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CITY OF OAKDALE CITY COUNCIL REGULAR MEETING MINUTES

City Council Chambers
277 North Second Avenue
Oakdale, CA 95361

Monday, March 16, 2020

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor McCarty called the meeting to order at 7:00 p.m.

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

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

Staff Present: City Manager Whitemyer
City Attorney Hallinan
Police Chief Heller
Public Works Superintendent Bridgewater
Management Analyst Andersen
Council Services Manager Christel
Senior Building Inspector Odom
Battalion Chief Tietjen

Absent: Council Member Bairos

3. PLEDGE OF ALLEGIANCE AND INVOCATION

Prior to the start of the City Council meeting, Mayor McCarty took a moment to announce that Council Member Bairos would not be in attendance that evening and also to read a public service announcement informing the public of what the City has done to protect the citizens of this community. He announced that effective March 16, 2020 through March 31, 2020, City facilities would be closed to the public and that during this closure, city employees will continue to work and carry out the essential functions such as public safety, water, sewer services, customer service, etc. He listed the building/facilities that are closed and stated that the health and welfare of the citizens of this community and city staff are our top priority. Mayor McCarty concluded his public service announcement by encouraging everyone stay safe by practicing proper hygiene and to check on other who might need help by either texting or calling them and reminded everyone that if they feel sick, to stay and home and contact their health provider.

Mayor McCarty led the pledge of allegiance and Pastor Phil Rohr of River Oak Grace provided the invocation.

4. REPORT OUT OF CLOSED SESSION:

Mayor McCarty reported out of closed session stating City Council had provided direction to staff.



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5. PRESENTATION AND ACKNOWLEDGEMENTS

There were none.

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

Public Comment opened at 7:05 p.m.

Marco Camacho, an Oakdale resident, talked about COVID-19.

Public Comment closed at 7:12 p.m.

8. APPOINTMENT TO BOARDS AND COMMISSIONS

None Scheduled.

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 9.7. 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 February 18, 2020.

9.2: Receive and File the Warrant List for the Period February 15, 2020 through March 4, 2020.

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

9.4: Adopt City of Oakdale City Council Resolution 2020-020 Accepting the H and Ash Street Improvement Project and Authorizing the Filing of a Notice of Completion.

9.5: Adopt City of Oakdale City Council Resolution 2020-021 Authorizing the City Manager to Execute a 2-Year Lease Agreement with Robert Longstreth to Lease the 22 ½ Acres North of the City of Oakdale Wastewater Treatment Plant to Utilize for Walnut Farming.

9.6: Adopt City of Oakdale City Council Resolution 2020-022 Accepting the 2019 Annual General Plan Progress Report and the 2019 Annual Housing Element Progress Report.

9.7: Accept by Minute Order, the February 2020 Treasurer's Report.



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Mayor McCarty requested a motion be made for this item.

MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.7 for March 16, 2020.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 16th day of March, 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Chiara, Murdoch, and McCarty	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/1 by City Council roll call vote.

10. PUBLIC HEARINGS

None Scheduled.

11. STAFF REPORTS

11.1: Consider a Resolution Awarding a Contract for the WWTP North West Drying Bed Rehabilitation Project to United Pavement Maintenance, Inc. in the Amount of \$194,973.00 and include \$5,000.00 for Inspections for a Total Project Budget of \$199,973.00 to be Funded from Sewer Capital Replacement Fund 621 (CP1817).

Public Works Superintendent Cody Bridgewater provided a staff report and PowerPoint Presentation on the North West Drying Bed Rehabilitation Project and requested the City Council adopt a Resolution awarding a contract for the Waste Water Treatment Plant's North West Drying Bed Rehabilitation Project to United Pavement Maintenance, Inc. in the amount of \$194,973.00 and include \$5,000.00 for inspections for a total project budget of \$199,973.00 to be funded from Sewer Capital Replacement Fund 621 (CP1817).

Staff responded to questions asked by City Council and no Public Comment received.

MOTION

Adopt City of Oakdale City Council Resolution 2020-023, a Resolution of the City Council of the City of Oakdale Awarding a Contract for the WWTP North West Drying Bed Rehabilitation Project to United Pavement Maintenance, Inc. in the Amount of \$194,973.00 and include \$5,000.00 for Inspections for a Total Project Budget of \$199,973.00 to be Funded from Sewer Capital Replacement Fund 621 (CP1817).

Moved by Council Member Chiara and seconded by Council Member Smith and PASSED AND ADOPTED this 16th day of March, 2020, by the following vote:



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AYES:	COUNCIL MEMBERS: Chiara, Smith, Murdoch, and McCarty	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/1 by City Council roll call vote.

- 11.2: Consider a Resolution Approving a Contract with Websoft Developers, Inc. for Mobile Maintenance Management System (MMS) Geographic Information System (GIS) Project in the Amount of \$126,021.00 funded by Fund 621 (621-4159-442001) and Fund 644 (6444-4169-442001) CP 2015 (621-4151-442001).

Public Works Superintendent Cody Bridgewater provided a staff report and PowerPoint Presentation on the Mobile Management System (MMS) Geographic Information Systems (GIS) project. He introduced Sean Dingman, from Websoft Developers, who spoke more in depth of how the software works. Superintendent Bridgewater concluded his presentation and requested City Council approve a Resolution approving a contract with Websoft Developers, Inc. for the MMS GIS Project in the amount of \$126,021.00 funded by Fund 621 (621-4159-442001) and Fund 644 (6444-4169-442001) CP 2015 (621-4151-442001).

Staff responded to questions asked by City Council and no public comment was received.

MOTION

Adopt City of Oakdale City Council Resolution 2020-024, a Resolution of the City Council of the City of Oakdale Approving a Contract with Websoft Developers, Inc. for Mobile Maintenance Management System (MMS) Geographic Information System (GIS) Project in the Amount of \$126,021.00 funded by Fund 621 (621-4159-442001) and Fund 644 (6444-4169-442001) CP 2015 (621-4151-442001).

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 16th day of March, 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Chiara, Murdoch, Smith, and McCarty	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/1 by City Council roll call vote.

Mayor McCarty called a two-minute recess at 7:53 p.m. and resumed the meeting at 7:55 p.m.

- 11.3: Consider a Resolution Authorizing the City Manager to Enter into a Shared Cost Agreement with Caltrans to Construct Storm Drainage Improvements near the corner of Bryan Avenue and West F Street.



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Public Services Director Gravel provided a staff report and PowerPoint Presentation on the storm drainage issues near the corner of Bryan Avenue and West F Street by Randy Plaza. He stated that staff worked with Caltrans staff to design a French drain detention vessel which would be placed in the Caltrans right of way under the sidewalk at Randy Plaza. He stated that Caltrans and staff worked on a Shared Cost Agreement where Caltrans agreed to cover 70% of the cost of construction not to exceed \$300,000 and that as part of the agreement, the City would be required to maintain the French drain in perpetuity. He concluded his presentation requesting the City Council adopt a Resolution authorizing the City Manager to Enter into a Shared Cost Agreement with Caltrans to Construct Storm Drainage Improvements near the corner of Bryan Avenue and West F Street.

Staff responded to questions asked by City Council and no public comment was received.

MOTION

Adopt City of Oakdale City Council Resolution 2020-025, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Enter into a Shared Cost Agreement with Caltrans to Construct Storm Drainage Improvements near the corner of Bryan Avenue and West F Street.

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 16th day of March, 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Smith, Chiara, and McCarty	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/1 by City Council roll call vote.

- 11.4: Consider a Resolution that Makes Changes to the City's Organizational Structure, Amends the City of Oakdale Classification Plan to include an Assistant to the City Manager Position and Amends the Code Enforcement/Water Conservation Officer Job Description.

City Manager Whitemyer provided a staff report and PowerPoint Presentation on reorganizing the City's organizational structure by amending the City of Oakdale Classification Plan to include an Assistant to the City Manager position and amending the Code Enforcement/Water Conservation Officer Job Description. He concluded his presentation requesting the City Council adopt a Resolution approving the requested amendments.

Staff responded to questions asked by City Council.

Public comment was received from Michael Eggener who voiced concern about using sales tax money to fund a new position and felt that this move was more about span of control.



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MOTION

Adopt City of Oakdale City Council Resolution 2020-026, a Resolution of the City Council of the City of Oakdale Approving Changes to the City’s Organizational Structure, Amends the City of Oakdale Classification Plan to include an Assistant to the City Manager Position and Amends the Code Enforcement/Water Conservation Officer Job Description.

Moved by Council Member Murdoch and seconded by Council Member Chiara and PASSED AND ADOPTED this 16th day of March, 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Murdoch, Chiara, Smith and McCarty	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/1 by City Council roll call vote.

At the request of City Manager Whitemyer, Mayor McCarty called a five-minute recess at 8:39 p.m. and resumed the meeting at 8:45 p.m.

- 11.5: Consider a Resolution of the City of Oakdale City Council Confirming the City Manager/Director of Emergency Services’ Proclamation of the Existence of a Local Emergency (COVID-19).

City Manager Whitemyer provided a staff report and PowerPoint Presentation regarding the issuing of a proclamation of existence of a local emergency due to the COVID-19 pandemic. He explained that proclaiming a local emergency is a prerequisite for requesting and receiving any available federal or state funding and that by declaring a local emergency, the City can obtain additional resources, establish an immediate plan, and respond quickly to urgent situations which will minimize disruptions and allow the City to focus on day-to-day operations while addressing the spread of COVID-19 as effectively and efficiently as possible. The local emergency declaration will enable the City to request any available funding from the California Disaster Assistance Act, the Small Business Administration, or any other funding available as a result of this proclamation of local emergency. City Manager Whitemyer concluded his presentation asking the City Council to adopt a Resolution confirming the City Manager/Director of Emergency Services’ Proclamation of the Existence of a Local Emergency (COVID-19).

Staff responded to questions asked by City Council.

City Manager Whitemyer added that in addition to this proclamation, the City will continue to evaluate the situation and gather information. He stated that as of noon that day, the City closed most of its facilities to public access in efforts to reduce the spread of the virus and to protect employees and our community and that staff will continue to work together to find ways to continue operating and providing services to the community. He referred everyone to look to the City’s website for further information regarding facility closures, links to the Stanislaus County Health Department, information regarding COVID-19, etc.



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MOTION

Adopt City of Oakdale City Council Resolution 2020-027, a Resolution of the City Council of the City of Oakdale Confirming the City Manager/Director of Emergency Services' Proclamation of the Existence of a Local Emergency (COVID-19).

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 16th day of March, 2020, by the following vote:

AYES:	COUNCIL MEMBERS: Smith, Chiara, Murdoch, and McCarty	(4)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: Bairos	(1)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 4/1 by City Council roll call vote.

12. CITY MANAGERS REPORT

12.1: March 2020 Department Reports

City Manager Whitemyer briefly discussed the possibility of holding future city council meetings remotely and that there would be functions in place which would allow citizens to participate during the meeting to provide public comment. Mayor McCarty expressed concerns with possible technical issues and wanted to make sure that everyone who wanted to speak at the meeting would have the opportunity to do so.

13. CITY COUNCIL ITEMS

Council Member Smith complimented the work done on the Willowood Slope project.

Council Member Murdoch complimented the work done on 5th Street.

Mayor McCarty reminded everyone to be kind to one another.

14. ADJOURNMENT


There being no further business, Mayor McCarty adjourned the meeting at 8:59 p.m.

ATTEST:



Julie Christel
Council Services and Legislative
Records Manager

APPROVED:



J.R. McCarty
Mayor