



**City of Oakdale
Joint City Council and Successor
Agency for the Former Oakdale
Community Redevelopment Agency
Regular Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, December 17, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

Present: Mayor/Chairperson McCarty
Council/Agency Member Bairos
Council/Agency Member Chiara
Council/Agency Member Murdoch
Council/Agency Member Smith

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Public Works Superintendent Bridgewater
Police Lieutenant Carrillo
Public Services Director Gravel
Police Chief Heller
Senior Building Inspector Odom
Senior Engineering Technician Renfrow
City Clerk Teixeira
Acting Fire Chief Wapnowski

3. PLEDGE OF ALLEGIANCE:

Mayor McCarty led the pledge of allegiance.

4. INVOCATION:

Pastor Steve Neubaum, LifePoint Church provided the invocation.

5. REPORT OUT OF CLOSED SESSION:

Mayor McCarty reported a special meeting was called to order at 6:00 p.m. The City Council met in closed session to discuss with legal counsel the following closed session agenda item:

- 4.1: CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Number of Potential Cases: 1
(Pursuant to Government Code Section 54956.9, Subsection b)

Mayor McCarty advised the City Council had provided direction to staff.



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6. PRESENTATIONS/ACKNOWLEDGEMENTS:

- 6.1: Recognize the Spirit of Oakdale's 25 years of service to the Oakdale Community.

Mayor McCarty invited Mickey Peabody and Vickie Thompson forward stating the Spirit of Oakdale has provided 25 years of service to the Oakdale community through the serving of meals on Thanksgiving Day for the past 25 years.

Mickey Peabody and Vickie Thompson came forward to the podium and provided a summary related to starting the annual community event; concluding their presentation by asking everyone present and at home to assist the Oakdale Lions Club as the club takes over the organization of this event moving forward.

- 6.2: Oath of Office and Badge Pinning Oakdale Police Department New Employees.

Police Chief Heller introduced the City's recently hired Public Safety Dispatchers/Clerks; Paula Garcia, Jill Encosta, Ericka Sayha, Tori Suniga and Minda Klein.

Police Chief Heller addressed the City Council advising due to recent air quality issues one officer could not be in attendance this evening as he is finishing up at the Police Academy, Tyler Malone.

Police Chief Heller then introduced the City's recently hired Police Officer Jordan Tapia and Reserve Police Officer Regina Hernandez.

City Clerk Teixeira administered the Oath of Office to the recently hired Public Safety Dispatchers/Clerks; and Police Officers.

The Oath of Office was followed by the badge pinning of Reserve Police Officer Regina Hernandez by Jeff Lopes; and, Police Officer Jordan Tapia by his wife, Anya Tapia.

7. ADDITIONS/DELETIONS:

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

8. PUBLIC COMMENTS:

Duke Cooper founder American Veterans First, 501c nonprofit based out of Riverbank. Mr. Cooper provided an overview of their organization to bring people, organizations, and resources together to improve the well-being of all veterans and first responders and their families.



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Theresa Kinney representing Stanislaus County Regional Housing Authority advising the City Council that they are available to help support the City in any capacity. In response to the question raised by Mayor McCarty as to when the complex on Pedersen Road would be breaking ground, Ms. Kinney responded sometime in March of 2019.

Unidentified gentleman representing local firefighters addressed the City Council thanking the community for their support and the “goodies” brought to the stations during the holiday season.

Alice Garcia congratulated the City Council on being elected to the City Council. Ms. Garcia advised she would like to see more participation from the City Council and would like to see the Council be more conservative with taxpayer money. Ms. Garcia stated her appreciation to Public Services Director Gravel for the installation of signage indicating that East D Street is not a truck route and for the installation of the traffic-sign recognition on North Sixth Avenue.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

10. CONSENT AGENDA:

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

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 10.1 through 10.8 for December 17, 2018, as follows:

- 10.1: Approve the Special City Council Meeting Minutes of December 10, 2018.
- 10.2: Receive and File the Warrant List for the period of November 29, 2018 to December 11, 2018.
- 10.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 10.4: Accept by Minute Order, the September 2018 Treasurer’s Report.
- 10.5: Adopt Resolution 2018-174, a Resolution of the City of Oakdale City Council to accept a Dedication of a Portion of J Street Between Oak and Ash Avenue from Oak Valley Hospital District Making it a Public Right-of-Way.



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- 10.6: Adopt Resolution 2018-175, a Resolution of the City of Oakdale City Council Approving Revisions to the Salary Schedule Contained in the Rules and Regulations for Employment of Part-Time and Temporary Employees.
- 10.7: Adopt Resolution 2018-176, a Resolution of the City of Oakdale City Council Accepting the East A Street Slurry Seal Project Improvements in the Amount of \$81,000.00 and Authorizing the Filing of a Notice of Completion.
- 10.8: Adopt Resolution 2018-177, a Resolution of the City of Oakdale City Council Authorizing to Award a Contract for the City Streetlight Replacement Project to Collins Electrical Company in the Amount of \$22,700.00 to be funded from Streetlight Maintenance Fund 110-4142-427006.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 17th day of December 2018, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Chiara, Murdoch, Smith and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

11. PUBLIC HEARINGS:

None scheduled.

12. STAFF REPORTS:

Staff Reports of the City Council:

- 12.1: Consideration of a Resolution of the City of Oakdale City Council Accepting the Magnolia Rehabilitation Project Improvements in the amount of \$1,470,408.02, and authorizing an additional appropriation from Fund 621 – Sewer Capital Replacement in the amount of \$6,739.01 and filing of a Notice of Completion.

A PowerPoint Presentation was provided.

Senior Engineering Technician Renfrow presented the staff report recommending the City Council accepting the Magnolia Rehabilitation Project Improvements in the amount of \$1,470,408.02, and authorizing an additional appropriation from Fund 621 – Sewer Capital Replacement in the amount of \$6,739.01 and filing of a Notice of Completion.

The City Council discussed the success of the project with staff.



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MOTION

To adopt City Council 2018-178, a Resolution of the City of Oakdale City Council accepting the Magnolia Rehabilitation Project Improvements in the amount of \$1,470,408.02, and authorizing an additional appropriation from Fund 621 – Sewer Capital Replacement in the amount of \$6,739.01 and filing of a Notice of Completion.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of December 2018, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Chiara, Murdoch, Smith and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.2: Consideration of a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute an Agreement with MSI Fuel Management, Inc, for the Airport Fuel Terminal Upgrade Project in the amount of \$19,028.96 to be funded by Fund 659 – Airport Capital Replacement.

Senior Engineering Technician Renfrow presented the staff report recommending the City Council authorize the City Manager to Execute an Agreement with MSI Fuel Management, Inc, for the Airport Fuel Terminal Upgrade Project in the amount of \$19,028.96 to be funded by Fund 659 – Airport Capital Replacement.

City staff responded to questions raised by the City Council.

MOTION

To adopt City Council Resolution 2018-179, a Resolution of the City of Oakdale City Council authorizing the City Manager to execute an Agreement with MSI Fuel Management, Inc, for the Airport Fuel Terminal Upgrade Project in the amount of \$19,028.96 to be funded by Fund 659 – Airport Capital Replacement.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 17th day of December 2018, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Chiara, Murdoch, Smith and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.



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- 12.3: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Cost Sharing Agreement for the Preparation of a Groundwater Sustainability Plan, funding in The Amount Of \$58,662.00 and a Contingency in the amount of \$18,366.00 for a Grand Total Project Participation in the amount of \$77,028.00 to be funded by Water Fund 645 - Contract Services.

A PowerPoint Presentation was provided.

Senior Engineering Technician Renfrow presented the staff report recommending that the City Council authorize the City Manager to execute the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Cost Sharing Agreement for the preparation of a Groundwater Sustainability Plan, funding in the amount of \$58,662.00 and a contingency in the amount of \$18,366.00 for a Grand Total Project Participation in the amount of \$77,028.00 to be funded by Water Fund 645 - Contract Services.

Senior Engineering Technician Renfrow introduced John Davids, Chairman of the Stanislaus and Tuolumne Rivers Groundwater Basin Association (Groundwater Sustainability Agency [STRGBA GSA]) and Professional Engineer for Modesto Irrigation District.

Mr. Davids explained the purpose of the agency cost sharing agreement for the preparation of the required Groundwater Sustainability Plan and responded to questions raised by the City Council.

Public Comment

Kathleen Westenberg

City staff and Mr. Davids responded to questions raised by the City Council and the public.

MOTION

To adopt City Council Resolution 2018-180, a Resolution of the City of Oakdale City Council authorizing the City Manager to execute the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Cost Sharing Agreement for the preparation of a Groundwater Sustainability Plan, funding in the amount of \$58,662.00 and a contingency in the amount of \$18,366.00 for a grand total project participation in the amount of \$77,028.00 to be funded by Water Fund 645 - Contract Services.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 17th day of December 2018, by the following vote:



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AYES:	COUNCIL MEMBERS:	Bairos, Chiara, Murdoch, Smith and McCarty	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.4: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Sign a Memorandum of Understanding with Stanislaus County Regarding Onsite Wastewater Treatment Systems (OWTS).

A PowerPoint Presentation was provided.

Public Works Supervisor Bridgewater presented the staff report recommending the City Council adopt a resolution authorizing the City Manager to sign a Memorandum of Understanding with Stanislaus County regarding Onsite Wastewater Treatment Systems (OWTS).

City staff responded to questions raised by the City Council.

MOTION

To adopt City Council Resolution 2018-181, a Resolution of the City of Oakdale City Council authorizing the City Manager to sign a Memorandum of Understanding with Stanislaus County regarding Onsite Wastewater Treatment Systems (OWTS).

Moved by Council Member Chiara and seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of December 2018, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Chiara, Murdoch, Smith and McCarty	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 by City Council roll call vote.

- 12.5 Consider a Resolution of the City of Oakdale City Council Declaring a Shelter Crisis Pursuant to Chapter 48, Statutes of 2018 and Government Code Section § 8698.2.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council adopt the draft resolution contained in the staff report declaring a Shelter Crisis pursuant to Chapter 48, Statutes of 2018 and Government Code Section § 8698.2.



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The City Council and staff discussed the proposal with staff advising approval of the recommended resolution does not mean the City will start a shelter it simply means the City is leaving the door open to accept funding through the program.

Public Comment

Pamela Kelly

Alice Garcia

MOTION

To adopt City Council Resolution 2018-182, a Resolution of the City of Oakdale City Council Declaring a Shelter Crisis Pursuant to Chapter 48, Statutes of 2018 and Government Code Section § 8698.2.

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 17th day of December 2018, by the following vote:

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

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

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

- 12.6: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Authorizing the Executive Director to Execute an Agreement with Urban Analytics to Provide Required Continuing Disclosure Services for the 2018 Series A and B Tax Allocation Bonds to be paid for from Fund 363 – Redevelopment Successor Agency.

City Manager Whitemyer presented the staff report recommending the Successor Agency for the Former Oakdale Community Redevelopment Agency adopt the draft resolution contained in the staff report authorizing the Executive Director to execute an Agreement with Urban Analytics to provide required continuing Disclosure Services for the 2018 Series A and B Tax Allocation Bonds to be paid for from Fund 363 – Redevelopment Successor Agency.



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MOTION

To adopt City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Resolution 2018-004 authorizing the Executive Director to Execute an Agreement with Urban Analytics to provide required continuing Disclosure Services for the 2018 Series A and B Tax Allocation Bonds to be paid for from Fund 363 – Redevelopment Successor Agency.

Moved by Agency Member Chiara and seconded by Agency Member Smith and PASSED AND ADOPTED this 17th day of December 2018, by the following vote:

AYES:	AGENCY MEMBERS: Bairos, Chiara, Murdoch, Smith and McCarty	(5)
NOES:	AGENCY MEMBERS: None	(0)
ABSENT:	AGENCY MEMBERS: None	(0)
ABSTAINED:	AGENCY MEMBERS: None	(0)

Motion carried 5/0 by Successor Agency for the Former Oakdale Community Redevelopment Agency roll call vote.

- 12.7: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2019 - June 30, 2020.

Finance Director Avila presented the staff report recommending that the Successor Agency for the Former Oakdale Community Redevelopment Agency approve the Recognized Obligations Payment Schedule (ROPS) for July 1, 2019 - June 30, 2020 through the adoption of the draft resolution contained in staff's report.

The Successor Agency for the Former Community Redevelopment Agency discussed the payment schedule with City staff.

MOTION

To adopt City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Resolution 2018-005 approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2019 - June 30, 2020.

Moved by Agency Member Murdoch and seconded by Agency Member and PASSED AND ADOPTED this 17th day of December 2018, by the following vote:

AYES:	AGENCY MEMBERS: Bairos, Chiara, Murdoch, Smith and McCarty	(5)
NOES:	AGENCY MEMBERS: None	(0)
ABSENT:	AGENCY MEMBERS: None	(0)
ABSTAINED:	AGENCY MEMBERS: None	(0)



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Motion carried 5/0 by Successor Agency for the Former Oakdale Community Redevelopment Agency roll call vote.

13. CITY MANAGER'S REPORT:

13.1: December 2018 Department Reports.

City Manager Whitemyer advised the City Council department reports for December 2018 have been provided in the City Council's packet for their review.

14. CITY COUNCIL REPORT:

14.1: Consider Mayor's Nomination and Appointment of Mayor Pro Tem.

Mayor McCarty nominated Council Member Bairos for appointment as Mayor Pro Tem for Calendar Year 2019.

MOTION

To approve the Mayor's nomination of Council Member Bairos to Mayor Pro Tem.

Moved by Council Member Chiara, seconded by Council Member Murdoch and PASSED this 17th day of December 2018, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Chiara, Murdoch, Smith and McCarty	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 5/0 roll call vote.

14.2: Consider City Council Appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees for Calendar Year 2019.

Mayor McCarty advised he has spoken with several of the Council members and they have indicated they are willing to accept appointment to fill vacant positions on City and Regional Boards, Commissions and Committees for the Calendar Year 2019.

MOTION

To ratify appointments to the following vacant positions on City and Regional Boards, Commissions and Committees for Calendar Year 2019 as follows:

Economic Development Ad Hoc Committee

Mayor McCarty
Council Member Murdoch



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Local Sales Tax Measure Oversight Committee (Currently Measure Y)	Mayor Pro Tem Bairos
Fire Advisory Ad-Hoc	Mayor McCarty Mayor Pro Tem Bairos
Police and Fire Retirement Board	Mayor McCarty
Senior Citizens Advisory Commission	Mayor McCarty
Senior Housing Corporation Board	Mayor McCarty Council Member Smith
Tourism Business Improvement District Advisory Board	Council Member Chiara
City/Schools 2+2 Committee	Mayor Pro Tem Bairos Council Member Chiara
City/Oakdale Irrigation District 2+2 Committee	Mayor Pro Tem Bairos Council Member Chiara
Central Valley Division Executive Committee (League of California Cities)	Council Member Smith Mayor Pro Tem Bairos (Alt)
Environmental Quality Policy Committee (League of California Cities)	Mayor Pro Tem Bairos
Economic Development Action Committee (EDAC) ¹	Mayor Pro Tem Bairos Council Member Murdoch
North County Corridor Transportation Expressway Authority	Council Member Smith Council Member Chiara (Alt)
Special City Selection Committee	Mayor McCarty

¹ Requires Statement of Economic Interest Filing.



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Stanislaus Economic Development and Workforce Business Alliance Board ²	Council Member Chiara
Stanislaus County Disaster Council	Council Member Murdoch
Stanislaus County Hazardous Waste Advisory Commission	Council Member Smith
Stanislaus County Mayors Meetings	Mayor McCarty
StanCOG Policy Board ³	Mayor McCarty Mayor Pro Tem Bairos
Valley-wide Special City Selection Committee	Mayor McCarty

Moved by Council Member Bairos, seconded by Council Member Chiara and PASSED this 17th day of December 2018, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Chiara, Murdoch, Smith and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 roll call vote.

Mayor Pro Tem Bairos wished everyone a Merry Christmas and Happy New Year.

Council Member Smith thanked City Clerk Teixeira for her assistance during the election process.

Mayor McCarty thanked the Oakdale Lions Club advising every year they organize the Annual Children's Shopping Tour serving local youth in need at Christmas time.

Mayor McCarty requested that the Oakdale Lions Club be invited to a future City Council meeting for recognition. Mayor McCarty also advised that tomorrow evening, Tuesday, December 18, 2018 the Oakdale Community Band will be holding a concert at the Gladys Lemmons Senior Community Center at 6:00 p.m.

Mayor McCarty concluded his remarks thanking Public Services Director and his staff for installing the no truck zone signage and the new radar signage on North Sixth Avenue.

² Requires Statement of Economic Interest Filing.

³ Requires Statement of Economic Interest Filing.



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15. ADJOURNMENT:

There being no further business, Mayor McCarty adjourned the meeting at 8:48 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/J.R. McCarty
J.R. McCarty
Mayor