



CITY OF OAKDALE CITY COUNCIL SPECIAL MEETING MINUTES



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

City Council Chambers
277 North Second Avenue
Oakdale, CA 95361

Wednesday, September 23, 2020

5:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor McCarty called the special meeting to order at 5:00 p.m.

Council Services Manager Christel conducted roll call with Council Member Smith, Council Member Bairos, Council Member Chiara, Council Member Murdoch and Mayor McCarty responding they were present.

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

Present: Mayor McCarty
Mayor Pro Tem Murdoch
Council Member Bairos
Council Member Smith
Council Member Chiara

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Police Chief Heller
Finance Director Avila
Public Services Director Gravel
Council Services Manager Christel
City Clerk Roberts
Assistant to the City Manager Mondragon

Absent: None

3. PLEDGE OF ALLEGIANCE

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

After the pledge, City Manager Whitemyer read aloud the official notice of the meeting:

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/88213267781> and via teleconference by calling (888)788-0099, meeting ID: 88213267781 and will be given the opportunity to provide public comment. He also provided viewing and participation instructions during Public Comment.



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Next City Council Resolution: 2020-122

Next Ordinance: 1275

4. PUBLIC COMMENTS

City Manager Whitemyer provided instructions on how to participate in public comment via teleconferencing, calling in or via email.

Mayor McCarty opened public comment at 5:02 p.m.

With no comments, Mayor McCarty closed public comment at 5:02 p.m.

5. STAFF REPORTS

5.1: Consider Approving a Resolution Authorizing the City Manager to Remove the Recordation of the Capital Facilities Fee Agreement that was Attached to the Oakdale Senior Living Project located at 1450 West F Street and Re-record after the Construction Loans are Recorded.

City Manager Whitemyer provided a staff report and PowerPoint Presentation requesting City Council approve a Resolution authorizing the City Manager to remove the recordation of the Capital Facilities Fee (CFF) Agreement that was attached to the Oakdale Senior Living Project located at 1450 West F Street and then re-record the agreement after construction loans are recorded. He provided a brief overview of the project and explained that the developer notified the City that he has financing for the project, however, the lender requested their loans be in first position and the Capital Facility Fees be in second position. He stated that the City is asking to release the recording on the CFF Agreement and once the construction loan closes, the City will re-record the Agreement. This will accommodate the ability to receive the financing and allow the project to move forward.

Staff responded to questions from City Council.

Mayor McCarty opened the item for Public Comment.

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

MOTION

Adopt Resolution 2020-121, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Remove the Recordation of the Capital Facilities Fee Agreement that was Attached to the Oakdale Senior Living Project located at 1450 West F Street and Re-record after the Construction Loans are Recorded.

Moved by Council Member Bairos and seconded by Council Member Smith and PASSED AND ADOPTED this 23rd day of September, 2020, by the following vote:

AYES: COUNCIL MEMBERS: Bairos, Smith, Chiara, Murdoch, McCarty	(5)
NOES: COUNCIL MEMBERS: None	(0)
ABSENT: COUNCIL MEMBERS: None	(0)
ABSTAINED: COUNCIL MEMBERS: None	(0)



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Motion carried 5/0 by City Council roll call vote.

6. ADJOURNMENT

There being no further business, Mayor McCarty adjourned the meeting at 5:13 p.m.

ATTEST:



Julie Christel
Council Services and Legislative
Records Manager

APPROVED:



J.R. McCarty
Mayor