



**CITY OF OAKDALE
JOINT CITY COUNCIL AND SUCCESSOR AGENCY
FOR THE FORMER
OAKDALE COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA**
(The City Council also serves as the Successor Agency to the
Dissolved Redevelopment Agency)



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

**City Council Chambers
277 North Second Avenue • Oakdale • CA 95361**

Monday, December 16, 2019

7:00 PM

City Council Chambers

Welcome to your City of Oakdale Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency regular meeting.

**Your City Council/Agency Members are:
Mayor/Chairperson J.R. McCarty
Council/Agency Member Cherilyn Bairos
Council/Agency Member Ericka Chiara
Council/Agency Member Richard Murdoch
Council/Agency Member Christopher Smith**

Note: California law prohibits the City Council/Successor Agency from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the City Council/Successor Agency. 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 Phil Rohrer from River Oak Grace.**
- 5. Report Out of Closed Session.**
- 6. Presentations/Acknowledgements**
- 7. Additions/Deletions**
- 8. Public Comments**

This is the time set aside for citizens to address the City Council/Successor Agency on issues within the City Council's/Successor Agency's jurisdiction that are not on the posted agenda this evening. The Mayor/Chairperson will ask for a show of hands of those individuals present who wish to address the Council/Agency. 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/Agency. California law prohibits the City Council/Successor Agency from taking action on any item not appearing on the posted agenda except that Council/Agency may refer the matter to staff for follow-up or request it be placed on a future agenda.



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Next City Council Resolution: 2019-138
Next Successor Agency Resolution 2019-001

Next Ordinance: 1270

9. Appointment to Boards and Commissions

9.1: Consider Mayor's Nomination and Appointment of Mayor Pro Tem.

Recommended Action: By Motion for Approval, Mayor Nominates a Council Member to Serve as Mayor Pro Tem and the City Council Makes the Appointment for a One-Year Term.

9.2: Consider City Council Appointments to City Boards, Commissions and Committees; and Regional Boards, Commissions and Committees for Calendar Year 2020.

Recommended Action: By Roll Call Vote, Ratify the Appointments for the Year 2020.

10. City Council Consent Agenda

The consent agenda is comprised of Items 10.1 through 10.4. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

10.1: Approve the Regular City Council Meeting Minutes of December 2, 2019.

10.2: Receive and File the Warrant List for the period of November 9, 2019 to November 22, 2019.

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

10.4: By Minute Order, Approve the List of Boards/Commissions/Committees and Authorizing the City Clerk to Provide List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.

10.5: Approve by Minute Order, City Co-Sponsored Event Application from the Oakdale High School for the Annual Festival of Trees Event.

10.6: Accept by Minute Order, the November 2019 Treasurer's Report.

10.7: Adopt City Council Resolution 2019-____, a Resolution of the City of Oakdale City Council Accepting the Housing Authority of Stanislaus County Offer of Right-of-Way and Public Utility Easements across the Project Frontages on East J Street and Pederson Road and Authorizing the City Clerk to File the Grant Deeds with the County Clerk Recorder's Office.

10.8 Consider a Resolution Approving the Purchase of Retired Canine by its Handler, Officer Blake Ebbert, and Authorizing the City Manager to Execute the Agreement.

10.9 Consider a Resolution Authorizing Staff to Purchase a 2020 Chevrolet Malibu from Steves Chevrolet and Outfit the Vehicle with Emergency Equipment with Installation by Cook's Communication in the Total Amount of \$22,148.31 using Funds from the Police Department Vehicle Replacement Fund 530 (530-1910-441-009)



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11. Public Hearings

None scheduled.

12. Staff Reports of the City Council:

- 12.1: Consider a Resolution Authorizing the City Manager to Enter into a Two-Year Agreement with NEOGOV HR for a Recruitment Software System for a cost not to exceed \$11,086.00 for the first year and \$8,173.00 annually afterwards, to be funded from General Fund Account 110-1910-425003, Sewer Fund Account 622-4153-425003, and Water Fund Account 645-4161-425003.

Recommended Action: Adopt Resolution 2019-___, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Enter into a Two-Year Agreement with NEOGOV HR for a Recruitment Software System for a cost not to exceed \$11,086.00 for the first year and \$8,173.00 annually afterwards to be Funded from General Fund Account 110-1910-425003, Sewer Fund Account 622-4153-425003, and Water Fund Account 645-4161-425003.

- 12.2: Consider a Resolution Authorizing the City Manager to Execute a Property Use Agreement with Stanislaus County for Meyer Park.

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 a Property Use Agreement with Stanislaus County for Meyer Park.

- 12.3: Consider a Resolution Authorizing the City Manager to Enter into an Agreement with RED INC Architects for Consulting and Construction Administration Services throughout the duration of the PD/City Hall Facility Improvement Project for a cost not to exceed \$29,000, to be Funded from Facility Maintenance Fund 540 CP1819.

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 Enter into an Agreement with RED INC Architects for Consulting and Construction Administration services throughout the duration of the Police Department/City Hall Facility Improvement Project for a cost not to exceed \$29,000, not including reimbursable expenses, to be Funded from Facilities Maintenance Fund 540 CP1819.



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- 12.4: Consider a Resolution Authorizing Staff to Accept thirty-two (32) Axon Body-Worn Cameras and Enter into a New Three (3) Year Contract with Axon Enterprise, Inc. to Include Replacement Body-Worn Cameras after Three (3) Years, plus Necessary Hardware, Warranty, and Thirty-Three (33) licenses to Evidence.Com for Digital Data Storage in the Total Amount of \$81,258.31 with Divided Annual Payments to be Paid with Funds from the Police Equipment Replacement Fund 545 and the Police Department Contract Services Account 110-2110-425003.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Authorizing Staff to Accept Thirty-Two (32) Axon Body-Worn Cameras and Enter into a New Three (3) Year Contract with Axon Enterprise, Inc. to Include Replacement Body-Worn Cameras after Three (3) Years, plus Necessary Hardware, Warranty, and Thirty-Three (33) Licenses to Evidence.Com for Digital Data Storage in the Total Amount of \$81,258.31 with Divided Annual Payments to be Paid with Funds from the Police Equipment Replacement Fund 545 and the Police Department Contract Services Account 110-2110-425003.

- 12.5 Consider a Resolution Approving Capital Facility Fee Agreement with Thrive Masters, LLC (Developer) for the Assisted Living Senior Housing Project Located at 1450 West F Street (Assessor Parcel Numbers 063-035-018 and 063-010-039)

Recommended Action: Adopt City of Oakdale City Council Resolution No. 2019-XX Approving Capital Facility Fee Agreement with Thrive Masters, LLC (Developer) for the Assisted Living Senior Housing Project Located at 1450 West F Street (Assessor Parcel Numbers 063-035-018 and 063-010-039)

Staff Reports of the Successor Agency for the Former Oakdale Community Redevelopment Agency:

- 12.6: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2020 - June 30, 2021.

Recommended Action: Adopt Resolution 2019-____, a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2020 - June 30, 2021.

13. City Manager's Report

- 13.1: December 2019 Department Reports.



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14. City Council Items

15. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, January 21, 2020 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, Rouzé Roberts, 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 16, 2019 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, December 12, 2019.

Dated: December 12, 2019

/s/Rouzé Roberts

Rouzé Roberts
City Clerk