

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers 277 North Second Avenue Oakdale, CA 95361 City Council Chambers

Welcome to your City of Oakdale City Council regular meeting.

7:00 PM

Your City Council are:

Mayor J.R. McCarty Mayor Pro Tem Cherilyn Bairos Council Member Ericka Chiara Council Member Richard Murdoch Council Member Christopher Smith

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 7:00 p.m.
- 2. City Council Members Present/Absent
- 3. Pledge of Allegiance
- 4. Invocation Provided by Pastor Steve Neubaum from LifePoint Church.
- 5. Presentations/Acknowledgements
 - 5.1: Recognize the Oakdale Inferno Cheer Team for Placing 1st at the Capital City Championship and Winning the Bid to Compete at the National Competition in Las Vegas in 2020.

6. Additions/Deletions

7. Public Comments

This is the time set aside for citizens to address the City Council on issues within the City Council's jurisdiction that are not on the posted agenda this evening. The Mayor will ask for a show of hands of those individuals present who wish to address the Council. Individual speakers are asked to keep spoken comments within a five-minute duration, although this time limit may be modified based on the number of people who indicate their desire to address the Council. California law prohibits the City Council from taking action on any item not appearing on the posted agenda except that Council may refer the matter to staff for follow-up or request it be placed on a future agenda.

8. Appointment to Boards and Commissions

9. City Council Consent Agenda

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Next City Council Resolution: 2019-134

Next Ordinance: 1271

The consent agenda is comprised of Items 9.1 through 9.10. 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 November 18, 2019.
- 9.2: Receive and File the Warrant List for the Period of October 19, 2019 through November 8, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Approve by Minute Order, City Co-Sponsored Event with Oakdale Lions Club for the 28th Annual Don Osborne Memorial Fun Run to be held February 1, 2020.
- 9.5: Approve by Minute Order, City Co-Sponsored Event Application from the ASTRO Foundation for the Downtown Old-Fashioned Christmas Event to be held December 7, 2019.
- 9.6: Accept by Minute Order, the October 2019 Treasurer's Report.
- 9.7: <u>Second Reading by Title Only and Adoption of Ordinance No. 1267 of the City of</u> Oakdale, California, Specific Plan Amendment No. 2019-10 – East F Street Corridor Specific Plan.
- 9.8: <u>Second Reading by Title Only and Adoption of Ordinance No. 1268 of the City of</u> Oakdale, California, Amended and Restated Development Agreement between the City of Oakdale and Tesoro Homes, Inc.
- 9.9: <u>Second Reading by Title Only and Adoption of Ordinance 1269 of the City of Oakdale,</u> California, Amending Chapter 7 of the Oakdale Municipal Code Adopting the 2019 Building Codes with Local Amendments.
- 9.10: <u>Second Reading by Title Only and Adoption of Ordinance 1270 of the City of Oakdale,</u> <u>California, Amending Chapter 12 of the Oakdale Municipal Code Adopting the 2019</u> <u>Fire Code with Local Amendments.</u>

10. Accepting Official Canvassed Municipal Election Results

10.1: Consider a Resolution of the City of Oakdale City Council Declaring the Official Canvassed Results of November 5, 2019 Consolidated District Election/Oakdale Municipal Election.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, Accepting the Official Canvassed results of November 5, 2019 Consolidated District Election/Oakdale Municipal Election, Declaring the results of the Consolidated District Election/Oakdale Municipal Election held on November 5, 2019, for the purpose of Declaring the results of Ballot Measure "H" and Ballot Measure "I".



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11. Public Hearings

12. Staff Reports

12.1: Consider a Resolution Authorizing the Purchase and Installation of a Backup Generator for the Communication Tower from Energy Systems in the Amount of \$29,692.00, and Authorizing Funds in the Amount of \$5,000.00 for Preliminary Site Work funded by the Police Equipment Fund 545.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase and Installation of a Backup Generator for the Communication Tower from Energy Systems in the Amount of \$29,692.00, and Authorizing Funds in the Amount of \$5,000.00 for Preliminary Site Work funded by the Police Equipment Fund 545.

12.2: Consider a Resolution Authorizing the City Manager to Execute an Agreement with Alley Tree and Landscaping, Inc. in the Amount of \$30,995.00 for the Willowood Drive/Vineyard Slope Landscape Project, to be Funded by the Vineyard LLMD Fund 286.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-___, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Agreement with Alley Tree and Landscaping, Inc. in the Amount of \$30,995.00 for the Willowood Drive/Vineyard Slope Landscape Project, to be Funded by the Vineyard LLMD Fund 286.

12.3: Consider a Resolution Awarding a Contract for the L.B. Gilbert Park Tennis Court Rehabilitation Project to All Commercial Fence in the Amount of \$18,252 and to Sierra National Construction Inc. in the Amount of \$71,600 and include \$50,000 to install conduit, rewire the existing light poles, replace the old lights with new LED fixtures, paint the light poles, and install new signage for a Total Project cost of \$139,852 to be Funded from Parks Replacement Fund 549 (CP1810).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Awarding a Contract for L.B. Gilbert Park Tennis Court Rehabilitation Project to All Commercial Fence in the Amount of \$18,252.00 and to Sierra National Construction Inc. in the Amount of \$71,600 and include \$50,000 to install conduit, rewire the existing light poles, replace the old lights with new LED fixtures, paint the light poles, and install new signage for a Total Project Cost of \$139,852 to be Funded from Parks Replacement Fund 549 (CP1810).

12.4: Consider a Resolution Approving the Purchase and Installation of a Downtown Electronic Sign at Wood Park at a Cost Not to Exceed \$49,740.00 from Fund 245 – Economic Development and Authorizing the City Manager to Develop and Execute an Agreement with Local Service Clubs to Contribute Funds to Help Purchase the Sign.



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Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving the Purchase and Installation of a Downtown Electronic Sign at Wood Park at a Cost Not to Exceed \$49,740.00 from Fund 245 – Economic Development and Authorizing the City Manager to Develop and Execute an Agreement with Local Service Clubs to Contribute Funds to Help Purchase the Sign.

- 13. City Manager's Report
- 14. City Council Items
- 15. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, December 16, 2019 at 7:00 p.m. in the City Council Chamber.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, 209-845-3571. 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).

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available in the City Clerk's office at City Hall located at 280 North Third Avenue, Oakdale, California.

DECLARATION OF POSTING

I, Julie Christel, Council Services and Legislative Records Manager/Deputy City Clerk for the City of Oakdale, certify that I caused to be posted a copy of the City of Oakdale City Council Agenda for the Regular Meeting of Monday, December 2, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Wednesday, November 27, 2019.

Dated: November 27, 2019.

<u>/s/ Julie Christel</u> Julie Christel Council Services and Legislative Records Manager Deputy City Clerk