



City Council Chambers
277 North Second Avenue
Oakdale, California

CITY OF OAKDALE
City Council
Regular Meeting Minutes

Monday, October 16, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor Paul called the meeting to order at 7:00 p.m.

2. CITY COUNCIL MEMBERS PRESENT/ABSENT:

Present: Mayor Paul
Mayor Pro Tem Dunlop
Council Member Bairos
Council Member McCarty
Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Finance Director Avila
Public Workers Superintendent Bridgewater
Public Services Director Gravel
Police Chief Heller
Management Analyst Mondragon
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Kent Roberts, The River Christian Community.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

No formal presentations or acknowledgements occurred.

6. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. There were no requests to add or delete items from the agenda.

7. PUBLIC COMMENTS:

Alice Garcia addressed the City Council in regards to the Oakdale Irrigation District (OID) tax collection on each home within the City of Oakdale. She asked who would be responsible if the aging OID pipes existing under homes leak; and stated opposition to continuing to pay taxes to



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OID; as well as opposition to, and questioning the legality of City Manager Whitemyer, Mayor Paul and Council Member Bairos meeting with two OID Board Members and Mr. Knell behind closed doors. Ms. Garcia concluded her remarks stating the public should have input on discussions and solutions related to this tax.

Upon question by Mayor Paul; City Attorney Hallinan confirmed working meetings with less than a quorum of the City Council are not subject to, and are not in violation of the Brown Act.

City Manager Whitemyer responded to Ms. Garcia's remarks explaining the property owner assessment collected is a property tax not an OID tax; of the 1-percent tax collected from each property owner only a portion of that amount is directed and paid by the County to OID. In response to the question are Oakdale citizens paying more in property taxes because of OID; the answer is no.

The City is fighting on behalf of its residents to receive additional benefits such as surface water to city parks; Tertiary treatment and pump stations so that the city can take 2,000-acre feet of water to sell to OID customers. These ideas will benefit the ratepayers and the City is doing everything in its power to leverage the money collected by OID for the benefit of the ratepayers. It is the hope of City staff, moving forward that the OID board will contribute additional funding to the pool; the school district farm; as well as capital improvement projects. He advised conversations between the two Council Members and two OID Board Members have been positive to date. The City hopes OID will continue to work towards solutions with the City. City Manager Whitemyer concluded his remarks stating Oakdale's citizens greatest benefit is for the City to partner with OID.

Ms. Garcia stated she does not like behind closed door meetings that prevent citizen input.

City Manager Whitemyer responded as soon as a plan is ready, that plan will be presented in a public format for public input.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions or requests to remove items from the Consent Agenda.

There were no questions, comments or requests to remove items from the Consent Agenda.



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MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.4 for October 16, 2017 as follows:

- 9.1: Approve the Regular City Council Meeting Minutes of October 2, 2017.
- 9.2: Receive and File the Warrant List for the period of September 27, 2017 to October 10, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Second Reading of Ordinance 1250 Repealing Ordinance (also known as CODE TEXT AMENDMENT 2017-10) an Ordinance of the City of Oakdale, California amending the Oakdale Municipal Code, Chapter 19, Offenses — Miscellaneous, Article IV Coasting Devices related to rules and regulations governing skate park use. The proposed Code Text Amendment includes specific language related to Government Code Section 831.7, and Health and Safety Code Sections 115800 and 115800.1 stating that skateboarding and in-line skating are deemed hazardous recreational activities.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 16th day of October 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(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.

11. STAFF REPORTS:

11.1: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a License Agreement for Electrical Vehicle Charging Stations Between the City of Oakdale and ChargePoint Inc.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council authorize the City Manager to execute the proposed License Agreement for Electrical Vehicle Charging Stations between the City of Oakdale and ChargePoint Inc. City Manager Whitemyer thanked Rory Moore of ChargePoint Inc. for being in attendance.



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Rory Moore representing ChargePoint, Inc. advised the City Council, ChargePoint, Inc. is looking forward to their partnership with the City.

MOTION

To adopt Resolution 2017-117, a Resolution of the City of Oakdale City Council Oakdale Authorizing the City Manager to Execute a License Agreement for Electrical Vehicle Charging Stations Between the City of Oakdale and Chargepoint Inc.

Moved by Mayor Pro Tem Dunlop seconded by Council Member Bairos and PASSED AND ADOPTED this 16th day of October 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(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: Consider a Resolution of the City of Oakdale City Council Approving the Scope of Work and Authorizing the City Manager to Execute the Architectural Services Agreement with L Street Architects in the Amount of \$44,350.00 from Fund 245 – Economic Development Fund for the Architectural Design of Oakdale Police Department Facility Repair and Improvement Project.

A PowerPoint Presentation was provided.

Management Analyst Mondragon presented the staff report recommended and that the City Council approve the Scope of Work and authorize the City Manager to execute the Architectural Services Agreement with L Street Architects in the amount of \$44,350.00 for the Architectural Design of Oakdale Police Department Facility Repair and Improvement Project.

City Manager Whitemyer noted a correction to the funding source contained in the staff report. The contract with L Street Architects in the amount of \$44,350.00 will be funded by Fund 540 Facility Maintenance.

MOTION

To adopt Resolution 2017-118, a Resolution of the City of Oakdale City Council Oakdale Approving the Scope of Work and Authorizing the City Manager to Execute the Architectural Services Agreement with L Street Architects in the Amount of \$44,350.00 from Fund 540 – Facility Maintenance Fund for the Architectural Design of Oakdale Police Department Facility Repair and Improvement Project.



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Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 16th day of October 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(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: Consider a Resolution of the City Council of the City of Oakdale Approving the Fiscal Year (FY) 2017-2018 Final Budget.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council approve the Fiscal Year (FY) 2017-2018 Final Budget.

The City Council discussed with the City Manager the final budget with input from Public Workers Superintendent Bridgewater on the cost savings of using surface water for park watering.

MOTION

To adopt Resolution 2017-119, a Resolution of the City of Oakdale City Council Oakdale Approving the Fiscal Year (FY) 2017-2018 Final Budget.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 16th day of October 2017 by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(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.

12. CITY MANAGER’S REPORT:

City Manager Whitemyer advised the City Council that the department reports for October 2017 have been provided in the City Council packet for review.

City Manager Whitemyer announced a tile wall was erected in the “Alex and Emma Playpark” located in Dorada Park. An unveiling of the tiles had been scheduled to occur October 23; however, the families of Alex and Emma, members of the Gilbert family, requested that the tile



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unveiling be postponed until November 20 to allow additional family members to be present. Staff feels that this is a reasonable request, therefore staff is moving the unveiling to November 20 at 5:00 p.m. There is also a City Council meeting scheduled for 7:00 p.m.; however, with the unveiling occurring at 5:00 p.m. and the City Council meet time of 7:00 p.m. there should be no conflict.

In response to the question raised by Mayor Paul, City Manager Whitemyer confirmed the Halloween Parade will be held on Tuesday, October 31.

In response to the question raised by Mayor Pro Tem Dunlop; City Manager Whitemyer confirmed the public hearing for the Cannabis Ordinance is scheduled for Monday, November 6. On November 6, staff will present a staff report that includes revisions requested by the City Council at their October 2 meeting.

13. CITY COUNCIL ITEMS:

No items were received from the City Council.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:02 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor