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CITY OF OAKDALE CITY COUNCIL REGULAR MEETING MINUTES

City Council Chambers
277 North Second Avenue
Oakdale, CA 95361

Monday, April 20, 2020

7:00 PM

City Council Chambers

1. CALL TO ORDER:

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

After Mayor McCarty called the meeting to order, City Manager Whitemyer read aloud the following 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/83993492414?pwd=dFhOR3dtWHRKNIBIZ1NjbE5PUUkxdz09> and via teleconference by calling (888)788-0099, meeting id: 839 9349 2414 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 Oakdale's Livestream channel, <https://livestream.com/cityofOakdale>.

Mayor McCarty asked to take roll call to make sure all Council Members were in attendance. Council Services Manager Christel conducted roll call with Council Member Bairos, Council Member Smith, Council Member Chiara and Mayor McCarty responding they were present. Council Member Murdoch did not respond and was marked absent from the meeting.

2. COUNCIL/AGENCY MEMBERS PRESENT/ABSENT:

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

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

Absent: None



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3. PLEDGE OF ALLEGIANCE & INVOCATION

Mayor McCarty asked everyone to stand for the pledge of allegiance and Pastor Ryan Poling of The River Christian Community provided the invocation.

4. REPORT OUT OF CLOSED SESSION

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

5. PRESENTATION AND ACKNOWLEDGEMENTS

Mayor McCarty announced two proclamations; the first, declaring April 19-25, 2020 National Library Week and the second, declaring April 19-25, 2020 National Volunteer Week. He thanked everyone who worked in those fields.

Mike Hancock, Coordinator of CIVICS, spoke about the CIVIS Volunteer group.

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 7:11 p.m.

City Manager Whitemyer provided instructions to the public for participating in the public comment period.

With no public comment, Mayor McCarty closed the Public Comment period at 7:13 p.m.

8. APPOINTMENT TO BOARDS AND COMMISSIONS

None.

9. CITY COUNCIL CONSENT AGENDA

Mayor McCarty asked are there any questions or requests to remove items from the Consent Agenda. City Manager Whitemyer stated staff would like to pull item number 9.6 for further discussion and to provide an update.

The consent agenda is comprised of Items 9.1 through 9.5 and 9.7 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 April 6, 2020.

9.2: Receive and File the Warrant List for the Period March 26, 2020 through April 10, 2020.

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

9.4: Accept by Minute Order, the March 2020 Treasurer's Report.

9.5: Rejection by Minute Order, Claim for Damages submitted by Beverly Reikko.



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- 9.7: Adopt City Council Resolution 2020-032 a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute a Subdivision Improvement Agreement (SIA) for the Villa Loma Subdivision and Authorizing the City Clerk to File the SIA and Final Subdivision Map with the County Clerk Recorder's Office.
- 9.8: Adopt City Council Resolution 2020-033 a Resolution of the City of Oakdale City Council Accepting the Airport Runway and Taxiway Pavement Preservation Construction Project Improvements in the Amount of \$1,211,703.69 and Authorize the Filing of a Notice of Completion.
- 9.9: Adopt City Council Resolution 2020-034 a Resolution of the City of Oakdale City Council Authorizing the City Manager to Execute a Subdivision Improvement Agreement for the ICON at Greenwave Court Subdivision and Authorizing the City Clerk to File the SIA and Final Subdivision Map with the County Clerk Recorder's Office.

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 9.5, 9.7, 9.8 and 9.9 for April 20, 2020.

Moved by Council Member Smith and seconded by Council Member Chiara and PASSED AND ADOPTED this 20th day of April, 2020, by the following vote:

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

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

- 9.6: Adopt City Council Resolution 2020-031 a Resolutions of the City of Oakdale City Council Approving Two (2) Grant Deed Actions to Grant City Property from the City of Oakdale to the City of Oakdale for Right of Way Purposes and to Grant City Property to Crane Road Properties LLC for Street and Landscaping Improvements.

Public Services Director Gravel stated there was a mistake in the language on the Grant Deed to grant City Property to Crane Road Properties LLC for street and landscaping improvements. The property is actually being granted to Modesto Roselle, LLC and not Crane Road Properties, LLC.

Mayor McCarty asked for a motion to be made on this item with the corrected language.

MOTION

To approve the City of Oakdale City Council Consent Agenda Item 9.6, City Council



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Resolution 2020-031, a Resolution of the City of Oakdale City Council Adopt City Council Resolutions of the City of Oakdale City Council Approving Two (2) Grant Deed Actions to Grant City Property from the City of Oakdale to the City of Oakdale for Right of Way Purposes and to Grant City Property to Modesto Roselle, LLC for Street and Landscaping Improvements.

Moved by Council Member Murdoch and seconded by Council Member Smith and PASSED AND ADOPTED this 20th day of April, 2020, by the following vote:

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

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

10. PUBLIC HEARINGS

10.1: Public Hearing to Consider Establishment of Reimbursement and Infrastructure Fees Related to the East F Street Corridor Specific Plan (*Public Hearing Notice published in the Oakdale Leader on April 8, 2020 and April 15, 2020*)

Kerry Fuller, a representative from Churchwell White's office provided a staff report presentation on the establishment of reimbursement and infrastructure fees related to the East F Street Corridor Specific Plan. She concluded her presentation requesting City Council introduce for First Reading and introduction Ordinance 1272 establishing the EFCSP Reimbursement Fee and introduce for First Reading and introduction Ordinance 1273 Establishing the EFCSP Infrastructure Fee.

Staff responded to questions asked by City Council.

MOTION

- 1) Introduce for First Reading and Introduction Ordinance 1272 Establishing the EFCSP Reimbursement Fee.
- 2) Introduce for First Reading and Introduction Ordinance 1273 Establishing the EFCSP Infrastructure Fee.

Moved by Council Member Chiara and seconded by Council Member Murdoch and PASSED AND ADOPTED this 20th day of April, 2020, by the following vote:

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

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



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Public Comment: None

11. STAFF REPORTS

- 11.1: Consider a Resolution Approving the Designation of Authorized Agents to File Related Documents with the California Governor's Office of Emergency Services to Seek Reimbursement for the COVID-19 Pandemic.

Finance Director Avila provided a staff report that requested the City Council to approve a Resolution that designated the City Manager, Finance Director and Chief of Police as authorized agents to submit claims to FEMA for COVID-19 costs per FEMA's reimbursement process requirements.

Staff responded to questions asked by City Council.

Public Comment: None

MOTION

Adopt City of Oakdale City Council Resolution 2020-035, a Resolution of the City Council of the City of Oakdale Approving the Designation of Authorized Agents to File Related Documents with the California Governor's Office of Emergency Services to Seek Reimbursement for the COVID-19 Pandemic.

Moved by Council Member Smith and seconded by Council Member Bairos and PASSED AND ADOPTED this 20th day of April, 2020, by the following vote:

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

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

- 11.2: Consider a Resolution Adopting a list of projects for Fiscal Year 2020-21 to be funded by SB 1 Road Repair and Accountability Act of 2017.

Public Services Director Gravel provided a staff report and PowerPoint Presentation on a list of projects for Fiscal Year 2020-21 that would be funded by SB1 Road Repair and Accountability Act of 2017.

Staff responded to questions asked by City Council.

Public Comment: None

MOTION

Adopt City of Oakdale City Council Resolution 2020-036, a Resolution of the City Council of the City of Oakdale Adopting a list of projects for Fiscal Year 2020-21 to be Funded by SB 1 Road Repair and Accountability Act of 2017.



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Moved by Council Member Chiara and seconded by Council Member Bairos and PASSED AND ADOPTED this 20th day of April, 2020, by the following vote:

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

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

- 11.3: Consider a Resolution Authorizing the City Manager to Award and Execute a Contract with Don's Mobile Glass in the Amount of \$13,318.00 for Replacement of Front Doors to the Gladys's Lemmons Senior Center, Appropriating the Facility Maintenance Funds (540).

Finance Director Avila provided a staff report and PowerPoint Presentation on the replacement of the front doors to the Gladys's Lemmons Senior Center.

Staff responded to questions asked by City Council.

Public Comment: None

MOTION

Adopt City of Oakdale City Council Resolution 2020-037, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Award and Execute a Contract with Don's Mobile Glass in the Amount of \$13,318.00 for Replacement Front Doors to the Gladys's Lemmons Senior Center, Appropriating the Facility Maintenance Funds (540).

Moved by Council Member Chiara and seconded by Council Member Bairos and PASSED AND ADOPTED this 20th day of April, 2020, by the following vote:

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

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

12. CITY MANAGERS REPORT

- 12.1: April 2020 Department Reports.

City Manager Whitemyer advised the City Council department reports for April 2020 have been provided in the City Council's packet for their review.

- 12.2: Update on COVID-19 Response in Oakdale

City Manager Whitemyer provided a brief PowerPoint Presentation on updates regarding the COVID-19 response in Oakdale. He provided a timeline of events and listed phone



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numbers and websites where the public can find COVID-19 information. He briefly discussed current positive cases within the county and testing totals and also talked about the Emergency Operations Center (EOC) that is running 24/7 during this time.

13. CITY COUNCIL ITEMS

Council Member Bairos thanked all the volunteers who went around town and distributed the OHS Senior yard signs to all the seniors and mentioned that she will be working with Antionette Rodin on something special for all the seniors and if anyone wanted to help on that committee, to please give her a call at 209-496-1134 or Antoinette at 209-872-2001.

Council Member Smith expressed his heartfelt gratitude to the volunteers who placed the "Class of 2020 Congratulations" signs around town and in his yard. He also mentioned that 200 boxes of food and 50 bags produce were delivered to Oakdale senior citizens by City staff and thanked the various departments for organizing and distributing the items.

Council Member Murdoch took a moment to recognize the hard work of the volunteers that take care of the graffiti issues around town.

Mayor McCarty announced Stanislaus County opened a free drive-through COVID-19 testing site at the Salida Library and that anyone interested in getting tested can go to the County website (www.schsa.org) for further information. He stated there were five (5) confirmed cases of COVID-19 in the city of Oakdale. Mayor McCarty also mentioned that on Monday, April 13, 2020, he, along with the other mayors of Stanislaus County, wrote a letter against the state order releasing inmates into our communities and that he wanted to make it clear that this letter was written and submitted on his own behalf and not on behalf of the City Council.

14. ADJOURNMENT

There being no further business, Mayor McCarty adjourned the meeting at 8:02 p.m.

ATTEST:

APPROVED:



Julie Christel
Council Services and Legislative
Records Manager



J.R. McCarty
Mayor