

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers 277 North Second Avenue Oakdale, CA 95361

Monday, June 1, 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/84191643613 AND VIA TELECONFERENCE BY CALLING (888)788-0099, MEETING ID: 841 9164 3613 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 Bill Kenoyer, Redeemer Oakdale.
- 5. Presentations/Acknowledgements
- 6. Additions/Deletions
- 7. Public Comments



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Next City Council Resolution: 2020-043 Next Ordinance: 1274

All members of the public will be given the same five-minute time allotment for comments as normally allowed for meetings subject to the provisions of Executive Order N-29-20, although this time limit may be modified based on the number of people who indicate their desire to address the Council. 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 9.8. 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 18, 2020.
- 9.2: Receive and File the Warrant List for the Period May 9, 2020 through May 21, 2020.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Adopt City Council Resolution 2020- a Resolution of the City of Oakdale City Council Accepting the NW Waste Water Treatment Plant Drying Bed Rehabilitation Project and Authorizing the Filing of a Notice of Completion.
- 9.5: Adopt City Council Resolution 2020- a Resolution of the City of Oakdale City Council Authorizing Staff to Enter into a Three (3) Year Agreement with Axon Enterprise, Inc. Accepting Five (5) Body Worn Cameras and necessary Evidence.com Digital Data Storage Licensing in the Total Amount of \$11,568.09, Divided into Three Annual Payments to be Funded from the Cannabis Machinery and Equipment Account (114-2140-441005), as Required by Major Use Permit 2018-07 (Paragraph 29) to Outfit Onsite Private Security Personnel Assigned to the Empire Health and Wellness Cannabis Dispensary (JDI Farms, Inc.).
- 9.6: Adopt City Council Resolution 2020-__ a Resolution of the City of Oakdale City Council Authorizing Staff to Enter into a Three (3) Year Agreement with Axon Enterprise, Inc. Accepting Five (5) Body Worn Cameras and Necessary Evidence.com Digital Data Storage Licensing in the Total Amount of \$11,568.09, Divided into Three Annual Payments to be Funded from the Cannabis Machinery and Equipment Account (114-2140-441005), as Required by Major Use Permit 2018-06 (Paragraph 28) to Outfit Onsite Private Security Personnel Assigned to the People's Remedy Cannabis Dispensary (MDS Business Services, Inc.).
- 9.7: Adopt City Council Resolution 2020- a Resolution of the City of Oakdale City Council Approving the Purchase of Retired Canine by its Handler, Sergeant Andy Stever, and Authorizing the City Manager to Execute the Agreement.



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9.8: Rejection by Minute Order, Claim for Damages submitted by Karla Haro, Maria Macias, and Misael Medina.

10. Public Hearings

None Scheduled.

11. Staff Reports

11.1: Consider a Resolution Authorizing the City Manager to Execute an Agreement with Sinclair General Engineering Construction Inc. in the Amount of \$246,640.00 for the Bridle Ridge Trail Repair Project and a Contingency in the Amount of \$6,360.00 for a Grand Total Cost of \$253,000.00 to be Funded by Local Transportation Fund, Measure L, and Park Replacement Fund 549.

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 an Agreement with Sinclair General Engineering Construction Inc. in the Amount of \$246,640.00 for the Bridle Ridge Trail Repair Project and a Contingency in the Amount of \$6,360.00 for a Grand Total Cost of \$253,000.00 to be Funded by Local Transportation Fund, Measure L, and Park Replacement Fund 549.

11.2: Consider a Resolution Authorizing the City Manager to Execute an Agreement with Dryco Construction, Inc. in the Amount of \$145,390.00 for the 2020 Area 2 Slurry Seal Project, Authorizing a 5% Contingency in the Amount of \$7,500.00 and Authorizing Construction Engineering in the Amount of \$7,500.00 to be Funded by SB1 Road Maintenance Fund 216.

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 an Agreement with Dryco Construction, Inc. in the Amount of \$145,390.00 for the 2020 Area 2 Slurry Seal Project, Authorizing a 5% Contingency in the Amount of \$7,500 and Authorizing Construction Engineering in the Amount of \$7,500.00 to be Funded by SB1 Road Maintenance Fund 216.

11.3: Consider a Resolution Approving a Memorandum of Understanding (MOU) between the City of Oakdale and Stanislaus County for Homeless Emergency Aid Program (HEAP) Funding and Authorizing the City Manager to Execute the MOU.

Recommended Action: Adopt City of Oakdale City Council Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Approving a Memorandum of Understanding (MOU) between the City of Oakdale and Stanislaus County for Homeless Emergency Aid Program (HEAP) Funding and Authorizing the City Manager to Execute the MOU.

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- 12. City Manager's Report
 - 12.1: Update on COVID-19 Response in Oakdale (Verbal Report)
- 13. City Council Items
- 14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, June 15, 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, June 1, 2020, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, May 29, 2020.

Dated: May 29, 2020. /s/ Julie Christel

Julie Christel

Council Services and Legislative Records Manager

Deputy City Clerk