

Mayor and City Council

September 15, 2005

City Administrator

September 19 City Council Agenda

CONSENT

7d. *Approving Street and Sidewalk Closure for Bordona's Truck Sale* - This is an annual event with three truck trailers parked in front of the store. Staff is recommending that unloaded merchandise and pedestrian traffic should be limited to sidewalk areas.

7e. *Approving City Hall Copier Purchase* - City Hall's copier needs to be replaced. Staff tried copiers from several different companies and selected the one that best fit the needs of the departments (which also was the lowest cost). In accordance with discussions at the budget workshops, staff did look into group discounts with our current provider, but they were not available. Currently, the City's copiers all have different lease ending dates, so a new consolidation of copiers was not feasible. There will be a significant savings in maintenance/usage costs with the new copier compared to the old one.

7f. *Tree Removal Request -654 Orsi Road* - This request is for the removal of three trees from this site which is the proposed Sierra Subdivision that is currently going through the Tentative Subdivision Map process.

7g. *Tree Removal Request - 438 North Second Avenue* - This request is for the removal of a live oak tree due to rot and potential of limb failure.

7h. *Awarding Bid for Lawn Mower* - Staff is recommending purchase of a new riding lawn mower for a price of \$10,678.

7i. *Vacation of Public Streets and Alleys along portions of Bryan Avenue, Hinkley Avenue, I Street and abutting Alleys required for the Oakdale High School Expansion Project requested by the Oakdale High School Joint Unified School District* - This is a re-adoption of a resolution adopted by the City Council in September 2004 with technical changes. The original resolution did not have some of the utilities who use the right of way included. This resolution reserves an underground easement for existing utilities. The school district may request that smaller easements be reserved once some of the above ground utilities are relocated and exact locations of lines are located during construction.

PUBLIC HEARINGS

8a. *Annexation of Territory to Community Facilities District 2003-1 (Gonsalves and Kemp – 4th Avenue and D Street)* - This is a small annexation to the Fire Community Facilities District. This action is for the property owners' vote and authorizing the levy.

8b. *Annexation No. 1 of Zone 2 – Vineyard III, Vineyard Landscape Maintenance District – Territory in the Vineyard's subdivision is being annexed to the existing Landscaping and Lighting District.* This action is the final step, with the property owners' vote and authorization of levy.

8c. *Capital Facilities Fees Increase for new Specific Plan Development and Pre-1997 City Limit Lots of Record* - The City is currently undertaking a full update of the development fees. In the meantime, however, the existing fees should be escalated based on the Construction Cost Index.

8d. *Annexation of Zone 3 Phase 3 into Bridle Ridge Landscape and Lighting Maintenance Assessment District* - The Consultant has advised us that more time is needed to complete the process and has asked that this hearing be opened and be continued to October 3, 2005.

8e. *Annexation of Zone 2, Phase 2, Villages E, F and G into Bridle Ridge Landscape and Lighting Maintenance District* - The Consultant has advised us that more time is needed to complete the process and has asked that this hearing be opened and be continued to October 3, 2005.

STAFF REPORTS

9a. *Capital Improvement Budget* - This item outlines the projects and programs funded through various capital accounts. Many of these projects are carryovers from last year. Staff will be ready to provide additional information on these projects at the meeting.

9b. *Awarding Contract to CB Engineering for Design of the Public Works Building* - One of the existing public works buildings was removed as part of the project to remove the underground storage tank at the corporation yard. CD Engineering will design the new building for \$20,000; construction of the new building is expected to cost approximately \$200,000.

9c. *Awarding Contract to Delta Wireless for Emergency Radio and Surveillance Systems* - The acquisition and installation of the emergency radio equipment related to the new fire station was separated from the main bid on the station. The equipment cost is estimated at \$63,000. The action before the council is awarding the contract for installation to Delta Wireless in the amount of \$33,524. This is a sole source contract based on having only one installer responsible for any equipment problems related to the radio system.

9d. *Authorizing Funds for Police Mobile Command Unit* - Through the County, Oakdale is receiving \$79,000 in federal homeland security funds for the purchase of a mobile command post. The City share is \$25,065, which is being budgeted from the community development fund using savings from the city's share of airport construction costs.

9e. *Airport Authorization to Bid* - The plans and specifications for the airport improvements have been prepared. Staff is requesting authorization to go out to bid.