



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 MINUTES

City Council Chambers
277 North Second Avenue
Oakdale, CA 95361

Monday, May 4, 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 and via teleconference by calling (888)788-0099, meeting ID: 835 0834 7416 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
Council Services Manager Christel
City Clerk Roberts

Absent: None



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Next City Council Resolution: 2020-041

Next Ordinance: 1274

3. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor McCarty asked everyone to stand for the pledge of allegiance. Directly following the pledge of allegiance, Council Member Murdoch provided the invocation.

4. REPORT OUT OF CLOSED SESSION

Mayor McCarty report out of closed session stating the City Council had provided direction to staff.

5. PRESENTATION AND ACKNOWLEDGEMENTS

Mayor McCarty provided the following proclamations:

- Declaring May 10-16, 2020 as “National Police Week”
- Declaring May “National Military Appreciation Month”
- Declaring May “Older Americans Month”

6. ADDITIONS/DELETIONS

Mayor McCarty asked whether there were any additions or deletions to the City Council agenda. City Manager Whitemyer advised there were none.

7. PUBLIC COMMENTS

Public Comment opened at 7:06 p.m.

City Manager Whitemyer provided instructions to the public for participating in the public comment period.

Eddie Brown, Oakdale resident and business owner, discussed concerns regarding the closures of non-essential businesses.

Public Comment closed at 7:15 p.m.

8. APPOINTMENT TO BOARDS AND COMMISSIONS

- 8.1: Consider Appointment of Rick Jones, Tenisha Dunham, Ernest Valdez, Jr. and Joe Carrillo to the Residents Oversight (Measure H) Committee.

Mayor McCarty read the list of names who applied for appointment or reappointment to City Committees, Boards, and Commissions and requested a motion be made for this item.

MOTION

Approval By Minute Order, to Appoint Rick Jones, Tenisha Dunham, Ernest Valdez, Jr. and Joe Carrillo as Committee Members to the Residents Oversight (Measure H) Committee.

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 4th day of May, 2020, by the following vote:



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AYES:	COUNCIL MEMBERS:	Bairos, Smith, Chiara, Murdoch and 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.

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 9.6. 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 April 20, 2020.
- 9.2: Receive and File the Warrant List for the Period April 11, 2020 through April 24, 2020.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Second Reading by Title Only and Adoption of Ordinance 1271 of the City of Oakdale, Establishing the EFCSP Reimbursement Fee and Ordinance 1272 of the City of Oakdale, Establishing the EFCSP Infrastructure Fee.
- 9.5: Adopt City Council Resolution 2020-038, a Resolution of the City of Oakdale City Council of Concurrence and Support of Stanislaus County to Submit the Urban County Consortium FY 2020-2025 Consolidated Plan, FY 2020-2021 Annual Action Plan, FY 2020-2025 Analysis of Impediments to Fair Housing Choice Plan for the Community Development Block Grant Program and Emergency Solutions Grant Program to HUD.
- 9.6: Adopt City Council Resolution 2020-039, a Resolution of the City of Oakdale City Council Delegating Authority to the City Manager to Make Determinations of Disability.

Mayor McCarty requested a motion be made for this item.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.6 for May 4, 2020.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 4th day of May, 2020, by the following vote:

AYES:	COUNCIL MEMBERS:	Murdoch, Chiara, Smith, Bairos, 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.



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10. PUBLIC HEARINGS

None Scheduled.

11. STAFF REPORTS

- 11.1: Consider Approving a Resolution of the City of Oakdale authorizing the City Manager to Execute a Letter of Agreement (LOA) with SitologIQ to Develop a Proposal and Facility Solution Agreement for the Implementation of Facility Improvements, Energy Conservation, Energy Generation, and/or Energy Management Services.

City Manager Whitemyer provided a staff report and PowerPoint Presentation on developing a Proposal and Facility Solution Agreement for the implementation of facility improvements, energy conservation, energy generation, and/or energy management services with SitologIQ. He provided a brief background on city efforts to conserve energy and then turned the presentation over Jessica Ritter, John Burdette, Charlie Oliver, and Eddie Jordan, representatives from SitologIQ, who provided further information about the company, the various programs they offer, solar solutions for various city buildings, financial solutions regarding rebates, and the Facility Solution Program and how it would benefit the City of Oakdale.

Once they were done speaking, City Manager Whitemyer concluded his presentation with the recommendation that City Council approve a Resolution authorizing the City Manager to execute a Letter of Agreement with SitologIQ to develop a Proposal and Facility Solution Agreement for the implementation of facility improvements, energy conservation, energy generation, and/or energy management Services. Staff responded to questions from the City Council.

Staff and SitologIQ representatives responded to questions and comments from City Council.

Mayor McCarty opened the item for public comment.

Mike Hancock, an Oakdale resident, asked about adding the Burchell Hill area to the study.

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

MOTION

Adopt City Council Resolution 2020-040, a Resolution of the City of Oakdale City Council authorizing the City Manager to Execute a Letter of Agreement (LOA) with SitologIQ to Develop a Proposal and Facility Solution Agreement for the Implementation of Facility Improvements, Energy Conservation, Energy Generation, and/or Energy Management Services.

Moved by Council Member Smith and seconded by Murdoch and PASSED AND ADOPTED this 4th day of May, 2020, by the following vote:



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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.

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 what is going on countywide and statewide.

Mayor McCarty thanked City Manager Whitemyer for all his hard work during this time.

13. CITY COUNCIL ITEMS

Council Member Smith wished City Manager Whitemyer a happy birthday and then took a moment to pay tribute to Carter and Wade Ramirez, the two brothers who came to the rescue of some boys that ran into trouble while kayaking on the river. He also announced that five local restaurants were offering special deals for graduating seniors.

Council Member Chiara announced that it was International Firefighter Day and thanked all the fire and EMS personnel who work to keep us safe every day. She also stated she believes we need to do everything it can to get the city up and running again and voiced concern about the possibility of local businesses closing if something doesn't happen soon.

Council Member Bairos agreed with Council Member Chiara's statements and also thanked all the firefighters and EMS personnel.

Mayor McCarty stated that he reached out to Carter and Wade Ramirez and that we will formally recognize the brothers at a future City Council meeting when family and friends can be in attendance. He also wished all the mothers a Happy Mother's Day.

14. ADJOURNMENT

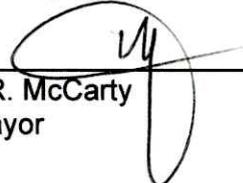
There being no further business, Mayor McCarty adjourned the meeting at 8: 08 p.m.

ATTEST:



Julie Christel
Council Services and Legislative
Records Manager

APPROVED:



J.R. McCarty
Mayor