



277 North Second Ave.
Oakdale, CA

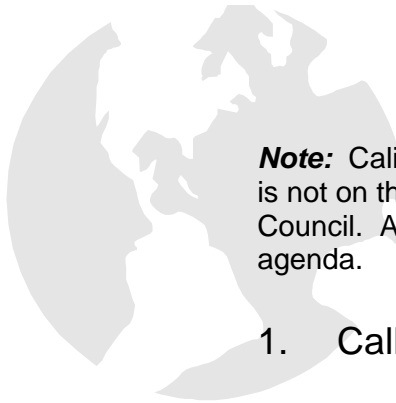
CITY OF OAKDALE

City Council Meeting – **January 18, 2005** - 7:00 p.m.

Next Ordinance: No. 1127 - Next Resolution: No. 2005-8

Members of the Council

- Pat Kuhn, Mayor
- Farrell Jackson, Mayor Pro Tem
- Tom Dunlop, Councilmember
- Katherine Morgan, Councilmember
- Britta M. Skavdahl, Councilmember



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 Henry Raven, Sierra Foothills Community Church
5. Presentations/Acknowledgements
 - a. *OHS Varsity Football Team & Coaches – Mayor Kuhn*
 - b. *Stanislaus County Supervisor Bill O'Brien*
 - c. *Regional Tourism Roundtable Consortium Update - Keith Boggs*
6. Additions/Deletions

“Cowboy Capitol of the World”

7. CONSENT AGENDA

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

(Res. 2005-8)

- a) Approving January 3, 2005 City Council Minutes.
- b) Warrant Registers.
- c) Waiving Readings of Ordinance/Resolutions except by title.
- d) Awarding Contract to North Star Engineering for Construction Engineering and Staking of the Willow Glen Sewer Trunk Project (PW) – Res. 2005-9
- e) Approving Report on CFD No. 2003-2 Bridle Ridge Special Tax Bonds Series 2003 (Finance) – Res. 2005-10
- f) Approving Street Closure for Lions Club Run for the Library – Minute Order
- g) Approving Contract with Data Ticket, Inc. for Parking Citation Collection (PD) – Res. 2005-11
- h) Approving Tree Removal Request: 209 Pinto Creek Circle (CDD) - Minute Order
- i) Awarding Proposal from HDR Engineering, Inc. for Design of Lift Station Nos. 2 & 4 Rebuilds (PW) – Res. 2005-12
- j) Approving Award of Contract to Aramark for Public Works and Park Maintenance Departments Uniform Services (PW) – Res. 2005-13
- k) Awarding Contract to Locate and Test Underground Fuel Tank at PW Yard (PW) – Res. 2005-14

8. PUBLIC HEARINGS: None

9. STAFF REPORTS:

- a) Awarding Contract for Well No. 9, Phase Two and Appropriating Funds
(ref: Public Works Director Word)
Action: Adopt Resolution 2005-15 awarding contract and appropriating funds.

10. COUNCIL REPORTS

11. ITEMS FROM THE AUDIENCE

12. CLOSED SESSION: None

13. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Administrator Bannerman, 209-847-3031. 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). For the hearing impaired, we have two Whisper 2000 units to aid you with sound enhancement.