



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

City Council Chambers  
277 North Second Avenue  
Oakdale, California

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**Monday, February 4, 2019**

**7:00 PM**

**City Council Chambers**

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**1. CALL TO ORDER:**

Mayor McCarty called the meeting to order at 7:00 p.m.

**2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:**

Present: Mayor McCarty  
Council Member Bairos  
Council Member Chiara  
Council Member Murdoch  
Council Member Smith

Staff Present: City Manager Whitemyer  
City Attorney Hallinan  
Finance Director Avila  
Public Works Superintendent Bridgewater  
Council Services Manager Julie Christel  
Public Services Director Gravel  
Police Chief Heller  
Brian Odom, Senior Building Inspector

**3. PLEDGE OF ALLEGIANCE:**

Mayor McCarty led the pledge of allegiance.

**4. INVOCATION:**

Pastor Ron Speer of Mountain View Church provided the invocation.

**5. PRESENTATIONS/ACKNOWLEDGEMENTS:**

None scheduled.

**6. ADDITIONS/DELETIONS:**

Mayor McCarty asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised there are none.

**7. PUBLIC COMMENTS:**

Public Comment opened at 7:05 p.m.

Sue Field addressed the City Council about the cancellation of Oak Valley Hospital District's WET (Water Exercise Training) program currently held at the Best Western Rama Inn's heated swimming pool. She explained why the program is of value to herself, other seniors and members of the community and asked whether the council would consider getting involved to



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help find a solution that would keep this program going. Kathleen Westenburg also voiced her support for this program and urged the council to help protect this program.

Has Panchal, an Oakdale resident, also voiced his support for the program and announced he will extend the program for an additional three months until a more permanent solution can be found. Mayor McCarty agreed this was a great program and advised that the City would try to help if possible. City Manager Whitemyer thanked those who voiced their support for this program as well as Mr. Panchal for extending the program.

Brewster Burns posed questions to the City Council regarding water rates, the meter upgrade project and the frequency of Water Quality Reports. Public Services Director Jeff Gravel responded to Mr. Burns questions regarding the water meter upgrade project and City Manager Whitemyer addressed the water quality report question stating that although water quality reports go out on an annual basis, the City tests our water on a regular, weekly basis.

Dan Vigil thanked the City Council and City staff for their support with the first Veteran's Day parade. The event went really well and he is looking forward to next year's event.

Ernest Rockwell, Craig Porter and James Lee each addressed the City Council regarding the need for safety upgrades at the intersection of Hwy 120 and Stearns Road due to dangerous conditions that exist due to road configurations, high traffic levels and speeding. City Manager Whitemyer explained that the city has limited power and authority as it is a state highway, however, he will continue to meet with Cal Trans to try to work with them on this issue. Public Services Director Jeff Gravel stated that he had met with Cal Trans last week and said that issues related to Stearns Road were discussed in the meeting.

Closed public comment at 7:43 p.m.

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

None scheduled.

**9. CONSENT AGENDA:**

Mayor McCarty asked are there any questions or requests to remove items from the Consent Agenda. No questions or requests to remove items from the Consent Agenda were requested.

**MOTION**

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.13 for February 4, 2019, as follows:

9.1: Approve the City Council Regular Meeting Minutes of January 22, 2019.

9.2: Receive and File the Warrant List for the period of January 17, 2019 to January 28, 2019.

9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.



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- 9.4: Accept by Minute Order, the November 2018 Treasurer's Report.
- 9.5: Adopt Resolution 2019-004, a Resolution of the City Council of the City of Oakdale Authorizing Staff to purchase a new 2018 Ford Interceptor from Folsom Lake Ford for \$34,534.86 and outfit with emergency equipment for \$21,458.11 with installation of equipment by Cook's Communications; furthermore, approve the surplus of a 2008 Ford Crown Victoria (Vehicle 404).
- 9.6: Approve by Minute Order, a request by Oakdale Christian Academy Association to hold an amplified music festival at Oakdale Community Park, May 4, 2019.
- 9.7: Reject by Minute Order, Claim for Damages submitted by Teresa Dawn Johnson.
- 9.8: Reject by Minute Order, Claim for Damages submitted by Cheyanne Kristine Garcia.
- 9.9: Reject by Minute Order, Claim for Damages submitted by Tiara Diaz.
- 9.10: Reject by Minute Order, Claim for Damages submitted by Sierra Kinnett.
- 9.11: Reject by Minute Order, Claim for Damages submitted by Taylor Kinnett.
- 9.12: Reject by Minute Order, Claim for Damages submitted by Bailey Kinnett.
- 9.13: Appoint by Motion, a City Clerk to fulfill the vacancy created by the resignation of City Clerk Teixeira, to complete the term ending in 2020.

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 4th day of February, 2019 by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Smith, Chiara, Murdoch and McCarty	(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 Awarding a contract for the WWTP South West Drying Bed Rehabilitation Project to United Pavement Maintenance, Inc. in the amount of \$168,176.12 and include a \$5,000.00 contingency and \$10,000.00 for inspections for a total project budget of \$183,176.12 to be funded from Sewer Capital Replacement Fund 621 (CP1817).



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A PowerPoint Presentation was provided.

Public Works Superintendent Bridgewater presented the staff report recommending the City Council award a contract for the WWTP South West Drying Bed Rehabilitation Project to United Pavement Maintenance, Inc. in the amount of \$168,176.12 and include a \$5,000.00 contingency and \$10,000.00 for inspections for a total project budget of \$183,176.12 to be funded from Sewer Capital Replacement Fund 621 (CP1817).

The City Council discussed with staff the project as proposed and asked questions of staff that were responded to by staff.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-005, Awarding a contract for the WWTP South West Drying Bed Rehabilitation Project to United Pavement Maintenance, Inc. in the amount of \$168,176.12 and include a \$5,000.00 contingency and \$10,000.00 for inspections for a total project budget of \$183,176.12 to be funded from Sewer Capital Replacement Fund 621 (CP1817).

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 4th day of February, 2019 by the following vote:

AYES:	COUNCIL MEMBERS:	Murdoch, Chiara, Bairos, Smith and McCarty	(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.

- 11.2 Consider a Resolution of the City of Oakdale City Council consenting to allow the Public Health Officer of the County of Stanislaus to enforce and observe all orders and quarantine regulations prescribed by the Stanislaus County Health Services Agency - Public Health Division, and other regulations issued under the California Health & Safety Code; and all statutes, ordinances, regulations, and rules relating to public health, all as provided for in California Health & Safety Code Section 101375.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-006, consenting to allow the Public Health Officer of the County of Stanislaus to enforce and observe all orders and quarantine regulations prescribed by the Stanislaus County Health Services Agency - Public Health Division, and other regulations issued under the California Health & Safety Code; and all statutes, ordinances, regulations, and rules relating to public health, all as provided for in California Health & Safety Code Section 101375.

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 4th day of February, 2019 by the following vote:

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



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

**12. CITY MANAGER'S REPORT:**

City Manager Whitemyer updated the City Council on the City's participation in the annual Point-In-Time Count that occurs the last week of January. He thanked the Oakdale Rescue Mission for allowing the use of their facility as a headquarters for the event and Tamberly Stone and the Center for Human Services for providing volunteers to help conduct the surveys.

**13. CITY COUNCIL REPORT**

Mayor McCarty reported that LOVE Oakdale will be back this year on April 6, 2019.

**14. ADJOURNMENT:**

There being no further business, Mayor McCarty adjourned the meeting at 7:59 p.m.

ATTEST:

APPROVED:

/s/ Julie Christel  
Julie Christel, Deputy City Clerk

/s/ J.R. McCarty  
J.R. McCarty  
Mayor