



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

Monday, August 1, 2016

7:00 PM

City Council Chambers

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, Community Christian Reformed Church**
- 5. Presentations/Acknowledgements**
- 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**

None Scheduled.



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Next City Council Resolution: 2016-094

Next Ordinance: 1243

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.5. 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 July 18, 2016.
- 9.2: Receive and File the Warrant List for the period of July 13, 2016 to July 25, 2016.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Approve by Minute Order Tree Removal Permit for One Oak Tree Located at 1629 Crow Creek Avenue.
- 9.5: Adopt Resolution 2016-____, a Resolution of the City Council of the City of Oakdale Approving the Scope of Work for TESCO Controls Inc. at Well 10 for a Cost of \$181,750 from the Water Capital Facilities Fund 626.

10. Public Hearings

- 10.1: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report(s) and Ordering the Levy and Collection of Assessments for Burchell Hill, Bridle Ridge and The Vineyard Landscape and Lighting Maintenance Districts for Fiscal Year 2016/2017. *(Published In The Modesto Bee July 22, 2016.)*

Recommended Actions:

- (1) Adopt Resolution 2016-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for the Burchell Hill Landscape and Lighting and Maintenance District for Fiscal Year 2016/2017.
- (2) Adopt Resolution 2016-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2016/2017.
- (3) Adopt Resolution 2016-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for The Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2016/2017.



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- 10.2: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) and Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017. (*Published In The Modesto Bee July 22, 2016.*)

Recommended Actions:

- 1) Adopt Resolution 2016-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2016/2017.
 - 2) Adopt Resolution 2016-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2016/2017.
- 10.3: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) Fiscal Year 2016/2017. (*Published In The Modesto Bee July 22, 2016.*)

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) for Fiscal Year 2016/2017.

- 10.4: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2016/2017. (*Published In The Modesto Bee July 22, 2016.*)

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2016/2017.

- 10.5: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2016/2017. (*Published In The Modesto Bee (Published In The Modesto Bee July 22, 2016.)*)



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Recommended Action: Adopt Resolution 2016-____, A Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2016/2017.

11. Staff Reports

11.1: Consider accepting Treasurer's Report for June 2016 by Minute Order.

Recommended Action: Accept by Minute Order Treasurer's Report for June 2016.

11.2: Consider a Resolution of the City of Oakdale City Council Awarding the Low Bid for the Well 10 Improvement Project to Ross F. Carroll in the Amount of \$749,300; Approving a 10% Contingency and an 8% Set-Aside for Construction Testing, Staking, and Inspection; as well as Approving an Additional Appropriation for this Project in the Amount of \$522,000 from Water Capital Facility Fund 626.

Recommended Action: Adopt Resolution 2016-____, a Resolution of the City of Oakdale City Council awarding the Low Bid for the Well 10 Improvement Project to Ross F. Carroll in the Amount of \$749,300; Approving a 10% Contingency and an 8% Set-Aside for Construction Testing, Staking, and Inspection; as well as Approving an Additional Appropriation for this Project in the Amount of \$522,000 from Water Capital Facility Fund 626.

11.3: Consider the Make-Up of Police Chief Community Interview Panel.

Recommended Action: Approve by Motion the Make-Up of Police Chief Community Interview Panel.

12. City Manager's Report

13. City Council Items

14. 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.



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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, August 1, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, July 28, 2016.

Dated: July 28, 2016

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk