



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

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

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

Monday, June 6, 2016

7:00 PM

City Council Chambers

THIS MEETING WILL BE TELEVISED OVER COMCAST CHANNEL 7

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 Jeff Cavanaugh, Calvary Chapel Oakdale**
- 5. Presentations/Acknowledgements**
 - 5.1: Presentation of Certificate of Recognition for Extraordinary Personal Action to Senior Outreach Volunteers, Lupe Aguilera and Debbie Hampton

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: 2016-049

Next Ordinance: 1242

8. Appointment to Boards and Commissions

None Scheduled.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.8. 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 16, 2016.

9.2: Receive and File the Warrant List for the period of May 5, 2016 to May 31, 2016.

9.3: Waive Readings of Ordinances/Resolutions except by Title.

9.4: Authorize the City Manager to execute an Annual Funding Agreement with the City of Turlock/Stanislaus County HOME Consortium designating the City of Oakdale as a Sub-Recipient of HOME Investment Partnership Program Funds for Fiscal Year 2016-2017—Resolution 2016-____.

9.5: Authorize the emergency HVAC unit replacement at Gladys L. Lemmons Senior Community Center at a cost of \$6,600 from Facility Maintenance Internal Service Fund 540-1910-419.41.05—Resolution 2016-____.

9.6: Authorize annual contract renewal with Knorr Systems, Inc. for Royse Memorial Pool maintenance in the amount of \$8,844 from Pool Facilities Fund 217-7230-472-25.03—Adopt Resolution 2016-____.

9.7: Approve call for the holding of a general municipal election to be held on Tuesday, November 8, 2016, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities; and request for the Board of Supervisors of the County of Stanislaus to consolidate a general municipal election to be held on November 8, 2016, with the statewide general election to be held on the date pursuant to §10403 of the Elections Code—Resolution 2016-____ and Resolution 2016-____.

9.8: Reject Claim for Damages Submitted by Graham, Lori—Minute Order.

10. Public Hearings

10.1: Consider resolutions of the City of Oakdale City Council accepting and closing the Proposition 218 Public Notification and Protest Process as it relates to a proposed rate increase for solid waste disposal services; and authorizing the City Manager to execute an agreement for the collection of solid waste in the City of Oakdale and adjusting residential and commercial refuse collection rates for said services. *Notice of Public Hearing mailed by United States Postal Service to ratepayers in compliance with Prop 218.*



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Recommended Actions:

- 1) Adopt Resolution 2016-____, a resolution of the City Council of the City of Oakdale accepting and closing the Proposition 218 Public Notification and Protest Process as it relates to a proposed rate increase for solid waste disposal services.
 - 2) Adopt Resolution 2016-____, a resolution of the City Council of the City of Oakdale authorizing the City Manager to execute an agreement for the collection of solid waste in the City of Oakdale and adjusting residential and commercial refuse collection rates for said services.
- 10.2: Consider the adoption of the Preliminary Fiscal Year (FY) 2016-2017 Annual Budget. *A Notice of Public Hearing was published in the May 18, 2016 edition of the Oakdale Leader.*

Recommended Action: Open the public hearing and continue to the public hearing to June 20, 2016.

11. Staff Reports

11.1: Discuss request to place portable toilet at the G Street Fire Station site.

Recommended Action: Deny the request to place portable toilet at the G Street Fire Station site and direct staff to continue to assess the situation.

11.2: Consider accepting Treasurer's Report for April 2016 by Minute Order.

Recommended Action: Accept by Minute Order Treasurer's Report for April 2016.

11.3: Consider a Resolution of the City of Oakdale City Council authorizing the City Manager negotiate and execute an agreement with Tuckfield and Associates to conduct a Wastewater and Water Rate Study and Connection Fee Study with a cost not to exceed \$29,700 (\$14,850 - Fund 625 Water – 625-4161-445-25.03 and \$14,850 – Fund 622 Sewer – 622-4153-444-25.03).

Recommended Action: Adopt Resolution 2016-____, a resolution of the City Council of the City of Oakdale authorizing the City Manager to negotiate and execute an agreement with Tuckfield and Associates to conduct a Wastewater and Water Rate Study and Connection Fee Study with a cost not to exceed \$29,700 (\$14,850 - Fund 625 Water – 625-4161-445-25.03 and \$14,850 – Fund 622 Sewer – 622-4153-444-25.03).



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- 11.4: Consider a Resolution of the City of Oakdale City Council authorizing Police Department Staff to purchase twenty-one (21) Taser Axon Body Officer-Worn Digital Video Cameras, plus necessary hardware and warranties and a three-year warranty and licensing to Evidence.com using funds from AB109 Public Safety Realignment Account (210-2140-421-41.05).

Recommended Action: Adopt Resolution 2016-____, a resolution of the City Council of the City of Oakdale authorizing Police Department Staff to purchase twenty-one (21) Taser Axon Body Officer-Worn Digital Video Cameras, plus necessary hardware and warranties and a three-year warranty and licensing to Evidence.com using funds from AB109 Public Safety Realignment Account (210-2140-421-41.05).

- 11.5: Consider accepting by Minute Order the Planning Commission's recommendation to approve the Final Concept Plan for the J Street Right-of-Way Improvements.

Recommended Action: Accept by Minute Order the Planning Commission's recommendation to approve the Final Concept Plan for the J Street Right-of-Way Improvements.

12. City Manager's Report

13. City Council Items

14. Adjournment

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, June 6, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, June 2, 2016.

Dated: June 2, 2016

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk