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CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES

City Council Chambers
277 North Second Avenue
Oakdale, CA 95361

Monday, July 6, 2020 | **7:00 PM** | **City Council Chambers**

1. CALL TO ORDER:

Mayor McCarty called the meeting to order at 7:00 p.m.

After Mayor McCarty called the meeting to order, City Manager Whitemyer read aloud the following Notice:

This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act.

This meeting will be held via teleconference and will not be physically open to the public. All members of the public may participate in the meeting via teleconferencing at https://us02web.zoom.us/j/84888441893 and via teleconference by calling (888)788-0099, meeting ID: 848 8844 1893 and will be given the opportunity to provide public comment. This meeting will be televised on comcast channel 7 and available for public viewing on Oakdale's Livestream channel, https://livestream.com/cityofoakdale.

Mayor McCarty asked to take roll call to make sure all Council Members were in attendance. Council Services Manager Christel conducted roll call with Council Member Bairos, Council Member Smith, Council Member Chiara, Council Member Murdoch and Mayor McCarty responding they were present.

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

Present:
Mayor McCarty
Council Member Murdoch
Council Member Bairos
Council Member Chiara
Council Member Smith

Staff Present:
City Manager Whitemyer
City Attorney Hallinan
Police Chief Heller
Finance Director Avila
Public Services Director Gravel
Public Works Superintendent Bridgewater
Sr. Engineering Technician Renfrow
Council Services Manager Christel
City Clerk Roberts

Absent: None

CITY OF OAKDALE
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 6, 2020

Next City Council Resolution: 2020-083 **Next Ordinance: 1274**

3. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor McCarty asked everyone to stand for the pledge of allegiance.

4. INVOCATION

Pastor Steve Neubaum from LifePoint Church provided the invocation.

5. PRESENTATION AND ACKNOWLEDGEMENTS

None

6. ADDITIONS/DELETIONS

Mayor McCarty asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised that in light of recent events and due to the large amount of interest for this item, he is asking that City Council allow staff to go directly to Item 11.1: Update on Oakdale Police Department Activities (Verbal Report).

Mayor McCarty asked for a motion to approve moving Agenda Item 11.1: Update on Oakdale Police Department Activities,

Bairos
Chiara
Smith
Murdoch
McCarty

5/0 approve to move item on the agenda.

Prior to the presentation of his staff report, City Manager Whitemyer provided instructions in order for people to participate in the public comment portion. He also announced that public comment period will be limited to three (3) minutes per person.

11.1: Update on Oakdale Police Department Activities (Verbal Report).

City Manager Whitemyer introduced Oakdale Police Chief Scott Heller who provided a PowerPoint Presentation (attached hereto and incorporated as Exhibit A) that provided an overview of the Police Department. Chief Heller stated that he understands effective policing requires the trust and partnership of the community they serve and that transparency and accountability play a critical role in maintaining that relations.

Chief Heller provided an overview of how the department performs stating that the department is self-critical when it comes to its performance and discussed policies and procedures the department has in place for reporting use of force and citizen complaints. He stated that every use of force incident is reported, undergoes a critical review with a Use of Force review board, is tracked, and audited. Additionally, there are independent investigations for use of deadly force by officers as well as independent investigations

for serious internal complaints and that policy reviews are conducted following each critical incident.

He discussed yearly audits the department performs and is subject to, the monthly reports the department submits to City Council, the annual internal affairs report and use of force summary report that is included in the annual report for the State of the City and the comprehensive revenue expenditure and budget reporting to both the City Council and Measure H Residents Oversight Committee. Chief Heller also talked about the implementation and use of body worn cameras and discussed how officers take crisis intervention training in addition to numerous other trainings. He provided department crime statistics from the last six years and talked about department accomplishments such as Oakdale being listed as one of the safest cities to live in California in 2019 and how our community consistently ranked in the top three cities in California for National Night Out and in the top 25 cities in the nation for the past three years. Chief Heller also discussed the 8 Can't Wait, the Six Pillars of the President's Task Force on 21st Century Policing, and the President's Executive Order on Police Reform.

Chief Heller introduced Lieutenant Henderson who talked about the department's canine program. He provided an overview of the program, provide program statistics, and stated that the department is evaluating moving canines from a find and bite model to a find and bark model.

Chief Heller talked about the department's use of Community Oriented Policing/Problem Oriented Policing, how they continue to grow programs like Coffee with a Cop, Neighborhood Watch and National Night Out, and will continue to develop and improve working relationships with the community including maintaining and enhancing school partnerships through the school resource officer program. The overall goal of all these programs is increased community engagement! He stated that the department would like to obtain National Accreditation through CALEA, develop and implement strategies to shift homelessness, mental health issues and drug abuse calls away form law enforcement and towards social services, continue to emphasize de-escalation and crisis intervention training through various training partners, continue to incorporate de-escalation training into force range training and continue diversity training and implicit bias training.

Chief Heller concluded his report stating that police work is a noble and honorable profession now more than ever. They recognize the ongoing need to continue recruiting the next generation of peace officers who are diverse and representative of our community. They constantly look at ways to improve their recruiting efforts to include emphasizing diversity throughout the ranks of the police department. All Oakdale Police Department officers have received diversity and implicit bias training and that they will continue to make that a focus of future training cycles. He added that all department policies are available for viewing on the Police Department webpage.

After the presentation, Mayor McCarty, thanked Chief Heller for his presentation and asked any of the Council Members had questions or comments.

Council Member Bairos read letters of support for the Oakdale Police Department from Jeff Steves, the Gary Osmundson Family, John Brichetto, and the Cupper Family.

Council Member Murdoch expressed his support for the Police Department. He read and responded to some letters he received. He also received messages from the community stating support for the police department. He asked that we not lose sight of the fact that Oakdale is an amazing city and is served well by current staff.

Council Member Chiara felt the Oakdale Police department and other agencies that helped on the day of the protest did an amazing job. The day was handled professionally and with integrity.

Mayor McCarty talked about his son, who is also in law enforcement and how he worries for him.

Staff responded to questions from the City Council.

With no further comments from the City Council, Mayor McCarty opened the item for public comment at 7:35 p.m.

Ben Amaral spoke about the last protest, discussed the militia and why they came to the protest, and how he took offense to Council Member Smith's comments.

LeAnthony King, a Modesto resident, discussed the protests and the militia.

Marjorie Sturdy discussed her comments she made at the last Council meeting.

Sean Morgan, business owner in Oakdale, spoke in support of the Police Department.

Caller Ending in 017 felt the City Council did not support the Police Department or the community against being called racists at the last City Council meeting.

Caller Ending in 659, Mack, resident of Oakdale, voiced support of the Police Department and disagreed there was systemic racism in town and with Council Member Smith's comments at the last City Council meeting.

Lia McKeon, whose daughter helped organized the protest, discussed threats her daughter received when word got out that her daughter was organizing the protests and talked about the dark web.

Wendy Brown discussed actions that occurred at the protest.
Will Bauer discussed the presence of the militia at the protest.

Fred, owner of Fred's Firearms, expressed appreciation for the Police Department and the City Council.

Lily Pace discussed the conversation she had with Chief Heller and voiced her

appreciation for the time he took explaining things to her.

Kathryn Lewis talked about her son who was injured at the protest.

Call In User 1, Melissa, appreciated the Police Department and the City Council for being proactive before and during the protest.

Caller Ending in 010, talked about racism in Oakdale.

Don Allen spoke in support of the Police Department.

Cailin N spoke about the protest.

Bob Amaral spoke about socialism, communism, and 2nd amendment rights.

Caller Ending in 145, Pricilla, did not approve of how the Police Department handled the protest and counter protestors.

Caller Ending in 009 thanked the City Council for allowing citizens to speak at the meetings and discussed the protest.

Night Rider spoke about incidents that occurred at the protest.

Chrissy, resident of Oakdale, voiced her support of the Police Department and disapproval of the recent actions of the BLM movement.

Kevin stated he sees racism in all parts of society and suggested reading "White Fragility" for those who deny its existence.

John Bryon discussed the importance of oversight committees and subcommittees and why they are necessary.

Larrol Fortner voiced his support of the City Council.

Brandy Gleason encouraged the Police Department to continue to be transparent and action oriented.

Stacey voiced her support and appreciation of the Police Department.

Kourtney spoke in support of the Police Department and spoke against the assembly of subcommittees.

Cecilia Suarez thanked Council Member Smith for his comments at the last City Council meeting and believes racism exists in Oakdale.

Toby Stime discussed systemic racism in Oakdale, the militia and counter protestors at the protest. He wants to see further change.

Caller Ending in 748, Michael, spoke about the Police Department's actions at the protest and spoke in favor of police oversight.

Caller Ending in 250, Capri Basi, who has a family business in town and grew up in town, stated that even though he is a minority, he never experienced racism in town.

Benson Iceman feels we need to be sensitive to everyone.

Brianna Jones, Modesto resident, spoke about racism in town.

Alexandro Carrillo talked about public safety and the importance of review committees.

Mayor McCarty closed public comment at 9:05 p.m.

Council Member Smith stated he appreciated the Police Department's presentation this evening and voiced his support of the Police Department. He also discussed his comments at the last City Council meeting.

Council Member Murdoch corrected his comment about no one getting hurt at the protest. He was referring to the Saturday protest but wanted to apologize for sounding insensitive to the person that was injured at the Wednesday protest.

7. PUBLIC COMMENTS

None.

8. APPOINTMENT TO BOARDS AND COMMISSIONS

None.

9. CITY COUNCIL CONSENT AGENDA

Mayor McCarty asked are there any questions or requests to remove items from the Consent Agenda. No questions or requests to remove items from the Consent Agenda were requested.

The consent agenda is comprised of Items 9.1 through 9.5. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

9.1: Approve the Regular City Council Meeting Minutes of June 15, 2020.

9.2: Receive and File the Warrant List for the Period June 6, 2020 through June 26, 2020.

9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.

9.4: Approve by Minute Order, the May 2020 Treasurer's Report.

9.5: Adopt City Council Resolution 2020-055, a Resolution of the City of Oakdale City Council Authorizing Application for, and Receipt of, Local Government Planning Support Grant Programs Funds through the State Department of Housing and Community Development.

Mayor McCarty requested a motion be made for these items.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.5 for June 15, 2020.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 6th day of July, 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Murdoch, Bairos, Chiara, McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

10. PUBLIC HEARINGS

None Scheduled.

11. STAFF REPORTS

11.2: Consider Sending a Letter of Interest to Caltrans for the City to Purchase Excess Land located adjacent to the City owned land located at the southeast corner of Rodden Road and Highway 120.

City Manager Whitemyer stated the City received a letter from Caltrans that indicated they owned a small, vacant parcel of land adjacent to adjacent to City-owned property located at the southeast corner of Rodden Road and Highway 120. Caltrans also sent a letter to River Oak Grace Church to see if they were interested in purchasing the property because the remnant parcel is located immediately between the City property and the church's property. The City contacted the church to see if they were interested in purchasing the parcel, which they were. City Manager Whitemyer concluded his staff report requesting direction from the City Council to determine if the City should pursue purchasing the property or simply defer to the church and let them buy it.

Staff responded to questions and comments from City Council.

Council Member Murdoch believes the church should purchase the land.

Council Member Smith believes the City should defer the land to the church.

Public Comment: None.

Mayor McCarty requested a motion be made for this item.

MOTION

Approve by Minute Order, Recommendation 2, send Caltrans documentation that the City is not interested in purchasing the property located adjacent to the City owned land located at the southeast corner of Rodden Road and Highway 120.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Chiara, Smith, Bairos, Murdoch, and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried by 5/0 by City Council roll call vote.

11.3: Review and Approve the SitelogIQ Comprehensive Facility Solutions Program and Energy Conservation Project and Consider Approving a Resolution of the City of Oakdale authorizing Famand Inc. doing business as SitelogIQ and the City Manager to Complete and Submit all Necessary Documents and Application for the California Energy Commission (CEC) Energy Conservation Assistance Act (ECAA) Loan Program and proposed Tax Exempt Municipal Lease (TEML) and Finding the Activity Funded by Such Loan to be Exempt from the California Environmental Quality Act.

City Manager Whitemyer introduced Jessica Ritter, Facility Solutions Specialist for SitelogIQ, who presented a PowerPoint Presentation on the proposed comprehensive facility solutions program and Energy Conservation Project for all city buildings. She also discussed funding resources available to local governments.

Staff responded to comments from City Council.

Mayor McCarty opened the item for public comment.

City Manager Whitemyer provided instructions for those wanting to provide public comment.

Public Comment: None

With no public comment, Mayor McCarty asked that a motion be made on this item.

MOTION

Approve the SitelogIQ Comprehensive Facility Solutions Program and Energy Conservation Project and adopt City of Oakdale City Council Resolution 2020-056, a Resolution of the City Council of the City of Oakdale authorizing Famand Inc. doing business as SitelogIQ and the City Manager to Complete and Submit all Necessary Documents and Application for the California Energy Commission (CEC) Energy

Conservation Assistance Act (ECAA) Loan Program and proposed Tax Exempt Municipal Lease (TEML) and Finding the Activity Funded by Such Loan to be Exempt from the California Environmental Quality Act.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Chiara, Smith, Bairos, Murdoch, and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried by 5/0 by City Council roll call vote.

11.4: Consider a Resolution of the City of Oakdale City Council Authorizing Staff to Approve a Contract Change Order with Dryco Construction, Inc. in the Amount of $92,700.00 for the 2020 Area 2 Slurry Seal Project, to be funded by SB1 Road Maintenance Fund 216.

Council Member Smith recused himself from this item because he lives in the area. City Clerk Roberts placed Council Member Smith in the Waiting Room throughout the duration of this item.

Senior Engineering Technician Renfrow provided a staff report and PowerPoint Presentation that updated the City Council on the 2020 Area 2 Slurry Seal Project. He provided a history of the project and the reasoning for the purpose of the change. He also discussed project funding and provided a cost summary for this particular project. He concluded his presentation requesting the City Council adopt a Resolution authorizing staff to approve a contract change order with Dryco Construction, Inc. in the amount of $92,700.00 for the 2020 Area 2 Slurry Seal Project, to be funded by SB1 Road Maintenance Fund 216.

Staff responded to questions and comments from City Council.

Mayor McCarty opened the item for public comment.

Public Comment: None

With no public comment, Mayor McCarty asked a motion be made for this item.

MOTION

Adopt City of Oakdale City Council Resolution 2020-057, a Resolution of the City Council of the City of Oakdale, Authorizing Staff to Approve a Contract Change Order with Dryco Construction, Inc. in the Amount of $92,700.00 for the 2020 Area 2 Slurry Seal Project, to be funded by SB1 Road Maintenance Fund 216.

Moved by Council Member Murdoch and seconded by Council Member Bairos and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Bairos, Chiara, and McCarty	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: Smith	(1)

Motion carried by 4/1 by City Council roll call vote.

11.5 Consider a Resolution Authorizing the City Manager to Execute an Agreement with United Pavement Maintenance, Inc. in the Amount of $343,312.37 for the West F Street Storm Drain Improvement Project CP 1732 (Wood Basin & Drainage) funded by Storm Drain Capital Facilities Fund 349.

Public Services Director Gravel provided a staff report and PowerPoint Presentation on the West "F" Street Storm Drain Improvements Project. He discussed details of the project, the cooperative agreement and project costs. He concluded his report requesting the City Council approve a Resolution authorizing the City Manager to Execute an Agreement with United Pavement Maintenance, Inc. in the amount of $343,312.37 for the West F Street Storm Drain Improvement Project CP 1732 (Wood Basin & Drainage) funded by Storm Drain Capital Facilities Fund 349.

Staff responded to questions and comments from City Council.

Mayor McCarty opened the item for public comment.

Public Comment: None.

With no public comment, Mayor McCarty asked for a motion to be made on this item.

MOTION

Adopt City of Oakdale City Council Resolution 2020-058, a Resolution of the City Council of the City of Oakdale, California Authorizing the City Manager to Execute an Agreement with United Pavement Maintenance, Inc. in the Amount of $343,312.37 for the West F Street Storm Drain Improvement Project CP 1732 (Wood Basin & Drainage) funded by Storm Drain Capital Facilities Fund 349.

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Smith, Bairos, Chiara, and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried by 5/0 by City Council roll call vote.

11.6: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Bridle Ridge for Fiscal Year 2020/2021.

Council Member Chiara declared a conflict of interest due to her residence being within Bridle Ridge Lighting and Landscaping Maintenance District and recused herself from the meeting. City Clerk Roberts moved Council Member Chiara to a breakout room for the duration of this item.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 20, 2020, for the Landscape and Lighting Maintenance District assessments for Bridle Ridge for Fiscal Year 2020/2021.

Mayor McCarty opened the item for public comment.

Public Comment: None

With no public comment, Mayor McCarty asked a motion be made for this item.

MOTION

(1) Adopt City of Oakdale City Council Resolution 2020-059, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2020/2021.

(2) Adopt City of Oakdale City Council Resolution 2020-060, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2020/2021.

(3) Adopt City of Oakdale City Council Resolution 2020-061, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2020/2021.

Moved by Council Member Bairos and seconded by Council Member Murdoch and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Murdoch, Smith and McCarty	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	Chiara	(1)

Motion carried by 4/1 by City Council roll call vote.

After the vote, Council Member Chiara rejoined the meeting.

11.7: Consideration of Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for the Vineyards for Fiscal Year 2020/2021.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 20, 2020, for the Landscape and Lighting Maintenance District assessments for the Vineyards for Fiscal Year 2020/2021.

Staff responded to questions asked by the City Council.

Mayor McCarty opened the item for public comment.

Public Comment: None

With no public comment, Mayor McCarty asked a motion to be made on this item.

MOTION

(1) Adopt City of Oakdale City Council Resolution 2020-062, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale of the Vineyards Landscape and Lighting Maintenance District for Fiscal Year 2020/2021.

(2) Adopt City of Oakdale City Council Resolution 2020-063, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Vineyards Landscape and Lighting Maintenance District for Fiscal Year 2020/2021.

(3) Adopt City of Oakdale City Council Resolution 2020-064, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the Vineyards Landscape and Lighting Maintenance District for Fiscal Year 2020/2021.

Moved by Council Member Smith and seconded by Council Member Murdoch and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Murdoch, Bairos, Chiara, and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried by 5/0 by City Council roll call vote.

11.8: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for the Burchell Hill for Fiscal Year 2020/2021.

Council Member Bairos declared a conflict of interest due to her residence being within Burchell Hill Lighting and Landscaping Maintenance District and recused herself from the meeting. City Clerk Roberts moved Council Member Bairos to a breakout room for the duration of this item.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 20, 2020, for the Landscape and Lighting Maintenance District assessments for Burchell Hill for Fiscal Year 2020/2021.

Mayor McCarty opened the item for public comment.

Public Comment: None

With no public comment, Mayor McCarty asked for a motion to be made on this item.

MOTION

(1) Adopt City of Oakdale City Council Resolution 2020-065, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale of the Burchell Hill Landscape and Lighting Maintenance District for Fiscal Year 2020/2021.

(2) Adopt City of Oakdale City Council Resolution 2020-066, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Burchell Hill Landscape and Lighting Maintenance District for Fiscal Year 2020/2021.

(3) Adopt City of Oakdale City Council Resolution 2020-067, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the Burchell Hill Landscape and Lighting Maintenance District for Fiscal Year 2020/2021.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS:	Smith, Chiara, Murdoch, and McCarty	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	Bairos	(1)

Motion carried by 4/1 by City Council roll call vote.

After the vote, Council Member Bairos rejoined the meeting.

11.9: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscape and Lighting District No. 03-01, Zone 1 – Live Oak for Fiscal Year 2020/2021.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 20, 2020, for the Landscape and Lighting Maintenance District assessments for No. 03-01, Zone 1 – Live Oak for Fiscal Year 2020/2021.

Staff responded to comments by City Council.

Mayor McCarty opened the item for public comment.

Public Comment: None.

With no public comment, Mayor McCarty asked for a motion to be made.

MOTION

(1) Adopt City of Oakdale City Council Resolution 2020-068, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 1 (Live Oak) For Fiscal Year 2020/2021.

(2) Adopt City of Oakdale City Council Resolution 2020-069, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 1 (Live Oak) For Fiscal Year 2020/2021.

(3) Adopt City of Oakdale City Council Resolution 2020-070, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 1 (Live Oak) For Fiscal Year 2020/2021.

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Smith, Bairos, Chiara, and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried by 5/0 by City Council roll call vote.

11.10: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscaping and Lighting District No. 03-01, Zone 2 – Reinman Court for Fiscal Year 2020/2021.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 20, 2020, for the Landscape and Lighting Maintenance District assessments for No. 03-01, Zone 2 – Reinman Court for Fiscal Year 2020/2021.

Mayor McCarty opened the item for public comment.

Public Comment: None.

With no public comment, Mayor McCarty asked for a motion to be made on this item.

MOTION

(1) Adopt City of Oakdale City Council Resolution 2020-071, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) For Fiscal Year 2020/2021.

(2) Adopt City of Oakdale City Council Resolution 2020-072, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) For Fiscal Year 2020/2021.

(3) Adopt City of Oakdale City Council Resolution 2020-073, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) For Fiscal Year 2020/2021.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Bairos, Chiara, Murdoch, and McCarty	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried by 5/0 by City Council roll call vote.

11.11: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscaping and Lighting District No. 03-01, Zone 3 – Sunset Meadows for Fiscal Year 2020/2021.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 20, 2020, for the Landscape and Lighting Maintenance District assessments for No. 03-01, Zone 3 – Sunset Meadows for Fiscal Year 2020/2021.

Staff responded to questions asked by the City Council.

Mayor McCarty opened the item for public comment.

Public Comment: None.

With no public comment, Mayor McCarty asked for a motion to be made on this item.

MOTION

(1) Adopt City of Oakdale City Council Resolution 2020-074, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 3 (Sunset Meadows) For Fiscal Year 2020/2021.

(2) Adopt City of Oakdale City Council Resolution 2020-075, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 3 (Sunset Meadows) For Fiscal Year 2020/2021.

(3) Adopt City of Oakdale City Council Resolution 2020-076, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 3 (Sunset Meadows) For Fiscal Year 2020/2021.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS:	Smith, Chiara, Bairos, Murdoch	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	None	(0)

Motion carried by 5/0 by City Council roll call vote.

11.12: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscaping and Lighting District No. 03-01, Zone 4 – Sterling Hills for Fiscal Year 2020/2021.

Mayor McCarty declared a conflict of interest due to his residence being within Sterling Hills Lighting and Landscaping Maintenance District. He turned the meeting over to Mayor Pro Tem Murdoch and recused himself from the meeting. City Clerk Roberts moved Mayor McCarty to a breakout room for the duration of this item.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 20, 2020, for the Landscape and Lighting Maintenance District assessments for No. 03-01, Zone 4 – Sterling Hills for Fiscal Year 2020/2021.

Mayor Pro Tem Murdoch opened the item for public comment.

Public Comment: None.

With no public comment, Mayor Pro Tem Murdoch asked for a motion to be made on this item.

MOTION

(1) Adopt City of Oakdale City Council Resolution 2020-077, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) For Fiscal Year 2020/2021.

(2) Adopt City of Oakdale City Council Resolution 2020-078, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) For Fiscal Year 2020/2021.

(3) Adopt City of Oakdale City Council Resolution 2020-079, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) For Fiscal Year 2020/2021.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS:	Chiara, Smith, Bairos and Murdoch	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	McCarty	(1)

Motion carried by 4/1 by City Council roll call vote.

After the vote, Mayor McCarty rejoined the meeting.

11.13: Consider Resolutions of the City of Oakdale City Council Initiating Landscape and Lighting Maintenance District Assessments for Landscaping and Lighting District No. 03-01, Zone 5 – Murdoch Estates for Fiscal Year 2020/2021.

Council Member Murdoch declared a conflict of interest due to his residence being within Zone 5, Murdoch Estates Hills Lighting and Landscaping Maintenance District and recused himself from the meeting. City Clerk Roberts moved Council Member Murdoch to a breakout room for the duration of this item.

Finance Director Avila presented the staff report advising the actions being recommended at this time are the first steps necessary in order to proceed to public hearing on July 20, 2020, for the Landscape and Lighting Maintenance District No. 03-01, Zone 5 – Murdoch Estates for Fiscal Year 2020/2021.

Mayor McCarty opened the item for public comment.

Public Comment: None.

With no public comment, Mayor McCarty asked for a motion to be made for this item.

MOTION

(1) Adopt City of Oakdale City Council Resolution 2020-080, a Resolution of the City Council of the City of Oakdale, California Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation of Annual Engineer's Reports for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) For Fiscal Year 2020/2021.

(2) Adopt City of Oakdale City Council Resolution 2020-081, a Resolution of the City Council of the City of Oakdale, California Providing Preliminary Approval of the Annual Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) For Fiscal Year 2020/2021.

(3) Adopt City of Oakdale City Council Resolution 2020-082, a Resolution of the City Council of the City of Oakdale, California Declaring Its Intention for the Levy and Collection of Annual Assessments for the City of Oakdale's Landscaping and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) For Fiscal Year 2020/2021.

Moved by Council Member Chiara and seconded by Council Member Bairos and PASSED AND ADOPTED this 6th day of July 2020, by the following vote:

AYES:	COUNCIL MEMBERS:	Chiara, Bairos, Smith, and McCarty	(4)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	Murdoch	(1)

Motion carried by 4/1 by City Council roll call vote.

Council Member Murdoch experienced connectivity issues so after waiting a few moments, Mayor McCarty requested staff move on to the next item.

12. CITY MANAGERS REPORT

12.1: Update on COVID-19 Response in Oakdale

City Manager Whitemyer provided an update on the COVID-19 response in Oakdale and stated that staff continues to track city expenditures for maximum recovery and continue to monitor developments in the countywide and throughout the state. He read California Governor Newsom's July 1, 2020 Executive Order and stated that the City has been working with local restaurants in efforts to help them work within the new guidelines.

13. CITY COUNCIL ITEMS

Council Member Bairos read statements of support for the Oakdale Police Department from Karen O'Bannon and Brian and Tish Cogburn.

Mayor McCarty stated that elected officials do this job because they love their community and he respects all of his fellow Council Members for the work they do. He thanked the Police Department and City staff as well.

14. ADJOURNMENT

There being no further business, Mayor McCarty adjourned the meeting at 10:29 p.m.

ATTEST:

Julie Christel
Council Services and Legislative
Records Manager

APPROVED:

J.R. McCarty
Mayor