



**CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES**



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

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

---

**Monday, April 15, 2019**

**7:00 PM**

**City Council Chambers**

---

**1. CALL TO ORDER:**

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

**2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:**

Present: Mayor McCarty  
Council Member Bairos  
Council Member Chiara  
Council Member Murdoch  
Council Member Smith

Staff Present: City Manager Whitemyer  
City Attorney Hallinan  
Finance Director Avila  
Public Works Superintendent Bridgewater  
Council Services Manager Christel  
Public Services Director Gravel  
Police Chief Heller  
Sr. Building Inspector Odom  
Parks Maintenance Supervisor Avila

Absent: None

**3. PLEDGE OF ALLEGIANCE:**

Mayor McCarty led the pledge of allegiance.

**4. INVOCATION:**

Pastor Kent Roberts from The River Christian Community provided the invocation.

**5. REPORT OUT OF CLOSED SESSION:**

Mayor McCarty reported a special meeting was called to order at 6:30 p.m. The City Council met in closed session to discuss with legal counsel the following closed session agenda item:

- 4.1: CONFERENCE WITH LEGAL COUNSEL  
Potential Litigation  
(Pursuant to Government Code Section 54956.9(4))  
Number of Cases (1) One



**CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, April 15, 2019**

**Next City Council Resolution: 2019-038**

**Next Ordinance: 1263**

---

Mayor McCarty advised the City Council went in to closed session and that there was no action to report.

**6. PRESENTATIONS/ACKNOWLEDGEMENTS**

City Manager Whitemyer introduced the members of the Measure Y Exploratory Committee and thanked them for their service and the time they have spent meeting over the last month. He provided City Council with a report and PowerPoint Presentation of various items and issues the committee discussed and reviewed including sales tax rates of various cities in our region, the cost of Measure Y to Oakdale residents, what the city has done to reduce costs (staff reduction), and what the city has done to reduce pension costs.

City Manager Whitemyer then introduced the Measure Y Exploratory Committee Chairperson Mickey Peabody and Vice Chairperson Mike Eggener who provided a presentation to the members of the City Council on the committee's recommendation regarding the extension of the one-half cent transaction and use tax. Mr. Eggener stated that the city has been very diligent in putting the Measure Y sales tax money in to the areas that it was allocated for and that City Manager Whitemyer has made the process very transparent. The Exploratory Committee recommends the City Council put this item on the ballot and recommend that it go forward for an 11-year time frame. City Manager Whitemyer added that a recommendation will be presented at the next council meeting.

**7. ADDITIONS/DELETIONS**

Mayor McCarty asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised there are none.

**8. PUBLIC COMMENTS**

Joshua Whitfield, representing Assembly Member Flora's office, updated the City Council on current bills and projects Assembly Member Flora is working on. He also discussed Assembly Member Flora's response regarding concerns his office received regarding the Stearns Road and Hwy 120 area.

Public Comment opened at 7:15 p.m.

Benjamin Amaral  
Robert Amaral  
Alice Garcia  
Daisey Moras  
Erica McDonald

Public Comment closed at 7:42 p.m.

**9. APPOINTMENT TO BOARDS AND COMMISSIONS**



**CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, April 15, 2019**

**Next City Council Resolution: 2019-038**

**Next Ordinance: 1263**

Members of the City Council unanimously agreed to the appointments of Jean Cavanaugh and Walter Huhn as Committee Members to the Senior Citizen Advisory Committee and Marco Camacho Jr. as Committee Member and Cecilia Suarez as Alternate Committee Member to the Residents Oversight (Measure Y) Committee.

Mayor McCarty asked that a motion be passed that the following

**MOTION**

To approve the appointment of Jean Cavanaugh and Walter Huhn as Committee Members to the Senior Citizen Advisory Committee and Marco Camacho Jr. as Committee Member and Cecilia Suarez as Alternate Committee Member to the Residents Oversight (Measure Y) Committee.

Moved by Council Member Bairos and seconded by Council Member Chiara and PASSED AND ADOPTED this 15th day of April 2019, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Chiara, Smith, Murdoch, and McCarty	(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. CITY COUNCIL CONSENT AGENDA**

Mayor McCarty asked are there any questions or requests to remove items from the Consent Agenda. No questions or requests to remove items from the Consent Agenda were requested.

**MOTION**

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.4 for April 15, 2019 as follows:

- 9.1: Approve the City Council Regular Meeting Minutes of April 1, 2019 and the City Council Special Meeting Minutes of March 25, 2019.
- 9.2: Receive and File the Warrant List for the Period of March 13, 2019 to March 29, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Rejection by Minute Order, Claim for Damages submitted by Christopher Poncabare.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 15th day of April, 2019, by the following vote:



**CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, April 15, 2019**

**Next City Council Resolution: 2019-038**

**Next Ordinance: 1263**

AYES:	COUNCIL MEMBERS: Smith, Murdoch, Bairos, Chiara, and McCarty	(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. PUBLIC HEARINGS**

10.1 Consider a Resolution Adopting the City of Oakdale 2015 Urban Water Management Plan.

A PowerPoint Presentation was provided.

Public Works Superintendent Bridgewater presented a comprehensive staff report recommending the City Council Approve a Resolution Adopting the City of Oakdale 2015 Urban Water Management Plan.

The City Council asked questions of staff which were responded to by staff.

Public Testimony  
There was none.

**MOTION**

To Adopt City of Oakdale City Council Resolution 2019-032 Adopting the City of Oakdale 2015 Urban Water Management Plan.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 15th day of April 2019, by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Chiara, Smith, Bairos and McCarty	(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.

**12. STAFF REPORTS**

11.1 Consider a Resolution Adopting a list of projects for Fiscal Year 2019-20 to be funded by SB 1 Road Repair and Accountability Act of 2017.



**CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, April 15, 2019**

**Next City Council Resolution: 2019-038**

**Next Ordinance: 1263**

Jeff Gravel, Public Services Director, presented a staff report and PowerPoint Presentation recommending the City Council Adopt a list of projects for Fiscal Year 2019-20 to be Funded by SB 1 Road Repair and Accountability Act of 2017.

**MOTION**

To Adopt City of Oakdale City Council Resolution 2019-033, a Resolution of the City Council of the City of Oakdale Adopting a list of projects for Fiscal Year 2019-20 to be Funded by SB 1 Road Repair and Accountability Act of 2017.

No public comment was received.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 15th day of April 2019, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Chiara, Bairos, Murdoch, McCarty	(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.

- 11.2 Consider a Resolution to Approve a Contract with Pacific Breeze Air Systems to replace one (1) Public Services Shop Heater and one (1) Swamp Cooler in the amount of \$6,980.00 funded by Garage Fund 110 (110-4120-441005 Machinery and Equipment).

Cody Bridgewater, Public Works Superintendent, presented a staff report and PowerPoint Presentation recommending the City Council approve a contract with Pacific Breeze Air Systems to replace one (1) Public Services shop heater and one (1) swamp cooler in the amount of \$6,980.00 funded by Garage Fund 110 (110-4120-441005 Machinery and Equipment).

City Council asked questions of staff to which staff responded.

No public comment received.

**MOTION**

To adopt City of Oakdale City Council Resolution 2019-034, a Resolution of the City Council of the City of Oakdale approving a contract with Pacific Breeze Air Systems to replace one (1) Public Services Shop Heater and one (1) Swamp Cooler in the amount of \$6,980.00 funded by Garage Fund 110 (110-4120-441005 Machinery and Equipment).

No public comment was received.



**CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, April 15, 2019**

**Next City Council Resolution: 2019-038**

**Next Ordinance: 1263**

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 15th day of April 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Smith, Chiara, Murdoch, and McCarty	(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 Continued from April 1, 2019 City Council Meeting; Consider a Resolution Approving the Purchase of Two eXmark Lazer X 801KA PLATFORM 60” Mowers from Westurf Nursery in the amount of \$25,620.31 from Fund 565 – LLMD Landscape Maintenance (565-7215-441005).

Rolando Avila, Parks Maintenance Supervisor, provided members of the City Council with updated information regarding the Exmark Lazer x 801KA Platform 60” mower purchase. Supervisor Avila contacted Ace Hardware in Oakdale to see if they would provide an estimate for the mowers but was informed by the store manager that Ace Hardware was no longer an Exmark dealer and would be unable to provide a bid.

No public comment received.

**MOTION**

To Adopt City of Oakdale City Council Resolution 2019-035, a Resolution of the City Council of the City of Oakdale Approving the Purchase of Two eXmark Lazer X 801KA PLATFORM 60” Mowers from Westurf Nursery in the amount of \$ 25,620.31 from Fund 565 – LLMD Landscape Maintenance (565-7215-441005).

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 15th day of April 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Chiara, Smith, Bairos, Murdoch, and McCarty	(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 a Resolution Authorizing the City Manager to enter into contract with Hensley’s Pavement & General Engineering Inc. in the Amount of \$447,377.79 for pavement reconstruction, grading, drainage facilities and fencing for the City Corporation Yard at 455 South Fifth Avenue and set aside contingency funds of 10% in the amount of \$45,000.00 and 5% for Construction Engineering and Inspection in the amount of



**CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, April 15, 2019**

**Next City Council Resolution: 2019-038**

**Next Ordinance: 1263**

\$22,368.00 for a total project budget of \$514,745.79 funded by Sewer Capital Replacement Fund 621 and Water Capital Replacement Fund 644 (CP1813).

Jeff Gravel, Public Services Director, presented a staff report and PowerPoint Presentation recommending City Council Authorize the City Manager to enter into contract with Hensley's Pavement & General Engineering Inc. in the Amount of \$447,377.79 for pavement reconstruction, grading, drainage facilities and fencing for the City Corporation Yard at 455 South Fifth Avenue and set aside contingency funds of 10% in the amount of \$45,000.00 and 5% for Construction Engineering and Inspection in the amount of \$22,368.00 for a total project budget of \$514,745.79 funded by Sewer Capital Replacement Fund 621 and Water Capital Replacement Fund 644 (CP1813).

The City Council asked questions of staff to which staff responded.

No public comment was received.

**MOTION**

To Adopt City of Oakdale City Council Resolution 2019-036, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to enter into contract with Hensley's Pavement & General Engineering Inc. in the amount of \$447,377.79 for pavement reconstruction, grading, drainage facilities and fencing for the City Corporation Yard at 455 South Fifth Avenue and set aside contingency funds of 10% in the amount of \$45,000.00 and 5% for Construction Engineering and Inspection in the amount of \$22,368.00 for a total project budget of \$514,745.79 funded by Sewer Capital Replacement Fund 621 and Water Capital Replacement Fund 644 (CP1813).

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 15th day of April 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Murdoch, Smith, Bairos, Chiara, and McCarty	(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.

Council Member Murdoch excused himself from the meeting at 8:23 p.m.

- 11.5: Consider a Resolution Accepting a Grant from the San Joaquin Valley Air Pollution Control District to purchase a Zero Emissions Electric Utility Vehicle for the Fire Department in the amount of \$21,844.54 with \$20,000.00 funded through the Grant and a local match of \$1,844.54 from the Fire Equipment Replacement Fund 532.



**CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, April 15, 2019**

**Next City Council Resolution: 2019-038**

**Next Ordinance: 1263**

Fire Battalion Chief DeHart provided a presentation to the City Council regarding the purchase of a Zero Emissions Electric Utility Vehicle for the Fire Department and recommended the City Council accept a grant from the San Joaquin Valley Air Pollution Control District to purchase a Zero Emissions Electric Utility Vehicle for the Fire Department in the amount of \$21,844.54 with \$20,000.00 funded through the grant and a local match of \$1,844.54 from the Fire Equipment Replacement Fund 532.

No public comment was received.

**MOTION**

To Adopt City of Oakdale City Council Resolution 2019-037, a Resolution of the City Council of the City of Oakdale Accepting a Grant from the San Joaquin Valley Air Pollution Control District to purchase a Zero Emissions Electric Utility Vehicle for the Fire Department in the amount of \$21,844.54 with \$20,000.00 funded through the Grant and a local match of \$1,844.54 from the Fire Equipment Replacement Fund 532

Moved by Council Member Bairos and seconded by Council Member Chiara and PASSED AND ADOPTED this 15th day of April 2019, by the following vote:

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

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

**12. CITY MANAGER'S REPORT**

12.1 City Manager Whitemyer presented the April 2019 Department Reports to the City Council.

City Manager Whitemyer briefly discussed a letter Joshua Whitfield from Assembly Member Heath Flora's office provided to him prior to the start of the City Council meeting. The letter was from Dan McElhinney, the Acting District 10 Director from the Department of Transportation and was regarding the safety concerns at the intersections of State Route 108, North Stearns Rad and South Stearns Road with a request to install a traffic signal.

**13. CITY COUNCIL ITEMS**

Council Member Bairos requested that the city hold a Measure Y workshop for the community.

Council Member Smith thanked Sutton for her work on putting together the Rodeo parade.



CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, April 15, 2019

Next City Council Resolution: 2019-038

Next Ordinance: 1263

Mayor McCarty thanked the Saddle Club for hosting a wonderful rodeo event and also thanked the Public Services Department and the Police Department for all their hard work during this weekend. He also thanked everyone who came out for the Love Oakdale event.

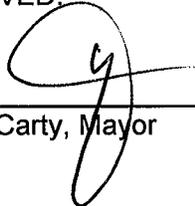
**14. ADJOURNMENT**

There being no further business, Mayor McCarty adjourned the meeting at 8:34 p.m.

ATTEST:

  
\_\_\_\_\_  
Julie Christel, Deputy City Clerk

APPROVED:

  
\_\_\_\_\_  
J.R. McCarty, Mayor

