



City Council Chambers
277 North Second Ave.
Oakdale, CA

CITY OF OAKDALE

City Council Meeting – Monday, November 2, 2009

Closed Session – 6:45 p.m. - Regular Session - 7:00 p.m.

Members of the Council

Mayor

Farrell Jackson

Mayor Pro Tem

Michael Patrick Brennan

Council Members

Tom Dunlop

Toni Hanson

Katherine Morgan

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 – 6:45 p.m.

2. Council Members Present/Absent

3. Closed Session

a) CONFERENCE WITH LEGAL COUNSEL: Existing Litigation

Upland v City of Oakdale

Pursuant to Government Code Section 54956.9

4a. Pledge of Allegiance – 7:00 p.m.

4b. Invocation – Pastor Henry Raven, Sierra Foothills Community Church

5a. Presentations/Acknowledgements

1) Honoring Michael Stetson for Traffic and Business Improvement Commission Service – Mayor Jackson

5b. Additions/Deletions

6. 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.

7. CONSENT AGENDA

Items **7(a)** through **7(h)** comprise the consent agenda, unless there is discussion by a member of the audience/Council they may be approved in one motion.

- a) Approving October 19 City Council Meeting Minutes.
- b) Approving Warrant Registers.
- c) Waiving Readings of Ordinances/Resolutions except by title.
- d) Approving Annual Review of Bridle Ridge Master Developer Rodden-Jackson Development Agreement (CDD) – Res. 2009-____
- e) Approving FY 2009-2010 Gann Appropriation Limit (Finance) – Res. 2009-____
- f) Declaring Support for San Joaquin Valley Clean Energy Partnership to Maximize Access, Services, and Resources from Energy Efficiency and Conservation Block Grant Program through California Energy Commission(PW)–Res.2009-____
- g) Rejecting Claim for Damage/Ortencia Moreno (CC) – Minute Order
- h) Accepting Modification of Traffic Signals Project and Authorizing Filing of Notice of Completion (PW) – Res. 2009-____

8. PUBLIC HEARINGS:

- a) **(Continued) Code Text Amendment, Chapter 18, Motor Vehicles and Traffic, Article VII, Police Towing Services, Section 18-60.10 (Purpose) and 18.60.60 (Rotation List)**
(City Manager Hallam/Police Chief West)
Action: Introduction of Ordinance No. 1178 amending Chapter 18, Motor Vehicles and Traffic, Article VII, Police Towing Services, Section 18-6.10 (Purpose) and 18.60.60 (Rotation List) to amend City's regulations affecting vehicle tow franchise agreements with tow providers.
- b) **California State Supplemental Law Enforcement Services Fund Grant Spending Plan**
(Police Chief West)
Action: Adopt Res. 2009-____ approving the Proposed Expenditure Plan for the 2009-2010 Supplemental Law Enforcement Services Fund.
- c) **Code Text Amendment Amending Chapter 33 (Unclaimed Property and Money and Disposition of Surplus City Property), Article II, Sections 33-20 through 33-22.**
(City Attorney Hallinan)
Action: Introduce Ordinance 1179 amending Chapter 33, Article II, Sections 33-20 through 33-22.

9. STAFF REPORTS:

- a) **Support for Corridor "B" of Proposed North County Corridor Transportation Expressway Project**
(City Manager Hallam)
Action: Council consensus to authorize Mayor to execute letter to North County Corridor Transportation Expressway Authority expressing support for Corridor "B" of proposed North County Corridor.

- b) **Accepting Initial Study / Mitigated Negative Declaration for the Water Storage Upgrades Project**
(Public Works Director Leach)
Action: Adopt Res. 2009-___ approving Initial Study/Mitigated Negative Declaration for Water Storage Upgrades Project.

10. INFORMATION ITEMS:

- a) **PBS&J Specific Plan and General Plan Status Update**
(Community Development Director Stylos)

- b) **Presentation from RBF on Water Tanks**
(Public Works Director Leach)

- c) **Cancellation of December 21 City Council Meeting**
(City Manager Hallam)
Action: Council concurrence with meeting cancellation.

11. COUNCIL REPORTS:

- a) **Commission Appointments**
Airport Commission – Kevin Benziger (Mayor Pro Tem Brennan)
Museum Commission – Barbara Roberson (Council Member Dunlop)
Planning Commission – Tom Orvis (Mayor Jackson)
Action: Council concurrence on appointments.

- b) **Stanislaus County Hazardous Waste Advisory Committee Reappointment**
(Mayor Jackson)
Action: Council concurrence on reappointment of Council Member Hanson to Stanislaus County Hazardous Waste Advisory Committee.

12. ADJOURNMENT

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, CA.

DECLARATION OF POSTING

I, Nancy Lilly, 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 2, 2009, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361, on Thursday, October 29.

Dated: October 29, 2009

Nancy Lilly, City Clerk