



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, November 5, 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 J.R. McCarty

Council Member Cherilyn Bairos

Council Member Ericka Chiara

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 Ryan Poling, The River Christian Community**
- 5. Presentations/Acknowledgements**
 - 5.1: Presentation of City of Oakdale “Aspiring Leaders” Program Graduates.
- 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.

“Cowboy Capital of the World”



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Next City Council Resolution: 2018-161

Next Ordinance: 1262

8. Appointment to Boards and Commissions

8.1: Consider Appointment of Drew Kraude to the City of Oakdale Planning Commission.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.14. 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 October 15, 2018.

9.2: Receive and File the Warrant List for the period of October 11, 2018 to October 30, 2018.

9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.

9.4: Approve by Minute Order a Tree Removal Request for the removal of an Oak tree located at 938 Terrace Drive.

9.5: Approve by Minute Order a Tree Removal Request for the removal of a Cork Oak Tree located at 113 Little Johns Creek Drive.

9.6: Approve by Minute Order City Co-Sponsored Event with Oakdale Lions Club for waiver of special event insurance and waiver of fees for staff services for 27th Annual Don Osborne Memorial Fun Run to be held February 2, 2019.

9.7: Approve by Minute Order City Co-Sponsored Event with VFW Post 2922 for waiver of fees for staff services for Annual Veterans Day Service and First Annual Veterans Day Parade to be held November 12, 2018.

9.8: Reject by Minute Order, Claim for Damages submitted by the Lalezary Law Firm on behalf of Efrain Tejada Torres.

9.9: Reject by Minute Order, Claim for Damages submitted by Jeff and Susie Cogburn.

9.10: Accept by Minute Order, the August 2018 Treasurer's Report.

9.11: Adopt City Council Resolution 2018-____, a Resolution of the City of Oakdale City Council Authorizing the City Manager to enter into an Agreement with Oakdale Fence Company to install Wrought Iron Fencing at the Community Center Alley located between South Third Avenue and the Gene Bianchi Community Center Plaza in the amount of \$5,500.00 from Fund 540 – Facility Maintenance Fund.



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- 9.12: Adopt City Council Resolution 2018-____, a Resolution of the City of Oakdale City Council Authorizing the Purchase of One (1) SCAG Vacuum Loader from Tracy Power Equipment in the amount of \$22,319.23 funded by the Street Maintenance Account 110.
- 9.13: By Motion, Authorize Closure of City Hall and Public Services Corporation Yard Office on Monday, December 24, 2018 and Monday, December 31, 2018.
- 9.14: Adopt City Council Resolution 2018-____, a Resolution of the City of Oakdale City Council Urging the State Water Resources Control Board (SWRCB) to Prioritize Non-Flow Measures to protect Native Fish Species Before Requiring Flow Increases That Would Threaten the Economic Vitality of Our Region's Counties, Cities and Small Family Farms and Opposing Any Action by The SWRCB That Does Not Take These Factors into Account and Opposing Any Plan That Does Not Directly Address These Items.

10. Public Hearings

None scheduled.

11. Staff Reports

- 11.1: Consider a Resolution of the City of Oakdale City Council Accepting the Donation of a Park Bench on behalf of Troy Holder to be placed in Oakdale Community Park.
- Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, Accepting the Donation of a Park Bench on behalf of Troy Holder to be placed in Oakdale Community Park.
- 11.2: Consider a Resolution of the City of Oakdale City Council Directing the City Manager to Work with the City of Oakdale Fire Services Ad Hoc Committee to Continue Discussions with Stanislaus Consolidated Fire Protection District (SCFPD) for a New Fire Services Agreement and Explore Other Fire Service Options.
- Recommended Action: Adopt Resolution 2018-____, a Resolution of the City of Oakdale City Council Directing the City Manager to Work with the City of Oakdale Fire Services Ad Hoc Committee to Continue Discussions with Stanislaus Consolidated Fire Protection District (SCFPD) for a New Fire Services Agreement and Explore Other Fire Service Options.
- 11.3: Consider a Resolution of the City Council of the City of Oakdale Approving the Five-Year Capital Improvement Program.
- Recommended Action: Adopt Resolution 2018-____, a Resolution of the City of Oakdale City Council Approving Five-Year Capital Improvement Program.



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- 11.4: Consider a Resolution of the City Council of the City of Oakdale Approving the Fiscal Year (FY) 2018-2019 Final Budget.

Recommended Action: Adopt Resolution 2018-____, a Resolution of the City of Oakdale City Council Approving the Fiscal Year (FY) 2018-2019 Final Budget.

- 11.5: Consider a Resolution of the City of Oakdale City Council Authorizing the Chief of Police to enter into an Agreement with IXII Group, Inc. to Provide Consulting and Training Services to the Oakdale Police Department to be funded from the Police Department Contract Employee Salaries Account (110-2110-410013), at an amount not to exceed \$69,000.00 during the Contract Term.

Recommended Action: Adopt Resolution 2018-____, a Resolution of the City of Oakdale City Council Authorizing the Chief of Police to enter into an Agreement with IXII Group, Inc. to Provide Consulting and Training Services to the Oakdale Police Department to be funded from the Police Department Contract Employee Salaries Account (110-2110-410013), at an amount not to exceed \$69,000.00 during the Contract Term.

- 12. City Manager's Report**
- 13. City Council Items**
- 14. Adjournment**

The next regular meeting of the Oakdale City Council will be held Monday, November 19, 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, November 5, 2018 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, November 1, 2018.

Dated: November 1, 2018

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk