



# CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA



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

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

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Monday, September 19, 2016

7:00 PM

City Council Chambers

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**THIS MEETING WILL BE TELEVISED OVER COMCAST CHANNEL 7**

*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, Christian Community Reformed Church**
5. **Report Out of Closed Session**
6. **Presentations/Acknowledgements**
7. **Additions/Deletions**
8. **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.*



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**Next City Council Resolution: 2016-111**

**Next Ordinance: 1243**

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**9. Appointment to Boards and Commissions**

None Scheduled.

**10. City Council Consent Agenda**

The consent agenda is comprised of Items 10.1 through 10.7. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

10.1: Approve the Regular City Council Meeting Minutes of September 6, 2016.

10.2: Approve the Special City Council Meeting Minutes of September 8, 2016.

10.3: Receive and File the Warrant List for the period of August 29, 2016 to September 12, 2016.

10.4: Waive Readings of Ordinances/Resolutions except by Title.

10.5: Adopt City Council Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Approving Concurrence and Support of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER) Fiscal Year 2016-2017.

10.6: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale A Authorizing the City Manager to Execute a One Year Agreement with two, One Year Potential Extensions with Bear Electrical Solutions for Traffic Signal Maintenance Services Funded from General Fund (110) Street Lights/Traffic Signals.

10.7: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Approving a Contract with Gary V. Bufkin Computer Software Consulting for Code Enforcement, Community Development and Engineering Processing Software in the Amount of \$27,000 for Fiscal Year 2016-2017 Services from Fund 220 Development Services, 219 PW Admin / Engineering, 622 Sewer Admin and 625 Water Admin and Authorize the City Manager to Execute the Agreement.

**11. Public Hearings**

None Scheduled.

**12. Staff Reports**

12.1: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Sign Program Supplement Agreement No. 029 between the City of Oakdale and the State of California Department of Transportation for Project 10-5153F15 and Master Agreement Administering Agency-State Agreement for Federal-Aid Projects for the Northeast Corner of Yosemite Avenue and G Street; F Street and G Street and F Street to J Street in the Amount of \$354,265.00.

  
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Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Sign Program Supplement Agreement No. 029 between the City of Oakdale and the State of California Department of Transportation for Project 10-5153F15 and Master Agreement Administering Agency-State Agreement for Federal-Aid Projects for the Northeast Corner of Yosemite Avenue and G Street; F Street and G Street and F Street to J Street in the Amount of \$354,265.00.

- 12.2: Consider a Resolution of the City of Oakdale City Council Authorizing an Appropriation of Additional Funds in the Amount of \$24,419 to Develop a Terminal Area Development Plan, to be funded from Airport Capital Improvement Fund 628.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing an Appropriation of Additional Funds in the Amount of \$24,419 to Develop a Terminal Area Development Plan, to be funded from Airport Capital Improvement Fund 628.

**13. City Manager's Report**

- 13.1: September 2016 Department Reports

**14. City Council Items**

**15. 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, September 19, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, September 16, 2016.

Dated: September 16, 2016

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk