

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

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, July 15, 2019

7:00 PM

City Council Chambers

Welcome to your City of Oakdale City Council regular meeting.

Your City Council are:
Mayor J.R. McCarty
Mayor Pro Tem Cherilyn Bairos
Council Member Ericka Chiara
Council Member Richard Murdoch
Council Member Christopher Smith

Note: California law prohibits the City Council from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Council. 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 Steve Neubaum from LifePoint Church.
- 5. Presentations/Acknowledgements
 - 5.1: Certificate of Recognition to Jackson Lee Day and Adeline Jane Day.
 - 5.2: Presentation of Proclamation Declaring Tuesday, August 6, 2019 as "National Night Out" in the City of Oakdale.
 - 5.3: Introduction of Oakdale Police Department's New Executive Secretary Kara Guevara.
 - 5.4: Introduction, Oath of Office, and Badge Pinning of Oakdale Police Department's New Police Officer Nicholas Stewart and Public Safety Dispatcher Alexis Crawford and Promotional Badge Pinning of Sergeant Andy Stever.
 - 5.5: Introduction of Oakdale Police Department's Standards and Training Coordinator Kelly Scott.
- 6. Additions/Deletions
- 7. Public Comments

This is the time set aside for citizens to address the City Council on issues within the City Council's jurisdiction that are not on the posted agenda this evening. The Mayor will ask for a show of hands of those individuals present who wish to address the Council. Individual speakers are asked to keep spoken comments within a five-minute duration, although this time limit may be modified based on the number of people who indicate their desire to address the Council. California law prohibits the City Council from taking action on any item not

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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

None Scheduled.

9. City Council Consent Agenda

The consent agenda is comprised of Items 9.1 through 9.3. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 9.1: Approve the City Council Regular Meeting Minutes of July 1, 2019.
- 9.2: Receive and File the Warrant List for the Period of June 26, 2019 through July 5, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.

10. Public Hearings

- 10.1: A Public Hearing to Consider Adoption of Resolution 2019—, a Resolution of the City Council of the City of Oakdale for the Annexation of Territory to Community Facilities District No. 2007-1 (Public Safety Services) and to authorize the levy of special taxes therein (Annexation No. 11 Oak Leaf Meadows). The proposed annexation will provide funding for public safety services including, fire services, law enforcement, code enforcement, and animal control. Funding will also include the costs of personnel, equipment replacement, maintenance, and professional contract services and services related thereto, including collection and accumulation of funds to pay for anticipated operating cost shortfalls and reserves for repair and replacement of facilities, improvements, vehicles, and equipment. (Public Hearing Notice published in the Oakdale Leader June 26, 2019.)
- 10.2: A Public Hearing to Consider Adoption of Resolution 2019—, a Resolution of the City Council of the City of Oakdale for the Annexation of Territory to Community Facilities District No. 2015-01 (Maintenance Services), Annexation No. 4 (Oak Leaf Meadows) and to authorize the levy of special taxes therein. The proposed annexation will provide funding for the services related to the maintenance of streets, street lights, drainage facilities, the treatment of storm water run-off, and landscaping to new residents. Funding will also include the costs of personnel, equipment replacement maintenance, and professional contract services and services related thereto, including collection and accumulation of funds to pay for anticipated operating cost shortfalls and reserves for repair and replacement of facilities, improvements, vehicles, and equipment. (*Public Hearing Notice published in the Oakdale Leader June 26, 2019.*)

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Consider a Resolution of the City Council of the City of Oakdale for the Approval of the 10.3: Engineer's Report and Ordering the Levy and Collection of Assessments for Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2019/2020. (Public Hearing Notice published in the Oakdale Leader July 3, 2019). Recommended Action: Adopt Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for the Bridle Ridge Landscape and Lighting Maintenance District for Fiscal Year 2019/2020. 10.4: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for The Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2019/2020. (Public Hearing Notice published in the Oakdale Leader July 3, 2019). Recommended Action: Adopt Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for The Vineyard Landscape and Lighting Maintenance District for Fiscal Year 2019/2020. 10.5: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Burchell Hill Landscape and Lighting Maintenance District for Fiscal Year 2019/2020. (Public Hearing Notice published in the Oakdale Leader July 3, 2019.) Recommended Action: Adopt Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and the Ordering the Levy and Collection of Assessments for the Burchell Hill Landscape and Lighting and Maintenance District for Fiscal Year 2019/2020. Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2019/2020. (Public Hearing Notice published in the Oakdale Leader July 3, 2019.) Recommended Action: Adopt Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 1 (Live Oak) for Fiscal Year 2019/2020. 10.7: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) Fiscal Year 2019/2020.

Recommended Action: Adopt Resolution 2019-_____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of

(Public Hearing Notice published in the Oakdale Leader July 3, 2019.)



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Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 2 (Reinman Court) for Fiscal Year 2019/2020.

10.8: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2019/2020. (Public Hearing Notice published in the Oakdale Leader July 3, 2019.)

Recommended Action: Adopt Resolution 2019-_____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-1, Zone 3 (Sunset Meadows) for Fiscal Year 2019/2020.

10.9: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2019/2020. (Public Hearing Notice published in the Oakdale Leader July 3, 2019.)

Recommended Action: Adopt Resolution 2019-_____, a Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 4 (Sterling Hills) for Fiscal Year 2019/2020.

10.10: Consider a Resolution of the City Council of the City of Oakdale for the Approval of the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2019/2020. (Public Hearing Notice published in the Oakdale Leader July 3, 2019.)

Recommended Action: Adopt Resolution 2019-_____, A Resolution of the City Council of the City of Oakdale Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District 03-01, Zone 5 (Murdoch Estates) for Fiscal Year 2019/2020.

10.11: Introduce and Waive the First Reading of an Ordinance Amending Chapter 19, Article VIII of the Oakdale Municipal Code relating to Oakdale Massage Establishment Regulations.

Recommended Action: City Council Introduce the Ordinance amending Oakdale Municipal Code, Chapter 19, Article VIII of the Oakdale Municipal Code relating to Oakdale Massage Establishment Regulations.

11. Staff Reports

11.1: Consideration of a Resolution for the South Fifth Avenue Utility and Surface Improvement Project Authorizing the City Manager to Execute a Contract with United Pavement Maintenance Inc. in the amount of \$1,291,760.35, and 10% for Construction Engineering in the Amount of \$129,176.04 and an 10% contingency in the amount of \$129,176.04 to be funded by Measure L (Fund 222)(\$802,088.18) Sewer Capital Replacement (Fund 621)(\$412,309.28) and Water Capital Replacement (Fund 644)(\$335,714.97).



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> Recommended Action: Adopt City of Oakdale City Council Resolution 2019-, a Resolution of the City Council of the City of Oakdale Authorizing the City Manager to Execute a Contract with United Pavement Maintenance Inc. in the amount of \$1,291,760.35, and 10% for Construction Engineering in the Amount of \$129,176.04 and an 10% contingency in the amount of \$129,176.04 to be funded by Measure L (Fund 222)(\$802,088.18) Sewer Capital Replacement (Fund 621)(\$412,309.28) and Water Capital Replacement (Fund 644)(\$335,714.97).

Consideration of a Resolution Authorizing the Use of Grant Funding in the Amount of 11.2: \$218,243.37 to be Paid from the City's Allocation in the State of California's Office of Emergency Services (OES) CA 9-1-1 Branch Customer Premise Equipment (CPE) Account to AT&T for Installation and Maintenance of a Replacement 9-1-1 Vesta System and Authorize the Chief of Police to Execute All Related Agreements to the Project.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-, a Resolution of the City Council of the City of Oakdale Authorizing the Use of Grant Funding in the Amount of \$218,243.37 to be Paid from the City's Allocation in the State of California's Office of Emergency Services (OES) CA 9-1-1 Branch Customer Premise Equipment (CPE) Account to AT&T for Installation and Maintenance of a Replacement 9-1-1 Vesta System and Authorize the Chief of Police to Execute All Related Agreements to the Project.

Consideration of a Resolution Approving a Contract with Howk Systems, Inc. for the Well 9 11.3: Casing Sleeve Project in the Amount of \$89,283.52, and Authorizing Funds in the amount of \$10,000.00 for Contingency, for a Total Project Cost of \$98,283.52 funded by the Water Capital Replacement Fund 644 CP1914 (644-4169-442001).

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-___, a Resolution of the City Council of the City of Oakdale Approving a Contract with Howk Systems, Inc. for the Well 9 Casing Sleeve Project in the Amount of \$89,283.52, and Authorizing Funds in the amount of \$10,000.00 for Contingency, for a Total Project Cost of \$98,283.52 funded by the Water Capital Replacement Fund 644 CP1914 (644-4169-442001).

Consideration of a Resolution authorizing the Chief of Police to Purchase Twenty-two (22) Harris Handheld Portable Radios with Upgraded Interoperability Capabilities from Dailey-Wells Communications, Inc. in the Amount of \$83,633.33 with funds from the Police Equipment Replacement Fund 545.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019- , a Resolution of the City Council of the City of Oakdale Authorizing Chief of Police to Purchase Twenty-two (22) Harris Handheld Portable Radios with Upgraded Interoperability Capabilities from Dailey-Wells Communications, Inc. in the Amount of \$83,633.33 with funds from the Police Equipment Replacement Fund 545.

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11.5: Consideration of a Resolution Approving a contract with Tesco Controls, Inc. to provide an annual Extended Maintenance and System Support Service contract package for the City's water and wastewater PLC and SCADA Systems in the amount of \$25,000.00 funded by Sewer Fund 622 and Water Fund 645.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving a contract with Tesco Controls, Inc. to provide an annual Extended Maintenance and System Support Service contract package for the City's water and wastewater PLC and SCADA Systems in the amount of \$25,000.00 funded by Sewer Fund 622 and Water Fund 645.

- 12. City Manager's Report
 - 12.1: July 2019 Department Reports
- 13. City Council Items
- 14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, August 5, 2019 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, July 15, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, July 11, 2019.

Dated: July 11, 2019.

/s/ Julie Christel

Julie Christel

Council Services and Legislative Records Manager

Deputy City Clerk