



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
277 North Second Avenue • Oakdale • CA 95361

Monday, November 21, 2016

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council meeting.

Your City Council are:

Mayor Pat Paul

Mayor Pro Tem Tom Dunlop

Council Member Cherilyn Bairos

Council Member J.R. McCarty

Council Member Richard Murdoch

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 Reese VanderVeen, Community Christian Reformed Church**
- 5. Presentations/Acknowledgements**
- 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.

"Cowboy Capital of the World"



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Next City Council Resolution: 2016-134

Next Ordinance: 1245

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.8. 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 November 7, 2016.
- 9.2: Receive and File the Warrant List for the period of November 1, 2016 to November 15, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Second Reading of Ordinance 1243, Repealing Ordinance 1219 and Adopt Part 1, 2016 California Administrative Code; Part 2, 2016 California Building Code, Vol. 1 and Vol. 2; Part 2.5, 2016 California Residential Code; Part 3, 2016 California Electrical Code; Part 4, 2016 California Mechanical Code; Part 5, 2017 California Plumbing Code; Part 6, 2016 California Energy Code; Part 8, 2016 California Historical Building Code; Part 10, 2016 California Existing Building Code; Part 11, 2016 California Green Building Standards Code; Part 12, 2016 California Green Building Standards Code; as set forth in Chapter 7, Building Codes, Administration and Enforcement and Systems Development Charges of the Oakdale Municipal Code.
- 9.5: Second Reading of Ordinance 1244, Repealing Ordinance 1220 and adopt the 2016 Edition of the California Fire Code as set forth in Chapter 12, Fire Protection of the Oakdale Municipal Code.
- 9.6: Authorize by Minute Order the Approval to Remove One (1) Oak Tree located at 351 and 355 West H Street.
- 9.7: Authorize by Minute Order the Approval to Remove One (1) Oak Tree located at 155 South Fifth Avenue.
- 9.8: Authorize by Minute Order Cancellation of the Regular City Council Meeting Scheduled for Tuesday, January 3, 2017.

10. Public Hearings

- 10.1: Consider Adopting a Resolution of the City of Oakdale City Council Approving an Amendment to the City of Oakdale General Plan Public Health and Safety Element and Introducing and Waiving the First Reading of Ordinance 1245, an Ordinance of the City of Oakdale, California Amending Chapter 31, Subdivisions and Chapter 36, Zoning to Address the Requirements of California Senate Bill 5 (2007) and Associated Legislation Related to Provision of 200-Year Flood Protection for California Urban Areas.



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The proposed project is exempt from analysis under the California Environmental Quality Act (CEQA) under the general rule that CEQA applies only to projects that have the potential for causing significant environmental effects, as specified in Section 15061(b)(3). The General Plan Amendment and Ordinance implement State-mandated requirements related to 200-year flood protection / all future requests for discretionary approvals relating to a Project would be required to comply with the City's General Plan, Codes and Regulations and will be subject to CEQA Compliance. ***Published in the Oakdale Leader November 9, 2016.***

Recommended Actions: Staff Recommends Opening the Public Hearing, Receive Public Testimony and Continue the Matter to December 5, 2016.

11. Staff Reports

- 11.1: Consider a Resolution of the City of Oakdale City Council to Accept Preferred Bid to Garton Tractor for a Mower and Trailer in the Amount of \$71,481.70 from the Park Capital Facilities Fund 343 (343-7219-472-41-05) Equipment.

Recommended Action: Adopt Resolution 2016-___, a Resolution of the City of Oakdale City Council to Accept Preferred Bid to Garton Tractor for a Mower and Trailer in the Amount of \$71,481.70 from the Park Capital Facilities Fund 343 (343-7219-472-41-05) Equipment.

- 11.2: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase of a Belt Filter Press Pilot Test at the Wastewater Treatment Plant from BDP in the Amount of \$17,925 from Fund 621 Sewer Capital Replacement (CP1704).

Recommended Action: Adopt Resolution 2016-___, a Resolution of the City of Oakdale City Council Authorizing the Purchase of a Belt Filter Press Pilot Test at the Wastewater Treatment Plant from BDP in the Amount of \$17,925 from Fund 621 Sewer Capital Replacement (CP1704).

- 11.3: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of a Secondary Clarifier Drive Unit at the Wastewater Treatment Plant from Westech in the Amount of \$92,000 from Fund 621 Sewer Capital Replacement (CP1702).

Recommended Action: Adopt Resolution 2016-___, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of a Secondary Clarifier Drive Unit at the Wastewater Treatment Plant from Westech in the Amount of \$92,000 from Fund 621 Sewer Capital Replacement (CP1702).



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12. City Manager's Report

12.1: November 2016 Department Reports.

13. City Council Items

14. Adjournment

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, Kathy Teixeira, City Clerk 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, November 21, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, November 17, 2016.

Dated: November 17, 2016

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk