



**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, March 4, 2019

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular meeting.

**Your City Council are:
Mayor J.R. McCarty
Mayor Pro Tem Cherilyn Bairos
Council Member Ericka Chiara
Council Member Richard Murdoch
Council Member Christopher Smith**

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 Pastor Kent Roberts, The River Christian Community**
- 5. Presentations/Acknowledgements**
 - 5.1: Presentation of the Oakdale Tourism and Visitors Bureau's 2019 Budget.
- 6. Additions/Deletions**
- 7. 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.

- 8. Appointment to Boards and Commissions**

None scheduled.



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Next City Council Resolution: 2019-16

Next Ordinance: 1263

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.6. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the City Council Regular Meeting Minutes of February 19, 2019.
- 9.2: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.3: Adopt City of Oakdale City Council Resolution 2019-____, Approving a Side Letter Amendment to Oakdale Miscellaneous Bargaining Unit (OMEUBU) Memorandum of Understanding (MOU).
- 9.4: Adopt City of Oakdale City Council Resolution 2019-____, Authorizing staff to purchase one new 2019 Chevrolet Tahoe from Steves Chevrolet for \$38,649.51 and outfit the vehicle with replacement emergency equipment and installation by Cook's Communications in the amount of \$23,566.29 for a total of \$62,215.80 to be funded from the Vehicle Replacement Fund 530-1910-441009 and to be reimbursed the total cost of the purchase and build out from the Central San Joaquin Valley Risk Management Authority with the reimbursement returned to the Vehicle Replacement Fund 530.
- 9.5: Adopt City of Oakdale City Council Resolution 2019-____, Authorizing staff to purchase a used 2017 Chevrolet Equinox LS from Steves Chevrolet for \$19,366.93 and approve the surplus of the 2007 Chevrolet Impala.

10. Public Hearings

None scheduled.

11. Staff Reports

- 11.1: Consideration of a Resolution of the City of Oakdale City Council Approving a contract with XiO, Inc. to provide a Monitoring and Control System for the WWTP Headworks in the amount of \$12,561.00 funded by the Sewer Capital Replacement Fund 621 (621-4151-441005).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City of Oakdale City Council Approving a contract with XIO, Inc. to provide a Monitoring and Control System for the WWTP Headworks in the amount of \$12,561.00 funded by the Sewer Capital Replacement Fund 621 (621-4151-441005).

- 11.2: Consideration of a Resolution of the City of Oakdale City Council Approving a contract with Precision Concrete Cutting for Sidewalk Grinding and Repair in the amount of \$19,515.67 to be funded from General Fund 110 Street Maintenance (110-4140-427006).



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Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a contract with Precision Concrete Cutting for Sidewalk Grinding and Repair in the amount of \$19,515.67 to be funded from General Fund 110 Street Maintenance (110-4140-427006).

12. City Manager's Report

13. City Council Items

- 13.1 Consider Reappointment of City Council Representative to the Stanislaus Council of Governments (StanCOG) Policy Board for the Calendar Year 2019.

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, March 18, 2019 at 7:00 p.m. in the City Council Chamber.

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, Julie Christel, Council Services and Legislative/Records Manager 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, March 4, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, March 1, 2019.

Dated: March 1, 2019.

/s/Julie Christel
Deputy City Clerk
Council Services and Legislative/Records Manager