



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

**CITY OF OAKDALE  
CITY COUNCIL AND SUCCESSOR AGENCY FOR THE  
FORMER OAKDALE COMMUNITY REDEVELOPMENT AGENCY  
AND PUBLIC FINANCING AUTHORITY MEETING**

**(The City Council also serves as the of the Successor Agency to  
the Dissolved Redevelopment Agency and Oakdale Public  
Financing Authority)  
City Council Chambers**

**277 North Second Avenue • Oakdale • CA 95361**

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**Monday, March 19, 2018**

**7:00 PM**

**City Council Chambers**

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***Welcome to your City of Oakdale Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency and Public Financing Authority regular meeting.***

***Your City Council/Agency Members are:***

***Mayor/Chairperson Pat Paul***

***Mayor Pro Tem/ Agency/Authority Member Tom Dunlop***

***Council/Agency/Authority Member Cherilyn Bairos***

***Council/Agency/Authority Member J.R. McCarty***

***Council/Agency/Authority Member Richard Murdoch***

***Note: California law prohibits the City Council/Successor Agency/Public Financing Authority from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the City Council/ Successor Agency/Public Financing Authority. 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/Agency/Authority Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation Provided by Pastor Jeff Holder, Community United Methodist Church**
- 5. Presentations/Acknowledgements**
  - 5.1: Presentation of the 2018 Oakdale Visitors and Tourism Bureau Budget and 2017 Accomplishments by Oakdale Visitors and Tourism Bureau**
- 6. Additions/Deletions**
- 7. Public Comments**

*This is the time set aside for citizens to address the City Council/Successor Agency/Public Financing Authority on issues within the City Council's/Successor Agency/Public Financing Authority'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/Agency/Authority. Individual speakers are asked to keep spoken comments within a five-minute duration, although this time limit may be modified based*



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**Next City Council Resolution: 2018-035  
Next Successor Agency Resolution 2018-003  
Next Public Financing Authority Resolution 2018-001**

**Next Ordinance: 1259**

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*on the number of people who indicate their desire to address the Council/Agency/Authority. California law prohibits the City Council Council/Successor Agency/Public Financing Authority from taking action on any item not appearing on the posted agenda except that Council/Agency/Authority may refer the matter to staff for follow-up or request it be placed on a future agenda.*

**8. Appointment to Boards and Commissions**

- 8.1: Consider Reappointment of Violet Havard and Erika Chiara to the Planning Commission.
- 8.2: Consider Reappointment of Carol Anne Lyda and Edward Viohl to the Senior Citizens Advisory Commission.

**9. City Council Consent Agenda**

The consent agenda is comprised of Items 9.1 through 9.10. 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 March 5, 2018.
- 9.2: Receive and File the Warrant List for the period of March 1, 2018 to March 14, 2018.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: By Minute Order, Approve Co-Sponsorship for Love Oakdale Event.
- 9.5: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing an Interagency Range Use Agreement with the Stanislaus County Probation Department for Rental and Use of the Police Department Firearms Training Range Facilities.
- 9.6: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing a Range Use Agreement with Fred's Firearms for Rental and Use of the Police Department Firearms Training Range Facilities.
- 9.7: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing a Range Use Agreement with Valley Defense Consulting for Rental and Use of the Police Department Firearms Training Range Facilities.



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- 9.8: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City of Oakdale City Council Accepting the 2017 Annual General Plan Progress Report and the 2017 Annual Housing Element Progress Report.
- 9.9: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Award of a Contract with Mozingo Construction and Authorizing the City Manager to Sign for the Replacement of a Fifty (50) Foot Section of Water Line in Center Street in the amount of \$20,000.00, which includes a \$4,000.00 Contingency, funded by Water Line Maintenance Account 645.
- 9.10: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Two (2) Replacement Booster Pumps from R.F. MacDonald Co. in the amount of \$30,290.81; Two (2) Fuji Variable Frequency Drives with Installation by Tesco Controls, Inc. in the amount of \$14,291.65, as well as \$2,000.00 in Contingency for Water Well 5 for a Total Project Cost of \$46,582.46 to be funded by the Water Capital Replacement Fund 644 CP 1811.

**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 to Approve an Out of Boundary Service Agreement and Adopt a Negative Declaration (Project Number 2014-14): The Proposed Project Consists of a Request by the Oakdale Irrigation District, as Trustee for Improvement District No. 41, to Enter into an Out of Boundary Service Agreement with the City of Oakdale for the Purposes of Connecting Thirty-Eight (38) Properties Located on Tioga Avenue to the City's Domestic Water System. The City Council will also Consider Authorizing City Staff to Submit an Out of Boundary Service Request Application to the Stanislaus Local Agency Formation Commission as Required Per 56133 of the California Government Code. An Out of Boundary Service Agreement is Required as Improvement District No. 41 is Located Outside of the City Limits but within the Sphere of Influence. The Subject Properties are not Located on Sites Listed Under Section 65962.5 of the California Government Code.
- Recommended Action: Open the public hearing, allow public comment and continue to April 2, 2018, as requested.



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**11. Staff Report of the City Council / Successor Agency for the Former Oakdale Community Redevelopment Agency / Public Financing Authority:**

- 11.1: Consider a Joint Resolution of the City Council / Successor Agency / Public Financing Authority of the City of Oakdale Approving the Adoption of a Debt Management Policy and a Disclosure Policy.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, / Successor Agency Resolution 2018-\_\_\_\_, / Public Financing Authority Resolution 2018-\_\_\_\_, a Resolution of the City Council / Successor Agency / Public Financing Authority of the City of Oakdale Approving the Adoption of a Debt Management Policy and a Disclosure Policy.

**Staff Reports of the City Council:**

- 11.2: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Negotiate a Partnership Agreement with Stanislaus County and the Friends of the Oakdale Library to Utilize Meyer Park Primarily as a Youth Educational Learning Location.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Negotiate a Partnership Agreement with Stanislaus County and the Friends of the Oakdale Library to Utilize Meyer Park Primarily as a Youth Educational Learning Location.

- 11.3: Consider a Resolution of the City Council of the City of Oakdale Authorizing City Staff to Apply for a California Department of Fish and Wildlife (CDFW) Fisheries Restoration Grant Program (FRGP).

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing City Staff to Apply for a California Department of Fish and Wildlife (CDFW) Fisheries Restoration Grant Program (FRGP).



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- 11.4: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Contract with United Pavement Maintenance, Inc. for the Greger Street Speed Table and Greger Street Pavement Repair in the amount of \$31,705.60; and a Contingency in the amount of \$3,294.40; funding in the amount of \$10,000.00 from Fund 110 – Street Maintenance, Account 110-4140-443.27-06; and, funding in the amount of \$25,000.00 from Fund 221 – Local Transportation Fund, Account 221-4149-443.42-04 for a Grand Total Project Budget in the amount of \$35,000.00.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Contract with United Pavement Maintenance, Inc. for the Greger Street Speed Table and Greger Street Pavement Repair in the amount of \$31,705.60; and a Contingency in the amount of \$3,294.40; funding in the amount of \$10,000.00 from Fund 110 – Street Maintenance, Account 110-4140-443.27-06; and, funding in the amount of \$25,000.00 from Fund 221 – Local Transportation Fund, Account 221-4149-443.42-04 for a Grand Total Project Budget in the amount of \$35,000.00.

- 11.5: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute and Award a Contract for the Well 3 Site Improvement Project to Michael Wheeler Construction, Inc., in the amount of \$200,448.08 which includes a 10% Contingency as well as \$10,000.00 for Inspections to be funded from Water Capital Replacement Fund 624 (CP1806 and CP0828).

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute and Award a Contract for the Well 3 Site Improvement Project to Michael Wheeler Construction, Inc., in the amount of \$200,448.08 which includes a 10% Contingency, as well as \$10,000.00 for Inspections to be funded from Water Capital Replacement Fund 624 (CP1806 and CP0828).

**12. City Manager's Report**

12.1: March 2018 Department Reports.

12.2: Aspiring Leaders Program.

**13. City Council Items**



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**14. Adjournment**

**The next regular meeting of the Oakdale City Council will be held Monday, April 2, 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 / Successor Agency / Public Financing Authority 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 City Council's /Successor Agency's / Public Financing Authority's Agenda for the Regular Meeting of Monday, March 19, 2018 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, March 15, 2018.

Dated: March 15, 2018

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk