



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

City Council Chambers  
277 North Second Avenue  
Oakdale, California

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**Monday, March 7, 2016**

**7:00 PM**

**City Council Chambers**

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**1. CALL TO ORDER:**

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

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

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

Staff Present: City Manager Whitemyer  
City Attorney Hallinan  
Public Services Director Clark  
Finance Director Avila  
Police Chief Jenkins  
City Clerk Teixeira

**3. PLEDGE OF ALLEGIANCE:**

Mayor Paul led the assembly in the Pledge of Allegiance.

**4. INVOCATION:**

The invocation was provided by Pastor Korey Buckanek, River Oak Grace Community Church.

**5. PRESENTATIONS/ACKNOWLEDGEMENTS:**

5.1: Presentation: 2015 Legislative Update  
Presented by: Legislative Advocate Mata, Churchwell White LLP

Cecila Mata, Legislative Advocate for the City Attorney's office (Churchwell White LLP) provided a PowerPoint Presentation of the 2015 Legislative Update.

5.2: Presentation: Stanislaus Council of Governments Expenditure Plan

Kendall Flint, Outreach Project Manager representing StanCOG provided a PowerPoint Presentation for the Stanislaus Council of Governments Expenditure Plan.



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**6. ADDITIONS/DELETIONS:**

Mayor Paul asked whether there were any additions or deletions to the agenda. No items were added or deleted.

**7. PUBLIC COMMENTS:**

Mayor Paul asked whether there was anyone who wished to address a matter not listed on the City Council agenda.

Mary Guardiola, CEO, Oakdale Chamber of Commerce advised those in attendance of upcoming community events including; the Oakdale Home Show (March 11th and 12th); Annual Ag Scholarship Luncheon (March 17th); Oakdale Saddle Club Mixer (March 17th); and the Testicle Festival (March 21st).

Pamela Kelly, Oakdale resident and speaking on behalf of Oakdale Rescue Mission reported over 50 people were in attendance at the March 28th Q&A. Ms. Kelly provided a handout titled "A movement toward home" to the City Clerk for distribution to the City Council.

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

- 8.1: Consider reappointment of Has Panchal to the Business Improvement District Advisory Board.
- 8.2: Consider reappointment of Mike Eggener to the Parks and Recreation Commission.
- 8.3: Consider appointment of Ryan Camp to the Parks and Recreation Commission.
- 8.4: Consider appointment of Loran J. Lester to the Senior Citizen Advisory Commission.

**MOTION**

To reappoint Has Panchal to the Business Improvement District Advisory Board and Mike Eggener to the Parks and Recreation Commission; and to appoint Ryan Camp to the Parks and Recreation Commission and Loran J. Lester to the Senior Citizen Advisory Commission.

Moved by Council Member Bairos, seconded by Council Member McCarty and PASSED AND ADOPTED this 7th day of March 2016, 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.



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**9. CITY COUNCIL CONSENT AGENDA:**

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. There were none.

**MOTION**

To approve the City of Oakdale City Council consent Agenda for March 7, 2016, as presented:

- 9.1: Approving the Regular City Council Meeting Minutes of February 16, 2016;
- 9.2: Receiving and filing the Warrant List for the period of February 10, 2016 to February 29, 2016;
- 9.3: Waiving Readings of Ordinances/Resolutions except by Title; and,
- 9.4: Reject Claim for Damages Submitted by Michael Hoh by Minute Order.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member Bairos and PASSED AND ADOPTED this 7th day of March 2016, 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 approve the Amended and Restated Joint Powers Agreement establishing the Stanislaus Council of Governments.

City Manager Whitemyer presented the staff report recommending the City Council to approve the Amended and Restated Joint Powers Agreement establishing the Stanislaus Council of Governments.



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**MOTION**

To adopt City of Oakdale City Council Resolution 2016-011, a Resolution of the City of Oakdale City Council to approve the Amended and Restated Joint Powers Agreement establishing the Stanislaus Council of Governments.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 7th day of March 2016, 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.

- 11.2: Consider acceptance of the January 2016 Treasurer’s Report by Minute Order.

Finance Director Avila presented the staff report recommending the City Council accept the January 2016 Treasurer’s Report by Minute Order.

**MOTION**

To accept the January 2016 Treasurer’s Report by Minute Order as presented.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop AND ADOPTED this 7th day of March 2016, 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 the Memorandum of Understanding (MOU) between the Stanislaus Business Alliance and the City of Oakdale regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategy in the amount of \$10,000 from Fund 110-1910-419-16-05 – General Government and authorizing the City Manager to execute the MOU.

City Manager Whitemyer presented the staff report recommending the City Council approve the Memorandum of Understanding (MOU) between the Stanislaus Business Alliance and the City of Oakdale regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategy in the amount of



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\$10,000 from Fund 110-1910-419-16-05 – General Government and authorizing the City Manager to execute the MOU.

**MOTION**

To adopt City of Oakdale City Council Resolution 2016-012, a Resolution of the City of Oakdale City Council approving the Memorandum of Understanding (MOU) between the Stanislaus Business Alliance and the City of Oakdale regarding the Joint Implementation of the Countywide Economic Development Plan and Marketing Strategy in the amount of \$10,000 from Fund 110-1910-419-16-05 – General Government and authorizing the City Manager to execute the MOU.

Moved by Council Member Murdoch, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 7th day of March 2016, 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 roll call vote.

**12. CITY MANAGER’S REPORT:**

12.1: Police Department Goals Presentation

A PowerPoint presentation was provided by Police Chief Jenkins on the Oakdale Police Department’s 2015 Accomplishments – Fiscal Year 2016 Goals.

Police Chief Jenkins responded to questions raised by the City Council.

Following his presentation Police Chief Jenkins stated that after 26 years of law enforcement service to the citizens of Oakdale, he was announcing his retirement effective July 31, 2016.

**13. CITY COUNCIL ITEMS:**

Council Member Murdoch advised he had met with a representative of the building industry related to the City’s current fee schedules. Council Member Murdoch stated after reviewing the City’s current fee schedules he feels good about the fees with the exception of the gym fee, noting perhaps this particular fee should be reviewed and further discussed.

Council Member Murdoch requested a meeting be scheduled to allow the City Council to review the plans for the South Yosemite Avenue Community Park.



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In response to a question raised by Council Member Murdoch related to previous Council direction on limiting off-premise digital signage; City Manager Whitemyer advised staff would bring back for the City Council's review a staff report and resolution to consider limiting the number of off-premise signs.

Council Member McCarty reminded those in attendance that LOVE Oakdale will be held Saturday, April 23.

Council Member Bairos reminded those in attendance the Friends of Oakdale Library's Annual Book Sale begins tomorrow, March 8th and continues through March 10th; and the Oakdale Home Show will be held March 11th and March 12th.

**14. ADJOURNMENT:**

There being no further business, Mayor Paul adjourned the meeting at 8:24 p.m.

ATTEST:

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk

APPROVED:

/s/Pat Paul  
Pat Paul  
Mayor