



277 North Second Ave.
Oakdale, CA

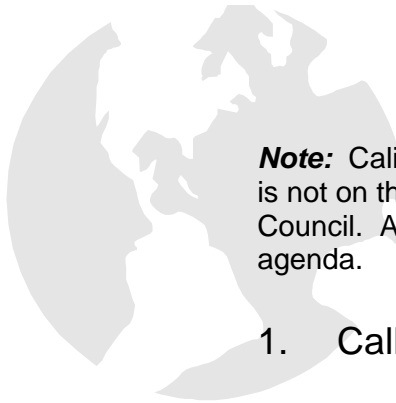
CITY OF OAKDALE

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

Next Ordinance: No. 1127 - Next Resolution: No. 2005-14

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
5. Presentations/Acknowledgements
 - a. *New Police Officer Daniel Peters Swearing In – Mayor Kuhn & Chief Hampton*
 - b. *County Library Annual Report – Vanessa Czopek, County Librarian*
6. Additions/Deletions

“Cowboy Capitol of the World”

7. CONSENT AGENDA

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

(Res. 2005-14)

- a) Approving January 18, 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. 2005-15*
- e) Approving Report on CFD No. 2003-2 Bridle Ridge Special Tax Bonds Series 2003 (Finance) – *Res. 2005-16*
- f) Approving Reclassification of Service Division Manager Position to Police Sergeant (PD) – *Res. 2005-17*
- g) Approving Sweeper Operator Job Description (PW) – *Res. 2005-18*
- h) Approving Fultz Engineering Proposal for 2005 Overlay Projects (PW) – *Res. 2005-19*
- i) Approving DBE Program (PW) – *Res. 2005-20*

8. PUBLIC HEARINGS:

- a) *Continued Hearing: New Processing Fee for Required Updates to General Plan and Related Plan Documents (ref: Community Development Director Hallam)*
Action: Adopt Resolution 2005-21 approving new processing fee.

9. STAFF REPORTS:

- a) Rotational Tow Ordinance
(ref: Police Chief Hampton)
Action: Introduce Ordinance 1127.

10. COUNCIL REPORTS

11. ITEMS FROM THE AUDIENCE

12. CLOSED SESSION

a) CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant Exposure to Litigation

Number of Cases: 1

Government Code Section: 54956.9 (b)

13. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, 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).