

CITY OF OAKDALE CITY COUNCIL SPECIAL MEETING AGENDA

Gene Bianchi Community Center
110 South Second Avenue • Oakdale • CA 95361

Stanislaus County Office of Education.

Monday, December 10, 2018

the Choose Civility program, an initiative of the

6:00 PM

Gene Bianchi Community Center

Welcome to your City of Oakdale City Council special meeting.

Your City Council are:
Mayor Pat Paul
Mayor Pro Tem J.R. McCarty
Council Member Cherilyn Bairos
Council Member Ericka Chiara
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 6:00 p.m.
- 2. City Council Members Present/Absent
- 3. Flag Ceremony and Pledge of Allegiance to the Flag Cub Scout Pack 43
- 4. Invocation Provided by Pastor Kent Roberts, The River Christian Community
- 5. Presentations/Acknowledgements

None scheduled.

- 6. Additions/Deletions
- 7. Public Comments

Pursuant to California Government Code Section 54954.3(a), members of the public wishing to address the Council may do so, and such comments shall be limited to the Special Meeting topic(s). This is a Special City Council meeting. Public comment is restricted to only items listed on the agenda.

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Next City Council Resolution: 2018-172 Next Ordinance: 1262

8. City Council Consent Agenda

The consent agenda is comprised of Items 8.1 through 8.5. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 8.1: Approve the Regular City Council Meeting Minutes of November 19, 2018.
- 8.2: Receive and File the Warrant List for the period of November 14, 2018 to November 28, 2018.
- 8.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 8.4: Reject by Minute Order, Claim for Damages submitted by Robert J. Peterson.
- 8.5: Adopt City Council Resolution 2018-____, a Resolution of the City of Oakdale City Council approving the purchase of a Feline Kennel System for use at the Oakdale Animal Control Shelter to be funded in equal parts by a grant provided by OSPA and the Oakdale Animal Control Shelter Trust Fund.

9. Accepting Official Canvassed Municipal Election Results

9.1: Consider a Resolution of the City of Oakdale City Council Declaring the Official Canvassed Results of November 6, 2018 Gubernatorial Stanislaus County Consolidated General Election/Oakdale Municipal Election.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, accepting the official canvassed results of November 6, 2018 Gubernatorial Stanislaus County Consolidated General Election/Oakdale Municipal Election declaring the results of the Consolidated General Municipal Election held on December 6, 2018, for the purpose of declaring the results of Ballot Measure C and for the office of Mayor and Council Member (2 seats); each to serve a four-year term that expires December 2022.

- 10. Recognition of Outgoing Mayor Pat Paul
- 11. Recognition of Former City Council Member Tom Dunlop
- 12. Oath of Office Administered to Newly Elected Members of the City Council

Oath of Office Administered by City Clerk Kathy Teixeira to incoming Mayor, J.R. McCarty to initiate his four-year term as Mayor and Council Members, Cherilyn Bairos and Christopher Smith to initiate their four-year term as Council Members of the City of Oakdale City Council.

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- 13. Certificates of Election and Oath of Office Signings
- 14. Newly Elected Members of the Council Take Their Place at the Dais
- 15. Roll Call of New City Council

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

16. Adjournment/Reception

The public is invited to stay and attend the Reception; refreshments will be served.

The next regular meeting of the Oakdale City Council will be held Monday, December 17, 2018 at 7:00 p.m. in the City Council Chamber.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, 209-845-3571. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II).

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the City Clerk's office at City Hall located at 280 North Third Avenue, Oakdale, California.

DECLARATION OF POSTING

I, 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 Special Meeting of Monday, December 10, 2018 at the City Council Chambers, 277 North Second Avenue and at the Gene Bianchi Community Center, 110 South Second Avenue, Oakdale, CA, 95361 on Thursday, December 6, 2018.

Dated: December 6, 2018

/s/Kathy Teixeira

Kathy Teixeira, CMC

City Clerk