

Monday, November 4, 2019

# CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

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

# Welcome to your City of Oakdale City Council regular meeting.

7:00 PM

Your City Council are:

Mayor J.R. McCarty Mayor Pro Tem Cherilyn Bairos Council Member Ericka Chiara Council Member Richard Murdoch Council Member Christopher Smith

*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 Ryan Poling from The River Christian Community.
- 5. Presentations/Acknowledgements
  - 5.1: Certificate of Acknowledgment to Zach Hinckley, winner of Sierra View Elementary School's 2019 Spelling Bee.
  - 5.2: Presentation of Certificates to 2019 City of Oakdale Aspiring Leaders.

#### 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

## 9. City Council Consent Agenda

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 21, 2019.

# CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA Monday, November 4, 2019

#### Next City Council Resolution: 2019-125

Next Ordinance: 1267

- 9.2: Receive and File the Warrant List for the Period of October 16, 2019 through October 31, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Approve by Minute Order, the September 2019 Treasurer's Report.
- 9.5: Adopt City Council Resolution 2019-\_\_\_\_, a Resolution of the City of Oakdale City Council Approving a Contract with Applegate Teeples Drilling Co., Inc. for the Rehabilitation of four (4) drywells in the amount of \$16,000.00 to be funded by the Sewer Sanitation Fund 622 (622-4150-425003).
- 9.6: Approve by Minute Order, the Co-Sponsorship Special Event Application from the VFW Post #2922 Veteran's Day Parade and Memorial Event on November 11, 2019.

#### 10. Public Hearings

- 10.1: First Reading of Ordinance to Amend Chapter 7 of the Oakdale Municipal Code Adopting the 2019 Building Codes with Local Amendments. (Public Hearing Notice published in the Oakdale Leader on October 16, 2019)
- 10.2: First Reading of Ordinance to Amend Chapter 12 of the Oakdale Municipal Code Adopting the 2019 Fire Code with Local Amendments. (Public Hearing Notice published in the Oakdale Leader on October 23, 2019)
- 10.3: Public Hearing to Consider General Plan Amendment and Specific Plan Amendment No. 2019-10 – East F Street Corridor Specific Plan and Associated Infrastructure Finance Plan and Development Agreement, and Final Supplement to the Environmental Impact Report and Mitigation Monitoring and Reporting Plan for the Project. (Public Hearing Notice published in the Oakdale Leader on October 23, 2019)

Recommended Action:

- Approve Resolution No. 2019-\_\_\_, certifying the Final Supplement to the East F Street Corridor Specific Plan Environmental Impact Report (SCH No. 2003072147) and adopting the Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program
- 2) Approve Resolution No. 2019-\_\_\_, adopting General Plan Amendment No. 2019-10, amending the General Plan Land Use Diagram
- 3) Approve Ordinance No. \_\_\_\_, adopting Specific Plan Amendment No. 2019-10 (East F Street Corridor Specific Plan Amendment)
- 4) Approve Resolution No. 2019-\_\_\_, adopting the East F Street Public Facilities Financing Plan
- 5) Approve Ordinance No. \_\_\_\_, adopting the amended and restated Development Agreement between the City of Oakdale and Tesoro Homes, Inc.

# CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA Monday, November 4, 2019

#### Next City Council Resolution: 2019-125

Next Ordinance: 1267

#### 11. Staff Reports

11.1: Consider a Resolution Authorizing the Finance Director to submit the Fiscal Year (FY) 2019-2020 Local Transportation Funds Claim to the Stanislaus Council of Governments (StanCOG).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the Finance Director to submit the Fiscal Year (FY) 2019-2020 Local Transportation Funds Claim to the Stanislaus Council of Governments (StanCOG).

11.2: Consider a Resolution Authorizing Staff to Purchase Three (3) Police Canines and Associated Training from Top Dog Police K9 Training and Consulting, LLC in the Total Amount of \$34,896.25 with existing donated funds from the Police Department's K-9 Unit Trust Fund (110-246-4600).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-\_\_, a Resolution of the City Council of the City of Oakdale Authorizing Staff to Purchase Three (3) Police Canines and Associated Training from Top Dog Police K9 Training and Consulting, LLC in the Total Amount of \$34,896.25 with existing donated funds from the Police Department's K-9 Unit Trust Fund (110-246-4600).

#### 12. City Manager's Report

- 13. City Council Items
- 14. Adjournment

# The next regular meeting of the Oakdale City Council will be held Monday, November 18, 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, Julie Christel, Council Services and Legislative Records Manager/Deputy 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 4, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, October 31, 2019.

Dated: October 31, 2019.

<u>/s/ Julie Christel</u> Julie Christel Council Services and Legislative Records Manager Deputy City Clerk