



277 North Second Ave.
Oakdale, CA

CITY OF OAKDALE

City Council Meeting – **May 16, 2005** - 7:00 p.m.

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 Kent Roberts, River Oak Grace Community Church
5. Presentations/Acknowledgements
 - a) Police Sergeant Keri Ford Swearing In Ceremony – Mayor Kuhn
6. Additions/Deletions

“Cowboy Capitol of the World”

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. 2005-___)

- a) Approving May 2, 2005 Special City Council Minutes and May 2, 2005 City Council Minutes.
- b) Warrant Registers.
- c) Waiving Readings of Ordinance/Resolutions except by title.
- d) Initiating Proceedings to Levy Bridle Ridge, Burchell Hill, Live Oak, and Vineyard Landscaping and Lighting Maintenance Districts for FY 2005/06 (Finance) – Corresponding Resolutions
- e) Approving Sunset Meadows Final Map (PW) – Res. 2005-___
- f) Approving Bridle Ridge A-1, The Bluffs Final Map (PW) – Res. 2005-___
- g) Approving Bridle Ridge Phase 3 Final Map (PW) – Res. 2005-___
- h) Approving Vineyard Phase 3 Final Map (PW) – Res. 2005-___
- i) Approving Living Hope Fellowship Church Concerts in Wood Park – Minute Order
- j) Approving Police Department/Neighborhood Watch Burchell Park Safety Fair – Minute Order
- k) Approving Assistant Planner Advance Recruitment and Job Description – Res. 2005-___

8. PUBLIC HEARINGS:

- a) Fire Protection Services Community Facilities District No. 2003-1 (Ref. City Administrator Baker)
Action:
 - (1) *Adopt Res. 2005-___ Annexing Territory to CFD No. 2003-1, Authorizing Levy of Special Taxes, and Submitting Levy of Tax to Qualified Electors.*
 - (2) *Adopt Res. 2005-___ Declaring Results of Special Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien.*

- (3) *Adopt Res. 2005-___ Amending Special Tax for a CFD authorizing Levy of Special Tax and submitting Levy of Tax to Qualified Electors.*
- (4) *Adopt Res. 2005-___ Declaring Results of Amendment of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien*

b) Reinman Court LLD
(Ref. Public Works Director Word)
Action: Adopt Res. 2005-___

9. STAFF REPORTS:

- a) Second Reading and Adoption of Ordinance 1128 Authorizing PERS Contract Amendment for Public Safety 3% @ 50 Retirement Benefit
- b) JKB Homes/Plan Review for Preservation of Tree #24
(ref: Associate Planner Hardie)
Action: Minute Order acting on plan proposal.
- c) Odd Fellows Easement for First National Bank Access
(ref: City Administrator Baker)
Action: Adopt Res. 2005-___ approving Agreement.
- d) Airport Grants
(ref: City Administrator Baker)
Action: Adopt Res. 2005-___ approving contract to amend Airport Imp.

Plan

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 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.)