



City Council Chambers  
277 North Second Ave.  
Oakdale. CA

## CITY OF OAKDALE

**City Council Meeting – Monday, June 15, 2009**

**Closed Session - 6:30 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**

**2. Council Members Present/Absent**

**3. Closed Session – 6:30 p.m.**

**a) Conference with Labor Negotiator:**

**Agency Negotiator: Contract Negotiator Hallam**

**Employee Organizations: All Bargaining Groups**

**Government Code Section: 54957.6 Personnel**

**b) Personnel**

**Public Employment: Fire Captain**

**Government Code Section: 54957**

**4. Pledge of Allegiance – 7:00 p.m.**

**5a. Invocation – Pastor Joe Ferguson, Sierra Baptist Church**

**5b. Presentations/Acknowledgements**

**a) Presentation to Outgoing Commission Members – Mayor Jackson**

**1. Youth Advisory Commissioners Heather Bolin, Kevin Sabo, and Taylor Steves**

**2. Senior Citizens Advisory Commissioner Jim Nixon**

**3. Traffic and Business Commissioner Franklin Weishaar**

**5c. 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(j) 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 June 1 Regular City Council Meeting Minutes.
- b) Warrant Registers.
- c) Waiving Readings of Ordinance/Resolutions except by title.
- d) Recommending Industrial Medical Retirement for Fire Captain Employee to California Public Employees Retirement System (HR) – Res. 2009-\_\_
- e) Approving Supervisor of Accounting Services Classification and Job Description (HR) – Res. 2009-\_\_
- f) Approving FY 2008-2009 Collective Bargaining Agreement with Oakdale Police Officers Association (HR) – Res. 2009-\_\_
- g) Second Reading and Adoption of Ordinance 1175 for Code Text Amendment to Chapter 18 (Motor Vehicles and Traffic) Adding Section 18-42 Prohibiting Use of Engine Brakes in City Limits (PW)
- h) Rejecting Claim for Damage: Alexis Tidball (CC) – Minute Order
- i) Authorizing Swimming Pool Maintenance Contract Renewal with Knorr Systems, Inc. (P&R) – Res. 2009-\_\_
- j) Approving Oakdale Police Officers Association's Election of CalPERS Health Care Benefits Plan (HR) – Res. 2009-\_\_

## 8. PUBLIC HEARINGS:

- a) **(Continued) Consideration of FY 2009-2010 Budget**  
(City Manager Hallam)  
**Action: Adopt Res. 2009-\_\_ approving FY 2009-2010 Budget.**

**9. STAFF REPORTS:**

- a) **2009-2010 Lighting and Landscaping Maintenance District (LLMD) Assessments for Burchell Hills LLMD, Bridle Ridge LLMD, Vineyard LLMD, LLMD 03-01 (Live Oak, Reinman Court, Sunset Meadows, Sterling Hills, Murdoch Estates)**  
(Finance Director Avila)  
**Action:**
- 1. Burchell Hills:**
- (1) **Adopt Res. 2009-\_\_\_ Initiating Proceedings for Levy and Collection of Assessments for Burchell Hills LLMD for FY 2009-2010.**
- (2) **Adopt Res. 2009-\_\_\_ Approving Annual Report for Burchell Hills LLMD for FY 2009-2010.**
- (3) **Adopt Res. 2009-\_\_\_ Declaring Intention to Levy and Collect Assessments for Burchell Hills LLMD for FY 2009-2010.**
- 2. Bridle Ridge:**
- (1) **Adopt Res. 2009-\_\_\_ Initiating Proceedings for Levy and Collection of Assessments for Bridle Ridge LLMD for FY 2009-2010.**
- (2) **Adopt Res. 2009-\_\_\_ Approving Annual Report for Bridle Ridge LLMD for FY 2009-2010.**
- (3) **Adopt Res. 2009-\_\_\_ Declaring Intention to Levy and Collect Assessments for Bridle Ridge LLMD for FY 2009-2010.**
- 3. Vineyard:**
- (1) **Adopt Res. 2009-\_\_\_ Initiating Proceedings for Levy and Collection of Assessments for Vineyard LLMD for FY 2009-2010.**
- (2) **Adopt. Res. 2009-\_\_\_ Approving Annual Report for Vineyard LLMD for FY 2009-2010.**
- (3) **Adopt Res. 2009-\_\_\_ Declaring Intention to Levy and Collect Assessments for Vineyard LLMD for FY 2009-2010.**
- 4. LLMD 03-01:**
- (1) **Adopt Res. 2009-\_\_\_ Initiating Proceedings for Levy and Collection of Assessments for LLMD 03-01 for FY 2009-2010.**
- (2) **Adopt Res. 2009-\_\_\_ Approving Annual Report for LLMD 03-01 for FY 2009-2010.**
- (3) **Adopt Res. 2009-\_\_\_ Declaring Intention to Levy and Collect Assessments for LLMD 03-01 for FY 2009-2010.**
- b) **Status of Temporary Closure of West “J” Street (Between Ash & Oak)**  
(Acting Public Works Director Myers)  
**Action: Consider request for continued closure and take appropriate action.**
- c) **Contract Extension for Animal Control Services with City of Riverbank**  
(Police Chief West)  
**Action: Adopt Res. 2009-\_\_\_ authorizing City Manager’s execution of re-negotiated agreement with the City of Riverbank to provide limited Animal Control services.**

**9. STAFF REPORTS: (continued)**

- d) **Joint Powers Agreement to Establish Northern Central Valley Energy Improvements Joint Powers Authority**  
(City Manager Hallam)  
*Action: Adopt Res. 2009-\_\_\_ declaring intention to enter into a Joint Powers Agreement to establish the Northern Central Valley Energy Improvement Joint Powers Authority.*
- e) **(Continued) Preferential Bidding for Local Vendors**  
(City Manager Hallam)  
*Action: Adopt Res. 2009-\_\_\_ approving amendment to the Administrative Policies establishing local preference in award of bid.*

**10. INFORMATION ITEMS:**

- a) **Community Forum Findings**  
(Parks and Recreation Director Bolin)
- b) **Council Strategic Objectives Update**  
(City Manager Hallam)

**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 15, 2009, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361, on Thursday, June 11.

Dated: June 11, 2009

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Nancy Lilly, City Clerk