



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

**CITY OF OAKDALE
JOINT CITY COUNCIL AND SUCCESSOR AGENCY
FOR THE
FORMER OAKDALE COMMUNITY
REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
(The City Council also serves as the Successor Agency to the
Dissolved Redevelopment Agency)**

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

Monday, December 17, 2018

7:00 PM

City Council Chambers

Welcome to your City of Oakdale Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency regular meeting.

*Your City Council/Agency Members are:
Mayor/Chairperson J.R. McCarty
Council/Agency Member Cherilyn Bairos
Council/Agency Member Ericka Chiara
Council/Agency Member Richard Murdoch
Council/Agency Member Christopher Smith*

Note: California law prohibits the City Council/Successor Agency from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the City Council/Successor Agency. 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 Steve Neubaum, LifePoint Church**
5. **Report Out of Closed Session**
6. **Presentations/Acknowledgements**
 - 6.1: Recognize the Spirit of Oakdale's 25 years of service to the Oakdale Community.
 - 6.2: Oath of Office and Badge Pinning Oakdale Police Department New Employees.
7. **Additions/Deletions**



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Next City Council Resolution: 2018-174
Next Successor Agency Resolution 2018-004

Next Ordinance: 1262

8. Public Comments

This is the time set aside for citizens to address the City Council/Successor Agency on issues within the City Council's/Successor Agency's jurisdiction that are not on the posted agenda this evening. The Mayor/Chairperson will ask for a show of hands of those individuals present who wish to address the Council/Agency. 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/Agency. California law prohibits the City Council/Successor Agency from taking action on any item not appearing on the posted agenda except that Council/Agency may refer the matter to staff for follow-up or request it be placed on a future agenda.

9. Appointment to Boards and Commissions

None scheduled.

10. City Council Consent Agenda

The consent agenda is comprised of Items 10.1 through 10.8. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

10.1: Approve the Special City Council Meeting Minutes of December 10, 2018.

10.2: Receive and File the Warrant List for the period of November 29, 2018 to December 11, 2018.

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

10.4: Accept by Minute Order, the September 2018 Treasurer's Report.

10.5: Adopt Resolution 2018-____, a Resolution of the City of Oakdale City Council to accept a Dedication of a Portion of J Street between Oak and Ash Avenue from Oak Valley Hospital District making it a Public Right-of-Way.

10.6: Adopt Resolution 2018-____, a Resolution of the City of Oakdale City Council Approving Revisions to the Salary Schedule Contained in the Rules and Regulations for Employment of Part-Time and Temporary Employees.

10.7: Adopt Resolution 2018-____, a Resolution of the City of Oakdale City Council Accepting the East A Street Slurry Seal Project Improvements in the amount of \$81,000.00 and authorizing the Filing of a Notice of Completion.

10.8: Adopt Resolution 2018-____, a Resolution of the City of Oakdale City Council Authorizing to Award a Contract for the City Streetlight Replacement Project to Collins Electrical Company in the amount of \$22,700.00 to be funded from Streetlight Maintenance Fund 110.



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11. Public Hearings

None scheduled.

12. Staff Reports of the City Council:

- 12.1: Consider a Resolution of the City of Oakdale City Council Accepting the Magnolia Rehabilitation Project Improvements in the amount of \$1,470,408.02, and authorizing an additional appropriation from Fund 621 – Sewer Capital Replacement in the amount of \$6,739.01 and filing of a Notice of Completion.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, Accepting the Magnolia Rehabilitation Project Improvements in the amount of \$1,470,408.02, and authorizing an additional appropriation from Fund 621 – Sewer Capital Replacement in the amount of \$6,739.01 and filing of a Notice of Completion.

- 12.2: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute an Agreement with MSI Fuel Management, Inc. for the Airport Fuel Terminal Upgrade Project in the amount of \$19,028.96 to be funded by Fund 659 - Airport Capital Replacement.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, Authorizing the City Manager to Execute an Agreement with MSI Fuel Management, Inc. for the Airport Fuel Terminal Upgrade Project in the amount of \$19,028.96 to be funded by Fund 659 - Airport Capital Replacement.

- 12.3: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Cost Sharing Agreement for the Preparation of a Groundwater Sustainability Plan, funding in the amount of \$58,662.00 and a contingency in the amount of \$18,366.00 for a grand total project participation in the amount of \$77,028.00 to be funded by Water Fund 645, Contract Services.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, Authorizing the City Manager to Execute the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Cost Sharing Agreement for the Preparation of a Groundwater Sustainability Plan, funding in the amount of \$58,662.00 and a contingency in the amount of \$18,366.00 for a grand total project participation in the amount of \$77,028.00 to be funded by Water Fund 645, Contract Services.



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- 12.4: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to sign a Memorandum of Understanding with Stanislaus County Regarding Onsite Wastewater Treatment Systems (OWTS).

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, Authorizing the City Manager to sign a Memorandum of Understanding with Stanislaus County Regarding Onsite Wastewater Treatment Systems (OWTS).

- 12.5: Consider a Resolution of the City of Oakdale City Council Declaring a Shelter Crisis Pursuant to Chapter 48, Statutes of 2018 and Government Code Section § 8698.2.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-____, Declaring a Shelter Crisis Pursuant to Chapter 48, Statutes of 2018 and Government Code Section § 8698.2.

Staff Reports of the Successor Agency for the Former Oakdale Community Redevelopment Agency:

- 12.6: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Authorizing the Executive Director to Execute an Agreement with Urban Analytics to provide required Continuing Disclosure Services for the 2018 Series A and B Tax Allocation Bonds to be paid for from Fund 363 – Redevelopment Successor Agency.

Recommended Action: Adopt Resolution 2018-____, a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Authorizing the Executive Director to Execute an Agreement with Urban Analytics to provide required Continuing Disclosure Services for the 2018 Series A and B Tax Allocation Bonds to be paid for from Fund 363 – Redevelopment Successor Agency.

- 12.7: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2019 - June 30, 2020.

Recommended Action: Adopt Resolution 2018-____, a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2019 - June 30, 2020.

13. City Manager's Report

- 13.1: December 2018 Department Reports.



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14. City Council Items

14.1: Consider Mayor's Nomination and Appointment of Mayor Pro Tem.

Recommended Action: By Motion for Approval, Mayor Nominates a Council Member to Serve as Mayor Pro Tem and the City Council Makes the Appointment for a One-Year Term.

14.2: Consider City Council Appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees for Calendar Year 2019.

Recommended Action: By Roll Call Vote, Ratify the Appointments for the Year 2019.

15. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, January 7, 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, 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, December 17, 2018 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, December 13, 2018.

Dated: December 13, 2018

/s/Kathy Teixeira

Kathy Teixeira, CMC
City Clerk