



**CITY OF OAKDALE
City Council Minutes
Tuesday, January 20, 2009 6:45 PM
277 North Third Avenue
Oakdale, California**

1-2. CALL TO ORDER/COUNCIL MEMBERS PRESENT/ABSENT:

Mayor Jackson called the meeting to order at 6:50 p.m.

Present: Mayor Jackson, Mayor Pro Tem Brennan, and Council Member Morgan (arrived at 7:00 p.m.)

Excused: Council Members Dunlop and Hanson

Staff Present: City Attorney Hallinan, City Manager Hallam, Finance Director Avila, Parks and Recreation Director Bolin, Fire Chief Botto, City Clerk Lilly, Senior Human Resources Analyst McKinsey, Community Development Director Stylos, Police Chief West

Excused: Acting Public Works Director Myers

3. CLOSED SESSION

a. Conference with Labor Negotiator

Mayor Jackson adjourned the meeting to Closed Session to conference with Contract Negotiator Hallam regarding the Police, Miscellaneous, and Management and Confidential employee organizations.

Mayor Jackson reconvened the meeting at 7:00 p.m. and announced the Council had met in closed session and provided no direction to staff.

4./5a. PLEDGE OF ALLEGIANCE AND INVOCATION:

Mayor Jackson led the Pledge of Allegiance and Pastor Phil Rohrer of River Oak Grace Community Church provided the invocation.

5b. PRESENTATIONS/ACKNOWLEDGEMENTS:

1) Stanislaus County District Attorney Birgitt Fladager introduced Stanislaus County Sheriff Adam Christensen following which she presented an overview of the District Attorney's office noting various programs and statistics and explaining their interaction with the Oakdale Police Department and support for public safety in our community.

5c. ADDITIONS/DELETIONS:

City Manager Hallam announced there were no additions or deletions.

6. PUBLIC COMMENTS:

Chamber CEO Mary Guardiola announced a 2009 China trip orientation on January 21 at 5:30 p.m. at Ryderz Restaurant, the Mayor's State of the City address on January 28 from 11:30 a.m. to 1:00 p.m. at the community center, a mixer at Roaster's Coffee February 3 from 7:30 a.m. to 9:00 a.m., the Home and Garden Show March 14 from 9:00 a.m. to 4:00 p.m., and the Ag Luncheon March 19 beginning at 11:00 a.m.



**CITY OF OAKDALE
CITY COUNCIL MEETING MINUTES
January 20, 2009**

7. CONSENT AGENDA:

MOTION

To adopt Resolution 2009-4 as follows:

- a) Approving January 5 Regular City Council Meeting Minutes.
- b) Approving Warrant Registers.
- c) Waiving Readings of Ordinance/Resolutions except by title.
- d) Resolution 2009-5 Approving Job Description and Salary for Part-Time Animal Shelter Attendant.
- e) Resolution 2009-6 Authorizing Purchase of Replacement Water Rescue Boat and Trailer and Accepting Letters of Intent for Partial Funding from Oakdale Lions and Soroptimist International of Oakdale Clubs.
- f) Resolution 2009-7 Authorizing Purchase of Replacement Used Type III Brush Engine from Cal Fire and Authorizing Staff to Negotiate Purchase for "Best Value" on City's Behalf.

Moved by Mayor Pro Tem Brennan, seconded by Council Member Morgan, and **CARRIED**.

AYES: COUNCIL MEMBERS: Brennan, Jackson, Morgan
NOES: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: Dunlop, Hanson
ABSTAINED: COUNCIL MEMBERS: None

8. PUBLIC HEARINGS: None.

9. STAFF REPORTS:

a) Reconsideration of Authorization to Purchase New Hydro-Vac

City Manager Hallam suggested the Council consider a continuance of the item due to Acting Public Works Director Myers' absence. Mayor Jackson, with concurrence of the Council, continued the item to their next meeting when a full Council and Director Myers could be present.

10. INFORMATION ITEMS:

a) United Way 2-1-1 2008 Call Summary Update

City Manager Hallam provided an update on United Way's 2-1-1 2008 Call Summary for FY 2007/2008 noting 88 Oakdale callers used the service and were referred to 196 service providers. Mayor Jackson questioned the cost of the service. City Manager Hallam answered the pilot three-year program had an annual cost of \$2,074 and that each call cost \$23.56. Council Member Morgan questioned how the service had been advertised to citizens. Mayor Jackson answered flyers that described the 2-1-1 process had gone out in the mail. Mayor Pro Tem Brennan suggested the information be posted on the City's website.

b) Consider Appointment of Council Member to San Joaquin Valley Air Pollution Control District City Selection Committee

Mayor Jackson nominated Council Member Dunlop to serve on the San Joaquin Valley Air Pollution Control District's City Selection Committee. The Council concurred in his appointment.

c) Budget Workshop Date

City Manager Hallam requested a date to hold a FY 2009-2010 budget workshop with the Council. The Council concurred to hold the workshop on Monday, February 23, at 5:30 p.m. pending confirmation with Council Members Dunlop and Hanson.



**CITY OF OAKDALE
CITY COUNCIL MEETING MINUTES
January 20, 2009**

11. COUNCIL REPORTS:

Council Member Morgan announced her attendance at a National Night Out meeting, Neighborhood Watch meeting, Chamber mixer at Cottonwood Café, Youth Commission meeting, and the Chamber's Annual Awards Dinner. Mayor Jackson announced his attendance at the annual Public Safety Officers Appreciation Dinner, Chamber Annual Awards Dinner noting Dale Clipper received the Lifetime Achievement Award and Steve Medlen received the Citizen of the Year Award, planned to attend the Blueprint Regional Meeting in Fresno on January 26, and would provide his State of the City address on January 28. Mayor Pro Tem Brennan announced an Oakdale business meeting tomorrow at 8:00 a.m. at the House of Beef. Council Member Morgan announced a Skate Park Town Hall meeting this Thursday at 6:00 p.m. at the community center.

12. ADJOURNMENT:

There being no further business, Mayor Jackson adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Nancy Lilly
City Clerk