



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

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, July 18, 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 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 Services Director Clark
Public Workers Superintendent Gravel
Interim Police Chief Harden
Police Chief Jenkins
Police Sergeant Johnson
City Clerk Teixeira
Acting Fire Chief Wapnowski

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Jeff Cavanaugh, Calvary Chapel Oakdale Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

Mayor Paul thanked Basi Insurance Company for providing the document shredding service for seniors.

5.1: Presentation by Mayor Paul of City of Oakdale Service Request Hotline Certificates of Appreciation to Debbie Oliveira, Tomi Spor and Kim Whitemyer.

Mayor Paul joined Michael Hancock at the podium for the introduction and presentation of Certificates of Appreciation to City of Oakdale Service Request Hotline volunteers, Tomi Spor, Kim Whitemyer and Debbie Olivera.



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- 5.2: City of Oakdale Service Request Hotline CIVICS Volunteer Program Presentation by Michael Hancock.

A PowerPoint Presentation was provided.

Michael Hancock presented an overview of the City of Oakdale Service Request Hotline CIVICS Volunteer Program.

City Manager Whitemyer thanked the volunteers and Mr. Hancock for their hard work.

- 5.3: Proclamation Honoring Police Chief Lester Jenkins On The Occasion of His Retirement.

City Manager Whitemyer provided background on Chief Jenkins achievements during his 26 years of employment with the City of Oakdale.

Mayor Paul presented a Proclamation to Police Chief Jenkins.

Police Chief Jenkins stated it has been an honor to serve the community for 26 years. He then thanked the City Council for providing the opportunity to lead the department over the past 4 ½ years. Police Chief Jenkins quoted Sir Robert Peel's Principal 7 "Police, at all times, should maintain a relationship with the public that gives reality to the historic tradition that the police are the public and the public are the police; the police being only members of the public who are paid to give full-time attention to duties which are incumbent on every citizen in the interests of community welfare and existence." Police Chief Jenkins concluded his remarks by thanking his wife, Kathy Jenkins for her support.

6. ADDITIONS/DELETIONS:

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

8. PUBLIC COMMENTS:

Chamber of Commerce Chief Executive Officer Mary Guardiola advised tickets are now available for the Taste of Oakdale to be held August 30th. The Chamber Mixer will be held Thursday, July 21st at Salon Ashby. The Mixer will be hosted by Salon Ashby and Gold Canyon Candles from 5:00 to 7:00 p.m.

9. CITY COUNCIL CONSENT AGENDA¹:

Mayor Paul advised she would like to remove Item 9.5: as Mr. Kjos has indicated he would like to provide comments on National Night Out.

¹ Note: City Council Agenda Item 9. City Council Consent Agenda was taken prior to City Council Agenda Item 8. Appointment to Boards and Commission.



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Lloyd Kjos advised a National Night Out celebration will be held at Burchell Hill Park; he invited all present to attend August 2.

MOTION

To approve the City of Oakdale City Council Consent Agenda for July 18, 2016, as presented:

- 9.1: Approving the Regular City Council Meeting Minutes of June 20, 2016.
- 9.2: Receive and File the Warrant List for the period of June 14, 2016 to July 12, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Second Reading of Ordinance 1242, an Ordinance of the City Council of the City of Oakdale, Amending the Oakdale Municipal Code, Chapter 19, Offenses--Miscellaneous, by Adding Article XII-XV, Unauthorized Camping, Sleeping, and Storage of Personal Property on Public Property or Private Property; Solicitation in Public Places, Controls, and Prohibitions; Squatter Camps; and Unauthorized Removal or Possession of a Shopping Cart.
- 9.5: Declare by Minute Order August 2, 2016 as National Night Out in Oakdale and Approve City Co-sponsorship of National Night Out Events.
- 9.6: Adopt Resolution 2016-068, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Three-Year Cooperation Agreement with Stanislaus County for Participation in the Urban County Community Development Block Grant (CDBG) Entitlement and Home Investment Partnerships Program for Federal Fiscal Years 2017-2019.
- 9.7: Adopt Resolution 2016-069, a Resolution of the City Council of the City of Oakdale Accepting the Water Well #10 Improvements Project in the Amount of \$445,275 and Authorizing the Filing of a Notice of Completion.
- 9.8: Adopt Resolution 2016-070, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Executive the Agreement for Consultant Services with Alta Planning + Design, Inc. to be Funded through the Sustainable Communities Transportation Planning Grant for an Accessibility Master Plan.
- 9.9: Adopt Resolution 2016-071, a Resolution of the City Council of the City of Oakdale Approving a Side Letter to the July 1, 2015 – June 30, 2019 Memorandum of Understanding between the City of Oakdale and the Oakdale Police Officers Association.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of July 2016, by the following vote:



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| | | |
|------------|--|-----|
| 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.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

8.1: Consider appointment of Amber Dreiling to the Parks and Recreation Commission.

MOTION

To appoint Amber Dreiling to the Parks and Recreation Commission.

Moved by Council Member Bairos, seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of July 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.

10. PUBLIC HEARINGS:

None scheduled.

11. STAFF REPORTS:

11.1: Consider Initiating Landscape and Lighting Maintenance District Assessments for the City of Oakdale Landscape and Lighting Maintenance Districts (Burchell Hill, Bridle Ridge, and The Vineyard) for Fiscal Year 2016/2017.

A PowerPoint Presentation of the proposed assessments and maps of the affected areas were presented.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on August 1, for the Landscape and Lighting Maintenance Districts (Burchell Hill, Bridle Ridge, and The Vineyard) for Fiscal Year 2016/2017.

MOTION

(1) To adopt Resolution 2016-072, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for Levy and Collection of Assessments and Ordering the Preparation of the Annual Engineer's Reports for the City of



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Oakdale Landscape and Lighting Maintenance Districts (Burchell Hill, Bridle Ridge, and The Vineyard) for Fiscal Year 2016/2017.

- (2) Adopt Resolution 2016-073, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Burchell Hill Landscape and Lighting and Maintenance District for Fiscal Year 2016/2017.
- (3) Adopt Resolution 2016-074, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Bridle Ridge Landscape and Lighting and Maintenance District for Fiscal Year 2016/2017.
- (4) Adopt Resolution 2016-075, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Vineyard Landscape and Lighting and Maintenance District for Fiscal Year 2016/2017.
- (5) Adopt Resolution 2016-076, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale Landscape and Lighting Maintenance Districts (Burchell Hill, Bridle Ridge, and The Vineyard) for Fiscal Year 2016/2017.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 18th day of July 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.

11.2: Consider Initiating Landscape and Lighting Maintenance District Assessment for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) and Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017.

A PowerPoint Presentation of the proposed assessments and maps of the affected areas were presented.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on August 1, for the assessments on the Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) and Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017.



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Public Comment
Kathleen Westenberg

MOTION

- (1) Adopt Resolution 2016-077, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2016/2017.
- (2) Adopt Resolution 2016-078, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-01, Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017.
- (3) Adopt Resolution 2016-079, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2016/2017.
- (4) Adopt Resolution 2016-080, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017.
- (5) Adopt Resolution 2016-081, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2016/2017.
- (6) Adopt Resolution 2016-082, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 18th day of July 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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- 11.3: Consider Initiating Landscape and Lighting Maintenance District Assessment for Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.

Mayor Paul declared a conflict of interest due to the proximity of her residence to Reinman Court. Mayor Paul left the dais and meeting room, turning the meeting over to Mayor Pro Tem Dunlop.

A PowerPoint Presentation of the proposed assessment and map of the affected area was presented.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on August 1, for Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.

MOTION

- (1) To Adopt Resolution 2016-083, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.
- (2) To Adopt Resolution 2016-084, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.
- (3) To Adopt Resolution 2016-085, a Resolution of the City Council of the City of Oakdale Declaring its Intentions for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 18th day of July 2016, by the following vote:

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

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

Mayor Paul reentered the meeting room and took her seat at the dais. Mayor Pro Tem Dunlop turned the meeting back over to Mayor Paul.



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- 11.4: Consider Initiating Landscape and Lighting Maintenance District Assessment for Landscape and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2016/2017.

Council Member McCarty declared a conflict of interest due to his residence being within Zone 4, Sterling Hills Lighting and Landscaping Maintenance District. Council Member McCarty left the dais and meeting room.

A PowerPoint Presentation of the proposed assessment and map of the affected area was presented.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on August 1, for Landscape and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2016/2017.

MOTION

- (1) Adopt Resolution 2016-086, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of an Annual Engineer's Report for the City of Oakdale's Landscape and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2016/2017.
- (2) Adopt Resolution 2016-087, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report regarding the Proposed Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 4 (Sterling Hills) Fiscal Year 2016/2017.
- (3) Adopt Resolution 2016-088, a Resolution of the City Council of the City of Oakdale of its Intention for Initiating Proceedings for Levy and Collection of Assessments for Lighting and Landscaping Maintenance District No. 03-1, Zone 4 (Sterling Hills) for Fiscal Year 2016/2017.

Moved by Council Member Murdoch seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 18th day of July 2016, by the following vote:

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

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

Council Member McCarty reentered the meeting room and took his seat at the dais.



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- 11.5: Consider Initiating Landscape and Lighting Maintenance District Assessment for Landscape and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2016/2017.

Council Member Murdoch declared a conflict of interest due to his residence being within Zone 5, Murdoch Estates Hills Lighting and Landscaping Maintenance District. Council Member Murdoch left the dais and meeting room.

A PowerPoint Presentation of the proposed assessment and map of the affected area was presented.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on August 1, for Landscape and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2016/2017.

MOTION

- (1) Adopt Resolution 2016-089, a Resolution of the City Council of the City of Oakdale Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2016/2017.
- (2) Adopt Resolution 2016-090, a Resolution of the City Council of the City of Oakdale Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2016-2017.
- (3) Adopt Resolution 2016-091, a Resolution of the City Council of the City of Oakdale Declaring its Intention for the Levy and Collection of Annual Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 5 (Murdoch Estates) for Fiscal Year 2016/2017.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 18th day of July 2016, by the following vote:

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

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

Council Member Murdoch reentered the meeting room and took his seat at the dais.

- 11.6: Consider Accepting Treasurer's Report for May 2016 by Minute Order.

Finance Director Avila presented the staff recommending the City Council accept by Minute Order the May 2016 Treasurer's Report.



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MOTION

To accept by Minute Order the May 2016 Treasurer's Report.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and carried 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.

- 11.7: Consider a Resolution of the City of Oakdale City Council Authorizing a Letter of Intent to Borrego Solar for Project Due Diligence and Site Development Work for a Solar Farm on City Property at No Cost to the City.

A PowerPoint Presentation was provided.

Public Services Director Clark presented the staff report recommending the City Council authorize staff to prepare a Letter of Intent to Borrego Solar for project due diligence and site development work for a Solar Farm on City property, located at the City's Wastewater Treatment Plant, at no cost to the City.

Fnan Araia, Project Developer with Borrego Solar addressed the City Council on the project.

The City Council discussed the project with staff and Mr. Araia.

MOTION

To Adopt Resolution 2016-092, a Resolution of the City Council of the City of Oakdale Authorizing a Letter of Intent to Borrego Solar for Project Due Diligence and Site Development Work for a Solar Farm on City Property at No Cost to the City.

Moved by Council Member Murdoch, seconded by Council Member McCarty and carried 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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- 11.8: Consider a Resolution of the City of Oakdale City Council Awarding the Second Avenue Repavement, Water Main and Sewer Main Replacement Project to Rolfe Construction in the Amount of \$519,832 from Funds 215 Gas Tax, 624 Water Capital Replacement and 621 Sewer Capital Replacement.

A PowerPoint Presentation was provided.

Public Services Director Clark presented the staff report recommending the City Council award the Second Avenue Repavement, Water Main and Sewer Main Replacement Project to Rolfe Construction in the Amount of \$519,832 from Funds 215 Gas Tax, 624 Water Capital Replacement and 621 Sewer Capital Replacement.

MOTION

To adopt Resolution 2016-093, a Resolution of the City of Oakdale City Council Awarding the Second Avenue Repavement, Water Main and Sewer Main Replacement Project to Rolfe Construction in the Amount of \$519,832 from Funds 215 Gas Tax, 624 Water Capital Replacement and 621 Sewer Capital Replacement.

Moved by Council Member McCarty, seconded by Council Member Murdoch and carried 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. CITY MANAGER’S REPORT:

- 13.1: July 2016 Department Reports.

City Manager Whitemyer reminded the City Council that the department reports for July, 2016 have been provided in the City Council packet. City Manager Whitemyer advised the Police Chief Recruitment is underway and that the deadline for applications is Monday, August 1, 2016.

City Manager Whitemyer advised the City Council Interim Police Chief Harden would provide details on other personnel changes that are occurring at the Police Department.

Citing the recent shootings in Dallas and Louisiana, Interim Police Chief Harden pointed out how difficult it is to be a Police Officer right now in the United States. He asked that the public and Council keep officers and their families in their thoughts and prayers.



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Interim Police Chief Harden then provided a report on recent department activities.

1. Sergeant Joe Johnson completed the Sherman Block Training Institute for Sergeants, a six month, arduous, POST sponsored program.
2. The Police Department, through proactive efforts towards keeping Oakdale safe, conducted a minor, underage decoy operation. Of the 18 establishments visited, all establishments requested IDs of the decoy and no alcohol sales occurred.
3. Upcoming, within the next couple of months, the Police Department is looking at moving towards sector policing. Officers currently patrol rather randomly; this change will result in officers focusing on a geographical area. Sector policing will improve response times, officer accountability and allow officers' to take ownership in an area which will encourage more effective handling of quality of life issues.

Interim Chief Harden concluded stating he is happy with the efforts of police department personnel; he observes hard work every single day.

13. CITY COUNCIL ITEMS:

- 13.1: Consider By Roll Call Vote, Ratify the Appointment of a Secondary Member to the Fire Administrative Ad-Hoc Committee for the Remainder of Calendar Year 2016 and Change the Name of the Committee Referenced in the City Council Liaison Appointments List from Merger Fire Headquarters Oversight Committee to Fire Administrative Ad-Hoc Committee.

MOTION

To appoint Council Member McCarty to the Fire Administrative Ad-Hoc Committee for the Remainder of Calendar Year 2016 and Change the Name of the Committee Referenced in the City Council Liaison Appointments List from Merger Fire Headquarters Oversight Committee to Fire Administrative Ad-Hoc Committee.

Moved by Council Member Bairos, seconded by Mayor Pro Tem Dunlop and carried 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.

Council Member Bairos thanked Basi Insurance for putting together the document shredding event and the Oakdale Chamber of Commerce for the Concert in the Park Series.



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Council Member Bairos advised she had participated in a ride-along with Officer Stever. Citing safety reasons, she requested that the Chief put together a report advising the City Council on the status of the electronic equipment, i.e., radios and computers used by officers.

Council Member McCarty reminded everyone of Police Chief Jenkin's retirement dinner Friday, July 22nd, as well as the Police Department's K-9 Dinner Saturday, July 23rd. He advised both events are being held at the Gene Bianchi Community Center.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:01 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira

/s/Pat Paul

Kathy Teixeira, CMC
City Clerk

Pat Paul
Mayor