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CITY OF OAKDALE CITY COUNCIL REGULAR MEETING MINUTES

City Council Chambers
277 North Second Avenue
Oakdale, CA 95361

Monday, May 18, 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: 841 0062 5781 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/cityfoakdale>.

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
Sr. Engineering Technician Renfrow
Council Services Manager Christel
City Clerk Roberts

Absent: None



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3. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor McCarty asked everyone to stand for the pledge of allegiance.

4. INVOCATION

Pastor Chelsea Peugh, from the Oakdale Family Church of the Nazarene, provided the invocation.

After the invocation, Mayor McCarty took a moment to pay tribute to retired City of Oakdale Police Chief Dave Sundy Sr. who passed away on May 10, 2020. Following a moment of silence, the Police Department presented a video in honor of Chief Sundy who served this community for over 20 years. At the conclusion of the video, Mayor McCarty introduced Chief Sundy's sons, Dave and Dan Sundy, who spoke about their father and thanked the City for acknowledging his service to this community.

5. PRESENTATION AND ACKNOWLEDGEMENTS

Mayor McCarty provided the following proclamation:

- Declaring May 17-23, 2020 as "National Public Works Week"

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

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

Public Comment opened at 7:12 p.m. and with no comments received, Public Comment closed at 7:13 p.m.

8. APPOINTMENT TO BOARDS AND COMMISSIONS

None.

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 9.5. 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 May 4, 2020.

9.2: Receive and File the Warrant List for the Period April 25, 2020 through May 8, 2020.

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



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- 9.4: Accept by Minute Order, the April 2020 Treasurer's Report.
- 9.5: Rejection by Minute Order, Claim for Damages submitted by Heather Sanchez.
Mayor McCarty requested a motion be made for these items.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.5 for May 18, 2020.

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 18th day of May, 2020, by the following vote:

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

10. PUBLIC HEARINGS

None Scheduled.

11. STAFF REPORTS

- 11.1: Consider a Resolution Authorizing the City Manager to Execute the Measure L Master Funding Agreement between the Stanislaus Council of Governments and the City of Oakdale for FY 2020/2021 through 2024/2025.

City Manager Whitemyer provided a staff report and PowerPoint Presentation on the Measure L Master Funding Agreement between the Stanislaus Council of Governments and the City of Oakdale for FY 2020/2021 through 2024/2025.

Staff responded to questions from the City Council.

Council Member Chiara thanked City Manager Whitemyer and staff who work on Measure L projects.

Mayor McCarty opened the item for public comment.

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

MOTION

Adopt City Council Resolution 2020-041, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the Measure L Master Funding



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Agreement between the Stanislaus Council of Governments and the City of Oakdale for FY 2020/2021 through 2024/2025.

Moved by Council Member Murdoch and seconded by Chiara and PASSED AND ADOPTED this 18th 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.

- 11.2: Consider a Resolution Authorizing the City Manager to Execute an Agreement with United Pavement Maintenance, Inc. in the Amount of \$272,293.81 for the Maag Avenue and "E" Street Pavement Rehabilitation and Resurfacing Project, Authorizing a 10% Contingency in the Amount Of \$27,300.00 and Authorizing 10% Construction Engineering in the Amount of \$27,300.00 for a Grand Total Cost of \$326,893.81 to be Funded by Federal Surface Transportation Program Funds and Local Gas Tax Fund 215.

Sr. Engineering Technician Renfrow provided a staff report and PowerPoint Presentation on the Maag Avenue and "E" Street Pavement Rehabilitation and Resurfacing Project. He discussed the scope of the project and reviewed project funding and cost summary. He concluded his presentation requesting the City Council authorize the City Manager to execute an agreement with United Pavement Maintenance, Inc. in the amount of \$272,293.81 for the Maag Avenue and "E" Street Pavement Rehabilitation and Resurfacing Project, authorizing a 10% Contingency in the amount of \$27,300.00 and Authorizing 10% Construction Engineering in the amount of \$27,300.00 for a total cost of \$326,893.81 to be funded by Federal Surface Transportation Program Funds and Local Gas Tax Fund 215.

Staff responded to questions from the City Council.

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

MOTION

Adopt City Council Resolution 2020-042, a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute the Measure L Master Funding Agreement between the Stanislaus Council of Governments and the City of Oakdale for FY 2020/2021 through 2024/2025.

Moved by Council Member Smith and seconded by Chiara and PASSED AND ADOPTED this 18th day of May, 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Chiara, Murdoch, Bairos, McCarty	(5)
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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: May 2020 Department Reports.

City Manager Whitemyer advised the City Council department reports for May 2020 have been provided in the City Council's packet for their review.

12.2: 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. There was also discussion regarding the City of Atwater declaring itself a sanctuary city for small business.

13. CITY COUNCIL ITEMS

Council Member Smith announced that it was Senior Week and wanted to let all graduates know that they were in our thoughts during this time and that we are proud of them. He also announced that there was a Facebook page called "Adopt an Oakdale Senior" where people can sign up to surprise a graduating senior with baskets of goodies. Council Member Smith also thanked Director Gravel and the Public Works Department for all the hard work they do.

Council Member Bairos and Council Member Chiara also congratulated the OHS 2020 graduating seniors as well as the Jr. High's graduating 8th grade class.

Mayor McCarty echoed their sentiments and mentioned that the school district may put together some type of graduation ceremony when we reach phase 4. Also, he thanked all first responders for all the work they do.

14. ADJOURNMENT

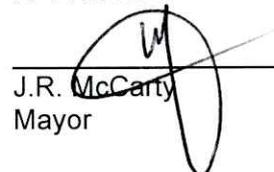
There being no further business, Mayor McCarty adjourned the meeting at 7:49 p.m.

ATTEST:



Julie Christel
Council Services and Legislative
Records Manager

APPROVED:



J.R. McCarty
Mayor