



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

Tuesday, January 21, 2020

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular meeting.

Your City Council are:

Mayor J.R. McCarty
Mayor Pro Tem Richard Murdoch
Council Member Cherilyn Bairos
Council Member Ericka Chiara
Council Member Christopher Smith

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 Bill Kenoyer of Redeemer Oakdale.**
5. **Presentations/Acknowledgements**
 - 5.1: [Introduction, Oath of Office, and Promotional Badge Pinning of Oakdale Police Department's Police Sergeant Don Stilwell and New Police Lieutenant Jeff Henderson.](#)
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.
8. **Appointment to Boards and Commissions**
9. **City Council Consent Agenda**



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Next City Council Resolution: 2020-001

Next Ordinance: 1270

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 December 16, 2019.
- 9.2: Receive and File the Warrant List for the Period of November 23, 2019 through December 13, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Adopt City Council Resolution 2020-____, A Resolution of the City of Oakdale City Council Accepting the East J Street Slurry Seal Project Improvements and Authorizing the Filing of a Notice of Completion.
- 9.5: Adopt City Council Resolution 2020-____, A Resolution of the City of Oakdale City Council Accepting the East G Street Slurry Phase 1 Project Improvements and Authorizing the Filing of a Notice of Completion.
- 9.6: Accept by Minute Order, the December 2019 Treasurer's Report.
- 9.7: Adopt City Council Resolution 2020-____, A Resolution of the City of Oakdale City Council Approving the Revisions to the Salary Schedule for Part-Time and Temporary Employees.
- 9.8: Adopt City Council Resolution 2020-____, A Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute All Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and any Amendments thereto with the California Department of Transportation.

10. Public Hearings

- 10.1: A Public Hearing to Consider Adoption of Resolution 2020-____, A Resolution of the City Council of the City of Oakdale Certifying the Expanded Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMRP) for the City of Oakdale Wastewater River Crossing Replacement Project. (Public Hearing Notice published in the Oakdale Leader January 8, 2020.)

11. Staff Reports

- 11.1: Continued from December 16, 2019 City Council Meeting, Consider a Resolution Authorizing the City Manager to Enter into an Agreement with RED INC Architects for Consulting and Construction Administration Services throughout the duration of the PD/City Hall Facility Improvement Project for a cost not to exceed \$29,000.00 to be Funded from Facility Maintenance Fund 540 CP1819.

Recommended Action: Adopt City of Oakdale City Council Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to



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Enter into an Agreement with RED INC Architects for Consulting and Construction Administration services throughout the duration of the Police Department/City Hall Facility Improvement Project for a cost not to exceed \$29,000.00 not including reimbursable expenses, to be Funded from Facilities Maintenance Fund 540 CP1819.

11.2: Accept by Minute Order, the Fiscal Year 2018/2019 Audited Financial Statements.

Recommended Action: Accept by Minute Order, the Fiscal Year 2018/2019 Audited Financial Statements.

11.3: Consider a Resolution Authorizing the City Manager to Enter into an Agreement with API Architects for Preliminary Design Services for the Branding Iron Park and Gymnasium Project.

Recommended Action: Adopt City of Oakdale City Council Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Enter into an Agreement with API Architects for Preliminary Design Services for the Branding Iron Park and Gymnasium Project.

12. City Manager's Report

12.1: January 2020 Department Reports.

13. City Council Items

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, February 3, 2020 at 7:00 p.m. in the City Council Chamber.

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, Julie Christel, Council Services and Legislative Records Manager/Deputy 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 Tuesday, January 21, 2020, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, January 17, 2020.

Dated: January 17, 2020.

/s/ Julie Christel
Julie Christel
Council Services and Legislative Records Manager
Deputy City Clerk