



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

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
277 North Second Avenue
Oakdale, CA 95361

Monday, August 17, 2020

7:00 PM

City Council Chambers

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/89860079527> AND VIA TELECONFERENCE BY CALLING (888)788-0099, MEETING ID: 898 6007 9527 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 LIVESTREAM <https://livestream.com/cityofoakdale>.

Welcome to your City of Oakdale City Council regular meeting.

Your City Council are:

Mayor J.R. McCarty
Mayor Pro Tem Richard Murdoch
Council Member Cherilyn Bairos
Council Member Ericka Chiara
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 Chris Bishop of The River Christian Community.**
5. **Presentations/Acknowledgements**
6. **Additions/Deletions**
7. **Public Comments**



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Next City Council Resolution: 2020-099

Next Ordinance: 1275

Pursuant to Government Code section 54954.3, the City Council may adopt reasonable regulations to ensure that the business on the agenda can be conducted, therefore all members of the public will be given 3 minutes for their public comments. Individuals may not defer their time to another person. A maximum of 30 minutes will be allotted for general public comment. For agenda items, a maximum of 30 minutes will be allotted for public comment on each specific agenda item. Additionally, public comment will be accepted via email at publiccomment@oakdalegov.com until 5:00 p.m. on August 17, 2020. If commenting on a specific agenda item via email, please include the agenda item number in the subject line (example: Agenda Item 11.1). A copy of each timely submitted e-mail will be provided to the City Council prior to the start of the meeting and will be made a part of the public record of the meeting but will not be read aloud during the meeting. All timely submitted emails shall also be made available on the City's website within 24 hours of the adjournment of the meeting to ensure public access to public comments. 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

The consent agenda is comprised of Items 9.1 through 9.7. 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 August 3, 2020.](#)
- 9.2: [Receive and File the Warrant List for the Period July 28, 2020 through August 10, 2020.](#)
- 9.3: [By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.](#)
- 9.4: [Adopt City of Oakdale City Council Resolution 2020-___ Accepting the Gilbert Park Tennis Court Rehabilitation Project and Authorizing the Filing of a Notice of Completion.](#)
- 9.5: [Accept by Minute Order, the Removal of One \(1\) Interior Live Oak Tree Located at 130 North Bryan Avenue.](#)
- 9.6: [Adopt City of Oakdale City Council Resolution 2020-___ Approving a Grant of Easement on the south side of Greger west of Bascule Way and on the west side of Bascule Way south of Greger Street for the Relocation of the Oakdale Irrigation District Spencer Irrigation Pipeline.](#)
- 9.7: [Accept by Minute Order, the City Treasurer's Report for July 2020.](#)

10. Public Hearings

- 10.1: [Consider a Resolution of the City Council of the City of Oakdale Adopting Certain Findings and Approving Facility Solutions Agreement for Energy Related Improvements to City of Oakdale Facilities with FAMAND, Inc. dba SiteLogIQ. \(Public Notice of Hearing Published in the July 29, 2020 edition of the Oakdale Leader.\)](#)



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Recommended Action: Approve City of Oakdale City Council Resolution 2020-____, Adopting Certain Findings and Approving Facility Solutions Agreement for Energy Related Improvements to City of Oakdale Facilities with FAMAND, Inc. dba SiteLogIQ.

11. Staff Reports

- 11.1: Consider a Resolution authorizing the City Manager to execute an Agreement with United Pavement Maintenance, Inc. in the amount of \$524,879.30 for the First Avenue Rehabilitation Project, authorizing a 10% contingency in the amount of \$52,500.00 and authorizing 10% construction engineering in the amount of \$52,500.00 for a grand total cost of \$629,879.30 to be funded by Federal Surface Transportation Fund 316 in the amount of \$289,870.00, Sewer Capital Replacement Fund 621 in the amount of \$218,000.00 and Water Capital Replacement Fund 644 in the amount of \$125,000.00 for a grand total budget of \$632,870.00.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale authorizing the City Manager to execute an Agreement with United Pavement Maintenance, Inc. in the amount of \$524,879.30 for the First Avenue Rehabilitation Project, authorizing a 10% Contingency in the amount of \$52,500.00 and authorizing 10% construction engineering in the amount of \$52,500.00 for a grand total cost of \$629,879.30 to be funded by Federal Surface Transportation Fund 316 in the amount of \$289,870.00, Sewer Capital Replacement Fund 621 in the amount of \$218,000.00 and Water Capital Replacement Fund 644 in the amount of \$125,000.00 for a grand total budget of \$632,870.00.

- 11.2: Consider a Resolution Declaring Intent to Annex Additional Territory to City of Oakdale Community Facilities District No. 2007-1 (Annexation No. 13) (Icon at Bridle Ridge) and set Public Hearing for September 21, 2020.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Declaring Intent to Annex Additional Territory to City of Oakdale Community Facilities District No. 2007-1 (Annexation No. 13) (Icon at Bridle Ridge) and set Public Hearing for September 21, 2020.

- 11.3: Consider a Resolution Declaring Intent to Annex Additional Territory to the Bridle Ridge Landscape and Lighting Maintenance District (Annexation No. 6) (Icon at Bridle Ridge) and Set Public Hearing for September 21, 2020.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Declaring Intent to Annex Additional Territory to the Bridle Ridge Landscape and Lighting Maintenance District (Annexation No. 6) (Icon at Bridle Ridge) and Set Public Hearing for September 21, 2020.

12. City Manager's Report

- 12.1: August 2020 Department Reports.



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12.2: [Update on COVID-19 Response in Oakdale \(Verbal Report\)](#)

13. City Council Items

13.1: [Consider a Resolution Designating a Voting Delegate, and up to two alternates, to take action on Resolutions that Establish League Policy at the League of California Cities' Annual Business Meeting on Friday, October 9, 2020.](#)

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Designating a Voting Delegate, and up to two alternates, to take action on Resolutions that Establish League Policy at the Annual Business Meeting on Friday, October 9, 2020.

14. Adjournment

The next regular meeting of the Oakdale City Council will be held Tuesday, September 8, 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, 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, August 17, 2020, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, August 13, 2020.

Dated: August 13, 2020.

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