



# 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 18, 2017**

**7:00 PM**

**City Council Chambers**

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

5.1: Certificate of Recognition Stanislaus River Watch Group.

5.2: Certificate of Recognition Captain Phil McKay, Fish and Wildlife.

5.3: Certificate of Recognition Amy Velasco.

5.4: Presentation by Valley Vision Stanislaus - Update to the Regional Transportation Plan/Sustainable Communities Strategy.

- 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*



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**Next City Council Resolution: 2017-112**

**Next Ordinance: 1250**

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**8. Appointment to Boards and Commissions**

None Scheduled.

**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 September 5, 2017.
- 9.2: Receive and File the Warrant List for the period of September 1, 2017 to September 13, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing Purchase of Two Hach FI901 Data Loggers and Associated Equipment for the Sewer Department in the Amount of \$19,355.38 Funded by the Sewer Capital Replacement Fund 621 (621-4152-444-41-05).
- 9.5: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Awarding a Contract for the Installation of an 8" Water Meter and Backflow Device at 550/560 Armstrong Way to Michael Wheeler Construction, Inc. in the Amount of \$34,757.00 which includes a 10% Contingency the Property Owner Will Reimburse \$19,885.00 to the City, Resulting in a Total Cost to the City of \$14,872.00 to be Funded from Water Line Maintenance Fund 625 (625-4160-445-25-03).

**10. Public Hearings**

None scheduled.

**11. Staff Reports**

- 11.1: Consider a Resolution of the City of Oakdale City Council Approving the Five-Year Memorandum of Understanding (MOU) Between Opportunity Stanislaus and the City of Oakdale Regarding Economic Development Services Provided by Opportunity Stanislaus to the City of Oakdale for the Years of 2017 to 2021 In the Annual Amount of \$17,000.00 from Fund 110-1910-419-16-05 – General Government and Authorizing the City Manager to Execute The MOU.



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Recommended Action: Adopt Resolution 2017-\_\_\_\_, a Resolution of the City of Oakdale City Council Approving the Five-Year Memorandum of Understanding (MOU) Between Opportunity Stanislaus and the City of Oakdale Regarding Economic Development Services Provided by Opportunity Stanislaus to the City of Oakdale for the Years of 2017 to 2021 In the Annual Amount of \$17,000.00 from Fund 110-1910-419-16-05 – General Government and Authorizing the City Manager to Execute The MOU.

- 11.2: Consider a Resolution of the City of Oakdale City Council Approving a Comment Letter to Be Sent to Caltrans Regarding North County Corridor State Route 108 East Route Adoption Project Stanislaus County, California State Route 108 (PM R27.5/R45.5) And State Route 120 (PM R10.5/R12.5) 10-0S800; Final Environmental Impact Report SCH NO. 2008201069.

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**12. City Manager's Report**

- 12.1: September 2017 Department Reports.

**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 Monday, September 18, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, September 14, 2017.

Dated: September 14, 2017

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk