



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
277 North Second Avenue • Oakdale • CA 95361

Monday, March 21, 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 Phil Rohrer, River Oak Grace Church

5. Presentations/Acknowledgements

5.1: Presentation: Life Saving Medal to Police Officers Sam Gallego and Andrew Stever
Presenter: Police Chief Jenkins

5.2: Presentation: Annual Update SBDC Services
Presenter: SBDC Services Director Clark

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



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, March 21, 2016**

Next City Council Resolution: 2016-013

Next Ordinance: 1242

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.

8. Appointment to Boards and Commissions

8.1: Consider reappointment of Jim Cates to the Parks and Recreation Commission.

8.2: Consider reappointment of Earlene M. Dean to the Senior Citizen Advisory Commission.

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 March 7, 2016.

9.2: Receive and File the Warrant List for the period of March 1, 2016 through March 13, 2016.

9.3: Waive Readings of Ordinances/Resolutions except by Title.

9.4: Accept the 2015 Annual General Plan Progress report and the 2015 Annual Housing Element Progress Report—Resolution 2016-__.

9.5: Accept the Belmont Phase II Public Improvements located at the west end of Greger Street in the Bridle Ridge Development and authorizing the City Clerk to file a Notice of Completion with the Stanislaus County Clerk Recorder's office—Resolution 2016-__.

10. Public Hearings

None scheduled.

11. Staff Reports

11.1: Consider a Resolution of the City of Oakdale City Council approving the Fiscal Year (FY) 2015-2016 Mid-Year Budget.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council approving the Fiscal Year (FY) 2015-2016 Mid-Year Budget.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, March 21, 2016**

Next City Council Resolution: 2016-013

Next Ordinance: 1242

- 11.2: Consider a Resolution of the City of Oakdale City Council accepting the Davitt Avenue, Phase II Project Improvements in the amount of \$279,501 and authorizing the filing of a Notice of Completion.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council accepting the Davitt Avenue, Phase II Project Improvements in the amount of \$279,501 and authorizing the filing of a Notice of Completion.

- 11.3: Consider a Resolution of the City of Oakdale City Council authorizing the City Manager to execute the agreement for consultant services to assist the City with the City of Oakdale Accessibility Master Plan with the Local Government Commission.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council authorizing the City Manager to execute the agreement for consultant services to assist the City with the City of Oakdale Accessibility Master Plan with the Local Government Commission.

- 11.4: Consider a Resolution of the City of Oakdale City Council awarding the C Street Repaving and Water Main Replacement Project to George Reed, Inc., in the amount of \$737,089.00 from Funds 215 Gas Tax and 624 Water Capital Replacement.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council awarding the C Street Repaving and Water Main Replacement Project to George Reed, Inc., in the amount of \$737,089.00 from Funds 215 Gas Tax and 624 Water Capital Replacement.

- 11.5: Consider a Resolution of the City of Oakdale City Council awarding the low bid for the Sierra and D Lift Station Replacement Project to Preston Pipeline in the amount of \$1,196,148.00 from the Sewer Capital Replacement Fund 621.

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council awarding the low bid for the Sierra and D Lift Station Replacement Project to Preston Pipeline in the amount of \$1,196,148.00 from the Sewer Capital Replacement Fund 621.

- 11.6: Consider a Resolution of the City of Oakdale City Council authorizing staff to purchase two new 2016 Ford Interceptors from Haidlen Ford, one new 2016 Chevy Tahoe from Steves Chevrolet, and outfit the vehicles through Emergency Vehicle Installers Inc. (EVI) to be paid with funds appropriated in this current year's budget from the Supplemental Law Enforcement Services Fund (203), Vehicle Replacement Fund (530), and Machinery and Equipment Fund (110-2110-421-41.05) for a total amount of \$159,481.21.



**CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING AGENDA
Monday, March 21, 2016**

Next City Council Resolution: 2016-013

Next Ordinance: 1242

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council authorizing staff to purchase authorizing staff to purchase two new 2016 Ford Interceptors from Haidlen Ford, one new 2016 Chevy Tahoe from Steves Chevrolet, and outfit the vehicles through Emergency Vehicle Installers Inc. (EVI) to be paid with funds appropriated in this current year's budget from the Supplemental Law Enforcement Services Fund (203), Vehicle Replacement Fund (530), and Machinery and Equipment Fund (110-2110-421-41.05) for a total amount of \$159,481.21.

- 11.7: Consider a Resolution of the City of Oakdale City Council Resolution limiting the number of off-premise signs within the city limits of Oakdale to four (4).

Recommended Action: Adopt City of Oakdale City Council Resolution 2016-____, a Resolution of the City of Oakdale City Council limiting the number of off-premise signs within the city limits of Oakdale to four (4).

12. City Manager's Report

- 12.1: March 2016 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, March 21, 2016 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, March 17, 2016.

Dated: Thursday, March 17, 2016

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk