



**CITY OF OAKDALE
City Council Regular
Meeting Minutes**

City Council Chambers
277 North Second Avenue
Oakdale, California

Monday, July 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 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
Finance Director Avila
Public Workers Superintendent Bridgewater
Lieutenant Carrillo
Public Services Director Gravel
Police Chief Heller
City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the assembly in the Pledge of Allegiance.

4. INVOCATION:

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

5. REPORT OUT OF CLOSED SESSION:

4.1: CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Number of Potential Cases: 1
(Pursuant to Government Code Section 54956.9, Subsection (b) (1).)

Mayor Paul reported City Council had met in closed session at 6:30 p.m. and advised there was no reportable action.

6. PRESENTATIONS/ACKNOWLEDGEMENTS:

6.1: Presentation of Life Saving Medal by Police Chief Heller to Sergeant Keri Sturges, Police Officer Andrew Stever, Public Safety Dispatcher Serena Van Dyke, and Reserve Police Officer Richard Plath.



City of Oakdale
City Council Regular Meeting Minutes

Monday, July 17, 2017
Next City Council Resolution: 2017-085

City Council Chambers
Next Ordinance: 1250

Police Chief Heller advised on May 15, 2017 Public Safety Dispatcher Serena Van Dyke received a 911 call for a cardiac incident and Sergeant Keri Sturges and Police Officer Andrew Stever responded to the scene and performed life saving measures on the victim. On July 4, 2016 while on a family vacation, Police Officer Richard Plath noticed a male swimmer go under the water at Lake Hogan; Officer Plath quickly responded returning the man to shore.

Police Chief Heller then presented the Oakdale Police Department Life Saving Medal to Sergeant Keri Sturges, Public Safety Dispatcher Serena Van Dyke and Police Officer Richard Plath. Police Chief Heller noted Police Officer Andrew Stever was unable to attend.

- 6.2: Presentation of Proclamation Proclaiming Tuesday, August 1, 2017 as "National Night Out" in the City of Oakdale.

Janeen Yates, Public Safety Dispatch-Clerk Supervisor accepted the Proclamation Proclaiming Tuesday, August 1, 2017 as "National Night Out" from Mayor Paul

Public Safety Dispatch-Clerk Supervisor Yates provided an overview of the purpose of and events scheduled for National Night Out.

Police Chief Heller advised the kick off location for National Night Out will be at Burchell Hill Park; he requested Lloyd Kjos come forward and provide the City Council with an overview of planned events for this location.

Mr. Kjos provided the City Council and those in attendance an overview of events planned at Burchell Hill Park for National Night Out.

7. ADDITIONS/DELETIONS:

Mayor Paul asked whether there were any additions or deletions to the agenda. No items were added or deleted.

8. PUBLIC COMMENTS:

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

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

10. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda. Mayor Paul advised due to her absence from the June 19, 2017 City Council meeting she would be abstaining from Item 10.1.



City of Oakdale
City Council Regular Meeting Minutes

Monday, July 17, 2017
Next City Council Resolution: 2017-085

City Council Chambers
Next Ordinance: 1250

MOTION

To approve the City of Oakdale City Council Consent Agenda for July 17, 2017 as presented.

- 10.1: Approve the Regular City Council Meeting Minutes of June 19, 2017.
- 10.2: Receive and File the Warrant List for the period of June 14, 2017 to July 12, 2017.
- 10.3: Waive Readings of Ordinances/Resolutions except by Title.
- 10.4: Second Reading of Ordinance 1249, an Ordinance of the City of Oakdale, California Amending the Oakdale City Code, Chapter 14 Health and Sanitation, by adding Article IV, Disposal of Pharmaceutical Controlled Substances.
- 10.5: Adopt Resolution 2017-085, a Resolution of the City of Oakdale City Council Accepting the C Street Phase 1 Project Improvements in the amount of \$816,298.84 and Authorizing the Filing of a Notice of Completion.
- 10.6: Adopt Resolution 2017-086, a Resolution of the City of Oakdale City Council Accepting the Second Avenue Project Improvements in the amount of \$623,828.28 and Authorizing the Filing of a Notice of Completion.
- 10.7: Adopt Resolution 2017-087, a Resolution of the City of Oakdale City Council Authorizing a Variable Width Public Utilities Easement (PUE) at the Oakdale Community Park and Authorizing the Filing with the County Recorder.
- 10.8: Adopt Resolution 2017-088, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Sign Program Supplement Agreement No. 031-F between the City of Oakdale and the California Department of Transportation for Project STPL-5153(039), the C Street Phase III Pavement Project, in the Amount of \$237,526.00.

Moved by Mayor Pro Tem Dunlop seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of July 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: Paul (Item 10.1: Approve the Regular City Council Meeting Minutes of June 19, 2017.	(1)

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

11. PUBLIC HEARINGS:

- 11.1: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report(s) and Ordering the Levy and Collection of Assessments for Bridle Ridge and The Vineyard Landscape and Lighting Maintenance Districts for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)



City of Oakdale
City Council Regular Meeting Minutes

Monday, July 17, 2017
Next City Council Resolution: 2017-085

City Council Chambers
Next Ordinance: 1250

A PowerPoint Presentation depicting the assessment maps and the proposed assessments were provided.

Finance Director Avila presented the staff report stating staff is recommending the City Council adopt the resolutions provided in the staff report approving the Engineer's Report and the filing of the Fiscal Year 2017/2018 Annual Assessment Report for the Bridle Ridge and Vineyard Landscape and Lighting Maintenance Districts.

At 7:10 p.m. Mayor Paul opened the public hearing to public comment. There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:11 p.m.

MOTION

- (1) To adopt Resolution 2017-089, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2017/2018.
- (2) To adopt Resolution 2017-90, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for The Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2017/2018.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 17th day of July 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 4/0 by City Council roll call vote.

- 11.2: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Burchell Hill Landscape and Lighting Maintenance Districts for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)

Council Member Bairos declared a conflict of interest due to the proximity of her residence to Burchell Hill Subdivision. Council Member Bairos Paul left the dais and meeting room.

A PowerPoint Presentation depicting the assessment maps and the proposed assessment were provided.



City of Oakdale
City Council Regular Meeting Minutes

Monday, July 17, 2017
Next City Council Resolution: 2017-085

City Council Chambers
Next Ordinance: 1250

Finance Director Avila presented the staff report stating staff is recommending the City Council adopt the resolution provided in the staff report approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Burchell Hill Landscape and Lighting Maintenance Districts for Fiscal Year 2017/2018.

At 7:15 p.m. Mayor Paul opened the public hearing to public comment.

Public Testimony

Mike Hancock

There being no one further public testimony, Mayor Paul closed the public hearing at 7:16 p.m.

MOTION

To adopt Resolution 2017-091, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District Burchell Hill Landscape and Lighting Maintenance Districts for Fiscal Year 2017/2018.

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

AYES:	COUNCIL MEMBERS:	Dunlop, McCarty and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS:	Bairos	(1)

Motion carried 3/0 by City Council roll call vote.

Council Member Bairos reentered the meeting room and took her seat at the dais.

- 11.3: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) and Zone 3 (Sunset Meadows) for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)

A PowerPoint Presentation depicting the assessment maps and the proposed assessments were provided.

Finance Director Avila presented the staff report stating staff is recommending the City Council adopt the resolutions provided in the staff report approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) and Zone 3 (Sunset Meadows) for Fiscal Year 2017/2018.



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

**Monday, July 17, 2017
Next City Council Resolution: 2017-085**

**City Council Chambers
Next Ordinance: 1250**

At 7:20 p.m. Mayor Paul opened the public hearing to public comment. There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:21 p.m.

MOTION

1. To adopt Resolution 2017-092, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2017/2018; and,
2. To adopt Resolution 2017-093, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2017/2018.

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 17th day of July 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 4/0 by City Council roll call vote.

- 11.4: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)

Mayor Paul declared a conflict of interest due to the proximity of her residence to Reinman Court. Mayor Paul left the dais and meeting room, turning the meeting over to Mayor Pro Tem Dunlop.

A PowerPoint Presentation depicting the assessment maps and the proposed assessments were provided.

Finance Director Avila presented the staff report stating staff is recommending the City Council adopt the resolutions provided in the staff report approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) Fiscal Year 2017/2018.

At 7:25 p.m. Mayor Pro Tem Dunlop opened the public hearing to public comment. There being no one wishing to speak on the item, Mayor Pro Tem Dunlop closed the public hearing at 7:26 p.m.



City of Oakdale
City Council Regular Meeting Minutes

Monday, July 17, 2017
Next City Council Resolution: 2017-085

City Council Chambers
Next Ordinance: 1250

MOTION

To adopt Resolution 2017-094, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) Fiscal Year 2017/2018.

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

AYES:	COUNCIL MEMBERS:	Bairos, McCarty and Dunlop	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS:	Paul	(1)

Motion carried 3/0 by City Council roll call vote.

Mayor Paul reentered the meeting room and took her seat at the dais. Mayor Pro Tem Dunlop turned the meeting back over to Mayor Paul.

- 11.5: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)

Council Member McCarty declared a conflict of interest due to his residence being within Zone 4, Sterling Hills Lighting and Landscaping Maintenance District. Council Member McCarty left the dais and meeting room.

A PowerPoint Presentation depicting the assessment maps and the proposed assessments were provided.

Finance Director Avila presented the staff report stating staff is recommending the City Council adopt the resolutions provided in the staff report approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2017/2018.

At 7:30 p.m. Mayor Paul opened the public hearing to public comment. There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:31 p.m.

MOTION

To adopt Resolution 2017-095, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of



City of Oakdale
City Council Regular Meeting Minutes

Monday, July 17, 2017
Next City Council Resolution: 2017-085

City Council Chambers
Next Ordinance: 1250

Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2017/2018.

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

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop and Paul	(3)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	Murdoch	(1)
ABSTAINED:	COUNCIL MEMBERS:	McCarty	(1)

Motion carried 3/0 by City Council roll call vote.

Council Member McCarty reentered the meeting room and took his seat at the dais.

- 11.6: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2017/2018. (Public Hearing Notice Published in the Oakdale Leader July 5, 2017.)

A PowerPoint Presentation depicting the assessment maps and the proposed assessments were provided.

Finance Director Avila presented the staff report stating staff is recommending the City Council adopt the resolutions provided in the staff report approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2017/2018.

At 7:35 p.m. Mayor Paul opened the public hearing to public comment. There being no one wishing to speak on the item, Mayor Paul closed the public hearing at 7:40 p.m.

MOTION

To adopt Resolution 2017-096, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2017/2018.

Moved by Council Member McCarty, seconded by Mayor Pro Tem Dunlop and PASSED AND ADOPTED this 17th day of July 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, July 17, 2017
Next City Council Resolution: 2017-085

City Council Chambers
Next Ordinance: 1250

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

12. STAFF REPORTS:

- 12.1: Consider a Resolution of the City of Oakdale City Council Awarding the Bid for the C Street, Phase 3 Wet Utility Replacement Project to Rolfe Construction in the amount of \$274,771.35 from Water Capital Replacement Fund 624 and Sewer Capital Replacement Fund 621, CP1729.

Public Services Director Gravel presented the staff report recommending the City Council approve the C Street, Phase 3 Wet Utility Replacement Project to Rolfe Construction in the amount of \$274,771.35 from Water Capital Replacement Fund 624 and Sewer Capital Replacement Fund 621, CP1729 as presented in staff's report.

MOTION

To adopt Resolution 2017-097, a Resolution of the City Council of the City of Oakdale Awarding the Bid for the C Street, Phase 3 Wet Utility Replacement Project to Rolfe Construction in the amount of \$274,771.35 from Water Capital Replacement Fund 624 and Sewer Capital Replacement Fund 621, CP1729.

Moved by Council Member McCarty, seconded by Council Member Bairos and PASSED AND ADOPTED this 17th day of July 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 4/0 by City Council roll call vote.

- 12.2: Receive 2016-17 Capital Improvement Program (CIP) Update.

Public Services Director Gravel provided an update on the 2016-17 Capital Improvement Program (CIP) Update.

- 12.3: Receive Update on Cannabis Business Pilot Program in Oakdale and Consider by Minute Order Approval of a Cannabis Pilot Program Submittal Review Process and Election of Two Council Members to serve on the Cannabis Proposal Review Committee (CPRC).

City Manager Whitemyer provided an update on the Cannabis Business Pilot Program in Oakdale and Consider by Minute Order Approval of a Cannabis Pilot Program Submittal Review Process and Election of Two Council Members to serve on the Cannabis Proposal Review Committee (CPRC).

Public Comment
Kathleen Westenberg



City of Oakdale
City Council Regular Meeting Minutes

Monday, July 17, 2017
Next City Council Resolution: 2017-085

City Council Chambers
Next Ordinance: 1250

The City Council and staff discussed the program and requested action.

MOTION

To approve the Cannabis Pilot Program Submittal Review Process and approve for this process the appointment of Council Member Murdoch and Council Member McCarty to sit on the to the Cannabis Proposal Review Committee (CPRC).

Moved by Mayor Pro Tem Dunlop, seconded by Council Member Bairos and PASSED this 17th day of July 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 4/0 by City Council roll call vote.

13. CITY MANAGER'S REPORT:

13.1: July 2017 Department Reports.

City Manager Whitemyer presented the department reports for July 2017 advising the City Council that the Wastewater Treatment Plant employees were recognized in an industry publication for their work. He extended his congratulations to Cody Bridgewater and his team, Todd Cordoni, Lovanna Brown and previous employee, Sam Soth (has taken a position elsewhere) for a job well done.

Public Services Director Gravel announced following a public recruitment for the Public Works Superintendent; Cody Bridgewater has been appointed, effective today as Public Works Superintendent.

14. CITY COUNCIL ITEMS:

14.1: Consider a Resolution of the City Council of the City of Oakdale Designating a Voting Delegate and Up To Two Alternates to Take Action on Resolutions that Establish League Policy at the Annual Business Meeting on Friday September 15, 2017.

MOTION

To adopt Resolution 2017-098, a Resolution of the City Council of the City of Oakdale Designating Bryan Whitemyer, City Manager as Voting Delegate to represent the City of Oakdale City Council to Take Action on Resolutions that Establish League Policy at the Annual Business Meeting, on Friday September 15, 2017.



City of Oakdale
City Council Regular Meeting Minutes

Monday, July 17, 2017
Next City Council Resolution: 2017-085

City Council Chambers
Next Ordinance: 1250

Moved by Mayor Pro Tem Dunlop seconded by Council Member McCarty and PASSED AND ADOPTED this 17th day of July 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 4/0 by City Council roll call vote.

Council Member McCarty stated he had attended the Oakdale Police Department Canine Dinner on July 8, the event was great and the employees did an excellent job.

Mayor Paul advised she had attended a League of California Cities Meeting the end of June. Secretary of State Alex Padilla was one of the speakers and he spoke on Voter Outreach and California Voting Rights Act (CVRA) Reform.

15. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:55 p.m.

ATTEST:

APPROVED:

Kathy Teixeira, CMC
City Clerk

Pat Paul
Mayor