

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 4, 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 Pastor Kent Roberts, The River Christian Community
- 5. Presentations/Acknowledgements
 - 5.1: Presentation of the Oakdale Tourism and Visitors Bureau's 2019 Budget.
- 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

None scheduled.



Next City Council Resolution: 2019-16 Next Ordinance: 1263

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.6. 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 February 19, 2019.
- 9.2: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.3: Adopt City of Oakdale City Council Resolution 2019- . Approving a Side Letter Amendment to Oakdale Miscellaneous Bargaining Unit (OMEBU) Memorandum of Understanding (MOU).
- 9.4: Adopt City of Oakdale City Council Resolution 2019- , Authorizing staff to purchase one new 2019 Chevrolet Tahoe from Steves Chevrolet for \$38.649.51 and outfit the vehicle with replacement emergency equipment and installation by Cook's Communications in the amount of \$23,566.29 for a total of \$62,215.80 to be funded from the Vehicle Replacement Fund 530-1910-441009 and to be reimbursed the total cost of the purchase and build out from the Central San Joaquin Valley Risk Management Authority with the reimbursement returned to the Vehicle Replacement Fund 530.
- 9.5: Adopt City of Oakdale City Council Resolution 2019- . Authorizing staff to purchase a used 2017 Chevrolet Equinox LS from Steves Chevrolet for \$19.366.93 and approve the surplus of the 2007 Chevrolet Impala.

10. Public Hearings

None scheduled.

11. Staff Reports

11.1: Consideration of a Resolution of the City of Oakdale City Council Approving a contract with XiO. Inc. to provide a Monitoring and Control System for the WWTP Headworks in the amount of \$12,561.00 funded by the Sewer Capital Replacement Fund 621 (621-4151-441005).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019- . a Resolution of the City of Oakdale City Council Approving a contract with XIO. Inc. to provide a Monitoring and Control System for the WWTP Headworks in the amount of \$12,561.00 funded by the Sewer Capital Replacement Fund 621 (621-4151-441005).

11:2: Consideration of a Resolution of the City of Oakdale City Council Approving a contract with Precision Concrete Cutting for Sidewalk Grinding and Repair in the amount of \$19,515.67 to be funded from General Fund 110 Street Maintenance (110-4140-427006).

Next City Council Resolution: 2019-16 Next Ordinance: 1263

Recommended Action: Adopt City of Oakdale City Council Resolution 2019- . a contract with Precision Concrete Cutting for Sidewalk Grinding and Repair in the amount of \$19.515.67 to be funded from General Fund 110 Street Maintenance (110-4140-427006).

- 12. City Manager's Report
- 13. City Council Items
 - 13.1 Consider Reappointment of City Council Representative to the Stanislaus Council of Governments (StanCOG) Policy Board for the Calendar Year 2019.
- 14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, March 18, 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 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 4, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, March 1, 2019.

Dated: March 1, 2019. /s/Julie Christel

Deputy City Clerk

Council Services and Legislative/Records Manager

Oakdale Tourism & Visitors Bureau - ANNUAL REPORT -

Pam Dumas, Business Manager Diane Korupp, OTVB Board Treasurer

OAK VALLEY COMMUNITY BANK

Revenue

	2019 Budget	2018 Actual - YTD
TBID Funds	\$94,000.00*	\$90,000.00
Carry Over From Prior Years	\$48,523.84	\$49,543.86
Total Revenues	\$142,523.84	\$139,543.86

*Hotel Occupancy Growth Estimate



Expenses

- (1) Liability and Worker's Comp
- (2) Gross Annual Salary, including Fed Taxes, SSI, etc.
- (3) Tree Lights, Banners, Digital Sign, Plaza Monetization,

	22127 1 .	2012.5
	2019 Budget	2018 Budget
Accounting/Audit	575	550
Bank Charges	125	125
Insurance	3,000 (1)	2,300
Legal Fees	20	20
Meeting Expenses	1,000	1,000
Storage Rent	0	800
Office Rent	11,100	6,000
Office Supplies	1,500	300
Taxes	10	10
Travel	1,000	1,000
Business Manager (Non-comp)	0	30,000
President/CEO	28,800 (2)	0
Social Media	4,800	4,800
Web Services	1,800	2,500
Postage	1,500	1,500
Printing	2,500	2,500
Advertising	20,000	35,000
Wayfinding	43,000 (3)	25,000
Sponsorships	5,000	15,000
Utilities	3,600	0
Office Equipment	1,000	0
Total Expenses	\$130,330	\$128,405



Accomplishments

Mural







Visitors Center

- Moved into River Road Space for a Visitors Center
- Visitors Center Grand Opening: March 13





Billboards





PRCA RODEO April 14 & 15th

Visit Oakdale.com













Visit Oakdale.com













Visit Oakdale.com











Cowboy Capital of the World Visitors Center HWY 120 & RIVER RD

VisitOakdale.com

Western Pills











Promotional Efforts

1,749 brochures sent all over the U.S., as well as Canada, Mexico, Europe and Asia. Brochures sent out from Leads from advertisements in these magazines:

- Central Valley Visitors Guide
- Yosemite National Park Journal
- California Visitor's Guide





Promotional Efforts

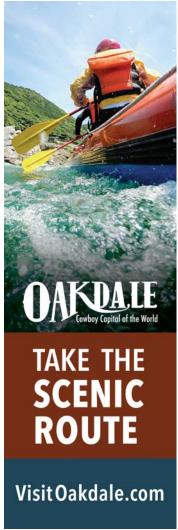
- 3,155 Email Newsletters for our "What's Happening in Oakdale This Month"
- 2,679 Facebook followers to date

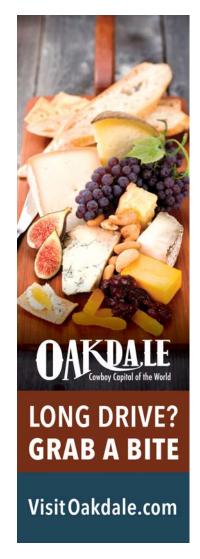


Banners

 Refreshed designs for the downtown banners were created and installed

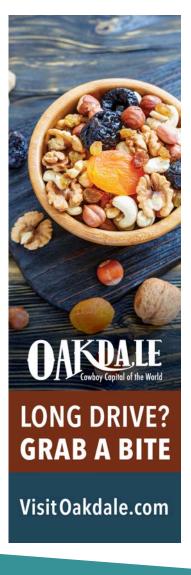




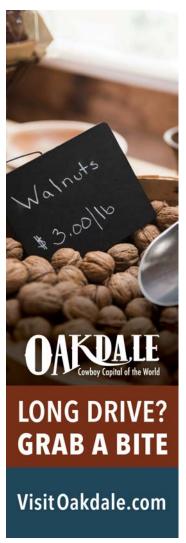


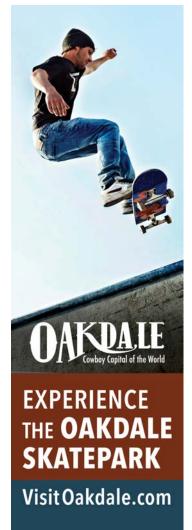




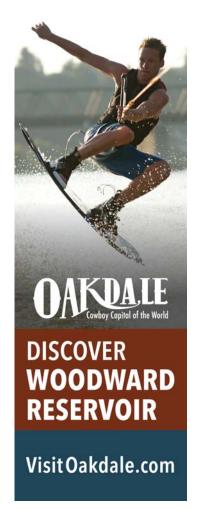














2019 Goals

- At least three more downtown murals are planned
- Downtown island beautification on E Street/Yosemite Avenue
- Digital event sign on River Road/Yosemite Avenue (Hwy 120)
- Continue sending email newsletters
- Continue sending brochures to leads
- Continue quarterly billboards
- New Chocolate Festival banners



YOU'RE INVITED Visitors Center Grand Opening

Wednesday, March 13 5 – 7 p.m.

7450 River Road, #6 Oakdale, CA 95361

Light refreshments will be served



AGENDA ITEM: 9.1



City of Oakdale City Council Draft Regular Meeting Minutes

City Council Chambers 277 North Second Avenue Oakdale, California

Monday, February 19, 2019

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor McCarty called the meeting to order at 7:0 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 Bill Kenoyer of Redeemer Oakdale provided the invocation.

5. REPORT OUT OF CLOSED SESSION:

Mayor McCarty reported a special meeting was called to order at 6:30 p.m. The City Council met in closed session to discuss with legal counsel the following closed session agenda item:

4.1: CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation

(Pursuant to Government Code Section 54956.9(4)

Number of Cases: (1) One

Mayor McCarty advised the City Council had provided direction to staff.

6. PRESENTATIONS/ACKNOWLEDGEMENTS:

None scheduled.

7. ADDITIONS/DELETIONS:



Monday, March 4, 2019

Next City Council Resolution: 2019-016 Next Ordinance: 1263

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

8. PUBLIC COMMENTS:

Public Comment opened at 7:03 p.m.

Dave Perez, an Oakdale resident, thanked the City Council and city staff for their assistance in getting speed bumps installed on a section of H Street. He specifically thanked Chief of Police Heller and Public Services Director Gravel and reported there has been a noticeable reduction in the number of drivers speeding through that area.

Mr. Rockefeller thanked the City Council for their efforts and assistance with getting signs up and flashing lights on Stearns Road. Mr. Porter echoed Mr. Rockefeller's comments adding that the posted sign noticeably slowed down traffic. He also noticed CHP patrolling that area over the weekend which added to the lower speed limits.

Joshua Whitfield, Field Representative for Assemblymember Heath Flora, provided a general update from Sacramento and the office of Heath Flora. He discussed new programs and bills Assemblymember Flora is working on and stated that a representative from the Assemblymember's office will be attending one City Council meeting a month to provide updates and answer questions.

Mayor McCarty thanked Mr. Whitefield for the updates and for attending the meeting.

Mayor McCarty thanked Boy Scout Troop 42 for attending the Council meeting. Den Leader Vernon Gladney said that attending a City Council meeting was part of a project requirement for a merit badge.

Larry Didal spoke about the recovery fee with Stanislaus Consolidated Fire Protection District and wanted it to be known that their recovery fee was a tax, not a fee. City Manager Whitemyer explained that he was referring to a fee that Stanislaus Consolidated Fire Protection District charges in an effort to recoup fees.

Closed public comment at 7:17 p.m.

9. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

10. 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 9.7 for February 19, 2019, as follows:



Monday, March 4, 2019

Next City Council Resolution: 2019-016 Next Ordinance: 1263

- 9.1: Approve the City Council Regular Meeting Minutes of February 4, 2019.
- 9.2: Receive and File the Warrant List for the period of January 29, 2019 to February 7, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Accept by Minute Order, the December 2018 Treasurer's Report.
- 9.5: Adopt City of Oakdale City Council Resolution 2019-007, Declaring surplus property from the Police Department's Property and Evidence Room as surplus and Authorize the release of the surplus property to the California Auction Company for sale in an upcoming auction.
- 9.6: Adopt City of Oakdale City Council Resolution 2019-008, Authorizing Staff to purchase a 2019 Chevrolet Malibu from Steves Chevrolet and outfit the vehicle with emergency equipment with installation by Cook's Communication in the total amount of \$21,688.86 budged from Fund 203 to replace a 2002 Chevrolet Impala (Vehicle 416).
- 9.7: Adopt City of Oakdale City Council Resolution 2019-009, Authorizing a one-year contract extension to Gilton Solid Waste Management, Inc. for annual street sweeping services, including streets, parking lots and airport in the amount of \$76,377.04 and authorizing a contingency amount of \$3,622.96 for a grand total budget of \$80,000, to be funded from Aviation Fund 657 Contract Services, in the amount of \$2,169.05 and General Fund 110 Contract Services, in the amount of \$77,830.95.

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 19th 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)

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

11. PUBLIC HEARINGS:

None scheduled.

12. STAFF REPORTS:

11.1 Consider Accepting by Minute Order, the Fiscal Year 2017/2018 Audited Financial Statements.

City Manager Whitemyer introduced the City's auditor, Ahmed Badawi, representing Badawi & Associates, Certified Public Accountants. Mr. Badawi presented the scope and



Monday, March 4, 2019

Next City Council Resolution: 2019-016 Next Ordinance: 1263

results of the 2017/2018 Financial Audit. Areas of emphasis included the risk of management override of controls; revenues and receivables and pension.

A PowerPoint Presentation was provided.

The City Council discussed with staff and Mr. Badawi the Audited Financial Statements.

City Manager Whitemyer thanked Mr. Badawi for their assistance in this process and stated how important this process of transparency is.

MOTION

To accept by Minute Order, the Fiscal Year 2017/2018 Audited Financial Statements.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 19th day of February, 2019 by the following vote:

AYES: COUNCIL MEMBERS: Chiara, Smith, Bairos, 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.

11.2 Consider a Resolution of the City of Oakdale Approving a Contract with Howk Systems, Inc. for the Well 9 Rehabilitation Project in the amount of \$16,427.50, and Authorizing funds in the amount of \$15,959.79 for materials to relocate an 8-inch Cla-Valve for a total project cost of \$32,387.29 funded by the Water Capital Replacement Fund 644 (644-4169-442001).

Cody Bridgewater provided a presentation to City Council on the Well 9 Rehabilitation Project.

A PowerPoint Presentation was provided.

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

MOTION

To adopt Resolution 2019-010, a Resolution of the City of Oakdale City Council Awarding a contract with Howk Systems, Inc. for the Well 9 Rehabilitation Project in the amount of \$16,427.50, and Authorizing funds in the amount of \$15,959.79 for materials to relocate an 8-inch Cla-Valve for a total project cost of \$32,387.29 funded by the Water Capital Replacement Fund 644 (644-4169-442001).

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 19th day of February, 2019 by the following vote:



Monday, March 4, 2019

Next City Council Resolution: 2019-016 Next Ordinance: 1263

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.

11.3 Consider a Resolution of the City of Oakdale City Council Approving a contract with United Pavement Maintenance for the North Maag Sidewalk Repair Project in the amount of \$50,000.00, which includes a 10% contingency, to be funded from Local Transportation Fund 221 CP 1724 (221-4149-442001).

Public Works Superintendent Bridgewater presented a staff report recommending the City Council approve a contract with United Pavement Maintenance for the North Maag Sidewalk Repair Project.

A PowerPoint Presentation was provided.

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

MOTION

To adopt Resolution 2019-011, a Resolution of the City of Oakdale City Council Approving a contract with United Pavement Maintenance for the North Maag Sidewalk Repair Project in the amount of \$50,000.00, which includes a 10% contingency, to be funded from Local Transportation Fund 221 CP 1724 (221-4149-442001).

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 19th day of February, 2019 by the following vote:

AYES:	COUNCIL MEMBERS:	Smith, Bairos, 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.

11.4: Consideration of a Resolution of the City of Oakdale City Council Authorizing the City Manager to execute an Agreement with Alley Tree and Landscape, Inc. for the Airport Pilots Center Phase 1 Landscape Improvements Project in the amount of \$7,106.40, wood mulch purchase in the amount of \$1,200 from Central Valley Ag Group and a contingency in the amount of \$693.60, for a grand total project budget of \$9,000, to be funded from Airport Capital Projects (CP1902) Fund 659.

Michael Renfrow presented a staff report to the City Council recommending of the Airport Pilots Center Phase 1 Landscape Improvements Project.



Monday, March 4, 2019

Next City Council Resolution: 2019-016 Next Ordinance: 1263

A PowerPoint Presentation was provided.

MOTION

To adopt Resolution 2019-012, a Resolution of the City of Oakdale City Council Authorizing the City Manager to execute an Agreement with Alley Tree and Landscape, Inc. for the Airport Pilots Center Phase 1 Landscape Improvements Project in the amount of \$7,106.40, wood mulch purchase in the amount of \$1,200 from Central Valley Ag Group and a contingency in the amount of \$693.60, for a grand total project budget of \$9,000, to be funded from Airport Capital Projects (CP1902) Fund 659.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 19th day of February, 2019 by the following vote:

AYES:	COUNCIL MEMBERS:	Murdoch, Chiara,	Smith, Bairos,	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.

11.5: Consideration of a Resolution of the City of Oakdale City Council Authorizing the City Manager to Negotiate Salary and Benefit Packages for Newly Hired Lateral and Promotional Management/Confidential Employees.

Management Analyst Patrick Mondragon provided a presentation to City Council on his staff report requesting City Council authorizing the City Manager to Negotiate Salary and Benefit Packages for newly hired lateral and promotional Management/Confidential employees.

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

<u>MOTION</u>

To adopt Resolution 2019-013, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Negotiate Salary and Benefit Packages for Newly Hired Lateral and Promotional Management/Confidential Employees.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 19th day of February, 2019 by the following vote:

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

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



Monday, March 4, 2019

Next City Council Resolution: 2019-016 Next Ordinance: 1263

11.6: Consideration of a Resolution of the City of Oakdale City Council Authorizing the City Manager to enter into a Fire Services Consultant Agreement.

City Manager Whitemyer provided a presentation to the City Council on the staff report requesting authorization from the City Council to allow the City Manager to enter into a Fire Services Consultant Agreement.

Mayor McCarty stated he liked the idea of bringing on a consultant and endorses this agreement. Council Member Murdoch echoed Mayor McCarty saying that he also endorses this concept and wholeheartedly endorses Mr. Botto for this position.

MOTION

To adopt Resolution 2019-014, a Resolution of the City of Oakdale City Council Authorizing the City Manager to enter into a Fire Services Consultant Agreement.

Moved by Council Member Bairos and seconded by Council Member Chiara and PASSED AND ADOPTED this 19th day of February, 2019 by the following vote:

AYES: COUNCIL MEMBERS: Bairos, Chiara, Smith, 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.

11.7: Discuss Current Fire Services Agreement with Stanislaus Consolidated Fire Protection District and Options Available to the City of Oakdale.

City Manager Whitemyer discussed the current fire service agreement with Stanislaus Consolidated Fire Protection District and the options available to the City of Oakdale. At the January 22, 2019 City Council meeting, City Council directed city staff to send a letter to Stanislaus Consolidated Fire Protection District with recommendations of what the City would like to see with the current agreement and what they would be willing to accommodate.

City Manager Whitemyer received a response from the Stanislaus Consolidated's Fire Board and presented that response to City Council.

In regards to the City of Oakdale's request that Stanislaus Consolidated Fire Protection District hire an outside firm to conduct a fiscal health assessment with input from the City of Oakdale and the Oakdale Fire Protection District, City Manager Whitemyer stated that they have hired an outside consultant and advised the data and figures from that study will be presented at Stanislaus Consolidated's March 14, 2019 meeting. With that, City Manager Whitemyer recommended to City Council that no formal action be taken on extending the fire services agreement until after the March 14, 2019 SCFPD financial presentation.



Monday, March 4, 2019

Next City Council Resolution: 2019-016 Next Ordinance: 1263

Council Member Bairos said she would like to hear from the Oakdale Rural Fire Protection District Board on their thoughts on this issue.

Vincent Victorine, an Oakdale Rural Fire Protection District Board Member, was in attendance at the City Council meeting and stated that his board has concerns regarding the items Stanislaus Consolidated Fire Protection District responded no to, especially in regards to the JPA and being able to have a seat at the table during negotiations. He said he is agreement with City Manager Whitemyer regarding budgetary issues and agrees with waiting until the March 14, 2019 financial presentation before making a decision.

Council Member Smith asked for clarity regarding the liability shortfall that Stanislaus Consolidated Fire Protection District stated they expected Oakdale city and Oakdale Rural Fire Protection District to cover.

Council Member Chiara asked if the current Stanislaus Consolidated Fire /Firefighters Association Local 3399 MOU expires in December 2019, when will they begin negotiations to which City Manager Whitemyer replied he believes they are in negotiations right now.

Derek Nichols, Local 3399 President, advised that the Firefighters Association (Local 3399) are currently in talks with the Stanislaus Consolidated Fire Protection District Board and that Local 3399 understands the liability issues and that they and the District Board are working hard at it.

City Manager Whitemyer concluded his report to City Council with the recommendation that no formal action be taken on extending the fire services agreement until after the March 14, 2019 SCFPD financial presentation.

All Members of the City Council concurred on taking no action until after Stanislaus Consolidated Fire Protection District's financial presentation at their March 14, 2019 meeting.

11.8: Consider a Resolution of the City of Oakdale City Council Approving the Fiscal Year (FY) 2018-2019 Mid-Year Budget.

A PowerPoint presentation was provided.

City Manager Whitemyer presented the staff report recommending the City Council adopt the resolution approving the Fiscal Year (FY) 2018-2019 Mid-Year Budget as presented in the staff report.

Council Member Murdoch congratulated city staff and City Manager Whitemyer and stated that he appreciates their support and the work they do.



Monday, March 4, 2019

Next City Council Resolution: 2019-016 Next Ordinance: 1263

MOTION

To adopt Resolution 2019-015, a Resolution of the City of Oakdale City Council Approving the Fiscal Year (FY) 2018-2019 Mid-Year Budget.

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 19th day of February, 2019 by the following vote:

AYES: COUNCIL MEMBERS: Murdoch, Smith, Bairos, Chiara, 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.

12. CITY MANAGER'S REPORT:

City Manager Whitemyer advised the City Council department reports for February 2019 have been provided in the City Council's packet for their review.

13. CITY COUNCIL REPORT

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

Council Member Bairos thanked Chief Heller for putting the radar sign trailer out on Stearns Road and asked if the Police Department would be interested in partnering with Assembly Member's Heath Flora's Office regarding enforcement tools for the Stearns Road area.

Police Chief Heller agreed saying the Police Department would definitely be interested in a partnership of some kind.

Mayor McCarty thanked the Lion's Club for putting the flags out for President's Day. He also thanked the Oakdale Rotary Club for hosting the Boots and Bows Dance.

Mayor McCarty mentioned the upcoming City Council workshops that Council Members will be attending and stated that members of the public are invited to attend these workshops as well. He encouraged all Council Members to attend and after the workshops, he would like to have a goal setting session for City Council. City Manager Whitemyer suggested scheduling this goal setting session for some time in May.

13. ADJOURNMENT:

There being no further business, Mayor McCarty adjourned the meeting at 9:01 p.m.



Monday, March 4, 2019

Next City Council Resolution: 2019-016	Next Ordin	ance: 1263
ATTEST:	APPROVED:	
Julie Christel, Deputy City Clerk	J.R. McCarty, Mayor	

AGENDA ITEM 9.2:

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



CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date: March 4, 2019

To: Mayor McCarty and Members of the City Council

From: Patrick Mondragon, HR/Management Analyst

Reviewed by: Bryan Whitemyer, City Manager

Subject: Side Letter Revision to Oakdale Miscellaneous Bargaining Unit (OMEBU)

Memorandum of Understanding (MOU)

I. Background / Discussion

The City of Oakdale entered into a new Memorandum of Understanding (MOU) with the Oakdale Miscellaneous Bargaining Unit (OMEBU) for fiscal years 2018-2019 through 2021-2022.

This MOU was approved by City Council on July 16, 2018 through Resolution 2018-116.

As part of the process, it was intended for Section 2.18 (Performance Incentive Pay Plan) to reflect seven (7) years of City service, not seven and one-half (7 ½) years of City service, in which an employee of this bargaining unit would be eligible for Performance Incentive Pay. This is what was agreed upon and briefed to the City Council. This is also reflective of the language contained in the Police Officers Association (POA) MOU.

Through a scrivener error, the seven and one-half (7 ½ years) was left in the MOU. The attached Side Letter will make the correction to the intended wording and the approval of the Resolution will put a formality and historical correction to this change.

II. Fiscal Impacts

There are no fiscal impacts associated with this purely administrative change.

III. Recommendation

It is the Staff's recommendation that the City Council approve by Resolution the Side Letter Revision to the OMEBU MOU.

CITY COUNCIL STAFF REPORT (CONTINUED)

IV. Attachments

- a. Draft Resolution
- b. Current MOU wording
- c. Side Letter showing correction



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2019-

A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL APPROVING SIDE LETTER AMENDMENT TO OAKDALE MISCELLANEOUS BARGAINING UNIT MEMORANDUM OF UNDERSTANDING.

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the City Council previous approved a Memorandum of Understanding (MOU) with the Oakdale Miscellaneous Bargaining Unit (OMEBU) for fiscal years 2018-2019 through 2021-2022.

WHEREAS, it was intended for Section 2.18 of this MOU to reflect seven (7) years of City service vice seven and one-half years (7 ½ years) of City service.

WHEREAS, it is important to make a correction to the intended verbiage through a Side Letter.

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL of the CITY OF OAKDALE hereby approves the Side Letter revision to the OMEBU MOU.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 4TH DAY OF MARCH 2019, by the following vote:

AYES: NOES: ABSENT: ABSTAINED:	COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS: COUNCIL MEMBERS:	
		SIGNED:
ATTEST:		J.R. McCarty, Mayor
Rouzé Robert	s, City Clerk	

Section 2.17 Modified Work Schedule

Members of this unit will be able to work alternative work schedules provided there is no significant or adverse impact on the City's operations and with the approval of the Department Head.

Section 2.18 Performance Incentive Pay Plan

Employees in this bargaining unit shall be eligible for pay increases in addition to the normal step ranges and/or negotiated increases. Such increases shall not exceed five percent (5%) and shall be made in increments of two and one-half percent (2.5%) with eligibility limited to those employees who have completed seven and one-half (7 ½) years of City service or more and subject to evaluation of the employee's performance by the employee's Department Head subject to the following:

A. The employee's Performance Incentive Pay evaluation will take place during the employee's regularly scheduled Annual Evaluation. If for some reason the employee's Annual Evaluation is not completed by their anniversary date, the employee shall be paid retroactive to their Annual Evaluation due date. The Department Head shall discuss the evaluation report with the employee and obtain the employee's acknowledgement of such discussion. The report shall include a recommendation concerning the employee's merit or performance pay increase. The employee must receive "Meets expectations" overall rating on the evaluation. Should the Department Head deny a performance pay increase to an eligible employee, the employee shall have a right of appeal to the City Manager as follows:

Appeal Within five (5) days after receiving the report of performance, an employee may request, in writing, a review of the report with the City Manager. Within five (5) days after said review, the City Manager shall either accept the original report, a modified report, or cause a new report to be prepared which shall be entered into the personnel file as the official report. The official report shall bear the City Manager's signature. The decision of the City Manager shall be final.

B. Performance pay increases are subject to annual review and if the employee's performance no longer warrants such an increase, it may be discontinued subject to the right of appeal in accordance with procedures found in the City of Oakdale Merit System Rules and Regulations.

SIDE LETTER AGREEMENT TO THE 7/1/18 – 6/30/22

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF OAKDALE AND THE OAKDALE MISCELLANEOUS EMPLOYEE BARGAINING UNIT

This letter is to clarify that there was a Scrivener error in the OMEBU MOU for 7-1-2018 to 6/30/2022. The change below reflects the correct language. All other terms and conditions of the existing MOU shall remain in full force and effect. The changes are listed below.

1. Article II, Section 2.18 shall be modified to read as follows:

Section 2.18 Performance Incentive Pay Plan

Employees in this bargaining unit shall be eligible for pay increases in addition to the normal step ranges and/or negotiated increases. Such increases shall not exceed five percent (5%) and shall be made in increments of two and one-half percent (2.5%) with eligibility limited to those employees who have completed seven and one-half (7 ½) seven (7) years of City service or more and subject to evaluation of the employee's performance by the employee's Department Head subject to the following:

A. The employee's Performance Incentive Pay evaluation will take place during the employee's regularly scheduled Annual Evaluation. If for some reason the employee's Annual Evaluation is not completed by their anniversary date the employee shall be paid retroactive to their Annual Evaluation due date. The Department Head shall discuss the evaluation report with the employee and obtain the employee's acknowledgement of such discussion. The report shall include a recommendation concerning the employee's merit or performance pay increase. The employee must receive "Meets expectations" overall rating on the evaluation. Should the Department Head deny a performance pay increase to an eligible employee, the employee shall have a right of appeal to the City Manager as follows:

<u>Appeal</u> Within five (5) days after receiving the report of performance, an employee may request, in writing, a review of the report with the City Manager. Within five (5) days after said review, the City Manager shall either accept the original report, a modified report, or cause a new report to be prepared which shall be entered into the personnel file as the official report. The official report shall bear the City Manager's signature. The decision of the City Manager shall be final.

B. Performance pay increases are subject to annual review and if the employee's performance no longer warrants such an increase, it may be discontinued subject to the right of appeal in accordance with procedures found in the City of Oakdale Merit System Rules and Regulations. It is the understanding of the City and OMEBU that this side letter is of no force or effect whatsoever, unless and until adopted by resolution of the Oakdale City Council.

For the City of Oakdale:	
Date	Bryan Whitemyer, City Manager City of Oakdale
For Operating Engineers Local I	Union No. 3 of the International Union of Operating Engineers, AFL-CIO:
Date	Michael Eggener, Business Agent Operating Engineers Local Union No. 3
Date	Brian Odom, President Oakdale Miscellaneous Employee Bargaining Unit
Date	Rick Davis, Director Operating Engineers Local Union No. 3, Public Employee Division
Date	Bradley Clinkenbeard, Vice President Oakdale Miscellaneous Employee Bargaining Unit



CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date: March 4, 2019

To: Mayor McCarty and Members of the City Council

From: Scott Heller, Chief of Police

Subject: Consideration of a Resolution authorizing Staff to purchase a

2019 Chevrolet Tahoe from Steves Chevrolet and outfit with replacement emergency equipment with installation by Cook's Communication in the total amount of \$62,215.80 using funds from the Vehicle Replacement Fund 530-1910-441-009 to be reimbursed the total amount from the Central San Joaquin Valley Risk Management Authority and returned to the Vehicle

Replacement Fund 530.

I. BACKGROUND

Police staff is requesting authorization to purchase a 2019 Chevrolet Tahoe that will serve as a patrol vehicle assigned to Patrol Operations. The new Chevrolet Tahoe will replace an existing 2014 Chevrolet Tahoe that was involved in a traffic collision with a Stanislaus County Sheriff's Department vehicle. The traffic collision occurred on 8/16/2018 at approximately 2359 hours, as is reported under Oakdale Police Department Case Number OP18002425. The collision occurred when a Stanislaus County Sheriff's Deputy failed to stop at a solid red light and collided with Oakdale Police Department Unit #407.

The damage to the Oakdale Police Department vehicle exceeds the value of the vehicle. Following the traffic collision investigation by the California Highway Patrol and determination of fault (Stanislaus County Sheriff's Department), the San Joaquin Valley Risk Management Authority (RMA) has advised Staff to proceed with the purchase of a replacement vehicle, installation of all of the equipment, and submit paid invoices for reimbursement. When the purchase and build out of the replacement vehicle has been completed, the City of Oakdale Finance Director would submit all invoices to the RMA for reimbursement.

After consultation with the RMA, Staff is recommending the replacement purchase of a 2019 Chevrolet Tahoe from Steves Chevrolet outfitted with replacement emergency equipment with installation by Cook's Communication in the total amount of \$62,215.80 using funds from the Vehicle Replacement Fund 530-1910-441-009 to be reimbursed the total amount from the Central San Joaquin Valley Risk Management Authority with the reimbursement returned to the Vehicle Replacement Fund 530.

CITY OF OAKDALE City Council Staff Report (Continued)

SUBJECT: Request for Authorization to Purchase and Outfit a Replacement Patrol Vehicle

MEETING DATE: March 4th, 2019 REPORT DATE: February 26th, 2019

II. DISCUSSION

Police staff is requesting authorization to purchase a 2019 Chevrolet Tahoe that will serve as a patrol vehicle assigned to Patrol Operations. The new Chevrolet Tahoe will replace an existing 2014 Chevrolet Tahoe (Unit #407) that was involved in a traffic collision with a Stanislaus County Sheriff's vehicle. The traffic collision occurred on 8/16/2018 at approximately 2359 hours, as is reported under Oakdale Police Department Case Number OP18002425. The collision occurred when a Stanislaus County Sheriff's Deputy failed to stop at a solid red light and collided with Oakdale Police Department Unit #407.

The collision was investigated by the California Highway Patrol. An Oakdale Police Officer in Oakdale Police Department Patrol Unit #407 was wearing his issued Body Worn Camera (BWC). And due to the officer's training and awareness, he activated the BWC at the time of the collision, and captured the signal light and collision on video. This BWC video was provided to California Highway Patrol to assist in their investigation. Their investigation determined the other party (Stanislaus County Sheriff's Department) was at fault for failing to stop at a solid red light.

The damage to the Oakdale Police Department vehicle exceeds the value of the vehicle. The San Joaquin Valley Risk Management Authority (RMA) has advised Staff to proceed with the purchase of a replacement vehicle, installation of all of the equipment, and submit paid invoices for reimbursement. When the purchase and build out of the replacement vehicle has been completed, the City of Oakdale Finance Director will submit all invoices to the RMA for reimbursement. Staff is recommending the purchase be made with existing funds from the Vehicle Replacement Fund 530-1910-441-009 with reimbursement to be made from the Central San Joaquin Valley Risk Management Authority back to the Vehicle Replacement Fund 530.

After consultation with the RMA on comparison replacement vehicles and pricing, Staff and the RMA are in agreement in recommending the replacement vehicle be a 2019 Chevrolet Tahoe purchased from Steves Chevrolet in the amount of \$38,649.51. This product is a direct replacement vehicle for Unit #407.

Staff is also requesting outfitting of the vehicle with replacement emergency equipment along with additional equipment and installation by Cook's Communications in the amount of \$23,566.29. Cook's Communications is our fleet's current emergency equipment outfitter.

Following final purchase of the vehicle from Vehicle Replacement Fund 530, the City of Oakdale Finance Director will submit the invoices to the RMA for reimbursement of the total cost of the purchase back to Vehicle Replacement Fund 530.

CITY OF OAKDALE City Council Staff Report (Continued)

SUBJECT: Request for Authorization to Purchase and Outfit a Replacement Patrol Vehicle

MEETING DATE: March 4th, 2019 REPORT DATE: February 26th, 2019

III. FISCAL IMPACTS

The cost of the replacement vehicle is \$38,649.51 and the purchase and installation of the emergency equipment is \$23,566.29. The purchase will be made with existing funds in the Vehicle Replacement Fund 530-1910-441-009 with reimbursement of the total cost of the purchase and build out to come from the Central San Joaquin Valley Risk Management Authority and return to the Vehicle Replacement Fund 530 following the purchase and build out.

IV. RECOMMENDATION

Staff recommends the City Council adopt the attached Resolution authorizing police department staff to purchase a 2019 Chevrolet Tahoe from Steves Chevrolet, and outfit with emergency equipment with installation by Cook's Communication in the total amount of \$62,215.80, using funds from Vehicle Replacement Fund 530-1910-441-009 to be reimbursed the total amount from the Central San Joaquin Valley Risk Management Authority with the reimbursement returned to Vehicle Replacement Fund 530.

V. ATTACHMENTS

Attachment A: Resolution

Attachment B: Steves Chevrolet Bid

Attachment C: Cook's Communication Quote

Attachment D: Director Avila Email



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2019-

RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL AUTHORIZING STAFF TO PURCHASE A NEW 2019 CHEVROLET TAHOE FROM STEVES CHEVROLET FOR \$38,649.51 AND OUTFIT WITH EMERGENCY EQUIPMENT WITH INSTALLATION BY COOK'S COMMUNICATIONS FOR \$23,566.29 IN THE TOTAL AMOUNT OF \$62,215.80 USING FUNDS FROM VEHICLE REPLACEMENT FUND 530-1910-441-009 WITH REIMBURSEMENT OF THE TOTAL AMOUNT FROM THE CENTRAL SAN JOAQUIN VALLEY RISK MANAGEMENT AUTHORITY TO BE RETURNED TO THE VEHICLE REPLACEMENT FUND 530.

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the Oakdale Police Department has a marked, 2014 Chevrolet Tahoe, Vehicle 407, that has been assigned to patrol for the past 5 years; and,

WHEREAS, Vehicle 407 was involved in a traffic collision on August 16, 2018 (Oakdale Police Department Case Number OP18002425), whereby the other involved party (Stanislaus County Sheriff's Department) was found at fault by the California Highway Patrol for failing to stop at a solid red light and impacting Oakdale Police Department Vehicle 407 causing significant damage; and,

WHEREAS, the damage to Oakdale Police Department Vehicle 407 exceeds the value of the vehicle; and,

WHEREAS, the Central San Joaquin Valley Risk Management Authority has advised Staff to proceed with the purchase of the replacement vehicle, installation of all of the equipment, and submit paid invoices for reimbursement of the total amount; and,

WHEREAS, Staff, in consultation with the Central San Joaquin Valley Risk Management Authority, recommends the replacement purchase of a 2019 Chevrolet Tahoe from Steves Chevrolet in the amount of \$38,649.51 and the outfitting of the vehicle with replacement emergency equipment along with additional equipment and installation by Cook's Communications in the amount of \$23,566.29; and,

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL hereby authorizes staff to purchase one new 2019 Chevrolet Tahoe from Steves Chevrolet for \$38,649.51 and outfit the vehicle with replacement emergency equipment and installation by Cook's Communications in the amount of \$23,566.29 for a total of \$62,215.80 to be funded from the Vehicle Replacement Fund 530-1910-441-009 and to be reimbursed the total cost of the purchase and build out from the Central San Joaquin Valley Risk Management Authority with the reimbursement returned to the Vehicle Replacement Fund 530.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 4th DAY OF MARCH 2019, by the following votes:

AYES: NOES:	COUNCIL ME		()
ABSENT:	COUNCIL ME	MBERS:	
ABSTAINED:	COUNCIL ME	MBERS:	()
		J.R. McCarty, Mayor	
ATTEST:			
Rouzé Robert, C	ity Clerk		

OAKDALE POLICE DEPT.

Prepared For: DAN HILGEN

(209)845-3537

dhilgen@ci.oakdale.ca.us

[Fleet] 2019 Chevrolet Tahoe (CC15706) 2WD 4dr (2)

Window Sticker

SUMMARY

[Fleet] 2019 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial

MSRP:\$46,700.00

Interior: Jet Black, Cloth seat trim

Exterior 1:Black

Exterior 2:No color has been selected.

Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing

Transmission, 6-speed automatic, electronically controlled

OPTIONS

IONS			
CODE	MODEL		MSRP
CC15706	[Fleet] 2019 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial		\$46,700.00
	OPTIONS		
1FL	Commercial Preferred Equipment Group		\$0.00
5HP	Key, 6 additional keys		\$41.00
6C7	Lighting, red and white front auxiliary dome		\$170.00
6J3	Wiring, grille lamps and siren speakers		\$92.00
6J4	Wiring, horn and siren circuit		\$41.00
6J7	Flasher system, headlamp and taillamp, DRL compatible		\$495.00
7X7	Spotlamps, left- and right-hand		\$850.00
9C1	Identifier for PPV		(\$3,935.00)
9G8	Headlamps, Daytime Running Lamps and automatic headlamp control delete		\$50.00
ATD	Seat delete, third row passenger	Inc.	
AZ3	Seating, front 40/20/40 split-bench		\$0.00
C5U	GVWR, 6800 lbs. (3084 kg)	Inc.	
GBA	Black		\$0.00
GU4	Rear axle, 3.08 ratio		\$0.00
HOU	Jet Black, Cloth seat trim		\$0.00
105	Audio system, 8" diagonal color touch-screen with Chevrolet Infotainment		\$0.00
K4B	Battery, Auxiliary, 730 CCA	Inc.	

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 6987. Data Updated: Nov 13, 2018 9:43:00 PM PST.

Nov 15, 2018 Page 3



STEVES CHEVROLET BUICK INC

ALAN BERG | (209)847-2261 | alan@steveschevrolet.com

[Fleet] 2019 Chevrolet Tahoe (CC15706) 2WD 4dr (2)

KW7	Alternator, 170 amps, high output	Inc.	
L83	Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing		\$0.00
MYC	Transmission, 6-speed automatic, electronically controlled		\$0.00
NZZ	Skid Plate Package	Inc.	
QAR	Tires, P265/60R17 all-season, police, V-rated	Inc.	
R9Y	Fleet Free Maintenance Credit		(\$33.75)
RAP	Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black	Inc.	
RM7	Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare	Inc.	
VPV	Ship Thru, Produced in Arlington Assembly	Inc.	
YF5	Emissions, California state requirements		\$0.00
Z56	Suspension Package, heavy-duty, police-rated	Inc.	
ZAK	Tire, spare, P265/60R17 all-season, police, V-rated	Inc.	
ZY1	Paint scheme, solid application		\$0.00
	Safety belts, 3-point, driver and front passenger in all seating positions	Inc.	
	Capless fuel fill	Inc.	
	Door handles, body-color	Inc.	
	Instrumentation, analog	Inc.	
-	Key, 2-sided	Inc.	
-	Luggage rack, delete	Inc.	
	Exterior ornamentation delete	Inc.	
	Power outlets, 4 auxiliary, 12-volt	Inc.	
Andreas	Power supply, 100-amp, auxiliary battery, rear electrical center	Inc.	
	Power supply, 50-amp, power supply, auxiliary battery	Inc.	
	Power supply, 120-amp, (4) 30-amp circuit, Primary battery	Inc.	
-	Theft-deterrent system, vehicle, PASS-Key III	Inc.	
	SUBTOTAL		\$44,470.25
	Adjustments Total		\$0.00
	Destination Charge		\$1,295.00
	TOTAL PRICE		\$45,765.25

FUEL ECONOMY

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 6987. Data Updated: Nov 13, 2018 9:43:00 PM PST.



[Fleet] 2019 Chevrolet Tahoe (CC15706) 2WD 4dr (2)

Est City: 15 MPG

Est Highway: 22 MPG

Est Highway Cruising Range:572.00 mi

Includes Painting Roof and Doors
White

Selling Price 35,547.

Tax (8:315%) 2983.76

Lizense Exempt
Doc Fee 110.00

Tie Fee 8.75

Total \$38,649.51

	?	0	uote Wkst-P OAKDALE,CITY O
Quote Worksheet			
Quote Number:	114438	14. CALIF TIRE FEE:	\$ 8.75
L. Customer Number:	1239	15. CVR:	\$ 30.00
2. Buyer Residence Info:		16. DMV Additional Fee:	30.00
3. Cust Name:	CITY OF OAKDALE	17. License Fee:	
. Stock Number:			L
. Sales Price:	\$ 35,547.00	18. GAP:	
. Accessories:		19. Service Contract:	
. Documentation Serv:	\$ 80.00	20. Sales Tax:	8.3750% \$ 2,983.76
. Cash Down:		Sale Subtotal:	\$ 35,547.00
. Rebate:		Total Financed:	
0. Trade 1 Allowance:		21. APR:	\$ 38,649.51
1. Trade 1 Payoff:		22. Term:	
Trade 1 Net Allow:		23. MONTHLY PAYMENT:	\$ 38,649.51
2. Trade 2 Allowance:		LOCATION FAMILIA.	\$ 38,049.31
3. Trade 2 Payoff:		24. 1st Payment Date:	11/15/18
Trade 2 Net Allow:		a 25t . dymene bate.	11/13/16
Total Down:		Finance Charge:	
		Deferred Price:	
ommand Window		Deterring.	
Command (?):			
nter a command, a field	number, or press a fu	unction key. Enter ? for hel	D.
F3-Sv/Ex F5-RReca		F7-Veh F8-Trd	F10-Misc SF11->



Estimate Attachment C

160 North Broadway Fresno, CA 93701-1592

Customer No.: OAKDALEPOLIC

Quote No.: 8091

Phone: (559) 233-8818 (559) 268-8506

Quote To: City of Oakdale Police Dept

245 North Second St Accounts Payables Oakdale, CA 95361-0000 Ship To: City of Oakdale Police Dept

245 North Second St Oakdale, CA 95361

Phone: (209) 847-2231

Fax:

Date	5	Ship Via	F.O.B.	-	Terms	
11/15/18		it Shop	Origin		let 45	
Purchase Order Number		Sales Person		Required		
			Derek Marchini		1′	1/15/18
Quan Required Ship	ntity pped B.O.	Item Number	Description	Unit P	rice	Amount
	•		**Tahoe Patrol Build**			
1		CD3PURSUIT53	Code 3 Pursuit 53" Lighbar Includes mount kit	20	625.00	2625.00
1		Z3	Code 3 Z3 Siren Controller	:	865.00	865.00
1		ES100C	Federal Signal 100 watt Siren Speaker		195.00	195.00
1		ESB-U	Universal Siren Bracket for ES100 Siren		21.00	21.00
1		MBCT15RB	Whelen Mirror Beams 1Red- 1 Blue fits '15-'18 Tahoe	:	285.00	285.00
2		416410-R	Fed Signal Single Corner LE Red w/Inline Flasher, Gaske & Surface Mount Bezel		98.00	196.00
1		MPS600U-BB	Fed Signal Micro-Pulse Ultra Blue/Blue (Under rear hatch)	a	98.00	98.00
1		MPS600U-RR	Fed Signal Micro-Pulse Ultr Red/Red (Under rear hatch)	a	98.00	98.00
1		GM-SGRF-MNT	Troy Dual Weapon Rack Adjustable. No Locks		188.00	188.00
2		SC-6	Santa Cruz Universal Gun Lock for Extra Large Weapons. Specify Key Type		129.00	258.00
1		TP-E-SM1-FS-S	Troy Bent Frame Spacemak Partiton fits '15-'19 Chevy Tahoe	ker (647.00	647.00
1		2-SAB-TH15-SM	Troy Partiton Mount Kit		188.00	188.00



160 North Broadway Fresno, CA 93701-1592

Estimate

Customer No.: OAKDALEPOLIC

Quote No.: 8091

Phone: (559) 233-8818 (559) 268-8506

Quote To: City of Oakdale Police Dept

245 North Second St Accounts Payables Oakdale, CA 95361-0000

Phone: (209) 847-2231

Fax:

ept	Ship To: City of Oakdale Police Dept
	245 North Second St Oakdale, CA 95361

	Fax:				
Date		Ship Via	F.O.B.	Terms	3
11/15/18	Up-F	Fit Shop	Origin	Net 4	5
Purchase O	rder Number		Sales Person		Required
		Derek Marchini 1		11/15/18	
Quan Required Ship	tity oped B.O.	Item Number	Description	Unit Price	Amount
			for Spacemaker Partition fits '15-'19 Chevy Tahoe		
1		KP-SM-TH15BF	Troy Kick Panel Bent Frame Spacemaker w/ fits '15-'19 Chevy Tahoe	120. Pkt	00 120.00
1		QK0566TAH15	Setina Full Replacement Transp. Seat. Cent.Pull Belt Inc. #12 Ctd Poly Rear Part.		00 1108.00
1		CC-F-TH-V12	Troy 12" Console fitts '15 Chevy Tahoe	269.	00 269.00
1		AC-BH95	Dual Cup Holders	35.0	00 35.00
1		DS-PAN-112-2	Havis Docking Station w/ PS fits CF30/31 Dual RF	941.	00 941.00
1		C-HDM-401	Havis Side Arm Support	55.	00 55.00
1		PKG-PSM-176	Havis Passenger Side Mount Pkg. fits '14-'18 Silverado 1500, 2500, 3500	295.0	00 295.00
1		CP-GB482712-P	Troy Gun Box w/Push Butto Lock. 48x27x12	n 1376.	00 1376.00
1		AC-CP-TH15-MI	Troy command post mounting brackets	145.	95 145.95
1		BK2204TAH15	Setina PB450L4 Push Bump 4 Code 3 MR6TC-RBW Lights '18 Chevy Tahoe		00 1016.00
1		WK0514TAH15	Setina VS Steel Window Barrier. Fits Chevy Tahoe	195.	00 195.00
1		DK0100TAH15	Setina TPO Door Panel Kit fits '15-'19 Chevy Tahoe	219.	00 219.00
1		MA1-0900600M-	Cradlepoint IBR900	815.	00 815.00
			T I 1 1/		

Thank You



Estimate

160 North Broadway
Fresno, CA 93701-1592
Customer No.: OAKDALEPOLIC

Quote No.: 8091

Phone: (559) 233-8818 (559) 268-8506

Quote To: City of Oakdale Police Dept

245 North Second St Accounts Payables Oakdale, CA 95361-0000

Phone: (209) 847-2231

Fax:

Ship To: City of Oakdale Police Dept
245 North Second St Oakdale, CA 95361

Date		hip Via	F.O.B.	Term	
11/15/18	Up-F	it Shop	Origin	Net 4	15
Purchase Order Number		Sales Person		Required	
			Derek Marchini		11/15/18
Quant Required Ship		Item Number	Description	Unit Price	Amount
Troquirou Tonip	2.0.		Modem w/WiFi 1 yr NetCloud & Support	,	
1		AP-IBR1100-Q-V	Ant+ Antenna for Cradlepoil IBR1100. White w/Bolt Mou		.00 202.00
1		GRAPHICSPAC	Graphics Package for Public Safety Vehicle Oakdale PD Tahoe	525	.00 525.00
1		XM-100F	Harris Unity Mobile 50 watt, 136-870 MHz 3 Year Warranty	2967	.00 2967.00
1		XM-PKGPT	Harris Feature Pack P25 Trunking	1110	.00 1110.00
1		XM-PL8Y	Harris Feature Pack Encryption Lite	0	.01 0.01
1		XM-PL9E	Harris Feature Pack Single-Key AES Encryption	0	.01 0.01
1		XMCP9F	Harris CH-721 Control Unit Remote Mount, System	610	.00 610.00
1		XMMC7Z	Harris XM100 Mic	59	.00 59.00
1		XMZN7R	Harris Mounting/Cable Kit for Remote Mount Units	266	.00 266.00
1		ASF-155-S4-821	Panorama Tri Band Whip	58	.00 58.00
1		M8U-5T	Molded Base Hole Mount w/16' Low Loss Cable & TNC Connector	38	.66 38.66
1		SAB-071B	Panorama Stright Whip Adapter	23	.10 23.10
1		5029	12 Circuit Water Resistant Fuse Block w/Cover	30	.00 30.00



Estimate

160 North Broadway Fresno, CA 93701-1592

Customer No.: OAKDALEPOLIC

Quote No.: 8091

Phone: (559) 233-8818 (559) 268-8506

Quote To: City of Oakdale Police Dept

245 North Second St **Accounts Payables** Oakdale, CA 95361-0000 245 North Second St

Oakdale, CA 95361

Ship To: City of Oakdale Police Dept

Phone: (209) 847-2231

Fax:

Date		Ship Via	F.O.B.		erms	
11/15/18	Up-F	it Shop	Origin	Ne	Net 45	
Purchase Or	der Number		Sales Person			Required
			Derek Marchini		1	1/15/18
Quant Required Ship		Item Number	Description	Unit Pri	ce	Amount
1		5029 TAH MNT	Mounting Bracket for 5029 Fuse Block. Fits Chevy Tahoe		25.00	25.00
2		CG-X	Charge Guard		74.00	148.00
1		FHLP-TAH	Fed Sig Healight Flasher for Tahoe		79.00	79.00
3		5080	Relay		12.00	36.00
1		213000-0002	Unity Spotlight-Black fits Chevy Left Side	2	38.00	238.00
1		263	Unity Spotlight Mount Kit fits Chevy Drivers Side		53.00	53.00
1		213001-0002	Unity Spotlight-Black fits Chevy Right Side	2	38.00	238.00
1		263RH	Unity Spotlight Mount Kit fits Chevy Passenger Side		53.00	53.00
2		380400-W	Federal Signal PAR64 Unity LED Spot Light	1	45.00	290.00
1		MATERIALSFEE	Installation Material Bundle	1	15.00	115.00
1		LAISREG	Shop Installation 2019 Tahoe Patrol	26	00.00	2600.00
			Unit# 2019 Chevy Tahoe Lic# Vin#*			



160 North Broadway Fresno, CA 93701-1592

Estimate

Customer No.: OAKDALEPOLIC

Quote No.: 8091

Phone: (559) 233-8818 (559) 268-8506

Quote To: City of Oakdale Police Dept

245 North Second St Accounts Payables Oakdale, CA 95361-0000

Phone: (209) 847-2231

Fax:

Ship To: City of Oakdale Police Dept 245 North Second St Oakdale, CA 95361

Date 11/15/18		ship Via Fit Shop	F.O.B. Origin	Terms Net 45		
Purchase Order Number Sales Person				Required		
	Derek Marchini			11/15/18		
Quan Required Ship	tity	Item Number	Description		Unit Price	Amount

Quote subtotal 22017.73 Sales tax @ 7.97500% 1548.56

Quote total 23566.29

We appreciate your continued patronage

Daniel Hilgen

From: Albert Avila

Sent: Wednesday, January 30, 2019 2:47 PM

To:Scott HellerCc:Daniel Hilgen

Subject: SUV County Accident

I spoke with Yvonne at RMA.

We proceed with the Purchase of the replacement of the vehicle, install all of the equipment and pay for it.

Once done then I will submit copies of all of the invoices to RMA, they will process the paperwork and we get reimbursed.

Albert Avila Finance Director City of Oakdale 209-845-3584



Meeting Date: March 4, 2019

To: Mayor McCarty and Members of the City Council

From: Albert Avila, Finance Director

Subject: Consideration of a Resolution Authorizing Staff to

Purchase a 2017 Chevrolet Equinox LS from Steves Chevrolet in the Total Amount of \$19,366.93 with funding

from Fund 530 to Replace a 2007 Chevrolet Impala.

I. BACKGROUND

Staff is requesting authorization to purchase a 2017 Chevrolet Equinox LS. This vehicle will replace a 2007 Chevrolet Impala used as the City Hall pool car. This vehicle was involved in an accident and has been determined to be a total loss by the other party's insurance company. Proceeds from the insurance settlement will be used to offset the costs associated with the purchase of the replacement vehicle.

II. DISCUSSION

After an extensive search, staff was able to locate a used 2017 Chevrolet Equinox LS with 11,700 miles for sale at Steves Chevrolet in Oakdale, California, at a cost of \$17,700. The total cost with tax, license and fees is \$19,366.93.

Staff also found a 2018 Chevy Equinox LS with 20,783 miles at Roberts Auto Sales in Modesto, at a base cost of \$18,389 plus tax, license and fees.

As the vehicle from Steves Chevrolet has lower miles, lower cost, and is a local vendor, staff is recommending to City Council the purchase of the 2017 Chevrolet Equinox LS from Steves Chevrolet.

Staff is also requesting that the 2007 Impala be declared surplus so that it can disposed of properly.

III. FISCAL IMPACTS

The cost of the vehicle is \$19,366.93 which is budgeted in the Fiscal Year 2018/19 Vehicle Replacement Fund 530. The insurance proceeds from the settlement will be deposited into Fund 530 to offset the purchase cost.

IV. RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution authorizing staff to purchase a 2017 Chevrolet Equinox LS from Steves Chevrolet in the total amount of \$19,366.93 from Fund 530 and to surplus the 2007 Chevrolet Impala.

V. ATTACHMENTS

Attachment A: Resolution

Attachment B: Purchase Quote Attachment C: Surplus List



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2019-

RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL AUTHORIZING STAFF TO PURCHASE A USED 2017 CHEVROLET EQUINOX LS FROM STEVES CHEVROLET FOR \$19,366.93; FURTHERMORE, APPROVE THE SURPLUS OF THE 2007 CHEVROLET IMPALA.

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the City Hall pool car, a 2007 Chevrolet Impala, was involved in an accident and was determined to be a total loss by the other party's insurance; and,

WHEREAS, staff was able to locate a used 2017 Chevrolet Equinox LS available for sale at Steves Chevrolet; and.

WHEREAS, funds for the purchase of the used 2017 Equinox LS are available in the Vehicle Replacement Fund 530; and,

WHEREAS, Staff recommends the purchase of a 2017 Chevrolet Equinox LS from Steves Chevrolet in the amount of \$19,366.93;

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** hereby authorizes staff to purchase the 2017 Chevrolet Equinox LS from Steves Chevrolet for \$19,366.93 to be funded from the Vehicle Replacement Fund 530; furthermore, Council approves the surplus of the 2007 Chevrolet Impala.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 4th DAY OF MARCH 2019, by the following votes:

AYES: NOES: ABSENT: ABSTAINED:	COUNCIL MEN COUNCIL MEN COUNCIL MEN	MBERS: MBERS:	() () ()
ATTEST:		J.R. McCarty, Mayor	
Rouzé Roberts,	City Clerk		

	S oTu eVit		
Quote Worksheet			Quote Wkst-P OAKDALE, CITY OF
Quote Number: Customer Number:	115695 37928	14. CALIF TIRE FEE: 15. CVR:	\$ 30.00
Buyer Residence Info: Cust Name: Stock Number:	CITY OF OAKDALE	16. DMV Additional Fee: 17. License Fee:	\$ 58.25 \$ 58.25
Sales Price: Accessories: Documentation Serv: Cash Down: Rebate: Trade 1 Allowance: Trade 1 Net Allow: Trade 2 Allowance: Trade 2 Payoff:	\$ 17,700.00	18. GAP: 19. Service Contract: 20. Sales Tax: Sale Subtotal: Total Financed: 21. APR: 22. Term; 23. MONTHLY PAYMENT:	8.3750% \$ 1,493.68 \$ 17,700.00 \$ 19,366.93 \$ 19,366.93
Trade 2 Net Allow: Total Down: mmand Window Command (?);		24. 1st Payment Date: Finance Charge: Deferred Price:	02/26/19

2017 Equinox LS 11,700 miles

- White with black interior

louner lease return

ATTACHMENT C: CITY OF OAKDALE SURPLUS LIST

	Fixed	_		
Dept.	Asset #	Qty.	Description of Item	Location of Item(s)
1910		1	2007 Chevrolet Impala 2G1WT58N679407831	City Hall



Meeting Date: March 4, 2019

To: Mayor McCarty and City Council

From: Cody Bridgewater, Public Works Superintendent

Reviewed by: Jeff Gravel, Public Services Director

Subject: Consideration of a Resolution to Approving a Contract with XiO,

Inc. to provide a monitoring and control system for the WWTP Headworks in the amount of \$12,561.00 funded by the Sewer

Capital Replacement Fund 621 (621-4151-441005).

I. BACKGROUND

In 2001, the City performed an upgrade to the Wastewater Treatment Plant (WWTP) that included the installation of a new headworks. The headworks is one of the most critical areas of the WWTP. All of the wastewater flow from the City first arrives at the WWTP headworks, where the flow is metered, screened of foreign material, and equally split into the treatment basins.

II. DISCUSSION

Through two upgrades (2001 and 2011) the headworks has not been equipped with SCADA (Supervisory Control and Data Acquisition). SCADA allows for monitoring and control of the equipment that it is connected to. SCADA provides alarm calls when equipment fails or does operate as intended. Being that the headworks is a critical piece of equipment, it is very important that staff know the status of the equipment at all times.

Due to the distance of the headworks from the main SCADA control center at the WWTP (approximately 700 feet), it is very costly to have traditional SCADA hooked up. However, due to new technology, the City has a great opportunity to install the XiO Cloud SCADA system. This system does not require thousands of feet of communication wire and hundreds of hours of engineering and programming in order for the equipment to communicate with each other.

An XiO system communicates using the Cloud, the internet, and a Verizon modem. The equipment comes ready to install by a licensed electrician (City Staff) and connects to 120VAC power. Staff will then have the ability to monitor equipment run times, produce reports on electrical consumption, and be notified of any alarms or equipment failures.

Both XiO and Tesco Controls, Inc. provided a quote for services for SCADA for the WWTP Headworks and are as follows:

SUBJECT: XiO SCADA

MEETING DATE: March 4, 2019 REPORT DATE: February 22, 2019

Service Provider	Bid Amount
XiO, Inc.	\$12,561.00
Tesco Controls, Inc.	\$24,700.00

III. FISCAL IMPACT

Monies for this equipment have been included in this fiscal year's budget in the Sewer Capital Replacement Fund 621 (621-4151-441005). The total cost of the XiO equipment with tax and shipping is \$12,561.00. Additionally, there is a monthly fee of \$74 per month that covers the cost of the Verizon Modem and Cloud service fees.

IV. RECOMMENDATION

That the City Council adopt the Resolution approving a contract with XiO, Inc. to provide a monitoring and control system for the WWTP Headworks in the amount of \$12,561.00 funded by the Sewer Capital Replacement Fund 621 (621-4151-441005)

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2019-___



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2018-__

A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL APPROVING A CONTRACT WITH XIO, INC. TO PROVIDE A MONITORING AND CONTROL SYSTEM FOR THE WWTP HEADWORKS IN THE AMOUNT OF \$12,561.00 FUNDED BY THE SEWER CAPITAL REPLACEMENT FUND 621 (621-4151-441005)

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, All of the wastewater flow from the City arrives to the WWTP at the headworks, where the flow is metered, screened of foreign material, and equally split into the treatment basins; and

WHEREAS, through two upgrades (2001 and 2011) the headworks has not been equipped with SCADA. SCADA allows for monitoring and control of the equipment that it is connected to; and

WHEREAS, due to the distance of the headworks from the main SCADA control center at the WWTP (approximately 700 feet), it is very costly to have traditional SCADA hooked up; and

WHEREAS, due to new technology, the City has a great opportunity to install the XiO Cloud SCADA system which does not require thousands of feet of communication wire and hundreds of hours of engineering and programming in order for the equipment to communicate with each other; and

WHEREAS, the total cost of the XiO equipment with tax and shipping is \$12,561.00; and

WHEREAS, monies for this equipment have been included in this fiscal year's budget in the Sewer Capital Replacement Fund 621 (621-4151-441005).

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL of the CITY OF OAKDALE hereby approves a contract with XiO, Inc. to provide a monitoring and control system for the WWTP Headworks in the amount of \$12,561.00 funded by the Sewer Capital Replacement Fund 621 (621-4151-441005).

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 4th DAY OF MARCH, 2019, by the following vote:

AYES: COUNCIL MEMBERS: NOES: COUNCIL MEMBERS: ABSENT: COUNCIL MEMBERS: ABSTAINED: COUNCIL MEMBERS:

SUBJECT: XiO SCADA MEETING DATE: March 4, 2019

REPORT DATE:	February 22, 2019		
		SIGNED:	
ATTEST:		J.R. McCarty, Mayor	
Rouze Robe	rts, City Clerk		



Date: March 4, 2019

To: Mayor McCarty and Members of the City Council

From: Cody Bridgewater, Public Works Superintendent

Reviewed By: Jeff Gravel, Public Services Director

Subject: Consider Adopting a Resolution Approving a Contract with

Precision Concrete Cutting for Sidewalk Grinding and Repair in the amount of \$19,515.67 to be funded from General Fund 110

Street Maintenance (110-4140-427006)

I. BACKGROUND

City Staff has been made aware of numerous areas throughout the City where the sidewalk is lifting or depressed, presenting a trip hazard for pedestrians. In the past, the City has hired Precision Concrete, who works with the City's Risk Management services (Central San Joaquin Valley Risk Management Authority (CSJVRMA) Sidewalk Liability Mitigation Program), to grind, file, or remove/replace the concrete sidewalk in order to remedy the situation.

For this round of work, Staff is focusing on these key areas:

- Oakdale High School
- Downtown Oakdale (North 1st, 2nd, and 3rd Avenues)
- Fish Park
- River Avenue Park

II. FISCAL IMPACT

Precision Concrete provided a quote in the amount of \$19,515.67 minus an anticipated \$1000.00 reimbursement from the City's Risk Management services equals a total project cost of **\$18,515.67**

This item has been budgeted in Fiscal Year 2018/19 and is to be funded from General Fund 110 Street Maintenance (110-4140-427006). Central San Joaquin Valley Risk Management Authority (CSJVRMA) Sidewalk Liability Mitigation Program reimburses up to \$1,000.00 for qualifying expenses. Total project cost including reimbursement will total \$18,515.67.

Precision Concrete Cutting, Inc.

MEETING DATE: March 4, 2019

SUBJECT:

III. RECOMMENDATION

Staff Recommends the City Council adopt a resolution approving a contract with Precision Concrete Cutting for sidewalk grinding and repair in the amount of \$19,515.67 to be funded from General Fund 110 Street Maintenance.

IV. ATTACHMENTS

Attachment A: Draft City Council Resolution 2019-___

ATTACHMENT A



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2019-

A RESOLUTION APPROVING A CONTRACT WITH PRECISION CONCRETE CUTTING FOR SIDEWALK GRINDING AND REPAIR IN THE AMOUNT OF \$19,515.67 TO BE FUNDED FROM GENERAL FUND 110 STREET MAINTENANCE (110-4140-427006)

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, City Staff has been made aware of numerous areas throughout the City where the sidewalk is lifting or depressed, presenting a trip hazard for pedestrians, and

WHEREAS in the past, the City has hired Precision Concrete to grind, file, or remove/replace the concrete sidewalk in order to remedy the situation, and

WHEREAS, CSJVRMA Sidewalk Liability Mitigation Program reimburses up to \$1,000.00 for qualifying expenses, and

WHEREAS, this item has been budgeted in Fiscal Year 2018/19 and is to be funded from General Fund 110 Street Maintenance (110-4140-427006), and

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** hereby approves a contract with Precision Concrete Cutting for sidewalk grinding and repair in the amount of \$19,515.67 to be funded from Local General Fund 110 Street Maintenance (110-4140-427006).

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 4th DAY OF MARCH 2019, by the following votes:

AYES: NOES: ABSENT: ABSTAINED:	COUNCIL MEMBE COUNCIL MEMBE COUNCIL MEMBE COUNCIL MEMBE	RS: RS:		
, 1301, 111 1221			SIGNED:	
			J.R. McCarty, Mayor	
ATTEST:				

Rouzé Roberts, City Clerk