



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES**



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, July 1, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor McCarty called the meeting to order at 7:01 p.m.

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

Present: Mayor McCarty
Council Member Bairos
Council Member Chiara
Council Member Murdoch
Council Member Smith

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Services Director Gravel
Police Chief Heller
City Clerk Roberts
Sr. Building Inspector Odom

Absent: NONE

3. PLEDGE OF ALLEGIANCE:

Mayor McCarty led the pledge of allegiance.

4. INVOCATION:

Pastor Ron Speer from Mountain View Church provided the invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS

None Scheduled.

6. ADDITIONS/DELETIONS

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



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

7. PUBLIC COMMENTS

Public Comment Opened at 7:04 p.m.

Dave Wallace, along with other representatives from the DW61, presented a \$500.00 donation to the Oakdale Police Department's Explorer Post in honor of his brother, Deputy Dennis Wallace, who was tragically killed in the line of duty two and half years ago. The DW61 formed the Dennis Wallace Golf Tournament where all proceeds made from the tournaments go to youth programs within Stanislaus County. This donation was made in Deputy Wallace's honor. Lt. Carrillo accepted the donation on behalf of the department and staff and City Council thanked Mr. Wallace and the DW61 for their contribution.

Division Chief Tim Tietjen, from the Modesto Fire Department, provided a brief fire services update stating that the changing of the guard at the city fire stations went very well. He stated that the Modesto Fire Department looks forward to working with the City of Oakdale and apologized that Chief Ernst was unavailable to attend tonight's meeting. Mayor McCarty welcomed Chief Tietjen and thanked him for the update and for attending the meeting.

Alice Garcia spoke about "D" Street and asked City Manager Whitemyer for an update on the extension project and when he thought the project would begin. City Manager Whitemyer provided Ms. Garcia with an update and Mayor McCarty stated he will get an approximate project start date for her when it becomes available. Ms. Garcia also stated her disapproval of the "D" Street extension, mentioning potential future speeding issues in the area. City Manager Whitemyer discussed features that will help slow down traffic, stating that staff continues to look at these as well.

Benjamin Amaral asked a question regarding Measure Y Funds and what they are used for. City Manager Whitemyer responded to his question.

Dave Hendricks asked the City Council about new development on Crane Road. City Manager Whitemyer responded to his question.

Bob Amaral stated that since the City Council doesn't take questions during the comment period, he invited the City Council and staff to attend American Value meetings on the first & third Tuesday of every month to answer questions that other people attending these meetings may have. Council Member Murdoch mentioned that everyone is always welcomed to email City Council Members directly if they have questions or concerns and that all of the Council Member's emails are available online on the city's website.

Public Comment Closed at 7:21 p.m.

8. APPOINTMENT TO BOARDS AND COMMISSIONS

None Scheduled.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

9. CITY COUNCIL 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 9.1 through 9.7 for July 1, 2019 as follows:

- 9.1: Approve the City Council Regular Meeting Minutes of June 17, 2019.
- 9.2: Receive and File the Warrant List for the Period of June 8, 2019 through June 21, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Accept by Minute Order, the May 2019 Treasurer’s Report.
- 9.5: Second Reading by Title Only and Adoption of Ordinance 1264 of the City of Oakdale, California Amending Article IV of Chapter 4. Animals and Fowl, of the Oakdale Municipal Code relating to Feral Cats.
- 9.6: Consideration of a Resolution Authorizing the City Manager to Execute an Annual Funding Agreement with the City of Turlock/Stanislaus County HOME Consortium Designating the City of Oakdale as a Sub-Recipient of HOME Investment Partnership Program Funds for Fiscal Year 2019-2020. City of Oakdale City Council Resolution 2019-053.
- 9.7: Consideration of a Resolution to Approve the Community Development Block Grant Subrecipient Agreement Between the County of Stanislaus and the City of Oakdale and Authorize the City Manager to Execute the Community Development Block Grant Subrecipient Agreement for FY 2019-2020. City of Oakdale City Council Resolution 2019-054.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 1st day of July 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Chiara, Smith, Murdoch, Bairos, 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.

10. PUBLIC HEARINGS

None Scheduled.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

11. STAFF REPORTS

- 11.1: Consideration of a Resolution; (1) Accepting the California Department of Fish and Wildlife (CDFW) Fisheries Restoration Grant Program (FRGP) grant; (2) Authorizing Staff to sign and implement all necessary agreements for the grant and project, including hiring Cramer Fish Sciences to implement the grant and Augustine Planning Associates, Inc. to manage the Project on behalf of the City; and (3) Giving final approval to Phase 1 of the Stanislaus River Salmonid Habitat Restoration Project at Stanley Wakefield Wilderness Area.

City Manager Whitemyer provided a staff report and PowerPoint Presentation regarding the California Department of Fish and Wildlife Fisheries Restoration Grant Program grant. Council Member Bairos and Council Member Smith asked questions regarding Phase II and Phase III project costs and whether it is grant funded. City Manager Whitemyer explained the grant process.

PUBLIC COMMENT: Dave Hendricks asked where the Stanley Wakefield Wilderness Area was and where exactly the restoration was going to take place. He discussed the varying water flow in the river and how it could potentially impact this project.

MOTION

Adopt City of Oakdale City Council Resolution 2019-055, a Resolution of the City Council of the City of Oakdale (1) Accepting the California Department of Fish and Wildlife (CDFW) Fisheries Restoration Grant Program (FRGP) grant; (2) Authorizing Staff to sign and implement all necessary agreements for the grant and Project, including hiring Cramer Fish Sciences to implement the grant and Augustine Planning Associates, Inc. to manage the Project on behalf of the City; and (3) Giving final approval to Phase 1 of the Stanislaus River Salmonid Habitat Restoration Project at Stanley Wakefield Wilderness Area.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 1st day of July, by the following vote:

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

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

- 11.2 Consideration of a request to Approve by Minute Order, authorization for the City Manager to reject all construction bids received on May 2, 2019 for the Police Department/City Hall Facility Improvement Project and direct Staff to proceed with reviewing the current project scope of work, project phasing and make modifications to rebid and solicit new bids for the Police Department/City Hall Facility Improvement Project.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

Management Analysis Mondragon provided a staff report and PowerPoint Presentation for the Police Department/City Hall Facility Improvement Project requesting the City Council, approve by Minute Order, authorize the City Manager to reject all construction bids received on May 2, 2019 for this project and direct staff to proceed with reviewing the current project scope of work, project phasing and make modifications to rebid and solicit new bids for the project.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

Approve by Minute Order, authorization for the City Manager to reject all construction bids received on May 2, 2019 for the Police Department/City Hall Facility Improvement Project and direct Staff to proceed with reviewing the current project scope of work, project phasing and make modifications to rebid and solicit new bids for the Police Department/City Hall Facility Improvement Project.

Moved by Council Member Chiara and seconded by Council Member Bairos and PASSED AND ADOPTED this 1st day of July, by the following vote:

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

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

- 11.3: Consideration of Resolution authorizing the City Manager to execute an Agreement with American Pavement Systems, Inc. in the amount of \$236,000 for the 2019 Area 1 Slurry Seal Project, authorizing a 5% contingency in the amount of \$13,300 and authorizing construction engineering in the amount of \$5,000 to be funded by SB1 Road Maintenance Fund 216.

Council Member Murdoch declared a conflict of interest due to his residence being within the area directly affected by this project and left the dais and meeting room.

Public Services Director Gravel provided a staff report and PowerPoint Presentation to City Council on the Area 1 Slurry Seal Project, recommending the City Council authorize the City Manager to execute an Agreement with American Pavement Systems, Inc.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

MOTION

Adopt City of Oakdale City Council Resolution 2019-056, a Resolution of the City Council of the City of Oakdale authorizing the City Manager to execute an Agreement with American Pavement Systems, Inc. in the amount of \$236,000 for the 2019 Area 1 Slurry Seal Project, authorizing a 5% contingency in the amount of \$13,300 and authorizing construction engineering in the amount of \$5,000 to be funded by SB1 Road Maintenance Fund 216.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 1st day of July, by the following vote:

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

Motion carried by 4/0 by City Council roll call vote.

11.4: Consideration of Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Bridle Ridge for Fiscal Year 2019/2020.

Council Member Chiara declared a conflict of interest due to her residence being within Bridle Ridge Lighting and Landscaping Maintenance District and left the dais and meeting room.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 15, 2019, for the Landscape and Lighting Maintenance District assessments for Bridle Ridge for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-057, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.
- (2) Adopt City of Oakdale City Council Resolution 2019-058, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

Assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

- (3) Adopt City of Oakdale City Council Resolution 2019-059, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

Moved by Council Member Murdoch and seconded by Council Member Bairos and PASSED AND ADOPTED this 1st day of July, by the following vote:

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

Motion carried by 4/0 by City Council roll call vote.

- 11.5: Consideration of Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for the Vineyards for Fiscal Year 2019/2020.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 15, 2019, for the Landscape and Lighting Maintenance District assessments for the Vineyards for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-060, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale of the Vineyards Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.
- (2) Adopt City of Oakdale City Council Resolution 2019-061, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Vineyards Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.
- (3) Adopt City of Oakdale City Council Resolution 2019-062, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

Collection of Annual Assessments for the Vineyards Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 1st day of July, by the following vote:

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

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

- 11.6: Consideration of Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for the Burchell Hill for Fiscal Year 2019/2020.

Council Member Bairos declared a conflict of interest due to her residence being within Burchell Hill Lighting and Landscaping Maintenance District and left the dais and meeting room.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 15, 2019, for the Landscape and Lighting Maintenance District assessments for Burchell Hill for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-063, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale of the Burchell Hill Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.
- (2) Adopt City of Oakdale City Council Resolution 2019-064, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Burchell Hill Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.
- (3) Adopt City of Oakdale City Council Resolution 2019-065, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

Collection of Annual Assessments for the Burchell Hill Landscape and Lighting Maintenance District for Fiscal Year 2019/2020.

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 1st day of July, by the following vote:

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

Motion carried by 4/0 by City Council roll call vote.

- 11.7: Consideration of Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscape and Lighting District No. 03-01, Zone 1 – Live Oak for Fiscal Year 2019/2020.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 15, 2019, for the Landscape and Lighting Maintenance District assessments for No. 03-01, Zone 1 – Live Oak for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-066, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 1 (Live Oak) For Fiscal Year 2019/2020.
- (2) Adopt City of Oakdale City Council Resolution 2019-067, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 1 (Live Oak) For Fiscal Year 2019/2020.
- (3) Adopt City of Oakdale City Council Resolution 2019-068, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 1 (Live Oak) For Fiscal Year 2019/2020.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 1st day of July, by the following vote:

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

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

- 11.8: Consideration of Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscaping and Lighting District No. 03-01, Zone 2 – Reinman Court for Fiscal Year 2019/2020.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 15, 2019, for the Landscape and Lighting Maintenance District assessments for No. 03-01, Zone 2 – Reinman Court for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-069, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) For Fiscal Year 2019/2020.
- (2) Adopt City of Oakdale City Council Resolution 2019-070, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) For Fiscal Year 2019/2020.
- (3) Adopt City of Oakdale City Council Resolution 2019-071, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) For Fiscal Year 2019/2020.

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 1st day of July, by the following vote:



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

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

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

- 11.9: Consideration of Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscaping and Lighting District No. 03-01, Zone 3 – Sunset Meadows for Fiscal Year 2019/2020.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 15, 2019, for the Landscape and Lighting Maintenance District assessments for No. 03-01, Zone 3 – Sunset Meadows for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-072, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 3 (Sunset Meadows) For Fiscal Year 2019/2020.
- (2) Adopt City of Oakdale City Council Resolution 2019-073, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 3 (Sunset Meadows) For Fiscal Year 2019/2020.
- (3) Adopt City of Oakdale City Council Resolution 2019-074, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 3 (Sunset Meadows) For Fiscal Year 2019/2020.

Moved by Council Member Chiara and seconded by Council Member Bairos and PASSED AND ADOPTED this 1st day of July, by the following vote:

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



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

ABSTAINED: COUNCIL MEMBERS: None (0)

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

- 11.10: Consideration of Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscaping and Lighting District No. 03-01, Zone 4 – Sterling Hills for Fiscal Year 2019/2020.

Mayor McCarty declared a conflict of interest due to his residence being within Sterling Hills Lighting and Landscaping Maintenance District. He turned the meeting over to Mayor Pro Tem Bairos and left the dais and meeting room.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 15, 2019, for the Landscape and Lighting Maintenance District assessments for No. 03-01, Zone 4 – Sterling Hills for Fiscal Year 2019/2020.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: none

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-075, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) For Fiscal Year 2019/2020.
- (2) Adopt City of Oakdale City Council Resolution 2019-076, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) For Fiscal Year 2019/2020.
- (3) Adopt City of Oakdale City Council Resolution 2019-077, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) For Fiscal Year 2019/2020.

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 1st day of July, by the following vote:

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



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

ABSENT: COUNCIL MEMBERS: None (0)
 ABSTAINED: COUNCIL MEMBERS: McCarty (1)

Motion carried by 4/0 by City Council roll call vote.

- 11.11: Consideration of Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscaping and Lighting District No. 03-01, Zone 5 – Murdoch Estates for Fiscal Year 2019/2020.

Council Member Murdoch declared a conflict of interest due to his residence being within Zone 5, Murdoch Estates Hills Lighting and Landscaping Maintenance District and left the dais and meeting room.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 15, 2019, for the Landscape and Lighting Maintenance District No. 03-01, Zone 5 – Murdoch Estates for Fiscal Year 2019/2020.

The City Council asked questions of staff which were responded to by staff.

PUBLIC COMMENT: none

MOTION

- (1) Adopt City of Oakdale City Council Resolution 2019-078, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) For Fiscal Year 2019/2020.
- (2) Adopt City of Oakdale City Council Resolution 2019-079, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) For Fiscal Year 2019/2020.
- (3) Adopt City of Oakdale City Council Resolution 2019-080, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) For Fiscal Year 2019/2020.

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 1st day of July, by the following vote:

AYES: COUNCIL MEMBERS: Bairos, Smith, Chiara, and McCarty (4)



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019**

Next City Council Resolution: 2019-082

Next Ordinance: 1265

NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: Murdoch	(1)

Motion carried by 4/0 by City Council roll call vote.

12. CITY MANAGER’S REPORT

12.1: Invitation from the Modesto Fire Department to the Oakdale Community Meeting on July 15, 2019 at 5:30 p.m. regarding Fire Safety and Evacuation Preparedness. The meeting will be held at the Gene Bianchi Community Center, 110 S. Second Avenue in Oakdale.

City Manager Whitemyer announced that the Modesto Fire Department, along with the Oakdale Police Department, CalFire, the Sheriff’s Office, and other agencies, will be hosting a Community Meeting on July 15, 2019 at the Gene Bianchi Community Center, 110 S. Second Avenue. The meeting will begin at 5:30 p.m. and members of the community are invited and encouraged to attend.

13. CITY COUNCIL ITEMS

13.1: Consideration of a Resolution of the City Council of the City of Oakdale Designating a Voting Delegate, and up to two alternates, to take action on Resolutions that Establish League Policy at the League of California Cities’ Annual Business Meeting on Friday, October 18, 2019.

City Manager Whitemyer provided a staff report to the City Council regarding the League of California Cities’ Annual Business Meeting on Friday, October 18, 2019. In order for the City to take action on Resolutions that establish League policies, the City Council will have to designate a Voting Delegate, and up to two alternates, to represent the City at the Annual Business Meeting.

The City Council asked questions of staff which were responded to by staff. It was decided that City Manager Whitemyer would serve as the City’s Designated Voting Delegate at the League of California Cities’ Annual Business Meeting and that Council Member Chiara would serve as the alternate.

PUBLIC COMMENT: none

MOTION

Adopt Resolution 2019-081, a Resolution of the City Council of the City of Oakdale Designating a Voting Delegate, and up to two alternates, to take action on Resolutions that Establish League Policy at the Annual Business Meeting on Friday, October 18, 2019.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 1st day of July, by the following vote:



CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 1, 2019

Next City Council Resolution: 2019-082

Next Ordinance: 1265

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

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

Council Member Bairos thanked everyone for participating in the 1st Annual 4th of July Parade and Park event. Council Member Smith added that the event was a huge success and thanked Council Member Bairos and the committee that put together this event.

Mayor McCarty welcomed the City of Modesto Fire Department and that the City looks forward to working with their department.

He also discussed life jackets and reminded everyone to wear one on if they will be out in the water.

14. ADJOURNMENT

There being no further business, Mayor McCarty adjourned the meeting at 8:37 p.m.

ATTEST:



Julie Christel
Council Services and Legislative
Records Manager

APPROVED:



JR McCarty
Mayor