



**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**

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**Monday, October 7, 2019**

**7:00 PM**

**City Council Chambers**

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**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 Tom Hallinan  
Public Services Director Gravel  
Police Chief Heller  
Public Works Superintendent Bridgewater  
Battalion Chief Tietjen  
Management Analyst Mondragon  
Council Services Manager Christel

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**

5.1: Airport Presentation by the Oakdale Aero Club.

Michael Verkaik and Scott Douglas, representatives from the Oakdale Aero Club, provided a presentation on the Oakdale Airport and the Oakdale Aero Club and discussed details about the airport, current and past projects and upcoming events. Mr. Verkaik stated that on behalf of the Oakdale Aero Club, he wanted to express his appreciation for all the support the City has shown them over the years and presented a plaque of appreciation to the City Council. He also specifically thanked Airport Manager Michael Renfrow and City Manager Bryan Whitemyer for all their hard work



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and support. Mr. Verkaik also announced that the airport will be holding the Young Eagles event on October 19<sup>th</sup> where they offer free flights for children up to 18 years of age and that on October 26<sup>th</sup>, they will be hosting the Lunch and Learn event at noon and invited everyone to attend the events.

Mayor McCarty thanked Mr. Verkaik and Mr. Douglas for the plaque and expressed his appreciation for all that the airport does for this community.

- 5.2: Measure "L" Presentation from Rosa De León Park, Executive Director from Stanislaus Council of Governments (StanCOG).

Karen Kincy, Manager of Financial Services from the Stanislaus Council of Governments (StanCOG) provided a PowerPoint Presentation on the Fiscal Year 2017/2018 Measure "L" Oversight Committee Annual Report.

There were no questions from the City Council.

**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.

**7. PUBLIC COMMENTS**

Public Comment Opened at 7:16 p.m.

There was no public comment.

Public Comment Closed at 7:16 p.m.

**8. APPOINTMENT TO BOARDS AND COMMISSIONS**

- 8.1: Consider Appointment of a City Council Member as an Alternate Representative to the Stanislaus Council of Governments (StanCOG) Policy Board.

Mayor McCarty stated he would like to appoint Council Member Murdoch as the Alternate Representative to the Stanislaus Council of Governments (StanCOG) Policy Board and asked for a Roll Call Vote.

**MOTION**

To approve the appointment of Richard Murdoch as Alternate Representative to the Stanislaus Council of Governments (StanCOG) Policy Board.

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 7th day of October 2019, by the following vote:



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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 5/0 by City Council roll call vote.

**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**

The consent agenda is comprised of Items 9.1 through 9.5. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the City Council Regular Meeting Minutes of September 16, 2019.
- 9.2: Receive and File the Warrant List for the Period of August 18, 2019 through September 30, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: City Treasurer's Report for August 2019.
- 9.5: Consider a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the Stanislaus County Registrar of Voters Agreeing to Provide Space for a Vote-By-Mail Ballot Drop-Box in the front lobby of City Hall, 280 North 3<sup>rd</sup> Avenue, for the November 5, 2019, March 3, 2020 and November 3, 2020 elections.

**MOTION**

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.5 for October 7, 2019.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 7th day of October 2019, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Chiara, Bairos, Murdoch 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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**10. PUBLIC HEARINGS**

None Scheduled.

**11. STAFF REPORTS**

11.1: Consider a Resolution for the East J Street Slurry Project and the G Street Slurry Phase 1 Project (Live Oak to 922 G Street):

1. Authorizing the City Manager to Execute an Agreement with American Pavement Systems, Inc. in the Amount of \$97,200.00 for the East J Street Slurry Seal Project CP2001, Authorizing a Contingency in the Amount of \$5,000.00 and Authorizing Construction Engineering in the Amount of \$5,000.00 to be Funded by Gas Tax Fund 215.
2. Authorizing the City Manager to Execute an Agreement with American Pavement Systems, Inc. in the Amount of \$135,950.00 for the G Street Slurry Phase 1 Project (Live Oak to 922 G Street), Authorizing a Contingency in the Amount of \$5,000.00 and Authorizing Construction Engineering in the Amount of \$5,000.00 to be Funded by SB1 Fund 216 and J & G Street Bond Fund 784.

Public Works Superintendent Bridgewater provided a staff report and PowerPoint Presentation to City Council on the East J Street Slurry Project and the G Street Slurry Phase 1 Project (Live Oak to 922 G Street) recommending the City Council authorize the City Manager to execute an Agreement with American Pavement Systems, Inc. in the amount of \$97,200.00 for the East J Street Slurry Seal Project CP2001, authorizing a Contingency in the amount of \$5,000.00 and authorizing construction engineering in the amount of \$5,000.00 to be funded by Gas Tax Fund 215. And; authorize the City Manager to execute an Agreement with American Pavement Systems, Inc. in the amount of \$135,950.00 for the G Street Slurry Phase 1 Project (Live Oak to 922 G Street), authorize a contingency in the amount of \$5,000.00 and authorize construction engineering in the amount of \$5,000.00 to be funded by SB1 Fund 216 and J & G Street Bond Fund 784.

Staff responded to questions asked by the City Council.

PUBLIC COMMENT: None

With no further questions or comments, Mayor McCarty asked the City Council for a motion on this item.

**MOTION**

To Adopt City of Oakdale City Council Resolution 2019-115, a Resolution of the City Council of the City of Oakdale for the East J Street Slurry Project and G Street Slurry



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Phase 1 Project (Live Oak to 922 East G Street) authorizing:

1. The City Manager to execute an Agreement with American Pavement Systems, Inc. in the amount of \$97,200.00 for the East J Street Slurry Seal Project, a contingency in the amount of \$5,000.00 and construction engineering in the amount of \$5,000.00 to be funded by Gas Tax Fund 215; and,
2. The City Manager to execute an Agreement with American Pavement Systems, Inc. in the amount of \$135,950.00 for the G Street Slurry Phase 1 Project (Live Oak to 922 East G Street), a contingency in the amount of \$5,000.00 and construction engineering in the amount of \$5,000.00 to be funded by SB1 Fund 216 and J & G Street Fund 784.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 7<sup>th</sup> day of October, by the following vote:

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

- 11.2: Review and Approve an Emergency Water Delivery Agreement with Chicken Ranch Rancheria of the Me-Wuk Indians of California.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-116, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Emergency Water Delivery Agreement with Chicken Ranch Rancheria of the Me-Wuk Indians of California.

City Manager Whitemyer provided a staff report and presentation on an Emergency Water Delivery Agreement with Chicken Ranch Rancheria of the Me-Wuk Indians of California.

Staff responded to questions asked by the City Council.

John Mills, representing the Me-Wuk Tribe, answered questions from City Council regarding the number of trucks that would be delivering the water.

Public Comment: None

With no further questions or comments, Mayor McCarty asked the City Council for a motion on this item.



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**MOTION**

To Adopt City of Oakdale City Council Resolution 2019-116, a Resolution of the City Council of the City of Oakdale authorizing the City Manager to execute an Emergency Water Delivery Agreement with Chicken Ranch Rancheria of the Me-Wuk Indians of California.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 7<sup>th</sup> day of October, by the following vote:

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

**11.3: Review and Approve Updated Job Description for Police Officer II.**

Management Analyst Mondragon provided a staff report and presentation on the updated job description for Police Officer II. He answered questions from City Council regarding the updates.

Public Comment: None

With no further questions or comments, Mayor McCarty asked the City Council for a motion on this item.

**MOTION**

To Adopt City of Oakdale City Council Resolution 2019-117, a Resolution of the City Council of the City of Oakdale approving updates to the Police Officer II job description.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 7<sup>th</sup> day of October, by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Chiara, Smith, Bairos, 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. CITY MANAGER'S REPORT**

City Manager Whitemyer provided an update to the City Council stating that City staff continues to work with Opportunity Stanislaus in regards to the pending Kmart closure and that Mayor McCarty been involved in meetings with Opportunity Stanislaus to try to strategize on how to recruit another retailer to that site. He thanked Council Member Bairos for continuing to post information on job fairs and other employment information for those who may be seeking employment as a result of Kmart closing. City Manager Whitemyer stated that it is a top priority for the City to provide opportunities for our residents to shop and stay in Oakdale and that he will continue to keep the City Council updated on our progress.

Mayor McCarty also thanked Opportunity Stanislaus for the great work they do.

**13. CITY COUNCIL ITEMS**

Mayor McCarty announced that the Blue Line Wives will be hosting a golf tournament on October 21<sup>st</sup> and that if anyone is interested in attending, to please contact Chief Heller at the Oakdale Police Department.

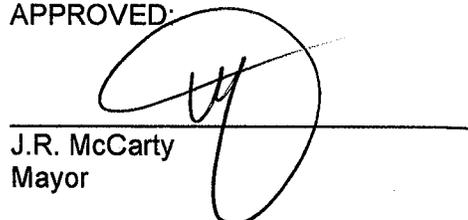
**14. ADJOURNMENT**

There being no further business, Mayor McCarty adjourned the meeting at 7:41 p.m.

ATTEST:

  
\_\_\_\_\_  
Julie Christel  
Council Services and Legislative  
Records Manager

APPROVED:

  
\_\_\_\_\_  
J.R. McCarty  
Mayor