

CITY OF OAKDALE CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers 277 North Second Avenue Oakdale, CA 95361

Monday, October 21, 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 Bill Kenoyer of Redeemer Oakdale.
- 5. Presentations/Acknowledgements
 - 5.1: Presentation of "We Are Oakdale" Recruitment Video.

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 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



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Next City Council Resolution: 2019-118

Next Ordinance: 1267

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 Regular City Council Meeting Minutes of October 7, 2019.
- 9.2: Receive and File the Warrant List for the Period of October 7, 2019 through October 20, 2019.
- 9.3: By Motion, Waive all Readings of Ordinances and Resolutions, except by Title.
- 9.4: <u>Adopt City Council Resolution 2019-</u>, a Resolution of the City of Oakdale City Council Accepting the Public Services Department Pavement Project and Authorizing the Filing of a Notice of Completion.
- 9.5: Adopt City Council Resolution 2019-___, a Resolution of the City of Oakdale City Council Accepting the Maag & G Street Intersection Project and Authorize the Filing of a Notice of Completion.
- 9.6: Adopt City Council Resolution 2019-____, a Resolution of the City of Oakdale City Council Accepting the Area 1 – 2019 Slurry Seal Project and Authorize the Filing of a Notice of Completion.

10. Public Hearings

None Scheduled.

11. Staff Reports

11.1: Consider a Resolution Authorizing the City Manager to Execute an Agreement with VSS International, Inc. in the Amount of \$261,000.00 for the Greger and Willowood Slurry Seal Project, Authorizing a 5% Contingency in the Amount of \$13,000.00 and Authorizing Construction Engineering in the Amount of \$13,000.00 to be Funded by the Bridle Ridge Street Maintenance Fund 252 in the Amount of \$287,000.00.

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 an Agreement with VSS International, Inc. in the Amount of \$261,000.00 for the Greger and Willowood Slurry Seal Project, Authorizing a 5% Contingency in the Amount of \$13,000.00 and Authorizing Construction Engineering in the Amount of \$13,000.00 to be Funded by the Bridle Ridge Street Maintenance Fund 252 in the Amount of \$287,000.00.

11.2: Consider a Resolution Awarding a Contract to QPCS for the Maintenance and Support of the City Camera System and Authorize the City Manager to Execute the Agreement.



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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 Awarding a Contract to QPCS for the Maintenance and Support of the City Camera System and Authorize the City Manager to Execute the Agreement.

11.3: Consider a Resolution Authorizing the Purchase and Installation of a Storage Building at the Public Services Corporation Yard from Carport Central in the Amount of \$24,908.61 and Authorizing a Contingency in the Amount of \$5,000.00 to be funded from Sewer Capital Replacement Fund 621 and Water Capital Replacement Fund 644 CP2005.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Authorizing the Purchase and Installation of a Storage Building at the Public Services Corporation Yard from Carport Central in the Amount of \$24,908.61 and Authorizing a Contingency in the Amount of \$5,000.00 to be funded from Sewer Capital Replacement Fund 621 and Water Capital Replacement Fund 644 CP2005.

11.4: Consider a Resolution Approving the Fiscal Year (FY) 2019-2020 Final Budget.

Recommended Action: Adopt City of Oakdale City Council Resolution 2019-____, a Resolution of the City Council of the City of Oakdale Approving the Fiscal Year (FY) 2019-2020 Final Budget.

12. City Manager's Report

12.1: October 2019 Department Reports

- 13. City Council Items
- 14. Adjournment

The next regular meeting of the Oakdale City Council will be held Monday, November 4, 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.



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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, October 21, 2019, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Thursday, October 17, 2019.

Dated: October 17, 2019.

<u>/s/ Julie Christel</u> Julie Christel Council Services and Legislative Records Manager Deputy City Clerk