

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, March 18, 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
- Invocation Provided by Pastor Sean O'Brien, River Oak Grace 4.
- 5. **Presentations/Acknowledgements**
 - 5.1: Recognition of Brooklin Werner, winner of the American History Essay Contest.
 - 5.2: Recognition of the Soroptimist International of Oakdale and Proclamation of March as "Women's History Month".
 - 5.3: Oath of Office and Badge Pinning Ceremony of Oakdale Police Department's New Police Officers Blake Escobar and Tyler Malone and Police Lieutenant Jerry Ramar.
 - 5.4: Presentation by Couper Condit from Assembly Member Heath Flora's Office Requesting a City of Oakdale City Council Resolution on Committing to Partnering with the U.S. Census Bureau and the California State Legislature for the 2020 Census.
- 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



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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

None scheduled.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.10. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the City Council Regular Meeting Minutes of March 4, 2019.
- 9.2: Receive and File the Warrant List for the Period of February 8, 2019 to February 27, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Accept by Minute Order, the January 2019 Treasurer's Report.
- 9.5: Accept by Minute Order, the removal of one (1) oak tree located at 710 Kimball Street.
- 9.6: Approve by Minute Order, Co-Sponsorship for Love Oakdale Event.
- 9.7: Adopt City of Oakdale City Council Resolution 2019- , Accepting the 2018 Annual General Plan Progress Report and the 2018 Annual Housing Element Progress Report.
- 9.8: Adopt City of Oakdale City Council Resolution 2019- , Accepting the Valley View Access Trail Project and Authorizing the Filing of a Notice of Completion.

10. Public Hearings

None scheduled.

11. Staff Reports

11.1 Consideration of a Resolution of the City of Oakdale City Council Accepting the Airport Perimeter Fence Phase 2 Construction Project Improvements in the Amount of \$331,044.80 and Authorizing the Filing of a Notice of Completion, Fund 658, Airport Capital Improvement Fund.

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Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City of Oakdale City Council Accepting the Airport Perimeter Fence Phase 2 Construction Project Improvements in the Amount of \$331,044.80 and Authorizing the Filing of a Notice of Completion, Fund 658, Airport Capital Improvement Fund.

11.2 <u>Update on Current Fire Services Agreement with Stanislaus Consolidated Fire</u> Protection District.

12. City Manager's Report

- 12.1: Consideration of a Resolution of the City of Oakdale City Council Approving an Agreement Between the Oakdale Fire Protection District and the City of Oakdale for Administrative Services and Authorizing the City Manager to Execute Agreement.
- 12.2: March 2019 Department Reports

13. City Council Items

13.1: Consideration of Establishing an Ad-Hoc Committee to Explore the Possibility of Extending the One-half Cent Local Sales Tax Measure (Measure Y) or Other Revenue Generating Options for the City of Oakdale.

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, April 1, 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, Deputy City Clerk/Council Services and Legislative/Records Manager 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 18, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, March 14, 2019.

Dated: March 14, 2019. /s/ Julie Christel

Julie Christel

Council Services and Legislative/Records Manager

Deputy City Clerk