

# CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

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

Monday, September 21, 2020

# 7:00 PM

City Council Chambers 277 North Second Avenue Oakdale, CA 95361 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 <u>https://us02web.zoom.us/j/81403255971</u> AND VIA TELECONFERENCE BY CALLING (888)788-0099, MEETING ID: 814 0325 5971 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 <u>https://livestream.com/cityofoakdale</u>.

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 Bill Kenoyer of Redeemer Oakdale.
- 5. Presentations/Acknowledgements
  - 5.1: Presentation of Proclamation Declaring Tuesday, October 6, 2020 as "National Night Out" in the City of Oakdale.
- 6. Additions/Deletions



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#### Next City Council Resolution: 2020-110

Next Ordinance: 1275

#### 7. Public Comments

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 general public comment. For agenda item. Additionally, public comment will be accepted via email at <u>publiccomment@oakdalegov.com</u> until 5:00 p.m. on September 21, 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 9.10. 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 September 8, 2020.
- 9.2: Receive and File the Warrant List for the Period August 29, 2020 through September 11, 2020.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Accept by Minute Order, the City Treasurer's Report for August 2020.
- 9.5: Adopt Resolution 2020-\_\_\_, a Resolution from the City of Oakdale City Council Authorizing the City Manager to Execute a Subdivision Improvement Agreement for the ICON at Bridle Ridge Subdivision and Authorizing the City Clerk to File the SIA and Final Subdivision Map with the County Clerk Recorder's Office.
- 9.6: Adopt Resolution 2020-\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute an Agreement with ARC Document Solutions for an HP T2530ps Plotter/Scanner, Funded in the Amount of \$3,720 from 119 Engineering & Public Works Administration Fund, \$3,720 from 120 Community Development Fund, \$3,720 from 622 Sewer Sanitation Fund and \$3,720 from 645 Water Fund for a total cost of \$14,880.
- 9.7: Adopt Resolution 2020-, A Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Enter into a Renewal Animal Control Services Agreement with the City of Riverbank to provide Animal Control Services in the City of Riverbank.
- 9.8: Adopt Resolution 2020-\_\_\_, A Resolution of the City Council of the City of Oakdale Approving a Contract with Tesco Controls, Inc. to provide an Extended Maintenance and Support Service for the City of Oakdale Water and Wastewater PLC and SCADA Systems in the Amount of \$14,000.00 Funded by Sewer Fund 622 and Water Fund 645.



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- 9.9: Adopt Resolution 2020-\_\_\_, A Resolution of the City Council of the City of Oakdale Accepting Grant Funded Automated License Plate Reader (ALPR) Equipment valued at approximately \$70,000 from the Department of Homeland Security via the Stanislaus County Office of Emergency Services and Authorize the Chief of Police to Enter into an Agreement with Vigilant Solutions, LLC, to provide Secure Software Access and Technical Support for the acquired equipment.
- 9.10: By Minute Order, Direct Staff to Conduct Biennial Review of the City's Conflict of Interest Code.

# 10. Public Hearings

10.1: Continued from September 8, 2020 City Council Meeting - Consider a Resolution of the City Council of the City of Oakdale Approving the Facility Solutions Master Agreement and Operations and Maintenance Agreement for the City of Oakdale SitelogIQ Comprehensive Facility Solutions Program and Energy Conservation Project with FAMAND, Inc. dba SitelogIQ. (Public Notice of Hearing Published in the July 29, 2020 edition of the Oakdale Leader.)

Recommended Action: Approve City of Oakdale City Council Resolution 2020-\_\_\_, a Resolution of the City Council of the City of Oakdale Approving the Facility Solutions Master Agreement and Operations and Maintenance Agreement for the City of Oakdale SitelogIQ Comprehensive Facility Solutions Program and Energy Conservation Project with FAMAND, Inc. dba SitelogIQ.

10.2: 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). (Public Notice of Hearing Published in the September 9, 2020 edition of the Oakdale Leader.)

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).

10.3: 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). (Public Notice of Hearing Published in the September 9, 2020 edition of the Oakdale Leader.)

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).

# 11. Staff Reports

11.1: Consider a Resolution Authorizing the City Manager to enter into an Antenna License Agreement with Ayera Technologies, Inc. for various City facilities (Not 5G).

Recommended Action: Adopt Resolution 2020-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to enter into an Antenna License Agreement with Ayera Technologies, Inc. for various City facilities (Not 5G).



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11.2: Consider a Resolution Authorizing the City Manager to enter into and Continue a Professional Services Agreement for Land Use Planning Services with JB Anderson and Use Planning (JBAP) in the Amount of \$2,640.00 per month, Fund 120 Planning, 120-3110-410013.

Recommended Action: Adopt City of Oakdale City Council Resolution 2020-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to enter into and Continue a Professional Services Agreement for Land Use Planning Services with JB Anderson Land Use Planning (JBAP) in the Amount of \$2,640.00 per month, Fund 120 Planning, 120-3110-410013.

11.3: Consider a Resolution Authorizing the City Manager to Execute a Contract with Pezzoni Engineering, Inc., in the Amount of \$16,100, for Electrical Engineering Services Related to the Oakdale Police Department/City Hall Improvement Project from Facility Maintenance Fund 540.

Recommended Action: Adopt City of Oakdale City Council Resolution 2020-\_\_\_\_, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Contract with Pezzoni Engineering, Inc., in the Amount of \$16,100, for Electrical Engineering Services Related to the Oakdale Police Department/City Hall Improvement Project from Facility

# 12. City Manager's Report

- 12.1: September 2020 Department Reports.
- 12.2: Update on COVID-19 Response in Oakdale (Verbal Report).

# 13. City Council Items

13.1: Selection of Two City Council Members to Serve on the City of Oakdale Small Business Relief Grant Program Selection Committee.

# 14. Adjournment

# The next regular meeting of the Oakdale City Council will be held Monday, October 5, 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, September 21, 2020, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, September 17, 2020.



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Dated: September 17, 2020.

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