

Mayor and City Council

February 17, 2005

City Administrator

February 23 Special City Council Agenda

## **CONSENT**

7d. *Accepting Pacific Union Homes/Claremont Subdivision Final Map* - This is the final map for a 62-unit subdivision at Bridle Ridge named Claremont Crossings. Staff recommends approval.

7e. *Awarding Youth Building Electrical Upgrade Contract* - This action would authorize awarding a contract to Divine Electric for new electric service and wiring in anticipation of a new central heating and air conditioning system and replacement of the exterior lighting. Staff recommends approval.

7f. *Award of Bid for Police Vehicle* – The Police Department has solicited bids from local dealers for a used unmarked police vehicle. Staff is recommending approval of the purchase of a 2004 Jeep Liberty from Richardson Dodge-Chrysler-Jeep for \$19,523 along with a budget adjustment for this purchase.

7g. *Authorizing WWTP Replacement Blower Purchase* – An aeration blower at the wastewater treatment plant has failed and is un-repairable. The cost of replacement is \$17,609. Staff recommends approval.

## **CONTINUED STUDY SESSION AND COUNCIL ACTION**

8a. *Fire Station 2, Fire Staffing and Related Items* - As requested by the City Council at the last meeting, staff is presenting alternatives for the construction and staffing of Fire Station #2. If the Council approves moving forward with constructing the Fire Station, the actions requested will include award of bid to D.L Falk Construction (\$2,213,000), contracting with Delamare-Fultz for construction surveying (\$22,600), Kleinfelder for soils/materials testing (\$75,000), RRM for additional architect design services (\$42,000), and contingency. A portion of the funding for this project comes from the Lease Revenue Bonds (next agenda item).

## PUBLIC HEARING

9a. *Oakdale Public Financing Authority 2005 Lease Revenue Bonds for Oakdale Fire Station Project* – Council is being asked to approve two resolutions, one in its role as the Oakdale Public Financing Authority and the other as City Council. These actions will authorize the issuance of lease revenue bonds for the construction of the fire station. These bonds are expected to yield approximately \$2.2 million in proceeds for construction. The bonds are obligations of the City with the Fire Station as collateral and with repayment over time to be from development fees on new development. Staff recommends approval if the previous item authorizing the Fire Station construction is approved.

## STAFF REPORTS

10a. *Clarification of Single Family Residential Design* - The City's Single Family Design Expectations identify a certain number of single story homes along the perimeter of new development. This request from John Lang Homes is to allow two story homes that have the appearance of one story homes to be permitted to meet that standard. Staff is recommending permitting a specific model with limited upstairs living space.

10b. *"F" and Yosemite Utility Rehabilitation Project* - The City has planned to rehabilitate sewer and water lines on "F" and Yosemite streets prior to the road rehabilitation planned by CalTrans this Spring. This item has been placed on the agenda prior to the bids being opened in the interest of having the project completed prior to CalTrans beginning its roadwork. The bids will be opened the morning of the meeting. Staff will be doing the normal bid award verifications and assuming that they are completed in time, staff will be recommending award of the contract to the low bidder.

## INFORMATIONAL ITEMS

11a. *South Industrial Specific Plan Update* - At the last Council meeting, staff was asked for an update on the South Industrial Specific Plan. A status report is enclosed and will be presented at the meeting.

11b. *Population Growth Update* - As requested at the last meeting, staff will present an update on the city's growth rate.

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Steven W. Baker  
City Administrator