



**CITY OF OAKDALE  
CITY COUNCIL  
REGULAR MEETING MINUTES**



*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**

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**Monday, October 21, 2019**

**7:00 PM**

**City Council Chambers**

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**1. CALL TO ORDER:**

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

**2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:**

Present: Mayor McCarty  
Council Member Bairos  
Council Member Chiara  
Council Member Murdoch  
Council Member Smith

Staff Present: City Manager Whitemyer  
City Attorney Doug White  
Police Chief Heller  
Public Works Superintendent Bridgewater  
Management Analyst Mondragon  
Council Services Manager Christel

Absent: NONE

**3. PLEDGE OF ALLEGIANCE:**

Mayor McCarty led the pledge of allegiance.

**4. INVOCATION:**

Pastor Bill Kenoyer of Redeemer Oakdale provided the invocation.

**5. PRESENTATIONS/ACKNOWLEDGEMENTS**

5.1: Presentation of "We Are Oakdale" Recruitment Video.

Management Analyst Patrick Mondragon introduced and presented the "We Are Oakdale" recruitment video. City Manager Whitemyer thanked Patrick for all his hard work and effort that he put in to this project. The City Council also thanked Patrick for his work.

**6. ADDITIONS/DELETIONS**

Mayor McCarty asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised there were none.

*"Cowboy Capital of the World"*



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**7. PUBLIC COMMENTS**

Public Comment Opened at 7:08 p.m.

Bob Amaral, an Oakdale resident, is circulating a petition to recall Governor Newson.

Karina Mendoza, Branch Manager of the Oakdale Library, informed the City Council about various events, projects and programs going on at the library.

Public Comment Closed at 7:12 p.m.

**8. APPOINTMENT TO BOARDS AND COMMISSIONS**

None Scheduled.

**9. CITY COUNCIL CONSENT AGENDA**

Mayor McCarty asked are there any questions or requests to remove items from the Consent Agenda. No questions or requests to remove items from the Consent Agenda were requested.

**MOTION**

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 Regular City Council Meeting Minutes of October 7, 2019.

9.2: Receive and File the Warrant List for the Period of October 1, 2019 through October 15, 2019.

9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.

9.4: Adopt City Council Resolution 2019-118, a Resolution of the City of Oakdale City Council Accepting the Public Services Department Corporation Yard Pavement Project and Authorizing the Filing of a Notice of Completion.

9.5: Adopt City Council Resolution 2019-119, a Resolution of the City of Oakdale City Council Accepting the Maag & G Street Intersection Project and Authorize the Filing of a Notice of Completion.

9.6: Adopt City Council Resolution 2019-120, a Resolution of the City of Oakdale City Council Accepting the Area 1 – 2019 Slurry Seal Project and Authorize the Filing of a Notice of Completion.



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**MOTION**

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.6 for October 21, 2019.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 21st day of October 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Murdoch, Chiara, Smith, Bairos, and McCarty	(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 Authorizing the City Manager to Execute an Agreement with VSS International, Inc. in the Amount of \$261,000.00 for the Greger and Willowood Slurry Seal Project, Authorizing a 5% Contingency in the Amount of \$13,000.00 and Authorizing Construction Engineering in the Amount of \$13,000.00 to be Funded by the Bridle Ridge Street Maintenance Fund 252 in the Amount of \$287,000.00.

Public Works Superintendent Bridgewater provided a staff report and PowerPoint Presentation to City Council requesting the City Council approve a Resolution authorizing the City Manager to execute an agreement with VSS International, Inc. in the amount of \$261,000.00 for the Greger and Willowood Slurry Seal Project, authorizing a 5% contingency in the amount of \$13,000.00 and authorizing construction engineering in the amount of \$13,000.00 to be funded by the Bridle Ridge Street Maintenance Fund 252 in the amount of \$287,000.00.

Council Member Chiara voluntarily recused herself from this item as she lives in the Bridle Ridge neighborhood.

City Staff responded to questions asked by the City Council.

PUBLIC COMMENT: None

**MOTION**

Adopt City of Oakdale City Council Resolution 2019-121, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Agreement with VSS International, Inc. in the Amount of \$261,000.00 for the Greger and Willowood Slurry Seal



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Project, Authorizing a 5% Contingency in the Amount of \$13,000.00 and Authorizing Construction Engineering in the Amount of \$13,000.00 to be Funded by the Bridle Ridge Street Maintenance Fund 252 in the Amount of \$287,000.00.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 21st day of October 2019, by the following vote:

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

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

- 11.2: Consider a Resolution Awarding a Contract to QPCS for the Maintenance and Support of the City Camera System and Authorize the City Manager to Execute the Agreement.

Finance Director Avila provided a staff report on the City camera system and discussed the requested contract agreement with QPCS for the maintenance and support of the camera system. He concluded his report with the recommendation that City Council adopt a Resolution awarding a contract to QPCS for the maintenance and support of the City Camera System and authorize the City Manager to execute the agreement.

Staff responded to questions asked by the City Council.

Public Comment: None

**MOTION**

Adopt City of Oakdale City Council Resolution 2019-122, a Resolution of the City Council of the City of Oakdale Awarding a Contract to QPCS for the Maintenance and Support of the City Camera System and Authorize the City Manager to Execute the Agreement.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 21st day of October 2019, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Bairos, Chiara, Murdoch and McCarty	(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.

- 11.3: Consider a Resolution Authorizing the Purchase and Installation of a Storage Building at the Public Services Corporation Yard from Carport Central in the Amount of \$24,908.61 and Authorizing a Contingency in the Amount of \$5,000.00 to be funded from Sewer



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Capital Replacement Fund 621 and Water Capital Replacement Fund 644 CP2005.

Public Works Superintendent Bridgewater provided a staff report and PowerPoint Presentation to City Council requesting the City Council adopt Resolution 2019-123, authorizing the purchase and installation of a storage building at the Public Services Corporation Yard from Carport Central in the amount of \$24,908.61 and authorizing a contingency in the amount of \$5,000.00 to be funded from Sewer Capital Replacement Fund 621 and Water Capital Replacement Fund 644 CP2005.

Council Member Smith felt the requested contingency amount was high and questioned why this was so. City Manager Whitmyer explained the contingency process. Council Member Chiara asked about security cameras.

Public Comment: None.

**MOTION**

Adopt City of Oakdale City Council Resolution 2019-123, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase and Installation of a Storage Building at the Public Services Corporation Yard from Carport Central in the Amount of \$24,908.61 and Authorizing a Contingency in the Amount of \$5,000.00 to be funded from Sewer Capital Replacement Fund 621 and Water Capital Replacement Fund 644 CP2005.

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 21st day of October 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Chiara, Murdoch, Smith, Bairos, and McCarty	(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.

**11.4: Consider a Resolution Approving the Fiscal Year (FY) 2019-2020 Final Budget.**

City Manager Whitmyer presented a staff report and PowerPoint Presentation on the City's Fiscal Year (FY) 2019-2020 Final Budget. He provided information on the annual budget process, General Fund and Cannabis Fund reserve levels, Measure "Y" expenditures, Bridle Ridge LLMD and Street Maintenance Fund, Economic Development Fund, and other budget highlights. In conclusion, he recommended the City Council approve the Fiscal Year (FY) 2019-2020 Final Budget as recommended by staff.

Council Member Murdoch asked City Manager Whitmyer for an update on how the City was doing with revenue received from cannabis sales. City Manager Whitmyer explained that since this revenue source is so new, the City has been very slow to want to spend it because we did not want to program new, ongoing expenses to a revenue



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source that we were not sure how it would be. He stated that so far, it is going well as the two dispensaries are contributing \$15,000 a month, and with the developer agreements, this amount changes during certain periods and goes up to \$20,000 at certain points then up to \$25,000 later on. City Manager also explained that we have allocated a portion of the cost of a new Lieutenant's position to the cannabis fund and we are also looking in to possibly using these funds towards a more global security camera program.

City staff responded to questions raised by the City Council.

**MOTION**

Adopt City of Oakdale City Council Resolution 2019-124, a Resolution of the City Council of the City of Oakdale Approving the Fiscal Year (FY) 2019-2020 Final Budget.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 21st day of October 2019, by the following vote:

AYES:	COUNCIL MEMBERS:	Smith, Murdoch, Chiara, Bairos, and McCarty	(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**

City Manager Whitemyer advised the City Council department reports for September 2019 have been provided in the City Council's packet for their review.

**13. CITY COUNCIL ITEMS**

Council Member Smith took a moment to give a shout out to the Oakdale High School Drama Club's production of the Little Mermaid and encouraged everyone to attend a high school play as they will most certainly enjoy it.

Mayor McCarty congratulated Pacific Project Heroes for hosting a very successful dinner last Saturday and thanked them for donating some of the proceeds from that evening to the Police and Fire Departments. He also thanked the Modesto Fire Department for their wonderful fire prevention clown program they performed at Cloverland School as part of National Fire Prevention week.

Mayor McCarty also announced several upcoming events:

Friday, October 25, 2019      Dinner at the Senior Center @ 5:00 p.m.



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Saturday, October 26, 2019 Oakdale Aero Club @ noon -presentation at Oakdale Airport  
VFW Cornhole Tournament @ 11:00 a.m. at the Red Park  
F.E.S. Fish Fry @ 6:00 p.m.

Thursday, October 31, 2019 Halloween Parade @ 5:00 p.m.

Mayor McCarty also announced that there will be a Town Hall meeting on Wednesday, November 20, 2019 at 6:00 p.m. at the Gene Bianchi Community Center. At the meeting, there will be a presentation on "Without Permissions" which is about human trafficking and the dangers of social media. He encouraged everyone to attend.

**14. ADJOURNMENT**

There being no further business, Mayor McCarty adjourned the meeting at 8:04 p.m.

ATTEST:

APPROVED:

  
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Julie Christel  
Council Services and Legislative  
Records Manager

  
\_\_\_\_\_  
J.R. McCarty  
Mayor