



CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA



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, December 19, 2016

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 Kent Roberts, The River Christian Community**
- 5. Presentations/Acknowledgements**
- 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**

None Scheduled.

"Cowboy Capital of the World"



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, December 19, 2016**

Next City Council Resolution: 2016-145

Next Ordinance: 1246

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 City Council Meeting Minutes of December 5, 2016.

9.2: Receive and File the Warrant List for the period of November 29, 2016 to December 12, 2016.

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

9.4: Second Reading of Ordinance 1245, an Ordinance of the City of Oakdale, California Amending Chapter 31, Subdivisions and Chapter 36, Zoning to Address the Requirements of California Senate Bill 5 (2007) and Associated Legislation Related to Provision of 200-Year Flood Protection for California Urban Areas.

9.5: Consider Approving by Minute Order the List of Commissions/Board/Committees and Authorizing Providing List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.

9.6: By Minute Order Reject Claim for Damages Submitted by Joanna Harris.

10. Public Hearings

None Scheduled.

11. Staff Reports

11.1: Consider a Resolution of the City of Oakdale City Council Accepting the Capital Improvement Program 2016 Project Status Update.

Recommended Action: Adopt Resolution 2016-___, a Resolution of the City of Oakdale City Council Accepting the Capital Improvement Program 2016 Project Status Update.

11.2: Consider a Resolution of the City of Oakdale City Council to Award a Low Bid to Grover Tree Service to Remove Nine Modesto Ash Trees in Wood Park for the amount of \$8,620 funded from (CP 1722) 110-7219-472.41-10 Other Capital Projects.

Recommended Action: Adopt Resolution 2016-___, a Resolution of the City of Oakdale City Council Awarding a Low Bid to Grover Tree Service to Remove Nine Modesto Ash Trees in Wood Park for the amount of \$8,620 funded from (CP 1722) 110-7219-472.41-10 Other Capital Projects.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, December 19, 2016**

Next City Council Resolution: 2016-145

Next Ordinance: 1246

11.3: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase of Replacement Metal Lathe at the Wastewater Treatment Plant from Southern Tool in the amount of \$6270.17 From Sewer Capital Replacement Fund 621 (621-4151-444-41-05).

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council Authorizing the Purchase of Replacement Metal Lathe at the Wastewater Treatment Plant from Southern Tool in the amount of \$6270.17 from Sewer Capital Replacement Fund 621 (621-4151-444-41-05).

11.4: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of a Storage Building at the Wastewater Treatment Plant from Moore Room in the amount of \$14,576.94 which includes a 10% Contingency from Sewer Capital Facility Fund 623 (CP1714).

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of a Storage Building at the Wastewater Treatment Plant from Moore Room in the amount of \$14,576.94 which includes a 10% Contingency from Sewer Capital Facility Fund 623 (CP1714).

11.5: Consider By Minute Order Changes to the Logos/Markings of City of Oakdale Fire Apparatus.

Recommended Action: Approve by Minute Order Changes to the Logos/Markings of City of Oakdale Fire Apparatus.

11.6: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase of Fire Safety Equipment for City of Oakdale Fire Stations in the amount of \$229,120.22 from Fund 232 – Fire Equipment Replacement and Appropriating the funds into the FY 2016/2017 City of Oakdale Operating Budget.

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council Authorizing the Purchase of Fire Safety Equipment for City of Oakdale Fire Stations in the amount of \$229,120.22 from Fund 232 – Fire Equipment Replacement and Appropriating the funds into the FY 2016/2017 City of Oakdale Operating Budget.

11.7: Consider a Resolution of the City of Oakdale City Council Authorizing to Award a Contract for the Walnut Storm Water Pump Station to Mike Wheeler Construction in the amount of \$104,747.52 which includes a 15% Contingency to be funded from Storm Drain Capital Facilities Fund 349 (CP1709).

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council Authorizing to Award a Contract for the Walnut Storm Water Pump Station to Mike Wheeler Construction in the amount of \$104,747.52 which



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, December 19, 2016**

Next City Council Resolution: 2016-145

Next Ordinance: 1246

includes a 15% Contingency to be funded from Storm Drain Capital Facilities Fund 349 (CP1709).

- 11.8:** Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Rolfe Construction for the Fifth and G Street Storm Drain Connection in the amount of \$28,780.00 which includes a 15% Contingency to be funded from the Storm Drain Capital Facilities Fund 349 (CP1710).

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Rolfe Construction for the Fifth and G Street Storm Drain Connection in the amount of \$28,780.00 which includes a 15% Contingency to be funded from the Storm Drain Capital Facilities Fund 349 (CP1710).

- 11.9:** Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Rolfe Construction for the Rehabilitation of Storm Drain Station Number 7 in the amount of \$67,590.00 which includes a 15% Contingency to be funded from Sewer Capital Replacement Fund 621 (CP1718).

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council Authorize Awarding a Contract to Rolfe Construction for the Rehabilitation of Storm Drain Station Number 7 in the amount of \$67,590.00 which includes a 15% Contingency to be funded from Sewer Capital Replacement Fund 621 (CP1718).

- 11.10:** Consider by Minute Order the Approval of the November 2016 Treasurer's Report.

Recommended Action: Approve by Minute Order, the Approval of the November 2016 Treasurer's Report.

12. City Manager's Report

- 12.1:** December 2016 Department Reports.

13. City Council Items

- 13.1:** Consider Mayor's Annual Nomination and Appointment of Mayor Pro Tem.

Recommended Action: By Motion for Approval, Mayor Nominates a Council Member to Serve as Mayor Pro Tem and the City Council Makes the Appointment for a One-Year Term.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, December 19, 2016**

Next City Council Resolution: 2016-145

Next Ordinance: 1246

13.2: Consider City Council Appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees for Calendar Year 2017.

Recommended Action: By Roll Call Vote, Ratify the Appointments for the Year 2017.

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, December 19, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, December 15, 2016.

Dated: December 15, 2016

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, December 5, 2016

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 MEMBERS PRESENT/ABSENT:

Present: Mayor Paul
Mayor Pro Tem Dunlop
Council Member Bairos
Council Member McCarty
Council Member Murdoch (Arrived at 7:12 p.m.)

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Interim Public Services Manager Black
Interim Public Services Director Gravel
Police Chief Heller
Community Services Officer Hilgen
Police Lieutenant Johnson
Interim Public Services Manager Odom
Incoming City Treasurer Sulhoff
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

At the request of Mayor Paul, Jonathan representing Boy Scouts of America Troop 42 led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Rick Burnam, Oakdale Community Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Oath of Office to City Clerk Kathy Teixeira

Deputy City Clerk Whitemyer administered the Oath of Office to City Clerk Teixeira.

5.2: Oath of Office to City Treasurer Christine Sulhoff

City Clerk Teixeira administered the Oath of Office to new City Treasurer, Christine Sulhoff.

5.3: Oath of Office to Council Members Tom Dunlop and Richard Murdoch

City Clerk Teixeira administered the Oath of Office to Council Member Dunlop.



**City Council
Draft Regular Meeting Minutes**

Monday, December 5, 2016
Next City Council Resolution: 2016-137
Next Successor Agency Resolution: 2016-002

City Council Chambers
Next Ordinance: 1245

5.4: Presentation to Outgoing City Treasurer Carolyn Wheeler

Mayor Paul advised City Treasurer Wheeler was unable to attend; City staff will mail a plaque thanking Ms. Wheeler for her service to the citizens of Oakdale.

6. ADDITIONS/DELETIONS:

No items were added or deleted.

7. PUBLIC COMMENT:

Alice Garcia stating she is familiar with the area of Oakland where the fire took place and her comments would be related. Ms. Garcia stated she believes it is time for every City to look into vacant buildings we have and we need a good inspector to look at the yards that have illegal lighting and gas fixtures that they permit themselves. She advised she has let the Public Works Department know, and she is letting the City Council know that the City of Oakland will be sued, and she is letting the City Council know that the City of Oakdale has areas, some bad areas where illegal construction is occurring and wished the Public Works Department and City Council would start doing their job. She advised there is illegal building going on and the east side of town is the worst. She has been told there are carports being built without permits or inspections. She concluded stating she hopes, so that the City does not get sued like Oakland that the City Council takes to heart because she would hate to see that happen to any family in Oakdale.

City Manager Whitemyer responded the tragedy of Oakland is devastating. He advised he is privileged to be working with individuals who value the safety of our community and, that whenever we hear of something like this occurring it causes us to pause and reflect on what we are doing and what we can do better. He stated he appreciates the comments made by Ms. Garcia in that he would encourage the residents of Oakdale, if they know of any illegal building activity that they report it to the City and staff will proactively review reports and situations as they occur. If you, the public see things are going that may or may not be in compliance with building permits please call us at 845-3600 and City staff will gladly inspect anything of concern.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. No questions were asked.

MOTION

To approve the City of Oakdale City Council Consent Agenda for December 5, 2016 comprised of Items 9.1 through 9.9.

9.1: Approve the Regular City Council Meeting Minutes of November 21, 2016.

9.2: Receive and File the Warrant List for the period of November 16, 2016 to November 28, 2016.



**City Council
Draft Regular Meeting Minutes**

Monday, December 5, 2016

Next City Council Resolution: 2016-137

Next Successor Agency Resolution: 2016-002

City Council Chambers

Next Ordinance: 1245

- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Adopt Resolution 2016-137, a Resolution of the City Council of the City of Oakdale Adopting by Reference FPPC Title 2, Division 6, California Administrative Code Sections 18730 and 18730.1, the 2016 Conflict of Interest Code List of Designated City Positions, and the Economic Interest Disclosure Categories.
- 9.5: Adopt Resolution 2016-138, a Resolution of the City Council of the City of Oakdale Accepting the Subdivision Improvement Agreement for Bridle Ridge Village "H" Infill Parkways from Lafferty Communities.
- 9.6: By Minute Order Reject Claim for Damages Submitted by Richard Blevins.
- 9.7: By Minute Order Reject Claim for Damages Submitted by Joseph Curdy.
- 9.8: By Minute Order Reject Claim for Damages Submitted by Jesus Quirarte.
- 9.9: Adopt Resolution 2016-139, a Resolution of the City Council of the City of Oakdale Police Department Staff To Purchase One (1) 2015 Chevrolet Impala Vehicle From Steves Chevrolet Buick Oakdale, CA Using Funds from the Supplemental Law Enforcement Services Account (203-2110-421-41.09) for the amount of \$18,494.59.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 5th day of December 2016, by the following vote:

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

Motion carried 4/1 by City Council roll call vote.

10. PUBLIC HEARINGS:

- 10.1: Continued Public Hearing from November 21, 2016 - Consider Adopting a Resolution of the City of Oakdale City Council Approving an Amendment to the City of Oakdale General Plan Public Health and Safety Element and Introducing and Waiving the First Reading of Ordinance 1245, an Ordinance of the City of Oakdale, California Amending Chapter 31, Subdivisions and Chapter 36, Zoning to Address the Requirements of California Senate Bill 5 (2007) and Associated Legislation Related to Provision of 200-Year Flood Protection for California Urban Areas.

Mayor Paul advised this public hearing had been continued from November 21, 2016.

Interim Public Services Director Gravel recommended the City Council adopt the resolution approving an amendment to the City of Oakdale General Plan Public Health and Safety Element and introduce and waive the first reading of Ordinance 1245, an Ordinance amending Chapter 31, Subdivisions and Chapter 36, Zoning to address the requirements of California Senate Bill 5 (2007) and associated legislation related to provision of 200-Year Flood Protection for California Urban Areas.

Mayor Paul requested public testimony at 7:14 p.m.



City Council
Draft Regular Meeting Minutes

Monday, December 5, 2016
Next City Council Resolution: 2016-137
Next Successor Agency Resolution: 2016-002

City Council Chambers
Next Ordinance: 1245

There being no public testimony, Mayor Paul closed the public hearing at 7:15 p.m.

MOTION

To adopt Resolution 2016-140, a Resolution of the City of Oakdale City Council Approving an Amendment to the City of Oakdale General Plan Public Health and Safety Element Pursuant to the Requirements of California Senate Bill 5 and Associated Legislation Related to Provision of 200-Year Flood Protection for California Urban Areas.

Introduce and Waive the First Reading of Ordinance 1245, an Ordinance of the City of Oakdale, California Amending Chapter 31, Subdivisions and Chapter 36, Zoning to Address the Requirements of California Senate Bill 5 (2007) and Associated Legislation Related to Provision of 200-Year Flood Protection for California Urban Areas.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 5th day of December 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.

- 10.2: Annexation of Territory to the Community Facilities District No. 2007-1 (Public Safety Services) Annexation No. 8. The special tax amount to be charged is as authorized by the original Rate and Method of Apportionment for City of Oakdale Community Facilities District 2007-1 (Public Safety Services). Public Safety Services include, fire services, law enforcement, code enforcement and animal control. Funding will also include the costs of personnel, equipment replacement, maintenance, and professional contract services and services related thereto, including collection and accumulation of funds to pay for anticipated operating cost shortfalls and reserves for repair and replacement of facilities, improvements, vehicles and equipment. Notice of Publication published in the Oakdale Leader on November 16, 2016.

Mayor Paul stated this is the time and place for the public hearing for the establishment of Community Facilities District No. 2007-1, (Public Safety Services) Annexation No. 8.

Mayor Paul asked whether there are any property owners or registered voters in the proposed District who wish to file written protests? If so, they must be filed with the City Clerk at this time. There being none, Mayor Paul declared the hearing open at 7:17 p.m.

A PowerPoint of the Annexation Map was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolutions provided in the staff report to approve annexation of territory to the Community Facilities District No. 2007-1, Annexation No. 8, authorize the levy of special taxes therein and submit levy of special taxes to qualified elector; and, to declare the results of the special annexation election, determining validity of prior proceedings and direct the recording of a ninth amendment to Notice of Special Tax Lien - Annexation No. 8.

There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:19 p.m.



**City Council
Draft Regular Meeting Minutes**

Monday, December 5, 2016
Next City Council Resolution: 2016-137
Next Successor Agency Resolution: 2016-002

City Council Chambers
Next Ordinance: 1245

MOTION

To adopt Resolution 2016-141, a Resolution of the City Council of the City of Oakdale Annexation of Territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services), Authorizing the Levy of Special Taxes Therein and Submitting Levy of Special Taxes to Qualified Elector Annexation No. 8.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarthy and PASSED AND ADOPTED this 5th day of December 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.

Mayor Paul requested the City Clerk announce the results of the property owner's vote. City Clerk Teixeira announced the results of the special election for Community Facilities District No. 2007-01 Annexation No. 8 certifying 10 votes were received in favor, representing 100-percent of the property owners.

Mayor Paul stated the record shows that the property owner's vote is in favor of the levy of the special taxes and the City Council may now proceed with the final actions for the annexation of territory into the District.

MOTION

To adopt Resolution 2016-142, a Resolution of the City Council of the City of Oakdale, Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings and Directing the Recording of a Eighth Amendment to Notice of Special Tax Lien - Annexation No. 8.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarthy and PASSED AND ADOPTED this 5th day of December 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.

- 10.3: Annexation of Territory to the Community Facilities District No. 2007-1 (Public Safety Services) Annexation No. 9. The special tax amount to be charged is as authorized by the original Rate and Method of Apportionment for City of Oakdale Community Facilities District 2007-1 (Public Safety Services). Public Safety Services include, fire services, law enforcement, code enforcement and animal control. Funding will also include the costs of personnel, equipment replacement, maintenance, and professional contract services and services related thereto, including collection and accumulation of funds to pay for anticipated operating cost shortfalls and reserves for repair and replacement of facilities, improvements, vehicles and equipment. Notice of Publication published in the Oakdale Leader on November 16, 2016.



**City Council
Draft Regular Meeting Minutes**

**Monday, December 5, 2016
Next City Council Resolution: 2016-137
Next Successor Agency Resolution: 2016-002**

**City Council Chambers
Next Ordinance: 1245**

Mayor Paul stated this is the time and place for the public hearing for the establishment of Community Facilities District No. 2007-1, (Public Safety Services) Annexation No. 9.

Mayor Paul asked whether there are any property owners or registered voters in the proposed District who wish to file written protests? If so, they must be filed with the City Clerk at this time. There being none, Mayor Paul declared the hearing open at 7:20 p.m.

A PowerPoint of the Annexation Map was provided.

Finance Director Avila presented the staff report recommending the City Council adopt the resolutions provided in the staff report to approve annexation of territory to the Community Facilities District No. 2007-1, Annexation No. 9, authorize the levy of special taxes therein and submit levy of special taxes to qualified elector; and, to declare the results of the special annexation election, determining validity of prior proceedings and direct the recording of a ninth amendment to Notice of Special Tax Lien - Annexation No. 9.

There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:21 p.m.

MOTION

To adopt Resolution 2016-143, a Resolution of the City Council of the City of Oakdale approving Annexation of Territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services), Authorizing the Levy of Special Taxes Therein and Submitting Levy of Special Taxes to Qualified Elector Annexation No. 9.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarthy and PASSED AND ADOPTED this 5th day of December 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.

Mayor Paul requested the City Clerk announce the results of the property owner's vote. City Clerk Teixeira announced the results of the special election for Community Facilities District No. 2007-01 Annexation No. 9 certifying 10 votes were received in favor, representing 100-percent of the property owners.

Mayor Paul stated the record shows that the property owner's vote is in favor of the levy of the special taxes and the City Council may now proceed with the final actions for the annexation of territory into the District.

MOTION

To adopt Resolution 2016-144, a Resolution of the City Council of the City of Oakdale, Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings and Directing the Recording of a Ninth Amendment to Notice of Special Tax Lien - Annexation No. 9.



City Council
Draft Regular Meeting Minutes

Monday, December 5, 2016
Next City Council Resolution: 2016-137
Next Successor Agency Resolution: 2016-002

City Council Chambers
Next Ordinance: 1245

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarthy and PASSED AND ADOPTED this 5th day of December 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. STAFF REPORTS:

- 11.1: Consider Directing the City Clerk to Record Notice of Cessation of Special Tax for Capital Facility District 2003-1 for Parcels Annexed into CFD 2007-1.

Finance Director Avila presented the staff report recommending the City Council direct the City Clerk to record the notice of cessation of the special tax for Capital Facility District 2003-1 for parcels annexed into CFD 2007-1, Annexation 8 and Annexation 9.

MOTION

To direct, by Minute Order the City Clerk Record the Notice of Cessation of Special Tax Lien Capital Facility Fee District 2003-1 for parcels annexed into CFD 2007-1, Annexation 8 and Annexation 9.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 5th day of December 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 accepting Treasurer's Report for October 2016 by Minute Order.

Finance Director Avila presented the Treasurers Report for October 2016 recommending the City Council accept the report by Minute Order.

MOTION

To accept by Minute Order the October 2016 Treasurer's Report.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 5th day of December 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.



City Council
Draft Regular Meeting Minutes

Monday, December 5, 2016
Next City Council Resolution: 2016-137
Next Successor Agency Resolution: 2016-002

City Council Chambers
Next Ordinance: 1245

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

- 11.3: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving A Legal Services Agreement and Advance Conflict Waiver with Best Best & Krieger Attorneys At Law for Redevelopment Dissolution Services.

City Manager Whitemyer presented the staff report recommending that the City Council approve a legal services agreement and advance conflict waiver with Best Best & Krieger Attorneys at Law for Redevelopment Dissolution Services.

City Council discussed with staff the process for proceeding with receiving reimbursement.

MOTION

To adopt Resolution 2016-002, a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving Redevelopment Consultant Agreement.

Moved by Agency Member Dunlop, seconded by Agency Member McCarty and PASSED AND ADOPTED this 5th day of December 2016, 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 City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency roll call vote.

12. CITY MANAGER'S REPORT:

City Manager Whitemyer provided updates on recently completed and current Capital Improvement Projects.

In response to the question on recent chlorination of the water system raised by Council Member Murdoch, Interim Public Services Director Gravel responded advising the recent chlorination of the city's water lines was due to construction and in no way a response to "fecal matter" in the system. He explained during the course of the C Street project dirt got into the waterline main line and per regulations, the City contacted the state to report the infiltration and for direction on how to proceed. The city was advised to chlorinate the water system with a low dose of edible grade chlorine and as part of the process the City is currently flushing the contaminated areas, followed by re-flushing the lines with only water to get the chlorine out of the system. In conclusion, Interim Public Services Director Gravel advised the e chlorine taste and smell will taper off within the next few days.

City Manager Whitemyer shared with those present, a portion of the notice that was mailed with the City utility bills.



**City Council
Draft Regular Meeting Minutes**

**Monday, December 5, 2016
Next City Council Resolution: 2016-137
Next Successor Agency Resolution: 2016-002**

**City Council Chambers
Next Ordinance: 1245**

13. CITY COUNCIL ITEMS:

Council Member Bairos thanked the groups who organized the Downtown Oakdale Christmas event. She announced that the Annual Can Tree Breakfast benefiting Community Sharing will be held at the Gene Bianchi Community Center with breakfast from 7:00 to 9:00 a.m. The cost for breakfast tickets is \$5.00.

Council Member McCarty thanked the Spirit of Oakdale and all of the volunteers who provided all families with the opportunity to enjoy a Thanksgiving meal; over 1,000 meals were served.

Mayor Paul thanked the CAPS volunteers for delivering meals to shut-ins and others who were unable to come to the Community Center for a meal.

5.3: Oath of Office to Council Member Richard Murdoch

City Clerk Teixeira administered the Oath of Office to Council Member Murdoch.

Mayor Paul reminded everyone to support the Oakdale High School Football Team, Go Mustangs.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:41 p.m.

ATTEST:

APPROVED:

Kathy Teixeira, CMC
City Clerk

Pat Paul
Mayor

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
11/29/2016 110-0000-219.19-00	137243 12/02/2016	CALIFORNIA STATE DISBURSEMENT PAYROLL SUMMARY	1361	20161202	06/2017	301.84 301.84	
11/29/2016 110-0000-219.19-00	137244 12/02/2016	E.D.D. PAYROLL SUMMARY	81	20161202	06/2017	150.00 150.00	
11/29/2016 110-0000-219.08-00	137245 12/02/2016	OPERATING ENGINEERS LOCAL #3 PAYROLL SUMMARY	219	20161202	06/2017	1,638.00 1,638.00	
12/06/2016 203-2110-421.41-09	137247 12/06/2016	STEVES CHEVROLET-BUICK VEHICLE REPLACEMENT	278	68424	06/2017	18,494.59 18,494.59	
12/06/2016 110-0000-202.00-00	137248 11/29/2016	TALAMANTES, ERIKA UB CR REFUND-FINALS	9999999	000053863	05/2017	15.80 15.80	
12/06/2016 110-0000-219.11-01	137249 12/06/2016	SUTTER HEALTH PLUS HEALTH INSURANCE	9999999	JAN 2017	07/2017	46,651.93 46,651.93	
12/09/2016 622-4152-444.25-03 625-4160-445.25-03	137250 12/01/2016 12/01/2016	A SIMPLE SOLUTION COMMUNICATIONS COMMUNICATIONS	727	6945 6945	170005 06/2017 170005 06/2017	114.85 57.42 57.43	
12/09/2016 622-4153-444.25-03 625-4161-445.25-03 622-4153-444.29-00 625-4161-445.29-00	137251 11/28/2016 11/28/2016 11/28/2016 11/28/2016	ABS DIRECT, INC. MONTHLY LATE NOTICES MONTHLY LATE NOTICES MONTHLY LATE NOTICES MONTHLY LATE NOTICES	504	107050 107050 107050 107050	05/2017 05/2017 05/2017 05/2017	890.10 170.72 170.72 274.33 274.33	
12/09/2016 217-7230-472.27-07	137252 10/31/2016	AIRGAS USA ,LLC POOL MAINTENANCE	339	9940458270	04/2017	169.70 169.70	
12/09/2016 622-4151-444.25-03 622-4151-444.25-03 622-4151-444.25-03 622-4151-444.25-03	137253 11/18/2016 11/21/2016 11/28/2016 11/29/2016	ALPHA ANALYTICAL LABORATORIES PUBLIC WORKS SERVICES PUBLIC WORKS SERVICES PUBLIC WORKS SERVICES PUBLIC WORKS SERVICES	1469	6112542-SFL 6112571-SFL 6113048-SFL 6113118-SFL	170057 05/2017 170057 05/2017 170057 05/2017 170057 05/2017	504.00 39.00 213.00 39.00 213.00	
12/09/2016 110-7210-472.27-06	137254 10/27/2016	ARDIS LANDHOLDINGS NO.1, LLC. COMPOST	9999999	INV-363	04/2017	1,600.00 1,600.00	
12/09/2016 110-2110-421.20-04	137255 11/21/2016	AT & T MOBILITY TELEPHONE	671	287258601288	05/2017	441.97 441.97	
12/09/2016 110-2110-421.20-03	137256 11/19/2016	AT&T TELEPHONE	350	8000-895-7310	05/2017	375.80 375.80	
12/09/2016 110-2110-421.20-03 110-2110-421.20-03	137257 11/20/2016 11/20/2016	AT&T TELEPHONE TELEPHONE	942	9391053231 9391053225	05/2017 05/2017	656.49 109.87 253.08	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
110-2110-421.20-03	11/20/2016	TELEPHONE	9391053230		05/2017	109.87	
110-2110-421.20-03	11/20/2016	TELEPHONE	9391053233		05/2017	82.41	
110-2110-421.20-03	11/20/2016	TELEPHONE	9391053224		05/2017	101.26	
12/09/2016 137258		BEAR ELECTRICAL SOLUTIONS	1544			680.00	
110-4142-426.27-06	10/31/2016	ELECTRICAL EQUIP SUPPLIES	4003	170107	04/2017	680.00	
12/09/2016 137259		CABRAL GEM-JEEP CHRYSLER	1547			39,167.86	
110-7210-472.41-05	12/02/2016	AUTOMOTIVE VEHICLES	QELXDDRS-OAK	170114	06/2017	39,167.86	
12/09/2016 137260		CENTRAL VALLEY FIRE PROTECTION	1452			1,001.21	
217-7260-472.25-03	12/01/2016	SECURITY/FIRE/SAFETY SERV	2016-2807	170010	06/2017	314.52	
217-7260-472.25-03	12/01/2016	SECURITY/FIRE/SAFETY SERV	2016-2808	170010	06/2017	71.00	
217-7240-472.25-03	12/01/2016	SECURITY/FIRE/SAFETY SERV	2016-2809	170011	06/2017	71.00	
217-7240-472.25-03	12/01/2016	SECURITY/FIRE/SAFETY SERV	2016-2810	170011	06/2017	291.22	
110-2210-422.25-03	12/01/2016	SECURITY/FIRE/SAFETY SERV	2016-2811	170012	06/2017	71.00	
110-2210-422.25-03	12/01/2016	SECURITY/FIRE/SAFETY SERV	2016-2812	170012	06/2017	182.47	
12/09/2016 137261		COPWARE, INC.	824			615.00	
110-2110-421.25-03	10/01/2016	LEGAL SOURCEBOOK	83543		04/2017	615.00	
12/09/2016 137262		DICKINSON'S WEED SPRAYING CO.	1357			2,650.00	
110-2210-422.27-09	11/28/2016	POISONS AG & INDUST	2301	170070	05/2017	666.66	
110-4140-443.27-09	11/28/2016	POISONS AG & INDUST	2301	170070	05/2017	583.34	
110-7210-472.27-09	11/28/2016	POISONS AG & INDUST	2301	170070	05/2017	833.33	
622-4150-444.27-09	11/28/2016	POISONS AG & INDUST	2301	170070	05/2017	250.00	
627-4170-446.27-09	11/28/2016	POISONS AG & INDUST	2301	170070	05/2017	316.67	
12/09/2016 137263		ENGINEERED FIRE SYSTEMS, INC.	1456			550.00	
220-3130-433.25-03	11/01/2016	FIRE PLAN CHECK	11959		04/2017	550.00	
12/09/2016 137264		EXPRESS SERVICES, INC.	1235			5,538.60	
110-7210-472.13-00	11/09/2016	PERSONNEL, TEMPORARY	18087823-3	170042	05/2017	5,263.20	
110-7210-472.13-00	11/16/2016	PERSONNEL, TEMPORARY	18120386-0	170042	05/2017	275.40	
12/09/2016 137265		FIRST CHOICE INDUSTRIAL SUPPLY	1428			500.69	
110-0000-140.00-00	11/10/2016	SAFETY	039732		05/2017	500.69	
12/09/2016 137266		FRANKLIN, NANCY	970			77.00	
218-7240-472.25-03	11/22/2016	INSTRUCTOR PAYMENT	FRANKLIN, N		05/2017	77.00	
12/09/2016 137267		GALLAGHER BENEFIT SERVICES, IN	1494			1,250.00	
110-1910-419.25-03	11/08/2016	MISC PROFESSIONAL SERVICE	103964	170008	05/2017	1,250.00	
12/09/2016 137268		HERRERA, SHIRLEY	1238			40.00	
218-7240-472.25-03	11/22/2016	INSTRUCTOR PAYMENT	HERRERA, S		05/2017	40.00	
12/09/2016 137269		HILLYARD	1162			340.49	
217-7240-472.27-02	11/04/2016	CUSTODIAL SUPPLIES	602302974		05/2017	113.49	
110-7213-472.27-02	11/04/2016	CUSTODIAL SUPPLIES	602302974		05/2017	113.50	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
217-7260-472.27-02	11/04/2016	CUSTODIAL SUPPLIES	602302974		05/2017	113.50	
12/09/2016 137270	INTERNATIONAL ASSOC OF PLUMBIN 9999999					150.00	
220-3130-433.16-05	10/27/2016	MEMBERSHIP RENEWAL	817		04/2017	150.00	
12/09/2016 137271	J.B. ANDERSON LAND USE PLANNIN 1437					7,110.00	
720-3110-431.25-03	11/01/2016	PLANNING SERVICES	110116EF		04/2017	2,310.00	
220-3110-431.13-00	11/01/2016	PLANNING SERVICES	110116GP		04/2017	4,800.00	
12/09/2016 137272	JACKSON LEWIS P.C. 1433					9,838.66	
622-4152-444.25-03	04/30/2015	LEGAL SERVICES	6562655		04/2017	1,816.89	
622-4152-444.25-03	05/31/2015	LEGAL SERVICES	6576655		04/2017	1,420.70	
622-4152-444.25-03	07/31/2016	LEGAL SERVICES	6607246		04/2017	1,789.50	
622-4152-444.25-03	09/30/2015	LEGAL SERVICES	6635233		04/2017	1,355.00	
622-4152-444.25-03	10/31/2015	LEGAL SERVICES	6650989		04/2017	1,694.38	
622-4152-444.25-03	11/30/2015	LEGAL SERVICES	6666808		04/2017	1,762.19	
12/09/2016 137273	KNORR SYSTEMS INC. 142					1,164.04	
217-7230-472.25-03	11/27/2016	EQUIPMENT MAINTENANCE	SI186216	170033	05/2017	737.00	
217-7230-472.27-07	10/21/2016	POOL MAINTENANCE	SI185016		04/2017	121.38	
217-7230-472.27-07	10/21/2016	POOL MAINTENANCE	SI185075		04/2017	112.38	
217-7230-472.27-07	10/27/2016	POOL MAINTENANCE	SI185160		04/2017	102.98	
217-7230-472.27-07	11/17/2016	POOL MAINTENANCE	SI185852		04/2017	90.30	
12/09/2016 137274	KUBWATER RESOURCES INC. 1230					3,408.76	
622-4151-444.24-02	11/16/2016	PUBLIC WORKS SERVICES	06204	170021	05/2017	3,408.76	
12/09/2016 137275	MCR ENGINEERING INC. 158					40,806.75	
621-4159-444.25-03	11/05/2016	ARCHITECT-ENGINEER	12052	150154	05/2017	5,198.75	
628-4170-446.41-02	10/31/2016	ARCHITECT-ENGINEER	12053	150144	04/2017	330.00	
626-4169-445.42-10	10/31/2016	ARCHITECT-ENGINEER	12049	150147	04/2017	8,090.00	
624-4169-445.42-10	10/31/2016	ARCHITECT-ENGINEER	12058	150161	04/2017	360.00	
219-4110-441.25-03	10/31/2016	ARCHITECT-ENGINEER	12101	150162	04/2017	1,850.00	
215-4149-443.42-04	10/31/2016	ARCHITECT-ENGINEER	12055	160089	04/2017	9,845.93	
621-4159-444.42-09	10/31/2016	ARCHITECT-ENGINEER	12055	160089	04/2017	1,777.01	
624-4169-445.42-10	10/31/2016	ARCHITECT-ENGINEER	12055	160089	04/2017	1,540.06	
219-4110-441.25-03	10/31/2016	MISC PROFESSIONAL SERVICE	12094	160100	04/2017	2,320.00	
625-4160-445.25-03	10/31/2016	ARCHITECT-ENGINEER	12099	170086	04/2017	1,035.00	
349-4150-444.41-02	10/31/2016	ARCHITECT-ENGINEER	12051	170094	04/2017	1,540.00	
624-4169-445.42-10	10/31/2016	ARCHITECT-ENGINEER	12054	170095	04/2017	1,420.00	
343-7219-472.42-02	10/31/2016	ARCHITECT-ENGINEER	12057	170096	04/2017	3,030.00	
219-4110-441.25-03	08/31/2016	ARCHITECT-ENGINEER	11936	150162	04/2017	1,600.00	
720-3110-431.25-03	10/31/2016	ENGINEERING SERVICES	12096		04/2017	270.00	
720-3110-431.25-03	10/31/2016	ENGINEERING SERVICES	12097		04/2017	600.00	
12/09/2016 137276	MID 161					6,196.33	
622-4151-444.20-01	11/29/2016	ELECTRIC	26000767735		05/2017	87.20	
622-4152-444.20-01	11/29/2016	ELECTRIC	25000663848		05/2017	690.72	
286-6230-476.20-01	11/29/2016	ELECTRIC	26001946149		05/2017	542.48	
284-6210-476.20-01	11/29/2016	ELECTRIC	26000331769		05/2017	23.82	

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
625-4160-445.20-01	11/29/2016	ELECTRIC	26001771194		05/2017	42.68
625-4160-445.20-01	11/29/2016	ELECTRIC	26000045613		05/2017	144.51
284-6210-476.20-01	11/29/2016	ELECTRIC	26000099235		05/2017	1,087.67
284-6210-476.20-01	11/29/2016	ELECTRIC	26000068205		05/2017	2,427.01
622-4151-444.20-01	11/29/2016	ELECTRIC	25000938632		05/2017	1,150.24
12/09/2016 137277		MIRACLE PLAYSYSTEMS, INC.	1513			2,393.70
110-7210-472.25-03	11/08/2016	PARK, POOL EQUIPMENT	12016-1930	170103	05/2017	2,393.70
12/09/2016 137278		MUNICIPAL MAINTENANCE EQUIPMEN	173			1,211.54
622-4152-444.27-06	08/19/2016	NOZZLE/WASHDOWN GUN	0112600-IN		04/2017	1,211.54
12/09/2016 137279		MY OFFICE PRODUCTS	1337			188.18
110-1310-413.27-06	12/05/2016	OFFICE SUPPLIES	WO-11317301-1		06/2017	62.73
622-4153-444.27-06	12/05/2016	OFFICE SUPPLIES	WO-11317301-1		06/2017	62.73
625-4161-445.27-06	12/05/2016	OFFICE SUPPLIES	WO-11317301-1		06/2017	62.72
12/09/2016 137280		NATIONAL METER & AUTAOMATION	686			5,938.95
110-0000-140.00-00	10/20/2016	METER	S1077525.001		04/2017	5,938.95
12/09/2016 137281		OAKDALE AUTOMOTIVE REPAIR & TI	210			514.58
110-2110-421.24-03	10/31/2016	TIRES	2014520		04/2017	514.58
12/09/2016 137282		OAKDALE LEADER	206			900.00
220-3110-431.22-00	10/19/2016	LEGAL AD	163543		04/2017	140.00
220-3130-433.27-06	10/19/2016	LEGAL AD	163544		04/2017	280.00
220-3110-431.22-00	11/09/2016	LEGAL AD	165525		05/2017	240.00
720-3110-431.22-00	11/16/2016	LEGAL AD	166207		05/2017	120.00
720-3110-431.22-00	11/16/2016	LEGAL AD	166207		05/2017	120.00
12/09/2016 137283		ON STAR PEST CONTROL	217			260.00
110-7213-472.25-03	11/18/2016	BUILDING MAINTENANCE	107857	170017	05/2017	201.00
217-7240-472.25-03	10/28/2016	BUILDING MAINTENANCE	107119	170016	04/2017	59.00
12/09/2016 137286		PG&E	226			59,087.75
622-4151-444.20-01	11/23/2016	ELECTRIC	529288		05/2017	661.08
622-4151-444.20-01	11/23/2016	ELECTRIC	529290		05/2017	1,021.94
288-6241-476.20-01	11/21/2016	ELECTRIC	29646608462		05/2017	101.81
285-6220-476.20-01	11/21/2016	ELECTRIC	16364492971		05/2017	771.47
627-4170-446.20-01	11/21/2016	ELECTRIC	86502703126		05/2017	271.94
217-7270-472.20-01	11/19/2016	ELECTRIC	63063551012		05/2017	56.87
622-4152-444.20-01	11/18/2016	ELECTRIC	44133562536		05/2017	1,929.50
622-4150-444.20-01	11/18/2016	ELECTRIC	45427294660		05/2017	615.64
627-4170-446.20-01	11/22/2016	ELECTRIC	44024983676		05/2017	96.62
627-4170-446.20-01	11/18/2016	ELECTRIC	07028519473		05/2017	903.16
217-7230-472.20-01	11/18/2016	ELECTRIC	12937367741		05/2017	1,982.65
219-4110-441.20-01	11/18/2016	ELECTRIC	07228975343		05/2017	205.66
219-4110-441.20-02	11/18/2016	GAS	07228975343		05/2017	9.99
625-4160-445.20-01	11/18/2016	ELECTRIC/GAS	07228975343		05/2017	411.33
622-4152-444.20-01	11/18/2016	ELECTRIC/GAS	07228975343		05/2017	411.33

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT		
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
110-1910-419.20-01	11/18/2016	ELECTRIC	18246929329		05/2017	3,056.63
110-1910-419.20-02	11/18/2016	GAS	18246929329		05/2017	31.95
288-6242-476.20-01	11/18/2016	ELECTRIC	79258195720		05/2017	9.86
286-6230-476.20-01	11/17/2016	ELECTRIC	98085099004		05/2017	10.02
217-7260-472.20-01	11/18/2016	ELECTRIC	71493181177		05/2017	2,345.66
110-4142-426.20-01	11/22/2016	ELECTRIC	58748645171		05/2017	13,648.14
110-7210-472.20-01	11/30/2016	ELECTRIC	60758610988		05/2017	1,076.86
625-4160-445.20-01	11/30/2016	ELECTRIC	70558644897		05/2017	387.54
110-4142-426.20-01	11/30/2016	ELECTRIC	71657627262		05/2017	747.43
110-2160-421.20-01	11/30/2016	ELECTRIC	80341943068		05/2017	907.51
219-4110-441.20-01	11/30/2016	ELECTRIC	74909432291		05/2017	255.82
220-3110-431.20-01	11/30/2016	ELECTRIC	74909432291		05/2017	255.82
110-4142-426.20-01	11/30/2016	ELECTRIC	48213775637		05/2017	524.48
631-4180-447.20-01	12/01/2016	ELECTRIC	41595816467		05/2017	996.47
285-6220-476.20-01	12/01/2016	ELECTRIC	12835667473		05/2017	472.50
625-4160-445.20-01	12/03/2016	ELECTRIC	60775846904		05/2017	23,162.66
217-7240-472.20-01	12/02/2016	ELECTRIC	21072898444		05/2017	101.97
217-7240-472.20-01	12/01/2016	ELECTRIC	21489565081		05/2017	1,106.21
110-2160-421.20-01	12/04/2016	ELECTRIC	96788309357		05/2017	539.23
12/09/2016	137287	PROFESSIONAL TRAINING INSTITUT	99999999			1,015.00
625-4160-445.16-02	10/06/2016	CPR TRAINING	423		04/2017	302.40
622-4152-444.16-02	10/06/2016	CPR TRAINING	423		04/2017	302.40
622-4151-444.16-02	10/06/2016	CPR TRAINING	423		04/2017	203.40
110-4120-442.16-02	10/06/2016	CPR TRAINING	423		04/2017	103.40
110-7210-472.16-02	10/06/2016	CPR TRAINING	423		04/2017	103.40
12/09/2016	137288	RENFROW, MICHAEL	5555555			111.51
219-4110-441.16-01	11/21/2016	REIMB FOR EXP	RENFROW, M		05/2017	111.51
12/09/2016	137289	ROSS F. CARROLL INC.	36			79,087.50
626-4169-445.42-10	11/30/2016	MISC PROFESSIONAL SERVICE	3	170069	05/2017	79,087.50
12/09/2016	137290	SAFE-T-LITE OF MODESTO	255			571.66
110-0000-140.00-00	10/26/2016	MISCELLANEOUS	330256		04/2017	571.66
12/09/2016	137291	STANISLAUS COUNTY	275			9,092.21
220-3130-433.25-03	10/20/2016	PLAN CHECK SERVICES	47332		04/2017	1,648.46
220-3130-433.25-03	10/20/2016	INSPECTION SERVICES	47330		04/2017	7,443.75
12/09/2016	137292	STANISLAUS FOUNDATION	1368			355.05
510-1910-419.25-03	11/30/2016	DENTAL BENEFIT ADMIN	40262		05/2017	355.05
12/09/2016	137293	STOCKTON WOOD SHAVINGS	1436			4,998.08
110-7210-472.25-03	11/17/2016	EQUIPMENT MAINTENANCE	111609	170105	05/2017	4,998.08
12/09/2016	137294	TEIXEIRA, KATHY	5555555			88.03
110-1210-412.16-01	12/05/2016	EXPENSE REIMB	TEIXEIRA, K		06/2017	88.03
12/09/2016	137295	TESCO CONTROLS	285			4,420.60
624-4169-445.41-05	10/25/2016	PUBLIC WORKS SERVICES	0060658-IN	160208	04/2017	4,420.60

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #				CHECK AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT	
12/09/2016	137296	TUCKFIELD & ASSOCIATES	1397				2,767.50
622-4153-444.25-03	10/31/2016	RATE STUDY	0441		04/2017	830.25	
625-4160-445.25-03	10/31/2016	RATE STUDY	0441		04/2017	1,937.25	
12/09/2016	137297	US BANK-	1417				487.02
110-1910-419.23-00	11/17/2016	OFFICE MACHINES AND EQUIP	317846483	170004	05/2017	487.02	
12/09/2016	137298	VELLA, LISA	1102				210.00
218-7240-472.25-03	11/23/2016	INSTRUCTOR PAYMENT	VELLA, S		05/2017	210.00	
12/09/2016	137299	VERIZON	308				2,455.98
110-2110-421.20-03	10/19/2016	TELEPHONE	570628357-00001		05/2017	116.07	
110-2110-421.20-03	11/19/2016	TELEPHONE	570628357-00001		05/2017	734.19	
110-2110-421.41-05	11/19/2016	BODY CAMERA EQUIP	570628357-00001		05/2017	334.90	
110-2110-421.41-05	11/19/2016	BODY CAMERA EQUIP	570628357-00001		05/2017	368.39	
218-7220-472.20-04	11/19/2016	TELEPHONE	970617907-00001		05/2017	32.52	
625-4161-445.20-03	11/19/2016	TELEPHONE	970617907-00001		05/2017	.22	
110-7213-472.20-04	11/19/2016	TELEPHONE	970617907-00001		05/2017	75.69	
110-7210-472.20-04	11/18/2016	TELEPHONE	270617885-00001		05/2017	127.80	
217-7280-476.20-04	11/18/2016	TELEPHONE	270617885-00001		05/2017	21.94	
110-2110-421.20-04	11/26/2016	TELEPHONE	870628391-00001		05/2017	74.07	
110-2110-421.20-03	11/26/2016	TELEPHONE	372078107-00002		05/2017	570.19	
DATE RANGE TOTAL *						369,245.30	*

AGENDA ITEM 9.3:

Waive Readings of Ordinances/Resolutions Except by Title.



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

AN ORDINANCE OF THE CITY OF OAKDALE AMENDING CHAPTER 31,
SUBDIVISIONS AND CHAPTER 36, ZONING TO ADDRESS THE
REQUIREMENTS OF CALIFORNIA SENATE BILL 5 (2007) AND
ASSOCIATED LEGISLATION RELATED TO PROVISION OF 200-YEAR
FLOOD PROTECTION FOR CALIFORNIA URBAN AREAS

WHEREAS, in 2008 the California legislature enacted, and the Governor signed, the Central Valley Protection Act (“Act”), which directed the Department of Water Resources (“DWR”) to prepare and the Central Valley Flood Protection Board (“CVFPB”) to adopt the Central Valley Flood Protection Plan (“CVFPP”) by July 1, 2012; and

WHEREAS, on June 29, 2012, the CVFPB adopted a CVFPP that established a vision and process for reducing flood risk in the Sacramento and San Joaquin River basins; and

WHEREAS, the Act requires the City to revise its General Plan and Municipal Code to provide additional information and planning with regards to potential flooding; and

WHEREAS, to comply with the Act’s requirements, City staff prepared an amendment to the General Plan and Municipal Code, which provides additional flood planning, flood data and State-mandated findings related to 200-year flood protection; and

WHEREAS, notice of the proposed General Plan Amendment was delivered by first class mail to the Native American Heritage Commission on July 28, 2016 for a ninety (90) day review and consultation and the review period closed on October 26, 2016; and

WHEREAS, Government Code Section 65353 requires the Planning Commission to hold at least one noticed, public hearing on any proposed General Plan Amendment and Code Text Amendment; and

WHEREAS, the Government Code further requires that the City Council receive input from the Planning Commission on any proposed General Plan Amendment and Code Text Amendment; and

WHEREAS, the Planning Commission has reviewed the proposed general plan amendment and code text amendment and conducted a public hearing on October 5, 2016 and



**IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245**

approved Planning Commission Resolution No. 2016-04, recommending to the City Council to approve the General Plan Amendment and Code Text Amendment; and

WHEREAS, notice of the public hearing on the proposed Resolution was published in the Oakdale Leader, a newspaper of general circulation, on November 9, 2016; and

THE CITY COUNCIL OF THE CITY OF OAKDALE, CALIFORNIA DOES ORDAIN AS FOLLOWS:

SECTION 1: The below in italics is amending the City of Oakdale Municipal Code, Chapter 31, Subdivisions, Chapter 36 Zoning, to Address The Requirements of California Senate Bill 5 (2007) And Associated Legislation Related to Provision of 200-Year Flood Protection For California Urban Areas:

Oakdale Municipal Code: Chapter 31 Subdivisions

Article XV is added to Chapter 31 of the Oakdale Municipal Code to read as follows:

ARTICLE XV. FLOOD HAZARD ZONE.

Sec. 31-109. Subdivisions in Flood Hazard Zones – Required Findings.

Subdivisions located in Flood Hazard Zones as defined in Section 36-4 shall not be approved unless the applicable findings required in Section 36-31 have been made.

Oakdale Municipal Code: Chapter 36 Zoning

Sec. 36-4. FLOOD HAZARD PREVENTION

36-4.1 Statutory Authorization.

The Legislature of the State of California has in Government Code Sections 65302, 65560 and 65800 conferred upon local government units authority to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry. Therefore, the City of Oakdale does ordain the following finding of fact:

- A. The flood hazard areas of the City of Oakdale are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety and general welfare.
- B. These flood losses are caused by the cumulative effect of obstructions in areas of special flood hazards which increase flood heights and velocities, and when



**IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245**

inadequately anchored, damage uses in other areas. Uses that are inadequately floodproofed, elevated or otherwise protected from flood damage also contribute to the flood loss.

- C. The lands to which this section applies shall be those areas delineated on the Flood Insurance Rate Map (FIRM).

(Ord. No. 1155, § 36-4.1.)

36-4.2 Statement of Purpose.

It is the purpose of this section to promote the public health, safety, and general welfare, and to minimize public and private losses due to flood conditions in specific areas by provisions designed:

- A. To protect human life and health;
- B. To minimize expenditure of public money for costly flood control projects;
- C. To minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- D. To minimize prolonged business interruptions;
- E. To minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in areas of special flood hazard;
- F. To help maintain a stable tax base by providing for the second use and development of areas of special flood hazard so as to minimize future flood blight areas;
- G. To insure that potential buyers are notified that property is in an area of special flood hazard; and
- H. To insure that those who occupy the areas of special flood hazard assume responsibility for their actions.

(Ord. No. 1155, § 36-4.2.)

36-4.3 Methods of Reducing Flood Losses.

In order to accomplish its purposes, this section includes methods and provisions for:



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

- 1
2
3 A. Restricting or prohibiting uses which are dangerous to health, safety, and property
4 due to water or erosion hazards, or which result in damaging increases in erosion or
5 flood heights or velocities;
6
7 B. Requiring that uses vulnerable to floods, including facilities which serve such uses,
8 be protected against flood damage at the time of initial construction;
9
10 C. Controlling the alteration of natural floodplains, stream channels, and natural
11 protective barriers, which help accommodate or channel flood water;
12
13 D. Controlling filling, grading, dredging, and other development which may increase
14 flood damage; and
15
16 E. Preventing or regulating the construction of flood barriers which will unnaturally divert
17 flood water or which may increase flood hazards in other areas.

18 (Ord. No. 1155, § 36-4.3.)

19
20 **36-4.4 Restrictions.**

21 In order to accomplish its purposes, this section includes the following
22 restrictions:

- 23 A. All development will be prohibited in the special flood hazard areas.
24
25 B. The only special flood hazard areas remain located adjacent to and in the
26 watercourse of the Stanislaus River where development is not feasible.
27
28 C. No variances will be issued in the prohibited area.

29 (Ord. No. 1155, § 36-4.4.)

30 **36-4.5 Definitions.**

31 Unless specifically defined below, words or phrases used in this section shall
32 be interpreted so as to give them the meaning they have in common usage and to
33 give this ordinance its most reasonable application.

- 34 A. Appeal: A request for a review of the Floodplain Administrator's interpretation
35 of any provision of this section or a request for a variance.
36
37 B. Area of Special Flood Hazards: See "Special Flood Hazard Area."



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

1
2
3 C. Base Flood: The flood having a one (1%) percent change of being equaled or exceeded in any given year (also called the "100-year flood").

4 D. Basement: Any area of the building having its floor subgrade - on all sides.

5 E. Development: Any manmade change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.

6
7
8 F. Encroachment: The advance or infringement of uses, plant growth, fill, excavation, buildings, permanent structures or development into a floodplain which may impede or alter the flow capacity of a floodplain.

9
10 G. Existing Manufactured Home Park or Subdivision: A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted,

11
12
13
14 H. Expansion to an Existing Manufactured Home Park or Subdivision: The preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

15
16
17 I. Flood, Flooding, or Flood Water: A general and temporary condition or partial or complete inundation of normally dry lands area from: (a) the overflow of inland or tidal waters; the unusual and rapid accumulation or runoff of surface waters from any source and/or mudslides (i.e., mudflows); and/or (b) the condition resulting from flood-related erosion.

18
19
20 J. Flood Boundary and Floodway Map: The official map on which the Federal Emergency Management Agency or Federal Insurance Administration has delineated both the areas of flood hazards and the floodway.

21
22
23 K. Flood Hazard Zone: *An area subject to flooding that is delineated as either a special hazard area or an area of moderate or minimal hazard on an official Flood Insurance Rate Map issued by the Federal Emergency Management Agency. The identification of flood hazard zones does not imply that areas outside the flood hazard zones, or uses permitted within flood hazards, will be free from flooding or flood damage.*



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

1
2
3 **KL. Flood Insurance Rate Map (FIRM):** The official map on which the Federal
4 Emergency Management Agency or Federal Insurance Administration has
5 delineated both the areas of special flood hazards and the risk of premium zones
6 applicable to the community.

7 **LM. Flood Insurance Study:** The official report provided by the Federal Insurance
8 Administration that includes flood profiles, the FIRM, the Flood Boundary and
9 Floodway Map, and the water surface elevation of the base flood.

10 **MN. Floodplain or Flood-Prone Area:** Any land area susceptible to being
11 inundated by water from any source (see definition of "flooding").

12 **NO. Floodplain Administrator:** The individual appointed to administer and enforce
13 the floodplain management regulations. The City Community Development Director
14 is hereby appointed to administer, implement, and enforce this section by granting or
15 denying development permits in accord with its provisions.

16 **OP. Floodplain Management:** That operation of an overall program of corrective
17 and preventive measures for reducing flood damage and preserving and enhancing,
18 where possible, natural resources in the floodplain, including but not limited to
19 emergency preparedness plans, flood control works, and floodplain management
20 regulations, and open space plan.

21 **PQ. Floodplain Management Regulations:** This section and other zoning
22 ordinances, subdivision regulations, building codes, health regulations, special
23 purpose ordinances, subdivision regulations, building codes, health regulations,
24 special ordinances (such as grading and erosion control) and other applications of
25 police power which control development in flood prone areas. The term describes
Federal, State or local regulations in any combination thereof, which provide
standards for the purpose of flood damage prevention and reduction.

QR. Flood Proofing: Any combination of structural and nonstructural additions,
changes, or adjustments to structures which reduce or eliminate flood damage to
real estate or improved real property, water and sanitary facilities, structures and
their contents.

RS. Flood-Related Erosion: The collapse or subsidence of land along the shore of
a lake or other body of water as a result of undermining caused by waves or currents
of water exceeding anticipated cyclical level or suddenly caused by an unusually
high water level in a natural body of water, accompanied by a severe storm, or by an
unanticipated force of nature, such as a flash flood or an abnormal tidal surge, or, by
some similarly unusually and unforeseeable event which results in flooding.



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

1
2
3 ST. Floodway: The channel of a river or other watercourse and the adjacent land
4 areas that must be reserved in order to discharge the base flood without
5 cumulatively increasing the water surface elevation more than one (1) foot. Also
6 referred to as "regulatory floodway."

7
8 TU. Governing Body: The local governing unit, i.e. County or municipality, that is
9 empowered to adopt and implement regulations to provide for the public health,
10 safety, and general welfare of its citizenry.

11 UV. Historic Structure: Any structure that is:

12 1. Listed individually in the National Register of Historic Places (a listing
13 maintained by the Department of Interior) or preliminarily determined by the
14 Secretary of the Interior as meeting the requirements for individual listing on
15 the National Register;

16 2. Certified or preliminarily determined by the Secretary of the Interior as
17 contributing to the historical significance of a registered historic district or a
18 district preliminarily determined by the Secretary to qualify as a registered
19 historic district;

20 3. Individually listed on a State inventory of historic places in states with
21 historic preservation- programs which have been approved by the Secretary
22 of Interior; or

23 4. Individually listed on a local inventory of historic places in communities
24 with historic preservation programs that have been certified either by an
25 approved State program as determined by the Secretary of the Interior or
directly by the Secretary of the Interior in states without approved programs.

VW. Lowest Floor: The lowest floor of the lowest enclosed area, including
basement (see "Basement" definition).

WX. Manufactured Home: A structure, transportable in one or more sections,
which is built on a permanent chassis and is designed for use with or without a
permanent foundation when connected to the required utilities. For floodplain
management purposes the term "manufactured home" also includes park trailers,
travel trailers and other similar vehicles placed on a site for greater than one
hundred eighty (180) consecutive days.

XY. Manufactured Home Park or Subdivision: A parcel (or contiguous parcels) of
land divided into two (2) or more manufactured home lots for sale or rent.



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

1
2
3 YZ. Market Value: Shall be determined by estimating the cost to replace the
4 structure in new condition and adjusting that cost figure by the amount of
5 depreciation which has accrued since the structure was constructed. The cost of
6 replacement of the structure shall be based on a square foot cost factor determined
7 by reference to a building cost estimating guide recognized by the building
8 construction industry. The amount of depreciation shall be determined by taking into
9 account the age and physical deterioration of the structure and functional
10 obsolescence as approved by the Floodplain Administrator, but shall not include
11 economic or other forms of external obsolescence. Use of replacement costs or
12 accrued depreciation factors different from those contained in recognized building
13 cost estimating guides may be considered only if such factors are included in a
14 report prepared by an independent professional appraiser and supported by a
15 written explanation of the differences.

16 AA. Mean Sea Level: For purposes of the National Flood Insurance Program, the
17 National Geodetic Vertical Datum (NGVD) of 1929 or other datum, to which base
18 flood elevation shown on a community's Flood Insurance Rate Map are referenced.

19 BB. New Manufactured Home Park or Subdivision: A manufactured home park or
20 subdivision for which the construction of facilities for servicing the lots on which
21 the manufactured homes are to be affixed (including at a minimum, the installation of
22 utilities, the construction of streets, and either final site grading or the pouring of
23 concrete pads) is completed on or after the effective date of floodplain management
24 regulations adopted by this community.

25 CC. New Construction: For floodplain management purposes, structures for which
the "start of construction" commenced on or after the effective date of a floodplain
management regulation adopted by this community and includes any subsequent
improvements to such structure.

DD. Obstruction: Includes, but is not limited to, any dam, wall, wharf,
embankment, levee, dike, pile, abutment, protection, excavation, channelization,
bridge, conduit, culvert, building, wire, fence, rock, gravel, refuse, fill, structure,
vegetation or other material in, along, across or projecting into any watercourse,
which may alter, impede, retard or change the direction and/or velocity of the flow of
water, or due to its location, its propensity to snare or collect debris carried by the
flow of water, or its likelihood of being carried downstream.

EE. One Hundred Year Flood or 100-Year Flood: A flood which has a one (1%)
percent annual probability of being equaled or exceeded. It is identical to the "base
flood," which will be the term used throughout this section.



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

1
2
3 FF. Person: An individual or his agent, firm, partnership, association or
4 corporation, or agent of the aforementioned groups, or this State or its agencies or
5 political subdivisions.

6 GG. Recreational Vehicle: A vehicle which is: (a) built on a single chassis; (b) four
7 hundred (400) square feet or less when measured at the largest horizontal
8 projection; (c) designed to be self-propelled or permanently towable by a light-duty
9 truck; and (d) designed primarily not for use as a permanent dwelling but as
10 temporary living quarters for recreational, camping, travel, or seasonal use.

11 HH. Remedy a Violation: To bring the structure or other development into
12 compliance with State or local floodplain management regulations, or, if this is not
13 possible, to reduce the impacts of its noncompliance. Ways that impacts may be
14 reduced include protecting the structure or other affected development from flood
15 damage, implementing the enforcement provisions of this section or otherwise
16 deterring future similar violations, or reducing Federal financial exposure with regard
17 to the structure or other development.

18 II. Riverline: Relating to, formed by, or resembling a river (including tributaries),
19 stream, brook, etc.

20 JJ. Special Flood Hazard Area (SFHA): An area having special flood or flood-
21 related erosion hazards, and shown on an FHBM or FIRM as Zone A, AO, A1-30,
22 AE, A99, AH.

23 KK. Structure: A walled and roofed building, including a gas or liquid storage tank
24 that is principally above ground, as well as a manufactured home.

25 LL. Start of Construction: Includes substantial improvement and other proposed
new development and means the date the building permit was issued, provided the
actual start of construction, repair, reconstruction, rehabilitation, addition, placement,
or other improvement was within one hundred eighty (180) days from the date of the
permit. The actual start means either the first placement of permanent
construction of a structure on a site, such as the pouring of slab or footings, the
installation of piles, the construction of columns, or any work beyond the stage of
excavation; or the placement of a manufactured home or a foundation. Permanent
construction does not include land preparation, such as clearing, grading, and filling;
nor does it include the installation of streets and/or walkways; nor does it include
excavation for a basement, footings, piers, or foundations or the erection of
temporary forms; nor does it include the installation on the property of accessory
buildings, such as garages or sheds not occupied as dwelling units or not part of the
main structure. For a substantial improvement, the actual start of construction means
the first alteration of any wall, ceiling, floor, or other structure part of a building,
whether or not that alteration affects the external dimensions of the building.



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

1
2
3 MM. Substantial Damage: Damage of any origin sustained by a structure whereby
4 the cost of restoring the structure to its before damaged condition would equal or
5 exceed fifty (50%) percent of the market value of the structure before the damage
6 occurred.

7 NN. Substantial Improvement: Any reconstruction, rehabilitation, addition, or other
8 proposed new development of a structure, the cost of which equals or exceeds fifty
9 (50%) percent of the market value of the structure before the "start of construction"
10 of the improvement. This term includes structures which have incurred "substantial
11 damage," regardless of the actual repair work performed. This term does not,
12 however, include either: (a) any project for improvement of a structure to correct
13 existing violations or State or local health, sanitary, or safety code specifications
14 which have been identified by the local Code Enforcement Official and which are the
15 minimum necessary to assure safe living conditions: (b) any alteration of a "historic
16 structure," provided that the alteration will not preclude the structure's continued
17 designation as a "historic structure."

18 OO. Violation: The failure of a structure or other development to be fully compliant
19 with the community's floodplain management regulations. A structure or other
20 development without the elevation certificate, other certifications, or other evidence
21 of compliance required in this section is presumed to be in violation until such time
22 as that documentation is provided.

23 PP. Water Surface Elevation. The height, in relation to the National Geodetic
24 Vertical Datum (NGVD) of 1929, (or other datum, where specified) of floods of
25 various magnitudes and frequencies in the floodplains of coastal or river in areas.

QQ. Watercourse: A lake, river, creek, stream, wash, arroyo, channel or other
topographic feature on or over which waters flow at least periodically. Watercourse
includes specifically designated areas in which substantial flood damage may occur.

(Ord. No. 1155, § 36-4.5.)

36-4.6 DEVELOPMENT IN FLOOD HAZARD ZONE

*Development of land, including but not limited to development agreements,
tentative subdivision maps, parcel maps, discretionary approvals and ministerial
approvals for residential units, shall not be approved unless the applicable findings
required in Section 36-31 have been made.*



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

Section 36-31 is added to Chapter 36 of the City of Oakdale Municipal Code to read as follows:

Oakdale Municipal Code: Chapter 36

SECTION 36-31. 200-YEAR FLOOD PROTECTION

36-31.10 Intent

This section implements the requirements of Senate Bill 5 (2007) and related legislation that prohibit approval of urban development in urban and urbanizing areas that are exposed to 200-year flooding risk unless certain findings are made. These requirements are established in the California Government Code at Sections 65865.5, 65962 and 66474.5, as amended.

36-31.20 Definitions

1. 200-year frequency flooding: *The level of flooding that has a 1-in-200 chance of occurring in any given year using criteria consistent with, or developed by, the California Department of Water Resources.*
2. 200-year floodplain map: *Map approved by the City Engineer for urban and urbanizing areas that depicts geographic areas that may be exposed to 200-year frequency flooding, and, if available, the depth of flooding during a 200-year flooding event.*
3. Adequate progress: *Defined in California Government Code Section 65007.*
4. New development: *Defined as:*
 - a. *A development agreement, or*
 - b. *A tentative subdivision map, or a parcel map for which a tentative map was not required, or*
 - c. *A discretionary permit or other discretionary entitlement that would result in the construction of a new building or construction that would result in an increase in allowed occupancy for an existing building, or*
 - d. *A ministerial permit that would result in the construction of a new residence.*
5. Flood hazard zone: *An area subject to flooding that is delineated as either a special hazard are or an area of moderate or minimal hazard on an official flood insurance*



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

rate map issued by the Federal Emergency Management Agency (FEMA), as also defined in Section 36-4.5.

6. Urban areas and urbanizing areas: An urban area is a developed area in which there are 10,000 residents or more (California Government Code Section 65007(l)). An urbanizing area is a developed area or an area outside a developed area that is planned or anticipated to have 10,000 residents or more within the next 10 years (California Government Code Section 65007(m)).
7. Urban level of flood protection (ULOP): The level of protection that is necessary to withstand 200-year frequency flooding. ULOP shall not mean shallow flooding or flooding from local drainage that meets the criteria of the national Federal Emergency Management Agency standard of flood protection (Government Code Section 65007).

36-31-30 200-year Flood Protection Requirements for New Development

After July 2, 2016, unless that date is amended by the State Legislature, new development shall not be approved where 200-year flooding, as shown on a 200-year floodplain map, will exceed 3 feet in depth, or in flood hazard zones where 200-year floodplain maps have not been approved by the City Engineer, unless the approval authority determines based on substantial evidence in the record that:

- A. The facilities of the State Plan of Flood Control or other flood management facilities protect the new development site to the Urban Level of Flood Protection in urban and urbanizing areas or the national Federal Emergency Management Agency standard of flood protection in non-urbanized areas; or
- B. Conditions imposed on the new development will protect the property to the Urban Level of Flood Protection in urban and urbanizing areas or the national Federal Emergency Management Agency standard of flood protection in non-urbanizing areas; or
- C. The local flood management agency has made adequate progress on the construction of a flood protection system that will result in flood protection equal to or greater than the Urban Level of Flood Protection in urban or urbanizing areas, or the national Federal Emergency Management Agency standard of flood protection in non-urbanizing areas, for a new development site located within a flood hazard zone intended to be protected by the system.
- D. The new development site located in an undetermined risk area has met the urban level of flood protection based on substantial evidence in the record.



IN THE CITY COUNCIL OF THE
CITY OF OAKDALE
STATE OF CALIFORNIA
ORDINANCE 1245

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

- 1. At a public hearing held on December 5, 2016, the City Council has considered public testimony, written reports, determined that the proposed ordinance amendments will not have a significant effect on the environment, and adopted findings of fact which find compliance with the Oakdale 2015 General Plan.
- 2. This ordinance shall take effect and be in full force thirty (30) days from and after its passage and before the expiration of fifteen (15) days after its passage, it shall be published once in the Oakdale Leader, a newspaper of general circulation, published in the City of Oakdale, County of Stanislaus, State of California.

The foregoing ordinance was introduced during regular Council session held the 5th day of December, 2016, given a second reading on the 19th day of December, 2016, and upon motion by Councilmember _____ moved, seconded by Councilmember _____, for the adoption of said ordinance by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC
City Clerk



**PUBLIC NOTICE
CITY OF OAKDALE BOARDS, COMMISSIONS AND COMMITTEES
MADDY ACT LOCAL APPOINTMENTS LIST FOR 2017**

Notice: In compliance with the requirements of the Maddy Act (Government Code (§54970)), the following appointment list was posted on or before December 31, 2016. The list contains all current members of City Boards, Commissions, and Committees and the dates of their terms of offices of the time of this posting. The City Council of the City of Oakdale will make appointments to the positions below which will expire in, or may otherwise become vacant in 2017.

The names on this list are subject to change based on term expectations and resignations that occur during the year. For a current list of members, please refer to the City Commissions pages on the City's website: www.oakdalegov.com or call the City Clerk's office at 209-845-3573.

Airport Ad-Hoc Committee

***Terms Expiring: 0
Vacancies: 0***

Meeting Schedule: The meetings are held at Fire Station 1 Training Room and are scheduled the third Thursday of the month at the hour of 4:00 p.m.

Mission: Provide Aviation related value to the Oakdale Community by creating long-range medium range and short-term goals and plans.

Committee Members	Appointment/Reappointment Date	Term Expiration
Don Allen	01/2014	N/A
Wes Banks	05/2012	N/A
Donald Gutridge	06/2011	N/A
Les Homan	01/2014	N/A
Ron Tredway	06/2011	N/A
Mark Meiggs	01/2014	N/A

Economic Development Ad-Hoc Committee

***Terms Expiring: 0
Vacancies: 0***

Meeting Schedule: The meetings are held at the Chamber of Commerce's Conference Room on the first Friday of every month at the hour of 9:00 a.m.

Mission: Retain existing businesses and recruit new businesses to Oakdale.

Membership/Qualifications: Two City Council members, Chamber of Commerce CEO, two local business owners, Hospital CEO or his or her designee and one at-large member.

Committee Members	Appointment/Reappointment Date	Term Expiration
Mary Guardiola	2013	N/A
Erich Haidlen	2013	N/A
John McCormick	2013	N/A
Marc Malone	2015	N/A
Richard Murdoch	2015	N/A
Pat Paul	2014	N/A
Justin Ribeiro	2013	N/A
Bob Taylor	2013	N/A



Measure Y Residents Oversight Committee**Terms Expiring: 0
Vacancies: 2**

Meeting Schedule: The meetings are held at the City Council Chambers at a minimum of twice per year and/or on an “as needed” basis.

Duties: Reviews the expenditures of revenues received from the ½ cent transactions and use (sales) tax (Measure O) approved by Oakdale voters on November 8, 2011 and was extended by way of approval of Measure Y by Oakdale voters on November 11, 2014 to ensure the funds are spent in accordance with the ballot question.

Membership/Qualifications: A five regular member and two alternate member committee appointed for five years, the term of the tax. Members must be registered voters and reside within the Oakdale city limits.

Committee Members	Appointment/Reappointment Date	Term Expiration
Mike Eggener	11/2015	04/2020
Dawn Reece	10/2016	04/2020
Paul Spears	06/2015	04/2020
David Thompson	06/2015	04/2020
George Vieths	06/2015	04/2020
Alternate Members	Appointment Date	Term Expiration
Vacant Seat		04/2020
Vacant Seat		04/2020

Parks and Recreation Commission**Terms Expiring: 2
Vacancies: 0**

Meeting Schedule: The meetings are held at the City Council Chambers on the second Tuesday of the month during the months of January, March, May, July, September, October and November at the hour of 5:00 p.m.

Mission: Assists in providing for the acquisition, protection, and enhancement of City park lands and open space and assists in developing, implementing, and coordinating recreation and cultural services through advisement of the City Council.

Membership/Qualifications: A seven-member commission with four-year overlapping terms. Five members must reside within the city limits. Two members need not be residents of the City of Oakdale, but must have an Oakdale address (Zip Code).

Commission Members	Appointment/Reappointment Date	Term Expiration
Ryan Camp	Appointed to Unexpired Term 03/2016	04/2017
Jim Cates	Reappointed 03/2016	04/2020
Amber Dreiling	Appointed to Unexpired Term 07/2016	04/2017
Michael Eggener	Reappointed 03/2016	04/2020
Angie Gutierrez	Appointed to Unexpired Term 02/2015	04/2018
Natasha Hanley	Reappointed 04/2014	04/2018
John P. Lane	Reappointed 04/2014	04/2018



Planning Commission

**Terms Expiring: 3
Vacancies: 0**

Meeting Schedule: The meetings are held at the City Council Chambers on the first Wednesday of every month at the hour of 6:00 p.m.

Mission: Fairly and impartially represents the citizens of Oakdale and those within its sphere of influence on planning issues brought before the Commission and applies applicable laws, policies, ordinances, municipal codes and existing General Plan conditions to decisions/ recommendations to the City Council.

Membership/Qualifications: A five-member commission with overlapping four-year terms. All members shall be residents of the City of Oakdale.

<u>Commission Members</u>	<u>Appointment/Reappointment Date</u>	<u>Term Expiration</u>
Lupe Aguilera	Reappointed 04/2013	04/2017
Ericka Chiara	Appointed to Unexpired Term 12/2015	04/2018
Violet Havard	Appointed to Unexpired Term 12/2015	04/2018
Teresa Kinney	Appointed 02/2015	04/2017
Wayne Pacheco	Reappointed 04/2013	04/2017

Senior Citizens Advisory Commission

**Terms Expiring: 0
Vacancies: 0**

Meeting Schedule: The meetings are held at the Gladys L. Lemmons, Senior Citizen Community Center on the third Tuesday of the month during the months of January, March, May, July, September, October and November at the hour of 2:00 p.m.

Mission: Recommends to the City Council regarding programs, needed facilities, housing, recreation, and health and nutritional needs affecting seniors in the community.

Membership/Qualifications: A seven-member commission with four-year overlapping terms. Members of this commission may serve only three terms. Five members shall be residents of the city of Oakdale. Two members may be non-residents of the city. Five members shall be at least sixty years of age.

<u>Commission Members</u>	<u>Appointment/Reappointment Date</u>	<u>Term Expiration</u>
Lupe Aguilera	Appointed to Unexpired Term 06/2016	04/2020
Joan Baker	Reappointed 06/2015	04/2019
Jean Cavanaugh	Reappointed 06/2015	04/2019
Earlene Dean	Reappointed 05/2016	04/2020
Loran Lester	Appointed 03/2016	04/2020
Carol Anne Lyda	Appointed 08/2014	04/2018
Edward Viohl	Appointed to Unexpired Term 10/2015	04/2018



Tourism Business Improvement District Advisory Board

**Terms Expiring: 4
Vacancies: 1***

Meeting Schedule: The Board meets on an “as needed” basis at the Oakdale Tourism & Visitors Bureau Office located at 214 East F Street, Suite 209.

Duties: Develops the District’s business plan to specify the activities, services, and expenses to be provided by the District and the specific amount of assessment necessary to carry out the District’s plan.

Membership/Qualifications: A seven-member advisory board with four-year overlapping terms. Four members must be owners, operators, or management employees of lodging businesses within the District and three members must be from the community at large.

<u>Hotel Owner/Operator Members</u>	<u>Appointment/Reappointment Date</u>	<u>Term Expiration</u>
Ched Mahida, M.D.	Reappointed 03/2011	02/2015*
Ramesh Mistry	Reappointed 02/2013	04/2017
Shailesh Mistry	Reappointed 02/2013	04/2017
Has Panchal	Reappointed 04/2016	04/2020
*Term Expired		
<u>At Large Members</u>	<u>Appointment/Reappointment Date</u>	<u>Term Expiration</u>
Bob Taylor	Appointed 04/2013	04/2017
Karen Terra	Appointed 04/2013	04/2017
Vacant Position	Unexpired Term	04/2018

Kathy Teixeira, CMC
City Clerk

Date Posted



**City of Oakdale
City Council Staff Report**

Meeting Date: December 19, 2016
To: Mayor Pat Paul and Members of the City Council
From: Kathy Teixeira, City Clerk
Subject: Claim for Damage – Joanna Harris

I. BACKGROUND

A claim for monetary reimbursement for personal injury and damages was received on November 23, 2016. The claim as submitted indicated this incident occurred on or about the time period of June 1, 2016, no time was attached to the claim. The location of the incident was indicated as 644 Three Chimneys Way.

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.



**CITY OF OAKDALE
CITY COUNCIL STAFF REPORT**

Meeting Date: December 19, 2016

To: Mayor Pat Paul and Members of the City Council

From: Jeff Gravel, Interim Public Services Director

Subject: Consideration of a Resolution of the City of Oakdale City Council Accepting the 2016 Capital Improvement Program Progress Report.

I. BACKGROUND

On October 5, 2015, the City Council adopted Master Plans for Water, Sewer, Storm Water, and Streets. The Master Plans set forth projects needed to accommodate new growth pursuant to the City's General Plan, as well as major maintenance or capital replacement projects.

On October 17, 2016 the City Council adopted the 2016 five year Capital Improvement Program (CIP) which itemizes projects and priorities found in the Master Plans, coupled with estimates of available funding, to set forth a clear plan for improvements to City infrastructure over the next five (5) years.

II. DISCUSSION

This report outlines and provides a status report of all active major Capital Improvement Program projects being administered by the Public Services Department. The projects in the CIP have been prioritized by staff in accordance with the adopted Master Plans mentioned above, available or expected funding, and staffs opinion of which projects are believed to be undertaken first. However, it is entirely appropriate for the City Council to move projects up or down chronologically in priority.

The attached exhibit is a list of capital improvement program projects funded in the current fiscal year budget. It also includes a brief description of the project and status.

III. FISCAL IMPACT

There is no fiscal impact associated with the acceptance of this report.

IV. RECOMMENDATION

Staff recommends that the City Council adopt a Resolution Accepting the 2016 Capital Improvement Program Project Status Update.

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2016-__
Exhibit A: 2016 Project Status Update

ATTACHMENT A



**IN THE CITY COUNCIL
OF THE CITY OF OAKDALE
STATE OF CALIFORNIA
CITY COUNCIL RESOLUTION 2016-__**

**A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL
ACCEPTING THE CAPITAL IMPROVEMENT PROGRAM 2016
PROJECT STATUS UPDATE**

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, proper infrastructure planning and good stewardship of public funds are benefits of adopting a Capital Improvement Program (CIP); and

WHEREAS, On October 5, 2015, the City Council adopted Master Plans for Water, Sewer, Storm Water, and Streets; and

WHEREAS, On October 17, 2016 the City Council adopted the 2016 five year Capital Improvement Program (CIP) which itemizes projects and priorities found in the Master Plans, coupled with estimates of available funding, to set forth a clear plan for improvements to City infrastructure over the next five (5) years; and

WHEREAS, staff will report the status of current and expected CIP projects within a fiscal years time for City Council's review and consideration.

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** hereby approves Capital Improvement Program 2016 Project Status Update included herein as Exhibit A.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 19th DAY OF DECEMBER, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAINED: COUNCIL MEMBERS:

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC
City Clerk

Capital Improvement Program
2016 Project Status Update

Exhibit A

Note: The four digit project number below signifies the project is budgeted.

Project Number	Project Name	Project Description	Status
	STREET /SEWER & WATER		
CP-0828	Valley View Phase III	Water tank & Well #3 improvements and area related items	Expected completion 2/2017
CP-1405	S. Yosemite Pedestrian Project	Frontage and pedestrian improvement along park frontage	Complete pending punch list items remain. Expected completion 1/2017
CP-1505	C Street (Johnson to 6 th)	Water line and Street reconstruction	Complete pending punch list items.
CP-1301	Valley View River Access Trail	Pedestrian trail connecting Valley View park to river	Pending recommencement 4/2017 following modification of grant to include the State's participation for remediation of burn dump in project area.
CP-1517	Sierra & D Lift Station	Replacement of existing sewer lift station.	Currently under construction. Expected completion 3/2017
CP-1605	2 nd Ave. (C to E)	Water line replacement and street reconstruction	95% complete as of 12/8/16 subject to punch list completion
CP-1533 CP-1407	Well 10 Construction	Construction of a new water well	Currently under construction. Expected completion 3/2017
CP-1202	Oakdale Community Park	Construction of new park	Currently under construction. Expected completion 5/2017
CP-1709	Walnut Pump Station	Pump system to follow storm drain improvements on Walnut Ave. This is to help alleviate water backing up on West F street at Bryan.	To be awarded by City Council 12/19. Construction to commence ASAP!

CP-1718	Storm Station # 7 So. Oak Street	Pump station upgrade to pump storm water away at a higher volume from the Hospital area on So. Oak	To be awarded by City Council 12/19. Construction to commence ASAP!
CP-1710	5 th Ave and G Street Storm Drain connection	This connection takes advantage of an abandoned OID water line to increase drainage flow in the area of 5 th Ave. and G Street.	To be awarded by City Council 12/19. Construction to commence ASAP!
CP-1713	C Street 6 th to Yosemite Water line	Water line replacement. Street reconstruction to follow.	Design near complete. Project to bid 1/2017
CP-1604	C Street 6 th to Yosemite Street pavement work	Street pavement work to follow water line installation	Design near complete. Project to bid 1/2017. This project is separate and is following the C street water project due funding source timing.
CP-1621	Yosemite (F to J)	Street pavement overlay and repair project	Commencement will follow completion of the Community Park and Chocolate Festival.
CP-1516	Sewer River Crossing	Sewer River Crossing replacement and creation of a redundant system	Project recently started design.
CP-XXXX	2016 Street Overlay Project	These are street overlay and repair projects. Armstrong (Yosemite to Hi Tech) and Johnson (C to F), (C to 1 st)	These are not formalized project but will be addressed at the Mid year budget with the intention to commence spring/summer 2017
CP-XXXX	Block 3 Storm Drain Project	This is a storm drain project to generally include the area around the west side of the High School.	Community Development Block Grant money may become available. Project subject to funding source.

CP-1724	North Maag Sidewalk	Replacement of sidewalk on the east side of Maag, north of F Street to Burchell Hills.	Project to commence 4/2017
CP-1725	Hudson road settlement at Greger	Repair road settlement on Hudson	Interim repair where made and are holding well. Project location may change to Greger and Clydesdale?
PARKS			
CP-1718	Greger Basin Master Plan	Design of a park master plan for the Greger Basin and area immediately to the east.	Conceptual design has been informally reviewed. Design will commence 2/2017
CP-1719	Medlen Park Basketball court	Construction of basketball court in park area.	Construction is planned spring 2017
CP-1720	Park Signage	Updating park signage consistent with new park use ordinance (Adult accompanied by child)	Planned implementation is spring 2017
CP-1721	Gymnasium design for Greger Basin	Design gymnasium for Greger Basin park master plan	Conceptual design has been informally reviewed. Design will commence 2/2017
CP-1722	Wood Park Tree Replacement	Replace Modesto Ash Trees in park	City Council action 12/19. Tree removals 1/2017
CP-1723	Brennan Park Basketball court rehab.	Construct basketball court(s) on existing concrete pad formally used for skate park.	Construction is planned spring 2017
AIRPORT			
CP-1502 CP-1539	Airport Erosion Control	Grade corrections at perimeter airport and runway.	Completed. Council acceptance 1/2017
CP-1501	Airport Fencing Phase 1	Replacement fencing per FAA rules in certain areas	Construction to commence 1/2017
CP-1619 CP-17-16	Pavement Rehab	Design pavement rehab project	Design Engineer to receive notice to proceed on 12/14/16

CP-1716	Pilots Lounge Rehab	Moving building and constructing improvements for use	Currently under construction by volunteers with Staff direction
WASTE WATER TREATMENT PLANT			
CP-1702	Clarifier # 1 Rehab	Replace mechanical equipment and reseal the clarifier structure	On 11/19/16 City Council approved the purchase of the Clarifier Drive Unit. To be installed spring 2017
CP-1703	Aeration Basin Generator	Provide backup generator to operate aeration basin	Investigate sourcing vendors to collect bids for future consideration
CP-1704	Dewatering Press	Replacement of existing dewatering press for efficient disposal.	On 11/19/16 City Council approved a trial dewater press. Trial period is scheduled for mid January.
Measure "L"	Pontiac (Oak to Lee) Lee (F to Poplar) H Street (Oak to Wood)	These are street overlay and repair projects.	Intention is to start these project in spring 2017



**CITY OF OAKDALE
CITY COUNCIL STAFF REPORT**

Meeting Date: December 19, 2016

To: Mayor Pat Paul and Members of the City Council

From: Jeff Gravel, Interim Public Services Director

Subject: Consideration of a Resolution to award a low bid to Grover Tree Service to Remove Nine Modesto Ash Trees in Wood Park for the amount of \$8,620 funded from (CP 1722) 110-7219-472.41-10 Other Capital Projects

I. BACKGROUND

There are currently nine Modesto Ash trees in Wood Park. Seven are located on the west side of the park close to the street curb line on Yosemite Avenue. The other two trees are located just east of the gazebo. All nine trees are considered to be Significant Trees as defined in Chapter 36.28.2 of the City Municipal Code.

II. DISCUSSION

The nine Modesto Ash Trees are infested with mistletoe. Mistletoe is a parasite and lives off the vascular system of the host plant or tree. It is very difficult to eradicate and is considered a nuisance in Chapter 32.11 of the City Municipal Code. In the last two years there have been two very large tree limbs that broke off the trees. Staff called on the services of an Arborist to inspect and recommend treatment of the trees. The Arborist indicated due to the age and existing condition of the trees and the recent tree limb failures recommends the trees be removed. In addition, because of the proximity to vehicle traffic on South Yosemite and some of the large crowd activities in the park, staff agrees with the Arborist assessment.

Following removal of the trees, new trees will be installed in approximately the same locations and layout. There has been some interest from charitable organizations who may want to contribute and participate in providing and installing new trees. Staff has been thinking of installing Valley Oak trees as replacements.

III. FISCAL IMPACT

This project is a budgeted item. Grover Tree Service was the low bid of two bids at \$957 per tree vs. \$1,367 per tree by Anderson Tree service. The project will be funded from 110-7219-472.41-10 Other Capital Projects (CP 1722).

IV. RECOMMENDATION

Staff recommends the City Council adopt a Resolution to award a low bid to Grover Tree Service to Remove Nine Modesto Ash Trees in Wood Park for the amount of \$8,620 funded from (CP 1722) 110-7219-472.41-10 Other Capital Projects.

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2016-__
 Exhibit A: Wood Park Tree Removal Map
 Exhibit B: Wood Park Tree Pictures

ATTACHMENT A



**CITY OF OAKDALE
STATE OF CALIFORNIA
CITY COUNCIL RESOLUTION 2016-**

**A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL
TO AWARD A LOW BID TO GROVER TREE SERVICE TO REMOVE NINE MODESTO
ASH TREES IN WOOD PARK FOR THE AMOUNT OF \$8,620 FUNDED FROM (CP 1722)
110-7219-472.41-10 OTHER CAPITAL PROJECTS**

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the nine Modesto Ash Trees are located in Wood Park and are infested with mistletoe; and

WHEREAS, there have been two recent incidents where large branches have fallen from the trees; and

WHEREAS, the called on the services of an Arborist to make a recommendation on how to treat or maintain the trees by addressing the mistletoe; and

WHEREAS, the arborist made a recommendation and staff concurs that the trees should be removed due to their age, existing condition, proximity heavy vehicle and pedestrian traffic; and

WHEREAS, new trees will be installed in their place at a future date; and

WHEREAS, Staff recommends awarding a low bid to Grover Tree Service in the amount of \$8,620 after receiving two bids for the work.

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** does hereby award a low bid to Grover Tree Service to Remove Nine Modesto Ash Trees in Wood Park for the amount of \$8,620 funded from (CP 1722) 110-7219-472.41-10 Other Capital Projects.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED at a regular meeting of the **CITY COUNCIL** of the **CITY OF OAKDALE** held on the **19th** day of **December 2016**, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAINED: COUNCIL MEMBERS:

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC
City Clerk

EXHIBIT A

City of Oakdale

Wood Park Tree Removal



⇒ The Arrow signifies the approximate location of existing trees to be removed.

- The trees will be removed and stumps ground with trailing removed.
- City staff to backfill holes with top soil and sod.
- City staff and /or volunteer group will procure and install new trees in new locations

EXHIBIT B











**CITY OF OAKDALE
CITY COUNCIL STAFF REPORT**

Date: December 19, 2016
To: Mayor Pat Paul and Members of the City Council
From: Cody Bridgewater, WWTP Supervisor
Reviewed by: Jeff Gravel, Interim Public Services Director
Subject: Consideration of a Resolution to Purchase a Replacement Metal Lathe for the Wastewater Treatment Plant from Southern Tool in the Amount of \$6270.17 funded by the Sewer Capital Replacement Fund 621 (621-4151-444-41-05).

I. BACKGROUND

The Cincinnati Lathe that has been used by the WWTP is no longer operational and parts are unavailable due to its age. This piece of equipment is vital to maintenance operations of the plant and is a key piece of equipment which needs to be replaced. To save time and cost, WWTP staff, at times, fabricate simple repair/replacement parts when possible. For example, a basket roller for the Huber Screw Press can be purchased at a cost of \$80, yet WWTP staff can purchase the raw materials to fabricate a replacement roller for approximately \$30. The material purchased to make these rollers is enough to produce 30 rollers.

II. DISCUSSION

WWTP staff looked at three separate suppliers of the Jet GHB-1340a Lathe. Costs for these machines are as follows:

SUPPLIER/MANUFACTURER	COST
Southern Tool	\$5,799.00
Northern Tool	\$6,149.00
Travers Tool Co.	\$6,299.00

The preferred supplier of the WWTP Staff is Southern Tool, and they are currently offering free shipping on Jet Products and it comes with a 2 year warranty.

III. FISCAL IMPACT

Monies for this equipment have been included in this fiscal year's budget in Sewer Capital Replacement Fund 621 (621-4151-444-41-05). The total cost of the system with tax is \$6,270.17.



CITY OF OAKDALE
City Council Staff Report (Continued)

SUBJECT: Metal Lathe Replacement
MEETING DATE: December 19, 2016
REPORT DATE: December 7, 2016

IV. RECOMMENDATION

That the City Council adopt the Resolution authorizing the purchase of replacement metal lathe at the Wastewater Treatment Plant from Southern Tool in the amount of \$6,270.17 from Sewer Capital Replacement Fund 621 (621-4151-444-41-05).

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2016-__

ATTACHMENT A



**IN THE CITY COUNCIL
OF THE CITY OF OAKDALE
STATE OF CALIFORNIA
CITY COUNCIL RESOLUTION 2016-__**

**A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL
AUTHORIZING THE PURCHASE OF REPLACEMENT METAL LATHE
AT THE WASTEWATER TREATMENT PLANT FROM
SOUTHERN TOOL IN THE AMOUNT OF \$6270.17 FROM
SEWER CAPITAL REPLACEMENT FUND 621 (621-4151-444-41-05)**

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the existing metal lathe at the Wastewater Treatment Plant is in need of replacement; and

WHEREAS, three suppliers of the replacement lathe Jet GHB-1340a were examined; and

WHEREAS, the preferred vendor was the lowest price and offers free shipping; and

WHEREAS, monies have been set aside in this fiscal year's budget for this equipment replacement.

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** hereby authorizes the purchase of a replacement metal lathe from Southern Tool in the amount of \$6270.17 from Sewer Capital Replacement Fund 621 (621-4151-444-41-05).

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 19th DAY OF DECEMBER, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAINED: COUNCIL MEMBERS:

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC
City Clerk



JET 2 HP Geared Head Bench Lathe

- [PICTURE](#)



Shown with Optional Stand



[CLICK FOR MORE DETAILS](#)

- [AT A GLANCE](#)
- [SPECIFICATIONS](#)
- [MODELS](#)
- [TOOL KIT](#)
- [WARRANTY](#)

This JET GHB-1340A Lathe comes equipped with a 2 HP, 1 Ph motor, allowing it to turn metal more power and accuracy. As one of the most popular of JET lathes, the GHB-1340A has a V-way bed design that is induction hardened and ground. The gap bed section provides for larger diameter work and the D1-4 spindle is precision ground for accuracy and supported by high quality tapered roller bearings

The *Jet* GHB-1340A, 13 inch Swing 40 inch Centers, 2HP, 1Ph, 230V only has a **2 Year warranty**

- One of the most popular JET lathes now comes with an enclosed gearbox as a standard feature
- Enclosed gearbox design provides smooth, quiet operation
- Fast, easy speed changes
- Hardened and ground gears are featured in the headstock and gearbox
- D1-4 spindle is precision ground for accuracy and supported by high quality tapered roller bearings
- Headstock is constantly oiled during operation
- Gear box gives wide inch threading and feed capabilities with no gear changes
- V-way bed is induction hardened and ground
- Gap bed section provided for large diameter work
- Independent leadscrew and feed rod
- Spindle actuation control is apron mounted
- Compound and cross slide have backlash elimination
- Adjustable gibs are incorporated in the carriage and slideways
- Tailstock may be offset for turning tapers and includes an inch/metric graduated quill
- Oil pan included
- Tolerance test certificate included
- 6 inch 3-jaw direct mount scroll chuck with top reversing jaws
- 8 inch 4-jaw independent chuck
- 12 inch faceplate
- Four-way tool post
- Steady and follow rest
- Metric change gear



**CITY OF OAKDALE
CITY COUNCIL STAFF REPORT**

Meeting Date: December 19, 2016

To: Mayor Pat Paul and Members of the City Council

From: Cody Bridgewater, WWTP Supervisor

Reviewed By: Jeff Gravel, Interim Public Services Director

Subject: Consideration of a Resolution Authorizing the Purchase and Installation of a Storage Building at the Wastewater Treatment Plant from Moore Room in the Amount of \$14,576.94 which includes a 10% Contingency from Sewer Capital Facility Fund 623 (CP1714).

I. BACKGROUND

The WWTP is required to keep stock of many items needed for maintenance of the equipment. It is standard practice to have replacement pumps, motors, UV bulbs and sleeves, and other miscellaneous necessities. The State also requires the WWTP to keep plant records and files on site, some for up to 10 years. Due to inadequate storage at the facility, we have been using the Blower Building as place to store parts and files. This building is not designed for storage. It houses mechanical equipment and needs to allow for proper movement of air for ventilation of heat that is created by the electrical equipment and blowers. Currently the existing files and shelving are in locations designated for future additional blowers.

II. DISCUSSION

WWTP staff looked at three separate companies to provide and install a storage building. Costs for these buildings, including installation, are as follows:

SUPPLIER/MANUFACTURER	COST
Moore Room	\$13,251.76
Kevin McConnell Construction	\$28,735.00
Tuff Shed	\$31,430.90

Staff is requesting 10% Contingency equal to \$1325.18 for permitting, inspection, and construction related costs.

The preferred vendor and installer of the WWTP Staff is Moore Room.

The storage building will be 24'W x 30'L x 12'H and will be equipped with a 10' roll up door for forklift access, and a man door for normal entry. It is 2"x3" metal tube framing with 29 gauge metal panels.



CITY OF OAKDALE
City Council Staff Report (Continued)

SUBJECT: WWTP Storage Building
MEETING DATE: December 19, 2016
REPORT DATE: December 7, 2016

III. FISCAL IMPACT

This is a budgeted item found in Sewer Capital Facility Fund 623 (CP1714) in this fiscal year's budget. The total cost of the purchase and installation includes: \$1,325.18 Contingency, \$13,251.76 for the materials and installation equaling \$14,576.94.

IV. RECOMMENDATION

That the City Council adopt the Resolution authorizing the purchase and installation of a storage building at the Wastewater Treatment Plant from Moore Room in the amount of \$14,576.94 which includes a 10% Contingency from Sewer Capital Facility Fund 623 (CP1714).

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2016-__

ATTACHMENT A



**IN THE CITY COUNCIL
OF THE CITY OF OAKDALE
STATE OF CALIFORNIA
CITY COUNCIL RESOLUTION 2016-__**

**A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL
AUTHORIZING THE PURCHASE AND INSTALLATION OF A
STORAGE BUILDING AT THE WASTEWATER TREATMENT PLANT
FROM MOORE ROOM IN THE AMOUNT OF \$14,576.94 WHICH INCLUDES A
10% CONTINGENCY FROM SEWER CAPITAL FACILITY FUND 623 (CP1714)**

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the amount of existing storage at the Wastewater Treatment Plant is inadequate; and

WHEREAS, three companies were examined and cost proposals for their products were received; and

WHEREAS, the preferred vendor was the lowest price; and

WHEREAS, monies have been set aside in this fiscal year's budget for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** hereby authorizes the purchase and installation of a storage building from Moore Room in the amount of \$14,576.94 which includes a 10% contingency from Sewer Capital Facility Fund 623 (CP-1714).

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 19th DAY OF DECEMBER, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAINED: COUNCIL MEMBERS:

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC
City Clerk





CITY OF OAKDALE
CITY COUNCIL STAFF REPORT

Meeting Date: December 19, 2016

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

From: Matt Daly, Fire Chief

Subject: By Minute Order Approve Changes to the Logos/Markings of City of Oakdale Fire Apparatus

I. BACKGROUND

While meeting with all full-time Stanislaus Consolidated Fire Protection District (District) personnel, the topic of organizational cohesion and identity continued to come up. As you know, the District is comprised of three separate agencies that includes the District, City of Oakdale and Oakdale Rural Fire Protection District. In an attempt to build unity and a common bond, the Fire Chief is requesting permission from the City Council to replace current Oakdale apparatus graphics with the new Stanislaus Consolidated Fire Protection District graphics over the next year. Additional funds are not needed for this initiative as current vehicle maintenance account funds will cover anticipated costs.

II. FISCAL IMPACT

There is no additional fiscal impact with the approval of this item. The cost of the logo/markings graphics changes will be covered in the normal maintenance accounts of the fire services contract the City has with the District.

III. RECOMMENDATION

That City Council by minute order approve the replacement of the current Oakdale fire apparatus graphics with the new Stanislaus Consolidated Fire Protection District graphics.

IV. ATTACHMENTS

Attachment A: Picture of new graphics



CITY OF OAKDALE
CITY COUNCIL STAFF REPORT (CONTINUED)

Current Logos and Markings on City Fire Apparatus



Proposed Logos and Markings on City Fire Apparatus





CITY OF OAKDALE
CITY COUNCIL STAFF REPORT

Meeting Date: December 19, 2016

To: Mayor Pat Paul, Members of the Oakdale City Council

From: Michael Wapnowski, Deputy Fire Chief

Subject: Adopt Resolution 2016-___ Authorizing the purchase of Fire Safety Equipment for City of Oakdale Fire Stations in the amount of \$229,120.22 from Fund 232 – Fire Equipment Replacement and Appropriating the Funds into the FY 2016/2017 City of Oakdale Operating Budget

I. BACKGROUND

The Oakdale City Fire Stations are in need of the following equipment purchases to replace Self-Contained Breathing Apparatus (SCBA) equipment that are rapidly approaching their useful service life of 15 years and becoming out of compliance with State & Federal Standards. This equipment is critical to its members while performing during emergency operations and under IDLH (Immediate Danger to Life & Health) atmospheres which pose an immediate threat to our personnel.

II. DISCUSSION

Through a recent evaluation of the City's Self-Contained Breathing Apparatus we discovered that all of the Self-Contained Breathing Apparatus owned by the City of Oakdale do not meet the current NFPA and Industry Safety Standards and are rapidly approaching their original manufacturer serviceable life span of 15 years. Although, the current apparatus are maintained, the current age and approaching life span poses a significant risk when operating under a multitude of conditions that crews encounter while supporting the fire department's mission.

This purchase will not only allow the Fire Department to implement a significant change immediately by bringing the department to current safety standards but it will also allow the department to upgrade the necessary confined space breathing equipment as well. This specialized equipment is necessary for the fire department to operate during confined space rescues.

Through the cost sharing efforts of both the City of Oakdale as well as the Oakdale Fire Protection District, a new air mobile filling compressor will also be acquired during this purchase to facilitate the mobile filling of these air bottles. The cost of this new compressor will be shared 50/50 with the Oakdale



CITY OF OAKDALE
CITY COUNCIL STAFF REPORT (CONTINUED)

Rural Fire Protection District (ORFPD). If the City were to purchase a replacement compressor at Station #28 (G Street Station) on its own it would cost \$53,337.56. By partnering with the ORFPD the City's share will only be \$20,620.54 resulting in cost savings of \$32,717.02. This joint effort will also allow the fire department to be mobile in their air filling capabilities which creates significant improvement to

The replacement of these vital items will continue to support the fire department operations not only on a daily basis but for many years to come.

Summary of the Equipment Costs:

SCBA's for all of the City Fire apparatus:	\$187,926.17
½ Cost of the air compressor for Rescue #28:	\$20,620.54
Confined Space Air Cylinders & Cart:	\$18,253.20
Emergency RIT Bags:	\$2,320.31
Total	\$229,120.22

III. FISCAL IMPACT

The City of Oakdale has been setting aside funds for this type of purchase for the last three years. Funds are available in Fund 232 – Fire Equipment Replacement to cover the entire cost of the SCBA's, air compressor, confined space air cylinders and cart, and the emergency RIT Bags.

This purchase has a total Fiscal Impact on Fund 232 – Fire Equipment Replacement of \$229,120.22. Future fire engine replacement purchase will also be paid for out of this fund.

IV. RECOMMENDATION

That City Council adopt the attached Resolution (Attachment A) authorizing the Fire Department to purchase the mentioned Self Contained Breathing Apparatus and Air Compressor equipment listed above.

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2016-__

ATTACHMENT A



IN THE CITY COUNCIL
OF THE CITY OF OAKDALE
STATE OF CALIFORNIA

CITY COUNCIL RESOLUTION 2016-___

**A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL AUTHORIZING
THE PURCHASE OF FIRE SAFETY EQUIPMENT FOR CITY OF OAKDALE
FIRE STATIONS IN THE AMOUNT OF \$229,120.22 FROM FUND 232 – FIRE
EQUIPMENT REPLACEMENT AND APPROPRIATING THE FUNDS INTO THE
FY 2016/2017 CITY OF OAKDALE OPERATING BUDGET**

WHEREAS, the Oakdale City Fire Stations are in need of the following equipment purchases to replace Self-Contained Breathing Apparatus (SCBA) equipment that are rapidly approaching their useful service life of 15 years and becoming out of compliance with State & Federal Standards; and

WHEREAS, this equipment is critical to its members while performing during emergency operations and under IDLH (Immediate Danger to Life & Health) atmospheres which pose an immediate threat to our personnel; and

WHEREAS, a recent evaluation of the City’s Self-Contained Breathing Apparatus discovered that all of the Self-Contained Breathing Apparatus owned by the City of Oakdale do not meet the current NFPA and Industry Safety Standards and are rapidly approaching their original manufacturer serviceable life span of 15 years; and

WHEREAS, although, the current apparatus are maintained, the current age and approaching life span poses a significant risk when operating under a multitude of conditions that crews encounter while supporting the fire department’s mission; and

WHEREAS, this purchase includes the following:

Summary of the Equipment Costs: (see Exhibits 1, 2, 3, and 4)

SCBA’s for all of the City Fire apparatus:	\$187,926.17
½ Cost of the air compressor for Rescue #28:	\$20,620.54
Confined Space Air Cylinders & Cart:	\$18,253.20
Emergency RIT Bags:	\$2,320.31
Total	\$229,120.22



CITY OF OAKDALE
City Council Resolution 2016-XX

WHEREAS, the City of Oakdale has been setting aside funds for this type of purchase for the last three years and funds are available in Fund 232 – Fire Equipment Replacement to cover the entire cost of the SCBA's, air compressor, confined space air cylinders and cart, and the emergency RIT Bags; and

WHEREAS, this purchase has a total Fiscal Impact on Fund 232 – Fire Equipment Replacement of \$229,120.22.

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** hereby authorizes the purchase of fire safety equipment for City of Oakdale fire stations in the amount of \$229,120.22 from Fund 232 – Fire Equipment Replacement and appropriates the funds into the FY 2016/2017 City of Oakdale Operating Budget.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 19th DAY OF DECEMBER 2016.

AYES:
NOES:
ABSENT:
ABSTAINED:

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC
City Clerk



4343 Viewridge Ave.
Suite A
San Diego, CA 92123

Sales Order Exhibit 1

Date 11/4/2016
Order # SO1060262
Terms Net 30
PO # Satariano
Sales Rep Brown, Richard A
Shipping Method FedEx Ground
Payment Method
Ship Complete No
Customer # C49792

Bill To
 STANISLAUS CONSOLIDATED
 3318 Topeka Street
 Riverbank CA 95367

Ship To
 STANISLAUS CONSOLIDATED FPD
 3318 Topeka Street
 Riverbank CA 95367

Item	Alt. Item #	Units	Description	QTY	Unit Price	Amount
200930-01			CYL&VALV,CGA,CARB,30/5500 ASSY Scott Carbon Cylinder	40	885.00	35,400.00
200930-01			CYL&VALV,CGA,CARB,30/5500 ASSY Scott Carbon Cylinder	15	0.00	0.00
201215-05			AV-3000 HT (M), KVLR w/ R BRKT Scott HT Facepiece	8	262.00	2,096.00
201275-01			PACKAGING, EPIC 3 AMP, SINGLE Scott Voice Amp	8	375.00	3,000.00
Scott X3	X32150222002...		X3215022200202 Scott X3 Scott X3 AP75 Air Pak with Quick Disconnect MMR, Dual EBSS, PASS , CGA Cylinder Connection	24	5,144.00	123,456.00
200954-05			RIT-PAK III ASSY,5500 PSI Scott RIT III	4	2,665.00	10,660.00

Subtotal 174,612.00
Shipping Cost (FedEx Ground) 0.00
Tax Total 13,314.17
Total \$187,926.17

City of Oakdale SCBA Purchase

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee. Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



SO1060262



267 East Airway Blvd
 Livermore, CA 94551
 Phone: 925-449-7210
 Fax: 925-449-7201

To:
 Robert Hoyer
 Stanislaus Consolidated FPD
 Phone: 209-753-7746
 Email: hoyrorfd@sbcglobal.net

Date: 12/14/2016

Quotation Valid for 60 Days.

RE: Mobile Air Compressor Retro

ITEM	QTY	DESCRIPTION	PRICE	AMOUNT
1	1	Bauer BP13H-E3 Mobile Package Working pressure: 6,000 psi Charging rate: 13.0 scfm Horsepower: 10 three phase Including: - Electronic CO Monitor w/Calibration Kit - Soft Start Electrics - Wiring Harness -P5 Securus Purification System		\$23,460.00
2	1	CFS5.5 2Mobile Fill Station Including Compressor Controls, Dual Function Cascade Control Panel, Regulated Remote Outlet And Refill Port		\$10,941.00
3	4	VAL-0514 6,500 psi Kunkle Relief Valve For Existing ASME Air Storage Cylinders	\$500.00	<u>\$2,000.00</u>
		Sub Total		\$36,401.00
		Sales Tax 7.5%		\$2,730.08
		Installation Labor		\$960.00
		Freight		<u>\$1,150.00</u>
		Total		\$41,241.08

Note: Bauer will supervise the Installation of new equipment into existing Mobile Air Unit, once unit is installed Bauer will plumb unit together with HP Hose, make final run test of complete system and perform operational training for Stanislaus Consolidated FPD personnel.

Prices do not include shipping/handling charges or sales tax unless specified.

Quotation prices are valid for 60 days. Call 925-449-7210 if past expiration date.

Thank you for the opportunity to submit this quotation. If you have any questions please give us a call.

Sincerely,

Tim McGuire

(925) 449-7210

tim.mcguire@bauersf.com



4343 Viewridge Ave.
 Suite A
 San Diego, CA 92123

Quote

Exhibit 3

Date 10/25/2016
Quote # QT1028874
Expires 11/28/2016
Sales Rep Brown, Richard A
PO #
Shipping Method FedEx Ground

Bill To
 STANISLAUS CONSOLIDATED
 3318 Topeka Street
 Riverbank CA 95367

Ship To
 STANISLAUS CONSOLIDATED FPD
 3318 Topeka Street
 Riverbank CA 95367

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
Scott Ska Pak	SAR42406044...		SAR424060441301 Scott Ska Pak Scott Ska Pat - AT 4500 PSI / 15 Min. Carbon Cylinder, Kevlar Harness E-Z Flow Regulator w/Quick Disconnect, AV3000 Sureseal Facepiece w/Kevlar Headnet, Hansen Fitting.	4	2,190.00	8,760.00
200070-01			TRC-1 CART W/HANSEN FITTINGS Scott Air Cart	1	4,700.00	4,700.00
804723-01			(HM) CYL&VLV CARBON 60 Scott Cylinder 4500 Carbon Cylinder 60 min. CGA Valve	2	1,080.00	2,160.00
30010-100			100' SUPPLY HOSE,HANSEN Scott	4	335.00	1,340.00

Subtotal 16,960.00
Shipping Cost (FedEx Ground) 0.00
Tax Total 1,293.20
Total \$18,253.20

For Oakdale City Fire Dept.

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1028874



4343 Viewridge Ave.
 Suite A
 San Diego, CA 92123

Quote

Exhibit 4

Date 10/25/2016
Quote # QT1028809
Expires 11/28/2016
Sales Rep Brown, Richard A
PO #
Shipping Method FedEx Ground

Bill To
 STANISLAUS CONSOLIDATED
 3318 Topeka Street
 Riverbank CA 95367

Ship To
 STANISLAUS CONSOLIDATED FPD
 3318 Topeka Street
 Riverbank CA 95367

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
RBL20			L-2 RIT Bag (Skid Plate)	4	202.50	810.00
292005			RIT LINE, CMC PROSERIES	800	0.95	760.00
87			Channellock Rescue Tool - 9 inch	4	34.50	138.00
90644			Knucklehead Div 2 Flood with Clip- Alkaline Orange - Clam packaged	4	69.98	279.92
MB400B-Black			Rectangular SCBA Mask Bag - Fleece Lined	8	21.00	168.00

Subtotal 2,155.92
Shipping Cost (FedEx Ground) 0.00
Tax Total 164.39
Total \$2,320.31

Oakdale City SCBA RIT Equipment

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1028809



CITY OF OAKDALE
CITY COUNCIL STAFF REPORT

Meeting Date: December 19, 2016

To: Mayor Pat Paul and Members of the City Council

From: David Black, Interim Public Services Manager

Reviewed by: Jeff Gravel, Interim Public Services Director

Subject: Consider a Resolution awarding a contract for the Walnut Storm Water Pump Station to Mike Wheeler Construction in the amount of \$104,747.52 which includes a 15% contingency to be funded from Storm Drain Capital Facilities Fund 349 (CP1709)

I. BACKGROUND

Public Works in a continuing effort to improve our ability to remove Storm Water from our streets has created this project to increase our ability to do just this. Staff has identified specific areas to focus upon so that repeated flooding events can be reduced. This project focuses on flooding in and around the area of Randy Plaza.

II. DISCUSSION

It is at this location, the 800 block of West F Street, that the slope or rate of fall of these storm lines in the direction to flow away is generally flat and storm water cannot flow away as fast as it arrives, resulting in area flooding. The proposed pump station at Walnut Avenue is designed to remove this storm water at a rate at or above the highest anticipated flows. Staff has used a large portable pump at this Walnut location to transfer storm water, during storm events, from the existing storm line that serves this area and transferred it to an abandoned OID irrigation line that leads to an out fall on the Stanislaus River, with good results. With the added reliability of automatic operation and the ever ready nature of a permanent installation it is staffs opinion this project will greatly reduce these flooding events.

Staff invited bids from three contractors. Those bids were opened on December 2, 2016 and the results are as follows:

Rank	Contractor	Bid Amount
1	Mike Wheeler Construction	\$91,084.80
2	Rolfe Construction	\$92,156.00
3	Mozingo	\$107,560.00

Low bidder for the project is Mike Wheeler Construction in the amount of \$91,084.80. Staff has reviewed the bids and recommends awarding the project to Mike Wheeler Construction.



CITY OF OAKDALE
City Council Staff Report (Continued)

SUBJECT: Walnut Storm Water Pump Station
MEETING DATE: December 19, 2016

III. FISCAL IMPACT

<u>Project Construction</u>	
Mike Wheeler Construction	\$91,084.80
15% Contingency	<u>\$13,662.72</u>
	\$104,747.52

A 15% contingency for unanticipated additional work and for construction engineering which includes, staking, inspections, testing and other project related expenses, has been add to the project cost.

This is a budgeted project included in the Fiscal Year 2016/17 budget in the Storm Drain Capital Facilities Fund 349 (CP1709)

IV. RECOMMENDATION

Staff recommends the City Council adopt a Resolution awarding the low bidder Mike Wheeler Construction for the Construction of the Walnut Storm Water Pump Station in the amount of \$104,747.52 which includes a 15% contingency to be funded from Storm Drain Capital Facilities Fund 349 (CP1709).

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2016-__

ATTACHMENT A



IN THE CITY COUNCIL
OF THE CITY OF OAKDALE
STATE OF CALIFORNIA
CITY COUNCIL RESOLUTION 2016-__

**RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL
AUTHORIZING TO AWARD A CONTRACT FOR THE WALNUT STORM WATER
PUMP STATION TO MIKE WHEELER CONSTRUCTION IN THE AMOUNT OF
\$104,747.52 WHICH INCLUDES A 15% CONTINGENCY TO BE FUNDED FROM
STORM DRAIN CAPITAL FACILITIES FUND 349 (CP1709)**

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, staff has identified specific areas to focus upon so that repeated flooding events can be reduced; and

WHEREAS, the proposed pump station at Walnut Avenue is designed to remove this storm water at a rate at or above the highest anticipated flows as permitted by pipe size; and

WHEREAS, staff has designated this an emergency project and used those measures to request bids from three contractors. Those bids were opened on December 2, 2016; and

WHEREAS, low bidder for the project is Mike Wheeler Construction in the amount of \$91,084.80; and

WHEREAS, a 15% contingency has been added to the project cost for unanticipated additional work and for construction engineering which includes, staking, inspections, testing and other project related expenses; and

WHEREAS, staff recommends awarding the project to Mike Wheeler Construction

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY of OAKDALE** hereby awards a contract for the Walnut Storm Water Pump Station to Mike Wheeler Construction in the amount of \$104,747.52 which includes a 15% contingency to be funded from Storm Drain Capital Facilities Fund 349 (CP1709).

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 19th DAY OF DECEMBER, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAINED: COUNCIL MEMBERS:



CITY OF OAKDALE
City Council Resolution **2016-**____

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC
City Clerk



CITY OF OAKDALE
CITY COUNCIL STAFF REPORT

Meeting Date: December 19, 2016

To: Mayor Pat Paul and Members of the City Council

From: David Black, Interim Public Services Manager

Reviewed by: Jeff Gravel, Interim Public Services Director

Subject: Consider of a Resolution awarding a contract to Rolfe Construction for the Fifth and G Street Storm Drain Connection in the amount of \$28,780.00 which includes a 15% contingency to be funded from the Storm Drain Capital Facilities Fund 349 (CP-1710)

I. BACKGROUND

In an effort to alleviate Storm Flooding in the Florabell Brennan Park area and continually improve our Storm Drain System. Staff has determined that a connection in the intersection of Fifth and G Street between our existing storm Drain System to an abandoned OID Lateral would help accomplish both goals.

II. DISCUSSION

Creating this connection will better assist to drain storm water from all of Fifth Avenue from F Street to J Street as well as Sixth Avenue fronting Brennan Park. This is a low area and most of the runoff on South Sixth Avenue collects in this location. With most of the rainy season in front of us Staff has decided to take emergency measures to assure that this project is completed in as short a time as possible to better protect our citizens from flooding in these areas. Instituting Informal Emergency bid procedures Staff selected three Contractors and requested bids from each, bids were opened on December 2, 2016, they are as follows

Rank	Contractor	Bid Amount
1	Rolfe Construction	\$25,026.00
2	Mike Wheeler	\$35,902.00
3	Mozingo	\$53,400.00

Low bidder for the project is Rolfe Construction in the amount of \$25,026.00. Staff has reviewed these bids and recommends awarding the project to Rolfe Construction.



CITY OF OAKDALE
City Council Staff Report (Continued)

SUBJECT: 5th and G Storm Drain Connection
MEETING DATE: 12/19/16

III. FISCAL IMPACT

<u>Project Construction</u>	
Contingency	\$3,754.00
Rolfe Construction	<u>\$25,026.00</u>
Total construction Cost:	\$28,780.00

\$3,754.00 has been added for contingencies which include unanticipated additional work.

This is a budgeted project included in the Fiscal Year 2016/17 budget in Storm Drain Capital Facilities Fund 349 (CP-1710)

IV. RECOMMENDATION

Staff recommends the City Council adopt a Resolution awarding a contract to Rolfe Construction for the Fifth and G Street Storm Drain Connection in the amount of \$28,780.00 which includes a 15% contingency to be funded from the Storm Drain Capital Facilities Fund 349

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2016-__

ATTACHMENT A



IN THE CITY COUNCIL
OF THE CITY OF OAKDALE
STATE OF CALIFORNIA
CITY COUNCIL RESOLUTION 2016-__

**A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL TO
AUTHORIZE AWARDDING A CONTRACT TO ROLFE CONSTRUCTION FOR
THE FIFTH AND G STREET STORM DRAIN CONNECTION IN THE AMOUNT
OF \$28,780.00 WHICH INCLUDES A 15% CONTINGENCY TO BE FUNDED
FROM THE STORM DRAIN CAPITAL FACILITIES FUND 349 (CP1710)**

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, to better drain storm water from all of Fifth Avenue from F Street to J Street as well as Sixth Avenue fronting Brennan Park; and

WHEREAS, Staff selected three Contractors and requested bids from each, bids were opened on December 2, 2016; and

WHEREAS, Low bidder for the project is Rolfe Construction in the amount of \$25,026.00 and a 15% (\$3,754.00) contingency has been added for unanticipated additional work for a project total of \$28,780.00; and

WHEREAS, staff recommends awarding the contract to Rolfe Construction.

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** hereby awards a contract to Rolfe Construction for the Fifth and G Street Storm Drain Connection in the amount of \$28,780.00 which includes a 15% Contingency to be funded from the Storm Drain Capital Facilities Fund 349

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 19th DAY OF DECEMBER, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAINED: COUNCIL MEMBERS:

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC
City Clerk



CITY OF OAKDALE
CITY COUNCIL STAFF REPORT

Meeting Date: December 19, 2016

To: Mayor and City Council

From: David Black, Interim Public Services Manager

Reviewed by: Jeff Gravel, Interim Public Services Director

Subject: Consider a Resolution awarding a contract to Rolfe Construction for the Rehabilitation of Storm Drain Station Number 7 in the amount of \$67,590.00 which includes a 15% contingency to be Funded from Sewer Capital Replacement Fund 621 (CP-1718)

I. BACKGROUND

Storm Station Number 7 contains two old and out dated pumps one pump has failed completely and the other requires constant maintenance and typically needs repair after every storm.

II. DISCUSSION

This Station removes Storm Water from the areas bordered by J Street on the south, F Street on the North, Wood Avenue on the East and Ash Avenue on the west. It's operation is crucial to prevent flooding in these areas during a rain event. Staff has determined that the Rehabilitation of this Storm Station an emergency and have used these emergency informal bid procedures to solicit bids for the project. Staff selected three contractors and asked for bids, they were opened on December 2, 2016 and are as follows.

Rank	Contractor	Bid Amount
1	Rolfe Construction	\$58,774.00
2	Mozingo	\$84,000.00
3	Mike Wheeler	No Bid

The low bidder for the project is Rolfe Construction in the amount of \$58,774.00. Staff has reviewed the bids and recommends awarding this project to Rolfe Construction.



CITY OF OAKDALE
City Council Staff Report (Continued)

SUBJECT: Storm Station 7 Rehabilitation
MEETING DATE: December 19, 2016

III. FISCAL IMPACT

<u>Project Construction</u>	
Rolfe Construction	\$58,774.00
15% Contingency	<u>\$8,816.00</u>
	\$67,590.00

A 15% (\$8,816) has been added for contingencies for unanticipated additional work.

This is a budgeted project included in the Fiscal Year 2016/17 budget in Sewer Capital Replacement Fund 621 (CP1718)

IV. RECOMMENDATION

Staff recommends the City Council adopt a Resolution awarding a contract to Rolfe Construction for Rehabilitation of Storm Drain Station Number 7 in the amount of \$67,590.00 which includes a 15% contingency to be funded from Sewer Capital Replacement Fund 621 (CP1718).

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2016-__

ATTACHMENT A



IN THE CITY COUNCIL
OF THE CITY OF OAKDALE
STATE OF CALIFORNIA
CITY COUNCIL RESOLUTION 2016-__

**RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL TO
AUTHORIZE AWARDDING A CONTRACT TO ROLFE CONSTRUCTION
FOR THE REHABILITATION OF STORM DRAIN STATION NUMBER 7 IN
THE AMOUNT OF \$67,590.00 WHICH INCLUDES A 15% CONTINGENCY
TO BE FUNDED FROM SEWER CAPITAL REPLACEMENT
FUND 621 (CP1718)**

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, Storm Station Number 7 contains two pumps, one pump has failed completely and the other requires constant maintenance; and

WHEREAS, It's operation is crucial to prevent flooding in areas served by it during a rain event; and

WHEREAS, staff selected three contractors and asked for bids, they were opened on December 2, 2016; and

WHEREAS, the low bidder for the project is Rolfe Construction in the amount of \$58,774.00 and a 15% (\$8,816) contingency has been added for unanticipated additional work for a project total of \$67,590; and

WHEREAS, staff recommends awarding this project to Rolfe Construction.

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** hereby awards a contract to Rolfe Construction for the rehabilitation of Storm Drain Station number 7 in the amount of \$67,590.00 which includes a 15% contingency to be funded from Sewer Capital Replacement Fund 621 (CP1718).

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 19th DAY OF DECEMBER, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAINED: COUNCIL MEMBERS:

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC
City Clerk



CITY OF OAKDALE
CITY COUNCIL STAFF REPORT

Report Date: December 19, 2016
To: Mayor and City Council
From: Albert Avila, Finance Director
Christine Sulhoff, City Treasurer
Subject: Treasurer's Reports

I. BACKGROUND

The Treasurer's Reports for the month of November 2016 are attached.

II. DISCUSSION

The Treasurer's Reports represent the schedule of cash and investments for the City. The schedule reflects the reconciled cash balances at the end of each month for checking, savings, investments, customer service cash drawers and petty cash.

III. RECOMMENDATION

Staff recommends that the City Council accept the Treasurer Reports as presented.

IV. ATTACHMENTS

Attachment A: Treasurer's Report dated November 30, 2016.

CITY OF OAKDALE
TREASURER'S REPORT
SCHEDULE OF CASH AND INVESTMENTS
11/30/2016

Type of Investment	Interest Rate	Maturity Date	
Cash and Cash Equivalents			
Oak Valley Bank / Checking		Due on Demand	\$ 532,123.36
Oak Valley Bank / Payroll Checking		Due on Demand	23,095.42
Oak Valley Bank / FSA Checking		Due on Demand	4,007.33
Oak Valley Bank / Savings	0.4367%	Due on Demand	4,024,851.01
Oak Valley Bank / Savings-Direct Deposits	0.4367%	Due on Demand	4,700.52
Cash on Hand		Due on Demand	<u>2,250.00</u>
Total Checking and Savings Accounts			\$ <u>4,591,027.64</u>
Managed Pool Accounts			
Local Agency Investment Fund	0.1519%	Due on Demand	5,948,911.55
Chandler Asset Management	0.8670%	Due on Demand	<u>14,247,624.93</u>
Certificates of Deposit			
BMW Bank	1.40%	8/16/2017	250,000.00
Discover Bank	1.96%	8/21/2018	250,000.00
Compass Bank	2.45%	8/21/2020	<u>250,000.00</u>
			<u>750,000.00</u>
Total Investments			\$ <u>20,946,536.48</u>
Total Cash & Investments			<u><u>25,537,564.12</u></u>

I certify that this report reflects all government agency pooled investments and is in conformity with the investment policy of the City of Oakdale as stated in Resolution 01-04 dated January 16, 2001.

A copy of this resolution is available at the office of the City Clerk and Finance Director.

The City currently maintains its investments in the following instruments:

Certificates of Deposit	2.94%
Chandler Asset Management	55.79%
Local Agency Investment Fund (LAIF)	<u>23.29%</u>
Total	<u><u>82.02%</u></u>

The investment program herein shown provides sufficient cash flow liquidity to meet next month's estimated expenditures.

Report Prepared by Finance Department

Signed:



Christine Sulhoff
Treasurer

CITY OF OAKDALE
TREASURERS REPORT
11/30/2016

	CHECKING	PAYROLL	TOTAL
BANK STATEMENT BALANCE	548,706.63	26,412.79	575,119.42
OUTSTANDING DEPOSITS	49,992.68	-	49,992.68
OUTSTANDING CHECKS	(66,575.95)	(3,317.37)	(69,893.32)
ADJUSTED TOTAL	<u>532,123.36</u>	<u>23,095.42</u>	<u>555,218.78</u>

CASH DRAWERS	2,250.00
SAVINGS - DIRECT DEPOSIT	4,700.52
EMPLOYEE FSA CHECKING SAVINGS	4,007.33
INVESTMENTS - VARIOUS	4,024,851.01
INVESTMENTS - CHANDLER ASSET MANAGEMENT	750,000.00
INVESTMENTS - LAIF	14,247,624.93
	<u>5,948,911.55</u>
	<u>25,537,564.12</u>

All Funds	November 2015	November 2016
110 GENERAL FUND	941,381.89	2,318,503.12
115 MEASURE O	502,278.14	(151,510.39)
203 SUPPLEMENTAL LAW ENFORCEMENT	(26,711.52)	51,059.30
209 FEDERAL ASSET SEIZURE	9,170.92	8,271.34
210 AB109-PUBLIC SAFETY REALING	66,118.25	14,943.18
211 ASSET FORFEITURE	23,660.64	29,851.53
213 POLICE RESERVES	5,509.17	5,545.90
214 SAFETY SALES TAX	44,366.28	53,282.26
215 GAS TAX	855,719.64	526,961.41
217 FACILITIES	15,044.21	39,503.03
218 RECREATION ACTIVITY	20,654.84	32,217.63
219 ENGINEERING / PW - ADMIN	16,487.68	22,671.50
220 DEVELOPMENT SERVICES	372,386.71	453,186.31
221 LOCAL TRANSPORTATION	962,085.33	946,702.21
230 GENERAL PLAN UPDATE	(446,758.55)	(373,187.31)
232 FIRE EQUIPMENT REPLACEMENT	323,320.45	609,842.37
241 LOW/MODERATE HOUSING	52,070.80	52,576.25
242 HOME - CONSORTIUM	1,735.63	(49,230.26)
243 HOME LOAN REUSE	1,676.55	1,755.70
244 HOME LOAN CONSORTIUM REUSE	36,094.00	36,359.39
245 ECONOMIC DEVELOPMENT FUND	614,071.69	604,170.73
248 CAL HOME LOAN REUSE	37.73	108.97
251 PRO 84 - TOOLKIT #5	1.34	-
252 BRIDLE RIDGE STREET MAINTENANCE	2,608.47	2,623.67
265 NEIGHBORHOOD STABILIZATION PROG	42,098.48	42,367.17
266 CDBG FUND -REUSE	43,216.66	70,109.11
267 CDBG	12,459.11	17,136.11
268 ABANDONED VEHICLE ABATEMENT	84,787.44	95,732.26
270 EDUCATION / GOVERNMENT CTV	14,842.51	(4,786.93)
284 BRIDLE RIDGE LLD	(38,821.75)	(149,840.49)
285 BURCHELL HILL LLD	(78,570.72)	(65,929.09)
286 VINEYARD LLD	273,411.91	311,873.49

CITY OF OAKDALE
TREASURERS REPORT
11/30/2016

All Funds	November 2015	November 2016
288 LIGHT & LANDSCAPE 2003-1	193,089.83	182,679.42
291 FIRE SERVICES CFD	(126,352.47)	(133,609.35)
292 PUBLIC SAFETY CFD	11,345.29	(2,464.99)
316 SURFACE TRANSPORTATION GRANTS	(122,198.02)	(260,554.16)
331 YOSEMITE PARK	4,414.73	(303,167.89)
342 EQUIPMENT REPLACE MENT	34,351.80	10,650.92
360 EAST F PLAN AREA FEE	63,000.00	231,343.88
465 2005 LEASE BONDS DEBT SERVICE	91,288.59	78,431.85
467 2015 PENSION DEBT SERVICE	38,881.54	95,756.73
510 DENTAL INSURANCE	24,254.09	38,783.36
512 EMPLOYEE FSA FUND	-	3,693.91
515 RISK MANAGEMENT	59,366.54	134,762.56
520 EMPLOYEE LIABILITY	567,719.09	716,853.23
525 INFORMATION TECHNOLOGY	(37,575.22)	15,150.82
530 VEHICLE MAINTENANCE	151,085.33	127,413.14
535 PERS LIABILITY	1,042,601.23	1,756,795.43
540 FACILITY MAINTENANCE FUND	41,339.79	282,530.55
613 SOLID WASTE MANAGEMENT	49,825.92	50,587.83
620 SRF LOAN RESERVE	291,802.23	400,924.21
621 SEWER CAPITAL REPLACEMENT	2,741,564.25	3,577,722.98
622 SEWER SANITATION	2,637,678.91	3,355,463.50
624 WATER CAPITAL REPLACEMENT	2,001,840.51	2,231,583.10
625 WATER	660,083.56	576,449.59
627 AVIATION FUND	222,209.63	145,491.77
628 AIRPORT CAPITAL REPLACEMENT FUND	29,852.29	58,516.02
631 DOWN TOWN PARKING FUND	17,989.79	26,884.93
720 DEVELOPMENT ACTIVITY TRUST	198,331.80	168,827.61
721 CRANE CROSSING SPECIFIC PLAN	319.31	-
722 SIERRA POINT SPECIFIC PLAN	(417,752.44)	(417,752.44)
730 HERITAGE OAKS (CFD 2007-1) TRUST	100,301.74	84,798.89
733 TESORO 1 SAFEGUARD FUND	50,000.00	50,100.77
740 BRIDLE RIDGE SOUTH TRAIL TRUST	1,066,533.64	1,074,473.79
741 CRANE/PATTERSON SIGNAL TRUST	203,683.78	205,200.11
742 ANIMAL CONTROL TRUST	27,507.15	28,332.91
743 K-P UNIT TRUST	7,225.09	21,389.02
744 SENIOR CENTER TRUST	15,481.04	14,069.50
745 POLICE RANGE TRUST	(50,380.69)	30,935.11
746 SENIOR OUTREACH TRUST	70,000.00	71,802.23
747 POLICE EQUESTRIAN UNIT	-	1,475.58
769 SENIOR HOUSING FUND	19,753.31	19,900.30
784 G & J STREET BOND	33,259.08	33,506.62
790 BRIDLE RIDGE CFD	22,431.48	56,386.13
791 BRIDLE RIDGE CFD #2	9,840.96	10,106.55
792 BRIDLERIDGE CFD 2005-1	94,841.87	98,576.54
799 REFUSE COLLECTION	156,607.54	157,180.04
REDEVELOPMENT AGENCY	144,832.94	354,286.00
DEVELOPER IMPACT FEES	4,526,700.19	4,522,426.05
	<u>21,715,410.95</u>	<u>25,537,564.12</u>

CITY OF OAKDALE
TREASURERS REPORT
11/30/2016

		November 2015	November 2016
BREAK DOWN OF REDEVELOPMENT AGENCY ***			
363	RDA SUCCESSOR AGENCY	32,920.98	86,979.70
460	REDEVELOPMENT DEBT SERVICE	111,911.96	267,306.30
		144,832.94	354,286.00

BREAKDOWN OF IMPACT FEES ***			
343	SYSTEM DEV-PARKS	2,547,632.19	2,835,720.29
344	SYSTEM DEV-STREETS	(1,059,155.46)	(1,046,143.45)
349	SYSTEM DEV -STORM DRN	404,161.28	289,618.80
354	SYS DEV - ADMINISTRATION	42,964.69	27,192.22
355	SYSTEM DEV - FIRE	(1,071,499.40)	(971,658.34)
356	SYSTEM DEV - POLICE	49,842.27	97,991.99
357	SYSTEM DEV - GEN GOVT	499,585.84	524,327.63
623	SYSTEM DEV - SEWER	477,480.04	621,627.16
626	SYSTEM DEV - WATER	2,635,688.74	2,143,749.75
		4,526,700.19	4,522,426.05

LOANS TO REDEVELOPMENT AGENCY

342	EQUIPMENT REPLACEMENT	106,738.70	106,738.70
343	SYSTEM DEVELOP - PARKS	374,272.29	374,272.29
349	SYSTEM DEV STORM DRN-OLD	374,272.29	374,272.29
626	WATER CAPITAL FACILITIES	748,544.65	748,544.65
		1,603,827.93	1,603,827.93



OAK VALLEY COMMUNITY BANK
 MAIN OFFICE/OAKDALE
 125 N THIRD AVE
 OAKDALE CA 95361
 (209)848-2265

CITY OF OAKDALE
 UTILITY ACCOUNT
 280 N 3RD AVE
 OAKDALE CA 95361-3042

ACCOUNT NUMBER: 487
 STATEMENT DATE: 11/30/16
 PAGE: 1 OF 2

WEB SITE: www.ovcb.com
 www.escbank.com
 TOLL FREE NUMBER: 866-844-7500

*****NOTICE OF CHANGE*****

The enclosed Schedule of Fees indicates upcoming fee changes in bold which will be effective January 1, 2017.

For more information, contact your local branch.

Thank you for banking with us. We appreciate your business.

OAK TREE CHECKING-PUBLIC CITY OF OAKDALE Acct 1029487
 UTILITY ACCOUNT

Beginning Balance	11/01/16	1,123.77	
Deposits / Misc Credits	3	99,704.68	
Withdrawals / Misc Debits	2	96,127.93	
** Ending Balance	11/30/16	4,700.52	**
Service Charge		.00	
Interest Paid Thru 11/30/16		.28	
Interest Paid Year To Date		5.76	
Minimum Balance		1,123	

----- DEPOSITS/CREDITS -----

Date	Deposits	Withdrawals	Activity Description
11/14	361.12		CITY OF OAKDALE/novhangar
11/18	99,343.28		CITY OF OAKDALE/novach
11/30	.28		INTEREST EARNED

----- OTHER WITHDRAWALS/DEBITS -----

Date	Deposits	Withdrawals	Activity Description
11/21		127.93	RETURNED ACH BATCH - MARTIN, RICHARD
11/28		96,000.00	Internet Transfer To 9479



OAK VALLEY COMMUNITY BANK
MAIN OFFICE/OAKDALE
125 N THIRD AVE
OAKDALE CA 95361
(209)848-2265

CITY OF OAKDALE

ACCOUNT NUMBER: 487
STATEMENT DATE: 11/30/16
PAGE: 2 OF 2

WEB SITE: www.ovcb.com
www.escbank.com
TOLL FREE PHONE: 866-844-7500

- - ACCOUNT CONTINUED - -

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
11/14	1,484.89	11/21	100,700.24	11/30	4,700.52
11/18	100,828.17	11/28	4,700.24		

OAK VALLEY COMMUNITY BANK



OAK VALLEY COMMUNITY BANK
 MAIN OFFICE/OAKDALE
 125 N THIRD AVE
 OAKDALE CA 95361
 (209) 848-2265

CITY OF OAKDALE
 280 N 3RD AVE
 OAKDALE CA 95361-3042

ACCOUNT NUMBER: 1312
 STATEMENT DATE: 11/30/16
 PAGE: 1 OF 2

WEB SITE: www.ovcb.com
 www.escbank.com

TOLL FREE PHONE: 866-844-7500

*****NOTICE OF CHANGE*****

The enclosed Schedule of Fees indicates upcoming fee changes in bold which will be effective January 1, 2017.

For more information, contact your local branch.

Thank you for banking with us. We appreciate your business.

PUBLIC FUNDS SAVINGS CITY OF OAKDALE Acct 1620312

Beginning Balance	11/01/16	4,508,037.23
Deposits / Misc Credits	2	2,733.10
Withdrawals / Misc Debits	3	485,919.32
** Ending Balance	11/30/16	4,024,851.01 **
Service Charge		.00
Interest Paid		1,761.07
Interest Paid Year To Date		31,081.80
Average Balance		4,285,277

DEPOSITS/CREDITS

Date	Deposits	Withdrawals	Activity Description
11/10	972.03		CREDIT YTD INTEREST
11/30	1,761.07		INTEREST EARNED

OTHER WITHDRAWALS/DEBITS

Date	Deposits	Withdrawals	Activity Description
11/17		300,000.00	Transfer to 9479 per A. Avila
11/17		177,613.32	Trnsfr to Checking Acct Ending in 9479
11/29		8,306.00	Trnsfr to Checking Acct Ending in 9479



OAK VALLEY COMMUNITY BANK
 MAIN OFFICE/OAKDALE
 125 N THIRD AVE
 OAKDALE CA 95361
 (209) 848-2265

CITY OF OAKDALE

ACCOUNT NUMBER: . '312
 STATEMENT DATE: 11/30/16
 PAGE: 2 OF 2

WEB SITE: www.ovcb.com
 www.escbank.com

TOLL FREE PHONE: 866-844-7500

--- ACCOUNT CONTINUED ---

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
11/10	4,509,009.26	11/29	4,023,089.94	11/30	4,024,851.01
11/17	4,031,395.94				

OAK VALLEY COMMUNITY BANK

OAK VALLEY COMMUNITY BANK



OAK VALLEY COMMUNITY BANK
 MAIN OFFICE/OAKDALE
 125 N THIRD AVE
 OAKDALE CA 95361
 (209) 848-2265

CITY OF OAKDALE
 FLEXIBLE SPENDING ACCOUNT
 280 N 3RD AVE
 OAKDALE CA 95361-3042

ACCOUNT NUMBER: 1032720
 STATEMENT DATE: 11/30/16
 PAGE: 1 OF 2
 WEB SITE: www.ovcb.com
 www.escbank.com
 TOLL FREE NUMBER: 866-844-7500

*****NOTICE OF CHANGE*****

The enclosed Schedule of Fees indicates upcoming fee changes in bold which will be effective January 1, 2017.

For more information, contact your local branch.

Thank you for banking with us. We appreciate your business.

OAK TREE CHECKING-PUBLIC CITY OF OAKDALE Acct 1032720
 FLEXIBLE SPENDING ACCOUNT

Beginning Balance	11/01/16	3,589.64	
Deposits / Misc Credits	4	1,259.47	
Withdrawals / Misc Debits	6	841.78	
** Ending Balance	11/30/16	4,007.33	**
Service Charge		.00	
Interest Paid Thru 11/30/16		.03	
Interest Paid Year To Date		.09	
Minimum Balance		3,446	

DEPOSITS/CREDITS

Date	Deposits	Withdrawals	Activity Description
11/04	678.72		CITY OF OAKDALE/PRS110416
11/18	267.30		CITY OF OAKDALE/PRS111816
11/18	313.42		CITY OF OAKDALE/PRS111816
11/30	.03		INTEREST EARNED

OTHER WITHDRAWALS/DEBITS

Date	Deposits	Withdrawals	Activity Description
11/01		142.93	BANCORPSV/BANCORPSV EB-ADMINISTRATIVE SOLUTIONS INC-99994-SE TTLE PURCHASE



OAK VALLEY COMMUNITY BANK
 MAIN OFFICE/OAKDALE
 125 N THIRD AVE
 OAKDALE CA 95361
 (209)848-2265

CITY OF OAKDALE

ACCOUNT NUMBER: 1720
 STATEMENT DATE: 11/30/16
 PAGE: 2 OF 2

WEB SITE: www.ovcb.com
 www.escbank.com

TOLL FREE PHONE: 866-844-7500

--- ACCOUNT CONTINUED ---

OTHER WITHDRAWALS/DEBITS

Date	Deposits	Withdrawals	Activity Description
11/08		60.58	BANCORPSV/BANCORPSV EB-ADMINISTRATIVE SOLUTIONS INC-99994-SE TTLE PURCHASE
11/08		384.60	ADMINISTRATIVE S/CLAIM FUND
11/15		183.00	BANCORPSV/BANCORPSV EB-ADMINISTRATIVE SOLUTIONS INC-99994-SE TTLE PURCHASE
11/22		59.47	BANCORPSV/BANCORPSV WH-ADMINISTRATIVE SOLUTIONS INC-99994-SE TTLE PURCHASE
11/29		11.20	BANCORPSV/BANCORPSV WH-ADMINISTRATIVE SOLUTIONS INC-99994-SE TTLE PURCHASE

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
11/01	3,446.71	11/15	3,497.25	11/29	4,007.30
11/04	4,125.43	11/18	4,077.97	11/30	4,007.33
11/08	3,680.25	11/22	4,018.50		

OAK VALLEY COMMUNITY BANK

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
December 09, 2016

CITY OF OAKDALE

DIRECTOR OF FINANCE
280 NORTH THIRD AVENUE
OAKDALE, CA 95361

PMIA Average Monthly Yields

Account Number:
1-594

Tran Type Definitions

November 2016 Statement

Account Summary

Total Deposit:	0.00	Beginning Balance:	5,948,911.55
Total Withdrawal:	0.00	Ending Balance:	5,948,911.55

Monthly Account Statement

City of Oakdale

November 1, 2016 through November 30, 2016

Chandler Team

For questions about your account,
please call (800) 317-4747 or
Email operations@chandlerasset.com

Custodian

Bank of New York Mellon
Lauren Dehner
(904)645-1918

Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Prices are provided by IDC, an independent pricing source.



Portfolio Summary

As of 11/30/2016

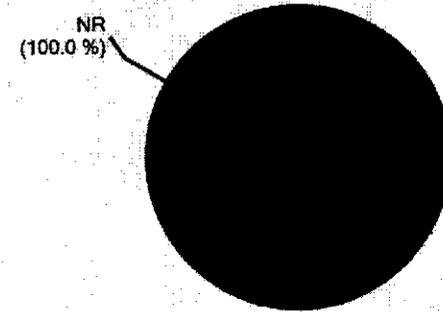
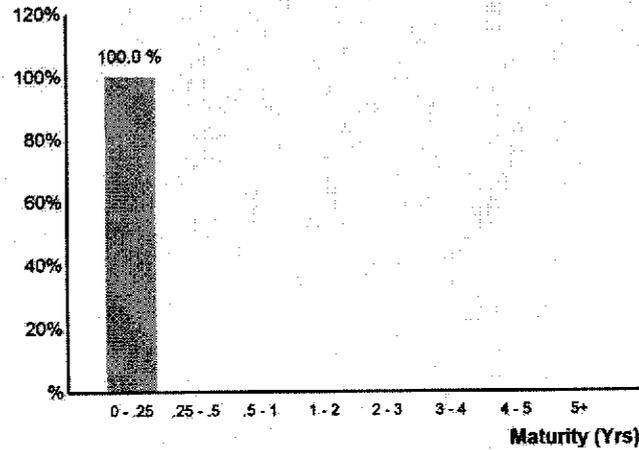
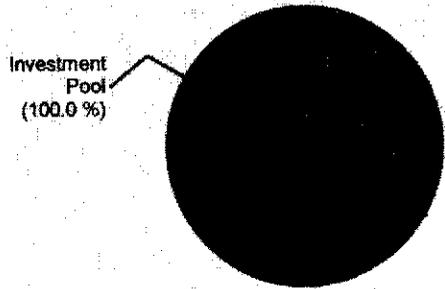
PORTFOLIO CHARACTERISTICS ACCOUNT SUMMARY TOP ISSUERS

Average Duration	0.00
Average Coupon	0.00 %
Average Purchase YTM	0.00 %
Average Market YTM	0.00 %
Average S&P/Moody Rating	NR/NR
Average Final Maturity	0.00 yrs
Average Life	0.00 yrs

	Beg. Values as of 10/31/16	End Values as of 11/30/16
Market Value	14,271,256	14,141,833
Accrued Interest	0	0
Total Market Value	14,271,256	14,141,833
Income Earned	0	0
Cont/WD		0
Par	1,329,448	1,329,448
Book Value	14,247,625	14,247,625
Cost Value	14,247,625	14,247,625

Issuer	% Portfolio
CSJVRMA Investment Pool	100.0 %
	100.0 %

SECTOR ALLOCATION MATURITY DISTRIBUTION CREDIT QUALITY (S&P)



Holdings Report
As of 11/30/16

CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
INVESTMENT POOL									
99CAMBX\$1	CSJVRMA Inv Pool Investment Pool	1,329,448.32	Various 0.00 %	14,247,624.93 14,247,624.93	10.64 0.00 %	14,141,832.94 0.00	100.00 % (105,791.99)	NR / NR NR	0.00 0.00
Total Investment Pool		1,329,448.32	0.00 %	14,247,624.93 14,247,624.93	0.00 %	14,141,832.94 0.00	100.00 % (105,791.99)	NR / NR NR	0.00 0.00
TOTAL PORTFOLIO		1,329,448.32	0.00 %	14,247,624.93 14,247,624.93	0.00 %	14,141,832.94 0.00	100.00 % (105,791.99)	NR / NR NR	0.00 0.00
TOTAL MARKET VALUE PLUS ACCRUED						14,141,832.94			



Central San Joaquin Valley Risk Management Authority
Claims Payment Account
November 30, 2016

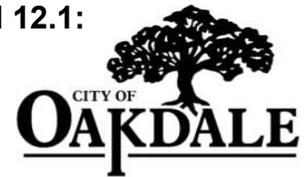
COMPLIANCE WITH INVESTMENT POLICY

The portfolio complies with State law and with the Client's investment policy.

Category	Standard	Comment
Treasury/Agency Issues	No limits	Complies
Supranationals	Issued by IBRD, IFC or IADB only; "AA" rated or better by a NRSRO; 30% max; 10% max per issuer	Complies
Asset-backed/MBS	20% maximum	Complies
Banker's Acceptances	A1/P1; 40% max; <180 days; AA	Complies
Commercial Paper	25% maximum; A1/P1 rated; 270 days max maturity	Complies
Medium Term Notes	30% maximum; A-rated	Complies
Money Market Acct	15% maximum; AAA-rated	Complies
Mutual Funds	15% maximum; AAA-rated	Complies
Negotiable CDs	30% maximum	Complies
Repurchase Agreements	10% maximum; 1-year maximum	Complies
CMOs	Prohibited	Complies
Reverse Repos	Prohibited	Complies
Maximum Maturity	5 years	Complies
Duration	Approximately equal to duration of the claims	Complies

Income Earned
10/31/16 Thru 11/30/16

CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Unreal G/L Total Income
Investment Pool						
99CAMBX\$1	CSJVRMA Inv Pool Investment Pool		14,247,624.93	0.00	0.00	
		Various	0.00	0.00	0.00	
		Various	0.00	0.00	0.00	0.00
		1,329,448.32	14,247,624.93	0.00	0.00	0.00
			14,247,624.93	0.00	0.00	
			0.00	0.00	0.00	
			0.00	0.00	0.00	0.00
TOTAL Investment Pool		1,329,448.32	14,247,624.93	0.00	0.00	0.00
			14,247,624.93	0.00	0.00	
			0.00	0.00	0.00	
			0.00	0.00	0.00	0.00
TOTAL PORTFOLIO		1,329,448.32	14,247,624.93	0.00	0.00	0.00



To: Oakdale City Council

From: Bryan Whitemyer, City Manager

Re: **December 2016 Administration Department Report**

In an effort to highlight the work being done by all City Departments, City staff provides monthly activity reports to the City Council at the 2nd City Council meeting of each month. These reports are included in the agenda packet as an informational item but council members are encouraged to ask questions about any of the items listed in the report. The purpose of these reports is to help keep the City Council and the public apprised of the work being done in all areas of city operations.

Administration Department Activities

- Participated in a conference call with the International City/County Management Association (ICMA) regarding a Cal-ICMA Talent Initiative. The City Manager will be leading an effort in the Central Valley with the purpose of engaging senior managers in local governments in a conversation about the business necessity to attract, retain and develop talent at all levels of the organization and the practical strategies and culture-building practices and resources to do so. The City Manager will be coordinating a focus group of area manager in the spring.
UPDATE: Participated in another conference call on December 13th. The City will be assisting with focus group discussion on April 5, 2017.
- Began one-on-one interviews with all City of Oakdale employees. This has been a tremendously positive and beneficial experience for me as it has given me insights on how the organization is perceived from within. Comments from the employees have been very helpful and informative. I have conducted over 20 interviews with dozens more planned over the next couple months. **UPDATE: The one-on-one interviews with City employees continue. This has been a very positive experience and has given the City Manager perspectives on the organization that would not have been possible without this effort. So far 64 employees have been interviewed. UPDATE: Having met with 75 employees, the one-on-one interviews are complete. This has been a very positive experience.**
- Water and Sewer Rate Study: Staff is working with its rate consultant to finalize the water and sewer rate study. Staff is currently reviewing the draft report. Once the review and final edits are completed staff will present its findings to the City Council. The report will most likely be presented to the City Council after the first of the New Year.
- Participated in the Friday, December 2nd Economic Development Committee meetings of both the City of Oakdale and the Chamber of Commerce. The City of Oakdale committee discussed the opportunity to create a website that could be used as a tool to help attract new businesses to Oakdale.

- Spoke to the SCFPD board last night and asked that they consider returning the City's \$300,000 deposit. The board asked their staff to prepare an amendment to our fire services contract that removes the requirement of the deposit. Once we have the draft amendment we will present that to the council and then get the SCFPD Board's formal approval.
- City staff has been working on long term planning for our municipal buildings and have some options we would like to share with the council. The goal is to hold a council workshop in January so we can gather feedback and direction from the Council.
- Presented the final FY 2015-2016 Measure Y Expenditures and the projected expenditures for FY 2016-2017 to the Measure Y Oversight Committee on December 6th. The committee determined unanimously that the FY expenditures were spent as required by the measure. I thought the meeting went extremely well.
- Attended the memorial service for Deputy Dennis Wallace on November 22nd.
- Attended the Emergency Operations Center Management Team training on December 1st.



To: Bryan Whitemyer, City Manager

From: Kathy Teixeira

Re: **December 2016 City Clerk Department Report**

Legislative

- Prepared and processed the City Council agenda packets for the regular meeting of November 21, 2016 and December 5, 2016.
- Attended November 21, 2016 and December 5, 2016 City Council meetings.
- Attended Police Chief Reception held November 1, 2016.
- Prepared and finalized City Council resolutions for the Mayor's and Clerk's signatures. Copies of the resolutions were then distributed and scanned in the City's Records Retention System.
- Prepared the draft minutes for the November 21, 2016 and December 5, 2016 City Council meetings.
- Worked with City Attorney's office on the Biannual Conflict of Interest Update Report. **Update: Finalized the 2016 Biannual Conflict of Interest updates to amend the City's Conflict of Interest Code. Six job classifications will be added and various updates will be made to the existing code. Notified all staff members affected by the newly updated Conflict of Interest Code of their requirements to file Statements of Economic Interests and attend a 2-hour AB1234 session within one year of December 5, 2016.**
- Facilitated recording of Final Maps and Amended Notices of Special Tax Lien for Annexations 8 and 9 for CFD 2007-1.
- Facilitated recording of Notice of Cessation of Special Tax Lien to Community Facilities District No. 2003-1 for those properties annexed into CFD 2007-1.
- Prepared timeline for upcoming Prop 218 process.
- Prepared and processed the Sales and Transaction Use Tax (Measure Y) Committee agenda packet for the special meeting of December 6, 2016.
- Attended the Sales and Transaction Use Tax (Measure Y) Committee special meeting of December 6, 2016.

General Administration

- Processed three claims for rejection.
- Attended Supervisory Training: Reasonable Accommodation & FMLA.
- Attended City Clerks New Law & Elections. This year's conference provided the opportunity to learn details of the new laws affecting elections; the Fair Political Practices Commission, Subpoenas, the Brown Act and the Public Records Act.
- Records Management.
- Schedule AB1234 for staff and boards, commissions and committees through City Attorney's office. **Update--Please note date change: Two live courses will be presented by the City Attorney's office on Tuesday, January 24, one to be held from 10:00 a.m. to 12:00 p.m. and the second to be held 2:00 to 4:00 p.m.**

To: Bryan Whitemyer, City Manager

From: Miranda Lutzow, Management Analyst

Re: **December 2016 Human Resources Department Report**



Below is a summary of personnel actions performed in the previous month.

Departmental Actions of Note:

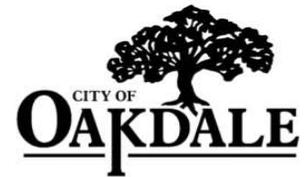
- Attended NaviRisk software training for better tracking and follow-up of workers compensation cases.
- Coordinated with City Manager and Bohannon Insurance to facilitate move from SJVIA for health insurance plans.
- Conducted interviews for Maintenance Worker I position.

Pending Items:

- Coordinate interviews for Supervisor of Accounting Services.
- Coordinate interviews for Police Dispatcher hiring list.
- Conduct training on Target Solutions learning management system.
- Conduct training on Survey Monkey.
- Conduct refresher training on Trakstar evaluation system.

	November 2016	Year to Date
Recruitments	1	9
Applications Received	7	206
New Hires	1	13
Evaluations Processed	0	42
Employee Turnover	1	12
Workers Compensation Reports	2	11

To: Bryan Whitemyer, City Manager
From: Albert Avila, Director of Finance



Re: **December 2016 Finance Department Report**

Departmental Actions of Note:

Finance

- Final 15/16 audit fieldwork completed.
- Updated project billings and sent out current accounting statements with backup.

Benefit Administration

- Gathered all information for Benefit Summary for calendar year 2017.

Information Technology (IT)

- Coordinating the replacement of the video recording & broadcasting equipment in the Council Chambers

Facility & Recreation

- Resubmitted RFP for replacement of pool equipment.
- Resubmitted RFP for audio equipment at Senior Center
- All staff attended a one on one meeting with Mr. Whitemyer
- Surpluses city equipment that has been replaced.
- Linda attended Oakdale Senior Community Foundation Meeting

Facility Rentals November 2016

Facility	City Meetings	Weekday Rentals	Weekend Rental
Gene Bianchi Community Center		9	5
Gene Bianchi Conference Rooms	19	2	
Oakdale Senior Community Center			2

Senior Center is used for daily activities M-F 8 am to 4 pm
Adult Rec evening programs held at the Senior Center T-Th

Facility Repairs & Improvements

Recreation

Senior Center

Attendance and Membership

- Attendance in October 1,640 – Average 87 participants a day
- Current Membership 1343
- 4 New Member registration in November 2016

Classes & Programs

- Weekly Classes and Program – 36
- Lunch served 5 days a week

Senior Services at Center

- HICAP
- Blood Pressure Screening
- CPR & First Aid
- Green Bag Program – participants 65
- Alzheimer/Dementia Support Group-Weekly Meetings
- Widower's Support Group-evenings twice a month.

Special Event/Presentations

- Holiday Bazaar – 24 vendors, art show, soup luncheon – great turnout
- Harvest Dinner – Attendance 74
- Quilt Raffle Fundraiser

Recreation Programs

- Once a week evening quilting classes
- Once a week evening line dancing classes
- Once a week Oakdale Community Band Rehearsals
- Once a month Line Dancing on Sunday

Pending Items:

Finance

- Draft audit reports for 15/16 fiscal year.

Recreation:

- Holiday Diner-December 9
- Community Band and Singing Seniors Concert-December 20, 6:30 pm



To: Bryan Whitemyer, City Manager

From: Scott Heller, Chief of Police

Re: December 2016 Police Department Report for November

CRIME STATS - YTD

Below are the latest available crime stats for the calendar year to date (January-November 2016 vs January-November 2015 - Attachment A):

- Robbery is down 33% from 12 in 2015 to 8 in 2016.
- Aggravated Assault is up 35% from 23 in 2015 to 31 in 2016.
- Rape is up 80% from 5 in 2015 to 9 in 2016.
- Simple Assault is down 7% from 165 in 2015 to 154 in 2016.
- Burglary is down 8% from 156 in 2015 to 144 in 2016.
- Vehicle Theft is up 28% from 60 in 2015 to 77 in 2016.
- Larceny is down 23% from 573 in 2015 to 441 in 2016.
- Non-Injury Collisions are down -7% from 116 in 2015 to 108 in 2016.
- Injury collisions are down 19% from 80 in 2015 to 65 in 2016.

INCIDENT BREAKDOWN

During the month of November, the Police Department responded to approximately 2,541 incidents/calls for service. Below is a list highlighting just a few of the various incident types and counts. The comprehensive list of incidents is attached to the end of this report (Attachment B). Also attached is a map depicting the areas hit by burglaries, larceny and stolen vehicles (Attachment C).

Incidents by Incident Type November 2016	
Suspicious Person	81
Suspicious Vehicle	77
Audible Alarm	97
Silent Alarm	11
Reckless Driving	29
Pedestrian Contact	83
Senior Outreach	8
Disturbance	29
Noise Disturbance	23
Petty Theft	35
Grand Theft	3
Traffic Stop	356
New Warrants	161

PATROL

The following are a few noteworthy arrests/incidents for the month of November:

- On 11/9/2016, Officer Gallego responded to a disturbance call at a business located on the 100 block of North 2nd Avenue. He was advised by the business owner that a person had been harassing her for the past few weeks, kicking at the door to her office, yelling obscenities, and issuing threats and that he just fled before the Officer Gallego arrived.

Officer Gallego located the subject's vehicle and conducted a stop. When he informed the subject as to why he was being contacted, the subject became visibly agitated and attempted to get out of the vehicle. Officer Gallego had to tell him multiple times to keep his hands where he could see them. The subject finally complied and was placed in handcuffs. Upon inspecting the vehicle, Officer Gallego found a crowbar on the center console, next to where the subject was sitting, a glass pipe, and baggie of methamphetamine. The subject was charged with possession of a controlled substance, possession of drug paraphernalia and trespassing. He was placed under arrest and transported to the Stanislaus County Jail.

- On 11/17/2016, Sergeant Carrillo was dispatched to a suspicious vehicle parked in front of Café Bravo. When he arrived on scene, he recognized the vehicle and the two occupants from contacting them the previous day when he responded to a suspicious vehicle was seen parked in a residential area.

On scene, he approached the driver door of the vehicle and through the window, saw that the driver had a Styrofoam cup between his legs and that his hands were in his lap. When Sergeant Carrillo instructed the subject to open the vehicle door, he saw the subject reach down between the seat and door and then bring his hands back to his lap. Sergeant Carrillo could see that he had an unknown object in his hand that wasn't there before. At gunpoint, Sergeant Carrillo ordered him to show his hands. The subject complied, opened the door and was quickly taken in to custody.

In searching the vehicle, Sergeant Carrillo found a 5" standard screwdriver where the subject had been sitting, and a bag of syringes. The subject was arrested for possession and obstructing a public officer and booked in the Stanislaus County Jail.

- On 11/29/2016, Sgt. Vanderheiden responded to a report of an unresponsive 16-year old girl who had possibly taken unknown prescription medication in an attempt to commit suicide. Sgt. Vanderheiden was first on scene and began CPR for approximately 7 minutes before emergency responders showed up. The victim was taken to Oak Valley Hospital where she was admitted.
- When staffing is available, Officers continue to provide extra patrol.
- Officers responded to and investigated several “transient type” complaints in November. Each complaint is investigated and subject are cited when appropriate. Officers will continue to make their presence known to the transient population on a daily basis.

EVENTS AND PROJECTS

- On 11/1/2016, we began a rotation of Acting Lieutenants to fill the Lieutenant vacancy until the position can be filled with a full-time appointment. Those in the Acting Lieutenant position will serve a two-month tour and then rotate out to the Acting Sergeant’s position. The Acting Lieutenant schedule is:
 - 11/1/2016-12/31/2016 Joe Johnson
 - 1/1/2017-2/28/2017 Joe Carrillo
 - 3/1/2017-5/1/2017 Ben Savage
- On 11/5/2016, OPD Officers, along with Officers from the Sheriff’s Office and the California Department of Fish and Wildlife, assisted in the river clean-up with the Stanislaus River Watch organization of Oakdale. Officers provided security and cited and posted illegal campsites.
- On 11/16/2016, all department Officers attended standardized training on the body worn cameras, from a representative of Taser International, Inc., for the representative from Taser Axom, provided training for department personnel on the body worn cameras. After thorough instruction, they went live with the cameras. They were also issued smart phones that work in conjunction with the camera system. Officers are able to upload video straight from their smartphone to evidence.com.
- CAPS members delivered approximately 88 dinners to homebound seniors on Thanksgiving.

- PSC Hilgen and Sgt. Sturges continue to work on a full inventory audit of the evidence room. Every piece of evidence is itemized and barcoded which helps with automated chain of custody tracking and evidence auditing.
- Staff continues to work on updating the department Policy Manual. We renewed our contract with Lexipol so we will continue to receive automatic updates that can be reformatted and personalized to fit our needs. Lexipol is the leading source of risk management resources for public safety organizations through a web-based development system with an integrated training component. This system assists public safety agencies to reduce risk and stay ahead of litigation trends, while communicating clear and concise policy guidance for employees.
- For our SRO update for the month of November, SRO Taylor's reported stats are:
 - 28 incidents
 - 7 cases
 - 23 officer initiated responses
 - 1 arrest
 - 4 home visits
 - 1 after school activity
 - 48 class visits/presentations

SRO Taylor facilitated a meeting between Larry Mendonca, the school district's Pupil Services Administrator and a representative from the Center for Human Services in efforts to build a professional relationship between the school district and the agency and to help brainstorm on ideas to help students who have discipline issues as well as drug and alcohol abuse issues.

- SRO Taylor assisted with a site walk through at the High School with Principal Michael Moor and Administrator Mendonca regarding the school's current surveillance camera situation.
- We are proud to announce that one of our Police Explorers, Miguel Garcia, recently graduated from the Stanislaus County Sheriff's Academy. Miguel has been with the department since his sophomore year of high school and is now completing his education at MJC. We congratulate Miguel as he takes his first steps in this noble profession.

- The department is scheduled to have its annual POST audit on 12/8/2016. In order to participate in the Commission on Peace Officer Standards and Training program, agencies are required to adhere to minimum selection and training standards as well as the provisions of California Penal Code Section 13512 which requires compliance inspections to ensure adherence to POST standards for selection and training. Audits are conducted on a yearly basis.

RECRUITMENT

- Officer Magana was officially sworn in before City Council on 11/7/2016.
- Four candidates participated in a Chief's Interview for the Dispatch/Records Supervisor position. The successful candidate's name will be announced when that information becomes available.
- The department welcomed its newest CAP member, Mark Valente, earlier this month. Mark is a retired correctional officer from CDC.
- The department is holding a continuous recruitment for a vacant Crossing Guard position. We are also getting ready to post a recruitment for full-time and part-time Public Safety Dispatchers. This is to establish an eligibility list that can be referenced should or when a vacancy occurs.
- Letters of interest are being collected for department personnel for the collateral duty of Public Information Officer. A decision will be made on the position sometime the beginning of next month.

ONGOING

- Patrol Officers continue to attend Neighborhood Watch meetings.
- We continue to hold ongoing recruitment for CAPS and Explorer members.
- Several staff members attended various trainings in November:
 - Two Officers attended Interview and Interrogation training
 - Five Dispatchers attended Active Shooter Training for Dispatchers
 - The Lieutenant attended Supervisory/Management Training

- Staff received the graffiti report for the month of November from the city's TAG (Team-up Against Graffiti) coordinator Mike Hancock. There were no open graffiti incidents at month end as all known graffiti incidents have been cleared. A map showing graffiti incidents YTD is attached (Attachment D).

OAKDALE POLICE DEPARTMENT CRIME STATISTICS - NOVEMBER 2016

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	YTD 2016	YTD 2015	PREVIOUS YTD +/-%
PART ONE															
Homicide	0	0	0	0	0	0	0	0	0	0	0		0	0	0%
Rape	1	0	0	1	1	2	2	1	0	0	1		9	5	80%
Robbery	0	0	0	2	0	2	0	0	1	2	1		8	12	-33%
Assault Total	26	16	12	19	16	20	21	9	15	20	11		185	188	-2%
Aggravated Assault	4	4	2	1	1	2	5	0	5	5	2		31	23	35%
Simple Assault	22	12	10	18	15	18	16	9	10	15	9		154	165	-7%
Burglary	18	12	37	8	10	5	13	11	13	11	6		144	156	-8%
Vehicle Theft	5	3	6	7	10	3	7	6	12	9	9		77	60	28%
Larceny-Theft	52	51	37	40	24	58	34	37	30	41	37		441	573	-23%
<u>CITATION TOTAL:</u>	369	415	452	422	437	464	289	386	214	272	300		4020	3485	15%
Moving	226	246	272	253	328	354	189	257	98	159	183		2565	1964	31%
Criminal	75	74	49	76	63	58	39	55	58	59	45		651	610	7%
Parking	56	80	106	77	38	46	54	63	49	36	52		657	738	-11%
Animal	12	15	25	16	8	6	7	11	9	18	20		147	173	-15%
<u>ARRESTS TOTAL:</u>	243	192	200	230	225	226	193	176	117	186	177		2165	1817	19%
Adult - Felony	34	25	20	33	20	25	32	20	24	27	30		290	265	9%
Adult - Misd.	196	146	177	183	187	182	158	142	138	150	140		1799	1484	21%
Juvenile - Felony	1	3	1	2	1	3	2	2	3	0	2		20	24	-17%
Juvenile - Misd.	12	18	2	12	17	16	1	12	12	9	5		116	61	90%
<u>ACCIDENT TOTAL:</u>	13	13	20	14	20	16	20	14	11	17	15		173	196	-12%
Non-Injury	8	6	10	9	15	8	15	6	8	12	11		108	116	-7%
Injury	5	7	10	5	5	8	5	8	3	5	4		65	80	-19%
Number Injured	5	8	11	7	5	12	7	1	4	7	11		78	103	-24%
Fatalities	0	0	0	0	0	0	0	1	0	0	0		1	1	0%
Pedestrian	1	1	2	0	0	0	0	2	1	0	0		7	10	-30%
Bike	0	0	0	1	1	1	1	1	0	0	0		5	7	-29%
Motorcycle	1	0	0	1	0	0	1	1	0	1	1		6	7	-14%
PCF - Speed	5	3	10	5	7	3	6	5	2	4	4		54	73	-26%
PCF - Rt of Way	0	0	2	1	4	4	4	3	0	3	2		23	15	53%
DUI	1	1	0	1	2	0	0	0	0	0	1		6	10	-40%
DUI Arrests	9	4	8	4	5	8	11	6	8	11	8		82	67	22%
Citation: 14601	36	34	33	31	18	34	26	26	16	19	19		292	317	-8%
Thirty Day Holds	2	5	3	5	8	4	4	6	1	2	2		42	60	-30%
DOMESTIC VIO.	12	8	9	9	5	6	7	6	7	7	7		83	79	5%
Vandalism	24	25	25	32	16	25	26	17	16	18	17		241	234	3%
Gang Related Cases	7	4	1	1	1	7	5	2	6	4	1		39	49	-20%
TOT INCID. RPTD:	3554	3492	3765	3541	3665	3921	3843	3779	3669	3331	3309		39869	32374	23%
TOT NEWMAN RPTD:	739	674	656	604	668	749	764	825	789	696	673		7837	7550	4%

**OAKDALE POLICE DEPARTMENT**

Page 1

**INCIDENTS BY INCIDENT TYPE
NOVEMBER 2016**

12/08/2016

INCIDENT TYPE	DESCRIPTION	NUMBER THIS TYPE
10-37	10-37 Susp Person	81
10-38	10-38 Susp Vehicle	77
10-44	10-44 Suicide/Attempt Suicide	4
10-53	10-53 Missing Person	7
10-57D	10-57d Dead Animal	15
10-57I	10-57i Injured Animal	8
10-57S	10-57s Stray Animal	39
10-57V	10-57V Vicious Animal	5
10-60	10-60 Audible alarm	97
10-61	10-61 Silent Alarm	11
10-64S	10-64s Subpoena Service	30
10-64W	10-64w Warrant Service	3
10851	10851 VC Stolen Vehicle	10
10851R	10851R Recovered Stolen Veh	2
11-24	11-24 Abandoned Veh	32
11-25	11-25 Road Hazard	10
11-44	11-44 Unattended Death OR Suicide	3
11-79	11-79 Traff Coll - Ambulance ER	2
11-81	11-81 Traff Coll - Minor Injury	1
11-82	11-82 Traff Coll - Non Injury	10
11-83	11-83 Traff Coll - Unk details	5
11350	11350 HS Possession of a Controlled Substance	2
11357	11357 HS Possession of Marijuana	1
11364	11364 HS HS Paraphenalia	6
11377	11377 HS Felony Possession of HS	9
11550	11550 HS Under influence of HS	3
12500	12500 VC Unlicensed Driver	2
14601	14601 VC Suspended DL	5
148	148 PC Delaying/Obstructing	1
166.4	Contemp Disoby Crt Order	3
19-1 OCC	Poss open cont in public	2
20002	20002 VC Hit & Run	10
23103	23103 VC Reckless Driving	29
23109	23109 VC Exhibition of Speed	1
23152	23152 VC Driving Under Influence	11
240	240 PC Assault	2
242	242 PC Battery	6
243E1	243(E)(1) PC Battery of Non Cohab	3
245	245 PC Assault with Deadly Weapon	2
246	246 PC Discharge Firearm At Occ Building	1
273.5	273.5 PC Domestic Violence	2
273A	273a PC Child Endangerment/Abuse	1
288	288 PC Child Molest	2
290	290 PC Sex Offender Registrant	4

**OAKDALE POLICE DEPARTMENT**

Page 2

INCIDENTS BY INCIDENT TYPE**NOVEMBER 2016**

12/08/2016

INCIDENT TYPE	DESCRIPTION	NUMBER THIS TYPE
30DAY	30 DAY HEARING	1
314	314 PC Indecent Exposure	2
368	368 PC Elder Abuse	1
4000A	4000A VC Expired Registration	40
415	415 PC Disturbance	29
415E	415E PC Noise Disturbance	23
415F	415F PC Family Disturbance	6
415V	VERBAL ARGUMENT	13
422	422 PC Threaten crime:int:terrorize	1
4462.5	4462.5 VC False Registration	3
460	460 PC Burglary	5
470	470 PC Forgery	3
484E PC	Theft of Access Card/Account Info	1
484G PC	Fraudulent Use of Access Card/Account Info	1
487	487 PC Grand Theft	3
488	488 PC Petty Theft	35
496	496 PC Possess Stolen Prop	1
5150	5150 WI Mentally Disabled	13
530.5 PC	Identity Theft	5
594	594 PC Vandalism	16
602	602 PC Trespassing	7
647F	647F PC Public Intoxication	5
911	911 Hang up	159
ANIMAL	Animal Incident	41
AOA	Assist Outside Agency	22
AREACK	Area Check	67
ARREST	Arrest	11
ASSIST	Public Assist	49
BARCK	Bar Check	2
BARK	Barking Dog Complaint	16
BIKE	Bicycle Stop	30
BITE	Animal Bite	4
BOL	BOL	20
C5	C5 Stake Out	5
C6	C6 Follow - up	13
CANV	CANVASS - ANIMAL CONTROL	2
CITE	Cite Sign Off	46
CITY	City Property Incident	1
CIVIL	Civil Problem	8
CODE	code enforcement	2
COMP	Complaint	55
CT ORD	Court Order	10
DTC	Delayed T/C	1
EMS	Emergency Med Srv	117



OAKDALE POLICE DEPARTMENT

INCIDENTS BY INCIDENT TYPE

NOVEMBER 2016

12/08/2016

INCIDENT TYPE	DESCRIPTION	NUMBER THIS TYPE
FIRE	Fire, Non-specific	10
FLAG	Citizen Flag Down	23
FOOT	Foot Patrol	17
FPROP	Found Prop	19
HARASS	Harassment	3
HAZARD	Hazard	5
HOME	Home Check	5
HS	Drug Activity	11
INFO	Information	52
INVEST	Investigation	1
JUVCOMP	Juvenile Complaint	9
LPROP	Lost Property	2
MOTORIST	Motorist Assist	8
NAME	Name Exchange Accident Rpt	2
OAH	Order After Hearing	1
OCC CK	OCC ENFORCEMENT	10
PED	Pedestrian Contact	83
PKG	Parking Comp	24
PPTOW	Private Property Tow	1
PREMCK	Premise Check	39
PUBLIC	Public Assist	5
REPO	Repossessed Vehicle	16
SEARCH	Search	1
SECCK	Security/Welfare Check	42
SENIOR	Senior Outreach	8
SHELTER	ACO SHELTER DUTIES	15
SHOTS	Shots Fired	10
SMOKE	Smoke Check	2
SUPCIR	Susp Circ	57
THREAT	Threat Complaint	12
TRAFFIC	Special Traffic Enforcement	1
TRO	Temp Restraining Order	1
TSTOP	Traffic Stop	356
WARFRGN	Foreign Wrnt Proc	4
WARNEW	New Warrant	161
WARRANT	Warrant Arrest	30
XPTL	Extra Patrol	38
XRPT	Cross Report	2
Total Incidents		2541

NOVEMBER CRIME MAP



◆ BURGLARIES

● LARCENY

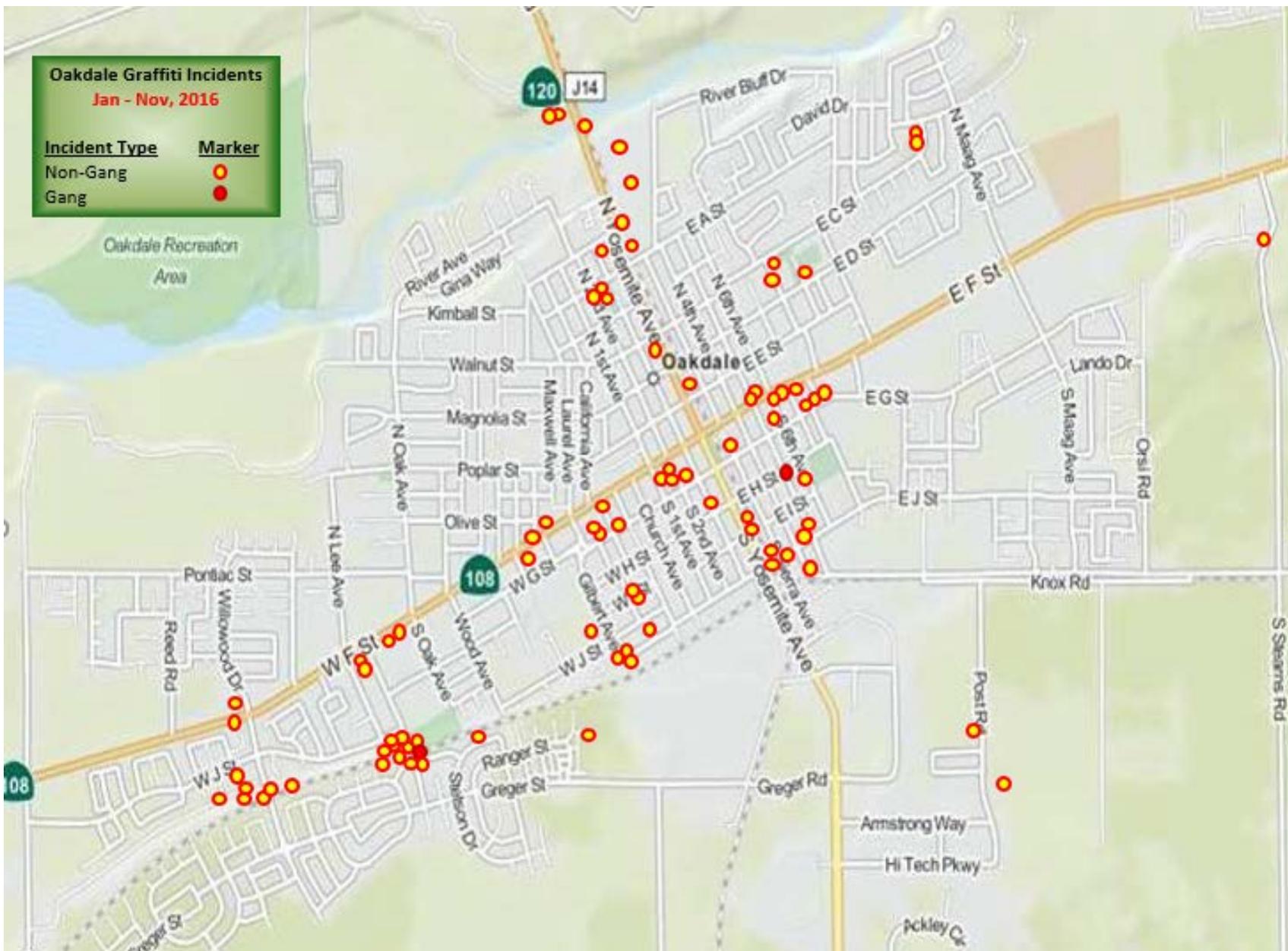
■ STOLEN VEHICLES

Oakdale Graffiti Incidents

Jan - Nov, 2016

Incident Type	Marker
Non-Gang	Yellow Circle
Gang	Red Circle

Oakdale Recreation Area



To: Bryan Whitemyer, City Manager
From: Jeff Gravel, Acting Public Services Director



Re: **December 2016 Public Services Department Report
for November**

AIRPORT DIVISION

MONTHLY DIVISION UPDATES

- **TERMINAL AREA DEVELOPMENT PLAN:** This Project will; review current facilities and leasing agreements, review existing and forecasted aviation demand, review development constraints (e.g. airspace, utilities and FAA design standards), evaluate (2) alternative development options, recommend development plan at the Oakdale Municipal Airport. Draft Report sent to City on 11/23. Staff reviewed and sent comments to consultant on 11/28. A meeting was held on 11/30 to discuss comments. A final draft will be submitted to City 12/16.
- **AIRPORT EROSION CONTROL:** Improvement consist of erosion repair and control measures. Scope of work expanded due to CalRecycle recommendation and helicopter tenant. 2 additional acres of grading and 8.5 additional acres of hydroseeding were completed. Final Closeout of FAA Grant is underway.
- **AIRPORT FENCE IMPROVEMENTS PHASE I:** Improvements consist of new fence at Laughlin Road and around park, 3 new automatic gates and system upgrade. Staff received Caltrans Division of Aeronautics match grant in the amount of \$17,300 on November 14. Preconstruction meeting is scheduled for 12/14.
- **AIRPORT PAVEMENT REHABILITATION - DESIGN:** Staff received Caltrans Division of Aeronautics match grant in the amount of \$17,300. A Notice to Proceed will be issued to the consultant and Staff will proceed with the predesign meeting.
- **AIRPORT WILDLIFE HAZARD ASSESSMENT:** The consultant will complete the Wildlife Hazard Assessment in April 2017. A Wildlife Hazard Management Plan will most likely proceed the assessment.
- **AIRPORT FUEL:** 8,000 gallon fuel order on 11/15 to be delivered on 11/17.

BUILDING DIVISION

BUILDING PERMIT ACTIVITY	ISSUED
RESIDENTIAL-SINGLE FAMILY DWELLINGS	0
RESIDENTIAL-SOLAR	12
COMMERCIAL REMODELS	7
TOTAL INSPECTIONS	79
TOTAL PERMITS	50

MONTHLY DIVISION UPDATES

- **JKB LIVING:** Ledo / Belmont Subdivisions Phases 1 through 5. Phase I, 8 lots in total has been completed, these homes are located off Greger Street at the far west end of Bridle Ridge. Phase II has 1 vacant lot remaining to complete a total of 44 lots. These lots are also known and referred to as the Ledo Subdivision. Phase III has a total of 56 lots. 10 lots remain undeveloped and there are 4 permit applications ready to issue. Phase IV has a total of 53 lots, final maps are being prepared, these lots are next to the dog park. Phase V. 30 lots in total. Ready to build. Lots are located at the East end of Bridle Ridge.
- **BECK HOMES:** Beck Homes, Sterling Hills Subdivision is nearing completion with a few house requiring sheetrock / lath inspections and final sign offs.
- **NAVIGATOR DEVELOPMENT:** Tesoro Subdivision across from the golf course on Stearns Road. They are in the preliminary design stage for a second, non-gated subdivision to the west of Tesoro. To date they have pulled permits for 44 of the 86 lots in Phase I, as well as the Clubhouse building for the gated community.

- **LAFFERTY HOMES:** 49 infill lots on and around Greger in the Shire Park area of Bridle Ridge. Permits will be issued in 3 phases. 18 Permits have been issued and construction started for Phase I. This includes two model homes on Greger St. Lafferty Homes has applied for 10 additional permits for Phase II.
- **BRAN HOMES:** four lot subdivision on Cloverland near Old Stockton Road. Building Permit is ready to issue for one lot and in plan review for a second home.
- The Carter Company is working toward approval of a 16 unit small lot subdivision on E. G Street. Building Permit fee estimates have been provided to developer to assist them with cost analysis.
- Private developer has inquired about developing custom home in Bridle Ridge. Greger and Blue Sky.
- Private Developer has inquired about developing 3 lots at J St. abutting Sierra Railroad track. Near hospital.

CODE ENFORCEMENT DIVISION

CODE ENFORCEMENT ACTIVITY	NUMBER
NEW CASES RECEIVED	20
CASES RESPONDED	106
CASES CLOSED	18
NEW CASES YEAR TO DATE	208
CLOSED CASES YEAR TO DATE	174
OPEN CASES	34
GILTON BULKY-ITEM PICK UPS SCHEDULED	4

WATER CONSERVATION ACTIVITY	ISSUED
WATER CONSERVATION VIOLATION NOTICES ISSUED	0

MONTHLY DIVISON UPDATES

- Investigated **26** single family homes that had higher than normal water usage last month. Helped identify the high usage reasons and made recommendations if contact was made.

ENGINEERING DIVISION

ENGINEERING PERMIT ACTIVITY	ISSUED
ENCROACHMENT	6
TRANSPORTATION	0
FIRE HYDRANT	0
GRADING	1

MONTHLY DIVISON UPDATES

- **J STREET REALIGNMENT:** Pending construction details. The Fire District approved the revised conceptual design and those detail have been sent back to the Hospital’s designer.

MONTHLY CAPITAL IMPROVEMENT PROJECT UPDATES

- **C STREET WATER MAIN REPLACEMENT AND OVERLAY PROJECT:** The project is complete with the exception of the punch list.
- **OAKDALE COMMUNITY PARK:** Shotcrete for the skate park is scheduled for week of December 12th. Currently on schedule.
- **SIERRA AND D LIFT STATION:** All underground improvements are completed. Preston Pipeline will start the site improvements; grading and concrete. City Staff will install electrical improvements.
- **SECOND AVENUE WATER LINE / STREET REHAB PROJECT:** Pavement was completed on 12/7. Two handicap ramps at E Street and 2nd Avenue and a change order to connect catch basins in PD parking lot has been issued.

- **VALLEY VIEW ACCESS TRAIL:** The City received the revised Grant Amendment in the amount of \$355,000. The project is expected to commence early spring 2017.
- **WELL NO. 10:** Ross Carroll began work on September 14th. Currently under construction and on schedule.

PARKS DIVISION

WORK COMPLETED	NUMBER
PARK INSPECTIONS PERFORMED	7
IRRIGATION	OFF
PLAYGROUND REPAIRS	3

MONTHLY DIVISION UPDATES

- **PARK AND LANDSCAPE STRIPS:** Aerating and fertilizing completed.
- **Pruning:** Trimmed and elevated trees at Kerr park parking lot and TL Davis Park.
- **TL DAVIS:** Park is still closed to allow a rest period for the turf.
- **MOWING:** Mowing frequency has been reduced due to the weather.
- **EXPRESS EMPLOYMENT:** Trained 3 new temporary employees Chris Sanchez, Chris Montez, Val Aguinigua on our maintenance & operation of Sthil equipment. (Chainsaws, blowers, and trimmers)
- **Playgrounds:** Wood Fiber top-off Cottles Wood Park playground surface.
- **Downtown Pots:** Topped –off soil and made repairs to irrigation.

PLANNING DIVISION

APPLICATION	LOCATION	DESCRIPTION	STATUS
Out of Boundary Water Agreement	Tioga Avenue	Water service	Agreement completed in DRAFT form. OID has asked for clarification on CFF/Connection Fees. Being researched
Tesoro II TSM	E. F Street	107 residential lots	Waiting for revised TSM from Applicant.
Specific Plan Amendment	E. F Street Specific Plan	Land use modifications	Revised Specific Plan document submitted in September 2016 and currently in review. Awaiting further information from Developer/Applicant.
Planned Development, Tentative Subdivision Map	1188 River Ave.	Rezone to PD to develop 21 Single Family Lots	Application received, deemed incomplete. Awaiting revised application documents from Applicant.
Planned Development 2005-02 Amendment	856 East H St.	Original PD utilized 0 lot line setback concept. Amendment proposed a 5; side/rear yard setback on most lots with the exception of 2 lots	Application deemed incomplete. Awaiting revised application documents from Applicant.
Oakdale Senior Housing MJUP 2009-18	1450 West F Street	Development of 110 independent and assisted-living units.	Met with Developer in November. Awaiting proposal for minor revisions

			to project and adopted CFF Agreement.
Site Plan Review 2016-13	209 North First Street	Development of a single-family dwelling unit and secondary unit.	Application currently out for Agency Review. Conditional approval anticipated December 2016.
Belmont IV Subdivision	Bridle Ridge Specific Plan	Development of 47 single-family dwelling units.	Awaiting Final Map and Improvement Estimates for processing of Final Map and Subdivision Improvement Agreement.

SEWER / STREETS AND STORM DRAIN DIVISION

WORK COMPLETED	NUMBER
Pot hole paving	5 tons
Dry well rehabs	13
Street light repairs	5
Sewer lift station repairs	5
Leaf pickup truck loads	6
Miscellaneous work orders MMS	25
Sewer lines clean	61
Lift station site checks	132
Plan reviews office or field meetings	6
Installed new dry well on Blankenship	1
Help water with flushing on C street	2 crews
Clean clarifier at WWTP	1
Finished crack sealing at Kerr park	
Street sign replacement	7

MONTHLY DIVISION UPDATES

- **LEAF PICK UP:** Started leaf pick up: 2 truck loads
- **DOWNTOWN LIGHT REPLACEMENT:** We are working on replacing all the Downtown lights with LED lights through a program that PG&E has, which will allow us to finance the retrofit on our bill without paying any more than we do currently. Moving closer to commence work within 30 days.
- **AUTOMATIC GENERATORS:** We exercised 10 generators last month. (Weekly task-15 minute run time per week.)

WATER DIVISION

WORK COMPLETED	NUMBER
METER SHUT-OFFS	76
WATER METER READS	7955
MANUAL WATER METER READS	1674
WATER RELATED WORK ORDERS	204
WATER TESTING / SAMPLES	23 routine
EMERGENCY WATER SERVICE LINE REPAIRS	1
WATER COMPLIANTS	19

MONTHLY DIVISION UPDATES

- **IRRIGATION WATER & DROUGHT:** since the drought regulations started, which includes comparable water usage monitoring to similar dates in 2013, water usage in November 2016 was 39% below usage in 2013 in the same month.
- **METER CONVERSION:** Anticipate going to Council in January 2017 for the last of the meter upgrades bringing the City up to 99% electronic meters. We are planning to have all routes converted to radio-read meters and radio tower system in place to automatically send all meter data directly to the Finance Department within two years – sooner if possible. Surveys continue. These are being conducted in house when time permits. Still continuing and to be completed by the end of 2017.
- **BACKFLOW DEVICES:** Second letters to be mailed out for non-compliant water customers to have their backflow devices inspected as required by law.



Stanislaus Consolidated Fire Protection District
Fire Chief Matt Daly
3324 Topeka Street
Riverbank, CA 95367
Phone: (209) 869-7470 · Fax: (209) 869-7475
www.scfpd.us

STAFF REPORT

TO: President Zanker and the SCFPD Board of Directors
FROM: Matt Daly, Fire Chief
SUBJECT: November/December Fire Chief Report
DATE: December 8, 2016

November/December Goals

I have only three full-time department members to meet with and then the department will focus its efforts on completing all unfinished projects and initiatives. At that time, we will also review, modify, and secure all policies, procedures, and processes. Strategic planning will begin after that. We are hoping to start the strategic planning process in February, 2017 and have the plan completed and adopted by the Board before the budget is prepared in May/June, 2017.

Crossroads West Project

We have been meeting with the City of Riverbank to discuss this project and the potential need for a new fire station near Oakdale Road and Crawford Road. Staff is currently working on getting call density, manpower fee, and development/impact fee studies completed for this project. Once completed, a full report will be submitted to the Board for review and discussion. Riverbank has also requested from us a potential location for a third station on the east side of the City to address additional development in that area, which includes the area around the ammunition plant.

District Website and Social Media

Meetings were held last week to develop a plan to get the new website up and running. The old website will be deactivated when the new site is operational.

The department has increased its presence on social media with our Facebook and Twitter accounts. Members have been encouraged to document everything they are doing so we can increase our stakeholders' awareness of the services the District provides and the efforts of the men and women of the District. I invite all of the board members to join us on social media and view the great things we are doing every day. I am extremely proud of our department.

Labor Negotiations

We have met with the Local 3399 twice since November 7th. Discussions with the Battalion Chiefs' employee group have not been scheduled yet.

Worker's Compensation

We have one member that will be out for approximately nine months. Personnel are being moved to properly cover the vacancy created by this situation. I recently had a very productive meeting with

our worker's compensation provide and we discussed many opportunities to positively impact this area of the department. The department must be more proactive when it comes to injury prevention in the future.

Employee Appreciation Luncheon

November 12th and 19th were proposed dates for this event, but ultimately, they did not work out. Staff is working on other potential dates to submit to the board for consideration.

Stanislaus County Sheriff Deputy Dennis Wallace Incident

Consolidated crews were first on the scene of this tragic event. Unfortunately, Deputy Wallace's injuries were fatal. The Department hosted a Critical Incident Stress Debriefing later that day for all personnel involved in the incident. This included Consolidated members, the Hughson and Ceres Fire Departments, Oak Valley paramedics, and dispatchers. Department Staff kept in touch with Consolidated personnel during the days that followed.

The funeral for Deputy Wallace was on Tuesday, November 22nd and the District was well represented. The first responders who provided care to Deputy Wallace participated in the procession and our personnel assisted with the static flag displays along the procession route. There are photos and video of the procession on the District's Facebook page.



Stanislaus Consolidated Fire Protection District
 Matt Daly, Fire Chief
 3324 Topeka Street
 Riverbank, CA 95367
 Phone: (209) 869-7470 · Fax: (209) 869-7475
www.scfpd.us

STAFF REPORT

TO: President and Members of the Board
FROM: Michael Wapnowski, Deputy Fire Chief - Operations
SUBJECT: November, 2016 Operations/Incidents Report
DATE: December 8, 2016

November, 2016 Incident Type Response Summary by Station										
Station	Fire	EMS/ Rescue	Hazardous Condition	Service Call	Good Intent	False Call	Rupture/ Explosion	Other	Blank or Invalid	Total per Station
1	1	2		2	3	1		1		10
3	4	10	1	1	4					20
4		1								1
5	2	2			1					5
7	2	3								5
9		7	1		5	1				14
10		1								1
16					1					1
18		1		1	1					3
21 (SCFPD - Airport)	8	63		10	12	3				96
22 (SCFPD - Emple)	3	41		6	5	3				58
23 (SCFPD - Fruityard)		9			1					10
24 (SCFPD - Waterford)	6	42	1	3	9	1	1	1		64
25 (SCFPD - La Grange)		2	1							3
26 (SCFPD - Riverbank)	4	88	5	9	17	6				129
27 (Oakdale City - Willowood)	2	18	1	8	7	3				39
28 (Oakdale City - G St.)	2	87		16	17	4				126
29 (OFPD - Knights Ferry)	5			1	3					9
30(OFPD - Valley Home)	1	9		1						11
Total	40	386	10	58	86	22	1	2	0	605

SCFPD Total: 360

City of Oakdale: 165

OFPD Total: 30

Other: 46

Significant Incidents

- 11/4/16: MCS Units responded to a WSTRUCT at 7125 Snedigar Road in Riverbank. Upon the arrival of fire units, they had a well-involved single story residential structure with fire showing on the C side of the structure. The structure received major damage and cause of the fire was under investigation. No injuries were reported.

- 11/5/16: E26, E27, BC2 responded to a MVA at HWY 108/Claus Rd. Two vehicles were involved and one patient had to be rescued from over the bank before being transported to an area hospital. Both lanes of traffic were closed for well over an hour.
- 11/6/16: E28 responded to a patient that was kicked in the head by a horse. The patient was flown to Doctors Medical Center with extensive head injury and a broken jaw.
- 11/11/16: E27 responded to a male who hung himself at the rear of a property. Forcible entry was used to enter the room where the patient was hanging, CPR was performed and pulses were regained.
- 11/13/16: MCS units responded to a WSTRUCT 208 E Street in Waterford. When units arrived, they found smoke coming from an apartment complex. The fire was knocked down quickly at the exterior of the building but extensive smoke damage occurred throughout one unit. Cause of the fire was unknown.
- 11/14/16: E23, BC2, FIU7 responded with law enforcement and Hughson Fire units for a shooting 1199 of a Sheriff's deputy at Fox Grove Recreation area. Fire & ambulance units worked on the deputy while on scene, as well as while responding to the hospital. Unfortunately, all efforts were unsuccessful and Deputy Wallace passed away from his injuries. The suspect from the shooting was eventually caught in Tulare County and returned to Stanislaus County to face murder charges.
- 11/15/16: MCS units responded to a WSTRUCT at 1248 Oakdale Waterford Highway. Upon the arrival of fire units, they had an exterior fire that had extended to the attic area of the residence. A quick knock down was established and immediate salvage saved a lot the occupant's items. The fire was listed as accidental from an outside BBQ.
- 11/17/16: Q22, SQ3, BC2 responded to an MVA pin-in on Claus & Creekwood. The driver of one of the vehicles was extricated and three patients were transported to various area hospitals.
- 11/21/16: E26, E27, R28, BC2 responded to a MVA with a vehicle upside down off of the roadway with one of the drivers trapped. Units worked extensively to free the driver before transporting to the hospital.
- 11/27/16: MCS units responded to a WSTRUCT at 12122 Fearl Drive in Waterford. Upon the arrival of units they found an attic involved, quick knock down of the fire occurred and a fire investigator was called. Cause of the fire was listed as undetermined.

Operational Items

- Sit-Stat Update: Training has occurred for all Chief officers and Shift Trainers. The program is active and will be fully implemented as soon as the training is completed.
- Paramedic Program: Staff continues to make progress on the Paramedic Program for the District. Security cameras for the medication/narcotic storage area have been installed and the security vaults are being installed on E26 & E226. Equipment continues to come in daily as we work through the remaining policy/procedural development and approvals for the program.
- Apparatus Committee: The final specifications were reviewed for the replacement engine #24. We are still continuing to finalize the RFP for the bidding process.
- Ladder testing: All district ladder and hose testing has been completed.
- PPE Inspections: All Suppression personnel are currently cleaning Personal Protective

Equipment to make ready for safety inspections.

- Oakdale Police Chief Swearing in Ceremony: Chief Daly, Chief Wapnowski, Chief Wise attended the swearing in ceremony for the new Oakdale Police Chief at the Community Center on 11/1/16.
- Cal-Osha Inspection: The District received an inspection from Cal-OSHA in regards to various safety items. The list of these items will be made known as well as remedies once the final report is submitted by the Cal-OSHA inspector.
- Operative IQ: The District's new apparatus tracking software has been installed and is currently being trained on by all personnel responsible for checking District vehicles.
- OES Inspection: Cal-OES initiated an inspection on the District OES Fire Engine #347. This is an annual inspection that is conducted by State OES personnel for readiness. Chief Humphrey was very complimentary on the vehicle's condition.
- FIU Planning Meeting: The FIU Coordinators and DA's Office conducted interviews for the on-call Fire Investigator program. There was a total of seven personnel that were originally interested, which was reduced to 4 primary candidates prior to the interviews. Results from those interviews have not been disclosed as of yet by the FIU. Only one person from SCFPD will be selected to be trained as an on-call investigator for the program. Thank you to all that applied and expressed interest in the program.
- Firefighter Paramedic Academy: The three recently hired Firefighter/Paramedics have completed their Training Academy and have now been assigned to their shifts: Adrian Barnes "A" Shift, Station #26, Cameron Goepfert "B" Shift, Station #26, Nathaniel Richmond, "C" Shift Station #26. Badge Pinning Ceremony is planned for the January, 2017 Board Meeting. Congratulations to all three of them on their accomplishments.
- Captain's Meetings: Quarterly Captain's meeting were held to discuss operational issues as well as the upcoming direction of the department.

Community Events:

- Multiple apparatus and Chief Officers participated in the funeral ceremony and procession for Stanislaus County Sheriff Deputy Wallace. Over 3,000 people attended from all over the state, as well as from out-of-state to pay their respects to the fallen law enforcement officer. Thank you to everyone who participated not only during the planning efforts, Sentinel Watch and procession route, but on the initial incident itself. Your efforts and professionalism throughout this very difficult time for our community was a true reflection on this agency and was appreciated by everyone.

Strike Team Activity:

- None to report at this time.

Intern Report

- Efforts are currently underway for starting the recruitment of possibly three Intern recruits this fiscal year to augment the program. The Program Coordinators received 25 applicants, after the review process there were 12 candidates invited to the interview process to be conducted on January 9, 2017.

Incident Type Response Summary by Station

Date Range: From 11/1/2016 To 11/30/2016

Station Selected: All

Incident Type Selected: All

Incident Type Station ID	Incident Count	Used in Ave. Resp.	Average Response Time HH:MM:SS	Total Loss	Total Value
Station: 01					
Fire	1	1	00:04:40	\$0.00	\$0.00
EMS/Rescue	2			\$0.00	\$0.00
Service Call	2	1	00:10:53	\$0.00	\$0.00
Good Intent	3	1	00:04:47	\$0.00	\$0.00
False Call	1	1	00:04:30	\$0.00	\$0.00
Other	1	1	00:00:01	\$0.00	\$0.00
Totals:	10	5	00:04:58	\$0.00	\$0.00
Station: 03					
Fire	4	3	00:05:02	\$700.00	\$110,000.00
EMS/Rescue	10	8	00:05:42	\$0.00	\$0.00
Hazardous Condition	1	1	00:04:11	\$0.00	\$0.00
Service Call	1	1	00:07:55	\$0.00	\$0.00
Good Intent	4			\$0.00	\$0.00
Totals:	20	13	00:05:36	\$700.00	\$110,000.00
Station: 04					
EMS/Rescue	1			\$0.00	\$0.00
Totals:	1			\$0.00	\$0.00
Station: 05					
Fire	2	1	00:04:58	\$0.00	\$0.00
EMS/Rescue	2			\$0.00	\$0.00
Good Intent	1			\$0.00	\$0.00
Totals:	5	1	00:04:58	\$0.00	\$0.00
Station: 07					
Fire	2			\$0.00	\$0.00
EMS/Rescue	3	3	00:04:59	\$0.00	\$0.00
Totals:	5	3	00:04:59	\$0.00	\$0.00
Station: 09					
EMS/Rescue	7	3	00:06:00	\$0.00	\$0.00
Hazardous Condition	1	1	00:10:14	\$0.00	\$0.00
Good Intent	5	2	00:06:46	\$0.00	\$0.00
False Call	1	1	00:08:37	\$0.00	\$0.00
Totals:	14	7	00:07:11	\$0.00	\$0.00
Station: 10					
EMS/Rescue	1			\$0.00	\$0.00
Totals:	1			\$0.00	\$0.00

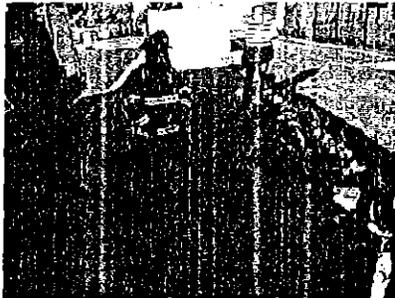
<u>Incident Type</u> <u>Station ID</u>	<u>Incident</u> <u>Count</u>	<u>Used in Ave.</u> <u>Resp.</u>	<u>Average</u> <u>Response Time</u> <u>HH:MM:SS</u>	<u>Total Loss</u>	<u>Total Value</u>
<u>Station: 16</u>					
Good Intent	1			\$0.00	\$0.00
Totals:	1			\$0.00	\$0.00
<u>Station: 18</u>					
EMS/Rescue	1	1	00:05:37	\$0.00	\$0.00
Service Call	1			\$0.00	\$0.00
Good Intent	1			\$0.00	\$0.00
Totals:	3	1	00:05:37	\$0.00	\$0.00
<u>Station: 21</u>					
Fire	8	8	00:05:53	\$250.00	\$250.00
EMS/Rescue	63	60	00:05:33	\$0.00	\$0.00
Service Call	10	9	00:07:44	\$0.00	\$0.00
Good Intent	12	5	00:05:40	\$0.00	\$0.00
False Call	3	2	00:06:24	\$0.00	\$0.00
Totals:	96	84	00:05:51	\$250.00	\$250.00
<u>Station: 22</u>					
Fire	3	3	00:05:24	\$0.00	\$0.00
EMS/Rescue	41	38	00:04:34	\$0.00	\$0.00
Service Call	6	6	00:04:11	\$0.00	\$0.00
Good Intent	5	2	00:19:17	\$0.00	\$0.00
False Call	3	3	00:04:55	\$0.00	\$0.00
Totals:	58	52	00:05:10	\$0.00	\$0.00
<u>Station: 23</u>					
EMS/Rescue	9	9	00:05:45	\$0.00	\$0.00
Good Intent	1			\$0.00	\$0.00
Totals:	10	9	00:05:45	\$0.00	\$0.00
<u>Station: 24</u>					
Fire	6	6	00:06:35	\$73,500.00	\$618,000.00
Rupture/Explosion	1	1	00:04:12	\$0.00	\$0.00
EMS/Rescue	42	42	00:04:37	\$0.00	\$0.00
Hazardous Condition	1	1	00:04:29	\$0.00	\$0.00
Service Call	3	2	00:02:19	\$0.00	\$0.00
Good Intent	9	2	00:06:11	\$0.00	\$0.00
False Call	1	1	00:05:51	\$0.00	\$0.00
Other	1	1	00:04:22	\$0.00	\$0.00
Totals:	64	56	00:04:49	\$73,500.00	\$618,000.00
<u>Station: 25</u>					
EMS/Rescue	2	2	00:19:28	\$0.00	\$0.00
Hazardous Condition	1	1	00:22:45	\$0.00	\$0.00
Totals:	3	3	00:20:34	\$0.00	\$0.00
<u>Station: 26</u>					
Fire	4	4	00:06:57	\$325,000.00	\$500,000.00
EMS/Rescue	88	87	00:05:28	\$0.00	\$0.00

<u>Incident Type</u> Station ID	<u>Incident Count</u>	<u>Used in Ave. Resp.</u>	<u>Average Response Time</u> HH:MM:SS	<u>Total Loss</u>	<u>Total Value</u>
Hazardous Condition	5	5	00:07:14	\$0.00	\$0.00
Service Call	9	8	00:06:57	\$0.00	\$0.00
Good Intent	17	2	00:04:05	\$0.00	\$0.00
False Call	6	6	00:06:27	\$0.00	\$0.00
Totals:	129	112	00:05:44	\$325,000.00	\$500,000.00
Station: 27					
Fire	2	2	00:03:17	\$2,000.00	\$2,000.00
EMS/Rescue	18	16	00:03:38	\$0.00	\$0.00
Hazardous Condition	1	1	00:07:25	\$0.00	\$0.00
Service Call	8	8	00:05:26	\$0.00	\$0.00
Good Intent	7	1	00:09:33	\$0.00	\$0.00
False Call	3	3	00:05:25	\$0.00	\$0.00
Totals:	39	31	00:04:34	\$2,000.00	\$2,000.00
Station: 28					
Fire	2	1	00:05:07	\$0.00	\$0.00
EMS/Rescue	87	87	00:05:42	\$0.00	\$0.00
Service Call	16	13	00:06:08	\$0.00	\$0.00
Good Intent	17	6	00:05:20	\$0.00	\$0.00
False Call	4	4	00:05:35	\$0.00	\$0.00
Totals:	126	111	00:05:43	\$0.00	\$0.00
Station: 29					
EMS/Rescue	5	5	00:10:53	\$0.00	\$0.00
Service Call	1	1	00:11:47	\$0.00	\$0.00
Good Intent	3	2	00:07:44	\$0.00	\$0.00
Totals:	9	8	00:10:12	\$0.00	\$0.00
Station: 30					
Fire	1	1	00:10:21	\$500.00	\$500.00
EMS/Rescue	9	9	00:08:45	\$0.00	\$0.00
Service Call	1	1	00:11:19	\$0.00	\$0.00
Totals:	11	11	00:09:08	\$500.00	\$500.00
Total Incident Count:	605			\$401,950.00	\$1,230,750.00



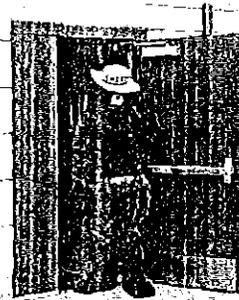
Stanislaus Consolidated Fire Protection District
Matt Daly, Fire Chief
3324 Topeka Street
Riverbank, CA 95367
Phone: (209) 869-7470 Fax: (209) 869-7475
<http://www.scfpd.us>

TO: President Zanker and Members of the SCFPD Board of Directors
FROM: Timothy Spears, Fire Marshal
SUBJECT: Fire Prevention Report
DATE: October & November, 2016



During the month of October, the Stanislaus Consolidated Fire Protection District commemorated Fire Prevention Week and National Home Fire Drill Day. "Since 1922, Fire Prevention Week has been observed on the Sunday through Saturday period in which October 9 falls to commemorate the Great Chicago Fire of 1871." The theme from the National Fire Protection Association (NFPA) for 2016 is "Don't Wait Check the Date: Replace Smoke Alarms Every 10 Years."

Administrative staff developed a flyer that extended an offer for a fire prevention assembly to area school districts to familiarize students on fire safety behaviors from Fire District personnel. During the month of October we completed (13) assemblies and reached approximately (4,393) of students. Additional assemblies and events were completed in November.



In addition to the school fire prevention assemblies, personnel also participated in several other special events. During two of the events we were able to support one of our prevention injury partners, Safe Kids Stanislaus, assisting with distributing bike helmets at the Riverbank Lights on event and discussing home evacuation planning at the Oakdale Community Block Party.

Staff has also been active on social media. Informational and educational posts were increased during Fire Prevention Week, National Home Fire Drill Day and around Thanksgiving. Additional photographs highlighting the Fire District's fire prevention efforts can be viewed on the Fire District's Facebook page. Below is a table showing the numerous events the Fire District participated in over the last month.



Fire Station	Location and Name of the Event	Est. No. of Students
#22	Alice Stroud Elementary- Fire Prevention Awareness Assembly	506
	Empire Elementary- Fire Prevention Awareness Assembly	200
#24	Waterford Head Start- Fire Prevention Awareness Assembly	111
	Hickman Elementary- Red Ribbon Week	510
	Stanislaus County Drug Store Project	
#26	California Elementary After School Program -Lights On!	400
	Riverbank Language Academy- Red Ribbon Week	567
	California Elementary- Fire Prevention Awareness Assembly	451
#27	Fair Oaks Elementary- Fire Prevention Awareness Assembly	110
	Sierra View Elementary- Jog A Thon	280
	Sierra View Elementary- Fire Prevention Assembly	300
#28	Learning Tree Preschool- Firefighter Safety	55
	Magnolia Elementary- Jog A Thon	602
	Cloverland Elementary- Community Block Party Jog A Thon	531
#30	Knights Ferry- Fire Prevention Awareness Assembly	70

Fire Prevention Inspections:

- Attached are the statistics of the fire prevention staff activities for the month of October and November. Fire prevention staff continues to conduct plan reviews of new construction projects and inspections of new and existing occupancies throughout the District, City of Oakdale, and the Oakdale Rural Fire Protection District.

Significant Projects:

- Staff conducted the special event inspection of the Riverbank Cheese and Wine Festival.
- Staff participated in fire prevention assemblies and special events throughout the month to emphasize the importance of fire prevention and fire safety behaviors.
- Staff has been collaborating with Knights Ferry School and Cal Fire on a fuel reduction project around the school.
- Staff continues to conduct inspections of the multi-family residential construction project, the Riverbank Central Apartments.
- Fire Marshal Spears has been working with Streamline Automated Solutions to develop the electronic inspection report and record management system for fire inspection reporting.

Other:

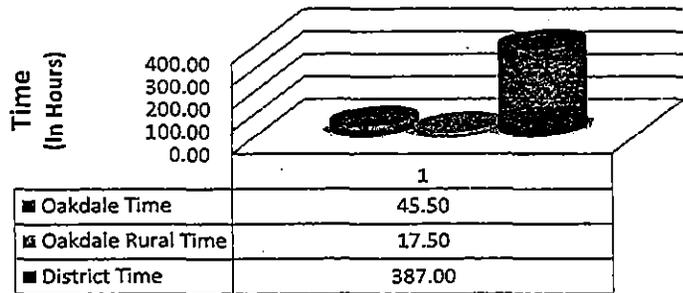
- Fire Marshal Spears attended the monthly Northern California Fire Prevention Officers Meeting in October.

October, 2016 Fire Prevention Summary													
	Grp. A	Grp. B	Grp. E	Grp. F	Grp. H	Grp. I	Grp. R	Grp. S	Const.	Misc.	Insp.	Review	Admin.
Consolidated	1	12	3	0	2	0	5.5	5	51	41.5	108	19	266
Oakdale City	3	0	5	1	0	2	5	1.5	4	9	24	1	14
Oakdale Fire	0	0	0	0	0	0	0	0	11	6.5	12	6	5

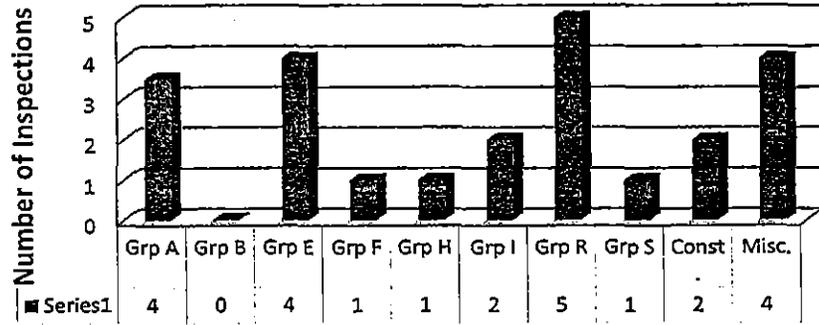
October Fire Prevention Revenue	
Plan Review	\$ 770.00
Tent Permit	\$ 195.00
Permits	\$ 1,027.18
Total	\$ 1,992.18

* "Other Fire Prevention Activities, unassigned". Example; Fire Prevention Pub Ed, special event, inspection with customer service, administrative duties, parcel reviews.

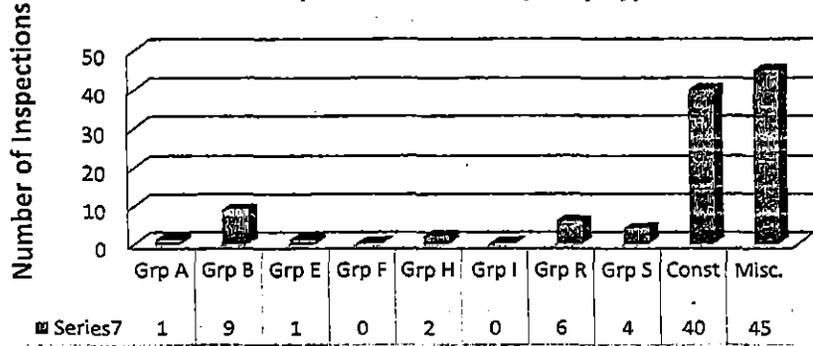
Total Time By Area
(Includes meetings and other prevention activities)



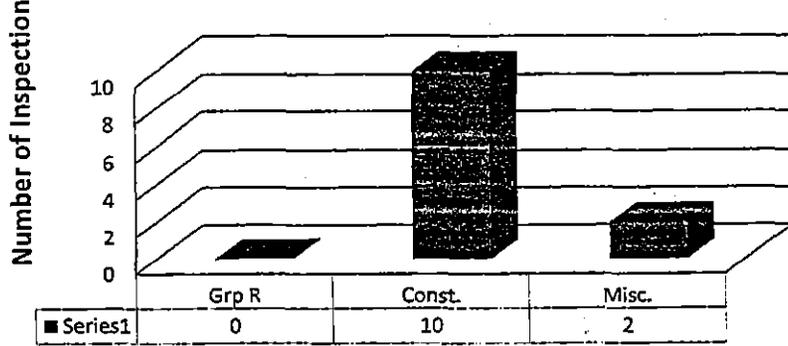
City of Oakdale Inspections Per Occupancy



District Inspections Per Occupancy Type



Oakdale Rural Number of Inspections

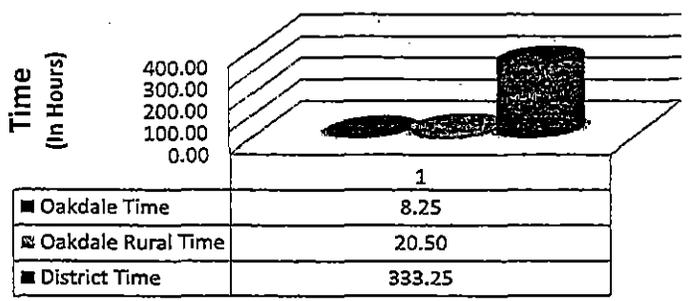


November, 2016 Fire Prevention Summary													
	Grp. A	Grp. B	Grp. E	Grp. F	Grp. H	Grp. I	Grp. R	Grp. S	Const.	Misc.	Insp.	Review	Admin.
Consolidated	0	10	0	0	0	0	2	0	59.5	23	55	15	238.75
Oakdale City	0	0	0	0	0	0.25	1	0	4	0	4	6	3
Oakdale Fire	0	0	0	0	0	0	1	0	14.5	5	16	3	8

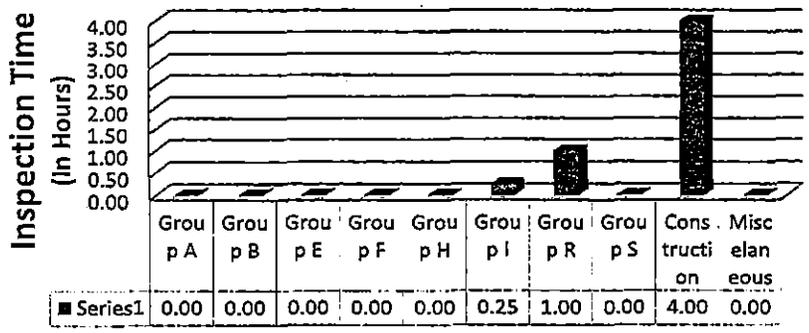
November Fire Prevention Revenue	
Plan Review	\$ 1,165.00
Tent Permit	\$ 390.00
Permits	\$ 2,203.73
Total	\$ 3,758.73

* "Other Fire Prevention Activities, unassigned". Example; Fire Prevention Pub Ed, special event, inspection with customer service, administrative duties, parcel reviews.

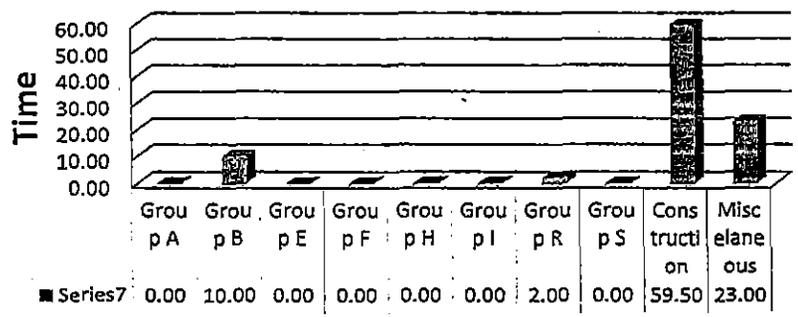
Total Time By Area
(Includes meetings and other prevention activities)



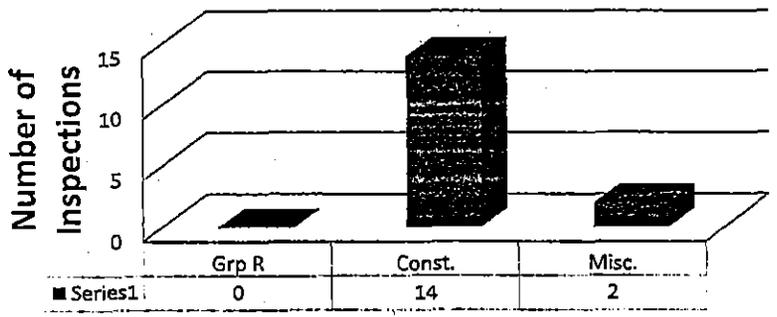
City of Oakdale Inspection Time Per Occupancy



District Inspection Time Per Occupancy



Oakdale Rural Number of Inspections



**AGENDA ITEM 13.1:
Appointment of Mayor Pro Tem for
2017 Calendar Year**

**2016 COUNCIL APPOINTMENTS TO CITY BOARDS, COMMISSIONS & COMMITTEES AND
REGIONAL BOARDS, COMMISSIONS & COMMITTEES**

CITY BOARDS/ COMMISSIONS/COMMITTEES	APPOINTMENT	POSITION	MEETING SCHEDULE
Airport Ad Hoc Committee	Mayor Paul	Committee Liaison	Monthly, second Tuesday of the month at 4:00 p.m.
Design Review Committee	INACTIVE COMMITTEE		
Economic Development Ad Hoc Committee	Mayor Paul Council Member Murdoch	Committee Member Committee Member	Monthly, first Friday of the month at 9:00 a.m.
Local Sales Tax Measure Oversight Committee	Mayor Pro Tem Dunlop	Committee Liaison	As needed.
Merger Fire Headquarters Oversight Committee	Mayor Pro Tem Dunlop	Committee Member	As needed.
Parks and Recreation Commission	Council Member Bairos	Commission Liaison	Jan., March, May, July, Sept. Nov. Second Tuesday of the Month at 5:00 p.m.
Police and Fire Retirement Board	Mayor Paul	(Mayor Per City Code)	Quarterly March, June, September and December
Senior Citizens Advisory Commission	Council Member Murdoch	Commission Liaison	Jan., March, May, July, Sept. Nov. Third Tuesday of the Month at 2:00
Senior Housing Corporation Board	Mayor Paul Council Member Murdoch	Board Member (Per Bylaws) Board Member	First Thursday every other month at 9:00 a.m. plus special meeting.
Successor Agency Oversight Board	Council Member McCarty	Board Member	As needed Thursdays at 8:30 a.m. unless a special meeting is called.
Tourism Business Improvement District Advisory Board	Mayor Paul	Board Member	
Youth Advisory Commission	INACTIVE COMMITTEE		

Meeting Date: December 19, 2016

REGIONAL BOARDS/ COMMISSIONS/COMMITTEES	APPOINTMENT	POSITION	MEETING SCHEDULE
City/Schools 2+2 Committee (2 Regular and 1 Alternate Member)	Mayor Paul and Council Member Bairos	Committee Members Alternate	As needed.
City/Oakdale Irrigation District 2+2 Committee	Mayor Paul and Council Member Bairos	Committee Members	As needed.
Central Valley Division Executive Committee (League of California Cities)	Council Member McCarty Council Member Bairos	Oakdale Representative Alternate	<u>2017 Schedule</u> TBD
Environmental Quality Policy Committee (League of California Cities)	Council Member Bairos	Oakdale Representative	<u>2017 Schedule</u> TBD
Economic Development Action Committee (EDAC)*	Council Member Bairos Council Member Murdoch	Oakdale Representative Alternate	A minimum of two meetings held annually. Special meetings as needed.
North County Corridor Transportation Expressway Authority	Mayor Paul	Oakdale Representative	The Board meets the third Wednesday of alternate months from 4:30 p.m. to 6:00 p.m.
Special City Selection Committee	Mayor Pro Tem Dunlop	Oakdale Representative	As needed – infrequent meetings. Committee established pursuant to H&SC 40600.5.
Stanislaus Economic Development and Workforce Business Alliance Board*	Council Member Murdoch	Oakdale Representative	Quarterly every odd month at 12:00 p.m.
Stanislaus County Disaster Council	Mayor Pro Tem Dunlop	Oakdale Representative	A minimum of twice a year or as often as necessary to transact business at 1:30 p.m.
Stanislaus County Hazardous Waste Advisory Commission	Council Member McCarty	Oakdale Representative	As needed.
Stanislaus County Mayors Meetings	Mayor Paul	Oakdale Representative	As needed.
StanCOG Policy Board*	Mayor Pro Tem Dunlop Council Member McCarty	Oakdale Representative	Third Wednesday at 6:00 p.m.
Valley-wide Special City Selection Committee	Mayor Paul	Oakdale Representative	As needed.

*Requires Statement of Economic Interest Filing.

Meeting Date: December 19, 2016