



**CITY OF OAKDALE  
JOINT CITY COUNCIL AND  
SUCCESSOR AGENCY FOR THE  
FORMER OAKDALE COMMUNITY  
REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES**

City Council Chambers  
277 North Second Avenue  
Oakdale, California

---

**Monday, April 17, 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/AGENCY MEMBERS PRESENT/ABSENT:**

Present: Mayor/Chairperson Paul  
Mayor Pro Tem/Vice Chairperson Dunlop  
Council/Agency Member Bairos  
Council/Agency Member McCarty  
Council/Agency Member Murdoch

Staff Present: City Manager Whitemyer  
City Attorney Hallinan  
Finance Director Avila  
Interim Public Services Manager Black  
Management Analyst Lutzow  
Contract Planner Niskanen  
Public Services Director Gravel  
Police Chief Heller  
Community Services Officer Hilgen  
Interim Public Services Manager  
Odom Interim Police Lieutenant  
Savage City Clerk Teixeira

**3. PLEDGE OF ALLEGIANCE:**

Mayor Paul led the Pledge of Allegiance.

**4. INVOCATION:**

The invocation was provided by Pastor Bob Dye, Calvary Chapel Oakdale.

**5. PRESENTATIONS/ACKNOWLEDGEMENTS:**

5.1: Proclamation(s) Declaring April 23 -29, 2017 Volunteer Appreciation Week.

Police Chief Heller introduced Community Services Officer Hilgen who accepted on behalf of the CAPS volunteers the Proclamation Declaring April 23 – 29, 2017 Volunteer Appreciation Week.

Civics Program Coordinator Mike Hancock accepted on behalf of the CIVICS Program the Proclamation Declaring April 23 – 29, 2017 Volunteer Appreciation Week.

President Dolling representing OSPA accepted on behalf of fellow OSPA volunteers the Proclamation Declaring April 23 – 29, 2017 Volunteer Appreciation Week.

5.2: Oakdale Tourism and Visitors Bureau Annual Report and Budget Update.

A PowerPoint Presentation was provided by Oakdale Tourism and Visitors Bureau.



**CITY OF OAKDALE  
 JOINT CITY COUNCIL AND  
 SUCCESSOR AGENCY FOR THE FORMER  
 OAKDALE COMMUNITY REDEVELOPMENT AGENCY  
 REGULAR MEETING MINUTES  
 Monday, April 17, 2017**

**Next City Council Resolution: 2017-036  
 Next Successor Agency Resolution: 2017-002**

**City Council Chambers  
 Next Ordinance: 1248**

Oakdale Tourism and Visitors Bureau Treasurer Diane Korupp presented the Bureau's annual report on the revenues and expenditures for the 2017 budget and the actuals for the 2016 budget.

Oakdale Tourism and Visitors Bureau Business Manager Pam Dumas provided the City Council an update on the Bureau's 2016 accomplishments and reviewed the established goals for 2017.

**6. ADDITIONS/DELETIONS:**

No additions or deletions occurred at this time.

**7. PUBLIC COMMENT:**

Bill Johnson representing the Veterans Advisory Commission for Stanislaus County invited those in attendance to attend the next Veterans Advisory Commission meeting scheduled April 24, 2017 at 5:30 p.m., here in the Oakdale City Council Chambers.

Mr. Johnson also announced and invited those in attendance to the Grand Opening of the Veterans Foundation of Stanislaus County Stanislaus Veterans Center on Friday, April 21, 2017 from 3:30 to 6:30 p.m. The facility is located at 3500 Coffee Road at Sylvan Avenue (behind Marie Callender's Restaurant) in Modesto.

**8. APPOINTMENT TO BOARDS AND COMMISSIONS:**

8.1: Consider Reappointment of Ramesh Mistry to the Tourism Business Improvement District Advisory Board.

**MOTION**

To reappoint Ramesh Mistry to the Tourism Business Improvement District Advisory Board.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty AND PASSED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

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

**9. CITY COUNCIL CONSENT AGENDA:**

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



**CITY OF OAKDALE  
JOINT CITY COUNCIL AND  
SUCCESSOR AGENCY FOR THE FORMER  
OAKDALE COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
Monday, April 17, 2017**

**Next City Council Resolution: 2017-036  
Next Successor Agency Resolution: 2017-002**

**City Council Chambers  
Next Ordinance: 1248**

Council Member McCarty requested Agenda Item 9.10: Adopt Resolution 2017-041 a Resolution of the City of Oakdale City Council to Approve a Change Order to Swift Lawn and Garden to Renovate Parkway Strips along Mustang Avenue in Bridle Ridge, Belmont Phase 2 and Install Landscaping Adjacent to Bascule Way and the Dog Park Basin for \$80,568.68 to be funded by Park Capital Facilities Fund 343, be pulled for discussion.

In response to Council Member McCarty's request for background on the project, Public Services Director Gravel explained a portion of the area proposed for renovation is located on Mustang Avenue which is part of the Belmont Subdivision and was developed during the drought, these parkway strips were installed with decomposed granite in response to the State's temporary mandates for landscape installation and are not consistent with the balance of Bridle Ridge. Staff's proposal includes landscaping improvements to modify the parkway strips along Mustang Avenue in Bridle Ridge from decomposed granite, trees and shrubs to turf and trees, consistent with the balance of Bridle Ridge. The other area proposed for rehabilitation is an unimproved area adjacent to Bascule Drive, north of Greger and adjacent to the Dog Park Basin, located outside of the developer's project area. The total cost for the project if completed by Swift Landscaping, the landscaper for the LLMD is \$80,568.68 and in comparison, the developer for Belmont quoted a cost of \$178,545 for the same scope of work.

Council Member McCarty thanked Mr. Gravel for the overview and explanation. Council Member McCarty added the report demonstrates to citizens the City is saving money by having the landscape company for the development complete the rehabilitation.

**MOTION**

To approve the City of Oakdale City Council Consent Agenda for April 17, 2017 comprised of Items 9.1 through 9.10 as submitted.

- 9.1: Approve the Regular City Council Meeting Minutes of April 3, 2017.
- 9.2: Approve the Special City Council Meeting Minutes of April 10, 2017.
- 9.3: Receive and File the Warrant List for the period of March 29, 2017 to April 11, 2017.
- 9.4: Waive Readings of Ordinances/Resolutions except by Title.
- 9.5: Adopt Resolution 2017-036, a Resolution of the City of Oakdale City Council Agreement with PG&E to Extend Electrical Facilities for the Walnut Storm Water Pump Station for a cost of \$19,372.68, funded from Fund (349) Storm Drain Capital Facilities Fund (CP1709).
- 9.6: Adopt Resolution 2017-037, a Resolution of the City of Oakdale City Council Accepting the South Yosemite Pedestrian Project Improvements in the amount of \$652,932.17 and Authorizing the Filing of a Notice of Completion.
- 9.7: Adopt Resolution 2017-038, a Resolution of the City of Oakdale City Council Accepting the 5th Avenue and "G" Street Storm Drain Connection Project Improvements in the amount of \$25,026.00 and Authorizing the Filing of a Notice of Completion.
- 9.8: Adopt Resolution 2017-039, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute an Agreement with ARC Document Solutions for a Canon 44-Inch Multi-Function Printing and Scanning System funded \$4,960.00 from 219 Administration and Engineering, \$4,960.00 from 622 Sewer and \$4,960.00 from 625 Water for a total cost of \$14,880.00.



**CITY OF OAKDALE  
 JOINT CITY COUNCIL AND  
 SUCCESSOR AGENCY FOR THE FORMER  
 OAKDALE COMMUNITY REDEVELOPMENT AGENCY  
 REGULAR MEETING MINUTES  
 Monday, April 17, 2017**

**Next City Council Resolution: 2017-036  
 Next Successor Agency Resolution: 2017-002**

**City Council Chambers  
 Next Ordinance: 1248**

- 9.9: Adopt Resolution 2017-040, a Resolution of the City of Oakdale City Council Authorizing a Change Order to Bear Electric Solutions Traffic Signal Maintenance Contract to Install Battery Back-Up Systems at Maag Avenue at G Street and Hi-Tech Parkway at South Yosemite Avenue Traffic Signal Controllers funded by Local Transportation Fund 221 (CP 1701).
- 9.10: Adopt Resolution 2017-041 a Resolution of the City of Oakdale City Council to Approve a Change Order to Swift Lawn and Garden to Renovate Parkway Strips along Mustang Avenue in Bridle Ridge, Belmont Phase 2 and Install Landscaping Adjacent to Bascule Way and the Dog Park Basin for \$80,568.68 to be funded by Park Capital Facilities Fund 343.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of April 2017 by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

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

**10. PUBLIC HEARINGS:**

None scheduled.

**11. STAFF REPORTS:**

- 11.1: Consider a Resolution of the City of Oakdale City Council to Adjust the Water Rates.

A PowerPoint Presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council adopt the resolution adopting the water rate adjustments.

PUBLIC COMMENT:  
 Kathleen Westenberg

**MOTION**

To adopt Resolution 2017-042, a Resolution of the City of Oakdale City Council to adjust the Water Rates.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED this 17<sup>th</sup> day of April 2017 by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)



**CITY OF OAKDALE  
 JOINT CITY COUNCIL AND  
 SUCCESSOR AGENCY FOR THE FORMER  
 OAKDALE COMMUNITY REDEVELOPMENT AGENCY  
 REGULAR MEETING MINUTES  
 Monday, April 17, 2017**

**Next City Council Resolution: 2017-036  
 Next Successor Agency Resolution: 2017-002**

**City Council Chambers  
 Next Ordinance: 1248**

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

- 11.2: Consider a Resolution of the City of Oakdale City Council to Awarding a Contract to McFadden Construction, Inc. for the East “C” Street Phase 2 Pavement Project in the amount of \$319,789.85 funded by the Regional Surface Transportation Program (RSTP) in the amount of \$374,698 and Local Transportation Fund (LTF) 221 in the amount of \$9,092.00 for a Total Construction Budget of \$383,790.00.

A PowerPoint Presentation was provided.

Public Service Director Gravel presented the staff report recommending the City Council adopt the draft resolution contained in the staff report to award the East “C” Street Phase 2 Pavement Project contract to McFadden Construction, Inc. in the amount of \$319,789.85 funded by the Regional Surface Transportation Program (RSTP) in the amount of \$374,698 and Local Transportation Fund (LTF) 221 in the amount of \$9,092.00 for a total construction budget of \$383,790.00.

**MOTION**

To adopt City of Oakdale City Council Resolution 2017-043, a Resolution of the City of Oakdale City Council Awarding a Contract to McFadden Construction, Inc. for the East “C” Street Phase 2 Pavement Project in the amount of \$319,789.85 funded by the Regional Surface Transportation Program (RSTP) in the amount of \$374,698 and Local Transportation Fund (LTF) 221 in the amount of \$9,092.00 for a Total Construction Budget of \$383,790.00.

Moved by Council Member McCarty seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 17<sup>th</sup> day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

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

- 11.3: Consider a Resolution of the City of Oakdale City Council to Approve a Change Order for \$36,528.00 to J.B. Anderson, City Contract Planner to Prepare a Comprehensive Update to the City’s Sign Ordinance (Section 36-26 of the City of Oakdale Municipal Code) Funded from Development Services Fund 220, Contract Services and Issue a Temporary Moratorium on LED Sign Processing Pending Adoption of the Updated Sign Ordinance.

Public Services Director Gravel presented the staff report recommending the City Council adopt the resolution contained in the staff report approving a change order in the amount of \$36,528.00 to J.B. Anderson, City Contract Planner to prepare a comprehensive update to the City’s Sign Ordinance (Section 36-26 of the City of Oakdale Municipal Code) funded from Development Services Fund 220, Contract Services and issue a temporary moratorium on LED sign processing pending adoption of an updated Sign Ordinance.

City Manager Whitemyer explained the approach staff would be taking related to an existing application for LED sign processing.



**CITY OF OAKDALE  
 JOINT CITY COUNCIL AND  
 SUCCESSOR AGENCY FOR THE FORMER  
 OAKDALE COMMUNITY REDEVELOPMENT AGENCY  
 REGULAR MEETING MINUTES  
 Monday, April 17, 2017**

**Next City Council Resolution: 2017-036  
 Next Successor Agency Resolution: 2017-002**

**City Council Chambers  
 Next Ordinance: 1248**

**MOTION**

To adopt City of Oakdale City Council Resolution 2017-044, a Resolution of the City of Oakdale City Council Approving a Change Order for \$36,528.00 to J.B. Anderson, City Contract Planner to Prepare a Comprehensive Update to the City's Sign Ordinance (Section 36-26 of the City of Oakdale Municipal Code) Funded from Development Services Fund 220, Contract Services and Issue a Temporary Moratorium on LED Sign Processing Pending Adoption of the Updated Sign Ordinance.

Moved by Council Member Dunlop seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

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

- 11.4: Consider Accepting by Minute Order the March 2017 Treasurer's Report.

Finance Director Avila presented the staff report recommending the City Council accept by Minute Order, the March 2017 Treasurer's Report as presented in staff's report.

**MOTION**

Moved by Mayor Pro Tem Dunlop seconded by Council Member Bairos and PASSED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
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 Reclassifying Existing Police Clerk II Position to Public Safety Dispatcher/Clerk and Authorizing the Hiring of an Additional Public Safety Dispatcher/Clerk.

A PowerPoint Presentation was provided.

Management Analyst Lutzow presented the staff report recommending the City Council adopt the draft resolution contained in the staff report reclassifying existing Police Clerk II Position to Public Safety Dispatcher/Clerk and authorizes hiring an additional Public Safety Dispatcher/Clerk.



**CITY OF OAKDALE  
 JOINT CITY COUNCIL AND  
 SUCCESSOR AGENCY FOR THE FORMER  
 OAKDALE COMMUNITY REDEVELOPMENT AGENCY  
 REGULAR MEETING MINUTES  
 Monday, April 17, 2017**

**Next City Council Resolution: 2017-036  
 Next Successor Agency Resolution: 2017-002**

**City Council Chambers  
 Next Ordinance: 1248**

**MOTION**

Moved by Council Member Dunlop seconded by Council Member Murdoch and PASSED AND ADOPTED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

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

City Manager Whitemyer advised Management Analyst Lutzow has accepted a position with the City of Waterford.

- 11.6: Consider a Resolution of the City of Oakdale City Council Declaring Intent to Annex Territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) and to Authorize the Levy of Special Taxes Therein – Annexation No. 2.

Finance Director Avila presented the staff report recommending the City Council adopt the resolution contained in the staff report declaring the intent to annex territory to City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) and to Authorize the Levy of Special Taxes Therein – Annexation No. 2.

**MOTION**

Moved by Council Member Murdoch seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of April 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

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

**Staff Report of the Successor Agency for the Former Oakdale Community Redevelopment Agency:**

- 11.7: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Last and Final Recognized Obligation Payment Schedule (ROPS) for July 2018 through June 30, 2036.

Finance Director Avila presented the staff report recommending the Successor Agency for the Former Oakdale Community Redevelopment Agency adopt the draft resolution to approve the Last and Final Recognized Obligation Payment Schedule (ROPS) for July 2018 through June 30, 2036.



**CITY OF OAKDALE  
JOINT CITY COUNCIL AND  
SUCCESSOR AGENCY FOR THE FORMER  
OAKDALE COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING MINUTES  
Monday, April 17, 2017**

**Next City Council Resolution: 2017-036  
Next Successor Agency Resolution: 2017-002**

**City Council Chambers  
Next Ordinance: 1248**

**MOTION**

To adopt Successor Agency Resolution 2017-002, a Resolution of the Successor Agency to the Former Oakdale Community Redevelopment Agency to approve the Last and Final Recognized Obligation Payment Schedule (ROPS) for July 2018 through June 30, 2036.

Moved by Agency Member Dunlop seconded by Agency Member McCarty and PASSED AND ADOPTED this 17th day of April 2017, by the following vote:

AYES:	AGENCY MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	AGENCY MEMBERS: None	(0)
ABSENT:	AGENCY MEMBERS: None	(0)
ABSTAINED:	AGENCY MEMBERS: None	(0)

Motion carried 5/0 by Successor Agency roll call vote.

**12. CITY MANAGER’S REPORT:**

12.1: April 2017 Department Reports.

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

City Manager Whitemyer reported although there was some rain very few incidents related to the Oakdale Saddle Club Rodeo and associated events were reported over the weekend.

City Manager Whitemyer announced a Special City Council Meeting has been scheduled to begin at 6:00 p.m. on April 27 in the City Council Chambers. The topic will be regulation on the Medical and Recreational Marijuana Act Post Proposition 64. He advised this meeting will be that kick-off of how and what the City regulates related to the Act and must be in effect prior to January 1, 2018.

**13. CITY COUNCIL ITEMS:**

Council Member Murdoch asked Public Services Director Gravel about the inconsistency related to downtown street lighting. Public Services Director Gravel advised as bulbs are changed they are replaced to be consistent and staff will be bringing back to the City Council lighting standards for discussion.

**14. ADJOURNMENT:**

There being no further business, Mayor Paul adjourned the meeting at 8:12 p.m.

ATTEST:

/s/Kathy Teixeira  
Kathy Teixeira, CMC  
City Clerk

APPROVED:

/s/Pat Paul  
Pat Paul  
Mayor