



**City of Oakdale
Regular
City Council Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Tuesday, September 4, 2018

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

2. COUNCIL MEMBERS PRESENT/ABSENT:

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

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Management Analyst Andersen
Finance Director Avila
Public Works Superintendent Bridgewater
Public Services Director Gravel
Senior Engineering Technician Renfrow

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the pledge of allegiance.

4. INVOCATION:

Reverend Major Mitchell, St. Matthias Anglican Church provided the Invocation.

5. REPORT OUT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 1290 Walnut Avenue (APN 063-004-038) approximately 2.5 +/- acres in size, price and other terms.

City Negotiator: City Manager Whitemyer

Other Negotiating Party: Seventh-day Adventist Church

Pursuant to Government Code Section 54956.8)

Mayor Paul advised the City Council had met in Closed Session at 6:30 p.m. and gave direction to Staff.

6. PRESENTATIONS/ACKNOWLEDGEMENTS:

None scheduled.

7. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised there are none.



Regular
City Council Meeting Minutes

Tuesday, September 4, 2018
Next City Council Resolution: 2018-142

City Council Chambers
Next Ordinance: 1261

8. PUBLIC COMMENTS:

Jackie Hair from the Soroptimist shared with the Council the Soroptimist Live Your Dream Award program. The program provides cash grants to women who are working to better their lives through additional schooling and skills.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

10. CONSENT AGENDA:

Mayor Paul asked whether there were any questions or requests to remove items from the Consent Agenda. There were no questions or requests to remove items from the Consent Agenda.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 10.1 through 10.9 for September 4, 2018 as follows:

- 10.1: Approve the Regular City Council Meeting Minutes of August 20, 2018.
- 10.2: Receive and File the Warrant List for the period of August 15, 2018 to August 29, 2018.
- 10.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 10.4: Adopt Resolution 2018-142, a Resolution of the City Council of the City of Oakdale of Concurrence and Support of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER) Fiscal Year 2017-2018.
- 10.5: Accept by Minute Order, the June 2018 Treasurer's Report.
- 10.6: Reject by Minute Order, Claim for Damages submitted by Debra L. Harper.
- 10.7: Adopt Resolution 2018-143, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of a 2011 F-250 Utility Truck from 2WIN Auto Sales, Inc. in the amount of \$24,500.00 from the Vehicle Replacement Internal Service Fund 530.
- 10.8: Adopt Resolution 2018-144, a Resolution of the City Council of the City of Oakdale Authorizing the Chief of Police to enter into an Agreement with Rose and Marmon Partnership for Rental of a 1,587 square foot storage facility on a month to month basis at a cost of \$810.00 per month for the purpose of property and evidence overflow storage.



Regular
City Council Meeting Minutes

Tuesday, September 4, 2018

Next City Council Resolution: 2018-142

City Council Chambers

Next Ordinance: 1261

- 10.9: Adopt Resolution 2018-145, a Resolution of the City Council of the City of Oakdale Declaring Property Listed on the Surplus Property Listing Surplus and Authorizing the Release of the Surplus Property to California Auction Company for sale in an upcoming Auction.

Moved by Mayor Pro Tem McCarty and seconded by Council Member Bairos and PASSED AND ADOPTED this 4th day of September 2018, by the following vote:

AYES:	Bairos, McCarty, Murdoch, Paul	(4)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 4/0 by City Council roll call vote.

11. PUBLIC HEARINGS:

None scheduled.

12. STAFF REPORTS:

- 12.1: Consider a Resolution of the City Council of the City of Oakdale Authorizing Staff to Purchase a Public Video Surveillance System for the Community Park and Community Center Plaza from APCS Technology Integration Experts in the total amount of \$38,736.45 to be funded with \$15,000.00 from Fund 331 Oakdale Community Park Grant and \$23,736.45 from Fund 540 Facility Maintenance Fund.

A PowerPoint Presentation was presented.

Police Chief Heller presented the staff report recommending the City Council adopt the draft resolution contained in the staff report authorizing Staff to Purchase a Public Video Surveillance System for the Community Park and Community Center Plaza from APCS Technology Integration Experts in the total amount of \$38,736.45 to be funded with \$15,000.00 from Fund 331 Oakdale Community Park Grant and \$23,736.45 from Fund 540 Facility Maintenance Fund.

MOTION

To adopt Resolution 2018-146, a Resolution of the City Council of the City of Oakdale Authorizing Staff to Purchase a Public Video Surveillance System for the Community Park and Community Center Plaza from APCS Technology Integration Experts in the total amount of \$38,736.45 to be funded with \$15,000.00 from Fund 331 Oakdale Community Park Grant and \$23,736.45 from Fund 540 Facility Maintenance Fund.

Public Comment

Kathleen Westenberg



Regular
City Council Meeting Minutes

Tuesday, September 4, 2018
Next City Council Resolution: 2018-142

City Council Chambers
Next Ordinance: 1261

Moved by Council Member Murdoch and seconded by Council Member Bairos and PASSED AND ADOPTED this 4th day of September 2018, by the following vote:

AYES:	Bairos, McCarty, Murdoch, Paul	(4)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 4/0 by City Council roll call vote.

- 12.2: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to enter into a Contract with Sam Harned, Landscape Architecture for \$9,300.00 to produce Conceptual Designs for Third Avenue, from E and F Streets Street Rehabilitation Project Fund 215, CP1815.

A PowerPoint Presentation was presented.

Public Services Director Gravel presented the staff report recommending the City Council adopt the draft resolution contained in the staff report authorizing the City Manager to enter into a contract with Sam Harned, Landscape Architecture for \$9,300.00 to produce conceptual designs for Third Avenue, from E and F Streets Street Rehabilitation Project Fund 215, CP1815.

MOTION

To adopt Resolution 2018-147, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to enter into a Contract with Sam Harned, Landscape Architecture for \$9,300.00 to produce Conceptual Designs for Third Avenue, from E and F Streets Street Rehabilitation Project Fund 215, CP1815.

Moved by Council Member Murdoch and seconded by Mayor Pro Tem McCarty and PASSED AND ADOPTED this 4th day of September 2018, by the following vote:

AYES:	Bairos, McCarty, Murdoch, Paul	(4)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 4/0 by City Council roll call vote.

- 12.3: Consider a Resolution of the City Council of the City of Oakdale Approving the purchase of Fire Safety Communication Equipment for Fire Station #27 (Willowood) in the amount of \$7,818.57 from Fund 532 Fire Equipment Replacement.

Battalion Chief Wise presented the staff report recommending the City Council adopt the draft resolution contained in the staff report approving the purchase of Fire Safety Communication Equipment for Fire Station #27 (Willowood) in the amount of \$7,818.57 from Fund 532 Fire Equipment Replacement.



Regular
City Council Meeting Minutes

Tuesday, September 4, 2018
Next City Council Resolution: 2018-142

City Council Chambers
Next Ordinance: 1261

MOTION

To adopt Resolution 2018-148, a Resolution of the City Council of the City of Oakdale Approving the purchase of Fire Safety Communication Equipment for Fire Station #27 (Willowood) in the amount of \$7,818.57 from Fund 532 Fire Equipment Replacement.

Moved by Council Member Bairos and seconded by Council Member Murdoch and PASSED AND ADOPTED this 4th day of September 2018, by the following vote:

AYES:	Bairos, McCarty, Murdoch, Paul	(4)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 4/0 by City Council roll call vote.

- 12.4: Consider a Resolution of the City Council of the City of Oakdale Approving an Out of Boundary Service Agreement between the City of Oakdale and the Oakdale Golf and Country Club for the provision of Domestic Water and Wastewater Services to the Oakdale Golf and Country Club (247 North Stearns Road).

A PowerPoint Presentation was provided.

Contract Planner Niskanen presented the staff report recommending the City Council adopt the draft resolution contained in the staff report approving the request for an Out of Boundary Service Agreement between the City of Oakdale and the Oakdale Golf and Country Club for the provision of Domestic Water and Wastewater Services to the Oakdale Golf and Country Club located at 243 North Stearns Road.

MOTION

To adopt Resolution 2018-149 a Resolution of the City Council of the City of Oakdale Approving an Out of Boundary Service Agreement between the City of Oakdale and the Oakdale Golf and Country Club for the provision of Domestic Water and Wastewater Services to the Oakdale Golf and Country Club (243 North Stearns Road).

Moved by Mayor Pro Tem McCarty and seconded by Council Member Bairos and PASSED AND ADOPTED this 4th day of September 2018, by the following vote:

AYES:	Bairos, McCarty, Murdoch, Paul	(4)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 4/0 by City Council roll call vote.



Regular
City Council Meeting Minutes

Tuesday, September 4, 2018
Next City Council Resolution: 2018-142

City Council Chambers
Next Ordinance: 1261

- 12.5: Consider a Resolution of the City Council of the City of Oakdale for the Airport Perimeter Security Fence Phase II Construction Project and the 2018 Airport Runway and Taxiway Pavement Preservation Construction Project Authorizing:
1. Acceptance of a Grant Offer from the Federal Aviation Administration in the amount of \$1,437,671.00 for the Airport Perimeter Security Fence Phase II Construction Project and the 2018 Airport Runway and Taxiway Pavement Preservation Construction Project; and,
 2. City Manager to Execute a Contract with Woida Enterprises, Inc. for the Airport Perimeter Security Fence Phase II Construction Project in the amount of \$317,023.20, plus a. Construction and Sponsor Administration in the amount of \$85,756.00; and,
 3. City Manager to Execute a Contract with George Reed Construction, Inc. for the 2018 Airport Runway and Taxiway Pavement Preservation Construction Project in the amount of \$1,044,632.50, plus Construction and Sponsor Administration in the amount of \$144,000.00; and,
 4. Funding from Federal Aviation Administration Grant Funds in the amount of \$1,432,271.00 and Funding from Airport Enterprise Fund 657 in the amount of \$159,141.00 for a total project budget of \$1,591,412.00; and,
 5. Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, Division of Aeronautics, for the Airport Perimeter Security Fence Phase II Construction Project and the 2018 Airport Runway and Taxiway Pavement Preservation Construction Project Matching Grant.

A PowerPoint Presentation was provided.

Senior Engineering Technician Renfrow presented the staff report recommending the City Council adopt the draft resolution contained in the staff report approving the actions required for the Airport Perimeter Security Fence Phase II Construction Project and the 2018 Airport Runway and Taxiway Pavement Preservation Construction Project.

MOTION

To adopt Resolution 2018-150 a Resolution of the City Council of the City of Oakdale for the Airport Perimeter Security Fence Phase II Construction Project and the 2018 Airport Runway and Taxiway Pavement Preservation Construction Project Authorizing:

1. Acceptance of a Grant Offer from the Federal Aviation Administration in the amount of \$1,437,671.00 for the Airport Perimeter Security Fence Phase II Construction Project and the 2018 Airport Runway and Taxiway Pavement Preservation Construction Project; and,



Regular
City Council Meeting Minutes

Tuesday, September 4, 2018
Next City Council Resolution: 2018-142

City Council Chambers
Next Ordinance: 1261

2. City Manager to Execute a Contract with Woida Enterprises, Inc. for the Airport Perimeter Security Fence Phase II Construction Project in the amount of \$317,023.20, plus a. Construction and Sponsor Administration in the amount of \$85,756.00; and,
3. City Manager to Execute a Contract with George Reed Construction, Inc. for the 2018 Airport Runway and Taxiway Pavement Preservation Construction Project in the amount of \$1,044,632.50, plus Construction and Sponsor Administration in the amount of \$144,000.00; and,
4. Funding from Federal Aviation Administration Grant Funds in the amount of \$1,432,271.00 and Funding from Airport Enterprise Fund 657 in the amount of \$159,141.00 for a total project budget of \$1,591,412.00; and,
5. Submittal of an Application, Acceptance of an Allocation of Funds and Execution of a Grant Agreement with the California Department of Transportation, Division of Aeronautics, for the Airport Perimeter Security Fence Phase II Construction Project and the 2018 Airport Runway and Taxiway Pavement Preservation Construction Project Matching Grant.

Public Comment

Bill Bradford

Moved by Mayor Pro Tem McCarty and seconded by Council Member Murdoch and PASSED AND ADOPTED this 4th day of September 2018, by the following vote:

AYES:	Bairos, McCarty, Murdoch, Paul	(4)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 4/0 by City Council roll call vote.

- 12.6: Consider a Resolution of the City Council of the City of Oakdale Authorizing a one-year Contract Extension to Gilton Solid Waste Management, Inc. for Annual Street Sweeping Services including Streets, Parking Lots and Airport in the amount of \$73,759.09 and Authorizing a contingency in the amount of \$6,240.91, to be funded from Aviation Fund 657 in the amount of \$2,580.00 and General Fund 110 in the amount of \$77,420.00 for a grand total amount of \$80,000.00.

Senior Engineering Technician Renfrow presented the staff report recommending the City Council adopt the draft resolution contained in the staff report authorizing a one-year contract extension to Gilton Solid Waste Management, Inc. for annual street sweeping services including streets, parking lots and Airport in the amount of \$73,759.09 and authorizing a contingency in the amount of \$6,240.91, to be funded from Aviation Fund 657 in the amount of \$2,580.00 and General Fund 110 in the amount of \$77,420.00 for a grand total amount of \$80,000.00.



Regular
City Council Meeting Minutes

Tuesday, September 4, 2018
Next City Council Resolution: 2018-142

City Council Chambers
Next Ordinance: 1261

MOTION

To adopt Resolution 2018-150 a Resolution of the City Council of the City of Oakdale Authorizing a one-year Contract Extension to Gilton Solid Waste Management, Inc. for Annual Street Sweeping Services including Streets, Parking Lots and Airport in the amount of \$73,759.09 and Authorizing a contingency in the amount of \$6,240.91, to be funded from Aviation Fund 657 in the amount of \$2,580.00 and General Fund 110 in the amount of \$77,420.00 for a grand total amount of \$80,000.00.

Moved by Council Member Murdoch and seconded by Council Member Bairos and PASSED AND ADOPTED this 4th day of September 2018, by the following vote:

AYES:	Bairos, McCarty, Murdoch, Paul	(4)
NOES:	None	(0)
ABSENT:	None	(0)
ABSTAINED:	None	(0)

Motion carried 4/0 by City Council roll call vote.

13. CITY MANAGER'S REPORT:

City Manager reminded the public that we are accepting applications for the vacant City Council position through September 12 until 4:00 p.m. Applications can be found online at www.oakdalegov.com. On Monday, September 17 at 5:00 p.m. Special City Council Meeting where those individuals will be interviewed by the City Council.

14. CITY COUNCIL REPORT:

Council Member Bairos reminded everyone that soccer opening day is this Saturday, September 8, at T.L. Davis at 8:30 a.m. Downtown Merchant Meeting tomorrow at the House of Beef at 8:30 a.m.

Mayor Pro Tem McCarty reminded the public that Friday, September, Senior Luau Dinner at the Senior Center, and at 8:00 a.m. on Saturday, September 8, the Alzheimer's Walk at Graceada Park in Modesto.

Council Member Murdoch thanked Staff for all their hard work on the Airport and all the other work that goes on in the City of Oakdale.

15. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:04 p.m.

