



City Council Chambers
277 North Second Ave.
Oakdale, CA

CITY OF OAKDALE

City Council Meeting – Monday, February 2, 2009 - 7:00 p.m.

Members of the Council

Mayor

Farrell Jackson

Council Members

Michael Patrick Brennan

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**
- 2. Council Members Present/Absent**
- 3. Pledge of Allegiance**
- 4. Invocation – Pastor Chad Allen, River Oak Grace Community Church**
- 5a. Presentations/Acknowledgements**
- 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.

“Cowboy Capitol of the World”

7. CONSENT AGENDA

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

(Res. 2009-__)

- a) Approving January 20 Regular City Council Meeting Minutes.
- b) Warrant Registers.
- c) Waiving Readings of Ordinance/Resolutions except by title.
- d) Authorizing City Manager's Execution of Contract with North Star Engineering for "A", Cloverland, and North Sierra Reconstruction Project (PW) – Res. 2009-__
- e) Accepting Eucalyptus, Kimball, and Reynolds Street Improvement Project and Authorizing Filing of Notice of Completion (PW) – Res. 2009-__
- f) Approving Amendments to 2009 Oakdale Standard Specifications (PW) – Res. 2009-__
- g) Authorizing Agreement with Salida Fire Protection District for Purchase of P-25 Compliant Equipment and Authorizing Purchase of Identified Equipment from County-wide RFP Bid (FD) – Res. 2009-__
- h) Tree Removal Request: 377 Trevor Avenue (CDD) – Minute Order
- i) Tree Removal Request: 171 North Eighth Avenue (CDD) – Minute Order

8. PUBLIC HEARINGS:

- a) **(Continued) Rezone 07-160-03, Planned Development 07-140-02 and Tentative Subdivision Map 07-200-01:**
(Community Development Director Stylos)
Action:
(1) Introduce Ordinance 1170 approving Rezone 07-160-03 to Planned Development 07-140-02 and adopt Resolution 2009-__ establishing the Planned Development Conditions of Approval and appropriate environmental review.

(2) Refer Tentative Subdivision Map 07-200-01 to Planning Commission to take appropriate action on the map for Assessor Parcel Numbers 063-001-012, 015, 016, and 017.
- b) **Abandonment of Vacant Homes Ordinance**
(City Attorney Hallinan)
Action: Introduce Ordinance 1171 amending Chapter 19 (Offenses-Miscellaneous) of the Oakdale Municipal Code to Add Article IX, Section 19-139 through 19-149, Maintenance, Security and Rehabilitation of Abandoned and Vacant Property and set for adoption at February 17 City Council meeting.

8. PUBLIC HEARINGS: (continued)

- c) **Graffiti Ordinance Amendment**
(Parks and Recreation Director Bolin)
Action: Introduce Ordinance 1172 amending Chapter 19 (Offenses-Miscellaneous) of the Oakdale Municipal Code to Amend Article II, Graffiti, Section 19-41 through 19-47, Definitions, and set for adoption at February 17 City Council meeting.
- d) **2009 Urban Water Management Plan**
(Acting Public Works Director Myers)
Action: Adopt Res. 2009-___ adopting 2009 Urban Water Management Plan.

9. STAFF REPORTS:

- a) **(Continued) Reconsideration of Authorization to Purchase New Hydro-Vac**
(Acting Public Works Director Myers)
Action: Adopt Res. 2009-___ authorizing purchase of new Hydro-Vac from MME.

10. INFORMATION ITEMS:**11. COUNCIL REPORTS:**

- a) **Oakdale Tourism Business Improvement District Advisory Board Appointments**
(Mayor Jackson)
Action: Council concurrence on the appointments of Jim Cates, Amy Erwin, Mary Guardiola, Chris Hempleman, Chet Mahida, M.D., Ramesh Mistry, and Shailesh Mistry to the Board.

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, February 2, 2009, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361, on Thursday, January 29, 2009.

Dated: January 29, 2009

Nancy Lilly, City Clerk