



City Council Chambers  
277 North Second Ave.  
Oakdale, CA

# CITY OF OAKDALE

City Council Meeting – **Monday, June 16, 2008 – 6:45 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. Closed Session – 6:45 p.m.**
  - a) **CONFERENCE WITH LEGAL COUNSEL: Potential Litigation**  
Number of Cases: 1  
Pursuant to Government Code Section 54956.9 (b) (3) (C)
- 4. Pledge of Allegiance – 7:00 p.m.**
- 5. Invocation – Pastor Joe Ferguson, Sierra Baptist Church**
- 6A. Presentations/Acknowledgements**
  - a) **Blue Print Presentation - Lark Downs, Senior Planner, Stanislaus Council of Governments**
- 6B. Additions/Deletions**

*“Cowboy Capitol of the World”*

## **6C. 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(l)** comprise the consent agenda, unless there is discussion by a member of the audience/Council they may be approved in one motion.

**(Res. 2008-\_\_)**

- a) Approving June 2 City Council Minutes.
- b) Warrant Registers.
- c) Waiving Readings of Ordinance/Resolutions except by title.
- d) Second Reading and Adoption of Ordinance 1163 for Prohibition Against Obstructing Public Streets, Sidewalks, and Passageways (PD)
- e) Second Reading and Adoption of Ordinance 1164 for Prohibition Against Remaining Upon Private or Business Property After Being Requested to Leave (PD)
- f) Approving New Employment Classification/Job Description for Building Permit Technician (HR) – Res. 2008-\_\_\_\_
- g) Approving Modification to Employment Classification/Job Description for Senior Wastewater Plant Operator (HR) – Res. 2008-\_\_\_\_
- h) Considering Tree Removal Request/One (1) Camphor Tree at 355 N. First Avenue by Edward and Beverly Webb (CDD) – Minute Order
- i) Authorizing Emergency Purchase of Replacement Lawnmower (Parks) – Res. 2008-\_\_\_\_
- j) Authorizing Concrete Grinder Purchase from SASE Company, Inc. (PW)–Res. 2008-\_\_\_\_
- k) Authorizing City Manager to Execute Contract with Benchmark Engineering for Construction Staking for Street Improvements for Eucalyptus Avenue, Reynolds Avenue, and Kimball Street (PW) – Res. 2008-\_\_\_\_
- l) Authorizing City Manager's Execution of Master Service Agreement with SyTech Solutions for Document Conversion Services for Building/Planning/Engineering Plans (CDD) – Res. 2008-\_\_\_\_

**8. PUBLIC HEARINGS:**

- a) **(Continued) Consideration of Fiscal Year 2008-2009 General Fund Operating Budget**  
(Finance Director Avila)  
**Action: Open hearing and continue to June 17<sup>th</sup> 5:00 p.m. Special City Council Meeting Budget Workshop.**
- b) **Formation of Tourism Business Improvement District**  
(Finance Director Avila)  
**Action:**  
**(1) Introduction of Ordinance 1165 establishing the Oakdale Tourism Business Improvement District.**  
  
**(2) Adopt Res. 2008-\_\_\_ levying a 2% assessment on Lodging Businesses within the Oakdale Tourism Business Improvement District.**

**9. STAFF REPORTS:**

- a) **20-Year Countywide Transportation ½ Cent Sales Tax Measure Financial Expenditure Plan**  
(Public Works Director Word)  
**Action: Approve Resolution 2008-\_\_\_ authorizing approval of the Stanislaus County 2008 Transportation Financial Expenditure Plan.**

**10. INFORMATION ITEMS:**

- a) **Water/Wastewater Rate Study Report Workshop**  
(Public Works Director Word)  
**Action: Set date for workshop.**
- b) **Strategic Goals Update**  
(Written Report included in agenda packet.)

**11. COUNCIL REPORTS****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, June 16, 2008, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361, on Thursday, June 12, 2008.

Dated: June 12, 2008

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Nancy Lilly, City Clerk