



# AGENDA

## City Council

5-7 PM Workshop

Regular Meeting #2019-15  
July 23, 2019, 7 PM  
Council Chambers

CALL TO ORDER\*

CALL OF ROLL\*

PLEDGE OF ALLEGIANCE\*

APPROVAL OF MINUTES:                   Workshop, June 25, 2019  
  Workshop, July 9, 2019  
  Regular Meeting No. 2019-1, July 9, 2019

**BOND SALE (RECOMMENDATION: Waive reading and adopt Resolution No. 2019-xxx, Awarding the sale of \$3,055,000 General Obligation Improvement Bonds, Series 2019A; fixing their form and specifications; directing their execution and delivery; and providing for their payment; and waive reading and adopt Resolution No. 2019-xxx, Awarding the sale of \$950,000 General Obligation Equipment Certificates of Indebtedness, Series 2019B; fixing their form and specifications; directing their execution and delivery; and providing for their payment).**

OPEN FORUM\*

### CONSENSUS MOTIONS

- a) Waive reading and adopt Resolution No. 2019-xxx, Approving the hiring of Catherine Jaeger as a seasonal employee for the Forestry/Environmental Services Division of the Public Works Department, effective July 24, 2019, and at a rate of pay of \$13 per hour, consistent with the current pay plan.
- b) Authorizing entering in to the Contract for Professional Services between the City of Oakdale and Toole Design Group LLC and the Memorandum of Understanding between the City of Oakdale and Toole Design Group LLC to prepare a new bike and pedestrian plan.
- c) Waive reading and adopt Resolution No. 2019-xxx, Approving a variance from the front setback requirement for a two-car garage at 341 Greenway Avenue (Heimerman).
- d) Waive reading and adopt Resolution No. 2019-xxx, Approving a Conditional Use Permit for a 192-square foot accessory building at 7284 Stillwater Boulevard (Melco).
- e) Waive reading and adopt Resolution No. 2019-xxx, Approving a Conditional Use Permit for an electronic message sign at 828 Greenway Avenue (Tartan High School); and waive reading and adopt Resolution No. 2019-xxx, Approving a Conditional Use Permit for an electronic message sign at 6675 – 50<sup>th</sup> Street (Castle Elementary School).

\* Denotes item(s) with no supporting materials provided

ADVISORY BOARDS and COMMISSIONS

- a) Environmental Management Commission: Minutes of April 15, 2019 (Recommendation: Acknowledge receipt of the Environmental Management Commission minutes of April 15, 2019; no motion needed).
- b) Parks and Recreation Commission: Minutes of May 21, 2019 (Recommendation: Acknowledge receipt of the Parks and Recreation Commission minutes of May 21, 2019; no motion needed).
- c) Planning Commission: Minutes of May 2, 2019 (Recommendation: Acknowledge receipt of the Planning Commission minutes of May 2, 2019; no motion needed).

OTHER STAFF

- a) Police Department: Code of Ordinances, Chapter 9, Article III - Tobacco (Recommendation: Waive reading and adopt Ordinance No. xxx, Amending the Code of Ordinances for the City of Oakdale, Chapter 9 – Licenses and Business Regulations, Article III – Tobacco, in its entirety; and waive reading and adopt Resolution No. 2019-xxx, Approving summary publication of an ordinance pertaining to the regulations of tobacco).

PUBLIC WORKS DIRECTOR/CITY ENGINEER\*

COMMUNITY DEVELOPMENT\*

CITY ATTORNEY\*

ADMINISTRATOR'S REPORTS\*

COUNCIL PRESENTATIONS

- a) Events and Reminders (Mayor)\*

CLAIMS (Recommendation: Approve Claims for the period of July 6 to July 19 in the amount of \$1,086,246.56),

ADJOURN TO EDA