



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, October 15, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

2. COUNCIL MEMBERS PRESENT/ABSENT:

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

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Public Works Superintendent Bridgewater
Police Lieutenant Carrillo
Public Services Director Gravel
Police Chief Heller
Maintenance Worker Supervisor Roberts
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the pledge of allegiance.

4. INVOCATION:

Youth Pastor Sean O'Brien, River Oak Grace Community Church provided the invocation.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

- 5.1: Presentation of Certificate(s) of Recognition Recognizing Individuals who have displayed Extraordinary Personal Action.

Fire Chief Wapnowski recognized a few unsung heroes in the community who displayed extraordinary personal action on June 6, 2018 related to a drowning event and CPR on a young child.

Fire Chief Wapnowski continued stating due to the quick actions of Wann family friends, Erin Bumgardner and Ashley Cooper; with one performing CPR and the other on the phone with 911 the little boy made a complete recovery. Also assisting in the event were Les Porter and Jeremy Smith of E-27 of the Stanislaus Consolidated Fire Protection District, Zack Gardner, Jeremy Tankersley and Brian Rotan of E-28 of the Stanislaus Consolidated Fire Protection District, Public Safety Dispatch-Clerk Supervisor of the Oakdale Police Department, Janeen Yates and Bill Hutchings and Joseph Hemmingway of Oak Valley Ambulance.



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Mayor Paul and Fire Chief Wapnowski then presented Erin Bumgardner and Ashley Cooper; Les Porter and Jeremy Smith, Zack Gardner, Jeremy Tankersley and Brian Janeen Yates with certificates of appreciation. Fire Chief Wapnowski advised he would hand deliver Bill Hutchings and Joseph Hemmingway of Oak Valley Ambulance's certificates of recognition as they could not attend this City Council meeting.

- 5.2: Presentation of the City of Oakdale's Annual Water Quality Report for Water Testing Performed in 2017.

Public Works Superintendent Bridgewater introduced Maintenance Worker Supervisor for the Water Division, Jeff Roberts.

Maintenance Worker Supervisor Roberts presented a PowerPoint Presentation overview of the 2017 Consumer Confidence Report, a copy of which is contained in the City Council packet.

6. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised staff is removing item 9.9 from the consent agenda.

7. PUBLIC COMMENTS:

No public comments were received.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CONSENT AGENDA:

Mayor Paul asked, other than item 9.9. are there any questions or requests to remove items from the Consent Agenda. Council Member Chiara advised she would be abstaining from the Special City Council Meeting Minutes of September 17, 2018.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.8 for October 15, 2018 as follows:

- 9.1: Approve the Special City Council Meeting Minutes of September 17, 2018.
- 9.2: Approve the Regular City Council Meeting Minutes of October 1, 2018.
- 9.3: Receive and File the Warrant List for the period of September 26, 2018 to October 10, 2018.



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- 9.4: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.5: By Minute Order approve a Tree Removal Request for the removal of an Oak tree located at 868 Ridgeview Court.
- 9.6: By Minute Order approve a Tree Removal Request for the removal of an Oak tree located at 185 Little Johns Creek Drive.
- 9.7: Adopt City Council Resolution 2018-156, a Resolution of the City of Oakdale City Council Approving the Update of Job Description and Salary Range and Amending the City's Personnel Classification System as it relates to Police Admin Support and Police Reserve Level II.
- 9.8: Reject by Minute Order, Claim for Damages submitted by the Law Offices of Dean Petrulakis on behalf of George Velez Baroni.

Moved by Mayor Pro Tem McCarty and seconded by Council Member Bairos and PASSED AND ADOPTED this 15th day of October 2018, by the following vote:

AYES:	Bairos, Chiara, McCarty, Murdoch and Paul	(5)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	Chiara (Agenda item 9.1 [Special Meeting Minutes of September 17, 2018.]	(1)

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 an Amendment to the Joint Powers Agreement of The Stanislaus Council of Governments.

City Manager provided the staff report recommending that the City Council authorize the request to make amendments to the Joint Powers Agreement of The Stanislaus Council of Government as recommended.

MOTION

To adopt City Council Resolution 2018-157, a Resolution of the City Council of the City of Oakdale approving an Amendment to The Joint Powers Agreement of The Stanislaus Council of Governments.

Moved by Mayor Pro Tem McCarty and seconded by Council Member Chiara and PASSED AND ADOPTED this 15th day of October 2018, by the following vote:



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AYES:	Bairos, Chiara, McCarty, Murdoch and Paul	(5)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	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 bid from Joaquin Roofing Company for Council Chambers Roof and Gutter Repair in the amount of \$18,771.00 from Fund 540 Facility Maintenance and authorizing the City Manager to Execute the Agreement.

Finance Director Avila presented the staff report recommending the City Council Authorize the City Manager to execute the agreement approving a bid from Joaquin Roofing Company for the roof and gutter repair as recommended.

Staff responded to questions raised by the City Council.

MOTION

To adopt City Council Resolution 2018-158, a Resolution of the City Council of the City of Oakdale Approving a Bid received from Joaquin Roofing Company for Council Chambers Roof and Gutter Repair in the amount of \$18,771.00 from Fund 540 Facility Maintenance and authorizing the City Manager to Execute the Agreement.

Moved by Mayor Pro Tem McCarty and seconded by Council Member Murdoch and PASSED AND ADOPTED this 15th day of October 2018, by the following vote:

AYES:	Bairos, Chiara, McCarty, Murdoch and Paul	(5)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 5/0 by City Council roll call vote.

- 11.3: Consider a Resolution of the City of Oakdale City Council Authorizing the Reestablishment of one Full Time Equivalent (FTE) Police Lieutenant Position within the Police Department to be funded from Fund 110 Police Administration.

A Power Point Presentation was provided.

Police Chief Heller presented the staff report recommending the City Council authorize the reestablishment of one Full-Time Equivalent Police Lieutenant Position within the Police Department to be funded from Fund 110 Police Administration as recommended in staff's report.



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Police Chief Heller and City Manager Whitemyer responded to questions raised by the City Council.

MOTION

To adopt City Council Resolution 2018-159, a Resolution of the City Council of the City of Oakdale Authorizing the Reestablishment of one Full Time Equivalent (FTE) Police Lieutenant Position within the Police Department to be funded from Fund 110 Police Administration.

Moved by Council Member Murdoch and seconded by Council Member Bairos and PASSED AND ADOPTED this 15th day of October 2018, by the following vote:

AYES:	Bairos, Chiara, McCarty, Murdoch and Paul	(5)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 5/0 by City Council roll call vote.

- 11.4: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to sign Program Supplement Agreement No. F-032 between the City of Oakdale and the California Department of Transportation for Project STPL-5153(040), the G Street from Maag Avenue to Ventanas Avenue Project, in the amount of \$237,526.00.

A PowerPoint Presentation was provided.

Public Services Director Gravel presented the staff report recommending the City Council Authorize the City Manager the City Manager to sign Program Supplement Agreement No. F-032 between the City of Oakdale and the California Department of Transportation for Project STPL-5153(040), the G Street from Maag Avenue to Ventanas Avenue Project, in the amount of \$237,526.00 as recommended.

MOTION

To adopt City Council Resolution 2018-160, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to sign Program Supplement Agreement No. F-032 between the City of Oakdale and the California Department of Transportation for Project STPL-5153(040), the G Street from Maag Avenue to Ventanas Avenue Project, in the amount of \$237,526.00.

Moved by Mayor Pro Tem McCarty and seconded by Council Member Murdoch and PASSED AND ADOPTED this 15th day of October 2018, by the following vote:

AYES:	Bairos, Chiara, McCarty, Murdoch and Paul	(5)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)



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Motion carried 5/0 by City Council roll call vote.

12. CITY MANAGER'S REPORT:

12.1: October 2018 Department Reports

City Manager Whitemyer advised the City Council department reports for October 2018 have been provided in the City Council's packet for their review.

13. CITY COUNCIL REPORT:

Mayor Pro Tem McCarty advised on Friday, October 19, the Gladys L Lemmons Senior Community Center will be holding its annual Oktoberfest dinner.

Council Member Bairos thanked everyone who attended Oakdale High School's 125-year celebration; advising it as an amazing event.

Mayor Paul thanked the Oakdale Cowboy Museum for an excellent dinner honoring Ace Berry that was well attended. Mayor Paul also thanked Century 21, M&M Associates for hosting the Breast Cancer Awareness Event which included lunch and a walk-a-thon with proceeds being donated to the American Cancer Society.

There being no further business, Mayor Paul adjourned the meeting at 7:35 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor