

# CITY OF OAKDALE CITY COUNCIL REGULAR 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

#### Monday, October 4, 2021

7:00 PM

**City Council Chambers** 

#### CALL TO ORDER:

Mayor Pro Tem Smith called the meeting to order at 7:08 p.m.

#### 2. COUNCIL MEMBERS PRESENT/ABSENT:

Present:

Mayor Pro Tem Christopher Smith Council Member Ericka Chiara

Council Member Fred Smith (joined remotely)
Council Member Curtis Haney (joined remotely)

Staff Present:

City Manager Whitemyer City Attorney Hallinan Acting Police Chief Ramar Finance Director Avila

**Public Services Director Gravel** 

Public Works Superintendent Bridgewater Sr. Engineering Technician Renfrow Council Services Manager Christel

Absent:

Mayor Cherilyn Bairos

## 3. Pledge of Allegiance & Invocation

Mayor Pro Tem Smith led the pledge of allegiance.

#### 4. Invocation

Pastor Jeff Holder of Community United Methodist Church provided the invocation.

#### 5. Presentations/Acknowledgements

#### 6. Additions/Deletions

Mayor Pro Tem Smith asked City Manager Whitemyer if there were any changes or deletions to the agenda. City Manager Whitemyer advised there were none.

#### 7. Public Comments

Mayor Pro Tem Smith opened Public Comment at 7:10 p.m.

Public Comment was received from the following:

Yvonne Reagers from the Oakdale Library provided the City Council with an update on current events and projects happening at the Oakdale Library.

Next City Council Resolution: 2021-103

Next Ordinance: 1279

Robert Amaral noticed there has been an increase of missing cats around town and wanted to bring attention to this issue.

Alice Garcia spoke about an abundance of vehicles her neighbor parks along D Street in front of her house and that she believes it is in violation of a city ordinance.

Kathleen Westenberg asked a question about whether a resident of a neighborhood need a permit to fix vehicles on their property for business purposes.

With no further comments, Mayor Pro Tem Smith closed Public Comment at 7:23 p.m.

## 8. Appointment to Boards, Commissions, Committees

None.

## 9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.6. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the Special City Council Meeting Minutes of September 13, 2021 and the Regular City Council Meeting Minutes of September 20, 2021.
- 9.2: Receive and File the Warrant List for the Period September 14, 2021 through September 29, 2021.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: Second reading by title only and adoption of Ordinance No. 2021-1278, Rezone 2021-04, rezoning 13.2 +/- acres as to Assessor Parcel Number 063-024-017 from L-M, Limited Industrial to R-1, Single-Family Residential.
- 9.5: Reject by Minute Order, Claim Against the City submitted by Pegasus Risk Management on behalf of Patricia Maaske.
- 9.6: Reject by Minute Order, Claim Against the City submitted by Mark S. Nelson, Esq. on behalf of Susan Green.

#### MOTION

To approve the City of Oakdale City Council Consent Agenda Items 9.1 through 9.6 for October 4, 2021.

Moved by Council Member Chiara, and seconded by Mayor Pro Tem Smith and PASSED AND ADOPTED this 4th day of October 2021, by the following vote:

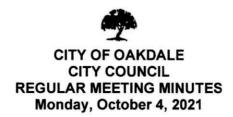
AYES: COUNCIL MEMBERS:

Chiara, C. Smith, F. Smith, Haney

(4) (0)

NOES: COUNCIL MEMBERS:

None



Next City Council Resolution: 2021-103 Next Ordinance: 1279

ABSENT: COUNCIL MEMBERS: Bairos (1)
ABSTAINED: COUNCIL MEMBERS:None (0)

Motion carried 4/0 by City Council roll call vote.

#### 10. Public Hearings

# 11. Staff Reports

11.1: Consider a Resolution authorizing the City Manager to execute a Lease Agreement with Sean Carroll for Airport Hangar L-4 in the amount of \$1,500.00 per month.

Sr. Engineering Technician Renfrow provided a staff report and PowerPoint Presentation on a request to execute a Lease Agreement with Sean Carroll for Airport Hangar L-4. He provided information and pictures of the hangar, spoke about the requests for proposals staff had received, discussed the fiscal impact, and reviewed the terms of the lease agreement. He concluded his report requesting City Council approve a Resolution authorizing the City Manager to execute a Lease Agreement with Sean Carroll for Airport Hangar L-4 in the amount of \$1,500.00.

Staff responded to questions from the City Council.

Mayor Pro Tem Smith opened Public Comment for this item and with no public comment, closed Public Comment.

#### MOTION

To adopt Resolution 2021-099, a Resolution of the City of Oakdale City Council authorizing the City Manager to execute a lease agreement with Sean Carroll for Airport Hangar L-4 in the amount of \$1,500.00 per month.

Moved by Council Member Chiara, and seconded by Mayor Pro Tem Smith and PASSED AND ADOPTED this 4th day of October 2021, by the following vote:

| AYES: COUNCIL MEMBERS:     | Chiara, C. Smith, F. Smith, Haney, | (4) |
|----------------------------|------------------------------------|-----|
| NOES: COUNCIL MEMBERS:     | None                               | (0) |
| ABSENT: COUNCIL MEMBERS:   | Bairos                             | (1) |
| ABSTAINED: COUNCIL MEMBERS | S:None                             | (0) |

Motion carried 4/0 by City Council roll call vote.

11.2: Consider a Resolution authorizing the City Manager to submit an application for the Per Capita Grant Program (Proposition 68) through the State Department of Parks and Recreation for the Dorada Park Restroom Project.

Public Services Director Gravel provided a staff report and PowerPoint Presentation on the Per Capita Grant Program (Proposition 68) through the State Department of Parks and Recreation for the Dorada Park Restroom Project. He provided a history of the



Next City Council Resolution: 2021-103

grant, reviewed the application and award process, and discussed the current state of the restrooms at Dorada Park and work to be done for the project. He concluded his report requesting the City Council adopt a Resolution authorizing the City Manager to submit an application for the Per Capita Grant Program for this project.

Next Ordinance: 1279

Staff responded to questions from the City Council.

Mayor Pro Tem Smith opened Public Comment for this item and with no public comment, closed Public Comment.

#### MOTION

To adopt Resolution 2021-100, a Resolution of the City of Oakdale City Council authorizing the City Manager to submit an application for the Per Capita Grant Program (Proposition 68) through the State Department of Parks and Recreation for the Dorada Park Restroom Project.

Moved by Council Member Chiara, and seconded by Mayor Pro Tem Smith and PASSED AND ADOPTED this 4th day of October 2021, by the following vote:

| AYES: COUNCIL MEMBERS:      | Chiara, C. Smith, Haney, F. Smith | (4) |
|-----------------------------|-----------------------------------|-----|
| NOES: COUNCIL MEMBERS:      | None                              | (0) |
| ABSENT: COUNCIL MEMBERS:    | Bairos                            | (1) |
| ABSTAINED: COUNCIL MEMBERS: | None                              | (0) |

Motion carried 4/0 by City Council roll call vote.

11.3: Consider a Resolution authorizing staff to approve a Contract Change Order for additional work with American Pavement Systems, Inc. in the amount of \$172,300.00 and authorizing an appropriation in the amount of \$172,300.00 from SB1 Road Maintenance Fund 216.

Public Works Superintendent Bridgewater provided a staff report and PowerPoint Presentation on a request to approve a contract change order for additional work with American Pavement Systems, Inc. for the 2021 Area 3 Slurry Seal Project. He provided a brief history of the project and discussed the original bid process stating that since the bids for the original contract came in under the Engineer's Estimate, City staff requested an additional bid from the contractor for extra work. He reviewed the additional work to be done and the costs associated with the extra work and concluded his report requesting the City Council approve a contract change order for additional work with American Pavement Systems, Inc.

Staff responded to questions from the City Council.

Mayor Pro Tem Smith opened Public Comment for this item and with no public comment, closed Public Comment.



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#### MOTION

To adopt Resolution 2021-101, a Resolution of the City of Oakdale City Council authorizing staff to approve a Contract Change Order for additional work with American Pavement Systems, Inc. in the amount of \$172,300.00 and authorizing an appropriation in the amount of \$172,300.00 from SB1 Road Maintenance Fund 216.

Moved by Council Member Chiara, and seconded by Mayor Pro Tem Smith and PASSED AND ADOPTED this 4th day of October 2021, by the following vote:

| AYES: COUNCIL MEMBERS: C     | Chiara, C. Smith, F. Smith, Haney | (4) |
|------------------------------|-----------------------------------|-----|
| NOES: COUNCIL MEMBERS:       | None                              | (0) |
| ABSENT: COUNCIL MEMBERS: E   | Bairos                            | (1) |
| ABSTAINED: COUNCIL MEMBERS:N | None                              | (0) |

Motion carried 4/0 by City Council roll call vote.

# 12. City Manager's Report

#### 13. City Council Items

13.1: Consider a Resolution accepting American Rescue Plan Act (ARPA) Funds in the amount of \$5,644,664 over the next two fiscal years and approving the City of Oakdale ARPA Expenditure Plan.

## MOTION

To continue this item, consider a Resolution accepting American Rescue Plan Act (ARPA) Funds in the amount of \$5,644,664 over the next two fiscal years and approving the City of Oakdale ARPA Expenditure Plan, to the October 18, 2021 Regular City Council meeting.

Moved by Council Member Chiara, and seconded by Mayor Pro Tem Smith and PASSED AND ADOPTED this 4th day of October 2021, by the following vote:

| AYES: COUNCIL MEMBERS: CI     | hiara, C. Smith, Haney, F. Smith | (4) |
|-------------------------------|----------------------------------|-----|
| NOES: COUNCIL MEMBERS: No     | one                              | (0) |
| ABSENT: COUNCIL MEMBERS: Ba   | airos                            | (1) |
| ABSTAINED: COUNCIL MEMBERS:NO | one                              | (0) |

#### Motion carried 4/0 by City Council roll call vote.

Mayor Pro Tem Smith read a portion of an email he received from Lacey Thomas with Stanislaus River Watch who wanted to congratulate Operation 9.2.99 Cleanup Project and the Dry Creek Trails Coalition for winning the 2021 Helen Putnam Award for Excellence. Mayor Pro Tem Smith also offered his congratulations and announced that there will be a presentation at Modesto City Hall, located at 1010<sup>th</sup> Street in Modesto, on



Next City Council Resolution: 2021-103 Next Ordinance: 1279

Tuesday, October 5, 2021 beginning at 5:30 p.m.

Mayor Pro Tem also read an email from Pamela Kelly of the Oakdale Rescue Mission regarding services they provide including meals and services. Mrs. Kelly provided information on two Oakdale agencies that provide assistance and resources to families with children which are Center for Human Services, 631 West F Street, 209-847-0420 and Family Support Network, 1405 West F Street, 209-847-5121.

Lastly, he announced the Oakdale Community Garden will be holding a meeting on October 21, 2021 to present their upcoming program. The meeting begins at 6:00 p.m. and will be held at the Gene Bianchi Community Center, 110 South Second Street.

# 14. Adjournment

The next Regular meeting of the Oakdale City Council will be held Monday, October 18, 2021 at 7:00 p.m. in the Council Chambers. There being no further business, Mayor Pro Tem Smith adjourned the meeting at 8:14 p.m.

ATTEST:

Julie Christel, Deputy City Clerk

mark

PROVED:

Cherilyn Bairos, Mayor