



**CITY OF OAKDALE
City Council and
Successor Agency to the Dissolved
Redevelopment Agency
Regular Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, February 1, 2016

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/AGENCY 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
Public Services Director Clark
Finance Director Avila
Public Works Superintendent Gravel
Police Chief Jenkins
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

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

5. REPORT OUT—CLOSED SESSION:

Mayor Paul reported at 6:30 p.m. the City Council had adjourned to, and met in closed session to discuss:

3.1: CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Pursuant to Government Code Section 54956.8)
Property: 200 North Third Avenue
City Negotiator: City Manager Whitemyer
Other Negotiating Party: Denise Cash

Mayor Paul advised the City Council would consider taking action under Agenda Item 12.4.



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6. PRESENTATIONS/ACKNOWLEDGEMENTS:

6.1: Presentation - Oakdale Tourism Visitors Bureau (OTVB) 2016 Budget Accomplishments and Goals.

A PowerPoint Presentation was provided by members of the Oakdale Tourism Visitors Bureau including Barbara Torres, Dianne Korupp, Pam Dumas and Jim Homer.

7. ADDITIONS/DELETIONS:

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

8. PUBLIC COMMENTS:

Mayor Paul asked whether there was anyone who wished to address a matter not listed on the City Council agenda.

Mary Guardiola, CEO, Oakdale Chamber of Commerce speaking on behalf of the Oakdale Rotary advised those in attendance the Testicle Festival will be Monday, March 21. Tickets for the event can be obtained from any member of the Oakdale Rotary and at the Oakdale Country Club or the Oakdale Chamber office.

Pamela Kelly spoke on behalf of Oakdale Rescue Mission thanking Mayor Paul for mentioning during the State of the City Address the homeless issue and the need to work together towards a solution. Ms. Kelly provided a report on a recent positive outcome for a homeless individual, a result of working in cooperation with veterans' agencies. This month's Q&A will be held in the evening on February 25th at 7:00 p.m.

Frank Clark, Vice President, Friends of the Oakdale Library advised anyone wishing to donate books for the 50th Annual Friends of Oakdale Library Annual Book Sale (March 7 – 10, 2016) could deliver their donations directly to the library or contact him.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

10. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda.

MOTION

To approve the City of Oakdale City Council consent Agenda for February 1, 2016, as presented:



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- 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.

Moved by Mayor Pro Tem Dunlop seconded by Council Member Bairos and PASSED AND ADOPTED this 1st day of February 2016, 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. 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.

Public Services Director Clark presented the staff report recommending the City Council award the 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 appropriate additional funds in the amount of \$35,000 from the Parks Capital Facilities Fee Fund 343 for a total project budget of \$692,935.

Public Services Director Clark and City Manager Whitemyer responded to questions raised by the City Council.



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MOTION

To adopt Resolution 2016-007, 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.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 1st day of February 2016, 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 roll call vote.

- 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.

Public Services Director Clark presented the staff report suggesting the City Council appoint Mayor Pro Tem Dunlop and Council Member McCarty to the ad-hoc committee for the purpose of interviewing short-listed solar providers for a possible contract for a Power Purchase Agreement at the Oakdale Airport.

MOTION

To appoint Mayor Pro Tem Dunlop and City Council Member McCarty to interview short-listed solar providers for a possible contract for a Power Purchase Agreement at the Oakdale Airport.

Moved by Council Member Bairos seconded by Council Member Murdoch and PASSED AND ADOPTED this 1st day of February 2016, 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.



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

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council adopt the draft resolution contained in staff's report approving the City of Oakdale Economic Development Strategic Plan, as presented.

MOTION

To adopt Resolution 2016-008, a resolution of the City of Oakdale City Council approving the City of Oakdale Economic Development Strategic Plan.

Moved by Council Member Murdoch seconded by Council Member McCarty and PASSED AND ADOPTED this 1st day of February 2016, 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.

- 12.4: 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.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council approve 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 authorize City staff to waive its permit, inspection, and other building fees that will be associated with this project.

The City Council discussed the proposal with staff.

Public Comment:

Denise Cash
Allan Martin



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MOTION

To adopt Resolution 2016-009, 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.

Moved by Council Member Bairos seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 1st day of February 2016, 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.

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).

Finance Director Avila presented the staff report recommending the City Council as Successor Agency to the Dissolved Redevelopment Agency approve the July 1, 2016 to June 30, 2017 Recognized Obligation Payment Schedule, as presented.

MOTION

To adopt Resolution 2016-009, a resolution of the City of Oakdale Successor Agency to the former Oakdale Community Redevelopment Agency approving the July 1, 2016 to June 30, 2017 Recognized Obligation Payment Schedule (ROPS).

Moved by Agency Member Dunlop seconded by Agency Member McCarty and PASSED AND ADOPTED this 1st day of February 2016, by the following vote:

| | | | |
|------------|-----------------|---|-----|
| AYES: | AGENCY MEMBERS: | Bairos, Dunlop, McCarty, Murdoch and Paul | (5) |
| NOES: | AGENCY MEMBERS: | None | (0) |
| ABSENT: | AGENCY MEMBERS: | None | (0) |
| ABSTAINED: | AGENCY MEMBERS: | None | (0) |

Motion carried 5/0 by Successor Agency roll call vote.



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13. CITY MANAGER'S REPORT:

City Manager Whitemyer reminded those in attendance of the special meeting of the City Council scheduled for 6:00 p.m., Thursday, February 4 to be held in the City Council Chambers.

14. CITY COUNCIL ITEMS:

Council Member Bairos advised those in attendance of upcoming community events including a Future Farmers of America fundraiser on March 19th at the FES Hall and the Susie Burtschi Leslie Scholarship on March 25th at the Saddle Club.

Council Member McCarty advised LOVE Oakdale is coming up and coordinators are looking for project ideas. He requested individuals with project ideas to please contact Gina McCarty.

15. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:11 p.m.

ATTEST:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

APPROVED:

/s/Pat Paul
Pat Paul
Mayor