



**CITY OF OAKDALE  
CITY COUNCIL  
REVISED  
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, June 20, 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 Bob Dye, Calvary Chapel 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.*

*“Cowboy Capital of the World”*



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**9. Appointment to Boards and Commissions**

9.1: Consider appointment of Lupe Aguilera to the Senior Citizen Advisory Commission.

**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 Regular City Council Meeting Minutes of June 6, 2016.

10.2: Receive and File the Warrant List for the period of June 1, 2016 to June 13, 2016.

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

10.4: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Approving the Community Development Block Grant (CDBG) SubRecipient Agreement Between the County of Stanislaus and the City of Oakdale and Authorize the City Manager to Execute the CDBG SubRecipient Agreement for Fiscal Year 2016-2017.

10.5: Approve by Minute Order City Co-Sponsorship of Oakdale Chamber of Commerce Concert in the Park Series.

10.6: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Accepting the Sierra Sidewalk Infill Project in the Amount of \$79,702.23 and Authorizing the Filing of a Notice of Completion.

10.7: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Declaring Certain Equipment Surplus and Authorizing Public Works Staff to dispose of Surplus Equipment by Public Auction, Sale, or Other Method.

10.8: Approve by Minute Order Cancellation of July 5, 2016 City Council Meeting.

**11. Public Hearings**

11.1: Continued Public Hearing--Consider the Adoption of Preliminary Fiscal Year (FY) 2016-2017 Annual Budget. *A Notice of Public Hearing was published in the May 18, 2016 edition of the Oakdale Leader.*

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the Adoption of the Preliminary Fiscal Year (FY) 2016-2017 Annual Budget.

11.2: Consider an Ordinance of the City Council of the City Of Oakdale, Amending the Oakdale Municipal Code, Chapter 19, Offenses--Miscellaneous, by Adding Article



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XII, Article XIII, and Article XIV, And Article XV, Unauthorized Camping, Sleeping, and Storage of Personal Property on Public Property or Private Property; Solicitation In Public Places, Controls, and Prohibitions; Permission or Ownership Required for Settling on Land; and Unauthorized Removal or Possession of a Shopping Cart. *A Notice of Public Hearing was published in the June 9, 2016 edition of the Modesto Bee.*

Recommended Action: Introduce an Ordinance of the City Council of the City Of Oakdale, Amending the Oakdale Municipal Code, Chapter 19, Offenses--Miscellaneous, by Adding Article XII, Article XIII, and Article XIV, And Article XV, Unauthorized Camping, Sleeping, and Storage of Personal Property on Public Property or Private Property; Solicitation In Public Places, Controls, and Prohibitions; Permission or Ownership Required for Settling on Land; and Unauthorized Removal or Possession of a Shopping Cart for first reading and waive second reading.

**12. Staff Reports**

- 12.1: Consider a Resolution of the City of Oakdale City Council Approving the Transportation Expenditure Plan and Requesting County Board of Supervisors Place Retail Transaction and Use Tax Measure on the November 8, 2016 General Election Ballot.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Approving the Transportation Expenditure Plan and Requesting County Board of Supervisors Place Retail Transaction and Use Tax Measure on the November 8, 2016 General Election Ballot.

- 12.2: Consider Approving by Minute Order; Authorizing the City Manager to Execute an Interim Lease Agreement for Hangar L-4 with Brett L. Dickerson and Lohman Helicopter, LLC.

Recommended Action: Approve by Minute Order Authorization for the City Manager to Execute an Interim Lease Agreement for Hangar L-4 with Brett L. Dickerson and Lohman Helicopter, LLC.

- 12.3: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute an Agreement with C&S Engineering, Inc. for Omnibus Airport Planning, Engineering and Construction Management Services for the Oakdale Municipal Airport, to be Funded from Federal Aviation Administration Grant Funds, Caltrans Department of Transportation Division of Aeronautics Grant Funds and Aviation Fund 628.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Agreement with C&S Engineering, Inc. for Omnibus Airport Planning, Engineering



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and Construction Management Services for the Oakdale Municipal Airport, to be Funded from Federal Aviation Administration Grant Funds, Caltrans Department of Transportation Division of Aeronautics Grant Funds and Aviation Fund 628.

- 12.4: Consider a Resolution of the City of Oakdale City Council Authorizing Staff to Enter into a Contract for Services with Gate-Or-Door, Inc. for Needed Repairs to the Oakdale Animal Shelter for a Total of \$20,473 and to Accept a \$12,500 Pledge from the Oakdale Shelter Pet Alliance (OSPA) to Defray Costs of the Project Minus \$2,643.95 of the Pledge that will be Used for a New, Commercial Grade Washer and Dryer. Total Cost of Repairs After Donation is \$10,616.95, of Which is Available in the Animal Control Trust Account #110-0000-246-03.03.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City of Oakdale City Council Authorizing Staff to Enter into a Contract for Services with Gate-Or-Door, Inc. for Needed Repairs to the Oakdale Animal Shelter for a Total of \$20,473 and to Accept a \$12,500 Pledge from the Oakdale Shelter Pet Alliance (OSPA) to Defray Costs of the Project Minus \$2,643.95 of the Pledge that will be Used for a New, Commercial Grade Washer and Dryer. Total Cost of Repairs After Donation is \$10,616.95, of Which is Available in the Animal Control Trust Account #110-0000-246-03.03.

- 12.5: Consider a Resolution of the City of Oakdale City Council Approving the Police Services Coordinator, Job Description, and Salary Range and Incorporating the Position into the City of Oakdale Position Allocation List.

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Approving the Police Services Coordinator, Job Description, and Salary Range and Incorporating the Position into the City of Oakdale Position Allocation List.

- 12.6: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase of Three Irrigation Smart Controller Packages for a Total Cost Not To Exceed \$24,146.58 Funded By The Water Conservation Program CP1617, Water Fund (625).

Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of Three Irrigation Smart Controller Packages for a Total Cost Not To Exceed \$24,146.58 Funded By The Water Conservation Program CP1617, Water Fund (625).

- 12.7: Consider a Resolution of the City of Oakdale City Council Authorizing the Facility Rental Rate Increase For The Gene Bianchi Community Center And The Gladys Lemmons Senior Community Center.



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Recommended Action: Adopt Resolution 2016-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the Facility Rental Rate Increase For The Gene Bianchi Community Center And The Gladys Lemmons Senior Community Center..

- 12.8: Consider Approving by Minute Order Letter to Stanislaus County Fire Wardens Office Formally Requesting a Subsidy for Fire Emergency Dispatch Services in the Amount of \$64,812 for Fiscal Year 2016/2017.

Recommended Action: Approve by Minute Order Letter to Stanislaus County Fire Wardens Office Formally Requesting a Subsidy for Fire Emergency Dispatch Services in the Amount of \$64,812 for Fiscal Year 2016/2017.

**13. City Manager's Report**

- 13.1: June 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, June 20, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, June 17, 2016.

Dated: June 17, 2016

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk