

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

Tuesday, February 16, 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. Council Members Present/Absent
- 3. Pledge of Allegiance
- 4. Invocation Provided by Rick Burnam, Oakdale Community Church
- 5. Presentations/Acknowledgements
 - 5.1: Presentation of K-9 Unit Donation
 Presented by: Mr. and Mrs. Spray to City of Oakdale
 - 5.2: Mental Health Board Roles and ResponsibilitiesPresented by: Stanislaus County Behavioral Health and Recovery Services
- 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.

Next City Council Resolution: 2016-010 Next Ordinance: 1242

8. Appointment to Boards and Commissions

None scheduled.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.4. 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 February 2, 2016.
- 9.2: Approve the Special City Council Meeting Minutes of February 4, 2016.
- 9.3: Receive and File the Warrant List for the period of January 25, 2016 to February 9, 2016.
- 9.4: Waive Readings of Ordinances/Resolutions except by Title.

10. Public Hearings

None scheduled.

11. Staff Reports

11.1: Appeal Planning Commission Action – Sign Proposal at 1625 East F Street.

Recommended Action: Deny the applicant's request and uphold the Planning Commission action of December 2, 2015.

11.2: Consider Accepting by Minute Order the Fiscal Year 2013/2014 Audited Financial Statements.

Recommended Action: Accept by Minute Order the Fiscal Year 2013/2014 Audited Financial Statements.

11.3: Consider acceptance of the December 2015 Treasurer's Report by Minute Order.

Recommended Action: Accept by Minute Order the December 2015 Treasurer's Report.

11.4: Consider a Resolution of the City of Oakdale City Council awarding a contract for annual street sweeping services to Gilton Solid Waste Management, Inc. in the amount of \$66,650 to be funded from Aviation Fund 627 and General Fund 110 for a total project budget of \$66,650.

Next City Council Resolution: 2016-010 Next Ordinance: 1242

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council awarding a contract for annual street sweeping services to Gilton Solid Waste Management, Inc. in the amount of \$66,650 to be funded from Aviation Fund 627 and General Fund 110 for a total project budget of \$66,650.

12. City Manager's Report

12.1: Department Reports

12.2: Public Services Department Goals Presentation

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.

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 Tuesday, February 16, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, February 11, 2016.

Dated: Thursday, February 11, 2016

/s/Kathy Teixeira

Kathy Teixeira, CMC

City Clerk