



**CITY OF OAKDALE
JOINT CITY COUNCIL AND SUCCESSOR AGENCY
FOR THE FORMER
OAKDALE COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA**
(The City Council also serves as the Successor Agency to the
Dissolved Redevelopment Agency)



*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**

Monday, December 21, 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/83493481683>

OR VIA TELECONFERENCE BY CALLING: 1-888-788-0099 ID Number 834 9348 1683

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 Joint City Council and Successor Agency for the
Former Oakdale Community Redevelopment Agency regular meeting.***

Your City Council/Agency Members are:

Mayor/Chairperson J.R. McCarty

Council/Agency Member Cherilyn Bairos

Council/Agency Member Christopher Smith

Council/Agency Member Ericka Chiara

Council/Agency Member Fred Smith

Note: California law prohibits the City Council/Successor Agency from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the City Council/ Successor Agency. 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 Jeff Cavanaugh from Calvary Chapel.**
- 5. Presentations/Acknowledgements**
- 6. Additions/Deletions**

“Cowboy Capital of the World”



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Next City Council Resolution: 2020-144
Next Successor Agency Resolution 2020-001

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 5:00 p.m. on December 21, 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 9.9. 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 December 7, 2020 and the Special City Council Meeting Minutes of December 14, 2020.](#)
- 9.2: [Receive and File the Warrant List for the period of November 28, 2020 to December 14, 2020.](#)
- 9.3: [By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.](#)
- 9.4: [Approve By Minute Order, the 2020 City of Oakdale List of Boards/Commissions/Committees and Authorizing the City Clerk's Office to Provide List to Stanislaus County Oakdale Branch Library in Compliance with State of California Government Code 54973.](#)
- 9.5: [Adopt City of Oakdale City Council Resolution 2020-___, Accepting the Fiscal Year 2020 Annual Report on Development Impact Fees \(AB 1600 Report\).](#)
- 9.6: [Adopt City of Oakdale City Council Resolution 2020-___, Accepting the Greger and Willowood Slurry Seal Project and Authorizing the Filing of a Notice of Completion.](#)
- 9.7: [Adopt City of Oakdale City Council Resolution 2020-___, Accepting the Bridle Ridge Trail Repair Project and Authorizing the Filing of a Notice of Completion.](#)
- 9.8: [Approve By Minute Order, the October 2020 Treasurer's Report.](#)
- 9.9: [Approve By Minute Order, the November 2020 Treasurer's Report.](#)



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10. Public Hearings

None scheduled.

11. Staff Reports of the City Council:

- 11.1: Consider a Resolution Approving the Purchase of a 2011 Yale ERP060VL Electric Fork Lift from Pape Material Handling in the Amount of \$39,191.87 Funded by Sewer Capital Replacement Fund 621-4151-441005 as Well as Authorize the Surplus of a 1985 Hyster H-60XL Fork Lift.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Approving the Purchase of a 2011 Yale ERP060VL Electric Fork Lift from Pape Material Handling in the Amount of \$39,191.87 Funded by Sewer Capital Replacement Fund 621-4151-441005 as Well as Authorize the Surplus of a 1985 Hyster H-60XL Fork Lift.

- 11.2: Consider a Resolution Authorizing the Purchase of Replacement of Network Storage Devices for Various City Departments.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase of Replacement of Network Storage Devices for Various City Departments.

- 11.3: Consider a Resolution Authorizing the City Manager to Sign a State Lands Commission General Lease-Public Use for the Sewer Pipeline Project, Located in the Stanislaus River near the City of Oakdale, Stanislaus County.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Sign a State Lands Commission General Lease-Public Use for the Sewer Pipeline Project, Located in the Stanislaus River near the City of Oakdale, Stanislaus County.

- 11.4: Consider a Resolution Authorizing Staff to Purchase a New Fire Engine for Station 27 (450 S. Willowood Drive) from Hi-Tech Emergency Vehicle Service, Inc. in the amount of \$687,523.41 from Fund 232 – Fire Equipment Replacement.

Recommended Action: Adopt Resolution 2020-____, a Resolution of the City Council of the City of Oakdale Authorizing Staff to Purchase a New Fire Engine for Station 27 (450 S. Willowood Drive) from Hi-Tech Emergency Vehicle Service, Inc. in the amount of \$687,523.41 from Fund 232 – Fire Equipment Replacement.

12. Staff Reports of the Successor Agency for the Former Oakdale Community Redevelopment Agency:

- 12.1: Consider a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2021 - June 30, 2022.



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Recommended Action: Adopt Resolution 2020-____, a Resolution of the City of Oakdale Successor Agency for the Former Oakdale Community Redevelopment Agency Approving the Recognized Obligations Payment Schedule (ROPS) for July 1, 2021 - June 30, 2022.

13. City Manager's Report

13.1: [December 2020 Department Reports.](#)

13.2: [Update on COVID-19 Response in Oakdale \(Verbal Report\).](#)

14. City Council Items

14.1: [Consider Mayor's Nomination and Appointment of Mayor Pro Tem.](#)

Recommended Action: By Motion for Approval, Mayor Nominates a Council Member to Serve as Mayor Pro Tem and the City Council Makes the Appointment for a One-Year Term.

14.2: [Review Calendar to Schedule Dates to hold City Council Workshop.](#)

14.3: [Options Regarding the Mayor's Announced Resignation Effective December 31, 2020 and Upcoming City Council Schedule.](#)

15. Recognition of Outgoing Mayor J.R. McCarty.

16. Adjournment

The next regular meeting of the Oakdale City Council will be held Tuesday, January 19, 2021 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, December 21, 2020, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, December 17, 2020.

Dated: December 17, 2020.

/s/ Julie Christel

Julie Christel

Council Services and Legislative Records Manager
Deputy City Clerk