

**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. 2004-137)**

- a) **Approving August 2, 2004 City Council Minutes**
- b) **Warrant Registers**
- c) **Waiving Readings of Ordinance/Resolutions except by title**
- d) **Approving Proposal for Chain Link Fence Installation – Res. 2004-138**
- e) **Adopting Ordinance No. 1117 Levying Special Taxes within CFD No. 2004-1 for Bridle Ridge Phase 2**
- f) **Approving Revisions to Oakdale Standard Specifications to meet current ADA Requirements – Res. 2004-139**
- g) **Authorizing Engineering Dept. Computer System Purchase–Res. 2004-140**
- h) **Accepting Warnerville and South Yosemite Signal and Lighting Project – Res. 2004-141**
- i) **Approving Proposal for Aerial Photography – Res. 2004-142**
- j) **Authorizing Purchase of Mobile Data Computers for Emergency Vehicles Res. 2004-143**

**8. PUBLIC HEARINGS**

- a) **Property Acquisition: Hearing of Necessity to acquire by Eminent Domain a portion of APN 010-39-22, owned by JLG Holsteins**  
(ref. City Administrator Bannerman)  
*Action: Adopt Resolution of Necessity (Res. 2004-144)*
- b) **Property Acquisition: Hearing of Necessity to acquire by Eminent Domain a portion of APN 010-39-30 owned by Oakdale Commercial Feed**  
(ref. City Administrator Bannerman)  
*Action: Adopt Resolution of Necessity (Res. 2004-145)*

## 8. PUBLIC HEARINGS (continued)

- c) **Code Text Amendment 2004-02: To consider amendments to Zoning Ordinance, Chapter 36 of Oakdale Municipal Code, Section 7, R-1 Single Family Residential Zones regarding minimum side yard setback for two story structures and establishing floor area ratio maximum standards.**

(ref: Community Development Director Hallam)

*Action: Adopt Resolution 2004-146 Approving Code Text Amendment 2004-02.*

- d) **Single Family Design Expectations: To consider amendments: (1) Establishing that larger residential lots be situated adjacent to City's permanent urban edges; (2) That production home subdivisions have specific mix of homes pre-platted by developer/builder as part of City's required design approval process.**

(ref: Community Development Director Hallam)

*Action: Adopt Resolution 2004-147 approving amendments.*

- e) **Draft CDBG Consolidated Annual Performance Evaluation Report**

(ref. Community Development Director Hallam)

*Action: Open 15 day public review and comment period and continue hearing to September 7 meeting.*

## 9. STAFF REPORTS

- a) **Planning Commission Report on Jagers Tentative Subdivision Map**

(ref. Community Development Director Hallam)

*Action: Decide whether to call up map for review.*

- b) **River Paradise Screening Options**

(ref. Public Works Director Word)

*Action: Provide direction to staff.*

- c) **SunGard HTE Contract Amendment for Building/Planning Depts.**

(ref. Community Development Director Hallam)

*Action: Adopt Resolution 2004-148 approving contract amendment.*

**10. COUNCIL REPORTS****11. ITEMS FROM THE AUDIENCE****12. 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.