



CITY OF OAKDALE
City Council
Regular Meeting Minutes

City Council Chambers
277 North Second Avenue
Oakdale, California

Tuesday, February 16, 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
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 Pastor Rick Burnam, Oakdale Community Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

5.1: Presentation of K-9 Unit Donation by Gary and Bonnye Spray

Mr. and Mrs. Spray presented the City with a check in the amount of \$1,000 in memory of their daughter, Amanda. The donation is designated to the Police Department's canine program. Police Chief Jenkins accepted the donation on behalf of the City.

Mayor Paul thanked the Oakdale Lions Club for displaying the flags on President's Day.

5.2: Mental Health Board Roles and Responsibilities

A PowerPoint presentation was presented by members of the Stanislaus County Behavioral Health and Recovery Services Board (Jack Waldorf, Annie Thu Henrich, Ritta Sudnikoff and Tony Flores).



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Following the Board's presentation, Supervisor Withrow provided additional information related to facilities and services available through the Mental Health Board.

6. ADDITIONS/DELETIONS:

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

7. 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 advised those in attendance of upcoming community events including; the Oakdale Home Show (March 11th and 12th); Annual Ag Scholarship Luncheon (March 17th); and Oakdale Saddle Club Mixer (March 17th).

Alice Garcia addressed an issue related to responsibility and costs of repairing/replacing old pipelines located within the public right-of-way.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

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

Police Chief Jenkins responded to a question raised by Council Member Murdoch related to veterinary care costs listed in the Warrant List.

MOTION

To approve the City of Oakdale City Council consent Agenda for February 16, 2016, as presented:

9.1: Approving the Regular City Council Meeting Minutes of February 2, 2016;

9.2: Approving the Special City Council Meeting Minutes of February 4, 2016;

9.3: Receiving and filing the Warrant List for the period of January 25, 2016 to February 9, 2016; and,

9.4: Waiving Readings of Ordinances/Resolutions except by Title.



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Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 16th 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.

10. PUBLIC HEARINGS:

None scheduled.

11. STAFF REPORTS:

11.1: Appeal Planning Commission Action – Sign Proposal at 1625 East F Street.

Public Services Director Clark presented the staff report recommending the City Council uphold the Planning Commission action of December 2, 2015.

Public Comment:

Andy Soares representing United Sign Systems
Charlie Gay representing United Sign Systems and George Rose
George Rose, representing Rose and Marmon, Property Owner

Council Member Bairos advised she had met with both Mr. Rose and Mr. Soares.

The City Council discussed the proposal at length with the property owner and staff.

MOTION

To approve the sign as presented.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 16th 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.

11.2: Consider Accepting by Minute Order the Fiscal Year 2014/2015 Audited Financial Statements.



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Finance Director Avila introduced Brett Jones representing JJACPA, Inc., the City's Auditors who prepared the audited financial statements for Fiscal Year 2014/2015.

Mr. Jones stated for the record a typographical error to the agenda noting the firm prepared the 2014/2015 Financial Statements. Mr. Jones continued; presenting the staff report; noting the importance that the City's audited financial statements had been issued an unqualified opinion (also known as a "clean opinion"). The issuance of an unqualified opinion is the highest opinion that can be issued on audited financial statements. In conclusion, Mr. Jones recommended the City Council accept the Fiscal Year 2014/2015 Audited Financial Statements as presented by Minute Order.

MOTION

To accept the Fiscal Year 2014/2015 Audited Financial Statements by Minute Order.

Moved by Mayor Pro Tem Dunlop, seconded by Council Member McCarty and PASSED AND ADOPTED this 16th 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.

- 11.3: Consider acceptance of the December 2015 Treasurer's Report by Minute Order.

Finance Director Avila presented the staff report recommending the City Council accept the December 2015 Treasurer's Report by Minute Order.

MOTION

To accept the December 2015 Treasurer's Report by Minute Order.

Moved by Council Member McCarty, seconded by Council Member Murdoch and PASSED AND ADOPTED this 16th 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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11.4: Consider a Resolution of the City of Oakdale City Council awarding a contract for annual street sweeping services to Gilton Solid Waste Management, Inc. in the amount of \$66,650 to be funded from Aviation Fund 627 and General Fund 110 for a total project budget of \$66,650.

A PowerPoint presentation was provided.

Public Services Director Clark presented the staff report recommending the City Council adopt the draft resolution contained in staff's report awarding a contract for annual street sweeping services to Gilton Solid Waste Management, Inc. in the amount of \$66,650 to be funded from Aviation Fund 627 and General Fund 110 for a total project budget of \$66,650.

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

MOTION

To adopt Resolution 2016-010 awarding a contract for annual street sweeping services to Gilton Solid Waste Management, Inc. in the amount of \$66,650 to be funded from Aviation Fund 627 and General Fund 110 for a total project budget of \$66,650.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 16th 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. CITY MANAGER'S REPORT:

12.1: Department Reports

City Manager Whitemyer advised department reports have been provided in the City Council packet.

12.2: Public Services Department Goals Presentation

A PowerPoint presentation was provided by Public Services Director Clark on the Oakdale Public Services Department's 2015 Accomplishments – FY 2016/2017 Goals.



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13. CITY COUNCIL ITEMS:

Council Member McCarty requested staff prepare an Ordinance to address LED signage for City Council review and consideration.

Council Member Murdoch inquired whether it was too late for modifications to be made to the Skate Park. City Manager Whitemyer responded any change to the Skate Park would impact the budget. Public Services Director Clark invited Council Member Murdoch to meet with him to review the plans.

Alice Garcia approached the podium with concerns related to property owner liability for sewer and water lines within easements and sidewalk damage caused by trees downtown and along Maag Avenue.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 9:12 p.m.

ATTEST:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

APPROVED:

/s/Pat Paul
Pat Paul
Mayor