



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, April 18, 2016

7:00 PM

City Council Chambers

THIS MEETING WILL BE TELEVISED OVER COMCAST CHANNEL 7

Welcome to your City of Oakdale City Council meeting.

Your City Council are:
Mayor Pat Paul
Mayor Pro Tem Tom Dunlop
Council Member Cherilyn Bairos
Council Member J.R. McCarty
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 Phil Rohrer, River Oak Grace**
5. **Closed Session—Report Out**
6. **Presentations/Acknowledgements**
 - 5.1: Presentation: Focus on Prevention
7. **Additions/Deletions**
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.



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Next City Council Resolution: 2016-027

Next Ordinance: 1242

9. Appointment to Boards and Commissions

None scheduled.

10. City Council Consent Agenda

The consent agenda is comprised of Items 10.1 through 10.6. 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 April 4, 2016.

10.2: Receive and File the Warrant List for the period of March 31, 2016 to April 13, 2016.

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

10.4: Approve an amended Employment Contract with the City Manager—Resolution 2016-____.

10.5: Declare intent to annex territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services) Annexation No. 7 and to authorize the levy of special taxes therein (Annexation No. 7)—Resolution 2016-____.

10.6: Declare intent to annex territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) Annexation 1 and to authorize the levy of special taxes—Resolution 2016-____.

11. Public Hearings

None scheduled.

12. Staff Reports

12.1: Consider approving by Minute Order City Co-sponsorship of the Special Events Application submitted by Courtney Smith to hold a Farmers Market on North Third Avenue on a weekly basis, Wednesdays from May 4, 2016 to September 28, 2016.

Recommended Action: Approve by Minute Order City Co-sponsorship of the Special Events Application submitted by Courtney Smith to hold a Farmers Market on North Third Avenue on a weekly basis, Wednesdays from May 4, 2016 to September 28, 2016.

12.2: Consider a Resolution of the City of Oakdale City Council authorizing revisions of the Park Reservation Policy and Procedures.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council authorizing revisions of the Park Reservation Policy and Procedures.



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- 12.3: Consider a Resolution of the City of Oakdale City Council authorizing the City Manager to execute an agreement with Mead & Hunt, Inc. for a Wildlife Hazard Assessment in the amount of \$70,039.50, to be funded from Federal Aviation Administration Grant Funds and Aviation Fund 628.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council authorizing the City Manager to execute an agreement with Mead & Hunt, Inc. for a Wildlife Hazard Assessment in the amount of \$70,039.50, to be funded from Federal Aviation Administration Grant Funds and Aviation Fund 628.

- 12.4: Consider a Resolution of the City of Oakdale City Council approving a proposal by JB Anderson Planning for Special Planning Services relating to Senate Bill 5 and appropriating \$10,600 from the General Fund.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council approving a proposal by JB Anderson Planning for Special Planning Services relating to Senate Bill 5 and appropriating \$10,600 from the General Fund.

- 12.5: Consider a Resolution of the City of Oakdale City Council authorizing the City Manager to apply for a grant from the San Joaquin Valley Air Pollution Control District for purchase of electric vehicles through the Public Benefit Grants Program.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council authorizing the City Manager to apply for a grant from the San Joaquin Valley Air Pollution Control District for purchase of electric vehicles through the Public Benefit Grants Program.

- 12.6: Consider a Resolution of the City of Oakdale City Council extending the Watersmart Software Service Agreement for water conservation software services for one year at a cost of \$48,713 with two optional years of service at \$46,498 each to be paid from the Water Enterprise Fund 625.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council extending the Watersmart Software Service Agreement for water conservation software services for one year at a cost of \$48,713 with two optional years of service at \$46,498 each to be paid from the Water Enterprise Fund 625.

- 12.7: Consider a Resolution of the City of Oakdale City Council amending the City of Oakdale Fund Balance Reserve Policy to increase the required reserve in the General Fund and Enterprise Funds from 20% to 40%.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council amending the City of Oakdale Fund Balance Reserve Policy to increase the required reserve in the General Fund and Enterprise Funds from 20% to 40%.



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12.8: Consider a Resolution of the City of Oakdale City Council approving the Stanislaus Council of Governments 2016 Regional Transportation Measure Expenditure Plan.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council approving the 2016 Transportation Expenditure Plan.

13. City Manager's Report

13.1: April 2016 Department Reports

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, April 18, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, April 14, 2016.

Dated: April 14, 2016

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk