



**City of Oakdale
Regular
City Council Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, November 19, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

2. COUNCIL MEMBERS PRESENT/ABSENT:

Present: Mayor Paul
Mayor Pro Tem McCarty
Council Member Bairos
Council Member Chiara
Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Public Works Superintendent Bridgewater
Public Services Director Gravel
Police Chief Heller
Executive Secretary Roberts
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the pledge of allegiance.

4. INVOCATION:

Jeff Holder, Community United Methodist Church provided the invocation.

5. REPORT OUT OF CLOSED SESSION:

Mayor Paul reported a special meeting was called to order at 6:30 p.m. The City Council met in closed session to discuss with legal counsel the following closed session agenda item:

4.1: CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Number of Potential Cases: 1
(Pursuant to Government Code Section 54956.9, Subsection b)

Mayor Paul advised the City Council had provided direction to staff.

6. PRESENTATIONS/ACKNOWLEDGEMENTS:

6.1: Proclamation in Recognition and Appreciation of the Kiwanis Club of Oakdale's 40 plus years of co-sponsoring with the City of Oakdale, the Oakdale Halloween Parade.

Mayor Paul on behalf of the City Council thanked the Kiwanis Club for their 40 plus years of co-sponsoring with the City of Oakdale, the Oakdale Halloween Parade.



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Bob Wikoff representing the Oakdale Kiwanis Club provided the City Council and audience an overview of the Kiwanis Club's quiet contributions to the community.

7. ADDITIONS/DELETIONS:

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

8. PUBLIC COMMENTS:

No public comment was received.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

10. CONSENT AGENDA:

Mayor Paul 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

To approve the City of Oakdale City Council Consent Agenda Items 10.1 through 10.6 for November 19, 2018, as follows:

- 10.1: Approve the Regular City Council Meeting Minutes of November 5, 2018.
- 10.2: Receive and File the Warrant List for the period of October 31, 2018 to November 13, 2018.
- 10.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 10.4: Adopt City Council Resolution 2018-169, a Resolution of the City of Oakdale City Council Accepting the \$223,120.00 Armstrong Overlay Project Improvements and Authorizing the Filing of a Notice of Completion.
- 10.5: Approve by Minute Order City Co-Sponsored Event with Downtown Merchants for potential waiver of special event insurance through the City's third-party insurance carrier and waiver of fees for staff services for 10th Annual Old Fashion Downtown Christmas to be held December 1, 2018.
- 10.6: Consider Approving by Minute Order the List of Boards/Commissions/Committees and Authorizing the City Clerk to Provide List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.



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Moved by Mayor Pro Tem McCarty and seconded by Council Member Chiara and PASSED AND ADOPTED this 19th day of November 2018, by the following vote:

AYES:	Bairos, Chiara, McCarty, Murdoch and Paul	(5)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 5/0 by City Council roll call vote.

11. PUBLIC HEARINGS:

None scheduled.

12. STAFF REPORTS:

12.1: Consider a Resolution of the City of Oakdale City Council to Award a Bid to United Pavement Maintenance Inc. in the amount of \$261,909.31 to construct a parking lot at the northwest corner of Third Avenue and E Street referred to as the Downtown Parking Lot Improvement Project to be funded by Fund 245 Economic Development, Fund 540 Facility Maintenance and Measure L Bike and Pedestrian.

A PowerPoint Presentation was provided.

Public Services Director Gravel presented the staff report recommending the City Council approve the draft resolution contained in staff's report to award a bid to United Pavement Maintenance Inc. in the amount of \$261,909.31 for the purpose of constructing a parking lot at the northwest corner of Third Avenue and E Street referred to as the Downtown Parking Lot Improvement Project.

The City Council discussed the project with staff.

MOTION

To adopt City Council Resolution 2018-170, Awarding a Bid to United Pavement Maintenance Inc. in the amount of \$261,909.31 [281,276.27] to construct a parking lot at the northwest corner of Third Avenue and E Street referred to as the Downtown Parking Lot Improvement Project to be funded by Fund 245 Economic Development, Fund 540 Facility Maintenance and Measure L Bike and Pedestrian.

Moved by Council Member Murdoch and seconded by Mayor Pro Tem McCarty and PASSED AND ADOPTED this 19th day of November 2018, by the following vote:

AYES:	Bairos, Chiara, McCarty, Murdoch and Paul	(5)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 5/0 by City Council roll call vote.



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- 12.2: Consider a Resolution of the City of Oakdale City Council to Authorize Awarding a Contract to Michael Wheeler Construction for the West Avenue Water Replacement in the amount of \$113,500.00 which includes a 10% Contingency to be funded from the Water Capital Replacement Fund 644 (CP 1731).

A PowerPoint Presentation was provided.

Public Works Superintendent Bridgewater presented the staff report recommending the City Council approve and authorize awarding a contract to Michael Wheeler Construction for the West Avenue Water Replacement in the amount of \$113,500.00 which includes a 10% Contingency to be funded from the Water Capital Replacement Fund 644 (CP 1731).

Staff responded to questions raised by the City Council.

MOTION

To adopt City Council Resolution 2018-171, a Resolution of the City of Oakdale City Council Awarding a Contract to Michael Wheeler Construction for the West Avenue Water Replacement in the amount of \$113,500.00 which includes a 10% Contingency to be funded from the Water Capital Replacement Fund 644 (CP 1731).

Moved by Mayor Pro Tem McCarty and seconded by Council Member Bairos and PASSED AND ADOPTED this 19th day of November 2018, by the following vote:

AYES:	Bairos, Chiara, McCarty, Murdoch and Paul	(5)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 5/0 by City Council roll call vote.

13. CITY MANAGER'S REPORT:

- 13.1: November 2018 Department Reports.

City Manager Whitemyer advised the City Council department reports for November 2018 have been provided in the City Council's packet for their review.

14. CITY COUNCIL REPORT:

Mayor Pro Tem McCarty thanked Recreation Services Coordinator Jane Finkenbine for putting on a great Senior Thanksgiving Dinner last Friday (November 16) at the Senior Center. Mayor Pro Tem McCarty then advised that the Holiday Dinner will be held at the Senior Center on Friday, December 7 inviting all to attend. He also thanked the Spirit of Oakdale and congratulated them for 25 years of feeding the community.



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Mayor Paul invited those in attendance and watching at home to be come at 5:00 p.m. on Wednesday evening (November 21) to assist in the setup of Thursday's dinner at the Gene Bianchi Center advising the Spirit of Oakdale has enough servers for Thursday's dinner but can always use additional volunteers to assist in the setup of the event.

Council Member Bairos thanked Dan Vigil, member of VFW Post 2922 for his work in coordinating the first Veterans Day Parade advising there were 35 entries in the parade. Council Member Bairos also advised upcoming, on Saturday, December 1 the second annual Christmas Parade will be held starting on Poplar Street and ending at North Second Avenue.

Mayor Pro Tem McCarty reminded everyone in attendance and watching at home that this Friday, November 23 will be the lighting of the trees in Wood Park.

There being no further business, Mayor Paul adjourned the meeting 7:29 p.m.

ATTEST:

APPROVED:

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk

/s/Pat Paul
Pat Paul
Mayor