



**CITY OF OAKDALE**  
**City Council Minutes**  
**Monday, October 19, 2009**  
**6:45 PM**  
**277 North Third Avenue**  
**Oakdale, California**

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

Mayor Jackson called the meeting to order at 6:45 p.m.

Present: Mayor Jackson, Mayor Pro Tem Brennan, and Council Members Dunlop, Hanson and Morgan

Staff Present: City Attorney Hallinan, City Manager Hallam, Finance Director Avila, Parks and Recreation Director Bolin, Fire Chief Botto, City Clerk Lilly, Public Works Director Leach, Community Development Director Stylos, Police Chief West

**3. CLOSED SESSION**

Mayor Jackson adjourned the meeting to Closed Session for Item 3a) *Conference with Legal Counsel* regarding potential litigation. Mayor Jackson reconvened the meeting at 7:04 p.m. and announced the Council had met in closed session and had no reportable action.

**4a./b. PLEDGE OF ALLEGIANCE AND INVOCATION:**

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

Mayor Jackson called for a moment of silence for Kay Sarratt and acknowledged her service to the Oakdale community and 40 years of service on the Parks and Recreation Commission.

**5a. PRESENTATIONS/ACKNOWLEDGEMENTS:**

There were no presentations or acknowledgements.

**5b. ADDITIONS/DELETIONS:**

City Manager Hallam continued Item 9d. *Authorize Payoff of Loan from Stanislaus County Economic Development Bank* for 30 days.

**6. PUBLIC COMMENTS:**

Chamber CEO Mary Guardiola announced the annual Chocolate Ball on November 7 as well as a new Chamber program entitled "Buy in Oakdale Because it Matters."

**7. CONSENT AGENDA:**

Council Member Hanson abstained from Item 7g. *Awarding Bid to Playscapes Construction, Inc. for Improvements/Installation of Play Park Structures for Vineyards and Bridle Ridge Parks* due to the proximity of her residence to the project locations. Council Member Dunlop abstained from Item 7a. *Approval of October 10 Special City Council Meeting Minutes* due to his absence from the meeting.

Mayor Jackson questioned Item 7g. *Awarding Bid to Playscapes Construction, Inc. for Improvements/Installation of Play Park Structures for Vineyards and Bridle Ridge Parks* regarding whether staff had checked if the bid was good and if the company was a licensed contractor citing the bid was much lower than the others received. Director Bolin confirmed staff had done their due diligence and the company met the bid's criteria.



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**MOTION**

To adopt Resolution 2009-141 as follows:

- a) Approving Minutes: October 5 City Council Meeting and October 10 Special City Council Meeting.
- b) Approving Warrant Registers.
- c) Waiving Readings of Ordinances/Resolutions except by title.
- d) Resolution 2009-142 Accepting Public Improvements for North Third Avenue Reconstruction Project and Authorizing Filing of Notice of Completion.
- e) Resolution 2009-143 Approving Professional Services Agreement with California Consulting for Grant Writing and Related Assistance.
- f) Resolution 2009-144 Approving Participation in California Communities Proposition 1A Securitization Program and Approving Execution and Delivery of Purchase and Sale Agreement for Sale of Proposition 1A Receivable from State.
- g) Resolution 2009-145 Awarding Bid to Playscapes Construction, Inc. for Improvements/Installation of Play Park Structures for Vineyards and Bridle Ridge Parks.

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

AYES: COUNCIL MEMBERS: Brennan, Dunlop, Hanson, Jackson, Morgan  
 NOES: COUNCIL MEMBERS: None  
 ABSENT: COUNCIL MEMBERS: None  
 ABSTAINED: COUNCIL MEMBERS: Dunlop (Item 7a. October 10 Special City Council Meeting Minutes); Hanson (Item 7g.)

**8. PUBLIC HEARINGS:**

**a) 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)**

Chief West provided the staff report and background information on the subject and requested City Council approval to establish a "per tow" franchise fee agreement with local tow service companies serving on the Department's rotation tow list. The agreement would allow the Department to offset the costs of managing the rotational tow system. The fees increase was requested to bring them within a range comparable to other local cities and the County. A franchise fee was proposed at \$25 for the first year, \$30 in year two, and \$35 in year three. In addition, a fee increase in basic tow rates from \$100 to \$155 per tow and \$15 to \$30 per day for storage during the first year of the agreement was proposed. On the second year of the agreement, the basic tow rate was proposed to be set at the current tow rate as authorized by the Modesto Office of the California Highway Patrol for tow operators on their rotation list.

Mayor Jackson questioned the amount the City currently received off a tow. Chief West answered the City received \$110 when they release a vehicle which was set by the City's cost of services study and covers officer, clerical, and vehicle research time. With the proposed franchise agreement, the City would receive an additional \$25 per vehicle.

Mayor Pro Tem Brennan questioned and Chief West confirmed that the \$110 was in addition to what the vehicle owner paid to the tow operator.

Mayor Jackson questioned if the City was losing money or if the fees were covering costs. Chief West explained there were two different costs: the costs associated with a vehicle release and the costs for periodic inspecting the tow trucks, researching location of lots from the city limits, and relocation



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questions and noted the Department and City Manager had spent 80-120 hours handling tow issues. He further noted time was also being spent dealing with discrepancy of fees between agencies.

Mayor Jackson opened the public hearing at 7:24 p.m. and asked for those wishing to speak:

**IN FAVOR:** No one appearing.

**IN OPPOSITION:** No one appearing.

Mayor Jackson closed the hearing at 7:25 p.m.

Council Member Dunlop questioned and Chief West confirmed the request was to increase the rates to a higher level to make them competitive with other areas and that a franchise fee was proposed to cover administrative costs and was revenue neutral to the City. Chief West further explained the City could not make a profit and could only recover their costs which they are not doing currently noting the Department received 10, 12, or 20 tow questions per day dependant upon the number of vehicles impounded during a certain time period.

Mayor Pro Tem Brennan agreed with charging a franchise fee to cover costs, but asked that the tow companies provide proof of their costs to ensure they aren't overcharging the citizens. He further noted his opinion that the County should match the City's charges when towing from within the city limits unless the tow operators could prove they were not making a reasonable profit to keep their businesses running. Chief West explained he had had a lot of discussions with the two operators and talked about the costs and the tow operators indicated they incurred a lot of costs with abandoned vehicles, low budget vehicles, and chronic problem drivers and when the vehicles weren't claimed, they had to go through a bureaucratic process with the DMV for a lien sale and, when averaged out over the cities, they needed to make \$210 per tow to break even.

Mayor Pro Tem Brennan noted his opinion the City should track tow company complaints to be able to remove them from the list and further didn't want citizens to get scalped. Chief West stated the bulk of the charges stemmed from people driving on a suspended license or with a DUI and further noted, in his opinion, the \$100 tow fee was unreasonable. Council Member Brennan requested the Finance Department review the actual costs of the tow companies and favored treating all franchises fairly.

Council Member Morgan questioned the survey as to whether the total fees included tow fees and franchise fees. Chief West noted only Modesto had a franchise fee and he would need to check with the other cities. In addition, he provided that Modesto's fees ranged from \$90 to \$160, Turlock was reviewing their fees, and Riverbank contracted with the County. Council Member Morgan commented the fees needed to be equitable for everyone noting Oakdale was a small city and the fee needed to be reasonable. Chief West commented he believed Turlock would be at \$160 and with the proposed fee, the City would be equitable.

Council Member Dunlop requested confirmation that the policy would be used for forced tows and impound tows. Chief West confirmed and added the policy would also be used for accidents.

Council Member Hanson noted the average tow with AAA was \$150 to \$160 and, in her opinion, \$100 was not enough.

Mayor Jackson questioned and Chief West confirmed the tow fee didn't include storage and the fee with storage would be \$265. Mayor Jackson noted his concern with increasing fees because other cities were higher and didn't see a justification for raising the fees.



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Council members asked to hear from the tow company representatives present in the audience and, with concurrence, Mayor Jackson re-opened the hearing at 7:45 p.m. and asked for those wishing to speak:

**IN FAVOR:**

*Wayne Huffington, Owner, Reliable Tow, 283 Cresta, Oakdale*, addressed the questions raised by the Council and provided a history of their fees. He noted they hadn't received a raise in rates since 2005 and further noted the rates had been lowered to \$115 with the City's cost for services study. He explained their cost of doing business was more than what they collected and they had to have other jobs to make a living. He noted his company lost money every month in Oakdale. He offered to provide a breakdown of their costs.

Mayor Pro Tem Brennan requested he provide the information and meet with the City's Finance Director and further noted he would like them to receive a fair profit.

Mr. Huffington stated he had considered closing his business in Oakdale, but opted to stay because he was an Oakdale resident.

Council Member Dunlop asked the cost of a new tow truck. Mr. Huffington answered \$85,000.

Council Member Morgan noted she wanted the policy to be fair for everyone.

**IN OPPOSITION:** No one appearing.

Council Member Morgan requested a better comparison of fees charged by other agencies be provided to the Council. Mayor Pro Tem Brennan requested the information be provided to the City Manager and Finance Director for evaluation.

**MOTION**

To continue the public hearing to the November 2 City Council meeting for the purpose of gathering more information regarding justification for the raise in fees.

Moved by Mayor Jackson, seconded by Mayor Pro Tem Brennan, and **CARRIED**.

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

**9. STAFF REPORTS**

**a) (Continued) Awarding Bid to Ross F. Carroll, Inc. for "A" Street, Cloverland, and Sierra Reconstruction Project**

City Attorney Hallinan provided the staff report and background information on the subject noting the item had been continued from the last meeting due to a last minute bid protest received prior to the meeting. He noted staff's recommendation was to reject all bids.

Mayor Jackson requested comments from the audience.

*Charlie Brunn, Attorney for George Reed, Inc., 928 12<sup>th</sup> Street, Modesto*, noted George Reed had bid the project in good faith, was unaware of the resolution that was adopted regarding the local bid



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preference, and the local bid preference was not included in the invitation to bid. He offered should the bid be awarded to the George Reed, they would be willing to keep the same bid price and do the work in the spring, and that they could also do the work sooner if weather permitted. He further offered if George Reed had been aware of the resolution, he would feel differently about the matter. He stated his opinion that it would not be fair or in good faith to not award the bid to George Reed because they weren't aware of the resolution. He referred to the language in the bid package noting they have the low bid, it was a good bid, and it would not be fair to George Reed or the taxpayers. He urged the Council to accept the bid from George Reed, Inc. He noted his opinion that the resolution was irrelevant because it was not part of the bidding requirements. He further noted some of the work would be done by a local subcontractor.

Mayor Jackson asked Mr. Brunn how knowing about the local bidding preference would have affected the way George Reed bid the project. Mr. Brunn answered it was speculation on his part, but the company may not have bid or could have played with the numbers.

*Jeff Herbert, 1504 Irwin Court Oakdale* noted the goal of using a local contractor would be met as Clyde Wheeler was a subcontractor on the George Reed bid and would be doing the underground work. In addition, a local contractor would supply the concrete work, a lot of masons were from Oakdale, and all wages would stay in the community. He offered if the project was put back out to bid, they was a chance they would not get the bid and the money would not stay in Oakdale.

*Sean Carroll, President, Ross F. Carroll, Inc., 8873 Warnerville Road, Oakdale*, noted he had a responsibility to his employees and the owners of the business to stand up and fight for the project. They were not aware of the local bid preference. They look at every project in the same way. They will hold their bid numbers until spring. Times are hard and they are looking at laying off employees. Clyde Wheeler is the listed subcontractor for both bids. It is his responsibility to know the rules in the city where they work. He cited fairness to the taxpayers and fairness to the citizens of Oakdale. He also cited a similar situation with OID. The resolution was a matter of public record when the bid documents went out.

Mr. Brunn countered that the George Reed organization had obligations to their employees and family to come back with bids that were reasonable. The resolution was adopted in June. They were unaware of it and they should not be held to that. He has not looked at the resolution it to see if it was legal. He urged the Council to follow through and award the bid to the low bidder.

In Council discussion, Mayor Pro Tem Brennan commented the City had made an error in not including the policy in the bid package noting they should admit that and award the bid to the low bidder, George Reed.

Council Member Hanson agreed noting because the City made an error and didn't include the local bid preference in the bidding process, in all fairness, the bid should go to George Reed.

Mayor Jackson stated his opinion that the City had not made an error. The resolution was adopted in July and the bids didn't go out until June. The City didn't change the rules, the rule was already in place. The City put the policy out to the citizens and the policy was adopted. The purpose of the policy was to keep the dollars local. Both businesses are fabulous and they both do business with the City. The reason they put the resolution in place was to help local vendors. There would still be money coming back to the community. He believed they have a good policy and should stand by it noting if just materials were applied to the bid, Ross Carroll would still be the low bidder. He noted his inclination to award the bid to Ross Carroll.



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Council Member Morgan stated her opinion that it should go back to the intent of the policy. The decision was to keep the money in town and she believed it should go to the local bidder and honor the policy in place.

Council Member Dunlop stated if the bidding process was contentious and not complete, they should reject all bids and correct the bidding process. He supported rejecting all bids.

**MOTION**

To adopt Res. 2009-146 awarding the bid for the East "A" Street, Cloverland Way, and Sierra Avenue reconstruction project to the lowest bidder with the local bid preference, Ross F. Carroll.

Moved by Mayor Jackson, seconded by Council Member Morgan, and **NOT CARRIED.**

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

**MOTION**

To adopt Res. 2009-146 awarding the bid for the East "A" Street, Cloverland Way, and Sierra Avenue reconstruction project to George Reed, Inc.

Moved by Council Member Brennan, seconded by Council Member Hanson, and **NOT CARRIED.**

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

Council Member Dunlop stated a decision needed to be made and he could support awarding the bid to the lowest bidder noting it was the safest and most fiduciary responsible position for the City and taxpayers. He supported awarding the project to George Reed.

Council Member Morgan commented she wanted to make sure the City has in place every legal ramification covered so this doesn't take place again.

**MOTION**

To adopt Res. 2009-146 awarding the bid for the East "A" Street, Cloverland Way, and Sierra Avenue reconstruction project to the lowest bidder value wise, George Reed, Inc.

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

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



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City Manager Hallam noted a correction for the record regarding a transposition in dates provided by Mayor Jackson stating the resolution was adopted on June 15 and the bid package went out in late July.

**b) Request from Downtown Merchants for Payment of Special Event Permit Fees/Costs from General Fund**

City Manager Hallam presented the staff report and background information on the subject noting the Downtown Merchants proposed an expanded Old Fashioned Christmas event on Friday, December 4 to include a formal street closure permit and request to close Third Avenue between East "F" and E Streets from 4:00 p.m. to 9:00 p.m. The group requested a waiver of the \$205 filing and \$130 barricade placement fees and requirement of the standard liability insurance protection for the activities within the right-of-way. City Manager Hallam explained the fees were hard costs and the City Council had the option to use discretionary funds from the General Fund reserves to cover the costs. He requested the Council consider the request and provide direction to staff.

Mayor Jackson questioned if the \$130 barricade fee could be reduced if the barricades were picked up instead of delivered by staff. City Manager Hallam answered the barricades used for that type of event were large A frames and might not fit in a regular sized pick up.

Mayor Pro Tem Brennan questioned the cost of insurance. City Manger Hallam explained when a business didn't want to use their own insurance, they could purchase insurance through the City's source. Parks and Recreation Director Bolin addressed the Council noting the City offered individuals and companies the opportunity to purchase insurance through Diversified Risk noting a typical charge for a 300-400 person event would be \$200 excluding alcohol. She noted this event was a different type of event and the insurance could cost more.

Council Member Morgan questioned if the Chamber had insurance for this type of event. CEO Guardiola addressed the Council noting the Chamber had a blanket policy. Council Member Morgan questioned if the downtown merchants could partner with the Chamber for this event. CEO Guardiola answered the Chamber Board had considered the event held in 2008 and chose not to add it to their policy. She added she didn't think it was an event the Board was willing to add to their policy as a risk, but offered to check with them.

Mayor Jackson requested comments from the audience.

*Lori Vierra, Lori's Creative Framing, 132 N. Third Avenue, Oakdale* presented a poster for the event and a map of the proposed layout. She provided information on the event noting merchants would be staying open late and offering snacks and there would be wagon rides.

Mayor Jackson asked the number of merchants that would be involved. Ms. Vierra answered there were 18-20 merchants at this time. She noted they were trying to extend the event to Second and Third Avenues and they had decided to request closure of Third Avenue for safety reasons because children were running back and forth across the street last year. Mayor Jackson asked how many people attended the event last year. Ms. Vierra answered 1,500 people came from other communities as well as Oakdale.

Council Member Morgan asked who benefitted from the event and if there would be a Santa in the village. Ms. Vierra answered Santa would be housed in the community school and pictures with Santa would be taken and sold by a photographer. She explained the event was a thank you to their customers and Oakdale. She further noted they would like to charge \$1.00 for the wagon rides to reimburse Mr. Stueve for his time and planned to have Rotary there with their can drive.



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Mayor Pro Tem Brennan asked if some of the businesses were open last year. Ms. Vierra responded the businesses were open until 9:00 p.m. as were other businesses in Oakdale.

Council Member Dunlop noted he would not approve the use of taxpayers' dollars for a commercial endeavor.

Mayor Jackson noted the event was a wonderful thing, drew attention to downtown and extended to Starbucks and First Avenue, and drew in 1,500 people last year. He noted their focus should be to support the event so when people came to town, they would want to come back and visit. He asked Ms. Vierra if she had asked for donations referring to the large businesses in the area. Ms. Vierra responded she was working on getting sponsors and noted the event costs each business quite a bit of money for advertising in the newspaper, posters, and Kat Country.

Council Member Morgan noted she didn't want the liability to fall back on the City.

Council Member Hanson noted it was a huge liability risk and was not willing to take it on. She further noted she would be willing to absorb some of the fees, but not the insurance.

Mayor Pro Tem Brennan agreed and suggested they ask the Chamber if they would provide the insurance with the merchants paying for it. He noted he was willing to waive the other costs because businesses are also citizens of Oakdale.

Mayor Jackson stated he believed in the event, but was concerned with the liability because the horse and carriage would be crossing Hwy. 108 with kids in it. He noted it was a worthy event and would support paying the fees because it would return dollars to Oakdale.

Council Member Dunlop noted he was not against the project, but there were 18-20 businesses involved that were contributing \$30 to \$40 for advertising and he was not willing to set a precedent.

Mayor Jackson noted he attended the event last year and favored supporting the project as it would bring people back to Oakdale.

**MOTION**

That the City pay the \$205 application fee and \$130 fee for barricades.

Moved by Mayor Jackson.

City Manager Hallam suggested the Council table the item for two weeks to provide time for someone to offer to pay the \$335 processing fee. Mayor Jackson agreed and held his motion.

In further discussion, *Ron Panelli, Oakdale Pet Station, 159 N. First Avenue, Oakdale* addressed the Council noting if the City didn't put up the fee he would, but he couldn't provide the insurance.

Mayor Pro Tem Brennan thanked Mr. Panelli and offered he could be used as a back up. He requested the item be continued to allow conversations to take place noting a business or service club may be willing to pay the fees.

City Manager Hallam offered that he and Director Bolin could call the City's insurance contact to get a quote on insurance for the event. CEO Guardiola offered she could also contact the Chamber's insurance company.



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MOTION

To continue the item to the November 2<sup>nd</sup> City Council meeting to provide time for all parties to try and locate other sources to cover the fees and insurance.

Moved by Mayor Jackson, seconded by Council Member Hanson, and **CARRIED**.

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

**c) Reimbursement Agreement for South Oakdale Industrial Specific Plan/Annexation Costs**

City Manager Hallam presented the staff report and background information on the subject noting in 2001 the City Council had elected to initiate Planning Area 10 within the South Oakdale Industrial Specific Plan and assembled the funds necessary to underwrite its preparation. He explained a reimbursement agreement had been prepared that proposed a cost of \$569.38 be collected when a property obtained an entitlement to develop from the City. In addition, the agreement included the ability for the Council to approve an annual adjustment to the per-acre cost for interest that would accrue to the City equal to the City's LAIF Investment pool. He noted the Government Code allowed for collection of fees from future development that ultimately occurs within the affected Plan area in order to recover the full costs of plan preparation and related actions. He recommended adoption of the provided resolution approving the reimbursement agreement.

Mayor Jackson requested comments from the audience. No one appeared.

MOTION

To adopt Resolution 2009-147 approving the Reimbursement Agreement for the South Oakdale Industrial Specific Plan/Annexation costs set at \$569.38.

Moved by Council Member Morgan, seconded by Mayor Jackson, and **CARRIED**.

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

**d) Authorize Payoff of Loan from Stanislaus County Economic Development Bank**  
(This item was tabled for 30 days.)

**e) Approve Engineer's Report and Initiating Proceedings for the Formation of Bridle Ridge Landscape and Lighting Maintenance District Annexation 3, Zone 4**

Council Member Dunlop abstained from this item noting he managed property next to the project area and left the meeting room.

Finance Director Avila provided the staff report and background information on the subject noting the proposed annexation of territory into the Bridle Ridge Landscape and Lighting District would extend the District to Crane Road including the new dog park and would thereby fund the improvements within the annexation of additional land into the District. Director Avila recommended Council approval of the



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provided resolutions to initiate proceedings for the formation of the district, approve the Engineer's Report for the proceedings for the formation of the district, declare its intention to levy and collect assessments, and set a public hearing for the December 7 City Council meeting.

Mayor Jackson questioned and Director Avila confirmed the LLD and would take the last phase into the Bridle Ridge Landscape and Lighting Maintenance District.

Council Member Morgan questioned if it was the first step in the process. Director Avila explained the process which included accepting the Engineer's Report. He further explained a local fee was assessed on vacant land and when the land developed, the property owner would be assessed an annual rate of \$386.00. Council Member Morgan questioned who would pay for the dog park. Director Avila answered the LLD would take on those additional costs. Council Member Morgan questioned if it was acceptable to include the dog park in the District since it would only be used by people with dogs. Director Avila explained a play area that would be used for soccer practice would be located in the basin and a park with play equipment would also be located down the street.

Mayor Jackson questioned and Director Avila confirmed the landscaping and lighting fees for vacant land were nominal.

Mayor Pro Tem Brenna questioned if properties with mow strips could be removed from the landscaping district and managed by the homeowner. City Manager Hallam answered the properties would have to be constructed with individual systems.

Council Member Hanson questioned if one or fewer homeowners within the District could take care of their own mow strips. City Manager Hallam explained it wouldn't be something the homeowners would want to do financially.

Mayor Jackson requested comments from the audience. No one appeared.

**MOTION**

To adopt Resolution 2009-148 initiating proceedings for formation of Bridle Ridge Landscape and Lighting Maintenance District Annexation 3, Zone 4, the levy of annual assessments therein and ordering the preparation of an assessment Engineer's Report. To adopt Resolution 2009-149 approving the Engineer's Report for proceedings for the formation of Bridle Ridge Landscape and Lighting Maintenance District Annexation 3, Zone 4, declaring intention to levy and collect assessments, and setting the public hearing for December 7 at 7:00 p.m. and ordering the initiation of assessment ballot procedures.

Moved by Mayor Pro Tem Brennan, seconded by Mayor Jackson, and **CARRIED**.

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

**10. INFORMATION ITEMS:**

**a) Council Strategic Objectives Update**

City Manager Hallam provided an update on the Council's goals and strategic objectives.



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*Fire Services Master Plan Workshop* - City Manager Hallam requested and received Council consensus to hold a City Council workshop on November 30 at 5:00 p.m. to review the Fire Services Master Plan.

*Airport Master Plan Meeting* - Mayor Pro Tem Brennan announced an Airport Master Plan meeting this coming Saturday at 8:00 a.m. at the airport.

*North County Corridor Meeting* - Mayor Jackson announced a North County Corridor meeting at the City of Riverbank this coming Thursday beginning at 5:30 p.m. with a presentation at 6:30 p.m. and public hearing at 7:30 p.m.

**11. COUNCIL REPORTS:**

Council Member Morgan announced the annual City Halloween Parade and Festival on Saturday, October 31. She noted her attendance at the all City Commission workshop on October 10, the City's first movie in the park on October 10, and the Youth Commission meeting on October 14.

Council Member Dunlop noted his attendance at a Fire Master Plan Ad Hoc Committee meeting on October 14.

Mayor Jackson announced his attendance at a Local Government Commission meeting with a presentation on complete streets, the all City Commission Workshop on October 10, and thanked Council Member Morgan for filling in for him at the first movie in the park event on October 10. He further announced his attendance at the North County Corridor meeting on October 13, his participation on the Mayors panel for the Modesto Chamber of Commerce, his attendance at the Traffic and Business Improvement Commission meeting, and the Alliance meeting held earlier in the day.

**12. ADJOURNMENT:**

There being no further business, Mayor Jackson adjourned the meeting at 9:22 p.m.

Respectfully submitted,

Nancy Lilly, CMC  
City Clerk