



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, April 16, 2018

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular 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 Brad Gouwens, River Oak Grace Community Church**
- 5. Presentations/Acknowledgements**
 - 5.1: Certificate(s) of Appreciation to outgoing Parks and Recreation Commissioners Jim Cates, Amber Megan Dreiling, Angie Gutierrez, Natasha Hanley and John Lane.
 - 5.2: Proclamation Declaring April 15 through 22, 2018 National Volunteer Week (ASTRO).
 - 5.3: Proclamation Declaring Recognizing April 15 through 22, 2018 National Volunteer Week (Oakdale Shelter Pet Alliance).
 - 5.4: Proclamation Declaring April 15 through 22, 2018 National Volunteer Week (Oakdale Senior Center Volunteers).
 - 5.5: Proclamation Declaring April 15 through 22, 2018 National Volunteer Week (Oakdale CIVICS).

“Cowboy Capital of the World”



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 16, 2018**

Next City Council Resolution: 2018-053

Next Ordinance: 1259

- 5.6: Proclamation Declaring April 15 through 22, 2018 National Volunteer Week (Citizen Auxiliary Police Services [CAPS]).

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.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.4. 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 April 2, 2018.
- 9.2: Receive and File the Warrant List for the period of March 28, 2018 to April 11, 2018.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Adopt City Council Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of Two eXmark 52" Mowers from Westurf Nursery in the amount of \$16,912.64 to be funded from Fund 565-7215-441005.

10. Public Hearings

- 10.1: A Public Hearing to Consider Adoption of Resolution 2018-____, a Resolution of the City Council of the City of Oakdale for the Annexation of Territory to Community Facilities District No. 2015-01 (Maintenance Services) Annexation 3. 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 2015-01 (Maintenance Services). Maintenance Services include streets, street lights, storm water drainage and landscape maintenance. 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



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 16, 2018**

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reserves for repair and replacement of facilities, improvements, vehicles and equipment. The property owners have voted to approve the annexation. **Notice of Publication published in the Oakdale Leader March 14, 2018.**

Recommended Actions:

1. Adopt Resolution 2018-____, a resolution of the City Council of the City of Oakdale, annexation of Community Facilities District No. 2015-01 (Maintenance Services) Annexation 3, authorizing the levy of special taxes therein and submitting levy of special taxes to qualified elector Annexation No. 3.
 2. Adopt Resolution 2018-____, 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 first amendment to Notice of Special Tax Lien - Annexation No. 3.
- 10.2: A Public Hearing to Consider Adoption of Resolution 2018-____, a Resolution of the City Council of the City of Oakdale for the Annexation of Territory to the Community Facilities District No. 2007-1 (Public Safety Services) Annexation No. 10. 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 March 14, 2018.**

Recommended Actions:

1. Adopt Resolution 2018-____, 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. 10.
2. Adopt Resolution 2018-____, 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 tenth amendment to Notice of Special Tax Lien - Annexation No. 10.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 16, 2018**

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Next Ordinance: 1259

11. Staff Reports

- 11.1: Consider a Resolution of the City Council of the City of Oakdale Approving a Contract with Precision Concrete Cutting for Sidewalk Grinding and Repair in the amount of \$16,856.70 to be funded from Local Transportation Fund 221.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Approving a Contract with Precision Concrete Cutting for Sidewalk Grinding and Repair in the amount of \$16,856.70 to be funded from Local Transportation Fund 221.

- 11.2: Consider a Resolution of the City Council of the City of Oakdale Adopting a List of Projects for Fiscal Year (FY) 2018-2019 to be funded by SB1 Road Repair and Accountability Act of 2017.


Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Adopting a List of Projects for Fiscal Year (FY) 2018-2019 to be funded by SB1 Road Repair and Accountability Act of 2017.

- 11.3: Consider a Resolution of the City Council of the City of Oakdale Approving the City of Oakdale Wastewater Pretreatment Program.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Approving the City of Oakdale Wastewater Pretreatment Program.

- 11.4: Consider a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of a New Pump Control Cabinet at Hollenbeck Sewer Lift Station from Tesco Controls, Inc. in the amount of \$70,000.00, which includes \$2,950.00 in Contingency, funded by the Sewer Capital Replacement Fund 621 CP1804.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of a New Pump Control Cabinet at Hollenbeck Sewer Lift Station from Tesco Controls, Inc. in the amount of \$70,000.00, which includes \$2,950.00 in Contingency, funded by the Sewer Capital Replacement Fund 621 CP1804.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, April 16, 2018**

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- 11.5: Consider Accepting by Minute Order the January 2018 and February 2018 Treasurer's Reports.

Recommended Action: Accept by Minute Order, the January 2018 and February 2018 Treasurer's Reports.

12. City Manager's Report

- 12.1: April 2018 Department Reports.

13. City Council Items

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, May 7, 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 Regular Meeting of Monday, April 16, 2018 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, April 12, 2018.

Dated: April 12, 2018

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk