



**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**

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**Monday, March 5, 2018**

**7:00 PM**

**City Council Chambers**

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*Welcome to your City of Oakdale City Council regular 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. City Council/Agency Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation Provided by Pastor Korey Buchanek, River Oak Grace Community Church**
- 5. Report Out of Closed Session**
- 6. Presentations/Acknowledgements**
  - 6.1: Presentation of the Stanislaus Family Justice Center  
Presented by: Carol Shipley, Executive Director
  - 6.2: Presentation of the 2017 Legislative Update  
Presented by: Josiah Young, Legislative Advocate, Churchwell White LLP
- 7. Additions/Deletions**
- 8. 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*



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**Next Ordinance: 1259**

*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.*

**9. Appointment to Boards and Commissions**

None Scheduled.

**10. City Council Consent Agenda**

The consent agenda is comprised of Items 10.1 through 10.6. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 10.1: Approve the Regular Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency Meeting Minutes of February 20, 2018.
- 10.2: By Motion, Receive and File the Warrant List for the period of February 15, 2018 to February 28, 2018.
- 10.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 10.4: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of a Replacement Sewer Lift Station Pump from Coker Pump & Equipment Company in the amount of \$28,255.53 funded by the Sewer Capital Replacement Fund 621 (621-4151-444-41-05).
- 10.5: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of a Replacement Sewer CCTV Reel from Aries Industries, Inc. in the amount of \$31,025.40 funded by the Sewer Capital Replacement Fund 621 (621-4151-444-41-05).
- 10.6: Adopt Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Expressing Support for the Reducing Crime and Keeping California Safe Act of 2018.

**11. Public Hearings**

None scheduled.

**12. Staff Reports**

- 12.1: Consider Accepting by Minute Order, the Fiscal Year 2016/2017 Audited Financial Statements.

Recommended Action: Accept by Minute Order, the Fiscal Year 2016/2017 Audited Financial Statements.



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- 12.2: Consider a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute and Approve a Capital Facility Fee Agreement with Thrive Masters, LLC (Developer) for the Assisted Living Senior Housing Project Located at 1450 West F Street. (Assessor Parcel Numbers 063-035-018 and 063-010-039).

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute and Approve a Capital Facility Fee Agreement with Thrive Masters, LLC (Developer) for the Assisted Living Senior Housing Project Located at 1450 West F Street. (Assessor Parcel Numbers 063-035-018 and 063-010-039).

- 12.3: Consider a Resolution of the City Council of the City of Oakdale Approving the Scope of Work and Authorizing the City Manager to Execute a Power Purchase Agreement with First Light Energy in the amount of \$51,461.00 the Facility Maintenance Fund 540 for the Installation of Solar Panels at Royce Memorial Swimming Pool.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Approving the Scope of Work and Authorizing the City Manager to Execute a Power Purchase Agreement with First Light Energy in the amount of \$51,461.00 from the Facility Maintenance Fund 540 for the Installation of Solar Panels at Royce Memorial Swimming Pool.

- 12.4: Consider a Resolution of the City Council of the City of Oakdale Awarding a Lighting and Landscape Maintenance District Maintenance Agreement to Swift Land and Garden for Reinman Court Lighting and Landscaping Maintenance District in the amount of \$3,036.80 from Special Revenue Fund 288 and Authorizing the City Manager to Sign the Contractor Agreement.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Awarding a Lighting and Landscape Maintenance District Maintenance Agreement to Swift Land and Garden for Reinman Court Lighting and Landscaping Maintenance District in the amount of \$3,036.80 from Special Revenue Fund 288 and Authorizing the City Manager to Sign the Contractor Agreement.

- 12.5: Consider a Resolution of the City Council of the City of Oakdale Awarding a Lighting and Landscape Maintenance District Maintenance Agreement to Swift Land and Garden for Sterling Hills Lighting and Landscaping Maintenance District in the Amount of \$9,342.00 from Special Revenue Fund 288 and Authorizing the City Manager to Sign the Contractor Agreement.



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Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Awarding a Lighting and Landscape Maintenance District Maintenance Agreement to Swift Land and Garden for Sterling Hills Lighting and Landscaping Maintenance District in the Amount of \$9,342.00 from Special Revenue Fund 288 and Authorizing the City Manager to Sign the Contractor Agreement.

- 12.6: Consider a Resolution of the City Council of the City of Oakdale Awarding a Lighting and Landscape Maintenance District Maintenance Agreement to Swift Land and Garden for Sunset Meadows Lighting and Landscaping Maintenance District in the Amount of \$6,228.48 from Special Revenue Fund 288 and Authorizing the City Manager to Sign the Contractor Agreement.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Awarding a Lighting and Landscape Maintenance District Maintenance Agreement to Swift Land and Garden for Sunset Meadows Lighting and Landscaping Maintenance District in the Amount of \$6,228.48 from Special Revenue Fund 288 and Authorizing the City Manager to Sign the Contractor Agreement.

- 12.7: Consider a Resolution of the City of Oakdale City Council Approving the Hire of Six Full-Time Employees in the Public Services Department, Parks Division for the Maintenance of the Lighting and Landscape Maintenance Districts of Bridle Ridge and the Vineyards to be funded from Bridle Ridge Fund 284 and the Vineyards Fund 286.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Approving the Hire of Six Full-Time Employees in the Public Services Department, Parks Division for the Maintenance of the Lighting and Landscape Maintenance Districts of Bridle Ridge and the Vineyards to be funded from Bridle Ridge Fund 284 and the Vineyards Fund 286.

- 12.8: 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. 3 (River Pointe).

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale 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. 3 (River Pointe).



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- 12.9: Consider a Resolution of the City of Oakdale City Council Declaring Intent to Annex Territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services) and to Authorize the Levy of Special Taxes Therein (Annexation No. 10 – River Pointe).

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Declaring Intent to Annex Territory to the City of Oakdale Community Facilities District No. 2007-1 (Public Safety Services) and to Authorize the Levy of Special Taxes Therein (Annexation No. 10 – River Pointe).

- 12.10: Consider a Resolution of the City of Oakdale City Council Authorizing the City Manager to Purchase a New Fire Engine for Station 28 (G Street Station) From Hi-Tech Emergency Vehicle Service, Inc. in the amount of \$602,565.00 From Fund 232 – Fire Equipment Replacement.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager Purchase a New Fire Engine for Station 28 (G Street Station) From Hi-Tech Emergency Vehicle Service, Inc. in the amount of \$602,565.00 From Fund 232 – Fire Equipment Replacement.

- 12.11: Consider a Resolution of the City of Oakdale City Council Approving the Fiscal Year (FY) 2017-2018 Mid-Year Budget.

Recommended Action: Adopt City of Oakdale City Council Resolution 2018-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Approving the Fiscal Year (FY) 2017-2018 Mid-Year Budget.

**13. City Manager's Report**

- 13.1: Oakdale Wastewater Treatment Plant Open House (9700 Liberini Avenue) on Saturday, March 24, 2018 from 8:30 a.m. to 3:30 p.m. with Guided Tours at 9:00 a.m., 11:00 a.m. and 1:00 p.m.

**14. City Council Items**

**15. Adjournment**

**The next regular meeting of the Oakdale City Council will be held Monday, March 19, 2018 at 7:00 p.m. in the City Council Chamber.**



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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 5, 2018 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday March 1, 2018.

Dated: March 1, 2018

/s/Kathy Teixeira  
Kathy Teixeira, CMC City  
Clerk