



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

Tuesday, September 8, 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/81590113175> AND VIA TELECONFERENCE BY CALLING (888)788-0099, MEETING ID: 815 9011 3175 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 Phil Rohrer of River Oak Grace.**
- 5. Presentations/Acknowledgements**
- 6. Additions/Deletions**
- 7. Public Comments**



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Next City Council Resolution: 2020-106

Next Ordinance: 1275

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 5:00 p.m. on September 8, 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 9.3. 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 August 17, 2020.](#)

9.2: [Receive and File the Warrant List for the Period August 11, 2020 through August 28, 2020.](#)

9.3: [By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.](#)

10. Public Hearings

10.1: [Continued from August 17, 2020 City Council Meeting - Consider a Resolution of the City Council of the City of Oakdale Adopting Certain Findings and Approving Facility Solutions Agreement for Energy Related Improvements to City of Oakdale Facilities 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-___, Adopting Certain Findings and Approving Facility Solutions Agreement for Energy Related Improvements to City of Oakdale Facilities with FAMAND, Inc. dba SiteLogIQ.

11. Staff Reports

11.1: [Consider a Resolution Authorizing the Chief of Police to enter into an Agreement with the Commission on Accreditation of Law Enforcement Agencies \(CALEA\), Inc. initiating the multi-year accreditation process for the Oakdale Police Department in the total Amount of \\$16,950.00, for a three-year term, to be funded from Supplemental Law Enforcement Fund 203, and pursuing the CALEA Agency Support Program \(CASP\) Grant Opportunity to potentially offset 50% of the initial accreditation fees.](#)



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Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Authorizing the Chief of Police to enter into an Agreement with the Commission on Accreditation of Law Enforcement Agencies (CALEA), Inc. initiating the multi-year accreditation process for the Oakdale Police Department in the total Amount of \$16,950.00, for a three-year term, to be funded from Supplemental Law Enforcement Fund 203, and pursuing the CALEA Agency Support Program (CASP) Grant Opportunity to potentially offset 50% of the initial accreditation fees.

- 11.2: Consider a Resolution Awarding a Contract to Rolfe Construction Company in the Amount of \$1,233,774.10 for the Poplar Street Improvement Project CP1911 to be funded from Measure L Fund 222 in the Amount of \$493,113.10, Sewer Fund 621 in the Amount of \$340,738.80, and Water Fund 644 in the Amount of \$639,922.20 which includes a 10% Contingency and 10% for Construction Engineering and Inspection for a Total Project Budget of \$1,473,774.10.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Awarding a Contract to Rolfe Construction Company in the Amount of \$1,233,774.10 for the Poplar Street Improvement Project CP1911 to be funded from Measure L Fund 222 in the Amount of \$493,113.10, Sewer Fund 621 in the Amount of \$340,738.80, and Water Fund 644 in the Amount of \$639,922.20 which includes a 10% Contingency and 10% for Construction Engineering and Inspection for a Total Project Budget of \$1,473,774.10.

- 11.3: Review and Approve a Resolution of the City Council of the City of Oakdale Approving a Promissory Note and a Deed of Trust Relating to the Repayment of a Loan of \$280,000 from the City of Oakdale to Oak Leaf Meadows, L.P.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Approving a Promissory Note and a Deed of Trust Relating to the Repayment of a Loan of \$280,000 from the City of Oakdale to Oak Leaf Meadows, L.P.

- 11.4: Consider a Resolution to Extend the Period to Develop a Mobile Food Truck Ordinance and Extend a Minor Use Permit Application (MNUP 19-16 Last Call Brewing Company) for a Six-month Period (September 1, 2020 to March 2, 2021).

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale to Extend the Period to Develop a Mobile Food Truck Ordinance and Extend a Minor Use Permit Application (MNUP 19-16 Last Call Brewing Company) for a Six-month Period (September 1, 2020 to March 2, 2021).

- 11.5: Review and Approve a Resolution of the City Council of the City of Oakdale Approving the Allocation of \$250,000 of CARES Act Funding for the Oakdale Small Businesses Relief Grant Program and Approving a Memorandum of Understanding with Opportunity Stanislaus in the Amount of \$10,000 to help Administer the Oakdale Small Business Relief Grant Program.



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Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Approving the Allocation of \$250,000 of CARES Act Funding for the Oakdale Small Businesses Relief Grant Program and Approving a Memorandum of Understanding with Opportunity Stanislaus in the Amount of \$10,000 to help Administer the Oakdale Small Business Relief Grant Program.

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, September 21, 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 Tuesday, September 8, 2020, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, September 4, 2020.

Dated: September 4, 2020.

/s/ Julie Christel
Julie Christel, Council Services Manager
Deputy City Clerk