



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, December 7, 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/87912797897> AND VIA TELECONFERENCE BY CALLING (888)788-0099, MEETING ID: **879 1279 7897** 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 Pastor Steve Neubaum of LifePoint Church.**
- 5. Presentations/Acknowledgements**
 - 5.1: [Certificate of Recognition Presented to Jacob Smith for Achieving the Prestigious Rank of Eagle Scout.](#)
- 6. Additions/Deletions**



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Next City Council Resolution: 2020-138

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 public comment on each specific agenda item. Additionally, public comment will be accepted via email at publiccomment@oakdalegov.com until 4:00 p.m. on December 7, 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, Commissions, Committees

8.1: Consider Appointment of Michael Eggener as a Committee Member to the Senior Citizen Advisory Committee.

Recommended Action: By Roll Call Vote, Appoint Michael Eggener as a Committee Member to the Senior Citizen Advisory Committee.

9. City Council Consent Agenda

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 November 16, 2020.

9.2: Receive and File the Warrant List for the Period November 10, 2020 through November 27, 2020.

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

9.4: Rejection by Minute Order, Claim for Damages Submitted by Rogelio Serrano, Esq. on behalf of Foothill Oaks Senior Living Homeowners Association.

9.5: Adopt City Council Resolution 2020-____, a Resolution of the City of Oakdale City Council of Concurrence and Support of the Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2019-2020.

9.6: Adopt City Council Resolution 2020-____, a Resolution of the City of Oakdale City Council Accepting the Maag Avenue and E Street Pavement Rehabilitation and Resurfacing Project and Authorizing the Filing of a Notice of Completion.



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10. Public Hearings

11. Staff Reports

- 11.1: Consider a Resolution Authorizing Staff to enter into a Purchase Agreement with Dailey-Wells Communications Inc. in the Total Amount of \$26,164.14 for the Purchase, Installation, and Programming of Communications Equipment to achieve compliance with California Department of Justice (CA DOJ) and Federal Bureau of Investigation (FBI) Requirements to Encrypt Communications related to Criminal Justice Information Services (CJIS) and Personally Identifiable Information (PII) to be Funded from Police Equipment Fund 545.

Recommended Action: Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Authorizing Staff to enter into a Purchase Agreement with Dailey-Wells Communications Inc. in the Total Amount of \$26,164.14 for the Purchase, Installation, and Programming of Communications Equipment to achieve compliance with California Department of Justice (CA DOJ) and Federal Bureau of Investigation (FBI) Requirements to Encrypt Communications related to Criminal Justice Information Services (CJIS) and Personally Identifiable Information (PII) to be Funded from Police Equipment Fund 545.

- 11.2: Consider a Resolution Declaring Intention to Annex Additional Territory to the City of Oakdale Community Facilities District No. 2007-1 (Annexation No. 14), Set Public Hearing for February 1, 2021, Direct the Recording of the Annexation No. 14 Map within (15) Fifteen Days of the Date of Adoption of the Resolution, and Direct the Publication of the Notice of Public Hearing, once, at least (7) Seven Days prior to the Public Hearing.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Declaring Intention to Annex Additional Territory to the City of Oakdale Community Facilities District No. 2007-1 (Annexation No. 14), Set Public Hearing for February 1, 2021, Direct the Recording of the Annexation No. 14 Map within (15) Fifteen Days of the Date of Adoption of the Resolution, and Direct the Publication of the Notice of Public Hearing, once, at least (7) Seven Days prior to the Public Hearing.

- 11.3: Consider a Resolution Authorizing the City Manager to Approve a Contract with Howk Systems for the Well 4 Inspection in the Amount of \$28,493.36 Funded by Water Capital Replacement Fund 644.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Approve a Contract with Howk Systems for the Well 4 Inspection in the Amount of \$28,493.36 Funded by Water Capital Replacement Fund 644.

- 11.4: Review of the Notice of Violation Report from the August 4, 2020 Inspection of the City of Oakdale Wastewater Treatment Facility by the State Water Resources Control Board.



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12. City Manager's Report

12.1: Update on COVID-19 Response in Oakdale (Verbal Report).

13. City Council Items

13.1: Options Regarding the Mayor's Announced Resignation Effective December 31, 2020 and Upcoming City Council Schedule.

Recommended Action: City Council Review the Options Available to Filling the Upcoming Mayor Seat Vacancy and Ask any Questions They may have to Staff; Additionally, that City Council Review the Draft City Council Meeting Schedule and Provide Direction to Staff.

13.2: Consider a Resolution of the City of Oakdale City Council Declaring the Official Canvassed Results of November 3, 2020 Presidential General Election/Oakdale Municipal Election.

Recommended Action: Adopt City of Oakdale City Council Resolution 2020-____, accepting the official canvassed results of the November 3, 2020 Presidential General Election/Oakdale Municipal Election and declaring the results of the Oakdale Municipal Election held on November 3, 2020 for the office of Council Member (2 seats), City Treasurer (1 seat), and City Clerk (1 seat); each to serve a four-year term that expires December 2024.

14. Adjournment

The next Regular meeting of the Oakdale City Council will be held Monday, December 21, 2020 at 7:00 p.m. in the Oakdale Council Chambers.

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, December 7, 2020, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, December 3, 2020.

Dated: December 3, 2020.

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