



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

Monday, August 19, 2019

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular meeting.

Your City Council are:

Mayor J.R. McCarty

Mayor Pro Tem Cherilyn Bairos

Council Member Ericka Chiara

Council Member Richard Murdoch

Council Member Christopher Smith

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 Kent Roberts from The River Christian Community.**
5. **Presentations/Acknowledgements**
 - 5.1: Update on City of Oakdale Streets and Pavement Conditions
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 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 City Council Appointments to the City/Oakdale Irrigation District 2+2 Committee and Energy Conservation Committee.

Recommended Action: By Roll Call Vote, Ratify the Appointments to the City/Oakdale Irrigation District 2+2 Committee and Energy Conservation Committee.



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Next City Council Resolution: 2019-102

Next Ordinance: 1267

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 City Council Special Meeting Minutes of July 22, 2019 and the Regular Meeting Minutes of August 5, 2019.
- 9.2: Receive and File the Warrant List for the Period of July 20, 2019 through August 2, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Consider a Resolution Accepting the Water Meter Upgrade Project Phase 1B and Authorizing the Filing of a Notice of Completion.

Recommended Action: City of Oakdale City Council Resolution 2019-____, Accepting the Water Meter Upgrade Project Phase 1B and Authorizing the Filing of a Notice of Completion.

- 9.5: Consider a Resolution Accepting the Third Avenue and E Street Parking Lot and Charging Stations Project and Authorizing the Filing of a Notice of Completion.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Accepting the Third Avenue and E Street Parking Lot and Charging Stations Project and Authorizing the Filing of a Notice of Completion.

10. Public Hearings

None Scheduled

11. Staff Reports

- 11.1: Consider a Resolution Authorizing the Purchase of Fire and Rescue Equipment to Outfit new Fire Engine E-28 for an amount not to exceed \$102,000 and Authorize Staff to submit a change order to Hi-Tech Emergency Vehicle Service, Inc. in the amount of \$16,116.63 for the Clean Cab Change and in line flow meters on all discharges for Fire Engine E-28 with funds from the Fire Equipment Replacement Fund 232.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of Fire and Rescue Equipment to Outfit new Fire Engine E-28 for an amount not to exceed \$102,000 and Authorize Staff to submit a change order to Hi-Tech Emergency Vehicle Service, Inc. in the amount of \$16,116.63 for the Clean Cab Change and in line flow meters on all discharges for Fire Engine E-28 with funds from the Fire Equipment Replacement Fund 232.



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12. City Manager's Report

12.1: [August 2019 Department Reports](#)

13. City Council Items

13.1: [City Council Goals - Update and Presentation](#)

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, September 3, 2019 at 7:00 p.m. in the City Council Chamber.

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, Julie Christel, Council Services and Legislative Records Manager/Deputy 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, August 16, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, August 12, 2019.

Dated: August 12, 2019.

/s/ Julie Christel

Julie Christel
Council Services and Legislative Records Manager
Deputy City Clerk