



**CITY OF OAKDALE
City Council
Regular Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, September 18, 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
Police Lieutenant Carrillo
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 Reese VanderVeen, Community Christian Reformed Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

Mayor Paul thanked the Lions Club for displaying our Nation's flag throughout town on Labor Day and Patriots Day.

5.1: Certificate of Recognition Stanislaus River Watch Group.

Michael Hancock provided a PowerPoint recognizing work done by the Stanislaus River Watch Group. Mr. Hancock then introduced members of the group to the City Council.

Following introduction by Mayor Paul, Stanislaus County Supervisor Olsen recognized the Stanislaus River Watch Group and Captain Phil McKay with a Certificate of Appreciation.



City of Oakdale
City Council Regular Meeting Minutes

Monday, September 18, 2017
Next City Council Resolution: 2017-112

City Council Chambers
Next Ordinance: 1250

Mayor Paul presented the certificate of appreciation to Annette Halverson.

Ms. Halverson invited Chris Guptill with Operation 9-2-99 forward to speak.

Mr. Guptill addressed the public explaining what their volunteerism towards keeping the river clean along the Tuolumne River from 9th Street in Modesto to Highway 99.

5.2: Certificate of Recognition Captain Phil McKay, Fish and Wildlife Group.

Mike Hancock introduced Phil McKay, Patrol Captain with Fish and Wildlife Group and two special guests, John Baker, Deputy Chief for the Central Region (Region 4) and Park Ranger Heather Wright with the United States Army Corp of Engineers. Mayor Paul thank you.

Patrol Captain Phil McKay addressed the City Council and audience.

Park Ranger Heather Wright addressed the audience related to Patrol Captain Phil McKay and his upcoming retirement.

5.3: Certificate of Recognition Amy Velasco.

Mayor Paul introduced Amy Velasco and presented her with a Certificate of Recognition for her role in the grand opening celebration of the Oakdale Community Park.

Amy Velasco addressed the City Council stating she was honored to be chosen to plan the grand opening celebration and it was an honor to have the opportunity to work with City employees in coordinating this event.

5.4: Presentation by Valley Vision Stanislaus - Update to the Regional Transportation Plan/Sustainable Communities Strategy.

A PowerPoint Presentation was provided.

Kendall Flint, part of the consulting team working with the Stanislaus Council of Governments (StanCOG) advised the City Council Rosa Dē Leon Park, Executive Director of the StanCOG and Elizabeth Hahn, Project Manager with StanCOG were in attendance this evening. Ms. Flint then provided an overview and update on the Regional Transportation Plan/Sustainable Communities Strategy.

6. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. No items were added or deleted.



City of Oakdale
City Council Regular Meeting Minutes

Monday, September 18, 2017
Next City Council Resolution: 2017-112

City Council Chambers
Next Ordinance: 1250

7. PUBLIC COMMENTS:

Alice Garcia requested the City Council install blinking lights at the Sixth Avenue and F Street, as installed on Lee Avenue.

Jay Perez expressed concern with the continued speeding and lack of respect demonstrated by the high school students. He stated the Police Department is not patrolling the area and these kids need to be ticketed as the speeding traffic situation has gotten worse.

Chief Heller advised he had called Mr. Perez on several occasions to discuss the matter but did not receive a return phone call.

Woman who did not identify herself but lives on Townhill Road asked who she would contact to get the traffic to slow down on Knox and Sierra; and who is responsible for the weeds and refuse on the railroad tracks. She citing her inability despite many phone calls to the railroad asked who in the City may she contact to get a good number for the railroad.

City Manager Whitemyer responded she would contact Stanislaus Consolidated Fire Protection District who has been attempting to work with the railroad to get the railroad areas in town cleaned up. He noted that he would be meeting with the Fire District in the next couple of weeks so he would try to obtain a good contact number.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. No questions or comments were received.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.5 for September 18, 2017 as follows:

9.1: Approve the Regular City Council Meeting Minutes of September 5, 2017.

9.2: Receive and File the Warrant List for the period of September 1, 2017 to September 13, 2017.

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



**City of Oakdale
City Council Regular Meeting Minutes**

**Monday, September 18, 2017
Next City Council Resolution: 2017-112**

**City Council Chambers
Next Ordinance: 1250**

9.4: Adopt Resolution 2017-112, a Resolution of the City Council of the City of Oakdale Authorizing Purchase of Two Hach FI901 Data Loggers and Associated Equipment for the Sewer Department in the amount of \$19,355.38 funded by the Sewer Capital Replacement Fund 621 (621-4152-444-41-05).

9.5: Adopt Resolution 2017-113, a Resolution of the City Council of the City of Oakdale Awarding a Contract for the Installation of an 8" Water Meter and Backflow Device at 550/560 Armstrong Way to Michael Wheeler Construction, Inc. in the amount of \$34,757.00 which includes a 10% Contingency the Property Owner Will Reimburse \$19,885.00 to the City, Resulting in A Total Cost to The City Of \$14,872.00 to be Funded from Water Line Maintenance Fund 625 (625-4160-445-25-03).

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of September 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 of Oakdale City Council Approving the Five-Year Memorandum of Understanding (MOU) Between Opportunity Stanislaus and the City of Oakdale Regarding Economic Development Services Provided by Opportunity Stanislaus to the City of Oakdale for the Years Of 2017 To 2021 In the Annual Amount of \$17,000.00 From Fund 110-1910-419-16-05 – General Government and Authorizing the City Manager to Execute The MOU.

City Manager Whitemyer presented the staff report recommending that the City Council adopt the draft resolution approving the Five-Year Memorandum of Understanding (MOU) between Opportunity Stanislaus and the City of Oakdale for Economic Development Services provided by Opportunity Stanislaus to the City of Oakdale for the Years of 2017 to 2021 in the annual amount of \$17,000.00 and authorize the City Manager to execute the MOU.



**City of Oakdale
City Council Regular Meeting Minutes**

**Monday, September 18, 2017
Next City Council Resolution: 2017-112**

**City Council Chambers
Next Ordinance: 1250**

City Manager Whitemyer introduced Dave White, Tyler Richardson and Kurtis Clark of Opportunity Stanislaus. City Manager Whitemyer then reviewed the components of the MOU and the exhibits contained within the staff report with the City Council.

Dave White, Chief Executive Officer for Opportunity Stanislaus distributed handouts to the City Council. Mr. White then provided the City Council with a report on the services provided by Opportunity Stanislaus to the City of Oakdale.

MOTION

To adopt Resolution 2017-114, a Resolution of the City Council of the City of Oakdale Approving the Five-Year Memorandum of Understanding (MOU) Between Opportunity Stanislaus and the City of Oakdale Regarding Economic Development Services Provided by Opportunity Stanislaus to the City of Oakdale for the Years of 2017 to 2021 In the Annual Amount of \$17,000.00 from Fund 110-1910-419-16-05 – General Government and Authorizing the City Manager to Execute The MOU.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of September 2017 by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	and	(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 a Comment Letter to Be Sent to Caltrans Regarding North County Corridor State Route 108 East Route Adoption Project Stanislaus County, California State Route 108 (PM R27.5/R45.5) And State Route 120 (PM R10.5/R12.5) 10-0S800; Final Environmental Impact Report SCH NO. 2008201069.

Mayor Pro Tem Dunlop declared a conflict of interest due to the location of his business being included within one of the proposed routes as well as a business partnership being impacted by the North County Corridor.

Mayor Pro Tem Dunlop left the dais and City Council Chambers.

A PowerPoint Presentation was provided and is incorporated herein to the minutes as Exhibit A.



City of Oakdale
City Council Regular Meeting Minutes

Monday, September 18, 2017
Next City Council Resolution: 2017-112

City Council Chambers
Next Ordinance: 1250

City Manager Whitemyer presented the staff report recommending that the City Council approve the comment letter contained in staff's report recommending Route 1B and although this is staff's recommendation the project and ultimate decision is still a Caltrans project, and ultimately Caltrans decision.

Public Comment

Speaker

Kathy Poteet
Joy Bloomingcamp
Jason Godkin
Linda Bassett
Tracy Kayhanfar, representing ConAgra Brands
Phil Brewer representing Oakdale ConAgra
Nicole Clinker
Farrell Jackson
John Brichetto
Larry Dial
Curt Corridor (spelling)
Mike Cook
Name not provided (Townhill Resident)

Supports

Alignment 1B
" "
" "
Alignment 2B
" "
" "
" "
Alignment 1B
Alignment 2B
Alignment 1B
" "
No Preference Provided
Alignment 1B

MOTION

To adopt Resolution 2017-115, a Resolution of the City Council of the City of Oakdale

Moved by Council Member Murdoch seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of September 2017 by the following vote:

AYES: COUNCIL MEMBERS: Bairos, McCarty, Murdoch and Paul (4)
NOES: COUNCIL MEMBERS: None (0)
ABSENT: COUNCIL MEMBERS: None (0)
ABSTAINED: COUNCIL MEMBERS: Dunlop (1)

Motion carried 4/0 by City Council roll call vote.

12. CITY MANAGER'S REPORT:

12.1: September 2017 Department Reports.

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

City Manager Whitemyer stated he is grateful for the community's involvement at the grand opening celebration for the Oakdale Community Park.



City of Oakdale
City Council Regular Meeting Minutes

Monday, September 18, 2017
Next City Council Resolution: 2017-112

City Council Chambers
Next Ordinance: 1250

13. CITY COUNCIL ITEMS:

Council Member McCarty thanked Mickey Peabody for inviting him to attend the Senior Luau and thanked Amy Velasco and Lupe Aguilera for all their work on the Grand Opening of the Community Park, it was an honor to dedicate the Skate Park to Jason Turnage.

Mayor Paul thanked staff for the really incredible effort, on everyone's part, for the success of the Community Park grand opening celebration.

Alice Garcia approached the City Council podium and advised the City Council to watch the skateboarders as they are already using the playground area for skating.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:54 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

Pat Paul
Pat Paul
Mayor

North County Corridor

Comment Letter to Caltrans

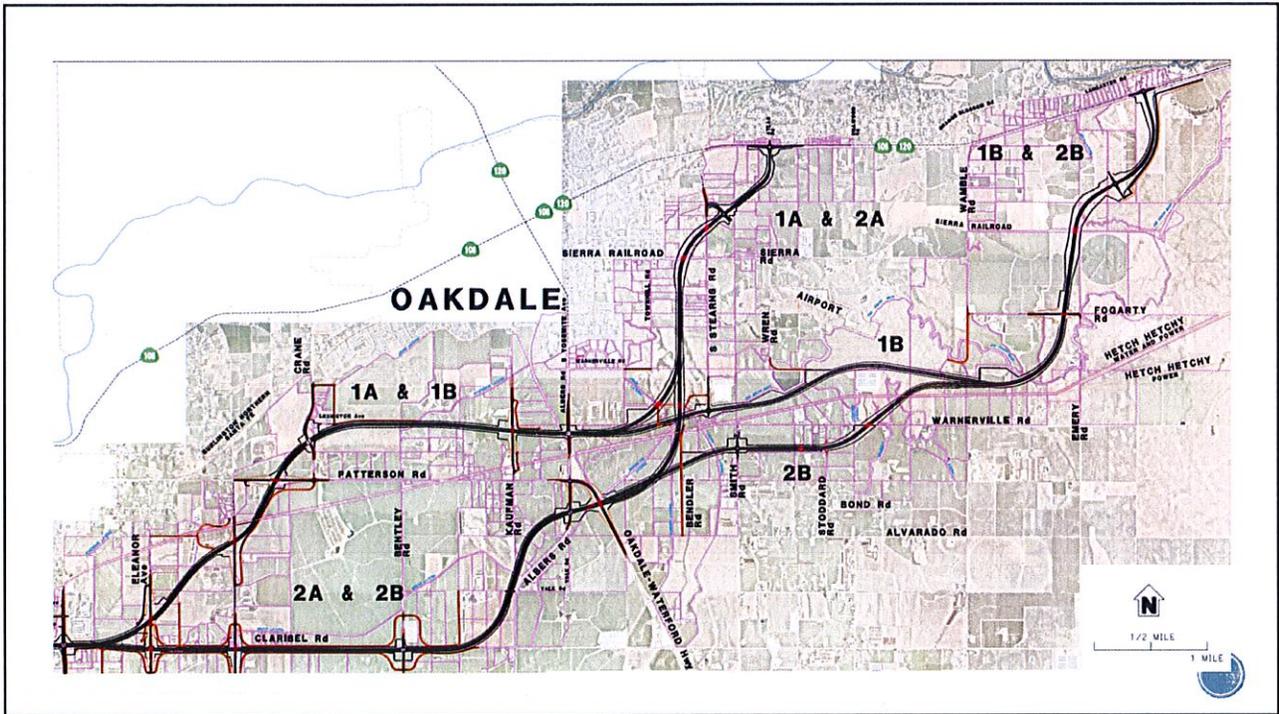
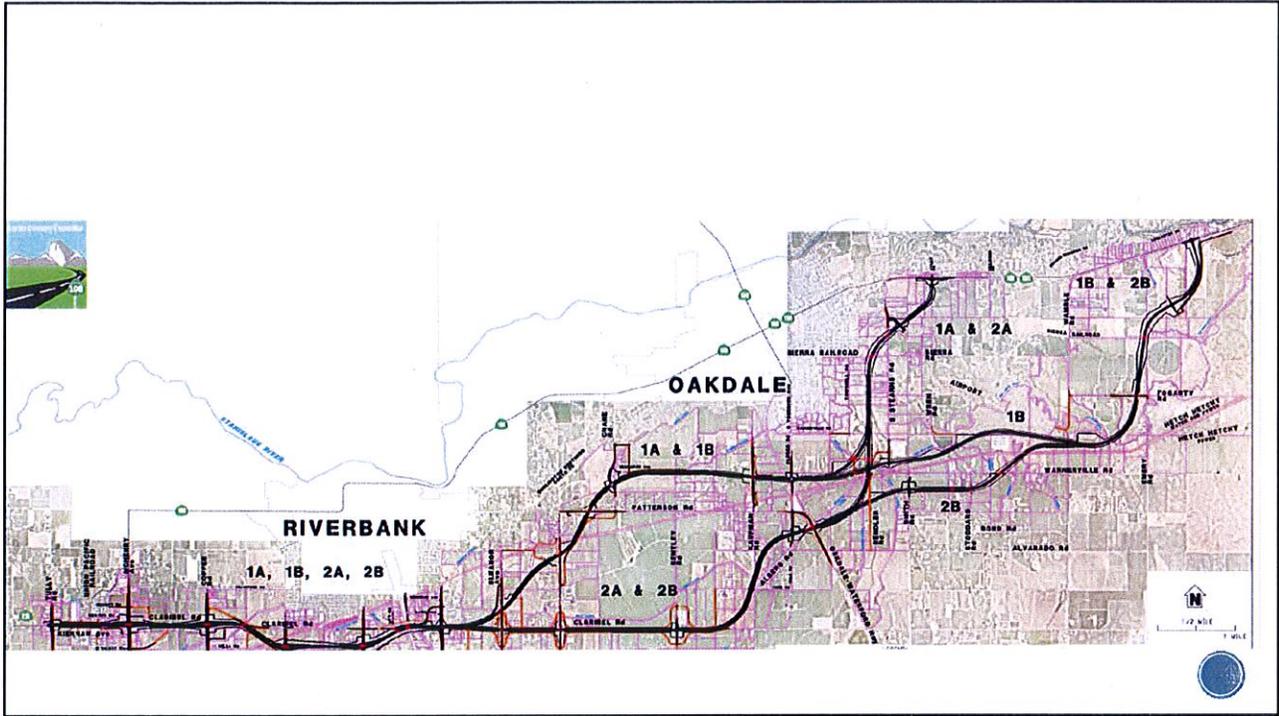
September 18, 2017



What is the North County Corridor?

- The North County Corridor is a joint project by Caltrans and the Federal Highway Administration
- Caltrans is the lead agency.
- Connects SR-219 near Modesto to SR-120 near Oakdale. The NCC EIR/EIS document analyzes the four Build Alternatives (1A, 1B, 2A, and 2B) and the No-Build Alternative.
- The western end of all alternatives is at the SR-219 (Kiernan Avenue)/Tully Road intersection.





Purpose and Need

- Reduces existing and future traffic congestion in northern Stanislaus County.
- Supports the efficient movement of goods and serves



Improves Interregional Travel

- Reduces average daily traffic volumes and current traffic congestion
- Accommodates anticipated future traffic on the existing SR-108 and the surrounding regional transportation network in Stanislaus County and the cities of Modesto, Riverbank, and Oakdale
- Supports the efficient movement of goods and services throughout the region for the benefit of the regional economy by providing a more direct and dependable truck route



Improves Interregional Travel

- Improves the efficiency of interregional travel by reducing travel times for long distance commuters, recreational traffic, and interregional goods movement.

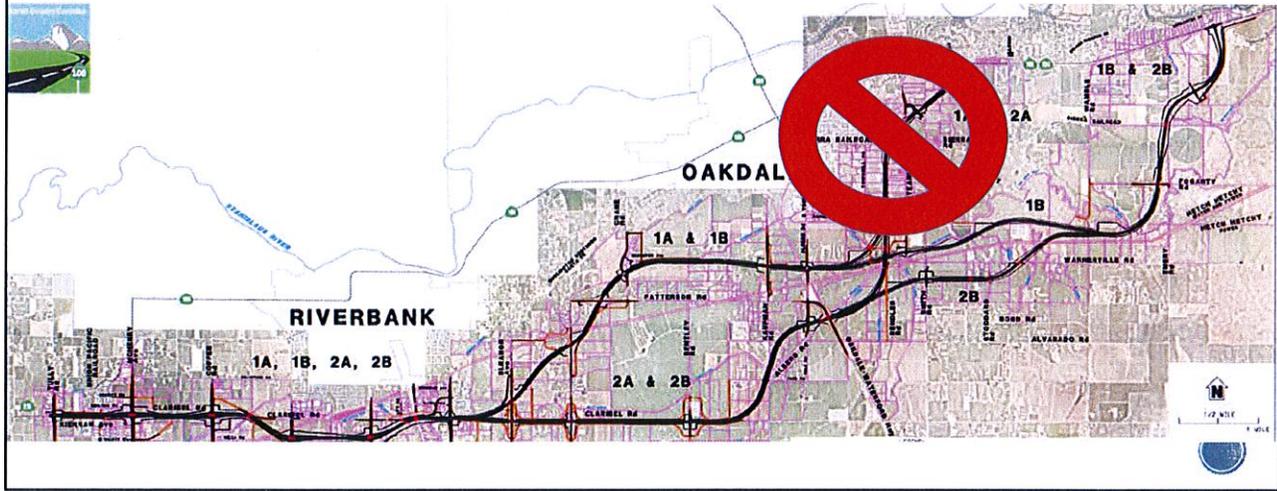


City Council Discussion

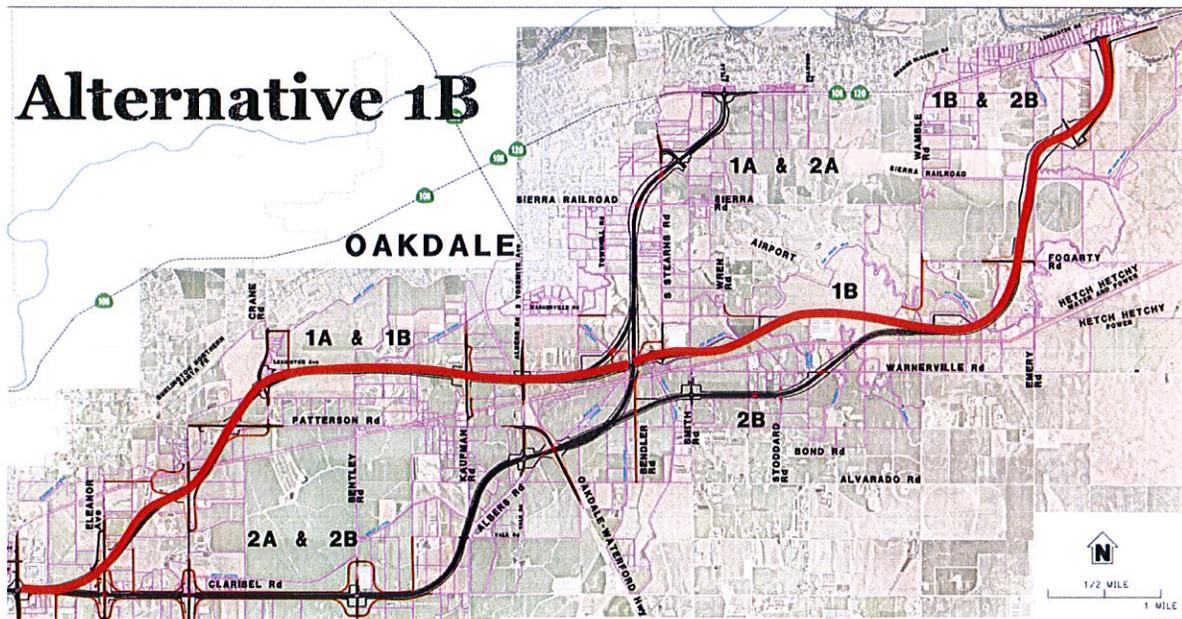
- On October 3, 2016, the Oakdale City Council discussed, deliberated, and received public testimony regarding the four (4) route alternatives considered in the NCC EIR/EIS
- Council approved Resolution No. 2016-117 offering preliminary support of alignment Alternatives 1B and 2B



No to Alternatives 1A and 2A



Alternative 1B



Staff Recommends Route 1B

- Route Alternative 1B provides the the least negative impact on the goals and policies of the City's 2030 General Plan
- Route Alternative 1B displaces the least amount of homes and businesses, as referenced throughout the EIR/EIS, notable Table 2.4-1
- Route Alternative 1B also connects to the City's Future Specific Plan Area 5, along Crane Road, and the City's South Oakdale Industrial Specific Plan area.



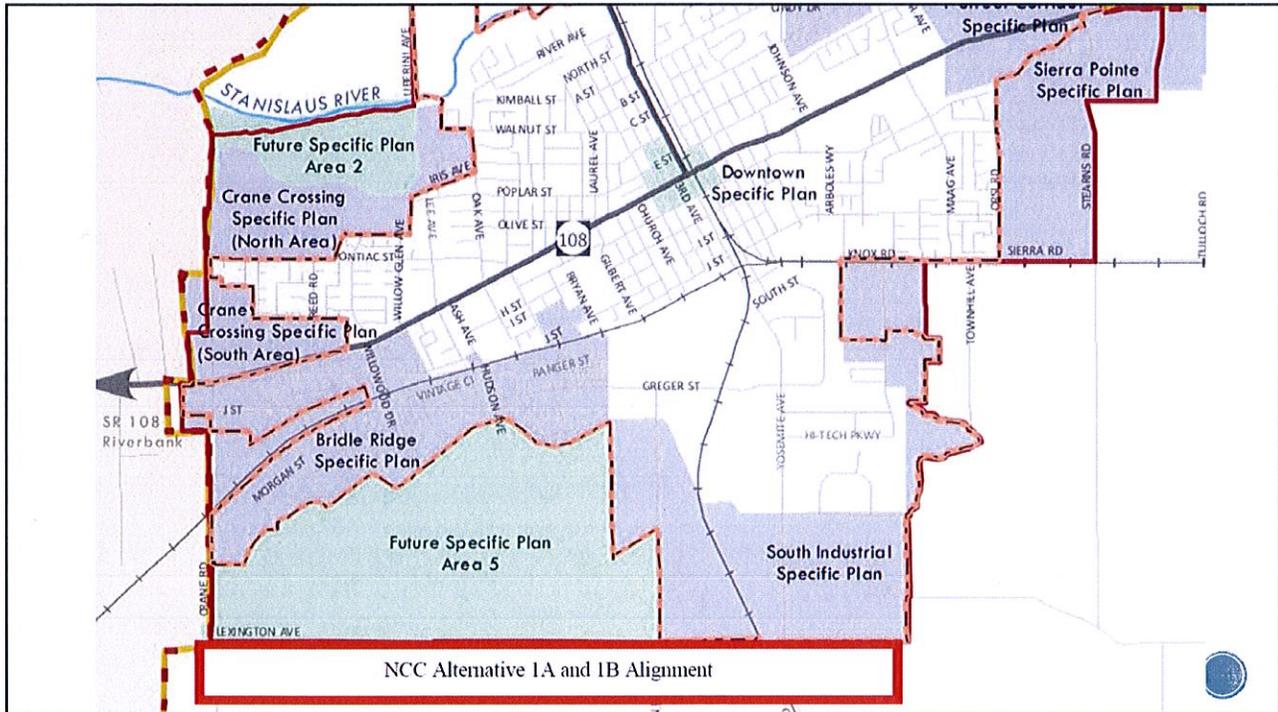
Staff Recommends Route 1B

- Route Alternative 1B and its future connections to the City of Oakdale accommodates connections to existing and planned industrial and commercial land uses, thereby eliminating any connection to existing or planned residential neighborhoods
- Route Alternative 1B is primarily located south of the City's existing core, while providing connections for future growth areas of the City.



Staff Recommends Route 1B

- The City has reviewed Alternative 1B in comparison to its 2030 General Plan, the adopted Bridle Ridge Specific Plan, Future Specific Plan Area 5, the adopted South Oakdale Industrial Specific Plan, and the adopted Sierra Pointe Specific Plan.
- Route Alternative 1B has the least impact on these policy documents, and in general, is consistent with these documents.

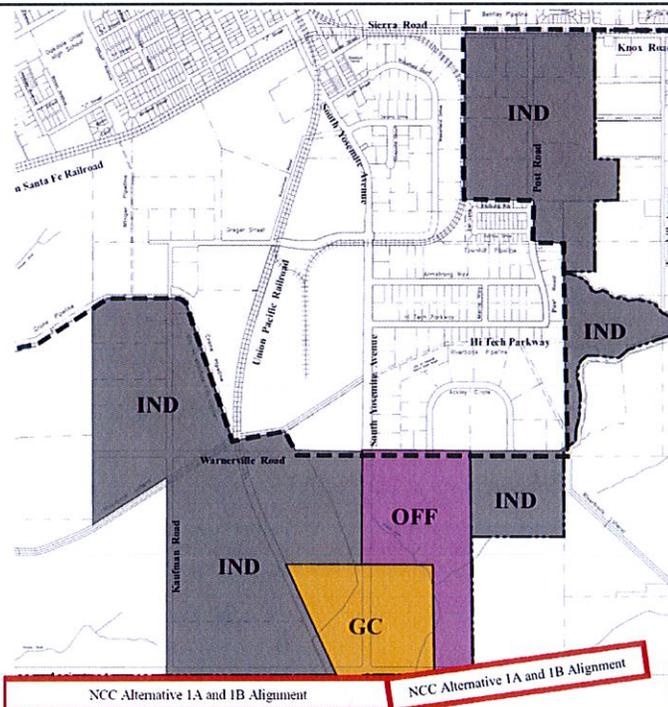


Staff Recommends Route 1B

- Route Alternative 1B also provides a direct connection to the City's planned development within the South Oakdale Industrial Specific Plan.
- This connection will allow for the efficient transportation of goods and services between industrial users within the City to the State Highway 99 corridor.
- By providing this direct connection to the City's South Oakdale Industrial Specific Plan area, the NCC achieves its purpose and need by enhancing the efficient movement of goods and services, as well as enhancing the interregional economy.



South Oakdale Industrial Specific Plan



Staff Recommendation

- Adopt a resolution approving a comment letter to Caltrans that identifies Alternative Route 1B as the City's preferred alternative because Route 1B:
 - Minimizes the number of homes and businesses that need to be acquired;
 - Does not tie into or terminate at a residential neighborhood;
 - Routes a majority of NCC traffic around the Oakdale community; and
 - Has the least amount of impact to the City's General Plan and various Specific Plan documents.
 - Estimated costs of Alternative 1B is lower than Alternative 2B by \$11 million

