



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

CITY OF OAKDALE REGULAR CITY COUNCIL AND SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY MEETING

(The City Council also serves as the
Successor Agency to the Dissolved Redevelopment Agency)

City Council Chambers
277 North Second Avenue • Oakdale • CA 95361

Monday, February 1, 2016

7:00 PM

City Council Chambers

THIS MEETING WILL BE TELEVISED OVER COMCAST CHANNEL 7

*Welcome to your City of Oakdale Regular City Council and
Successor Agency to the Dissolved Redevelopment Agency Meeting*

Your City Council Members/Agency Members are:

Mayor/Chairperson Pat Paul

Mayor Pro Tem/Agency Member Tom Dunlop

Council/Agency Member Cherilyn Bairos

Council/ Agency Member J.R. McCarty

Council/Agency Member Richard Murdoch

Note: California law prohibits the City Council/Successor Agency from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Council/Successor Agency. 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. **Council/Agency Members Present/Absent**
3. **Pledge of Allegiance**
4. **Invocation Provided by Kent Roberts, The River Christian Community**
5. **Closed Session—Report Out**
6. **Presentations/Acknowledgements**
 - 6.1: Presentation - Oakdale Tourism Visitors Bureau (OTVB) 2016 Budget Accomplishments and Goals.
7. **Additions/Deletions**



**CITY OF OAKDALE
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REGULAR MEETING AGENDA
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**Next City Council Resolution: 2016-007
Next Successor Agency Resolution: 2016-001**

Next Ordinance: 1242

8. 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.

9. Appointment to Boards and Commissions

None scheduled.

10. City Council Consent Agenda

The consent agenda is comprised of Items 10.1 through 10.4. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

10.1: Approve the Regular City Council Meeting Minutes of January 19, 2016.

10.2: Receive and File the Warrant List for the period of January 14, 2016 to January 24, 2016.

10.3: Waive Readings of Ordinances/Resolutions except by Title.

10.4: City Co-sponsorship Friends of Oakdale Library Annual Book Sale (March 7 – 10, 2016)—Minute Order.

11. Public Hearings

None scheduled.

12. Staff Reports

12.1: Consider a Resolution of the City of Oakdale City Council awarding a contract for the South Yosemite Avenue Pedestrian Improvement Project to George Reed, Inc., in the amount of \$612,935, to be funded from Congestion Mitigation and Air Quality Improvement Program Fund 316 and appropriating additional funds in the amount of \$35,000 from the Parks Capital Facilities Fee Fund 343 for a total project budget of \$692,935.



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Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council awarding a contract for the South Yosemite Avenue Pedestrian Improvement Project to George Reed, Inc., in the amount of \$612,935, to be funded from Congestion Mitigation and Air Quality Improvement Program Fund 316 and appropriating additional funds in the amount of \$35,000 from the Parks Capital Facilities Fee Fund 343 for a total project budget of \$692,935.

- 12.2: Consider a motion to appoint two City Council Members to interview short-listed solar providers for a possible contract for a Power Purchase Agreement at the Oakdale Airport.

Recommended Action: Appoint by motion two City Council Members to interview short-listed solar providers for a possible contract for a Power Purchase Agreement at the Oakdale Airport.

- 12.3: Consider a Resolution of the City of Oakdale City Council approving the City of Oakdale Economic Development Strategic Plan.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council approving the City of Oakdale Economic Development Strategic Plan.

- 12.4: Consider a Resolution of the City of Oakdale City Council approving the sale of the City-owned church building located at 200 North Third Avenue (Assessor Parcel Number 130-003-051) for One Dollar (\$1) to Allen and Paula Martin and authorizing City staff to waive its permit, inspection, and other building fees that will be associated with this project.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council approving the sale of the City-owned church building located at 200 North Third Avenue (Assessor Parcel Number 130-003-051) for One Dollar (\$1) to Allen and Paula Martin and authorizing City staff to waive its permit, inspection, and other building fees that will be associated with this project.

Staff Report of the Successor Agency to the Dissolved Redevelopment Agency:

- 12.5: Consider a Resolution of the City Council as Successor Agency for the Oakdale Community Redevelopment Agency approving the July 1, 2016 to June 30, 2017 Recognized Obligation Payment Schedule (ROPS).



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Recommended Action: Adopt Successor Agency Resolution 2016-___, a Resolution of the City Council as Successor Agency for the Oakdale Community Redevelopment Agency approving the July 1, 2016 to June 30, 2017 Recognized Obligation Payment Schedule (ROPS).

13. City Manager's Report

14. City Council Items

15. Adjournment

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, February 1, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, January 29, 2016.

Dated: Friday, January 29, 2016

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk