

# CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers 277 North Second Avenue Oakdale, CA 95361

Monday, November 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
- 4. Invocation Provided by Pastor Korey Buchanek from The River Oak Grace.
- 5. Presentations/Acknowledgements
  - 5.1: Certificate of Acknowledgement to Zach Hinckley, winner of the Sierra View Elementary School's 2019 Spelling Bee.
- 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
- 9. City Council Consent Agenda

Next City Council Resolution: 2019-131 Next Ordinance: 1267

The consent agenda is comprised of Items 9.1 through 9.7. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the Regular City Council Meeting Minutes of November 4, 2019.
- 9.2: Receive and File the Warrant List for the Period of October 5, 2019 through October 18, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Approve by Minute Order, the Co-Sponsorship Special Event Application from the Oakdale Enrichment Society for the 2<sup>nd</sup> Annual Christmas Parade.
- 9.5: Adopt City Council Resolution 2019-\_\_\_\_, a Resolution of the City of Oakdale City Council Accepting the River Pointe Subdivision Public Improvements and Authorizing the Filing of a Notice of Completion.
- 9.6: By Motion, Authorize Closure of City Hall and Public Services Corporation Yard Office on Tuesday, December 24, 2019 and Tuesday, December 31, 2019.
- 9.7: By Motion, Authorize the Cancellation of the January 6, 2020 City Council Meeting.

### 10. Public Hearings

## 11. Staff Reports

11.1: Consider a Resolution Authorizing the City Manager to Enter into a Copier Equipment Service Agreement with Ray Morgan Company for Copier Lease and Maintenance Services for all City Departments.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Enter into a Copier Equipment Service Agreement with Ray Morgan Company for Copier Lease and Maintenance Services for all City Departments.

11.2: Consider a Resolution Authorizing the Purchase of Traffic Signal Operations Hardware from Iteris Inc. in the Amount of \$26,429.38 for the Warnerville Road / South Yosemite Avenue Intersection funded by Measure L, Traffic Management Fund 222.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of Traffic Signal Operations Hardware from Iteris Inc. in the Amount of \$26,429.38 for the Warnerville Road / South Yosemite Avenue Intersection funded by Measure L, Traffic Management Fund 222.

### 12. City Manager's Report

Next City Council Resolution: 2019-131 Next Ordinance: 1267

12.1: November 2019 Department Reports

- 13. City Council Items
- 14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, December 2, 2019 at 7:00 p.m. in the City Council Chamber.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, 209-845-3571. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II).

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the City Clerk's office at City Hall located at 280 North Third Avenue, Oakdale, California.

#### **DECLARATION OF POSTING**

I, Julie Christel, Council Services and Legislative Records Manager/Deputy City Clerk for the City of Oakdale, certify that I caused to be posted a copy of the City of Oakdale City Council Agenda for the Regular Meeting of Monday, November 18, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, November 14, 2019.

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

Julie Christel

Council Services and Legislative Records Manager

Deputy City Clerk