



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, March 20, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

2. CITY COUNCIL MEMBERS PRESENT/ABSENT:

Present: Mayor Paul
Mayor Pro Tem Dunlop
Council Member Bairos
Council Member McCarty

Excused: Council Member Murdoch

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Management Analyst Andersen
Finance Director Avila
Interim Public Services Manager Black
Interim Police Lieutenant Savage
Public Services Director Gravel
Police Chief Heller
Interim Public Services Manager Odom
Senior Engineering Technician Renfrow
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Ron Speer, Mountain View Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

None scheduled.

6. ADDITIONS/DELETIONS:

No additions or deletions occurred at this time.

7. PUBLIC COMMENT:

Judy Croft encouraged attendance at two upcoming group discussion community meetings on Laura's Law, also referred to as "Assisted Outpatient Treatment" on March 28 and March 29 which will be held at Stanislaus County's Harvest Hall.

Mary Guardiola, Chief Executive Officer of the Oakdale Chamber advised the City Council on upcoming events.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, March 20, 2017**

**City Council Chambers
Next Ordinance: 1248**

Next City Council Resolution: 2017-023

Management Analyst Andersen introduced Tony Leonard with the Local Government Commission (LGC) and announced the City of Oakdale with LGC will host the Oakdale Accessibility Planning Fair. The fair will consist of two workshops. The first workshop will be held on March 21 from 5:00 to 6:00 p.m. with a walking assessment of downtown; and, the final workshop will be held on Thursday, March 23 from 5:30 to 7:00 p.m. Both workshops are open to all members of the public and will be held at the Gene Bianchi Community Center. The Oakdale Accessibility Master Plan will address safety, access and mobility for people of all ages and abilities that walk, bicycle, drive and ride a horse in our community.

Larrell Fortner addressed the City Council stating since the reconstruction of C Street there has been chlorination of the water; he asked whether the residents would be dealing with this forever or will there be a solution.

Interim Public Services Director Gravel advised the City is working in cooperation with the State Water Quality Control Board to isolate the problem; one of the precautionary measures under review is the installation of a chlorine distributor.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

- 8.1: Consider Reappointment of Wayne Pacheco to the Planning Commission.
- 8.2: Consider Reappointment of Amber Dreiling to the Parks and Recreation Commission.
- 8.3: Consider Reappointment of Robert Taylor to the Tourism Business Improvement District Advisory Board.

Mayor Paul consolidated the three items into one introducing each individual recommended for reappointment.

MOTION

To reappoint Wayne Pacheco to the Planning Commission; Amber Dreiling to the Parks and Recreation Commission; and Robert Taylor to the Tourism Business Improvement District Advisory Board.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND PASSED this 20th day of March 2017, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 4/1 by City Council roll call vote.

Mayor Paul asked City Clerk Teixeira to identify current vacancies of City boards, commissions and committees.

City Clerk Teixeira advised vacancies exist on the Planning Commission, three seats are available; Parks and Recreation Commission has one seat available; Tourism Business Improvement District Advisory Board has five seats available; and Measure Y Residents Oversight Committee has two alternate member seats available.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, March 20, 2017**

**City Council Chambers
Next Ordinance: 1248**

Next City Council Resolution: 2017-023

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda.

City Manager Whitemyer advised at the request of the Lions Club, staff would like to remove Consent Agenda Item 9.7: Approve by Minute Order City Co-sponsorship of the Oakdale Sunrise Rotary Club Hot Dogs in the Park Event.

MOTION

To approve the City of Oakdale City Council Consent Agenda for March 20, 2017 comprised of Items 9.1 through 9.6 as submitted.

- 9.1: Approve the Regular City Council Meeting Minutes of March 6, 2017.
- 9.2: Receive and File the Warrant List for the period of March 2, 2017 to March 15, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Adopt Resolution 2017-023, a Resolution of the City Council of the City of Oakdale Accepting the 2016 Annual General Plan Progress Report and the 2016 Annual Housing Element Progress Report.
- 9.5: Adopt Resolution 2017-024, a Resolution of the City Council of the City of Oakdale Authorizing the Oakdale Police Department to Receive Excess Federal Property through the California Public Safety Procurement Program (CPSPP).
- 9.6: Adopt Resolution 2017-025, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to execute a Subdivision Improvement Agreement (SIA) for the Belmont at Bridle Ridge Phase 4 Subdivision (formerly known as Villas 2 at Bridle Ridge Village "J") and Authorizing the City Clerk to File the SIA and Final Subdivision Map with the Stanislaus County Clerk Recorder's Office.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 20th day of March 2017, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 4/1 by City Council roll call vote.

10. PUBLIC HEARINGS:

- 10.1: Consider Water Rate Adjustments. Notice mailed by United States Postal Service to Ratepayers on February 6, 2017.

A PowerPoint Presentation was provided.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, March 20, 2017**

**City Council Chambers
Next Ordinance: 1248**

Next City Council Resolution: 2017-023

City Manager Whitemyer presented a comprehensive staff report related to opening the public hearing for the consideration of proposed adjustments to the Water Rates. Staff made the following recommendations to the City Council.

- Today – March 20, 2017: Open the Public Hearing, receive protests, and then continue the Public Hearing to April 3, 2017.
- April 3, 2017: Continue the Public Hearing, receive protests, and close the public Hearing. The City Clerk will then be given time to review and validate the protest votes.
- April 20, 2017: City Clerk reports the total number of protest votes. The City Council can vote to approve the rate increases if the protest vote totals do not reach the 50% + 1 threshold.

At the request of City Manager Whitemyer, City Attorney Hallinan advised it is one vote for one property.

City Manager Whitemyer advised if there are any questions for Mr. Tuckfield, he is in attendance this evening.

In response to the question raised by Mayor Pro Tem Dunlop, City Manager Whitemyer confirmed the last day for public testimony and ballots is April 3.

The time being 7:25 p.m. Mayor Paul opened the public hearing to receive public testimony.

Public Testimony

Larrell Fortner
Sally Davis
Dorothy Mc Quown
Chris Hawkins
Juanita Coffelt
Maryann Brennan Strong
Patsy Gonzalez
Rae Ann Swansol
Myra Williams
Alice Garcia

At the request of City Council, in response to questions raised during public testimony, City Manager Whitemyer provided Sample Water Bills explaining the differences in usage according to house, family and lot sizes.

The City Council and staff discussed the reasons for the decision being made to increase the water rates including three old wells needing replacement at an estimated cost of \$4.5 million dollars; 13 miles of water lines over 60 years old and, in some cases older needing to be replaced at an estimated cost of \$8.1 million dollars; State mandates for Fire/Safety Protection to provide for water pressure increases (which current aged pipes cannot handle) and installation of backflow devices; and the impact of the State Mandated Water Conservation which with Oakdale's conservation effort was one of the most effective; however, it resulted in diminished revenues and impacted the level of funding available in the Enterprise funds to maintain and replace City water infrastructure and maintain safe delivery of water to residents.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, March 20, 2017**

**City Council Chambers
Next Ordinance: 1248**

Next City Council Resolution: 2017-023

MOTION

To continue the Public Hearing to Monday, April 3, 2017.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED this 20th day of March 2017, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 4/1 by City Council roll call vote.

11. STAFF REPORTS:

11.1: Consider a Resolution of the City of Oakdale City Council Recognizing the Efforts and Concluding the Appointments to the Airport Ad Hoc Committee.

Senior Engineering Technician Renfrow presented the staff report recommending the City Council recognize the efforts and concluding the appointments to the Airport Ad Hoc Committee.

Senior Engineering Technician Renfrow introduced the members of the Ad Hoc Committee present this evening, including Don Guttridge, Ron Tredway and Don Allen.

Ron Tredway addressed the City Council stating with the help of City Manager Whitemyer, former Public Services Director Clark and Senior Engineering Technician Renfrow the members of the group were successful in working together to accomplish the goals set by the Council. In conclusion he encouraged the City Council to continue their support the airport.

Don Guttridge addressed the City Council stating his appreciation for the recognition of the committees' efforts and noted there is still a lot of potential to make the Oakdale Municipal Airport a viable business.

MOTION

To adopt City of Oakdale City Council Resolution 2017-026, a Resolution of the City of Oakdale City Council recognizing the Efforts and Concluding the Appointments to the Airport Ad Hoc Committee.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 20th day of March 2017, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 4/1 by City Council roll call vote.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, March 20, 2017**

**City Council Chambers
Next Ordinance: 1248**

Next City Council Resolution: 2017-023

- 11.2: Consider a Resolution of the City of Oakdale City Council Accepting Site Remediation Grant in the Amount of \$355,000.00; Authorizing the City Manager to Approve Contract Change Order No. 3 in the amount of \$336,227.31; Authorizing \$18,772.69 for Contingencies; and Appropriating an Additional \$30,000.00 for Construction Engineering Oversight funded from California Natural Resources Agency Prop 84 Grant for the Valley View Access Trail and Site Remediation Work.

A PowerPoint Presentation was provided.

Management Analyst Andersen presented the staff report recommending the City Council adopt the resolution accepting the Site Remediation Grant in the amount of \$355,000.00; authorize the City Manager to approve Contract Change Order No. 3 in the amount of \$336,227.31; authorize \$18,772.69 for contingencies; and appropriating an additional \$30,000.00 for Construction Engineering Oversight funded from California Natural Resources Agency Prop 84 Grant for the Valley View Access Trail and Site Remediation Work.

MOTION

To adopt City of Oakdale City Council Resolution 2017-027, a Resolution of the City of Oakdale City Council Accepting Site Remediation Grant in the Amount of \$355,000.00; Authorizing the City Manager to Approve Contract Change Order No. 3 in the amount of \$336,227.31; Authorizing \$18,772.69 for Contingencies; and Appropriating an Additional \$30,000.00 for Construction Engineering Oversight funded from California Natural Resources Agency Prop 84 Grant for the Valley View Access Trail and Site Remediation.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 20th day of March 2017, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried 4/1 by City Council roll call vote.

- 11.3: Consider Accepting by Minute Order the February 2017 Treasurer's Report.

Finance Director Avila provided the staff report recommending the City Council accept by Minute Order the February 2017 Treasurer's Report.

The City Council and staff discussed the Treasurer's report.

MOTION

To accept by Minute Order, the February 2017 Treasurer's Report.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED this 20th day of March 2017, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, March 20, 2017**

**City Council Chambers
Next Ordinance: 1248**

Next City Council Resolution: 2017-023

Motion carried 4/1 by City Council roll call vote.

- 11.4: Consider a Resolution of the City of Oakdale City Council Authorizing City Manager Execution of a Contract between the City of Oakdale and Harris and Associates for Annual Engineer's Reports for Lighting and Landscape Maintenance Districts and Services for the Community Facilities Districts for an Annual Cost of \$17,200.00.

Finance Director Avila provided the staff report recommending the City Council authorize the City Manager to execute a contract between the City of Oakdale and Harris and Associates for Annual Engineer's Reports to be prepared for each of the Lighting and Landscape Maintenance Districts and Services for the Community Facilities Districts for an annual cost of \$17,200.00.

MOTION

To adopt City of Oakdale City Council Resolution 2017-028, a Resolution of the City of Oakdale City Council Authorizing City Manager Execution of a Contract between the City of Oakdale and Harris and Associates for Annual Engineer's Reports for Lighting and Landscape Maintenance Districts and Services for the Community Facilities Districts for an Annual Cost of \$17,200.00.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 20th day of March 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

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

- 11.5: Consider a Resolution of the City of Oakdale City Council Authorizing the Allocation and Expenditure of \$35,000.00 in Oakdale Economic Development Fund 245 for the Oakdale Economic Development Digital City Project.

City Manager Whitemyer provided the staff report recommending the City Council adopt the Resolution contained in staff's report to authorize the allocation and expenditure of \$35,000.00 in Economic Development funds for the Oakdale Economic Development Digital City Project.

Justin Ribeiro representing Stickman Ventures provided an overview of the Oakdale Innovation Digital City Project explaining how this project aims to support local businesses by creating the Oakdale Innovation Website, expanding the Oakdale Open Mesh, and deploying beacon technology in order to enhance findability of Oakdale businesses on the web.

The City Council discussed with Mr. Ribera the specifics of the project including benefits to the community.

MOTION

To adopt City of Oakdale City Council Resolution 2017-029, a Resolution of the City of Oakdale City Council Authorizing the Allocation and Expenditure of \$35,000.00 in Oakdale



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, March 20, 2017**

**City Council Chambers
Next Ordinance: 1248**

Next City Council Resolution: 2017-023

Economic Development Fund 245 for the Oakdale Economic Development Digital City Project.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 20th day of March 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty and Paul	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/1 by City Council roll call vote.

12. CITY MANAGER'S REPORT:

12.1: March 2017 Department Reports.

City Manager Whitemyer advised the City Council that the department reports for March 2017 have been provided in the City Council packet for review.

13. CITY COUNCIL ITEMS:

Mayor Paul thanked the Police Department for the 440 police stops noted in the March 2017 Police Department Report.

Council Member Bairos thanked everyone who emailed, texted, called and came out this evening to discuss their differences and express their opinions related to the water rate increase.

Council Member Bairos advised this Saturday, March 25 will be Soroptimist International of Oakdale Annual Motor Madness fundraiser; and thanked the Oakdale Lion's Club for their Annual Pancake Breakfast fundraiser and the Oakdale Chamber of Commerce's Annual Home Show. She advised soccer signups have begun and directed those in attendance to oadalesoccer.org.

Council Member McCarty stated his agreement with Mayor Pro Tem Dunlop requesting citizens with questions call and email the City Council for answers related to items on the City Council agenda, stating please do not depend on social media for the answers.

Council Member McCarty asked for the current amount in the General Fund Reserve Fund. City Manager Whitemyer responded the projected reserve amount, at end of the year, is \$4,000,000.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 9:12 p.m.

ATTEST:
 /s/Kathy Teixeira

 Kathy Teixeira, CMC
 City Clerk

APPROVED:
 /s/Pat Paul

 Pat Paul
 Mayor