resolution of the City of Oakdale City Council Accepting the 5th Avenue and "G" Street Storm Drain Connection Project Improvements in the amount of \$25,026.00 and Authorizing the Filing of a Notice of Completion.
- 9.8: Adopt Resolution 2017-039, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute an Agreement with ARC Document Solutions for a Canon 44-Inch Multi-Function Printing and Scanning System funded \$4,960.00 from 219 Administration and Engineering, \$4,960.00 from 622 Sewer and \$4,960.00 from 625 Water for a total cost of \$14,880.00.



Next City Council Resolution: 2017-036 City Council Chambers
Next Successor Agency Resolution: 2017-002 Next Ordinance: 1248

- 9.9: Adopt Resolution 2017-040, a Resolution of the City of Oakdale City Council Authorizing a Change Order to Bear Electric Solutions Traffic Signal Maintenance Contract to Install Battery Back-Up Systems at Maag Avenue at G Street and Hi-Tech Parkway at South Yosemite Avenue Traffic Signal Controllers funded by Local Transportation Fund 221 (CP 1701).
- 9.10: Adopt Resolution 2017-041 a Resolution of the City of Oakdale City Council to Approve a Change Order to Swift Lawn and Garden to Renovate Parkway Strips along Mustang Avenue in Bridle Ridge, Belmont Phase 2 and Install Landscaping Adjacent to Bascule Way and the Dog Park Basin for \$80,568.68 to be funded by Park Capital Facilities Fund 343

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of April 2017 by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 by City Council roll call vote.

#### 10. PUBLIC HEARINGS:

None scheduled.

#### 11. STAFF REPORTS:

11.1: Consider a Resolution of the City of Oakdale City Council to Adjust the Water Rates.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council adopt the resolution adopting the water rate adjustments.

PUBLIC COMMENT:

Kathleen Westenberg

#### **MOTION**

To adopt Resolution 2017-042, a Resolution of the City of Oakdale City Council to adjust the Water Rates.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED this 17<sup>th</sup> day of April 2017 by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

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Next City Council Resolution: 2017-036 City Council Chambers
Next Successor Agency Resolution: 2017-002 Next Ordinance: 1248

Motion carried 5/0 by City Council roll call vote.

11.2: Consider a Resolution of the City of Oakdale City Council to Awarding a Contract to McFadden Construction, Inc. for the East "C" Street Phase 2 Pavement Project in the amount of \$319,789.85 funded by the Regional Surface Transportation Program (RSTP) in the amount of \$374,698 and Local Transportation Fund (LTF) 221 in the amount of \$9,092.00 for a Total Construction Budget of \$383,790.00.

A PowerPoint Presentation was provided.

Public Service Director Gravel presented the staff report recommending the City Council adopt the draft resolution contained in the staff report to award the East "C" Street Phase 2 Pavement Project contract to McFadden Construction, Inc. in the amount of \$319,789.85 funded by the Regional Surface Transportation Program (RSTP) in the amount of \$374,698 and Local Transportation Fund (LTF) 221 in the amount of \$9,092.00 for a total construction budget of \$383,790.00.

#### **MOTION**

To adopt City of Oakdale City Council Resolution 2017-043, a Resolution of the City of Oakdale City Council Awarding a Contract to McFadden Construction, Inc. for the East "C" Street Phase 2 Pavement Project in the amount of \$319,789.85 funded by the Regional Surface Transportation Program (RSTP) in the amount of \$374,698 and Local Transportation Fund (LTF) 221 in the amount of \$9,092.00 for a Total Construction Budget of \$383,790.00.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 17<sup>th</sup> day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

11.3: Consider a Resolution of the City of Oakdale City Council to Approve a Change Order for \$36,528.00 to J.B. Anderson, City Contract Planner to Prepare a Comprehensive Update to the City's Sign Ordinance (Section 36-26 of the City of Oakdale Municipal Code) Funded from Development Services Fund 220, Contract Services and Issue a Temporary Moratorium on LED Sign Processing Pending Adoption of the Updated Sign Ordinance.

Public Services Director Gravel presented the staff report recommending the City Council adopt the resolution contained in the staff report approving a change order in the amount of \$36,528.00 to J.B. Anderson, City Contract Planner to prepare a comprehensive update to the City's Sign Ordinance (Section 36-26 of the City of Oakdale Municipal Code) funded from Development Services Fund 220, Contract Services and issue a temporary moratorium on LED sign processing pending adoption of an updated Sign Ordinance.

City Manager Whitemyer explained the approach staff would be taking related to an existing application for LED sign processing.



Next City Council Resolution: 2017-036 City Council Chambers
Next Successor Agency Resolution: 2017-002 Next Ordinance: 1248

#### **MOTION**

To adopt City of Oakdale City Council Resolution 2017-044, a Resolution of the City of Oakdale City Council Approving a Change Order for \$36,528.00 to J.B. Anderson, City Contract Planner to Prepare a Comprehensive Update to the City's Sign Ordinance (Section 36-26 of the City of Oakdale Municipal Code) Funded from Development Services Fund 220, Contract Services and Issue a Temporary Moratorium on LED Sign Processing Pending Adoption of the Updated Sign Ordinance.

Moved by Council Member Dunlop seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

11.4: Consider Accepting by Minute Order the March 2017 Treasurer's Report.

Finance Director Avila presented the staff report recommending the City Council accept by Minute Order, the March 2017 Treasurer's Report as presented in staff's report.

#### **MOTION**

Moved by Mayor Pro Tem Dunlop seconded by Council Member Bairos and PASSED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

11.5: Consider a Resolution of the City of Oakdale City Council Reclassifying Existing Police Clerk II Position to Public Safety Dispatcher/Clerk and Authorizing the Hiring of an Additional Public Safety Dispatcher/Clerk.

A PowerPoint Presentation was provided.

Management Analyst Lutzow presented the staff report recommending the City Council adopt the draft resolution contained in the staff report reclassifying existing Police Clerk II Position to Public Safety Dispatcher/Clerk and authorizes hiring an additional Public Safety Dispatcher/Clerk.



Next City Council Resolution: 2017-036

Next Successor Agency Resolution: 2017-002

City Council Chambers

Next Ordinance: 1248

#### **MOTION**

Moved by Council Member Dunlop seconded by Council Member Murdoch and PASSED AND ADOPTED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

City Manager Whitemyer advised Management Analyst Lutzow has accepted a position with the City of Waterford.

11.6: Consider a Resolution of the City of Oakdale City Council Declaring Intent to Annex Territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) and to Authorize the Levy of Special Taxes Therein – Annexation No. 2.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution contained in the staff report declaring the intent to annex territory to City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) and to Authorize the Levy of Special Taxes Therein – Annexation No. 2.

#### **MOTION**

Moved by Council Member Murdoch seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

## Staff Report of the Successor Agency for the Former Oakdale Community Redevelopment Agency:

11.7: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Last and Final Recognized Obligation Payment Schedule (ROPS) for July 2018 through June 30, 2036.

Finance Director Avila presented the staff report recommending the Successor Agency for the Former Oakdale Community Redevelopment Agency adopt the draft resolution to approve the Last and Final Recognized Obligation Payment Schedule (ROPS) for July 2018 through June 30, 2036.



Next City Council Resolution: 2017-036 Next Successor Agency Resolution: 2017-002 City Council Chambers Next Ordinance: 1248

#### **MOTION**

To adopt Successor Agency Resolution 2017-002, a Resolution of the Successor Agency to the Former Oakdale Community Redevelopment Agency to approve the Last and Final Recognized Obligation Payment Schedule (ROPS) for July 2018 through June 30, 2036.

Moved by Agency Member Dunlop seconded by Agency Member McCarty and PASSED AND ADOPTED this 17th day of April 2017, by the following vote:

AYES: AGENCY MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul (5)
NOES: AGENCY MEMBERS: None (0)
ABSENT: AGENCY MEMBERS: None (0)
ABSTAINED: AGENCY MEMBERS: None (0)

Motion carried 5/0 by Successor Agency roll call vote.

#### 12. CITY MANAGER'S REPORT:

12.1: April 2017 Department Reports.

City Manager Whitemyer advised the City Council that the department reports for April 2017 have been provided in the City Council packet for review.

City Manager Whitemyer reported although there was some rain very few incidents related to the Oakdale Saddle Club Rodeo and associated events were reported over the weekend.

City Manager Whitemyer announced a Special City Council Meeting has been scheduled to begin at 6:00 p.m. on April 27 in the City Council Chambers. The topic will be regulation on the Medical and Recreational Marijuana Act Post Proposition 64. He advised this meeting will be that kick-off of how and what the City regulates related to the Act and must be in effect prior to January 1, 2018.

#### 13. CITY COUNCIL ITEMS:

Council Member Murdoch asked Public Services Director Gravel about the inconsistency related to downtown street lighting. Public Services Director Gravel advised as bulbs are changed they are replaced to be consistent and staff will be bringing back to the City Council lighting standards for discussion.

#### 14. ADJOURNMENT:

There being no	further husiness	Mavor Paul adio	jurned the med	eting at 8·12 n m

ATTEST:	APPROVED:	
Kathy Teixeira, CMC	Pat Paul	—
City Clerk	Mayor	

AGENDA ITEM 9.2: PAGE

PROGRAM: GM350L
City of Oakdale FROM 04/12/2017 TO 04/25/2017 BANK CODE 00

	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #		TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
04/13/2017 622-4152-4 625-4160-4		A SIMPLE SOLUTION 04/01/2017 04/01/2017		7339 7339	170005 170005	10/2017 10/2017	128.50 64.25 64.25
04/13/2017 622-4153-44 625-4161-44 622-4153-44 625-4161-44 627-4170-44	45.25-03 44.29-00 45.29-00	ABS DIRECT, INC. 03/31/2017 03/31/2017 03/31/2017 03/31/2017 03/31/2017	MONTHLY UTILITY BILLING	108830 108830 108830 108830 108830		09/2017 09/2017 09/2017 09/2017 09/2017	786.28 1,634.43
04/13/2017 622-4153-44 625-4161-44	44.10-00	AGR FUNDING, INC. 03/29/2017 03/29/2017	1549 TEMP SERVICES TEMP SERVICES	14302843 14302843		09/2017 09/2017	674.56 337.28 337.28
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04/13/2017 625-4160-44		AT&T 04/07/2017	1070 TELEPHONE	238841-10807716		09/2017	32.94 32.94
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04/13/2017 110-4140-44		LEHIGH HANSON 03/09/2017	31 STREET PAVING	1768528		09/2017	571.18 571.18
04/13/2017 625-4160-44		CALIFORNIA RURAL WATER AS 02/28/2017	SOCIA 9999999 MEMBERSHIP DUES	REYNOLDS, D		09/2017	1,203.00 1,203.00
04/13/2017 625-4161-44 622-4153-44 625-4160-44 622-4152-44	44.25-03 45.25-03	CASEY RECORDS MANAGEMENT 04/01/2017 04/01/2017 04/01/2017 04/01/2017	340 STANDARD SHREDDING STANDARD SHREDDING STANDARD SHREDDING STANDARD SHREDDING	1010564 1010564 1010564 1010564		10/2017 10/2017 10/2017 10/2017	457.92 197.16 197.16 31.80 31.80

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 1,146.15 42.40 42.39 75.00 9.20 9.20 390.00 118.88 118.89 141.79 141.79 56.61 04/13/2017 138116 FRANKLIN, NANCY 970 218-7240-472.25-03 04/03/2017 INSTRUCTOR PAYMENT FRANKLIN, N 09/2017 21.00 21.00 04/13/2017 138117 G & K - SERVICES 1430 110-7210-472.25-16 03/10/2017 UNIFORM SERVICES 1057381789 110-4120-442.25-16 03/10/2017 UNIFORM SERVICES 1057381789 625-4160-445.25-16 03/10/2017 UNIFORM SERVICES 1057381789 622-4152-444.25-16 03/10/2017 UNIFORM SERVICES 1057381789 110-4140-443.25-16 03/10/2017 UNIFORM SERVICES 1057381789 220-3130-433.25-16 03/10/2017 UNIFORM SERVICES 1057381789 219-4110-441.27-06 03/10/2017 UNIFORM SERVICES 1057381789 200.29 

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 46.50 20.00 45.93 45.05 36.80 3.73 2.28 04/13/2017 138118 GROVER LANDSCAPE SERVICES INC. 104 7,666.66 286-6230-476.25-15 03/31/2017 GROUNDS MAINTENANCE 0251056 170043 09/2017 6,500.00

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	431.25-03	03/01/2017	PLANNING SERVICES	030117RA		08/2017	1,784.50
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217-7230-	472.27-07	03/22/2017	POOL MAINT	SI188878		09/2017	228.86
04/13/2017	138123	LEAGUE OF CALIFORNIA CIT					200.00
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	431.25-03	01/31/2017	ENGINEERING SERVICES	12271		07/2017	550.00
	431.25-03	02/28/2017	ENGINEERING SERVICES	12365		08/2017	330.00
	431.25-03	02/28/2017	ENGINEERING SERVICES	12365		08/2017	165.00
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	444.25-03	02/28/2017	ARCHITECT-ENGINEER	12353		08/2017	1,510.00
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219-4110-441.25-03 03/02/2017 QUARTERLY SERVICES 110472 09/2017
625-4160-445.25-03 03/02/2017 QUARTERLY SERVICES 110472 09/2017
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110-2160-421.25-03 04/03/2017 MARCH CAR WASHES
110-2161-421.25-03 04/03/2017 MARCH CAR WASHES
218-7220-472.24-03 04/03/2017 MARCH CAR WASHES
110-1910-419.26-01 04/03/2017 MARCH CAR WASHES 180.00 SI-01178 09/2017 SI-01178 09/2017 SI-01178 09/2017 132.00 4.00 8.00 SI-01178 09/2017 28.00 09/2017 SI-01178 4.00 09/2017 4.00 04/13/2017 138144 PUBLIC SAFTEY CENTER 941 110-2130-421.33-11 02/23/2017 TEST KITS 984.13 5722533 08/2017 984.13 04/13/2017 138145 ROMTEC, INC. 1536 331-7218-472.25-03 03/13/2017 MISC PROFESSIONAL SERVICE 0001711-IN 170063 09/2017 331-7218-472.25-03 03/21/2017 MISC PROFESSIONAL SERVICE 0001715-IN 170063 09/2017 56,587.71 45,108.55 11,479.16 04/13/2017 138146 ROSS F. CARROLL INC. 36 626-4169-445.42-10 03/31/2017 MISC PROFESSIONAL SERVICE 6 170069 09/2017 86,355.00 86,355.00 04/13/2017 138147 S.J. COMPANY 1204 110-7213-472.25-03 03/23/2017 ROOF REPAIR 250.00 09/2017 250.00 5384

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PREPARED 04/26/2017, 16:38:22

A/P CHECKS BY PERIOD AND YEAR

PROGRAM: GM350L
City of Oakdale FROM 04/12/2017 TO 04/25/2017 BANK CODE

CHECK CHECK CHECK NUMBER VENDOR NAME VENDOR # DATE AMOUNT INVOICE PO # PER/YEAR TRN DATE ACCOUNT # DESCRIPTION TRN AMOUNT .\_\_\_\_\_\_\_\_\_ 720-3110-431.25-03 03/18/2017 INSPECTIONS 18948 09/2017 165.00 720-3110-431.25-03 03/18/2017 720-3110-431.25-03 03/18/2017 INSPECTIONS 18948 09/2017 165.00 INSPECTIONS 18948 09/2017 165.00 04/17/2017 138160 JUDGE HURL JOHNSIN 9999999 1,875.00 515-1910-419.25-03 04/17/2017 PROFESSIONAL SERVICES 4/17/17 10/2017 1,875.00 04/19/2017 138161 GILTON SOLID WASTE MANAGEMENT 96 144,996.83 10/2017 799-8380-999.25-03 04/18/2017 REFUSE MONIES COLLECTED MARCH 2017 164,769.13 110-1910-302.04-01 04/18/2017 REFUSE MONIES COLLECTED MARCH 2017 10/2017 19,772.30-04/19/2017 138162 OPERATING ENGINEERS LOCAL #3 219 29.00 110-0000-219.08-00 04/10/2017 PAYROLL SUMMARY 20170410 10/2017 29.00 04/19/2017 138163 4/19/2017 138163 SAVAGE, BEN 743-2110-421.16-02 04/18/2017 SAVAGE, BEN 555555 200.00 4 DAYS PER DIEM SAVAGE, B 10/2017 200.00 CALIFORNIA STATE DISBURSEMENT 04/19/2017 138164 301.84 110-0000-219.19-00 04/21/2017 PAYROLL SUMMARY 20170421 10/2017 301.84 04/19/2017 138165 COLONIAL PROCESSING CENTER 1059 27.41 110-0000-219.17-00 04/21/2017 PAYROLL SUMMARY 20170421 10/2017 27.41 04/19/2017 138166 E.D.D. 81 150.00 110-0000-219.19-00 04/21/2017 PAYROLL SUMMARY 20170421 10/2017 150.00 04/19/2017 138167 OPERATING ENGINEERS LOCAL #3 219 1,696.50 110-0000-219.08-00 04/21/2017 PAYROLL SUMMARY 20170421 10/2017 1,696.50

502,267.36 \*

DATE RANGE TOTAL \*

PAGE

#### **AGENDA ITEM 9.3:**

Waive Readings of Ordinances/Resolutions Except by Title.



## CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date: May 1, 2017

**To:** Mayor Pat Paul and Members of the City Council

From: Joshua Mann, Contract Planner

**Reviewed by:** Jeff Gravel, Public Services Director

**Subject:** Consideration of Tree Removal Request: 1666 West J Street

#### I. BACKGROUND

Ms. Marsha Olson, (Applicant and Property Owner), has requested approval to remove one (1) Pin Oak Tree (Quercus Palustris) located in the front yard of the residence located at 1666 West J Street (Attachment A – Location Map). Due to the species of the tree, it is subject to Oakdale's Tree Preservation Ordinance as an Oak Tree.

As noted above, the Subject Tree is located in the front yard of the residence. Attachment B – Tree Photographs, provide a depiction of the current status and position of the tree. Currently, the tree is approximately forty-five (45) to sixty (60) feet in height, and its branches extend over the existing residence and into a neighboring residence.

Based on discussions with the Applicant, she is concerned of the potential safety hazard to his residence and neighboring residences. Based on a field inspection by City staff on April 6, 2017, City staff is in agreement with the Applicant. The size of the tree is significant in relation to the front yard and neighboring residences.

#### II. DISCUSSION

Per the Tree Preservation Ordinance, healthy oak trees must receive City Council approval in order to be removed. Section 36-28(4)(D) of the City's Tree Ordinance provides the criteria used the evaluate requests for tree removal. The removal of Oak Trees requires City Council approval prior to being removed. The Applicant has elected to re-plant a new tree in replacement of the Oak Tree proposed to be removed.

The criteria in the Ordinance applicable to this request include:

(1) "The condition of the oak or significant tree with respect to its general health, status as a public nuisance, danger of falling, proximity to existing or proposed structures..."

The Subject Tree is in good health. However, the size of the tree, in relation to the front yard of the residence and neighboring residences, cause it to be safety concern for the Applicant. City staff reviewed the tree on April 6, 2017, and is in agreement with the Applicant's concerns.



Subject: Consideration of Tree Removal Request: 1666 West J Street

Meeting Date: May 1, 2017

(2) "The number, species, size and location of existing trees in the area and the effect of the requested action on shade areas, air pollution, historic values, scenic beauty and the general welfare of the City as a whole."

The Subject Tree is located in the front yard at 1666 West J Street, in addition it is visible to neighboring residential front yards located immediately adjacent, as well as West J Street. The Subject Tree does provide shade, but does not significantly affect the City's historical values, scenic beauty, or general welfare due to its location. The Applicant has elected to re-plant a new tree in replacement of the Pin Oak Tree proposed to be removed.

#### III. RECOMMENDATION

Staff recommends that the City Council approve the request to remove the Pin Oak tree located at 1666 West J Street.

#### IV. ATTACHMENTS

Attachment A: Location Map Attachment B: Tree Photographs

Attachment C: Tree Removal Permit Application



#### Attachment A **Location Map**





#### **Attachment B** Photographs of Tree at 1666 West J Street

















#### Attachment C **Tree Removal Permit Application**

OAKDALE	TREE PERMIT Chapter 36-28 of the Oakdale Municipal Code			
COMMUNITY DEVELOPMENT DEPARTME	455 SOUTH FIFTH AVENUE NT OAKDALE, CA 95361 • 209-845-3625			
Significant Tree (any tree with a diamed Applicant / Property Owner:	sus with a diameter of 3 inches or greater at a height of 3 feet) eter of 24 inches or greater at a height of 3 feet)  A O SO O  Street			
Address/Assessor's Parcel Number:				
Tree Species  Quercus palustris Pin	Diameter of Tree			
Quercus falustris Pin	Oak 22			
Please describe your reason or objectives for re				
The tree is too pand is a threat severe property a	large for the space it is in of falling and causing			
Removal Plan:  1. Method of removal: dismanfi 2. Equipment to be used: Boom 3. Method of tree disposal: havl to	le tree from boom one limbata, Eleanor Ranch			
Additional Information may be required, see	e attached requirements. accurate and true to the best of my knowledge. I understand			
Applicants / Property Owners Signature	Date			
A CONTRACTOR OF THE PROPERTY O	OFFICE USE ONLY			
Date Received:	Project Number:			
Site plans attached? ☐Yes ☐No	ATTACK TO THE PARTY OF THE PART			
Permit: APPROVED DENIED				
Authorized Signature:	Date:			



Meeting Date: May 1, 2017

**To:** Mayor Pat Paul and Members of the City Council

From: Kathy Teixeira, City Clerk

**Subject:** Claim for Damage – Mary Ann Mercurio

#### I. BACKGROUND

A claim for monetary reimbursement for property damage was received on April 19, 2017. The claim as submitted indicated this incident occurred on or about the time period of March 22, 2017, no time was attached to the claim. The location of the incident was indicated as 509 Walnut Street.

#### II. DISCUSSION

The claim was submitted to the City's claims adjuster, Acclamation Insurance Services (AIMS), for review and recommendation. The City's claims adjuster has recommended City Council rejection of the claim.

#### III. FISCAL IMPACT

No fiscal impact to date.

#### IV. RECOMMENDATION

Staff concurs with AIMS' recommendation and recommends rejection of the claim by City Council Minute Order.

#### V. ATTACHMENTS

None.



Meeting Date: May 1, 2017

**To:** Mayor Pat Paul and Members of the City Council

From: Linda Royalty, Recreation Supervisor

Reviewed by: Albert Avila, Finance Director

**Subject:** Declaring Certain Equipment Surplused and Authorizing City staff to

Dispose of Surplus Equipment by Auction, Sale, or Other Method.

#### I. BACKGROUND

Facilities and Recreation Services have furnishings and equipment to be surplused.

#### II. DISCUSSION

The furnishing and equipment have been replaced with new furnishings and is no longer needed. Attachment A: A list of the items to be surplused

#### III. FISCAL IMPACT

There is no impact to the general fund.

#### IV. RECOMMENDATION

Staff recommends that the City Council, declare by Resolution the equipment listed in Exhibit A as surplused and authorize staff to dispose of the surplused equipment by auction, sale, or other method.

#### V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2017-XX

Exhibit A: City of Oakdale Surplused List



#### IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2017-\_\_

#### A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL DECLARING CERTAIN FURNISHINGS AND EQUIPMENT SURPLUSED AND AUTHORIZING CITY STAFF TO DISPOSE OF SURPLUSED ITEMS BY PUBLIC **AUCTION, SALE, OR OTHER METHOD**

#### THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the Facilities and Recreation Services has furnishing and electronics that is no longer needed or has been replaced; and,

**WHEREAS**, the aforementioned surplused equipment is occupying limited space in City facilities.

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL of the CITY OF OAKDALE hereby declares the aforementioned equipment surplused and authorizes staff to dispose of said equipment (Exhibit A) by auction, sale, or other method.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 1st DAY OF MAY **2017**, by the following vote:

AYES: NOES: ABSENT: ABSTAINED:	COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS:		
		SIGNED:	
ATTEST:		Pat Paul, Mayor	
Kathy Teixeira	a, CMC		



## EXHIBIT A: CITY OF OAKDALE SURPLUSED PROPERTY LIST

Dept.	Qty.	Description of Item	Location of Item(s)		
Rec.	1	27" TV	Community Center		
Rec.	1	TV Stand	Community Center		
Rec.	1	Wood TV Stand	Senior Center		
Rec.	1	Big Screen TV (18 yrs. Old)	Senior Center		



Meeting Date: May 1, 2017

**To:** Mayor Pat Paul and Members of the City Council

From: Bryan Whitemyer, City Manager

Subject: Consider Approving Letter to Stanislaus County Fire Wardens Office

Formally Requesting a Subsidy for Fire Emergency Dispatch Services in

the Amount of \$17,200 for Fiscal Year 2017/2018

#### I. BACKGROUND

The City of Oakdale receives fire dispatch services from the Stanislaus Regional 911 Dispatch Center (SR 911). SR 911 is governed by the Consolidated Emergency Dispatch Agency Commission (Commission), which includes elected and appointed representatives from the County of Stanislaus, City of Modesto and other partner agencies. In November 2015, the Commission took action to modify the cost allocation methodology used to apportion dispatch costs to all participating agencies starting Fiscal Year 2016-2017.

The new cost allocation was developed after Stanislaus County staff members reviewed consultant recommendations developed by the Matrix Consulting Group. Unfortunately, City of Oakdale staff were not included in the review process and were not provided the opportunity to comment on the proposed cost allocation changes. City staff has significant concerns regarding the new cost share allocation model and the disparate impacts it has had not only on the City of Oakdale but also Stanislaus Consolidated Fire Protection District (SCFPD). The dispatch costs for the City of Oakdale and SCFPD have increased by \$226,040 since June 30, 2016 and are anticipated to rise by another \$81,123 in FY 2018-2019. The total cost increase for the City of Oakdale and SCFPD as a result of the new cost share model will total approximately \$307,163 by June 30, 2019.

City staff is in the process of coordinating a meeting with the small city representative that sits on the Consolidated Emergency Dispatch Agency Commission to discuss our options going forward.

Although the City disagrees with the current cost allocation model for SR 911 staff believes it is in its best interest to accept the subsidy offer from Stanislaus County for Fiscal Year 2017-2018.

#### II. FISCAL IMPACTS

For Fiscal Year 2017/2018 the costs for fire dispatch services will be \$95,305. This is a \$34,917 cost increase from the previous year's dispatch costs of \$60,388. This is an additional cost to the General Fund and represents a two year cost increase of \$68,305. Under the current cost share model the City's costs are anticipated to increase another \$17,200 in fiscal year 2018-2019 bringing the total cost increase to \$85,503.



Subject: Approving Letter to Stanislaus County Fire Wardens Office Formally Requesting a

Subsidy for Fire Emergency Dispatch Services in the Amount of \$17,200 for Fiscal

Year 2017/2018

Meeting Date: May 1, 2017

#### III. RECOMMENDATION

Staff recommends that the City Council approve a letter to the Stanislaus County Fire Wardens Office formally requesting a subsidy for fire emergency dispatch services in the amount of \$17,200 for Fiscal Year 2017/2018.

#### **IV. ATTACHMENTS**

ATTACHMENT A: Subsidy Request Letter

ATTACHMENT B: Letter from Stanislaus County



## Office of the City Manager

280 North Third Avenue • Oakdale, CA 95361 • Ph: (209) 845-3571 • Fax: (209) 847-6834

#### **Finance Department**

280 N. Third Ave. Oakdale, CA 95361 (209) 845-3571 (209) 847-6834 Fax

#### Facility Rentals & Recreation Division

(209) 845-3591 (209) 847-6834 Fax

## PUBLIC SERVICES DEPARTMENT

455 S. 5<sup>th</sup> Ave. Oakdale, CA 95361 (209) 848-4344 Fax

Administration, Engineering & Maintenance Divisions (209) 845-3600

Building & Planning Division (209) 845-3625

POLICE DEPARTMENT 245 N. Second Ave. Oakdale, CA 95361 (209) 847-2231 (209) 847-3790 Fax

#### FIRE DEPARTMENT

SCFPD Headquarters:
3318 Topeka Street
Riverbank
(209) 869-7470
(209) 869-7475 Fax
Station No. 5:
325 East "G" St.
(209) 322-3809
(209) 322-3723 Fax
Station No. 4:
450 S. Willowood Dr.
Oakdale, CA 95361
(209) 847-5904
(209) 847-5907 Fax

### CITY OF OAKDALE WEBSITE

www.oakdalegov.com

**E-MAIL** info@ci.oakdale.ca.us

May 1, 2017

Stanislaus County Fire Wardens Office 3705 Oakdale Road Modesto, CA 95357

To Whom It May Concern,

The City Council of the City of Oakdale is requesting the County of Stanislaus consider subsidizing fire dispatch services for Fiscal year 2017-2018. The amount of the subsidy, as identified by the latest cost apportionment methodology and approved by the Consolidated Emergency Dispatch Agency Commission (SR 911) is \$17,200.

This request was approved by the Oakdale City Council on May 1, 2017.

Respectfully submitted,

Bryan Whitemyer, City Manager

#### ATTACHMENT B



Stan Risen Chief Executive Officer

Patricia Hill Thomas Chief Operations Officer/ Assistant Executive Officer

Keith D. Boggs Assistant Executive Officer

Jody Hayes Assistant Executive Officer

1010 10<sup>th</sup> Street, Suite 6800, Modesto, CA 95354 Post Office Box 3404, Modesto, CA 95353-3404

Phone: 209.525.6333 Fax 209.544.6226

Stanislaus County

March 24, 2017

TO:

Stanislaus County Fire Agencies

FROM:

**Stanislaus County** 

Chief Executive Office - Fire Wardens Office

SUBJECT:

Emergency Dispatch Subsidies to Fire Agencies serving in Stanislaus County

through Stanislaus Regional 911

On November 18, 2015 the Consolidated Emergency Dispatch Agency Commission approved a new cost allocation methodology. The new methodology provides a simplified calculation that more appropriately ties dispatch costs to service levels to each participating agency.

Stanislaus County has been providing emergency dispatch subsidies to local fire agencies for over 45 years. The subsidy has not only been for dispatch services, but has included maintenance and support of a county-wide radio system. For Fiscal Year 2017-2018, a recommendation will be included in the County budget to once again authorize funding in support of fire dispatch services for the unincorporated area of the county through Stanislaus Regional 911.

In accordance with the April 26, 2016 action taken by the Stanislaus County Board of Supervisors, each qualifying fire agency must submit a formal request that has been approved by your governing body to the Stanislaus County Fire Wardens Office no later than May 1<sup>st</sup>, 2017. To assist in the process, a request letter template has been provided if you wish to use it. In addition, a copy of the Fiscal Year 2017-2018 Stanislaus Regional 911 cost distribution summary schedule is attached. Please utilize the amount listed in the OES Subsidy column when making your request.

Please feel free to contact Assistant Executive Officer Jody Hayes (525-5714) or Fire Warden Dale Skiles (552-3600) should you have any questions.

**{QUALIFYING AGENCY LETTERHEAD}** 

{Date}

Stanislaus County Fire Wardens Office 3705 Oakdale Road Modesto, CA. 95357

To Whom It May Concern,

The governing body of the *{insert your fire agency}* is requesting the County of Stanislaus consider subsidizing fire dispatch services for Fiscal Year 2017-2018. The cost of those services, as identified by the latest cost apportionment methodology and approved by the Consolidated Emergency Dispatch Agency Commission (SR911) is \$*{insert your agency's FY17-18 eligible subsidy amount}*.

This request was approved by {list your governing body} on {insert date}.

Respectfully submitted,

{Board Representative Signature}

17-18 OES-Fire Warden Subsidy Summary

	FY 17-18	Agency	OES	FY 16-17	Agency	OES
Agency	Allocation	Charge 17-18	Subsidy	Allocation	Charge 16-17	Subsidy
MODESTO FIRE	\$1,193,633	\$1,137,407	\$56,226	\$1,177,076	\$1,121,630	\$55,446
CERES FIRE	\$242,471	\$74,194	\$168,277	\$237,866	\$10,158	\$227,708
STANISLAUS CONSOLIDATED	\$221,670	\$157,743	\$63,927	\$166,224	\$118,287	\$47,937
OAKDALE FIRE	\$112,508	\$95,308	\$17,200	\$125,200	\$60,388	\$64,812
PATTERSON FIRE	\$70,905	\$70,905	\$0	\$66,786	\$66,786	\$0
SALIDA FIRE	\$71,448	\$0	\$71,448	\$59,432	\$0	\$59,432
KEYES FIRE	\$36,448	\$0	\$36,448	\$33,254	\$0	\$33,254
HUGHSON FIRE	\$37,940	\$24,650	\$13,290	\$38,157	\$24,791	\$13,366
NEWMAN FIRE	\$26,363	\$24,817	\$1,546	\$28,814	\$21,677	\$7,137
OAKDALE RURAL FIRE	\$28,715	\$0	\$28,715	\$37,139	\$0	\$37,139
DENAIR FIRE	\$15,375	\$0	\$15,375	\$16,928	\$0	\$16,928
BURBANK-PARADISE FIRE	\$59,917	\$0	\$59,917	\$62,716	\$0	\$62,716
WEST STANISLAUS FIRE	\$44,135	\$0	\$44,135	\$37,694	\$0	\$37,694
TURLOCK RURAL	\$24,509	\$0	\$24,509	\$20,211	\$0	\$20,211
WOODLAND FIRE	\$21,796	\$0	\$21,796	\$20,535	\$0	\$20,535
WESTPORT FIRE	\$12,164	\$0	\$12,164	\$11,470	\$0	\$11,470
MOUNTAIN VIEW FIRE	\$8,456	\$0	\$8,456	\$8,510	\$0	\$8,510
	\$2,228,453	\$1,585,024	\$643,429	\$2,148,012	\$1,423,717	\$724,295