

City Council Agenda



MARCH 12, 2013

7:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



Mayor
John S. Lazar

Council Members
Amy Bublak **Steven Nascimento**
Forrest White **William DeHart, Jr.**
Vice Mayor

City Manager
Roy W. Wasden
City Clerk
Kellie E. Weaver
City Attorney
Phaedra A. Norton

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Turlock City Council meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the City Council on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the City Council's consideration of the item.

AGENDA PACKETS: Prior to the City Council meeting, a complete Agenda Packet is available for review on the City's website at www.cityofturlock.org and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

1. A. CALL TO ORDER

B. SALUTE TO THE FLAG

2. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS

- A. Proclamation: Retirement of Del Olson, Technical Services Supervisor
- B. Recognition: Employee Recognition for Years of Service
- C. Presentation: Pitman High School Future Business Leaders of America

3. A. SPECIAL BRIEFINGS

B. STAFF UPDATES

- 1. Board, Commission, and Committee Vacancies (*Weaver*)
- 2. Capital Projects and Building Activity (*Pitcock*)
- 3. Turlock Police 4th Quarter Report 2012 (*Jackson*)

C. PUBLIC PARTICIPATION

This is the time set aside for members of the public to directly address the City Council on any item of interest to the public, before or during the City Council's consideration of the item, that is within the subject matter jurisdiction of the City Council. You will be allowed three (3) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that Council may refer the matter to staff or request it be placed on a future agenda.

4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

5. CONSENT CALENDAR

Information concerning the consent items listed hereinbelow has been forwarded to each Councilmember prior to this meeting for study. Unless the Mayor, a Councilmember or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Council. The action taken by the Council in approving the consent items is set forth in the explanation of the individual items.

- A. Resolution: Accepting Demands of 2/14/13 in the amount of \$4,676,367.35
- B. Motion: Accepting Minutes of 6:30 p.m. Special Meeting of February 26, 2013; Minutes of Regular Meeting of February 26, 2012; Minutes of 7:00 p.m. Special Meeting of February 26, 2013
- C. Motion: Accepting notification of Contract Change Order No. 3 in the amount of \$8,818 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 7 – Framing, Drywall, and Plaster, bringing the contract total to \$2,485,335
- D. Resolution: Approving the submittal of an application for a Caltrans Planning Grant to prepare a Bicycle Master Plan for the City of Turlock and authorizing the City Manager or his designee to execute and submit all documents necessary to complete the grant-funded project
- E. Motion: Rejecting bid for Tire Disposal and Recycling Services for RFB 12-256
- F. Motion: Approving Amendment No. 1 to the Agreement with Zalreich Chemical Company, Inc., for the procurement of additional Aluminum Chlorohydrate in the increased amount of \$90,000 Fund (410), bringing the contract total to \$320,080, for Fiscal Year 2012-13
- G. Motion: Rejecting all bids for Police Tactical Vests and Accessories for RFB 12-251, and authorizing the re-solicitation of bids
- H. Motion: Amending the Land Lease Agreement with Lewis and Dolores Baptista to include membership with the East San Joaquin Water Coalition
- I. Motion: Approving the purchase of one (1) Toro Groundmaster Trim Mower 3280D and one (1) Toro Versa Vac Sweeper through the State of California CMAS Contract No. 4-07-51-0020A from Turf Star, Inc., of Hayward, California, for Parks, Recreation and Public Facilities Division, without compliance to the formal bid procedure, in an amount not to exceed \$45,065
- J. Motion: Approving a renewal agreement between the City of Turlock Police Services and Eaton Power Quality (formally known as Powerware), as the service provides for the uninterruptible power system (UPS) in the Communications 911 Center, in an amount not to exceed \$2,151

- K. Motion: Authorizing the City Manager to enter into an agreement with Dave Young, an outside labor negotiator, to assist in the Fiscal Year 2013-14 labor negotiations with all units if needed, in an amount not to exceed \$15,000

6. FINAL READINGS

- A. **Recommended Action:**
Ordinance: Amending Turlock Municipal Code Title 6, Chapter 3, Article 1, Section 03 regarding Payment of Collection Charges as introduced at the February 26, 2013 meeting

7. PUBLIC HEARINGS

- A. Request to amend the Turlock Municipal Code Title 4, Chapter 7, Article 1, Section 04 regarding Traffic Definitions and adding Turlock Municipal Code Title 4, Chapter 7, Article 9, Section 04 regarding Pedestrians Prohibited on Median Islands. (*Lopes*)

Recommended Action:

Ordinance: Amending Turlock Municipal Code Title 4, Chapter 7, Article 1, Section 04 regarding Traffic Definitions and adding Turlock Municipal Code Title 4, Chapter 7, Article 9, Section 04 regarding Pedestrians Prohibited on Median Islands

- B. Request to amend the Turlock Municipal Code Title 4, Chapter 6, Article 3, Section 02 regarding Tow-Away Zones. (*Reid*)

Recommended Action:

Ordinance: Amending Turlock Municipal Code Title 4, Chapter 6, Article 3, Section 02, regarding Tow-Away Zones

8. SCHEDULED MATTERS:

- A. Request to support the San Joaquin Tributaries Authority (SJTA) as it endeavors to prevent the State Water Resources Control Board (SWRCB) from imposing a thirty-five (35%) percent unimpaired water flow mandate in the Stanislaus, Tuolumne, and Merced Rivers from February through June each year. (*Reid*)

Recommended Action:

Resolution: Supporting the San Joaquin Tributaries Authority (SJTA) as it endeavors to prevent the State Water Resources Control Board (SWRCB) from imposing a thirty-five (35%) percent unimpaired water flow mandate in the Stanislaus, Tuolumne, and Merced Rivers from February through June each year

- B. Request to approve the final Project Study Report for State Route 165 from south of the Merced River to State Route 99. (*Whitmore*)

Recommended Action:

Resolution: Approving the final Project Study Report for State Route 165 from south of the Merced River to State Route 99

- C. Request to approve the agreement between the City of Turlock and the Western Recycled Water Coalition (WRWC) as authorized by Council on January 22, 2013. (Madden)

Recommended Action:

Motion: Approving the agreement between the City of Turlock and the Western Recycled Water Coalition (WRWC) as authorized by Council on January 22, 2013

- D. Request to adopt the City of Turlock 2013-15 Strategic Plan. (Wasden)

Recommended Action:

Motion: Adopting the City of Turlock 2013-15 Strategic Plan

- E. Request to accept the Convention and Visitors Bureau Annual Report for 2012 and authorize the execution of any and all documents relative to the Convention and Visitors Bureau (CVB). (Wasden)

Recommended Action:

Motion: Accepting the Convention and Visitors Bureau (CVB) Annual Report for Calendar Year 2012

Resolution: Authorizing the execution of any and all documents relative to the Convention and Visitors Bureau (CVB) including but not limited to any amendments to the current agreement

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION

10. COUNCIL COMMENTS

Councilmembers may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

11. CLOSED SESSION

- A. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
Property: 900 N. Palm St., Turlock, CA, APN #042-037-008
Agency Negotiator: Roy Wasden
Negotiating Parties: Turlock Irrigation District
Under Negotiation: Price and terms of payment for the purchase/sale of the property of located at 900 N. Palm St.

12. ADJOURNMENT

3B1



KELLIE E. WEAVER
CITY CLERK
kweaver@turlock.ca.us

OFFICE OF THE CITY CLERK
ADMINISTRATION

156 S. BROADWAY, SUITE 230 | TURLOCK, CALIFORNIA 95380 | PHONE 209-668-5540 EXT 1110 | FAX 209-668-5668

MEMORANDUM

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: KELLIE WEAVER 
DATE: March 12, 2013
RE: Board, Commission, and Committee Vacancies

The following information is provided based upon Council request to receive notification of vacancies on various boards, commissions, and committees in order that we might tap into the reservoir of talent that exists within our community.

Listed below are current and/or upcoming board, commission, and committee vacancies that require appointment by the Turlock City Council.

BOARD/COMMISSION/COMMITTEE	DATE OF VACANCY	NUMBER OF VACANCIES
Arts Commission Alternate Member	6/30/12	1
Planning Commission Alternate Member	3/31/13	2

Interested citizens may use the attached "Citizens Desiring to Serve Their City" application form or may request one from City Hall – Administration at 668-5540.

It should also be noted that pursuant to California Government Code Section 54970-54974 (commonly referred to as the Maddy Act), the Local Appointments List for the City of Turlock was prepared and posted at the Turlock Branch of the Stanislaus County Library prior to December 31, 2012 as required by the Act.

Any questions regarding serving on any of our regular and ongoing boards, commissions, and committees should be directed to my attention at (209) 668-5540, Ext. 1110 or kweaver@turlock.ca.us.

Attachment (1)

KELLIE E. WEAVER
CITY CLERK
kweaver@turlock.ca.us



OFFICE OF THE CITY CLERK
ADMINISTRATION

156 S. BROADWAY, SUITE 230 | TURLOCK, CALIFORNIA 95380 | PHONE 209-668-5540 | FAX 209-668-5668

CITIZENS DESIRING TO SERVE THEIR CITY

Please indicate your preference:

_____ **Arts Commission**
(please include a one page statement of interest and a letter of recommendation)

_____ **Stanislaus County Airport Advisory Committee**

_____ **Parks, Recreation & Community Commission**

_____ **Stanislaus County Local Task Force on Solid Waste**

_____ **Planning Commission**

_____ **Turlock Mosquito Abatement District Board of Trustees**

_____ **Development Collaborative Advisory Committee**

_____ **Other** _____

Please provide the following information (use reverse side or additional paper, if needed)

Name: _____

Address: _____ Zip Code: _____

Telephone: Home: _____ Work: _____

Do you live within the City limits? _____ Are you registered to vote? _____

How long have you lived in Turlock? _____

Are you, or are you related to, a current City employee? _____ If yes, please indicate the person's name and relationship, if not yourself. _____

Occupation: _____

Business Address: _____ Zip Code: _____

Education (highest school year complete, degrees, etc.): _____

Employment Highlights: _____

Prior Public Service, if any: _____

Present and past community activities and organizations: _____

What are your most important qualifications for the commission(s) or committees(s) that you indicated above? _____

NOTE: APPLICATIONS WILL BE HELD FOR CONSIDERATION FOR A PERIOD OF ONE (1) YEAR FROM DATE OF RECEIPT.

You may submit additional or supplemental information along with this form.

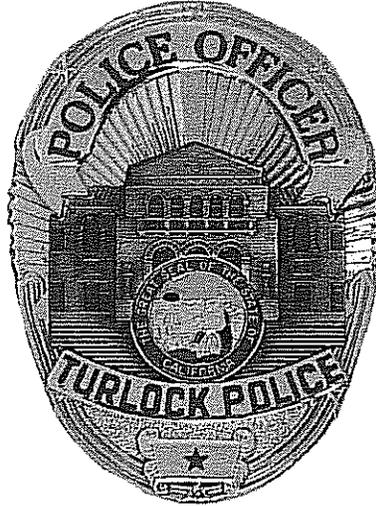
Please return to:

Kellie Weaver, City Clerk
City of Turlock
156 S. Broadway, Suite 230
Turlock, CA 95380
(209) 668-5540, Ext. 1110

Signature

Date

TURLOCK POLICE DEPARTMENT



CALENDAR YEAR 2012 FOURTH QUARTER REPORT OCTOBER - DECEMBER

Robert A. Jackson
Chief of Police

TABLE OF CONTENTS

GENERAL INFORMATION

Personnel Deployment-----	1
Total Arrests-----	1
Response Times-----	1
Uniform Crime Reporting-----	2

SUPPORT OPERATIONS DIVISION

Overtime Report-----	3
----------------------	---

SPECIAL OPERATIONS DIVISION

Professional Standards-----	4
Pursuits-----	4
Use of Force-----	4
Citizen Complaints/Administrative Investigations-----	4
Permits-----	5
Background Investigations-----	6
Investigations Unit-----	7
Turlock Narcotics Enforcement Team – TNET-----	8
Neighborhood Services-----	8
Animal Control-----	9

FIELD OPERATIONS DIVISION

Traffic Safety Unit-----	10
Criminal Apprehension and Gang Enforcement – C.A.G.E.-----	11
Volunteers-----	12

“As Police Professionals, We Commit Ourselves To Public Safety, Service and Excellence.”

GENERAL INFORMATION

Personnel Deployment

	Authorized	Filled
Total Sworn	78	77
Total Non-Sworn	42	40
Total Department Personnel	120	117
Total Part-Time	18	12

Total Arrests

	Oct - Dec 2011	Oct - Dec 2012	YTD Total 2011	YTD Total 2012	YTD Chg in %
Total Arrests	872	952	4,214	3,852	-9%

Response Times

From Call Received to Arrival of Officer 4th Quarter 2011 vs. 2012					
Oct-Dec 2011	# Calls	Average Time	Oct-Dec 2012	# Calls	Average Time
Priority 1	169	0:06:23	Priority 1	124	0:08:03
Priority 2	687	0:09:18	Priority 2	546	0:15:35
Priority 3	3,924	0:32:06	Priority 3	2,852	0:41:58
Priority 4	916	0:41:50	Priority 4	503	0:51:24

Key: Priority 1 – Immediate threat to life
 Priority 2 – Immediate threat to property
 Priority 3 – Next available unit for non-emergency call
 Priority 4 – Low priority non-emergency call

Uniform Crime Reporting

The following chart provides a breakdown of **Part I Crimes** (excluding arson) for the current quarter compared to the same quarter of the previous calendar year as well as year to date (YTD) totals.

CATEGORY	Oct-Dec 2011	Oct-Dec 2012	2011 YTD	2012 YTD	% Of Difference Between 2011 YTD & 2012 YTD
Homicide	0	2	1	5	+400%
Rape	3	5	16	20	+25%
Robbery	25	10	96	97	+1%
Agg Assault	60	79	258	329	+28%
Burglary	221	153	804	625	-22%
Larceny	312	395	1,427	1,355	-5%
Vehicle Theft	99	171	355	511	+44%
TOTAL	720	815	2,957	2,942	-1%

SUPPORT OPERATIONS DIVISION

4th Quarter Overtime Report (Reflects Fiscal Year-to-Date) PAID OVERTIME HOURS					
DIVISION/BUREAU	OCT-DEC 2011	OCT-DEC 2012	FISCAL YTD 2011/2012	FISCAL YTD 2012/2013	% DIFF. 2012 vs 2011 QUARTER
Field Operations	2550.08	2563.58	5281.15	5005.41	-5%
Special Operations	1095.91	763.03	2301.85	1688.30	-27%
Support Operations	1148.03	667.43	2198.45	1426.69	-35%
TOTAL	4794.02	3994.04	9781.45	8120.40	-17%

SPECIAL OPERATIONS DIVISION

Professional Standards

Pursuits

Date	Violation	Disposition of Suspect
10-1-12 @ 1822 hrs.	Stop required	Suspect arrested
10-9-12 @ 2200 hrs.	Stolen vehicle	Suspect arrested
10-15-12 @ 2345 hrs.	Helmet required	Suspect arrested
10-21-12 @ 0159 hrs.	Speeding	Suspect arrested
11-17-12 @ 1310 hrs.	Stolen vehicle	Suspect arrested
11-19-12 @ 1346 hrs.	Off-road vehicle on highway	Suspect got away
12-3-12 @ 1923 hrs.	Assault suspect	Suspect arrested
12-3-12 @ 2254 hrs.	Stolen vehicle	Suspect got away
12-6-12 @ 0915 hrs.	Felony warrant	Suspect got away
12-8-12 @ 1814 hrs.	No headlights during hours of darkness	Suspect arrested
12-23-12 @ 2210 hrs.	Residential burglary	Suspects arrested
12-24-12 @ 0441 hrs.	Stolen vehicle	Suspects arrested

Use of Force

Officer Involved Use of Force	Oct-Dec 2011	Oct-Dec 2012	2011 YTD	2012 YTD	% of change between 2012 vs. 2011 YTD
Number of Incidents	6	9	27	29	+7%
Number of Arrests	872	952	4,214	3,852	-9%
% of Force Used by Officers	.7%	.9%	.6%	.8%	

Citizen Complaints/Administrative Investigations and Inquires

Type	Oct	Nov	Dec	Total
Administrative Investigation	0	0	2	2
Citizen Complaint	1	0	0	1
Totals	1	0	2	

Permits Processed and Issued

Type	Oct	Nov	Dec	Total
Card Room Dealer	4	3	6	13
Card Room Manager	0	0	0	0
Card Room Supervisor	0	0	1	1
Card Room Cashier	0	1	0	1
Card Room Maintenance	0	0	0	0
Card Room Chip Runner	0	0	0	0
Card Room Waitress	0	1	0	1
Card Room Security	0	1	0	1
Fortune Telling	0	0	0	0
Massage Establishment	0	2	1	3
Massage Therapist	0	2	1	3
Firearms Sales	0	0	3	3
Second Hand Dealer	0	0	0	0
Junk/Scrap Dealer	0	0	0	0
Dance Permit	0	0	0	0
Ice Cream Vendor	0	0	0	0
Itinerant Vendor	0	0	0	0
Concealed Weapon	0	0	0	0
Taxi Cab Drivers	0	0	1	1
Tow Truck Drivers	0	1	1	2
Totals	4	11	14	29

Note: The permit process includes a required background check of each applicant and in most cases a site inspection of the business.

The following is a breakdown of the background investigation activities during the months of October through December, 2012. Because of the ongoing nature of background investigations, a number of background investigations were received prior to this quarter but completed this quarter. These are labeled, carryover investigations. The remainder of the background investigations were, received this quarter. These are labeled, received investigations.

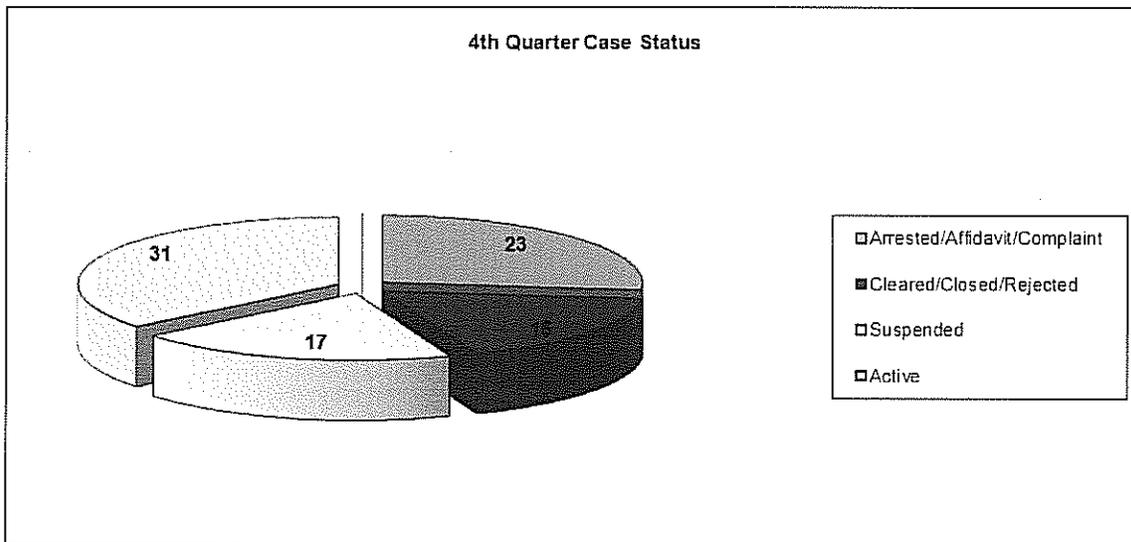
Background Investigations

Type	Number	Completed	Continuing	Qualified	Disqualified	Withdrew
Police Officer						
Carry Over	1	1	0	1	0	0
Received	3	3	0	0	3	0
Totals	4	4	0	1	3	0
Non-Sworn						
Carry Over	1	1	0	1	0	0
Received	4	3	1	2	1	0
Totals	5	4	1	3	1	0
Volunteer						
Carry Over	0	0	0	0	0	0
Received	5	3	2	1	2	0
Totals	5	3	2	1	2	0
Fire Fighters						
Carry Over	0	0	0	0	0	0
Received	0	0	0	0	0	0
Totals	0	0	0	0	0	0
GRAND TOTALS	14	11	3	5	6	0

Investigations Unit

SUMMARY AND SIGNIFICANT EVENTS

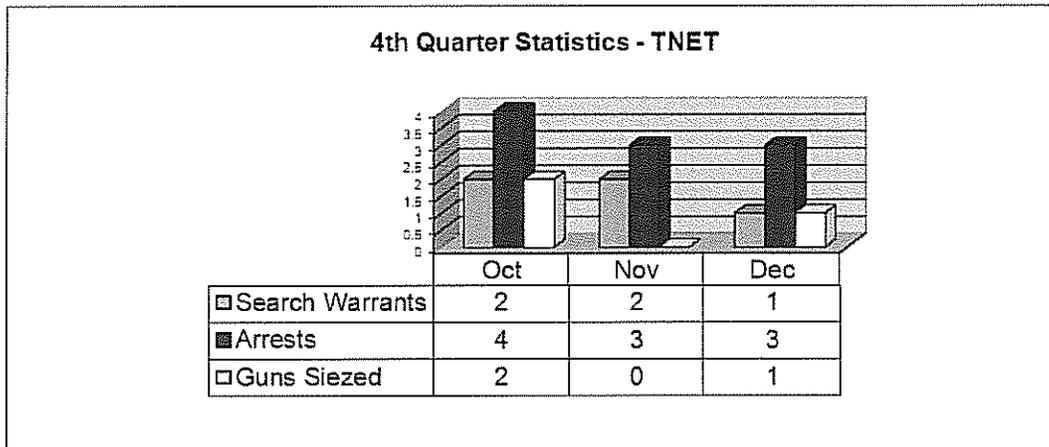
Assigned Cases – 4th Quarter 2012				
	Oct	Nov	Dec	Total
Assigned	26	26	34	86
Arrested/Affidavit/Complaint	8	7	8	23
Cleared/Closed/Rejected	7	5	3	15
Suspended	8	7	2	17
Clearance Rate of Assigned Cases, 4th Quarter	58%	46%	32%	44%



HIGHLIGHTS

- ❖ Detectives arrested a suspect in a shooting at Los Gallos Restaurant
- ❖ Detectives arrested a suspect for a multi-victim juvenile molest case
- ❖ Detectives arrested a suspect for a homicide on South Avenue
- ❖ Detectives arrested a suspect of a drive-by shooting on Picard
- ❖ Detectives arrested a suspect with a homicide warrant from Texas

Turlock Narcotic Enforcement Team - (T.N.E.T.)



Neighborhood Preservation

Activity	Oct		Nov		Dec		YTD Total		YTD % Chg
	2011	2012	2011	2012	2011	2012	2011	2012	
Abandoned Vehicle Abatement (AVA-Public Only)	2	3	0	2	2	0	21	34	+62%
Abandoned Vehicle Abatement (AVA-Private Only)	14	12	11	10	9	9	175	116	-34%
Weeds/Grass Complaints	20	95	12	29	6	12	1001	559	-44%
Refuse Complaints	22	38	13	36	6	31	432	286	-34%
Misc. Complaints	28	42	18	19	14	41	361	249	-31%
Shopping Carts Abated	12	12	18	15	20	6	256	244	-5%
Garage Sales/Permits Sold	154	154	55	58	32	28	1528	1636	+7%
Noise Permits	0	1	0	2	0	2	8	10	+25%
Residentially Challenged Calls	5	3	2	1	3	2	54	32	-41%
Signs Abated	187	288	74	174	89	30	2343	2440	+4%
Unfounded Complaints	7	11	5	2	2	1	87	65	-25%
Internet on-line Complaints	19	35	22	26	14	20	252	299	+19%
Graffiti Abated by staff/volunteers	62	108	60	86	73	84	793	1089	+37%
Telephone Calls	188	220	253	345	150	196	2743	2628	-4%
TOTAL	720	1022	543	805	420	462	10154	9687	-5%

Animal Services

ACTIVITY	OCT		NOV		DEC		4 TH QTR TOTAL	
	2011	2012	2011	2012	2011	2012	2011	2012
DOGS								
Impounded	144	128	95	124	118	103	357	355
Euthanized	46	49	35	44	42	24	123	117
Adopted	46	45	35	32	42	10	123	87
Returned to Owner	36	24	15	24	19	29	70	101
Remain in Shelter	15	8	10	23	13	27	63	58
CATS								
Impounded	130	151	70	67	69	80	269	298
Euthanized	98	117	58	38	47	39	203	194
Adopted	21	32	5	24	19	2	45	58
Returned to Owner	3	1	1	3	2	1	6	5
OTHER SERVICES								
Service Calls	334	278	287	222	232	194	944	694
Bites Handled	13	20	10	5	18	8	41	33
Home Quarantine	5	9	2	3	1	2	8	14
Shelter Quarantine	5	9	7	1	6	4	18	14
Licenses Sold	5,645	5,163	5,032	4,586	4,326	3,754	25,680	13,503
Citations	4	14	6	14	3	9	13	37
Notices of Violation	33	21	32	5	19	12	84	38
VOLUNTEER AND DONATION HIGHLIGHTS								
ACTIVITY	OCT		Nov		DEC		4 TH QTR TOTAL	
	2011	2012	2011	2012	2011	2012	2011	2012
VOLUNTEERS								
AWP'S	1,928	880	1,912	992	2,312	824	6,152	2,696
Community Service Hours	0	0	0	0	0	0	0	0
TOTAL SAVINGS IN DOLLARS	15,424	7,040	15,296	7,936	18,496	6,592	49,216	21,568
PET FOOD								
Pet Food in lbs	1,246	800	1,136	733	674	666	3,056	2,199
TOTAL SAVINGS IN DOLLARS	1,847	1,206	1,553	1,029	963	999	4,363	3,233

FIELD OPERATIONS DIVISION

Traffic Safety Unit

Top Collision Intersections 4th QTR 2012	Top Primary Collision Factors (PGF) or Causes of Collisions 4th QTR 2012
(All intersections had two or less collisions.)	Basic Speed (44)
	Unsafe Turning Movement (25)
	Left Turn Failure to Yield (16)
	Stop Sign Violation (13)
	Red Light (11)
	Stop Requirement (7)

**Citations issued are the result of directed enforcement to specific causes of collisions and do not represent citations issued at specific locations or relate to the number of instances where a specific cause was determined.*

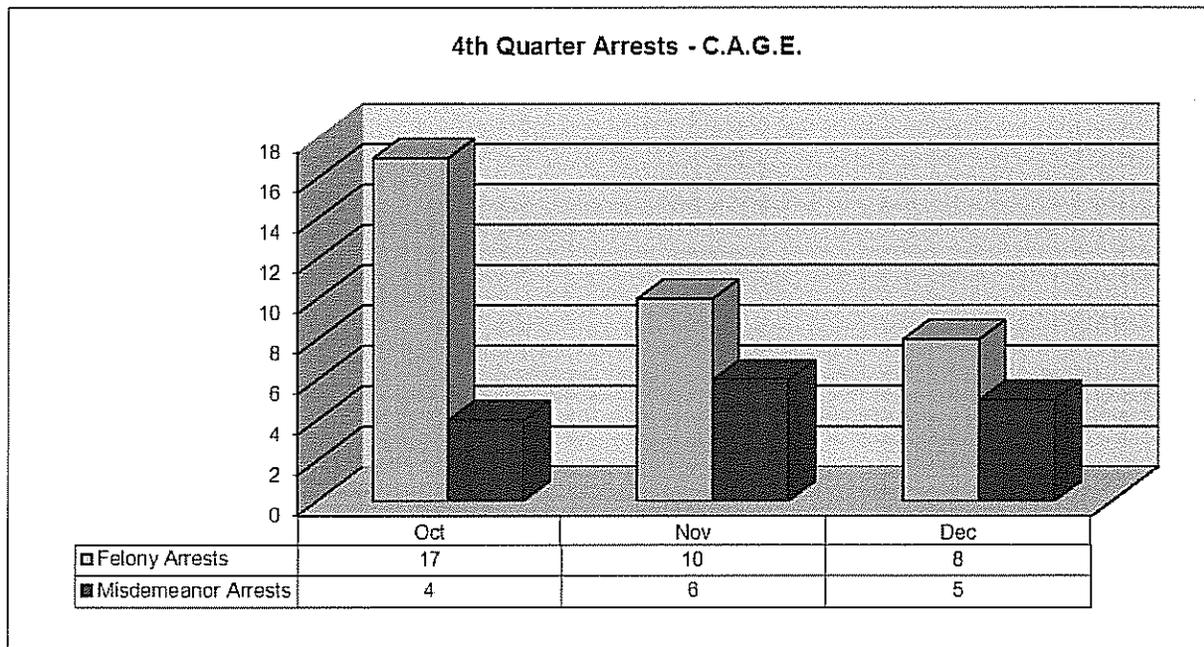
CITATIONS/COLLISIONS/DUI ARRESTS

	Oct-Dec 2011	2011 YTD	Oct-Dec 2012	2012 YTD	2011 vs. 2012 % Diff
Total Violations cited by the Traffic Unit	647	4,696	361	2,040	-57%
Total Violations cited by the Department*	0*	0*	611	2,252	0%*
Driving Under the Influence - Arrests No Collision	36	188	31	139	-26%
Total Reportable Collisions	223	698	194	719	+3%
Traffic Collisions – Non Injury	138	422	136	506	+20%
Traffic Collisions – Injury	83	272	58	212	-22%
Traffic Collisions – Fatalities	2	3	0	1	-67%

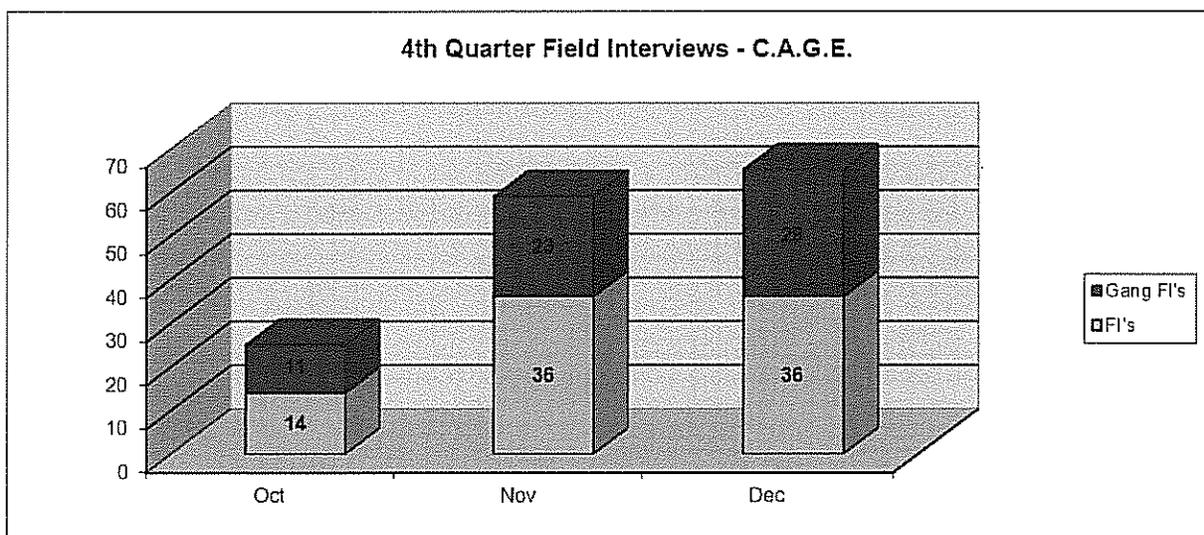
*Total Violations cited by the Department is a new section, beginning 4th Quarter 2012.

Criminal Apprehension & Gang Enforcement - (C.A.G.E.)

The Criminal Apprehension & Gang Enforcement Team was deployed early 2009 and is designed to proactively address serious and gang related crimes. By being free of calls for service, CAGE has rapid response capabilities as well as time to seek out career criminals.



The field interview is an important point of contact for officers in preventing and investigating criminal activity. The police activity of inquiring into a person's identity and the reason for his presence at an unusual time and/or place or under suspicious circumstances plays an important role in the prevention of crime and the apprehension of criminals.



VOLUNTEERS IN POLICE SERVICE – (V.I.P.S.)

Volunteers in Police Service (V.I.P.S.) are an essential part of the Turlock Police Department. Volunteers assist with a multitude of responsibilities that help free paid personnel to assist in other areas of the department and the community. Volunteers regularly provide assistance at community events such as parades and the county fair. Without the V.I.P.S. Program the Turlock Police Department would be hard pressed to accommodate requests for several of these events due to the staffing level they require. Volunteers continue to be vital to the success of the Turlock Police Department.

Activity	Oct	Nov	Dec	4TH Quarter	Year to Date
Number of Patrol Shifts	30	29	20	79	328
Volunteer Hours	907	560	350	1,817	9,560
Emergency Call Out Hours	1	14.5	25	40.5	375
Special Event Requests	6	2	3	11	60
Garage Sale Permits	0	0	0	0	23
Parking Citations	9	6	0	15	24
Extra Patrols	0	0	0	0	7
House Checks	4	1	2	7	19

5A

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF ACCEPTING DEMANDS }
OF 2/14/13 IN THE AMOUNT OF }
\$4,676,367.35 }
_____ }

RESOLUTION NO. 2013-

WHEREAS, the City has received demands for ratification and approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Turlock does hereby accept Demands as follows:

Demands of:	In the Amount of:
2/14/13	\$4,676,367.35

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 12th day of March, 2013, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

Kellie E. Weaver, City Clerk
City of Turlock, County
of Stanislaus, State of California

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

5A1

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
AP - Accounts Payable									
91919	02/08/2013	Open		Cash Amount	Accounts Payable	COMBINED BENEFITS ADMIN C	\$133,319.81		
	Paying Fund			511.11000 (Cash)					
								\$133,319.81	
91920	02/08/2013	Open		Cash Amount	Accounts Payable	VOLVO RENTS CONSTRUCTION EQUIPMENT	\$596.47		
	Paying Fund			410.11000 (Cash)					
								\$596.47	
91921	02/12/2013	Open		Cash Amount	Utility Management Refund	GARRETT II, DAVID, W	\$100.99		
	Paying Fund			420.11000 (Cash)					
								\$100.99	
91922	02/12/2013	Open		Cash Amount	Utility Management Refund	JOSAN, HARPREET	\$287.18		
	Paying Fund			420.11000 (Cash)					
								\$287.18	
91923	02/12/2013	Open		Cash Amount	Utility Management Refund	O'BRIEN, KIRSTEN	\$94.57		
	Paying Fund			420.11000 (Cash)					
								\$94.57	
91924	02/12/2013	Open		Cash Amount	Utility Management Refund	PEREIRA, VIRGIL	\$35.60		
	Paying Fund			420.11000 (Cash)					
								\$35.60	
91925	02/12/2013	Open		Cash Amount	Utility Management Refund	SCHUSTER, MICHELLE, M	\$213.02		
	Paying Fund			420.11000 (Cash)					
								\$213.02	
91926	02/14/2013	Open		Cash Amount	Accounts Payable	STEWART TITLE OF CA INC	\$1,543,836.80		
	Paying Fund			426.11000 (Cash)					
								\$1,543,836.80	
91927	02/14/2013	Open		Cash Amount	Licensing Refund	FREEDOM FIRE PROTECTION INC	\$30.00		
	Paying Fund			110.11000 (Cash)					
								\$30.00	
91928	02/14/2013	Open		Cash Amount	Accounts Payable	4LEAF INC	\$4,174.56		
	Paying Fund								
								\$4,174.56	

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

Account Number	Account Name	Account Type	Account Description	Amount
91929	405 - Building	Open	405.11000 (Cash)	\$4,174.56
	Paying Fund		Cash Amount	
			Accounts Payable	
			ACCOUNTTEMPS INC	\$454.74
91930	410 - WATER QUALITY CONTROL (WQC)	Open	410.11000 (Cash)	\$227.37
	Paying Fund		Cash Amount	
			Accounts Payable	
			AIRGAS NCN	\$199.92
91931	110 - General Fund	Open	110.11000 (Cash)	\$199.92
	Paying Fund		Cash Amount	
			Accounts Payable	
			ALLIED CONCRETE & SUPPLY CO INC	\$774.90
91932	110 - General Fund	Open	110.11000 (Cash)	\$774.90
	Paying Fund		Cash Amount	
			Accounts Payable	
			AMERICAN REPROGRAPHICS CO LLC	\$309.40
91933	502 - Engineering	Open	502.11000 (Cash)	\$309.40
	Paying Fund		Cash Amount	
			Accounts Payable	
			APPLIED PEST MANAGEMENT INC	\$220.00
91934	410 - WATER QUALITY CONTROL (WQC)	Open	410.11000 (Cash)	\$220.00
	Paying Fund		Cash Amount	
			Accounts Payable	
			AT&T/SBC	\$97.60
91935	110 - General Fund	Open	110.11000 (Cash)	\$97.60
	Paying Fund		Cash Amount	
			Accounts Payable	
			AVID IDENTIFICATION INC	\$923.67
91936	110 - General Fund	Open	110.11000 (Cash)	\$923.67
	Paying Fund		Cash Amount	
			Accounts Payable	
			BUREAU VERITAS NO AMERICA	\$2,919.91
91937	405 - Building	Open	405.11000 (Cash)	\$2,919.91
	Paying Fund		Cash Amount	
			Accounts Payable	
			BURTON'S FIRE APPARATUS	\$2,284.33
91938	110 - General Fund	Open	110.11000 (Cash)	\$2,284.33
	Paying Fund		Cash Amount	
			Accounts Payable	
			CALIF DEPT OF TRANS	\$2,654.17
91939	216 - Streets - Local Transportation	Open	216.11000 (Cash)	\$2,654.17
	Paying Fund		Cash Amount	
			Accounts Payable	
			CALIFORNIA EMERGENCY PHYSICIANS MEDICAL GROUP	\$150.00
			110.11000 (Cash)	\$150.00

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

91940	02/14/2013	Open		Accounts Payable	CAROLLO ENGINEERS	Amount
	Paying Fund		Cash Amount			
	420 - WATER		420.11000 (Cash)			\$2,640.51
91941	02/14/2013	Open		Accounts Payable	CENTRAL VALLEY CONCRETE	\$692.17
	Paying Fund		Cash Amount			
	217 - Streets - Gas Tax		217.11000 (Cash)			\$227.74
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)			\$464.43
91942	02/14/2013	Open		Accounts Payable	CHARTER COMMUNICATIONS	\$85.07
	Paying Fund		Cash Amount			
	110 - General Fund		110.11000 (Cash)			\$28.95
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)			\$3.07
	420 - WATER		420.11000 (Cash)			\$3.06
	501 - Information Technology		501.11000 (Cash)			\$49.99
91943	02/14/2013	Open		Accounts Payable	CINNATI LIFE INS INC	\$829.94
	Paying Fund		Cash Amount			
	104 - Payroll Clearing Fund		104.11000 (Cash)			\$829.94
91944	02/14/2013	Open		Accounts Payable	CITY OF CERES	\$2,479.75
	Paying Fund		Cash Amount			
	110 - General Fund		110.11000 (Cash)			\$2,479.75
91945	02/14/2013	Open		Accounts Payable	COMBINED BENEFITS ADMIN C	\$65,212.17
	Paying Fund		Cash Amount			
	511 - Health Insurance		511.11000 (Cash)			\$65,212.17
91946	02/14/2013	Open		Accounts Payable	COMBINED BENEFITS ADMIN-	\$10,120.76
	Paying Fund		Cash Amount			
	511 - Health Insurance		511.11000 (Cash)			\$10,120.76
91947	02/14/2013	Open		Accounts Payable	COMBINED BENEFITS ADMIN/	\$3,387.98
	Paying Fund		Cash Amount			
	511 - Health Insurance		511.11000 (Cash)			\$3,387.98
91948	02/14/2013	Open		Accounts Payable	COMBINED BENEFITS ADMIN=	\$134,758.39
	Paying Fund		Cash Amount			
	511 - Health Insurance		511.11000 (Cash)			\$134,758.39
91949	02/14/2013	Open		Accounts Payable	COPWARE INC	\$710.00
	Paying Fund		Cash Amount			
	110 - General Fund		110.11000 (Cash)			\$710.00
91950	02/14/2013	Open		Accounts Payable	DEL PUERTO WATER DISTRICT	\$12,012.05
	Paying Fund		Cash Amount			
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)			\$12,012.05

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

91951	02/14/2013	Open	Accounts Payable	EDWARDS, TROY J	Amount
	Paying Fund		Cash Amount		
	110 - General Fund		110.11000 (Cash)		\$2,246.00
91952	02/14/2013	Open	Accounts Payable	ENGINEERED FIRE SYST INC	\$180.00
	Paying Fund		Cash Amount		
	110 - General Fund		110.11000 (Cash)		\$180.00
91953	02/14/2013	Open	Accounts Payable	EQUIFAX	\$24.16
	Paying Fund		Cash Amount		
	110 - General Fund		110.11000 (Cash)		\$24.16
91954	02/14/2013	Open	Accounts Payable	ERLER & KALINOWSKI INC	\$2,750.10
	Paying Fund		Cash Amount		
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)		\$2,750.10
91955	02/14/2013	Open	Accounts Payable	FIRST TRANSIT INC	\$43,961.54
	Paying Fund		Cash Amount		
	425 - Transit - Dial A Ride		425.11000 (Cash)		\$14,099.76
	426 - Transit - BLAST		426.11000 (Cash)		\$29,861.76
91956	02/14/2013	Open	Accounts Payable	GAGAN INC	\$32.00
	Paying Fund		Cash Amount		
	110 - General Fund		110.11000 (Cash)		\$32.00
91957	02/14/2013	Open	Accounts Payable	GEOANALYTICAL LAB INC	\$1,823.87
	Paying Fund		Cash Amount		
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)		\$1,396.77
	420 - WATER		420.11000 (Cash)		\$427.10
91958	02/14/2013	Open	Accounts Payable	GUINN III, MARVIN, OLIVER	\$1,673.13
	Paying Fund		Cash Amount		
	110 - General Fund		110.11000 (Cash)		\$1,673.13
91959	02/14/2013	Open	Accounts Payable	HARRIS BUILDERS INC	\$3,025.25
	Paying Fund		Cash Amount		
	241 - Asset Replacement		241.11000 (Cash)		\$1,512.62
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)		\$756.31
	420 - WATER		420.11000 (Cash)		\$756.32
91960	02/14/2013	Open	Accounts Payable	HD SUPPLY WATERWORKS LTD	\$313.50
	Paying Fund		Cash Amount		
	420 - WATER		420.11000 (Cash)		\$313.50
91961	02/14/2013	Open	Accounts Payable	HILMAR READY MIX	\$45.74
	Paying Fund		Cash Amount		
	217 - Streets - Gas Tax		217.11000 (Cash)		\$45.74

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

Account Number	Date	Open	Paying Fund	Account Type	Payee	Amount
91962	02/14/2013	Open	Paying Fund	Accounts Payable	HORIZON WATER & ENVIR LLC	\$1,333.75
				Cash Amount		
			415 - Sewer Bond Projects	415.11000 (Cash)		\$1,333.75
91963	02/14/2013	Open	Paying Fund	Accounts Payable	HUNTINGTON COURT REPORTER	\$1,407.60
				Cash Amount		
			110 - General Fund	110.11000 (Cash)		\$1,407.60
91964	02/14/2013	Open	Paying Fund	Accounts Payable	IMAGE UNIFORMS(STANS) INC	\$220.73
				Cash Amount		
			110 - General Fund	110.11000 (Cash)		\$220.73
91965	02/14/2013	Open	Paying Fund	Accounts Payable	JORGENSEN & CO INC	\$280.40
				Cash Amount		
			110 - General Fund	110.11000 (Cash)		\$280.40
91966	02/14/2013	Open	Paying Fund	Accounts Payable	JUSTUS LAWNMOWER SHOP INC	\$32.50
				Cash Amount		
			246 - Landscape Assessment	246.11000 (Cash)		\$32.50
91967	02/14/2013	Open	Paying Fund	Accounts Payable	KLEINFELDER WEST INC dba KLEINFELDER INC	\$11,736.20
				Cash Amount		
			215 - Streets - Grant Funded Projects	215.11000 (Cash)		\$1,674.20
			415 - Sewer Bond Projects	415.11000 (Cash)		\$10,062.00
91968	02/14/2013	Open	Paying Fund	Accounts Payable	KOEHN ENGINEERING & DESIGN INC	\$1,950.00
				Cash Amount		
			305 - Capital Facility Fees	305.11000 (Cash)		\$1,950.00
91969	02/14/2013	Open	Paying Fund	Accounts Payable	L C ACTION	\$78.09
				Cash Amount		
			110 - General Fund	110.11000 (Cash)		\$78.09
91970	02/14/2013	Open	Paying Fund	Accounts Payable	LANGUAGE LINE SERVICES	\$15.45
				Cash Amount		
			110 - General Fund	110.11000 (Cash)		\$15.45
91971	02/14/2013	Open	Paying Fund	Accounts Payable	LEXISNEXIS RISK SOLUTIONS FL INC	\$100.00
				Cash Amount		
			110 - General Fund	110.11000 (Cash)		\$100.00
91972	02/14/2013	Open	Paying Fund	Accounts Payable	LINCOLN EQUIPMENT INC	\$252.28
				Cash Amount		
			110 - General Fund	110.11000 (Cash)		\$252.28
91973	02/14/2013	Open	Paying Fund	Accounts Payable	MCC BUSINESS SYSTEMS	\$18.10

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

Paying Fund	Cash Amount	Accounts Payable	MISSION LINEN SUPPLY INC	Amount
91974	110 - General Fund	110.11000 (Cash)		\$18.10
	02/14/2013	Open		
	Paying Fund			\$3,592.24
	110 - General Fund	110.11000 (Cash)		\$890.83
	205 - Sports Facilities	205.11000 (Cash)		\$115.35
	217 - Streets - Gas Tax	217.11000 (Cash)		\$118.25
	246 - Landscape Assessment	246.11000 (Cash)		\$191.62
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		\$1,587.92
	420 - WATER	420.11000 (Cash)		\$312.33
	505 - Fleet	505.11000 (Cash)		\$375.94
91975	02/14/2013	Open	MO-CAL OFFICE SOLUTIONS	\$763.52
	Paying Fund			
	110 - General Fund	110.11000 (Cash)		\$402.58
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		\$180.47
	502 - Engineering	502.11000 (Cash)		\$180.47
91976	02/14/2013	Open	MODESTO SAND & GRAVEL INC	\$512.50
	Paying Fund			
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		\$256.25
	420 - WATER	420.11000 (Cash)		\$256.25
91977	02/14/2013	Open	MOTOROLA INC	\$2,384.56
	Paying Fund			
	110 - General Fund	110.11000 (Cash)		\$2,384.56
91978	02/14/2013	Open	OMNI-MEANS INC	\$2,424.00
	Paying Fund			
	305 - Capital Facility Fees	305.11000 (Cash)		\$636.00
	502 - Engineering	502.11000 (Cash)		\$1,788.00
91979	02/14/2013	Open	P G & E	\$8,036.45
	Paying Fund			
	110 - General Fund	110.11000 (Cash)		\$1,361.90
	217 - Streets - Gas Tax	217.11000 (Cash)		\$8.11
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		\$401.73
	426 - Transit - BLAST	426.11000 (Cash)		\$13.24
	505 - Fleet	505.11000 (Cash)		\$6,251.47
91980	02/14/2013	Open	PACIFIC STORAGE COMPANY	\$665.00
	Paying Fund			
	110 - General Fund	110.11000 (Cash)		\$665.00

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

91981	02/14/2013	Open	Accounts Payable	POLYDYNE INC	Cash Amount	Amount
	Paying Fund					\$8,837.09
	410 - WATER QUALITY CONTROL (WQC)				410.11000 (Cash)	\$8,837.09
91982	02/14/2013	Open	Accounts Payable	PRECISION CUSTOM WIRING		\$935.45
	Paying Fund					
	110 - General Fund				110.11000 (Cash)	\$935.45
91983	02/14/2013	Open	Accounts Payable	PRINT INK, INC (DBA) BYOG		\$2,500.68
	Paying Fund					
	204 - AB 939 Integrated Waste Mgmt				204.11000 (Cash)	\$665.58
	420 - WATER				420.11000 (Cash)	\$1,835.10
91984	02/14/2013	Open	Accounts Payable	PROTECH SECURITY/ELEC INC		\$70.00
	Paying Fund					
	110 - General Fund				110.11000 (Cash)	\$70.00
91985	02/14/2013	Open	Accounts Payable	ROLAND PHD, JOCELYN E		\$1,731.25
	Paying Fund					
	110 - General Fund				110.11000 (Cash)	\$1,731.25
91986	02/14/2013	Open	Accounts Payable	SAFE-T-LITE CO INC		\$40.85
	Paying Fund					
	410 - WATER QUALITY CONTROL (WQC)				410.11000 (Cash)	\$40.85
91987	02/14/2013	Open	Accounts Payable	SAFETY-KLEEN CORPORATION		\$134.32
	Paying Fund					
	410 - WATER QUALITY CONTROL (WQC)				410.11000 (Cash)	\$134.32
91988	02/14/2013	Open	Accounts Payable	SAN JOAQUIN VALLEY		\$240.00
	Paying Fund					
	110 - General Fund				110.11000 (Cash)	\$240.00
91989	02/14/2013	Open	Accounts Payable	SIEMENS INDUSTRY INC		\$5,475.00
	Paying Fund					
	216 - Streets - Local Transportation				216.11000 (Cash)	\$5,475.00
91990	02/14/2013	Open	Accounts Payable	SIERRA CHEMICAL CO		\$6,251.69
	Paying Fund					
	410 - WATER QUALITY CONTROL (WQC)				410.11000 (Cash)	\$6,251.69
91991	02/14/2013	Open	Accounts Payable	SIERRA MOUNTAIN CONSTRUCTION INC		\$1,963,531.25
	Paying Fund					
	410 - WATER QUALITY CONTROL (WQC)				410.11000 (Cash)	\$28,139.00
	415 - Sewer Bond Projects				415.11000 (Cash)	\$1,935,392.25
91992	02/14/2013	Open	Accounts Payable	STANISLAUS COUNTY		\$35,765.58

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

Paying Fund	Cash Amount	Amount
91993 110 - General Fund 02/14/2013 Open Paying Fund	110.11000 (Cash) Accounts Payable STANISLAUS REGIONAL TRANS	\$35,765.58 \$1,813.00
91994 110 - General Fund 02/14/2013 Open Paying Fund	110.11000 (Cash) Accounts Payable STATE OF CALIFORNIA	\$1,813.00 \$1,876.98
91995 110 - General Fund 02/14/2013 Open Paying Fund	110.11000 (Cash) Accounts Payable SWAN ENGINEERING INC	\$1,876.98 \$1,780.03
91996 413 - WQC-Capital Expansion Reserve 02/14/2013 Open Paying Fund	413.11000 (Cash) Accounts Payable T I D	\$1,780.03 \$32,306.90
91997 110 - General Fund 216 - Streets - Local Transportation 410 - WATER QUALITY CONTROL (WQC) 420 - WATER 02/14/2013 Open Paying Fund	110.11000 (Cash) 216.11000 (Cash) 410.11000 (Cash) 420.11000 (Cash) Accounts Payable TBA AUTO PARTS	\$10,060.33 \$2,936.60 \$1,963.10 \$17,346.87 \$2,933.31
91998 110 - General Fund 205 - Sports Facilities 217 - Streets - Gas Tax 246 - Landscape Assessment 410 - WATER QUALITY CONTROL (WQC) 420 - WATER 425 - Transit - Dial A Ride 426 - Transit - BLAST 02/14/2013 Open Paying Fund	110.11000 (Cash) 205.11000 (Cash) 217.11000 (Cash) 246.11000 (Cash) 410.11000 (Cash) 420.11000 (Cash) 425.11000 (Cash) 426.11000 (Cash) Accounts Payable TERRA RENEWAL WEST LLC	\$1,069.10 \$9.36 \$415.84 \$70.56 \$806.13 \$66.67 \$33.24 \$462.41 \$57,315.59
91999 410 - WATER QUALITY CONTROL (WQC) 02/14/2013 Open Paying Fund	410.11000 (Cash) Accounts Payable TURLOCK SCAVENGER CO INC	\$57,315.59 \$478,967.94
92000 110 - General Fund 420 - WATER 02/14/2013 Open Paying Fund	110.11000 (Cash) 110.11000 (Cash) 420.11000 (Cash) Accounts Payable US CONF OF MAYORS, THE	\$490,080.41 (\$11,112.47) \$5,269.00
110 - General Fund	Cash Amount 110.11000 (Cash)	\$5,269.00

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

Account Number	Date	Open	Paying Fund	Account Type	Account Name	Cash Amount	Amount
92001	02/14/2013	Open	110 - General Fund	Accounts Payable	VAN DE POL ENTERPRISE INC	110.11000 (Cash)	\$465.16
92002	02/14/2013	Open	511 - Health Insurance	Accounts Payable	VISION SERVICE PLAN CA	511.11000 (Cash)	\$7,176.48
92003	02/14/2013	Open	405 - Building	Accounts Payable	YOSEMITE CHAPTER OF ICC	405.11000 (Cash)	\$50.00
92004	02/14/2013	Open	410 - WATER QUALITY CONTROL (WQC)	Accounts Payable	ZALREICH CHEMICAL CO INC	410.11000 (Cash)	\$33,620.99
92005	02/14/2013	Open	110 - General Fund	Accounts Payable	BRISTOL HOTEL SAN DIEGO	110.11000 (Cash)	\$618.75
92006	02/14/2013	Open	110 - General Fund	Accounts Payable	COURTYARD PLEASANTON BY MARRIOTT	110.11000 (Cash)	\$545.10
92007	02/14/2013	Open	110 - General Fund	Accounts Payable	COURTYARD PLEASANTON BY MARRIOTT	110.11000 (Cash)	\$545.10
92008	02/14/2013	Open	110 - General Fund	Accounts Payable	FERGUSON, JEANETTE	110.11000 (Cash)	\$62.00
92009	02/14/2013	Open	203 - Animal Fee Forfeiture	Accounts Payable	GOMEZ, MARK	203.11000 (Cash)	\$598.30
92010	02/14/2013	Open	110 - General Fund	Accounts Payable	HORIZON ENVIRONMENTAL INC.	110.11000 (Cash)	\$1,650.00
92011	02/14/2013	Open	110 - General Fund	Accounts Payable	INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE	110.11000 (Cash)	\$120.00
92012	02/14/2013	Open	110 - General Fund	Accounts Payable	JACKSON, ROBERT	110.11000 (Cash)	\$172.00

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

Paying Fund	Cash Amount	Amount
110 - General Fund 02/14/2013 Open	110.11000 (Cash)	\$172.00
Paying Fund	Accounts Payable	LEON, SERGIO
205 - Sports Facilities 02/14/2013 Open	205.11000 (Cash)	\$60.00
Paying Fund	Accounts Payable	LEON, SERGIO
205 - Sports Facilities 02/14/2013 Open	205.11000 (Cash)	\$80.00
Paying Fund	Accounts Payable	MADDEN, DAN
410 - WATER QUALITY CONTROL (WQC) 02/14/2013 Open	410.11000 (Cash)	\$314.53
Paying Fund	Accounts Payable	MEDRANO, SARA
110 - General Fund 02/14/2013 Open	110.11000 (Cash)	\$280.00
Paying Fund	Accounts Payable	NICHOLAS, JOHN & TRISHA
203 - Animal Fee Forfeiture 02/14/2013 Open	203.11000 (Cash)	\$18.00
Paying Fund	Accounts Payable	REGIONAL TRAINING CENTER
110 - General Fund 02/14/2013 Open	110.11000 (Cash)	\$489.00
Paying Fund	Accounts Payable	RENAISSANCE PALM SPRINGS HOTEL
110 - General Fund 02/14/2013 Open	110.11000 (Cash)	\$831.01
Paying Fund	Accounts Payable	RENAISSANCE PALM SPRINGS HOTEL
110 - General Fund 02/14/2013 Open	110.11000 (Cash)	\$784.75
Paying Fund	Accounts Payable	SCCTOA
110 - General Fund 02/14/2013 Open	110.11000 (Cash)	\$400.00
Paying Fund	Accounts Payable	STANISLAUS CTY ASSOC. OF LAW ENFORCEMENT EXECS
110 - General Fund 02/14/2013 Open	110.11000 (Cash)	\$25.00
Paying Fund	Accounts Payable	STAPLER, MICHAEL
110 - General Fund 02/14/2013 Open	110.11000 (Cash)	\$580.00
Paying Fund	Accounts Payable	

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

92024	02/14/2013	Open	Accounts Payable	TORRES, ALEX	Amount
	Paying Fund				\$357.00
	110 - General Fund		Cash Amount		\$285.00
	205 - Sports Facilities		110.11000 (Cash)		\$72.00
92025	02/14/2013	Open	Accounts Payable	WHITE, JEANETTE, R.	\$91.18
	Paying Fund				
	420 - WATER		Cash Amount		\$91.18
92026	02/14/2013	Open	Accounts Payable	WILLIAMS, STEVE	\$172.00
	Paying Fund				
	110 - General Fund		Cash Amount		\$172.00
			110.11000 (Cash)		\$172.00
			108 Transactions		\$4,676,367.35

Type Check Totals:
AP - Accounts Payable Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	108	\$4,676,367.35	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	108	\$4,676,367.35	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	108	\$4,676,367.35	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	108	\$4,676,367.35	\$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	108	\$4,676,367.35	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	108	\$4,676,367.35	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	108	\$4,676,367.35	\$0.00
	Reconciled	0	\$0.00	\$0.00

Payment Register

From Payment Date: 2/8/2013 - To Payment Date: 2/14/2013

Voided	0	\$0.00	\$0.00
Stopped	0	\$0.00	\$0.00
Total	108	\$4,676,367.35	\$0.00

DRAFT

5B1

MINUTES
Special Meeting

FEBRUARY 26, 2013

6:30 p.m.

City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

1. **CALL TO ORDER** - Mayor Lazar called the meeting to order at 6:32 p.m.
PRESENT: Councilmembers Bill DeHart, Steven Nascimento, Amy Bublak, Forrest White, and Mayor John S. Lazar.
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **BUDGET PROCESS WORKSHOP**

- A. City Manager Roy Wasden presented the staff report on the request for direction from the Council regarding preparation of the Fiscal Year 2013-14 General Fund and Non-General Fund budgets which included information regarding budget processes used by comparison cities.

Council discussion included budget timelines and formatting options.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

Additional Council and staff discussion included the goal of bringing back a balanced budget with accurate projections of revenues and costs to include both a status quo and balanced budget.

Action: Motion by Councilmember Bublak, seconded by Councilmember Nascimento, Directing the City Manager to prepare, in full, the Fiscal Year 2013-14 General Fund and Non-General Fund budgets for Council review and consideration at a future meeting/budget workshop. Motion carried unanimously.

5. **ADJOURNMENT:**

Mayor Lazar adjourned the meeting at 6:56 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk

DRAFT

5B²

DRAFT

FEBRUARY 26, 2013
7:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

MINUTES
Regular Meeting
Turlock City Council

-
1. A. **CALL TO ORDER** –Mayor Lazar called the meeting to order at 7:08 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Steven Nascimento, Forrest White, and Mayor John S. Lazar.
ABSENT: None
 - B. **SALUTE TO THE FLAG**
 2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Mayor Lazar announced a Proclamation in recognition of the retirement of Del Olson, City of Turlock Technical Services Supervisor, in honor of his retirement. Michael Cooke accepted the Proclamation on his behalf.
 - B. Mayor Lazar presented a Proclamation to City of Turlock employee Toni Cordell in recognition of Go Green Week, February 25, 2013 – March 1, 2013. Councilmember White recognized Medeiros Elementary School student representatives Kai Merafuentes and Drew White. Ms. Cordell presented information regarding the City of Turlock's efforts in regard to Go Green Week which included various activities such as tree plantings, classroom and assembly presentations, contests, and student projects. She acknowledged community partnerships with Turlock Scavenger, Stanislaus County, Turlock Irrigation District, Environmental Education for Kids (EEK), Natural Resources Conservation Services, California State University - Stanislaus, Great Valley Museum, and Turlock BLAST. Turlock Scavenger Representative Art Machado and Brown Elementary School Teacher Brett Sutterley spoke in favor of the program's continued growth and the great learning opportunities it offers.
 - C. Mayor Lazar recommended that Abe Rojas, Ashour Badal, Ann Strahm, Tamara Sniezek, Bob Endsley, and Mary Jackson be appointed as Community Members of the CDBG Grant Selection Committee.

Action: Motion by Councilmember White, seconded by Councilmember DeHart, appointing Abe Rojas, Ashour Badal, Ann Strahm, Tamara Sniezek, Bob Endsley, and Mary Jackson as Community Members of the CDBG Grant Selection Committee. Motion carried unanimously.
 - D. Mayor Lazar recommended that Councilmember Bublak be appointed as the Council Representative to the CDBG Grant Selection Committee.

Action: Motion by Councilmember DeHart, seconded by Councilmember Nascimento, appointing Councilmember Bublak as the Council Representative to the CDBG Grant Selection Committee. Motion carried unanimously.
 3. A. **SPECIAL BRIEFINGS:** None

DRAFT

B. STAFF UPDATES

1. City Manager Roy Wasden provided an update on the request to hold quarterly off-site City Council meetings including recording requirements and challenges, and identification of facilities that have recording capabilities.

C. PUBLIC PARTICIPATION: None

4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, to waive reading of all ordinances on the agenda, except by title. Motion carried unanimously.

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. CONSENT CALENDAR:

Mayor Lazar noted a green sheet to item 5E.

Action: Motion by Councilmember DeHart, seconded by Councilmember White, and unanimously carried to adopt the Consent Calendar as follows:

- A. **Resolution No. 2013-033** Accepting Demands of 1/24/13 in the amount of \$1,285,791.76; Demands of 1/31/13 in the amount of 740,081.21; Demands of 2/7/13 \$1,134,896.84
- B. Motion: Accepting Minutes of Special Meeting of February 12, 2013; Accepting Minutes of Regular Meeting of February 12, 2013
- C. Motion: Approving Amendment No. 1 to the agreement with Carollo Engineers of Walnut Creek, California, for an additional ten (10) months of specialized engineering services with no change in the original costs
- D.
 1. Motion: Approving Amendment No. 3 for an additional one (1) year extension of the Special Services Contract No. 10-824 for Economic and Planning Systems, Inc., to provide professional economic and planning services for City Project No. 10-54, "Morgan Ranch Master Plan," in an amount not to exceed \$30,000 (Fund 305)
 2. Motion: Approving Amendment No. 3 for an additional one (1) year extension of the attached Special Services Contract No. 10-825 for Omni Means, Ltd., to provide professional transportation and traffic design services for City Project No. 10-54, "Morgan Ranch Master Plan," in an amount not to exceed \$37,850 (Fund 305)
 3. **Resolution No. 2013-034** Appropriating \$9,520 to account number 305-40-444.47086 "Morgan Ranch Master Plan" to be funded through a transfer from Fund 305 "Capital Facility Fees Contingency Reserve" to fund the increased costs associated with the additional work performed by Omni Means, Ltd., on City Project No. 10-54, "Morgan Ranch Master Plan"
- E.
 1. Motion: Awarding bid and approving an agreement in the amount of \$884,488 with Granite Construction Company of Watsonville, California, for City Project No.11-34, "Fulkerth Road Rehabilitation"
 2. **Resolution No. 2013-035** Appropriating \$192,800 to account number 215-40-420.51210 "Federal Street Projects" to be funded via a transfer of Section 2103 Gas Tax Monies from Fund 217 "Gas Tax Fund" for City Project No. 11-34, "Fulkerth Road Rehabilitation," to complete the necessary funding required for the project

- F. Motion: Accepting improvements for City Project No. 12-52, "Fire Station No. 4 Roof Replacement," and authorizing the City Engineer to file a Notice of Completion
- G. Motion: Awarding bid and approving an agreement in the amount of \$27,079 (Fund 410) with Champion Industrial Contractors, Modesto, California, for City Project No. 12-61, "HVAC Replacements at Turlock Regional Water Quality Control Facility"
- H. Motion: Approving Amendment No. 3 to an Agreement with Neil O. Anderson and Associates, Inc., of Lodi, California, for special services for City Project No. 0804B, "Turlock Public Safety Facility," in an amount not to exceed \$34,978 (Fund 305), bringing the contract total to \$356,153
- I. Motion: Accepting notification of Contract Change Order No. 2 in the amount of \$22,703.36 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 13 – Building and Site Electrical, bringing the contract total to \$4,155,558.36
- J. **Resolution No. 2013-036** Appropriating \$28,620 to account number 217-50-511.43270 "Pavement Management Program Update" from Fund 217 (2103) Reserve to fund the survey of local city streets as part of the Regional Pavement Management Program Update for FY 2012/13, as administered by StanCOG
- K. **Resolution No. 2013-037** Authorizing the submittal of an application to the California State Department of Housing and Community Development for grant funding under the CalHome program; execution of a standard agreement if selected for such funding and any amendments thereto; and the execution of any related documents necessary to participate in the CalHome program
- L. **Resolution No. 2013-038** Appropriating \$7,500 to account number 502-40-410.47252 "NWTSP Fee Program Update" from Fund 230 "Transportation Reserve" and \$7,500 to account number 502-40-410.47253 "WISP Fee Program Update" from Fund 308 "Transportation Reserve" to fund the Fee Nexus Study updates to the Northwest Triangle and Westside Industrial Specific Plans
- M. Motion: Approving an agreement with Carollo Engineers of Walnut Creek to provide professional engineering services for the testing of chloramination disinfection at the Regional Water Quality Control Facility (RWQCF) in the amount of Seventy-Nine thousand Nine hundred and Eight dollars and no/100ths (\$79,908.00)
- N. Motion: Rejecting Claim for Damages filed by Ramanjit Kaur Atwal
- O. Motion: Rejecting Claim for Damages filed by Angad Atwal
- P. Motion: Rejecting Claim for Damages filed by Surhdez Kaur Atwal
- Q. Motion: Rejecting Claim for Damages filed by Vernon R. Amaya

6. FINAL READINGS:

- A. **Ordinance No. 1180-CS**, Amending Turlock Municipal Code Title 2, Chapter 1, Article 02, to change the hour regular City Council meetings are held as introduced at the February 12, 2013 meeting was unanimously passed and adopted.
- B. **Ordinance No. 1181-CS**, Approving amendments to Turlock Municipal Code Title 4, Chapter 3, Article 4, entitled "Fireworks" as introduced at the February 12, 2013 meeting was unanimously passed and adopted.

7. PUBLIC HEARINGS

- A. Account Clerk II Fallon Martin presented the staff report on the request to Amend Turlock Municipal Code Title 6, Chapter 3, Article 1, Section 03 regarding Payment of Collection Charges.

Mayor Lazar opened the public hearing. No one spoke. Mayor Lazar closed the public hearing.

Action: Motion by Councilmember White, seconded by Councilmember DeHart, Amending Turlock Municipal Code Title 6, Chapter 3, Article 1, Section 03 regarding Payment of Collection Charges and setting the final reading for March 12, 2013. Motion carried unanimously.

8. SCHEDULED MATTERS:

- A. Development Services Director Mike Pitcock presented the staff report on the request to authorize the creation of an Assistant to the City Manager for Economic Development/Community Housing job classification.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

Action: **Resolution No. 2013-039** Authorizing the creation of an Assistant to the City Manager for Economic Development/Community Housing job classification was introduced by Councilmember Bublak, seconded by Councilmember White, and carried unanimously.

- B. Interim Assistant to the City Manager Ron Reid presented the staff report on the request to amend the City of Turlock Fiscal Year 2012-2013 General and Non-General Fund budgets.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

Action: **Resolution No. 2013-040** Amending the City of Turlock Fiscal Year 2012-2013 General and Non-General Fund Budgets was introduced by Councilmember Bublak, seconded by Councilmember White, and carried unanimously.

- C. Housing Program Services Manager Maryn Pitt presented the staff report on the request to approve a Loan Agreement between the City of Turlock and Stanislaus County Affordable Housing Corporation (STANCO) in the total amount of \$270,025.25 for the acquisition and closing costs associated with a four-plex located at 1060 Alpha, Turlock, California, more particularly described as APN No. 043-029-024.

Mayor Lazar asked for public comment. Stanislaus County Affordable Housing Representative Dennis Wann spoke in favor of approval of the agreement and thanked Council for the opportunity it presents. Mayor Lazar closed public comment.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving a Loan Agreement between the City of Turlock and Stanislaus County Affordable Housing Corporation (STANCO) in the total amount of \$270,025.25 for the acquisition and closing costs associated with a four-plex located at 1060 Alpha, Turlock, California, more particularly described as APN No. 043-029-024, as depicted in Attachment A. Motion carried unanimously.

9. **COUNCIL ITEMS FOR FUTURE CONSIDERATION:** None

10. **COUNCIL COMMENTS:**

Councilmember Dehart commented on the outstanding Colin Kaepernick artwork created by Pitman High School students that is on display at Turlock City Hall.

Adjourn to Successor Agency to the Turlock Redevelopment Agency.

Reconvene Turlock City Council Meeting.

11. **CLOSED SESSION:**

City Attorney Phaedra Norton introduced the Closed Session items.

A. Conference with Legal Counsel – Existing Litigation, Cal. Gov't Code §54956.9(a)
Name of case: Daniel Mendonca v. City of Turlock

Action: Council provided direction to staff.

B. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(b)
Potential Cases: (1 case)

Action: No reportable action.

12. **ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 7:47 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk

FEBRUARY 26, 2013

7:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

DRAFT

-
1. **CALL TO ORDER** - Mayor Lazar called the meeting to order at 7:34 p.m.
PRESENT: Councilmembers Bill DeHart, Steven Nascimento, Amy Bublak, Forrest White, and Mayor John S. Lazar.
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **CLOSED SESSION**

City Attorney Phaedra Norton introduced the Closed Session item.

Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(b)

Potential Cases: (1 case)

Action: No reportable action.

5. **ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 7:47 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk

DRAFT



Council Synopsis

5c

March 12, 2013

From: Michael G. Pitcock, P.E.
Director of Development Services / City Engineer

Prepared by: Anthony R. Orosco, Senior Civil Engineer

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Accepting notification of Contract Change Order No. 3 in the amount of \$8,818 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 7 – Framing, Drywall, and Plaster, bringing the contract total to \$2,485,335

2. DISCUSSION OF ISSUE:

On February 1, 2011, Council awarded a contract in the amount of \$2,456,633 to Tarlton & Son of Fresno, California for "Turlock Public Safety Facility," Category 7 – Framing, Drywall, and Plaster. During the course of construction some minor changes were identified to improve the water proofing of the building and clear up some miscellaneous issues. To compensate the contractor for their efforts, Staff recommend the following changes:

Change Order History	Amount	City Council Meeting
Original Contract	\$2,497,747	2/1/11
Change Order No. 1	(\$41,114)	9/27/11
Change Order No. 2	\$19,884	1/22/13
Change Order No. 3	\$8,818	3/12/13
Adjusted Contract Total	\$2,485,335	

Description of change orders:

Change order No. 3 includes 1 item:

- 1) Install per Architect's Instruction Bulletin No. 005R, framing inside elevator shaft No. 1 to eliminate ledges (required by code) in the amount of \$8,818. Drywall finish is included in the original project.

3. BASIS FOR RECOMMENDATION:

- A) City Policy is that the City Engineer is authorized to approve change orders up to 2%, the City Manager is authorized to approve change orders up to 5% and all other change orders must be approved by the City Council.
- B) The work is required to complete the construction of the Turlock Public Safety Facility.

Strategic Plan Initiative C. PUBLIC SAFETY

- Goal(s):**
- b Police Department
 - ii. Complete construction and transition into new Public Safety Facility

4. FISCAL IMPACT / BUDGET AMENDMENT:

The current contract amount of \$2,476,517 will be increased in the amount of \$8,818, bringing the total contract to \$2,485,335 (Fund 305)

Note: No General Fund money will be used for this change order.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

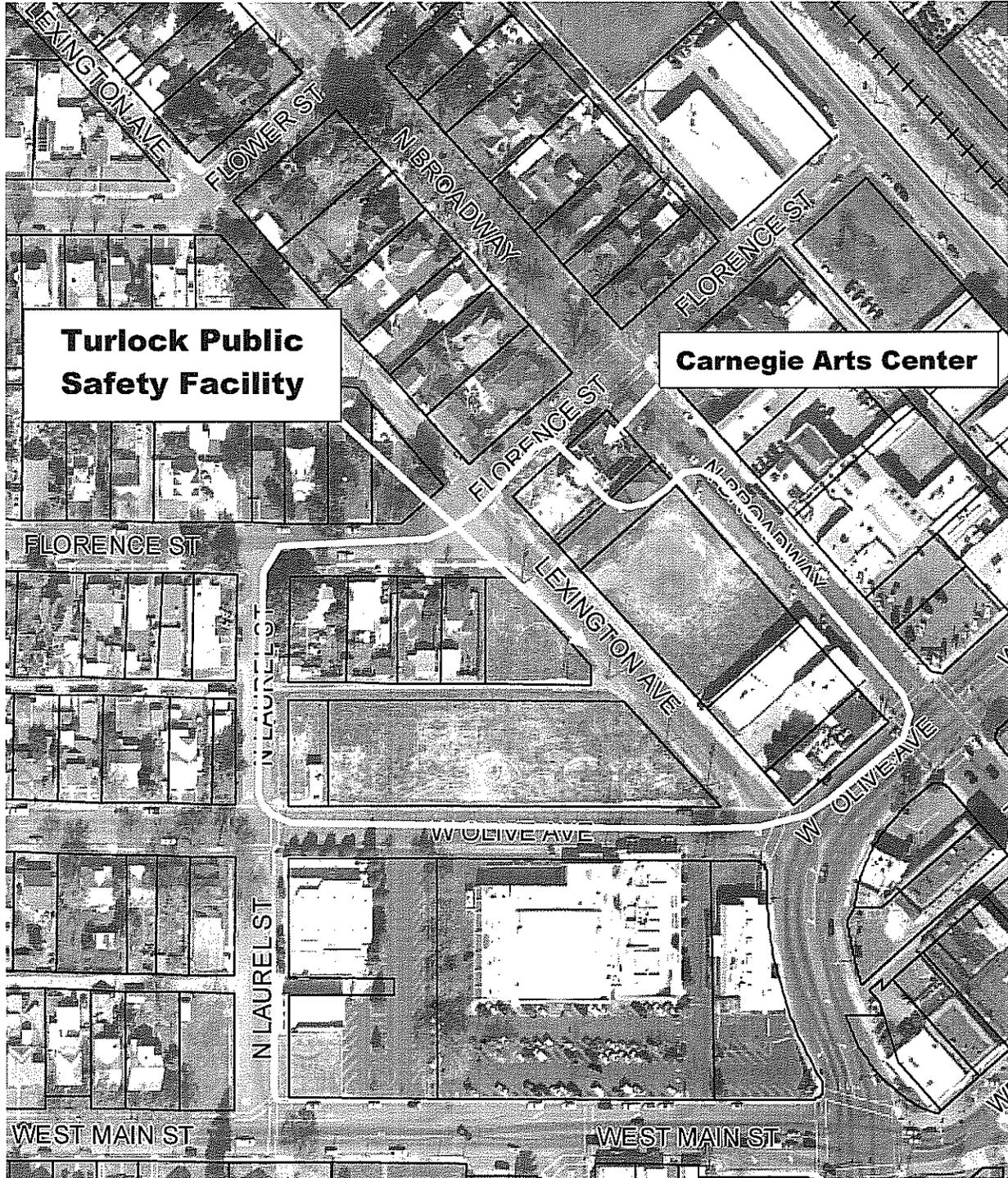
6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

Not approve Change Orders No. 3. This option is not recommended by City Staff since the changes are necessary for the Turlock Public Safety Facility to be completed within the approved schedule.

TURLOCK PUBLIC SAFETY FACILITY
(not to scale)





**CONTRACT
CHANGE ORDER
AUTHORIZATION
FORM**

PROJECT INFORMATION

Tarlton & Son
3562 S. Elm Ave.
Fresno, CA 93706
(559) 486-0584

Project Name: Turlock Public Safety Facility
Project No.: 0804B - Category 07
Awarded on: February 1, 2011
Original Contract Amount: \$2,497,747.00
Increase to contract: \$8,818.00
Increase percentage: 0.4%
Increase of previous CCOs (\$21,229.95)
Cumulative percentage: -0.5%
New Contract Total: \$2,485,335.05

Change Order No | 3

Description of change order:

Install per Architect's Instruction Bulletin No. 005R, framing inside elevator shaft No. 1 to eliminate ledges. Drywall finish is included in the original project. \$8,818.00

Change orders <2% of contract: Approval of City Engineer, notify City Manager & City Council

Approved: _____
Michael G. Pitcock, Director of Development Services Date
City Engineer

Change order >2% and <5% of contract: Recommended by City Engineer; approved by City Manager; City Council is notified.

Recommended: _____
Michael G. Pitcock, Director of Development Services Date
City Engineer

Approved: _____
Roy W. Wasden, City Manager Date

Change order >5% of contract: Recommended by City Engineer and City Manager; Approved by City council.

Recommended: _____
Michael G. Pitcock, Director of Development Services Date
City Engineer

Recommended: _____
Roy W. Wasden, City Manager Date

Approval by City Council: _____



Council Synopsis

5D

March 12, 2013

From: Michael G. Pitcock, PE, Director of Development Services

Prepared by: Debbie Whitmore, Deputy Director of Development Services/
Planning

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Resolution: Approving the submittal of an application for a Caltrans Planning Grant to prepare a Bicycle Master Plan for the City of Turlock and authorizing the City Manager or his designee to execute and submit all documents necessary to complete the grant-funded project

2. DISCUSSION OF ISSUE:

The City of Turlock adopted a new General Plan in September 2012. In order to implement the new General Plan, a number of follow-up studies will need to take place. Among these studies is a more detailed implementation plan for the proposed bicycle system to ensure that adequate funding is collected through the City's Capital Facility Fee Program.

Caltrans has established a grant program to support local governments in community planning activities to improve the transportation system. Although several different programs are available, the Community-Based Planning Grant Program is intended to provide financial support to cities to prepare local transportation plans that encourage more sustainable development and promote public involvement. Approximately \$3 million are available to local agencies under the Community-Based Transportation Planning Program. Local governments may apply for up to \$300,000 for each project (with the minimum of \$100,000). The local agency must be able to provide a local match of at least ten (10%) percent.

Staff is requesting authorization from the City Council to apply for the development of the Turlock Bicycle Master Plan. The General Plan includes a new bicycle system network and proposes to implement that system through a new fee to be established as part of the City's Capital Facility Fee Program as well as other potential outside grant funds. To apply for various State grant programs, the City must prepare a Bicycle Transportation Plan that meets the requirements of California Streets and Highways Code 891.2. The City is

proposing to prepare a Bicycle Master Plan that will meet these requirements. It will include:

- an estimation of the number of bicycle commuters,
- a map and description of existing and proposed land use and settlement patterns, a map of existing and proposed bicycle facilities,
- a map and description of existing and proposed bicycle destinations,
- a map and description of existing and proposed bicycle transport and parking facilities for connecting with other transportation modes,
- a map and description of existing and proposed storage facilities,
- a description of bicycle safety and education programs, efforts by law enforcement to enforce provision of the Vehicle Code pertaining to bicycle operation and the resulting effects on accidents involving bicycles,
- a description of the public participation program for the plan, and
- a description of past expenditures and future financial needs for projects to improve safety and convenience for bicycle commuters in the plan area.

In addition to these required items, the Bicycle Master Plan will also evaluate the specific transportation safety needs for schools within the City and outline a program to improve student safety, identify specific solutions for the five bicycle priority areas identified in the General Plan and lay out specific priorities and funding strategies for identified bicycle improvements.

The total grant request is for approximately \$200,000. Of that amount approximately \$125,000 would be allocated to hire a consultant to prepare the Bicycle Master Plan document. The remaining \$75,000 would be to cover staff time and hard costs (supplies, public noticing, mailing, etc). The City would be required to provide \$20,000 in matching funds. Staff is proposing that this match be paid using Capital Facilities Fees as the Bicycle Master Plan is a study identified in the General Plan and would otherwise be fully funded from development impact fees.

3. BASIS FOR RECOMMENDATION:

- A. The City of Turlock has recently adopted a new General Plan and is in the process of updating its Capital Facility Fee program. The grant application would help the City fund tasks that are outlined in the General Plan Update and reduce the fiscal impact on the City's General Fund and Capital Facility Fee Program by providing an outside funding source for these activities.

Strategic Plan Initiative: F. INTELLIGENT, PLANNED, MANAGED GROWTH

Goal(s):

- a. Ensure all growth adds value to the current and future community
- e. Create long-term, value-added plan for In-fill
- f. Ensure all growth and development reflects balanced land use through the General Plan implementation which will address future growth and development

Actions:

- a. General Plan implementation

Strategic Plan Initiative: D. POLICY INITIATIVE – MUNICIPAL INFRASTRUCTURE

Actions: b. Address Growth-Related Issues (Current and Future)

- vii) Bike paths/routes around town/buses

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact:

Turlock Bicycle Master Plan: The project would cost an estimated \$200,000. If awarded, the grant would bring \$75,000 in funding for Planning and Engineering staff and \$125,000 to hire a consultant to prepare the Bicycle Master Plan. Matching funds of 10% are required and would be funded through the Capital Facility Fee Program.

Budget Amendment: Not requested at this time. Will be incorporated into the Fiscal Year 2013-2014 budget or will seek a budget amendment if awarded grant funds.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

The action is not a project subject to CEQA review.

7. ALTERNATIVES:

The City Council may choose not to submit a grant application.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF APPROVING THE }
SUBMITTAL OF AN APPLICATION FOR A }
CALTRANS PLANNING GRANT TO }
PREPARE A BICYCLE MASTER PLAN }
FOR THE CITY OF TURLOCK AND }
AUTHORIZING THE CITY MANAGER OR }
HIS DESIGNEE TO EXECUTE AND }
SUBMIT ALL DOCUMENTS NECESSARY }
TO COMPLETE THE GRANT-FUNDED }
PROJECT }
_____ }

RESOLUTION NO. 2013-

WHEREAS, the California Department of Transportation (Caltrans), Division of Transportation Planning, provides transportation planning grants to promote implementation of a balanced, comprehensive multi-modal transportation system; and

WHEREAS, Caltrans is expected to provide approximately \$6 million for Environmental Justice (EJ) and Community-Based Transportation Planning (CBTP) grants in Fiscal Year 2013-14 to fund coordinated transportation and land use planning that promotes public engagement, livable communities, and a sustainable transportation system; and

WHEREAS, the City of Turlock is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, the City is eligible to apply for CBTP grants for an amount up to \$300,000 with a minimum local match of 10% of which 7.5% must be a cash match and the remaining may be provided as an in-kind contribution; and

WHEREAS, staff time is considered a cash match for purposes of the CBTP grant program; and

WHEREAS, the Caltrans Transportation Planning Grant Application Guide requires a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) that shall include authorizing the City Manager or his designee to execute and submit all documents necessary to complete the grant-funded project; and

WHEREAS, the City of Turlock, if selected, will execute a Fund Transfer Agreement with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs; and

WHEREAS, the City of Turlock wishes to delegate authorization to execute all agreements, any amendments, and carry out all responsibilities associated with receiving

such funds; and

WHEREAS, the City of Turlock is in the process of updating its citywide Capital Facility Fee to provide a funding source to implement its bicycle system plan; and

WHEREAS, the City of Turlock is seeking grant assistance to prepare a detailed financial and implementation strategy for bicycle projects included in the bicycle system plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Turlock does hereby:

1. Approve the filing of an application for the Turlock Bicycle Master Plan satisfying the requirements of California Streets and Highways Code 891.2 in order to become a more sustainable community; and
2. Certify that applicant will have sufficient funds to develop the Proposal or will secure the resources to do so; and
3. Appoints the City Manager, or the Deputy Director of Development Services/Planning, or their designees, as agent to conduct all negotiations, execute, and submit all documents including, but not limited to, applications, Fund Transfer Agreements, any other agreements, payment requests and so on, and any amendments thereto, with the California Department of Transportation which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 12th day of March 2013, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

Kellie E. Weaver, City Clerk,
City of Turlock, County of Stanislaus,
State of California



Council Synopsis

March 12, 2013

5E

From: Dan Madden, Municipal Services Director

Prepared by: Betty Gonzalez / Presented by: Dan Madden

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Rejecting bid for Tire Disposal and Recycling Services for RFB 12-256

2. DISCUSSION OF ISSUE:

For the best interest of the City, staff is requesting that the bid be rejected pursuant to Turlock Municipal Code, Title 2, Chapter 7, Section §2-7-09 (c) (4) rejection of bids.

On February 21, 2013, an informal bid process was conducted for Tire Disposal and Recycling Services. One (1) vendor submitted a bid. Eleven (11) were "No bid" response.

The only bid, submitted by Dillard Environmental Services, was rejected by staff due to extremely high costs for the proposed services, as indicated below:

Item #	Tire Size	Quantity	Unit Price	Extended Price
1	13" – 15"	125	\$15	1,875
2	16" x 19.5"	150	\$20	3,000
3	20" x 22.5"	1	\$25	25
4	24" x 34"	1	\$50	50
Total Bid				4,950
Extra Charges – Box Spot Fee and Removal Fee Per service call at \$400 x estimated 4 times a year				1,200
Minimum charge for ½ service at \$875 each				875
Estimated Cost				7,025

Staff decided to look at other options; 1) to contact other public agencies for managing their surplus tire and contact information; and 2) contact Turlock Transfer for the prospect of providing this service for the City. Turlock Transfer has agreed to offer the City a 15 yard drop box and pickup services at no cost to the City.

3. BASIS FOR RECOMMENDATION:

- A. Pursuant to the Turlock Municipal Code, Title 2, Chapter 7, Section 2-7-09 (c) (4) Rejection of bids, the City Council may reject any and all bids presented and re-advertise for bids and may waive any informalities or minor irregularities in a bid.
- B. After reviewing the proposal from Dillard Environmental Services, staff recommends that the City Council reject the bid on behalf of the City. City staff will notify Dillard Environmental Services of Council's rejection and authorization to approve the Turlock Transfer proposal for surplus tire disposal and pick-up services for the City.

Strategic Plan Initiative:

Not specifically identified within the City Strategic Plan as this item pertains to the ongoing operation and overall maintenance of City facilities, equipment or infrastructure.

4. FISCAL IMPACT / BUDGET AMENDMENT:

No fiscal impact for rejection of bids.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

Do not approve the rejection of all bids. Council could authorize City staff to waive any informality and award to the lowest bidder.



Council Synopsis

5F

March 12, 2013

From: Dan Madden, Municipal Services Director

Prepared by: Betty Gonzalez & John Steven Wilson / Presented by: Dan Madden

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Approving Amendment No. 1 to the Agreement with Zalreich Chemical Company, Inc., for the procurement of additional Aluminum Chlorohydrate in the increased amount of \$90,000 (Fund) 410, bringing the contract total to \$320,080, for Fiscal Year 2012-13

2. DISCUSSION OF ISSUE:

On May 10, 2011 the City Council approved the contract with Zalreich Chemical Company, Inc. for the purchase of Aluminum Chlorohydrate for Turlock Regional Water Quality Control Facility. The Aluminum Chlorohydrate is used to provide a coagulant for the operation of the Densadeg high rate flocculation sedimentation clarifier at the Turlock Regional Wastewater Treatment Facility.

During the winter months, the Turlock Regional Wastewater Treatment Facility used more chemical than anticipated due to the adverse effects of storm water flows.

3. BASIS FOR RECOMMENDATION:

Authorize the City Manager or his designee to amend the current contract with Zalreich Chemical Company, Inc., in the amount not to exceed to \$320,000 for the purchase of Aluminum Chlorohydrate.

Strategic Plan Initiative:

Not specifically identified within the City Strategic Plan as this item pertains to the ongoing operation and overall maintenance of City facilities, equipment or infrastructure.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Currently budgeted at line number:
410-51-530.44005_005 "Aluminum Chlorohydrate"

Fiscal impact to above line number: \$320,000

There is no impact to the General Fund.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

Do not approve to amend contract. This alternative is not recommended, the agreement offers the City firm pricing for Aluminum Chlorohydrate.



**AMENDMENT NO. 1
to
Agreement
Between
CITY OF TURLOCK
and
ZALREICH CHEMICAL COMPANY, INC.
for
ALUMINUM CHLOROHYDRATE
CONTRACT NO. 11-905**

THIS AMENDMENT, dated March 12, 2013, is entered into by and between the **CITY OF TURLOCK**, a municipal corporation (hereinafter "CITY") and Zalreich Chemical Company, Inc., (hereinafter "SUPPLIER").

WHEREAS, the parties hereto previously entered into an agreement dated May 10, 2012, whereby SUPPLIER will supply Aluminum Chlorohydrate for Turlock Regional Water Quality Control Facility (hereinafter the "Agreement").

NOW, THEREFORE, the parties hereto mutually agree to amend said Agreement as follows:

1. Paragraph 4 of the Agreement is amended to read as follows:

"4. **COMPENSATION:** CITY agrees to pay CONTRACTOR additional compensation in the amount of Ninety Thousand and No/100^{ths} Dollars (\$90,000.00) in accordance with Exhibit B attached hereto and made a part hereof. The compensation for completion of all items of work, as set forth in the Agreement and this Amendment No. 1 shall not exceed Three Hundred Twenty Thousand Eight and No/100^{ths} Dollars (\$320,080.00). Such maximum amount shall be compensation for all of SUPPLIER's expenses incurred in the performance of the Agreement and this Amendment No. 1" "including, but not limited to, any and all travel and per diem."

2. All other terms and conditions of the Agreement shall remain in full force and effect.

OK for Agenda

EXHIBIT 'B'
SPECIFICATIONS / TECHNICAL INFORMATION
FOR
ALUMINUM CHLOROHYDRATE

The purpose of Aluminum Chlorohydrate: To provide a coagulant for the operation of the Densadeg High Rate Flocculation Sedimentation Clarifier.

Aluminum Chlorohydrate delivered to the City of Turlock's Water Quality Control Treatment Facility shall not cause a failure to meet the regulatory standards for the NPDES permits, Title 22 permits, 503 regulations, and any other applicable standards or regulations. Any delivery of product containing constituents that jeopardize any of the City facilities' ability to meet performance standards or regulatory requirements will result in the City exercising its right to purchase Aluminum Chlorohydrate from alternate sources until the noncompliance issue is resolved.

Average Daily Amount of Incoming Raw Sewage to be processed: 12.0 Average Daily Q.

Material Code: Aluminum Sulfate, 50 %, Specific Gravity 1.338

Estimated Annual Usage: 80,000 gallons at \$3.86 per gallon

PRODUCT DELIVERY REQUIREMENTS

- a.) The City requires delivery within five (5) calendar days from date order is placed City. In no case will bids be considered that take exception to the delivery requirements.
 - i. For each delivery, delivery shall be in truck loads of 48,000 pounds or less to the location specified in the bid.
 - ii. Certified scales shall determine delivery weight of material. The Vendor shall furnish certificates of weight and delivery slips for all loads of Aluminum Chlorohydrate delivered. Each delivery slip shall indicate specific gravity and concentration of the product shipped.
 - iii. Delivery shall be between the hours of 7:30 a.m. and 3:30 p.m. Monday through Friday, not including City holidays. Exceptions to this schedule should be rare; however, the City may allow changes at its discretion.
 - iv. FOB Destination to Turlock
 - v. An MSDS must be provided with each delivery. Each delivery shall be accompanied by a certified weight ticket.
 - vi. All cost in Incidental to delivery and off-loading of chemicals must be included in the bid price. Any deliveries not meeting chemical quality, regulatory, safety, or delivery requirements will be returned at no cost to the City and must be re-shipped and/or re-delivered by the supplier within forty-eight hours of the original unacceptable delivery.

Deliveries must be made Monday through Friday (excluding holidays) between the hours of 8:30AM and 3:30PM Deliveries not conforming to these requirements may be returned at no cost to the City.

All costs incidental to delivery and off-loading of chemicals must be included in the bid price. Any deliveries not meeting chemical quality, regulatory, safety, or delivery requirements will be returned at no cost to the City and must be re-shipped and/or re-delivered by the supplier within forty-eight hours of the original unacceptable delivery. Supplier shall provide at the time of delivery, a dated receipt, signed by the driver, identifying product and quantity. Delivery (shipping) tickets must be signed by the on-site City personnel at the time of delivery and a copy of the delivery ticket presented to him/her. No delivery can be made when a City representative is not on site.

Container Requirements: Aluminum Chlorohydrate must be bulk deliveries, 4000 gallons each to 12,000 gallon fixed tank.



Council Synopsis

5G
March 12, 2013

From: Dan Madden, Municipal Services Director

Prepared by: Betty Gonzalez / Presented by: Dan Madden

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Rejecting all bids for Police Tactical Vests and Accessories for RFB 12-251 and authorizing the re-solicitation of bids

2. DISCUSSION OF ISSUE:

For the best interest of the City, staff is requesting that the bids be rejected pursuant to Turlock Municipal Code, Title 2, Chapter 7, Section §2-7-09 (c) (4) rejection of bids.

On November 13, 2012, a formal bid process was conducted for the purchase of twelve (12) Tactical vests and accessories. Two (2) vendors submitted bids. Five were "No bid" response.

The apparent low bid, submitted by KDH Defense System, was rejected by staff due to the design and comfort. Staff requested a sample of the product to be tested for a period of time and found the vest to be uncomfortable and have a slight reduction in coverage.

At this time, staff is requesting that all bids be rejected and seeks authorization to re-solicit bids.

3. BASIS FOR RECOMMENDATION:

Pursuant to the Turlock Municipal Code, Title 2, Chapter 7, Section 2-7-09 (c) (4) Rejection of bids, the City Council may reject any and all bids presented and re-advertise for bids and may waive any informalities or minor irregularities in a bid.

After reviewing all of the proposals, staff recommends that the City Council reject all bids on behalf of the City. City staff will notify all bidders of Council's rejection and to re-solicit bids for Police Tactical Vests and Accessories.

Strategic Plan Initiative:

Not specifically identified within the City Strategic Plan as this item pertains to the ongoing operation and overall maintenance of City facilities, equipment or infrastructure.

4. FISCAL IMPACT / BUDGET AMENDMENT:

No fiscal impact for rejection of bids.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

Do not approve the rejection of all bids. Council could authorize City staff to waive any informality and award to the lowest bidder.



Council Synopsis

March 12, 2013

From: Dan Madden, Municipal Services Director

Prepared by: Jennifer Land, Executive Administrative Assistant

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Amending the Land Lease Agreement with Lewis and Dolores Baptista to include membership with the East San Joaquin Water Coalition

2. DISCUSSION OF ISSUE:

On December 7, 2012, the Regional Water Quality Control Board, Central Valley Region approved the Waste Discharge Requirements General Order (Order R5-2012-0116) for Growers within the Eastern San Joaquin River Watershed. The General Order addresses the discharge of waste (pesticides, fertilizers, pathogens, and sediment) from irrigated lands to groundwater and surface water. Based on this order, all commercial irrigated lands within the Eastern San Joaquin River Watershed are required to obtain regulatory coverage.

Regulatory coverage can be obtained by establishing membership with the East San Joaquin Water Coalition (ESJWC), obtaining coverage under the General Waste Discharge Requirements for Individual Growers, or by obtaining an Individual Waste Discharge Permit. Of these options, establishing membership with the ESJWC is the best methodology for obtaining regulatory coverage.

3. BASIS FOR RECOMMENDATION:

- A. The Landowner or Tenant must comply with The Central Valley Regional Water Quality Control Board Order R5-2012-0116 to obtain regulatory coverage for parcels with irrigated cropland by May 13, 2013.
- B. Membership with the East San Joaquin Water Coalition is a cost effective program that will address the New Water Quality Regulations and ensure compliance with the State's Water Quality Law.

Strategic Plan Initiative:

Not specifically identified within the City Strategic Plan as this item pertains to the ongoing operation and overall maintenance of City facilities, equipment or infrastructure.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact:

\$130.00 from Fund 420-52-550.47040_000 "Miscellaneous Dues"

The City agrees to pay the total annual fees (\$130.00) to the Coalition; however, the Tenant will reimburse the City for the acreage portion of the fees.

Membership Fee - \$50.00 (City's portion)

Acreage Fee - \$80.00 (Tenant's portion)

There is no budget amendment or impact to the General Fund.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

Do not approve to amend the agreement. This alternative is not recommended as the Membership with the Coalition will address the new Water Quality Regulations.



**AMENDMENT NO. 1
to
Agreement
Between
CITY OF TURLOCK
and
LEWIS & DOLORES BAPTISTA
for
LAND LEASE FOR AGRICULTURAL
CONTRACT NO. 12-051**

THIS AMENDMENT, dated March 12, 2013, is entered into by and between the **CITY OF TURLOCK**, a municipal corporation (hereinafter "CITY") and **LEWIS & DOLORES BAPTISTA**, (hereinafter "TENANT").

WHEREAS, the parties hereto previously entered into an agreement dated October 9, 2012, whereby the TENANT has leased 20 acres (Parcel No. 044-0410-39) from the City, located at Northeast corner of 1300 South Kilroy and 2201 West Linwood (hereinafter the "Agreement").

NOW, THEREFORE, the parties hereto mutually agree to amend said Agreement as follows:

1. Paragraph 10 of the Agreement addendum to read as follows:
 - a). The LANDOWNER or TENANT must comply with The Central Valley Regional Water Quality Control Board Order R5-2012-0116 to obtain regulatory coverage for parcels with irrigated cropland, by May 13, 2013, hereby outlined and attached as Exhibit B.
 - b). Membership with the East San Joaquin Water Quality Coalition will address the "New Water Quality Regulations" for irrigated cropland and ensure compliance with the "State's Water Quality Law", hereby outlined and attached as Exhibit B.
 - c). The TENANT agrees to comply with and provide the necessary documents as specified in the Grower Requirements – Irrigated Land Regulatory Program, hereby outlined and attached as Exhibit C.
 - d). The CITY agrees to pay the total annual fees to the Coalition; however the TENANT will reimburse the CITY for the acreage portion of the fees, hereby outlined and attached as Exhibit D.

OK for Agents
[Signature]

2. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by and through their respective officers' thereunto duly authorized on the date first written hereinabove.

CITY OF TURLOCK

By: _____
Roy W. Wasden, City Manager

APPROVED AS TO FORM:

BY: _____
Phaedra A. Norton, City Attorney

ATTEST:

By: _____
Kellie E. Weaver, City Clerk

LEWIS & DOLORES BAPTISTA

by: _____

Print Name: _____

Title: _____



Central Valley Regional Water Quality Control Board

30 January 2013

City Of Turlock
156 S Broadway
Turlock CA 95380

New Water Quality Regulations Require You to Act Now

Nuevas Regulaciones de Calidad de Agua Requieren que usted Responde Inmediatamente

(Para obtener más información en español (formularios u otra información), por favor contáctenos al telefono (916) 464-4611 o vía email a: IrrLands@waterboards.ca.gov.)

You are receiving this letter because based on information available to us, you own one or more parcels with irrigated cropland subject to the new regulations.

On 7 December 2012, the Regional Water Quality Control Board, Central Valley Region (Central Valley Water Board or board), approved the Waste Discharge Requirements General Order (Order R5-2012-0116 or General Order) for Growers within the Eastern San Joaquin River Watershed that are Members of the Third-Party Group. All commercial irrigated lands within the Eastern San Joaquin River Watershed are now required to get regulatory coverage through one of the options described below. The General Order addresses the discharge of waste from irrigated lands to groundwater and surface water. Wastes discharged from irrigated lands include pesticides, fertilizers, pathogens, and sediment.

Based on information available to us, you own one or more parcels with irrigated cropland within the Eastern San Joaquin River Watershed. The parcel number(s) for your property that prompted this letter is attached as a reference. Pursuant to California Water Code section 13260, you must obtain regulatory coverage for that irrigated cropland. Failure to obtain the regulatory coverage outlined above may result in penalties of up to \$1,000 per day pursuant to Water Code section 13261.

What Do Landowners or their Tenant Farmers Need to Do?

If you are the owner of commercial irrigated lands and you are **NOT** currently a member of the East San Joaquin Water Quality Coalition (Coalition), you have three options.

- 1. Join the Coalition by 13 May 2013.** The Central Valley Water Board worked closely with agricultural and other interests to develop a cost effective program for complying with the State's water quality law. Under the General Order, the landowner, or your tenant, may enroll your irrigated agricultural parcel(s) directly with the Coalition (see next page). To take advantage of this option, you must enroll your parcel(s) with the Coalition by **13 May 2013**. After that date, landowners must apply to the Central Valley Water Board to join a Coalition. Additional fees will apply to applications after 15 May 2013 and the board has the discretion to reject the application and regulate the landowner directly.

2. **Obtain Coverage Under the General Waste Discharge Requirements for Individual Growers.** The Central Valley Water Board is currently considering the adoption of general Waste Discharge Requirements for landowners who chose not to join a Coalition group (anticipated adoption is in May 2013). Board staff anticipates that costs and requirements will be similar to Option 3. However, the process for getting regulatory coverage will be simplified with the submission of a Notice of Intent, rather than a report of waste discharge.
3. **Obtain an Individual Permit⁴¹².** You can apply to have your own individual Waste Discharge Requirements (a permit). Depending on the specific site conditions growers with their own individual WDRs are often required to monitor runoff from their property, install monitoring wells, and submit technical reports regarding their actions to comply with their Waste Discharge Requirements. Costs would include State administrative fees (for example, annual fees for farm sizes from 10-100 acres are currently \$750 + \$5/acre); cost to prepare a report of waste discharge; and monitoring and reporting costs.

You do NOT need regulatory coverage under this Order if:

- Your commercial irrigated lands are covered by the General Order for Existing Milk Cow Dairies (R5-2007-0035) or NPDES Dairy General Permit CAG015001 (Dairy General Orders). Please notify board staff of your parcels that have Dairy General Order coverage so you do not receive further inquiries from the board regarding regulatory coverage of those parcels (contact info provided below).
- **If your agricultural-zoned property is not used for commercial irrigated agriculture**, please notify board staff so you do not receive further inquiries from the board regarding regulatory coverage under this Order.

Who Do I Contact to Join the Coalition or Get More Information?

Contact the Coalition - To join the East San Joaquin Water Quality Coalition, or to get more information about this new requirement, call (209) 522-7278 and ask to speak with Wayne Zipser or Candy Hill or go to www.esjcoalition.org. Also, check the website for dates on informational meetings for new Members and those thinking of joining the Coalition scheduled for March 2013.

To learn more about the Irrigated Lands Regulatory Program, you can visit our website at: http://www.waterboards.ca.gov/centralvalley/water_issues/irrigated_lands/. If you have questions regarding the Irrigated Lands Regulatory Program, you can call our phone line at (916) 464-4611 or e-mail board staff at IrrLands@waterboards.ca.gov.



PAMELA CREEDON
Executive Officer

⁴¹² The form for completing the Application (referred to as a Form 200 - Report of Waste Discharge) can be found online at: http://www.waterboards.ca.gov/publications_forms/forms/docs/form200.pdf. You may be requested by the Executive Officer to submit additional information to supplement the data provided in Form 200.

City Of Turlock
156 S Broadway
Turlock CA 95380

The Irrigated Lands Regulatory Program has identified the following parcels that may require regulatory coverage.

County:

Stanislaus

Parcel Number(s):

044-010-039

Grower Requirements Under the New Irrigated Lands Regulatory Program (ILRP)

(adopted December 7, 2012)

The intent of the Central Valley Regional Board's Irrigated Lands Regulatory Program is to induce growers to implement management practices to protect water quality. The new program applies to discharges to both surface water and groundwater. The groundwater component will address waste (i.e. salt, nitrate or pesticides) percolating past the root zone into groundwater. It will not address pumping of groundwater.

The following are some of the key components of the new program.

1. Landowners or operators who are current ESJWQC members are required to confirm their intent to remain covered for the new groundwater program.
2. Any landowners or operators electing not to be covered by the coalition program will be required to seek individual coverage directly with the Regional Board. Individual coverage will be more expensive than coalition coverage
3. Growers will be required to implement management practices necessary to protect both surface and groundwater quality.
4. Growers will be required to submit to the coalition a Farm Evaluation Plan specifying measures the farm is taking to protect water quality. In low vulnerability areas, these plans shall be kept at the farming headquarters and must be provided to the Regional Board upon request. Growers in high vulnerability areas must submit the plan to the coalition for regional compilation.
5. Growers within high vulnerability areas for nitrate contamination of groundwater must prepare and implement a Nitrogen Management Plan summarizing the amount of nitrogen applied to the land and the amount of nitrogen used by the crop. Plans must be reviewed and signed by a Certified Crop Advisor (CCA) or a grower can obtain certification by the California Department of Food and Agriculture. Growers in low vulnerability areas must complete a plan but it remains on the farm and must be available for a Regional Water Board inspection. The Coalition has until March 30, 2013 to submit templates for the nitrogen plans to the Regional Water Board.
6. Growers will be required to attend annual coalition sponsored (or co-sponsored) education/outreach events.
7. Growers with the potential to discharge sediment to surface waters during irrigation events or storm events must prepare and implement a Sediment Control Plan.
8. Farming operations of less than 60 acres in low vulnerability areas will be given additional time to comply with some of the reporting requirements.
9. Growers are required to maintain a copy of the Regional Board's irrigated lands general order at the farm headquarters and shall be familiar with the contents of the Order.
10. Growers shall permit representatives of the Regional Board, at reasonable hours, to enter premises to inspect, copy, or photograph any records or facilities. Growers shall provide phone numbers to the coalition of individuals with the authority to provide consent to access facilities.
11. The Regional Board is likely to continue to increase enforcement actions against growers and landowners that do not obtain regulatory coverage either through the coalition program or the individual program.
12. The Regional Board is likely to continue increased enforcement actions against growers and landowners that do not effectively implement management practices to protect the quality of both surface water and groundwater.

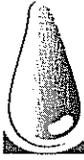
Documents that must be completed by Members to be compliant with Waste Discharge Requirements (WDR). Small Farming Operations refers to members operating less than 60 total acres of irrigated land. Members with high vulnerability parcels will be identified by the ESJWQC.

Due Date	Member Requirement	WDR Reference	Small Farming Operations		All Other Members		Submitted To
			Low Vulnerability	High Vulnerability	Low Vulnerability	High Vulnerability	
5/11/13	Notice of Confirmation	Pg 22	Once				ESJWQC
3/1/14	Farm Evaluation Plan ¹	Pg 23		Annually		Annually	ESJWQC
	Nitrogen Management Plan ²	Pg 25				Annually	ESJWQC
7/14/14 ³	Sediment and Erosion Control Plan	Pg 24			As needed	As needed	Kept on farm
1/14/14	Sediment and Erosion Control Plan	Pg 24	As needed	As needed			Kept on farm
3/1/15	Farm Evaluation Plan ¹	Pg 23			Every 5 yrs		ESJWQC
3/1/16	Nitrogen Management Plan ²	Pg 25	Annually	Annually	Annually		ESJWQC
3/1/17	Farm Evaluation Plan ¹	Pg 23	Every 5 yrs				ESJWQC

¹High Vulnerability – either surface or groundwater

²High Vulnerability – groundwater only

³Estimated date; 180 days from Regional Board approval of the ESJWQC Sediment Discharge and Erosion Assessment Report which is due by January 11, 2014



East San Joaquin
WATER QUALITY COALITION

1201 L Street Modesto, CA 95354
Phone (209) 522-7278 Fax (209) 521-9938

2013 New Membership Application

Company CITY OF TURLOCK Mailing Address 156 S BROADWAY, STE 270
Contact Name DAN MADDEN City, State, Zip TURLOCK, CA 95380
Email Address dmadden@turlock.ca.us Phone Number 209-668-5590

20

Sum of Irrigated Acreage

Use worksheet on reverse side and provide acreage, APN and County for each parcel.

\$ 80.00

Total Acreage Fee

Total Acreage Fees (Calculated on Reverse Side) are \$4 per acre for 2013.

+

\$50.00

Annual Membership Dues

Membership Dues are \$50 per member.

\$ 130.00

Total Due*

Add acreage fees (calculated on reverse) to \$50 annual membership dues.

The undersigned owner and/or operator ("owner/operator") of irrigated farmland located within the geographic boundaries of the East San Joaquin River Watershed understands that the Central Valley Regional Water Quality Control Board ("Central Valley Water Board") has recently issued a Notice of Applicability to the East San Joaquin Water Quality Coalition as a proper third party for administering the terms and conditions in the Waste Discharge Requirements General Order for Growers in the East San Joaquin River Watershed that are Members of the Third Party (Order No. R5-2012-0116) ("General Order"). The undersigned owner/operator also understands that it is his/her responsibility to know and understand the terms and conditions contained in the General Order, and that failure to comply with the General Order terms and conditions may subject the owner/operator to removal from the East San Joaquin Water Quality Coalition, and potentially could subject the owner/operator to enforcement action taken by the Central Valley Water Board.

With these understandings, the undersigned owner/operator hereby elects to participate in the East San Joaquin Water Quality Coalition, and hereby elects to comply with the requirements set forth in the General Order. Owner/operator understands that membership dues are charged to cover the cost of administering the Coalition activities required to fulfill obligations contained in the General Order. A detailed accounting of activities covered by these membership dues will be made available to Coalition members periodically, and are available to all Coalition members on request.

Owner/Operator upon ten (10) days prior written notice to Coalition may withdraw its election to participate. Upon withdrawal, Owner/Operator will no longer be entitled to coverage as member of the watershed coalition group.


Signature

2-14-13
Date

*If new parcel(s) are found by the Coalition to be located in a watershed currently under an ESJWQC Management Plan, you will receive an invoice for back dues payable on that parcel(s). Membership in the Coalition requires that all dues, back and current must be paid in order to become a member in good standing of the Coalition.

When completed, return this form along with your payment made out to "ESJWQC" to:
ESJ Water Quality Coalition 1201 L Street, Modesto, CA 95354

For Information:
(209) 522-7278
www.esjcoalition.org



Council Synopsis

March 12, 2013

51

From: Erik Schulze, Parks, Recreation & Public Facilities Superintendent

Prepared by: Carla McLaughlin, Staff Services Technician

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Approving the purchase of one (1) Toro Groundmaster Trim Mower 3280D and one (1) Toro Versa Vac Sweeper through the State of California CMAS Contract No. 4-07-51-0020A from Turf Star, Inc., of Hayward, California, for Parks, Recreation and Public Facilities Division, without compliance to the formal bid procedure, in an amount not to exceed \$45,065

2. DISCUSSION OF ISSUE:

The City is engaged in a joint purchasing plan with the State of California CMAS Contract #4-07-51-0020A for the purchase of one (1) Toro Groundmaster Trim Mower 3280D and one (1) Toro Versa Vac Sweeper from Turf Star, Inc., pursuant to the Turlock Municipal Code, Title 2, Chapter 7, Section 2-7-08(b)(5), without compliance to the formal bid procedure. The State of California Department of General Services competitively bids contracts and local agencies may contract with the suppliers that are awarded these contracts without further competitive bidding.

Staff has identified the need to replace one (1) Toro mower and one (1) Toro sweeper assigned to the Parks, Recreation and Public Facilities Division. Due to continuous repairs and maintenance, the mower and sweeper have become increasingly costly to maintain. The replaced mower and sweeper will be surplus, due to ongoing performance challenges and high maintenance cost. The cost of the mower will be charged to the Assessment area and the sweeper will be split between Assessments, Parks, Storm and Facilities maintenance areas.

3. BASIS FOR RECOMMENDATION:

Staff recommends the joint contract purchase with the State of California for the purchase of one (1) Toro Groundmaster Trim Mower and one (1) Versa Vac Sweeper from Turf Star, in an amount not to exceed \$45,065. See attachment A & B.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Currently budgeted at line number for Toro mower:

506-00-000-234.51020 Assessment Equipment Replacement \$22,383

Currently budgeted at line numbers for Toro Versa Vac Sweeper:

506-00-000-220.51020 Public Facilities Equipment Replacement \$5,671

506-00-000-232.51020 Park Maintenance Equipment Replacement \$5,671

506-00-000-221.51020 Storm Equipment Replacement \$5,670

506-00-000-234.51020 Assessment Equipment Replacement \$5,670

Fiscal impact to above line number: \$45,065

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

A. Council may postpone this purchase. However, staff does not recommend this as an alternative, the increase of responsibilities and lack of mower and sweeper would delay the level of services.

B. Retain the mower and sweeper and continue to fund the repairs and maintenance.



(800) 585-8001
www.turfstar.com



ATTACHMENT A
QUOTE

QUOTE NO. 586733-00 CUSTOMER NO. 35100431 1 PAGE 1
DATE: 01/31/13

TO: City of Turlock
701 S Walnut Road

Turlock, CA 95380

ATTENTION: Ray Garcia

Referring to your request for prices and delivery, we are pleased to quote as follows:

QTY.	MODEL NO.	DESCRIPTION	YOUR COST	EXTENDED
CMAS PRICING				
CMAS CONTRACT# 4-07-51-0020A (mowers & grounds equipment)				
CMAS CONTRACT# 4-07-78-0036A (vehicles)				
Note: Non Contract Item[s]/Open Market must be on a separate purchase order from CMAS contract items.				
1	30344	Groundsmaster 3280D 2WD Diesel 24.8HP	14073.64	14073.64
1	31335	72" Guardian Deck w/ 4 Castors	4971.86	4971.86
1	24-5790-01	WEIGHT-REAR	136.25	136.25
2	325-8	SCREW-HH	2.16	4.32
2	3253-7	WASHER-LOCK	0.45	0.90
1	30346	72in Fine Ryclr Comp Kit	420.53	420.53
1	30313	Air Ride Suspension	542.29	542.29
1	30398	Milsco Seat	355.64	355.64
1	30707	ARMREST KIT	136.98	136.98
1	108-9687	ARMREST ADAPTOR KIT, GM3 280D/3320	35.22	35.22
1	30382	12 volt power port	119.36	119.36

Sub-Total 20796.99
Sales Tax 1585.77
Total 22382.76

TERMS: Net 30 Days

F.O.B.: DESTINATION

DELIVERY: 30 Days A.R.O. 1609314

Last Page

Quote is firm for 30 days. Brochures enclosed. Please contact us for further information. Your representative is Bob Dalton

***** THANK YOU *****

79-253 Country Club Drive
Bermuda Dunes, CA 92203
Fax(760) 345-4297

955 Beacon Street
Brea, CA 92821
Fax(800) 775-8873

5646 W. Barslow Ave., Ste. 104
Fresno, CA 93722
Fax(559) 277-7123

2438 Radley Court
Hayward, CA 94545
Fax(510) 785-3576

11373 Sunrise Gold Circle
Rancho Cordova, CA 95742
Fax(800) 241-1997

2110 La Mirada Dr., Ste. 100
Vista, CA 92081
Fax(760) 734-4285



Council Synopsis

55
March 12, 2013

From: Robert A. Jackson, Police Chief

Prepared by: Steven Williams, Police Captain

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Approving a renewal agreement between the City of Turlock Police Services and Eaton Power Quality (formally known as Powerware), as the service provider for the uninterruptible power system (UPS) in the Communications 911 Center, in an amount not to exceed \$2,151

2. DISCUSSION OF ISSUE:

The renewal agreement provides protection and maintenance for the critical power systems located in the 911 Communication Center.

The coverage is for the UPS located in the Communications Center and is described as a model number FE10KVA with a serial number FE10K01388.

The contract type is a Flex Plan with a 24-hour response time and coverage of seven days x twenty-four hours. The contract includes an annual preventative maintenance check.

The term of the contract shall be for a period of one (1) year, beginning 3/29/2013 and ending 3/28/2014.

The annual contract price is \$2,151.

City Contract Number: 13-007

3. BASIS FOR RECOMMENDATION:

A. City Council authorization is required for all service agreements.

Strategic Plan Initiative:

Not specifically identified within the City Strategic Plan as this item pertains to the ongoing operation and overall maintenance of City facilities, equipment or infrastructure.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact

Currently budgeted in Fund 110-20-200-43045 (Computer Maintenance).

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

- A. Staff does not recommend denying the approval of the maintenance contract.



Offer Date 1-30-13 Bill To:

Customer: PLEASE CONFIRM

Address:

City:

State: Zip:

Contact:

Equipment Location:

Customer: CITY OF TURLOCK

Address: 900 N PALM ST
POLICE DEPT

City: TURLOCK

State: CA Zip: 95380
P:

Contact: KATHLEEN RIEDEL
KRIEDEL@TURLOCK.CA.US

Telephone:

Telephone: 209-664-7363

Plan Start Date: 3-29-13

Model FE10KVA S FE10K01388
One External Battery N:
Cabinet

Plan Expiration: 3-28-14

Unit P/M Interval: Annual

Zone 1: 1 2 3 Other

Battery Full None
Coverage

Factory Warranty

Years	Contract Description	COVERAGE OPTIONS		Price
		*Mon-Fri 8am-5pm	Mon-Sun, 24 Hours	
1	FLEX PLAN <ul style="list-style-type: none"> On-Site Service 7X24 Unit Preventative Maintenance Service 7x24 Next-day delivery of units, parts and/or batteries Full battery coverage Worldwide Svc Helpdesk 		7X24 7x24	\$2151
<i>*Holidays not included.</i> Total Agreement Charges:				\$2151
RENEWAL QUOTE FOR UPS SERVICE CONTRACT MA83258N Applicable state Sales Tax and shipping are not included in this Quote.				
Eaton Corporation terms and conditions govern this proposal, and any purchase order submitted to Eaton pursuant thereto. Additional or different terms proposed by Buyer, whether in its purchase order or otherwise, shall not be binding upon Eaton Corporation and are hereby rejected unless expressly agreed to in writing by Eaton Corporation.				

Customer
By: _____
Authorized Signature (Name & Title) Date

Eaton Corporation
By: Gwenn Moirano ext 3328

(please print)
Authorized Signature required to validate the above
Service Plan(s), and forward this form to:

Service Sales Manager Authorized Signature Date
For Emergency Service and Support: 800-356-5737 Follow Prompts
Gwenn Direct Telephone: 919 870-3328 Fax: 1-888-872-8507

Eaton Corporation
ATTN: Gwenn Moirano
8609 Six Forks Road
Raleigh, NC 27615

Terms: Net 30 Days

Eaton Corporation Standard Terms & Conditions Apply

Quote Valid for 90 Days from Original Date

OK for Agenda



FLEX PLAN

1. On-Site Repair (Monday - Sunday 24 hours)
(A factory trained technician will respond on-site to repair any UPS problem.)
 - Includes Parts, Labor, Mileage, Travel, and Shipping
 - Emergency Response is 24 hours (Response time can be upgraded in some locations)
2. Unit and Battery Preventative Maintenance (Monday – Sunday 24 hours)

A unit Preventative Maintenance visit keeps your system running smoothly and may help avoid service calls by correcting problems before they happen. The Eaton Corporation Service Department recommends that systems have at least one PM per year. An annual visit is included with the plan, however, they can be performed semi-annually, quarterly, or monthly.

Service includes all on-site labor, mileage and expenses to complete the PM. The UPS may need to be powered down upon discovery of needed adjustments or repairs. The PM service includes:

- * Check of unit wiring
- * Visual inspection of internal sub-assembly and major components
- * Check of mechanical connections
- * Check fan operation
- * Clean foreign material from unit interior
- * Check operation of alarm circuits
- * Verification of system software parameters
- * Calibration of unit to manufacturers specifications
- * Verify bypass/static switch
- * Perform battery and inverter diagnostics
- * Verify charge operation
- * Perform any necessary field engineering modifications
- * Return unit to normal operation with customer loads

3. Next day delivery of units, parts, and/or batteries
4. Worldwide Service Help Desk
5. Connectivity Support

* Plans can be configured outside of standard specifications. Please contact Gwenn Moirano at 800-356-5737 ext. 3328 or direct at 919 870 3328



**Council
Synopsis**

March 12, 2013

5K

From: Roy W. Wasden, City Manager

Prepared by: Sarah Eddy, Human Resources Manager

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Authorizing the City Manager to enter into an agreement with Dave Young, an outside labor negotiator, to assist in the Fiscal Year 2013-14 labor negotiations with all units if needed, in an amount not to exceed \$15,000

2. DISCUSSION OF ISSUE:

The City of Turlock utilized an outside negotiator for FY 2012/13 labor negotiations. City negotiators reached agreements with five employee groups for one year contracts from the period November 1, 2012 through October 31, 2013. These groups include Turlock Fire Fighters Association (TFFA), Turlock Management Association Public Safety (TMAPS), and Turlock City Employees Association (TCEA). Turlock Confidential Employees (TCE) and Turlock Management Employees (TME), unrepresented groups, possess a Schedule of Benefits. The one year contract period for Turlock Associated Police Officers (TAPO) is from December 1, 2012 through November 30, 2013.

TAPO has agreed to initiate meetings in April to begin negotiations for FY 2013/14, with new contracts and schedules of benefits to commence December 1, 2013. Starting discussions in April will allow time for both parties to conduct any contract cleanup and housekeeping issues that may warrant discussion. Additionally, negotiators have received direction from Council to discuss specific issues related to City health insurance and retirement benefits. City negotiators will also begin negotiations with all groups to reach completion of the process prior to the conclusion of their respective MOU.

In response to the current economic conditions, all employees have participated in budget reductions by giving concessions on salaries and benefits in the four previous fiscal years. The use of an outside negotiator for FY 2013/14 will allow negotiations to continue to proceed more expeditiously and with minimal disruption to good working relationships between City management and employee groups.

3. BASIS FOR RECOMMENDATION:

- A. The demands on the time of the City Attorney and the City Manager make it prudent to secure outside help to negotiate labor agreements with all bargaining units. Additionally use of an outside negotiator will minimize strain on the good working relationships between the current negotiators and the associations and unrepresented groups.

Strategic Plan Initiative: B. FISCAL RESPONSIBILITY

Goal(s): a. Create an "efficient" yet effective City government organization.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact

Appropriate \$2,250 to account number 110-10-112.43056 for FY 2012/13.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

None.

7. ALTERNATIVES:

- A. Council can deny the request to hire an outside labor negotiator.



AGREEMENT FOR SPECIAL SERVICES
between
CITY OF TURLOCK
and
DAVID YOUNG
for
Outside Labor Negotiator Services

THIS AGREEMENT is made this 12th day of March, 2013, by and between the **CITY OF TURLOCK**, a municipal corporation of the State of California hereinafter referred to as "CITY" and **DAVID YOUNG**, hereinafter referred to as "NEGOTIATOR."

WITNESSETH:

WHEREAS, in accordance with California Government Code §37103, CITY has a need for Outside Labor Negotiator Services; and

WHEREAS, NEGOTIATOR has represented himself as duly trained, qualified, and experienced to provide such special service, hereinafter referred to as "Services."

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. SCOPE OF WORK: NEGOTIATOR shall furnish all labor, equipment, materials and process, implements, tools, and machinery, except as otherwise specified, which are necessary and required to provide the Services and shall perform such special services in accordance with the standards of the profession and the specifications attached hereto as Exhibit A. NEGOTIATOR shall provide Services that are acceptable to CITY.

2. COMPENSATION: CITY agrees to pay NEGOTIATOR in accordance with the terms of this agreement as full remuneration for performing all Services and furnishing all staffing and materials called for in Exhibit A and for performance by NEGOTIATOR of all of his duties and obligations under this Agreement. In no event shall the sum of this Agreement exceed Fifteen thousand and 00/100^{ths} Dollars (\$15,000.00). NEGOTIATOR agrees that compensation shall be paid in the manner and at the times set forth below:

(a) Invoices: NEGOTIATOR shall submit dated invoices to CITY for each installment payment set forth below.

(b) Payment: Payments shall be made by CITY in two (2) installments; the first installment payable to NEGOTIATOR on April 1, 2013 in the amount of Seven Thousand Five Hundred and 00/100^{ths} Dollars (\$7,500.00). The second installment by CITY shall be made in arrears, after satisfactory service, as determined and approved by CITY, has been provided. The second installment shall be payable to NEGOTIATOR on or before March 31, 2014 in the amount of

Seven Thousand Five Hundred and 00/100^{ths} Dollars (\$7,500.00).

3. TERM OF AGREEMENT: This Agreement shall become effective upon execution and shall continue in full force and effect for a period of twelve months (12) beginning April 1, 2013 and ending March 31, 2014, subject to CITY's availability of funds.

4. INDEMNIFICATION: NEGOTIATOR shall indemnify, defend, and hold harmless CITY and its elective and appointive boards, officers, agents, employees, and volunteers from and against all claims, damages, losses and expenses including attorney fees arising out of the performance of the services described herein, caused in whole or in part by any negligent act or omission of NEGOTIATOR, any subcontractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, except where caused by the active negligence, sole negligence, or willful misconduct of CITY.

5. INDEPENDENT CONTRACTOR RELATIONSHIP: All acts of NEGOTIATOR, his agents, officers, and employees and all others acting on behalf of NEGOTIATOR relating to the performance of this Agreement, shall be performed as independent contractors and not as agents, officers, or employees of CITY. NEGOTIATOR, by virtue of this Agreement, has no authority to bind or incur any obligation on behalf of CITY. NEGOTIATOR has no authority or responsibility to exercise any rights or power vested in the CITY. No agent, officer, or employee of the CITY is to be considered an employee of NEGOTIATOR. It is understood by both NEGOTIATOR and CITY that this Agreement shall not under any circumstances be construed or considered to create an employer-employee relationship or a joint venture.

NEGOTIATOR, his agents, officers and employees are and, at all times during the terms of this Agreement, shall represent and conduct themselves as independent contractors and not as employees of CITY.

NEGOTIATOR shall determine the method, details and means of performing the work and services to be provided by NEGOTIATOR under this Agreement. NEGOTIATOR shall be responsible to CITY only for the requirements and results specified in this Agreement, and, except as expressly provided in this Agreement, shall not be subjected to CITY's control with respect to the physical action or activities of the NEGOTIATOR in fulfillment of this Agreement. NEGOTIATOR has control over the manner and means of performing the services under this Agreement. NEGOTIATOR is permitted to provide services to others during the same period service is provided to CITY under this Agreement. If necessary, NEGOTIATOR has the responsibility for employing other persons or firms to assist NEGOTIATOR in fulfilling the terms and obligations under this Agreement.

If in the performance of this Agreement any third persons are employed by NEGOTIATOR, such persons shall be entirely and exclusively under the direction, supervision, and control of NEGOTIATOR. All terms of employment including hours, wages, working conditions, discipline, hiring, and discharging or any other term of employment or requirement of law shall be determined by the NEGOTIATOR.

It is understood and agreed that as an independent contractor and not an employee of CITY neither the NEGOTIATOR or NEGOTIATOR'S assigned personnel shall have any entitlement as a CITY employee, right to act on behalf of the CITY in any capacity whatsoever as an agent, or to bind the CITY to any obligation whatsoever.

It is further understood and agreed that NEGOTIATOR must issue W-2 forms or

other forms as required by law for income and employment tax purposes for all of NEGOTIATOR'S personnel.

As an independent contractor, NEGOTIATOR hereby indemnifies and holds CITY harmless from any and all claims that may be made against CITY based upon any contention by any third party that an employer-employee relationship exists by reason of this Agreement.

6. VOLUNTARY TERMINATION: CITY may terminate this Agreement without cause or legal excuse by providing ten (10) days' written notice to NEGOTIATOR.

7. CONFORMANCE WITH FEDERAL AND STATE LAW: All equipment, supplies and services used by NEGOTIATOR in the performance of this Agreement shall conform to the laws of the government of the United States and the State of California.

8. CITY BUSINESS LICENSE: NEGOTIATOR will have a City of Turlock business license.

9. NONDISCRIMINATION: In connection with the execution of this Agreement, NEGOTIATOR shall not discriminate against any employee or applicant for employment because of age, race religion, color, sex, or national origin. NEGOTIATOR shall take affirmative action to insure that applicants are employed, and the employees are treated during their employment, without regard to their age, race, religion, color, sex or national origin. Such actions shall include, but not be limited to, the following: employment, promotions, demotions or transfer; recruitment or recruitment advertising; layoff or termination; rate of pay or other forms of compensation; and selection for training, including apprenticeship. NEGOTIATOR shall also comply with the requirement of Title VII of the Civil Rights Act of 1964 (P.L. 88-352) and with all applicable regulations, statutes, laws, etc., promulgated pursuant to the civil rights acts of the government of the United States and the State of California now in existence or hereafter enacted. Further, NEGOTIATOR shall comply with the provisions of Section 1735 of the California Labor Code.

10. TIME: Time is of the essence in this Agreement.

11. ENTIRE AGREEMENT AND MODIFICATION: This Agreement supersedes all previous Agreements and constitutes the entire understanding of the parties hereto. NEGOTIATOR shall be entitled to no other benefits than those specified herein. No changes, amendments or alterations shall be effective unless in writing and signed by both parties. NEGOTIATOR specifically acknowledges that in entering into and executing this Agreement, NEGOTIATOR relies solely upon the provisions contained in this Agreement and no others.

12. OBLIGATIONS OF NEGOTIATOR: Throughout the term of this Agreement, NEGOTIATOR shall possess, or secure all licenses, permits, qualifications and approvals legally required to conduct business. NEGOTIATOR warrants that he has all of the necessary professional capabilities and experience, as well as all tools, instrumentalities, facilities and other resources necessary to provide the CITY with the services contemplated by this Agreement. NEGOTIATOR further represents that he will follow the best current, generally accepted and professional practices to make findings, render opinions, prepare factual presentations, and provide professional advice and recommendations regarding this project.

13. OWNERSHIP OF DOCUMENTS: All reports, data, drawings, plans, designs, specifications, graphics, calculations, working papers, models, flow diagrams, visual aids, and other incidental work or materials furnished hereunder shall become and remain the property of the

CITY, and may be used by CITY as it may require without any additional cost to CITY. No reports shall be used by the NEGOTIATOR for purposes other than this contract without the express prior written consent of CITY.

14. NEWS AND INFORMATION RELEASE: NEGOTIATOR agrees that he will not issue any news releases in connection with either the award of this Agreement, or any subsequent amendment of or efforts under this Agreement, without first obtaining review and approval of said news releases from CITY through the City Manager.

15. INTEREST OF NEGOTIATOR: NEGOTIATOR warrants that he presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Agreement. NEGOTIATOR warrants that, in performance of this Agreement, NEGOTIATOR shall not employ any person having any such interest. NEGOTIATOR agrees to file a Statement of Economic Interests with the City Clerk at the start and end of this contract if so required at the option of CITY.

16. AMENDMENTS: Both parties to this Agreement understand that it may become desirable or necessary during the execution of this Agreement, for CITY or NEGOTIATOR to modify the scope of services provided for under this Agreement. Any material extension or change in the scope of work shall be discussed with CITY and the change and cost shall be memorialized in a written amendment to the original contract prior to the performance of the additional work.

Until a change order is so executed, CITY will not be responsible to pay any charges NEGOTIATOR may incur in performing such additional services, and NEGOTIATOR shall not be required to perform any such additional services.

17. PARTIAL INVALIDITY: If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way.

18. WAIVER: The waiver by any party to this Agreement of a breach of any provision hereof shall be in writing and shall not operate or be construed as a waiver of any other or subsequent breach hereof unless specifically stated in writing.

19. GOVERNING LAW: This Agreement shall be governed according to the laws of the State of California.

20. HEADINGS NOT CONTROLLING: Headings used in the Agreement are for reference purposes only and shall not be considered in construing this Agreement.

21. NOTICE: Any and all notices permitted or required to be given hereunder shall be deemed duly given and effective (1) upon actual delivery, if delivery is by hand; or (2) five (5) days after delivery into the United States mail, if delivery is by postage paid, registered, or certified (return receipt requested) mail. Each such notice shall be sent to the parties at the address respectively indicated below or to any other address as the respective parties may designate from time to time:

**for NEGOTIATOR: DAVID YOUNG
1530 BALDWIN ROAD
HUGHSON, CA 95326
PHONE: (209) 872-5807**

for CITY:

CITY OF TURLOCK
ATTN: SARAH EDDY
HUMAN RESOURCES
156 SOUTH BROADWAY, SUITE 135
TURLOCK, CALIFORNIA 95380
PHONE: (209) 668-5540
FAX: (209) 668-5529

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by and through their respective officers thereunto duly authorized.

CITY OF TURLOCK, a municipal corporation

DAVID YOUNG

By: _____
Roy W. Wasden, City Manager

By: _____

Date: _____

Date: _____

APPROVED AS TO FORM:

By: _____
Phaedra A. Norton, City Attorney

ATTEST:

By: _____
Kellie E. Weaver, City Clerk

EXHIBIT A
to the Agreement for Special Services
between the City of Turlock
and David Young
for Outside Labor Negotiator Services

The City of Turlock is contracting with David Young to provide outside labor negotiation services for the following unions and employee organizations: Turlock City Employees Association (TCEA), Turlock Associated Police Officers (TAPO), Turlock Firefighters Local #2434, Turlock Management Association-Public Safety (TMAPS), Unrepresented Management Employees, and Unrepresented Confidential Employees, for Fiscal Year 2013/14, pursuant to the provisions of the Meyers-Milias-Brown Act.

David Young, Negotiator, agrees to provide labor negotiations services on an as-needed basis, as directed by the City Manager, including, but not limited to:

- Representing the City in all aspects and phases of negotiations with the aforementioned unions and employee organizations.
- Providing advice and consultation to the City by telephone, written correspondence, and in person.
- Providing assistance to the City, as requested, to comply with the requirements of the Meyers-Milias-Brown Act.
- Performing other related services.

Services will be provided in the following manner:

- Meeting and negotiating with unions and employee organizations.
- Meeting with the Human Resources Manager in person, by telephone, and by written communication as requested.
- Meeting with the City Council as requested.
- Telephonic and written communication with the City Council, City Manager, and City Attorney as requested.

CoA

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF AMENDING }
TURLOCK MUNICIPAL CODE }
TITLE 6, CHAPTER 3, ARTICLE 1, }
SECTION 03 REGARDING PAYMENT }
OF COLLECTION CHARGES }
_____ }

ORDINANCE NO. -CS

WHEREAS, the language in Turlock Municipal Code at §6-3-103 is contradictory and must be clarified; and

WHEREAS, to provide consistency between the sewer code and the water code, the delinquency penalty for the non-payment of utility charges needs to be standardized.

BE IT ORDAINED by the City Council of the City of Turlock as follows:

SECTION 1. AMENDMENT: Title 6, Chapter 3, Article 1, Section 03 is hereby amended to read as follows:

6-3-103 Payment of collection charges.

(a) Billing and Payment. Accounts for waste collection shall be billed on a monthly basis in conjunction with billing for sewer and water services and shall be due and payable in the City of Turlock Finance Office by the last day of the month billed.

(b) Nonpayment of Collection Charges. In the event of nonpayment of the charges for the collection and disposal of waste as provided in this article, the following procedures and penalties shall apply:

(1) If payment for any charges shown on the utility bill are not received by the City of Turlock Finance Office by 5:00 p.m. on the fifth day following the due date (including applicable penalties), the customer's account shall be charged a delinquency penalty of Twenty-Five and no/100ths (\$25.00) Dollars on the sixth day.

(2) Notice. A written notice of delinquency shall be sent by the Finance Office to any customer whose account remains delinquent. The written notice to be mailed or delivered to the customer shall notify him that the service is subject to disconnection and/or delinquent charges will be submitted for collection. Such notice shall contain the information to avoid such action. The City of Turlock shall give notice of the delinquency and impending termination pursuant to Section 10010 of the Public Utilities Code.

(3) If payment of said billing is not received by the City of Turlock Finance Office, or other arrangements are not made, by 5:00 p.m. on the fifth day following the due date (including applicable penalties), service may be terminated or submitted for collection; provided, that notice was given pursuant to Section 10010 of the Public Utilities Code and that termination of services for nonpayment of billing shall not occur on any Saturday, Sunday, legal holiday, or at any time during which the business office of the City of Turlock is not open to the public.

SECTION 2. VALIDITY: If any section, subsection, sentence, clause, word, or phrase of this ordinance is held to be unconstitutional or otherwise invalid for any reason, such decision shall not affect the validity of the remainder of this ordinance. The Turlock City Council hereby declares that they would have passed this ordinance, and each section, subsection, sentence, clause, word, or phrase thereof, irrespective of the fact that one or more section, subsection, sentence, clause, word, or phrase be declared invalid or unconstitutional.

SECTION 3. ENACTMENT: Prior to the expiration of fifteen (15) days from the passage and adoption thereof, this ordinance shall be published in a newspaper of general circulation printed and published in the County of Stanislaus, State of California, together with names of the members of the City Council voting for and against the same.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 12th day of March, 2013, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

Signed and approved this ___ day of _____, 2013.

JOHN S. LAZAR, Mayor

ATTEST:

Kellie E. Weaver, City Clerk,
City of Turlock, County of Stanislaus,
State of California

7A



**Council
Synopsis**

March 12, 2013

From: Robert A. Jackson, Chief of Police

Prepared by: Captain Jeff Lopes, Special Operations

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Ordinance: Amending Turlock Municipal Code Title 4, Chapter 7, Article 1, Section 04 regarding Traffic Definitions and adding Turlock Municipal Code Title 4, Chapter 7, Article 9, Section 04 regarding Pedestrians Prohibited on Median Islands

2. DISCUSSION OF ISSUE:

In recent years, the City of Turlock has seen an increase in the number of pedestrians standing on city-owned median islands. Such median islands have been created for safety reasons to separate opposing lanes of traffic and are often landscaped for aesthetic purposes to beautify city streets. There is often no intended pedestrian use of such median islands and pedestrians stepping and standing upon median islands located in the center of streets distract drivers and place the pedestrians in harm's way.

The purpose of this Ordinance is to protect the safety of drivers and pedestrians. Pedestrians may cross a median island at marked crosswalks or walk upon sidewalks constructed and maintained for that purpose, but do not need to step, stand, sit or lie on these median islands for any other purpose.

3. BASIS FOR RECOMMENDATION:

A. City Council authorization is required for changes to the Turlock Municipal Code

Strategic Plan Initiative: H. COMMUNITY PROGRAMS, FACILITIES, AND INFRASTRUCTURE

Goal(s): a. v) Provide safe and well-maintained streets for the citizens of Turlock

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact

There is no direct fiscal impact. Enforcement would be conducted by City staff in the course of their regular duties.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

Council can decline to pass the Ordinance.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF AMENDING TURLOCK }
MUNICIPAL CODE TITLE 4, CHAPTER 7, }
ARTICLE 1, REGARDING TRAFFIC }
DEFINITIONS AND ADDING TURLOCK }
MUNICIPAL CODE TITLE 4, CHAPTER 7, }
ARTICLE 9, REGARDING PEDESTRIANS }
PROHIBITED ON MEDIAN ISLANDS }

ORDINANCE NO. -CS

WHEREAS, median islands have been created for safety reasons to separate opposing lanes of traffic; and

WHEREAS, pedestrians stepping and standing upon median islands located in the center of streets distracts drivers and places the pedestrians in harm's way;

BE IT ORDAINED by the City Council of the City of Turlock as follows:

SECTION 1. AMENDMENT: Title 4, Chapter 7, Article 1, Section 04 is hereby amended to read as follows:

4-7-104 Divisional island or median island.

"Divisional island" or "median island" shall mean a raised island located an area in the roadway, of variable width, and separating opposing or conflicting streams of traffic by means of a dividing section of not less than two feet in width, either unpaved or paved, delineated by curbs, double-parallel lines, or other markings on the roadway.

SECTION 2. ADDITION: Title 4, Chapter 7, Article 9, Section 04 is hereby added to read as follows:

4-7-904 Pedestrians Prohibited on Median Islands

Pedestrians are prohibited from stepping, standing, sitting, or lying upon any divisional island or median island, as defined, except for the express purpose of crossing the divisional island or median island at a marked crosswalk or walking upon a sidewalk contained within the divisional island or median island, constructed and maintained for that purpose. City employees in the course of their duties; contractors who are hired by the City to construct, repair, or maintain the divisional island or median island; emergency personnel or other persons who must temporarily use the divisional island or median island because of an accident or vehicular emergency; or those who are otherwise authorized by State law are exempt from the provisions of this section.

SECTION 3. VALIDITY: If any section, subsection, sentence, clause, word, or phrase of this ordinance is held to be unconstitutional or otherwise invalid for any reason, such decision shall not affect the validity of the remainder of this ordinance. The Turlock City Council hereby declares that they would have passed this ordinance,

Ord. for Agenda


and each section, subsection, sentence, clause, word, or phrase thereof, irrespective of the fact that one or more section, subsection, sentence, clause, word, or phrase be declared invalid or unconstitutional.

SECTION 4. ENACTMENT: Prior to the expiration of fifteen (15) days from the passage and adoption thereof, this ordinance shall be published in a newspaper of general circulation printed and published in the County of Stanislaus, State of California, together with names of the members of the City Council voting for and against the same.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 26th day of March, 2013, by the following vote:

AYES: Councilmembers

NOES:

NOT PARTICIPATING:

ABSENT:

Signed and approved this 26th day of March, 2013.

JOHN S. LAZAR, Mayor

ATTEST:

Kellie E. Weaver, City Clerk,
City of Turlock, County of Stanislaus,
State of California



Council Synopsis

7B
March 12, 2013

From: Roy W. Wasden, City Manager

Prepared by: Ron Reid, Interim Assistant City Manager

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Ordinance: Amending Turlock Municipal Code Title 4, Chapter 6, Article 3, Section 02 regarding Tow-Away Zones

2. DISCUSSION OF ISSUE:

The Turlock Farmers' Market (FM) is open to the public every Friday, between 8:00 a.m. and 1:00 p.m., during the months of May through October. Additionally, the FM is open on four evenings through the course of the season.

The FM has been operated along South Broadway Avenue between Market Street and West Olive Avenue. That stretch of road, however, crosses the busy intersection of West Main Street and South Broadway Avenue, which has caused safety and logistics concerns.

The FM has been a success and is looking to expand their boundaries. Their capacity to expand beyond their current parameters, though, is limited. With the desire for expansion, and with concern for safety and logistical challenges, the FM Board has approached staff with a request to move the FM one block south. The new stretch of roadway the FM Board would like to occupy is South Broadway Avenue between A Street and West Main Street.

The move would require road closure permits that could be accommodated. The concern before Council is the associated Tow-Away Zone augmentation that would be necessary to accommodate the move.

On 6-26-2012, City Council amended Municipal Code Section 4-6-302, Tow-Away Zones: Designation, to include Subsection (b), to provide parking control for vendors at the FM during daytime hours of operation. This ordinance section specifically detailed the area of parking restrictions as along South Broadway, between West Olive Avenue and Market Street. The restriction would have to be amended to reflect the new area of South Broadway Avenue, between A Street and West Main Street.

The proposed modification would affect parking, signage, and access to City Hall during the 7:00 a.m. through 1:00 p.m. hours of operation. Staff, however, has identified more than satisfactory parking and access for the community during City Hall hours of operation. Ample parking would be available in City parking lots, along A Street, and on 3rd Street, south of Market Street. Minor signage issues could be mitigated prior to the move.

The proposed change would additionally clear the West Main Street/South Broadway Avenue pedestrian crossing, currently an issue. Although the FM occupies space on the north and south sides of West Main Street, east and west vehicle traffic remains open during those hours. Therefore, there remains a potential vehicle versus pedestrian conflict as citizens cross West Main Street on foot to access the two sides of the FM.

3. BASIS FOR RECOMMENDATION:

Strategic Plan Initiative: H. POLICY INITIATIVE – COMMUNITY PROGRAMS AND FACILITIES AND INFRASTRUCTURE.

Goal(s): c. (i) Partner with community stakeholders to promote Turlock as a tourist destination for the arts, sports, facilities, and special events.

Strategic Plan Initiative: C. POLICY INITIATIVE – PUBLIC SAFETY.

Goal(s): b. (iv) Work with our business community to provide prompt and efficient communication, support, and service to assist businesses in being successful.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: Approximately \$250 in new signage would need to be erected to properly identify tow away areas. Current budgeted funding has been identified to cover the cost.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

A. Decline the request to modify the tow-away zone.

B. Direct staff to work with the Farmers' Market Board to seek other alternatives.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF AMENDING TURLOCK }
MUNICIPAL CODE TITLE 4, CHAPTER 6, }
ARTICLE 3, SECTION 02, REGARDING TOW- }
AWAY ZONES }
_____ }

ORDINANCE NO. -CS

WHEREAS, California Vehicle Code Section 22651 allows local authorities to adopt ordinances to remove (tow) vehicles parked or standing in properly signed designated areas; and

WHEREAS, Turlock City Council has determined that parking vehicles on certain portions of South Broadway creates a disruption when use of the street is authorized for the Turlock Farmers' Market, a purpose that conflicts with the normal flow of traffic; and

WHEREAS, the Turlock Farmers' Market Board has requested to move the Farmers' Market to the location of South Broadway Avenue, between A Street and West Main Street; and

WHEREAS, Turlock Municipal Code Section 4-6-302(b) does currently describe specific parking restrictions related to the Farmers' Market that would be unsatisfactory should the Farmers' Market move to the location of South Broadway Avenue, between A Street and West Main Street.

BE IT ORDAINED by the City Council of the City of Turlock as follows:

SECTION 1. ADDITION: Title 4 Chapter 6, Article 3, Section 02, is hereby added as follows:

4-6-302 Tow-away zones: Designation.

The following locations shall be designated as "Tow-Away Zones":

(a) On Tuesdays from 7:00 a.m. to 2:00 p.m.:

(1) The west side of Johnson Road between Marshall Street and Merritt Street.

(2) The north side of Merritt Street from Johnson Road to one hundred forty-five (145) feet west thereof.

(b) On Fridays from 7:00 a.m. to 2:00 p.m., during the months of May through October, inclusive:

~~(1) The east and west sides of North Broadway between West Main Street and West Olive Avenue.~~

~~(2) The east and west sides of South Broadway between West Main Street and Market Street.~~

(2) The east and west sides of South Broadway between Market Street and West Main Street.

SECTION 1. VALIDITY: If any section, subsection, sentence, clause, word, or phrase of this ordinance is held to be unconstitutional or otherwise invalid for any reason, such decision shall not affect the validity of the remainder of this ordinance. The Turlock City Council hereby declares that they would have passed this ordinance, and each section, subsection, sentence, clause, word, or phrase thereof, irrespective of the fact that one or more section, subsection, sentence, clause, word, or phrase be declared invalid or unconstitutional.

SECTION 3. ENACTMENT: Prior to the expiration of fifteen (15) days from the passage and adoption thereof, this ordinance shall be published in a newspaper of general circulation printed and published in the County of Stanislaus, State of California, together with the names of the members of the City Council voting for and against the same.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 26th day of March, 2013 by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

Signed and approved this 26th day of March, 2013

JOHN S. LAZAR, Mayor

ATTEST:

Kellie Weaver, City Clerk,
City of Turlock, County of Stanislaus,
State of California



Council Synopsis

March 12, 2013

From: Roy W. Wasden, City Manager

Prepared by: Ron Reid, Interim Assistant City Manager

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Resolution: Supporting the San Joaquin Tributaries Authority (SJTA) as it endeavors to prevent the State Water Resources Control Board (SWRCB) from imposing a thirty-five (35%) percent unimpaired water flow mandate in the Stanislaus, Tuolumne, and Merced Rivers from February through June each year

2. DISCUSSION OF ISSUE:

Currently, water from the Merced, Tuolumne, and Stanislaus Rivers provide irrigation, electrical, and water sustainability to the Central Valley and other areas throughout California. As water moves from the rivers' respective dams, it passes through several counties, including Stanislaus County, before entering the San Francisco Bay Delta, the California Aqueduct and the Delta Mendota Canal. After the water passes through our local area, it supplies large consumers in the Bay Area and other population centers before traveling south to water districts in San Joaquin Valley and in the Los Angeles area.

The current water flows are supported by several Joint Powers Agreements (JPA's), local and state mandates, and comprehensive plans to include the Bay Delta Conservation Plan. Water has become a valuable resource with communities working together to better utilize and recycle water to meet current demands, while also planning for future expected needs.

Recently, the SWRCB proposed, through its Draft Substitute Environmental Document (SED), that the Merced, Tuolumne and Stanislaus Rivers must dedicate thirty-five (35%) percent of unimpaired water flow in those rivers from February 1 through June 30, each year, for fish and wildlife beneficial uses. The primary concern for the SWRCB appears to be increasing the number of salmon returning up the rivers. The contention is that increased water flows will allow higher numbers of salmon to make that trip.

Preliminary information indicates, however, that there is no statistical or scientific analysis to support such an assertion. In contrast, the SJTA states they have nine years of water studies that support such an increased water flow would not increase salmon populations. The SJTA contends that predator fish, the fishing

industry, and the environment would offset the proposed the perceived advantages of a water flow increase. Lastly, there does not appear to be any justification or documentation for the SWRCB's proposed thirty-five (35%) percent figure – The SJTA describing it as an arbitrary number.

In addition to the lack of any documented support for such a drastic mandate, the proposed action could significantly impact our local economy and reduce access to the valuable resource of water during the summer months, when the water's necessity is most prevalent.

The SJTA projects the following potential adverse impacts to the local economy if the State's mandate is implemented:

- 128,295 acres of local farmland would be fallowed in dry years with a loss of over 800 family farms in the region
- Agricultural sector income loss of as much as \$187 million a year during dry years
- A reduction in hydropower potential resulting in an increase of "purchased power" and higher electrical rates during summer months when power draws are at their peak – To overcome the loss of surface water, users could increase pumping of groundwater by approximately twenty-five (25%) percent, overdrafting the water table and increasing energy use and costs
- Local reservoirs would be significantly lowered during summer months, significantly minimizing the flexibility of flow management during dry years
- Turlock Irrigation District (TID) and Modesto Irrigation District (MID) will sacrifice approximately 300,000 acre-feet of available water resources annually
- Job losses could exceed 1,200 in dry years, while approximately 460 jobs have been identified as being permanently lost (160 in Merced Irrigation District, 200 in Turlock Irrigation District, and 100 in Modesto Irrigation District), exacerbating unemployment

The SJTA is pursuing the matter on behalf of the cities and counties in the affected regions. The City of Turlock and the local economy would be affected by potential surface water decreases and electrical cost increases. The proposed State action could have dire impacts on the City's groundwater resources, potentially exacerbating the trend of declining groundwater levels. Further, the City is a member of Stanislaus Regional Water Authority which is attempting to develop a source of potable water from the Tuolumne River. Finally, the relatively low power rates in the TID service area are critical for the City's economic development efforts.

With this report, staff is recommending Council authorize a resolution in support of the SJTA's efforts to prevent the thirty-five (35%) percent water flow increase.

3. BASIS FOR RECOMMENDATION:

Support for the local community and local business. Decreased surface water could lead to increases in costs related to meeting water and electricity needs for our local community.

Strategic Plan Initiative:

Goal(s):

Strategic Plan Initiative:

Not specifically identified within the City Strategic Plan as this item pertains to the ongoing operation and overall maintenance of City facilities, equipment or infrastructure.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: No fiscal impact

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

- A. Council could decide to not provide a resolution in support of the mediation efforts of the San Joaquin Tributaries Authority.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF SUPPORTING THE }
SAN JOAQUIN TRIBUTARIES AUTHORITY }
(SJTA) AS IT ENDEAVORS TO PREVENT }
THE STATE WATER RESOURCES }
CONTROL BOARD (SWRCB) FROM }
IMPOSING A THIRTY-FIVE (35%) PERCENT }
UNIMPAIRED WATER FLOW MANDATE }
IN THE STANISLAUS, TUOLUMNE, AND }
MERCED RIVERS FROM FEBRUARY }
THROUGH JUNE EACH YEAR }
_____ }

RESOLUTION NO. 2013-

WHEREAS, the State Water Resources Control Board's Draft Substitute Environmental Document (SED) proposes to require the Stanislaus, Tuolumne, and Merced Rivers release thirty-five (35) percent of unimpaired flow from February to June each year; and

WHEREAS, the proposed requirement will create "significant and unavoidable" impacts to the economy, agriculture, and groundwater basins in Stanislaus, San Joaquin, and Merced Counties; and

WHEREAS, those impacts could include as much as \$69 million in economic impacts in an economically distressed region of our state, including \$23.5 million to Merced Irrigation District, \$30 million to Turlock Irrigation District, and \$15.5 million to Modesto Irrigation District each year; and

WHEREAS, the impacts result in a loss of \$4.5 million in energy revenue every year including \$1.5 million to each of the Merced, Turlock, and Modesto Irrigation Districts; and

WHEREAS, the proposed requirement would fallow approximately 128,295 acres of prime farmland and result in the loss of more than 800 family farms in the region; and

WHEREAS, the proposed requirement will result in over-drafted groundwater basins; and

WHEREAS, approximately 460 jobs will be permanently lost including 160 in Merced Irrigation District, 200 in Turlock Irrigation District, and 100 in Modesto Irrigation District while as many as 1,200 jobs could be lost during dry years; and

WHEREAS, the proposed requirement has not been substantiated to truly benefit native fish populations or promote ecosystem restoration.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Turlock formally supports the efforts of the SJTA in mitigating the mandated increase of unimpaired water flow.

BE IT FURTHER RESOLVED, that the City of Turlock authorizes its Council and City staff to communicate its support to the SJTA, providing support of the SJTA's efforts in mitigating the mandated increase of unimpaired water flow.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 12th day of March, 2013, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

Kellie E. Weaver, City Clerk,
City of Turlock, County of Stanislaus,
State of California



Council Synopsis

8B

March 12, 2013

From: Michael G. Pitcock, P.E., Director of Development Services/City Engineer

Prepared &
Presented by: Debra Whitmore, Deputy Director of Development Services/
Planning

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Resolution: Approving the final Project Study Report for State Route 165 from south of the Merced River to State Route 99

2. DISCUSSION OF ISSUE:

BACKGROUND

State Route 165 falls within three jurisdictions: Merced County, Stanislaus County, and the City of Turlock. Five local agencies agreed to cooperate with Caltrans to implement the Project Study Report to improve goods movement and safety in the SR 165 corridor. Those agencies include Merced County, Merced County Associations of Governments (MCAG), Stanislaus County, Stanislaus Council of Governments (STANCOG), and the City of Turlock. MCAG was identified as the project lead for the project study report.

In the fall of 2006, MCAG awarded a contract to Omni Means to prepare and complete the Project Study Report phase. At the same time, a Memorandum of Understanding (MOU) was circulated and approved by the five agencies. The MOU created the following committees:

1. Citizens Advisory Committee (CAC) – Participants include community members from Merced County, Stanislaus County, and the City of Turlock. The CAC participants are appointed by members of the each of the respective governing boards.
2. Project Development Team (PDT) – Participants included technical personnel from each agency.
3. Policy Advisory Committee (PAC) – Participants include up to three persons including at least one member of the city council/board of supervisors appointed by the City of Turlock, the County of Stanislaus,

and the County of Merced. Caltrans, District 10 may be represented by the District Director or his/her designee.

In addition, the MOU requires that four major milestones be approved by the CAC, PDT, PAC, and the five jurisdictions included in the MOU. The four major milestones include:

- A. Traffic Modeling
- B. Purpose and Need
- C. Alternatives to be studied
- D. Final Project Study Report

In Fall 2008, the five MOU agencies and Caltrans approved the traffic modeling criteria. In Fall 2009, the five MOU agencies and Caltrans approved the purpose and need. In Spring 2010, the alternatives to be studied in the project study report were approved.

This staff report is specific to the Final Project Study Report. The final Project Study Report is available for public review at Turlock City Hall located at 156 S. Broadway at both the City Clerk and Building/Planning counters. The document is available for downloading at:

<http://ci.turlock.ca.us/pdf/planningprojects.asp?id=13>

DISCUSSION

The Project Development Team reviewed 19 different alternatives for the potential realignment of SR 165. In Spring 2010, the MCAG board approved moving forward with two alternatives in the Project Study Report. The project consultant, Omni Means, completed the design, traffic, right of way and preliminary environmental studies associated with each alignment. Their findings were summarized in the Draft Project Study Report (Draft PSR).

The Draft PSR was presented to the Policy Advisory Committee and Citizen's Advisory Committees in summer 2011. They recommended not presenting the Final PSR to the five MOU agency boards for approval until Caltrans approved the PSR. Caltrans approved the final PSR in April 2012. A copy of the Final PSR was then routed back to each member of the PAC and CAC for review and comment. No additional comments were received.

In addition to input from the PDT, CAC, and PDT, two public meetings were held on April 22, 2009 and April 28, 2010.

NEXT STEPS

Approving the Final Project Study Report will allow staff to investigate future funding for the environmental document phase.

3. BASIS FOR RECOMMENDATION:

- A) City Council approved the original Memorandum of Understanding (dated December 15, 2005 and amended on September 18, 2007). The Memorandum requires that each MOU signatory approve the major project milestones and final product. The final Project Study Report has been reviewed and approved by all advisory committees to the project.
- B) The newly adopted General Plan identifies a new interchange connection to reduce traffic on the existing Lander Avenue interchange, to facilitate interregional truck traffic, and separate longer-distance truck traffic from an area of heavy residential and commercial traffic. In order to proceed with planning and implementation of the new interchange, Caltrans requires an approved Project Study Report.
- C) FY 2011-13 STRATEGIC PLAN: Approval of the SR 165 Project Study Report supports the following Council Strategic Plan initiatives and goals:

Strategy Plan Initiative: D) MUNICIPAL INFRASTRUCTURE

- Goals:**
- a. Identify avenues to address current deficiencies (general fund, grants, ballot initiatives, assessment districts) in:
 - iv) Streets/Roadways
 - b. Address Growth-Related Issues (Current and Future)
 - iv) Interchanges

4. FISCAL IMPACT / BUDGET AMENDMENT:

Both Planning and Engineering staff have spent time attending the advisory committee and public meetings for the project. These activities have been funded with General Fund revenues.

5. CITY MANAGER'S COMMENTS:

Recommends approval

6. ENVIRONMENTAL DETERMINATION:

This action is not a project subject to review under the California Environmental Quality Act as the action is related to a planning activity and will not directly lead to the implementation of a road improvement project. Additional environmental review is required prior to project implementation.

7. ALTERNATIVES:

Do not approve the Final SR 165 Project Study Report. Staff does not recommend this option as considerable public review and policy committee input has been received. In addition, Caltrans staff has approved the document. The document reflects past actions taken by the Turlock City Council.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF APPROVING }
THE FINAL PROJECT STUDY REPORT }
FOR STATE ROUTE 165 FROM SOUTH OF }
THE MERCED RIVER TO STATE ROUTE 99 }
_____ }

RESOLUTION NO. 2013-

WHEREAS, the City of Turlock is a participant in the Memorandum of Understanding dated December 15, 2005, and amended on September 18, 2007, to cooperatively prepare a Project Study Report for transportation improvements involving State Route 165 and State Route 99 in and/or proximate to the City of Turlock, the County of Stanislaus, and the County of Merced; and

WHEREAS, the Memorandum of Understanding establishes four major milestones in the decision-making process, including "Alternatives to be Studied" as the third major milestone; and

WHEREAS, the Final Project Study Report for State Route 165 was discussed and approved by the Policy Advisory Committee, the Citizens' Advisory Committee and the Project Development Team; and

WHEREAS, the Final Project Study Report for State Route 165 was approved by the Caltrans District 10 Director on April 26, 2012.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Turlock does hereby approve the Final Project Study Report for State Route 165 from south of the Merced River to State Route 99 pursuant to the Memorandum of Understanding among the City of Turlock, the County of Stanislaus, the Stanislaus Council of Governments, the County of Merced, and the Merced County Association of Governments.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 12th day of March, 2013, by the following vote:

- AYES:
- NOES:
- NOT PARTICIPATING:
- ABSENT:

Kellie E. Weaver,
City Clerk, City of Turlock,
County of Stanislaus,
State of California



Council Synopsis

8C
March 12, 2013

From: Dan Madden, Municipal Services Director

Prepared by: Jennifer Land, Executive Administrative Assistant

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Approving the agreement between the City of Turlock and the Western Recycled Water Coalition (WRWC) as authorized by Council on January 22, 2013

2. DISCUSSION OF ISSUE:

On January 22, 2013, Council authorized the City of Turlock to enter into membership with the Bay Area Recycled Water Coalition. Since that date, the Bay Area Recycled Water Coalition has changed their name to the Western Recycled Water Coalition. The final agreement has been completed; therefore, requesting approval to enter into the agreement with the Western Recycled Water Coalition, formally known as the Bay Area Recycled Water Coalition.

3. BASIS FOR RECOMMENDATION:

A. The agreement formalizes membership with the Western Recycled Water Coalition.

Strategic Plan Initiative: B) FISCAL RESPONSIBILITY

Goal: a. Identify smart revenue opportunities including but not limited to grants and outside sources of funding.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact:

Funds authorized by Council on January 22, 2013 -
(\$20,000.00 from Fund 410-51-530.43340 "North Valley Regional Recycled Water Project")

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

Do not approve the agreement. This alternative is not recommended as the Membership with the Coalition will assist in obtaining federal and state financial assistance for the construction of the North Valley Regional Recycled Water Project.

**SECOND AMENDED AND RESTATED
MEMORANDUM OF AGREEMENT
WESTERN RECYCLED WATER COALITION
FEDERAL LEGISLATIVE EFFORTS**

A Memorandum of Agreement was originally made and executed on August 25th, 2008, by and between the City of Mountain View; City of Palo Alto; City of Redwood City; City of San Jose; the Delta Diablo Sanitation District ("DDSD"); North Coast County Water District; Santa Clara Valley Water District ("Participating Agencies"), and the Bay Area Clean Water Agencies ("BACWA"). This Memorandum of Agreement provides for the addition of new parties to the agreement upon the approval of a majority of the Participating Agencies and execution of the membership addendum.

The Participating Agencies and BACWA executed the first Amended and Restated Memorandum of Agreement, effective June 30, 2011, which created a new category of parties to this Restated Agreement called Associate Participants; allowed investor owned water utilities regulated by the California Public Utilities Commission to become Participating Agencies and/or Associate Participants; shared costs for the Lead Agency's administrative expenses incurred to provide services for BARWC; and revised the cost sharing formula for Participating Agency costs for federal advocacy.

The Participating Agencies now desire to amend and restate the June 30, 2011 First Amended and Restated Memorandum of Agreement by entering into this Second Amended and Restated Memorandum of Agreement effective December 30, 2012 ("Restated Agreement"), which expands eligibility to public agencies and Investor-Owned Water Utilities located in the western United States; and changes the coalition name from Bay Area Recycled Water Coalition (BARWC) to Western Recycled Water Coalition (WRWC).

It is the intent of the Parties that this Restated Agreement replace the First Amended and Restated Memorandum of Agreement that became effective on June 30, 2011.

RECITALS

1. WHEREAS, Title XVI of Public Law 102-575, also known as the Reclamation Wastewater and Groundwater Study and Facilities Act of 1992 ("Title XVI") authorized a feasibility study of the potential for development of demonstration and permanent facilities to reclaim water in the San Francisco Bay Area, bringing Bay Area agencies together to study opportunities to use recycled treated wastewater for beneficial uses; and authorized the planning, design and construction for the San Jose Water Reclamation and Reuse Program; and
2. WHEREAS, the Bay Area Recycled Water Master Plan, completed in 1999, identified opportunities to use 125,000 acre-feet per year (AF/yr) by 2010, and 240,000 AF/yr by 2025; and
3. WHEREAS, Bay Area agencies have invested nearly \$300 million of local funds in water recycling projects, and many more projects are ready to be built; and
4. WHEREAS, federal funding is essential to support these highly leveraged, locally managed, projects to help ensure the security of water supplies for years to come; and

OK for Agency


5. WHEREAS, Title XVI also provides a program for Federal participation (through cost sharing) in specific water reuse projects up to certain amounts specified in the Act; and
6. WHEREAS, Participating Agencies have identified 8 projects for which they wish to seek near-term federal funding; and
7. WHEREAS, Participating Agencies anticipate identifying future projects for which they may wish to secure federal funding; and
8. WHEREAS, federal funding monies will not be available for any authorized project until such funds have been specifically appropriated by Congress; and
9. WHEREAS, Title XVI requires that projects complete a feasibility determination process administered through the United States Bureau of Reclamation ("USBR") and that specific authority for funding be legislatively granted; and
10. WHEREAS, Participating Agencies have collaborated in efforts to promote legislation authorizing federal funding for Bay Area recycled water projects; and
11. WHEREAS, Senate Bill 2739, The Consolidated Natural Resources Act of 2008, was signed into Public Law 110-229 on May 8, 2008; and
12. WHEREAS, Participating Agencies desire to continue efforts to obtain necessary legislation authorizing federal funding for Bay Area recycled water projects; and
13. WHEREAS, Participating Agencies desire to collaborate in efforts to promote legislation to appropriate federal funding for authorized projects and for other WRWC projects that may be authorized in the future.
14. WHEREAS, Participating Agencies desire to expand membership eligibility beyond the nine-county Bay Area and change the coalition name to reflect this expansion.

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL BENEFITS, COVENANTS AND PROMISES CONTAINED HEREIN, THE PARTIES DO HEREBY AGREE AS FOLLOWS:

I. DEFINITIONS

1. Associate Participant: A public agency or an Investor Owned Water Utility regulated by the California Public Utilities Commission or comparable State regulatory agency if outside California that both: (i) does not have a recycled water project for which they are seeking congressional authorization and/or appropriation, but which wishes to monitor WRWC's efforts to promote legislation to appropriate federal funding for recycled water projects authorized through Title XVI of the Reclamation Wastewater and Groundwater Study and Facilities Act of 1992; and (ii) is approved as an Associate Participant pursuant to Section II(2) of this Restated Agreement. Associate Participants may participate in WRWC discussions regarding federal funding efforts to be pursued under this Restated Agreement, but may not vote, or otherwise participate in any

decision-making, including the efforts to be undertaken under this Restated Agreement or any other matter.

2. **Authorized Project:** A project that has been enacted into federal law.
3. **Federal Share:** The dollar amount of Federal Title XVI funding that a Participating Agency is seeking for their project(s). In general, the Federal Share is 25% of the estimated total cost of a project for which a Participating Agency is seeking authorization and/or appropriation. However, an Authorized Project may have a remaining Federal Share that is less than 25% of the total project cost if it has previously received Federal appropriations.
4. **Lead Agency:** The Participating Agency selected by majority vote of the Participating Agencies to provide federal advocacy outside consulting services, including consultant contract management, facilitation and management of meetings, and accounting services.
6. **Participating Agency:** Each of the agencies that is a Participating Agency as of the effective date of this Restated Agreement. A Participating Agency also includes a public agency or Investor-Owned Water Utility regulated by the California Public Utilities Commission, or comparable State regulatory agency if outside California, that both: (i) has a recycled water project(s) authorized through Title XVI or that will seek congressional authorization and appropriation for such projects; and (ii) is approved as a Participating Agency pursuant to Section II(1) of this Restated Agreement.
7. **Parties:** All current and future Participating Agencies and Associate Participants.
8. **Western United States:** Refers to the seventeen western states covered by the Title XVI Water Reclamation and Reuse Program.

II. ELIGIBILITY TO BECOME A PARTY TO THIS RESTATED AGREEMENT

1. Any public agency or Investor Owned Water Utility in the western United States that is developing a recycled water project and has an interest in securing federal participation through Title XVI can become a Participating Agency upon approval of such status by a majority of the Participating Agencies and execution of the Participating Agency Addendum attached hereto as Attachment 1. Any Addendum should be approved on or before November 30 in order to be effective for the forthcoming calendar year; however, an agency or investor owned water utility may become a Participating Agency after November 30 or during the effective calendar year if approved by the majority of Participating Agencies.
2. Any public agency or Investor Owned Water Utility in the western United States that has the ability to develop a recycled water project can become an Associate Participant upon approval of such status by a majority of the Participating Agencies and execution of the Associate Participant Addendum, attached hereto as Attachment 2. Any Addendum should be approved on or before November 30 in order to be effective for the forthcoming calendar year.

3. A Participating Agency or an Associate Participant may convert to a different party status for the forthcoming calendar year upon approval of such change in status by a majority of the Participating Agencies and execution of a Change of Party Status Addendum, attached hereto as Attachment 3. Any Addendum must be approved on or before December 15 in order to be effective for the forthcoming calendar year. Per Section VI(4), a Participating Agency that desires to change its party status to an Associate Participant during the effective calendar year shall not be entitled to any refund of their Advocacy Cost Share for that calendar year.

III. PARTICIPATION AND ROLES IN FEDERAL LEGISLATIVE EFFORTS

1. The Participating Agencies hereby agree that the Lead Agency may be the legal authority to represent Participating Agencies in pursuit of the Title XVI appropriations under the Reclamation Wastewater and Groundwater Study and Facilities Act of 1992 (Public Law 102-575), and may act as the regional entity on behalf of Participating Agencies.
2. The Participating Agencies agree that the Lead Agency may be listed as the entity submitting the authorization and appropriation requests to members of Congress and that Lead Agency support of Participating Agency legislative efforts may include review of and signature on letters of support drafted by Participating Agencies, and attending hearings and/or meetings with congressional representatives and their staff. Any documents the Lead Agency requests from a Participating Agency to support its legislative role will be prepared by the respective Participating Agency at its own expense.
3. The Participating Agencies agree that all appropriations requests pursuant to this Restated Agreement shall include language directing USBR to enter into funding agreements with the Participating Agencies for reimbursement of all eligible costs of the projects designated in the Appropriation Request List developed by the Participating Agencies pursuant to Section V of this Restated Agreement, in accordance with the distribution formula set forth in Section VII below. Any agreement required by USBR shall be subject to Participating Agency accepting the terms thereof.
4. Participating Agencies agree to provide for their own projects all necessary services including providing background information, project or program descriptions, planning, environmental review, federal feasibility documentation and determination, design, construction and coordination, project or program status reports, meeting attendance, review of documents, Board or Council resolutions (if needed), and any other staff support required to support federal advocacy efforts. The Lead Agency shall not have responsibility for provision of any of these services.
5. All recycled water projects for which federal participation is sought by the Participating Agencies through Title XVI that meet the terms of this Restated Agreement shall enjoy the same legislative priority for funding and authorization regardless of project size or congressional district in which the project is located.

6. Each Participating Agency is committed to securing or assisting in securing the support of its House of Representatives member(s) to actively advocate on behalf of the Recycled Water Coalition approach. Each Participating Agency will request its House of Representative member(s) to place the WRWC recycled water Title XVI requests as a very high priority in order to support and reward the regional approach, even if the list of projects for any given year does not have a project in his/her district.
7. By September 1 of each calendar year, the Participating Agencies will select from among themselves one Lead Agency to provide federal advocacy outside consulting service for the forthcoming calendar year, including consultant contract management, facilitation and management of meetings and accounting services. The Lead Agency will bill the Parties for the costs it incurs for these activities ("Lead Agency Administrative Costs"). Each Participating Agency and each Associate Participant agrees to be individually liable for its pro rata share of the Lead Agency's Administrative Costs as provided in Section VI below. All Participating Agencies shall be considered third party beneficiaries of the outside consultant contract and shall be entitled to receive all copies of consultant's correspondence and reports. The outside consultant shall provide all required lobbying disclosure documentation for each of the Participating Agencies. Each Participating Agency agrees to be individually liable for its share of such consultant costs ("Advocacy Costs") as provided in Section VI, below.

IV. DETERMINATION OF PROJECTS FOR AUTHORIZATION REQUESTS

By December 30 of each calendar year, Participating Agencies will determine which projects will be included in the authorization requests for the following calendar year and will create a list of those projects. The list may include any recycled water project located within the west where the project sponsor is a Participating Agency. It is the Coalition's intent that this list be created a few months prior to the start of a new calendar year, as it cannot be assured that projects can be added or revisions made following authorization bill introduction. However, project additions or revisions to a draft or introduced authorization bill may be sought during the legislative session if approved by a majority of the Participating agencies.

V. DETERMINATION OF PROJECTS FOR APPROPRIATION REQUESTS

1. By December 30 of each calendar year, Participating Agencies will review the status of all Authorized Projects to determine those projects that will meet both the following criteria: (1) Project has completed or is in the process of completing the Title XVI Feasibility Determination process administered by the United States Bureau of Reclamation; and (2) the funded phase of the project will be completed no later than the end of the federal fiscal year of the appropriation request (i.e. 2011 appropriation requests must be for work that will be completed by September 30, 2011); and project otherwise meets all eligibility requirements for funding under Title XVI, as amended. Projects meeting these criteria will be eligible for inclusion in the list of projects for which a federal funding allocation will be sought.

2. By December 30 of each calendar year, Participating Agencies will determine the final list of projects; the associated project cost for which a federal funding allocation will be sought through the Congressional budget process for the subsequent federal fiscal year; and the percentage share each agency would receive of the total requested appropriation. This list shall be called the "Appropriation Request List".

VI. COST SHARING

1. Participating Agencies will pay their pro rata share of Lead Agency Administrative Costs and their share of Advocacy Costs, as defined in Section III (7). Associate Participants will pay their pro-rata share of Lead Agency Administrative Costs only. The Lead Agency will invoice the costs to the Participating Agencies and Associate Participants on an annual basis, around the beginning of the calendar year. Payment is due within thirty days of the date of the invoice.
2. On or around September 30 of each calendar year, the Lead Agency will submit a budget for Lead Agency Administrative Costs for the next calendar year. On or around October 30 of each calendar year, Participating Agencies will approve the final budget amount for these administrative costs. Participating Agencies will then determine the pro rata Lead Agency Administrative cost share for each Participating Agency and each Associate Participant for the next calendar year. The pro rata cost share will be determined by equally dividing the annual budgeted Lead Agency Administrative Costs by the number of Participating Agencies plus one-half of the total number of Associate Participants. Each Participating Agency will pay a full pro rata share, and each Associate Participant will pay one-half of a full pro rata share.
3. On or around November 30 of each year, Participating Agencies will identify each agency's Federal Share for the next calendar year and determine the monetary sum of the Federal Shares for all Participating Agencies for that year.
4. On or around November 30 of each year, Participating Agencies will approve the total amounts to be spent on Advocacy Costs for the next calendar year. Participating Agencies will then determine the Advocacy Cost share attributable to a Participating Agency for that calendar year. The Advocacy Cost share will be determined by multiplying the total approved Advocacy Cost amount by a Participating Agency's Federal Share and then dividing by the sum of the Federal Share for all Participating Agencies. This calculates a percent of the Advocacy cost share for a project, such that projects seeking a higher Federal share pay proportionally more of the Federal Advocacy Cost. Once the Advocacy Cost share for each Participating Agency for the next calendar year has been determined, a Participating Agency's Advocacy Cost share will not be changed for that calendar year, even if the agency otherwise adjusts its Federal Share.
5. On or around December 30 of each year, each Participating Agency will obtain the necessary Board/City Council approval for funding of the next calendar year's Advocacy Costs and Lead Agency Administrative Costs. On or around December 30 of each year, each Associate Participant will obtain the necessary Board/City Council approval for funding of the next year's Lead Agency Administrative Costs.

6. A Party that terminates its participation in this Restated Agreement will not receive any refund of its payments for either Lead Agency Administrative Costs or Advocacy Costs. A Participating Agency that is not eligible for federal funding under Title XVI will not receive any refund of its payments for either Lead Agency Administrative Costs or Advocacy Costs.

VII. DISTRIBUTION OF FEDERAL FUNDING

1. Participating Agencies may designate the Lead Agency to serve as the legal entity to request amendments to Title XVI for the authorized projects.
2. When a federal appropriation is made, in accordance with the Appropriation Request List, the Lead Agency shall inform the USBR of the percentage share that each Participating Agency should receive for its project(s) from the appropriation pursuant to an individual project agreement(s) between the Participating Agency and USBR. Should the total amount of the federal appropriation be less than the total amount sought for all authorized projects in any given year, each Participating Agency will receive its percentage share of the lower appropriation, and the Lead Agency shall inform USBR of the percentage shares.
3. Neither the Lead Agency nor any Participating Agency shall have any responsibility or liability for any other Participating Agency's performance of its obligations pursuant to its individual project agreement with the USBR. Each Participating Agency that receives a federal appropriation agrees to hold harmless the Lead Agency from any and all claims, causes of action or liabilities arising from or connected to (1) the Participating Agency's acceptance and use of the federal appropriation and/or (2) the project for which the appropriation was received.
4. The Participating Agencies are not required to accept the USBR proposed agreement terms. If the affected Participating Agencies do not enter into the USBR agreement, the affected Parties' obligations under this Restated Agreement shall terminate.

VIII. DISPUTES

The Parties agree to follow this dispute resolution procedure:

1. **Informal Conferral.** If a dispute related to the interpretation, enforcement, or compliance with the terms and provisions of this Restated Agreement arises, the affected Parties will first attempt to resolve it through informal discussions, which will include the persons identified as Entity Contacts in Section IX below for the affected Parties. If such a dispute cannot be resolved in this matter within thirty (30) days, the affected Parties will endeavor to settle the dispute through negotiation.
2. **Negotiation.** Not more than fifteen (15) business days after the conclusion of the informal conferral, the aggrieved Party shall serve on the other affected Parties (a) written notice of the nature and basis of the dispute, including any amount of money claimed, the provisions of this Restated Agreement at issue, and the facts in support of its position; and (b) a copy of all supporting

documents. Within ten (10) business days after service of the notice, the responding Parties shall serve on the aggrieved Party (a) a written response setting out their position, including the provisions of the Restated Agreement relied on and the facts in support thereof; and (b) a copy of all supporting documents. Within ten (10) business days after service of the response, the affected Parties shall meet to negotiate resolution of the dispute. Each Party's negotiator shall be its general manager or city manager, executive director, or their designee.

3. After negotiation, any affected Party may pursue any available legal remedy. The written notice of the dispute and the written response and all documents produced, but not the subsequent discussion, shall be admissible in any subsequent proceeding.
4. Pending resolution of the dispute, each Party must fulfill its payment obligations and other responsibilities under this Restated Agreement.

IX. PARTY CONTACTS

For each Participating Agency and each Associate Participant, a contact person is identified. All communications regarding activities covered by this Restated Agreement will be made to those contact persons. All notices pertaining to this Restated Agreement will be in writing and may be delivered by deposit in the U.S. mail, postage prepaid, addressed in the case of each Party to the contact person. Upon written notice of the change of a Party's contact person, the Lead Agency may update the list of party contacts and circulate a copy of the list to all Parties. Contact persons of the Parties as of December 30, 2012 are provided in Attachment 4.

X. AMENDMENTS

This Restated Agreement may be amended by a written document executed by all of the Parties hereto.

XI. ENTIRE AGREEMENT

This Restated Agreement contains all the terms and conditions agreed upon by the Parties. Except as expressly provided herein, no other understanding, oral or otherwise, regarding the subject matter of this Restated Agreement shall be deemed to exist or to bind all of the Parties hereto.

XII. TERMINATION

This Restated Agreement may be terminated immediately at any time by written mutual consent of all the Parties. Upon provision of written notice of termination to all other Parties no later than October 15, and full payment of any amounts it owes under this Restated Agreement, a Participating Agency or an Associate Participant may terminate its participation in this Restated Agreement effective December 31 of the then-current calendar year. Termination does not entitle a Party to a refund of its cost share.

XIII. COUNTERPARTS

This Restated Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same agreement.

XIV. EFFECTIVENESS

Upon execution by the existing Parties, this Restated Agreement shall be deemed effective as of the date first set forth above, except that execution by an existing Party that terminates membership is not required in order for this Restated Agreement to become effective as to the other Parties.

EXECUTED AND APPROVED ON BEHALF OF EACH PARTY AS SIGNIFIED BY THE SIGNATURES BELOW:

PARTIES:

City of Mountain View:

Daniel H. Rich, City Manager

City of Palo Alto:

James Keene, City Manager

City of Redwood City:

Robert Bell, City Manager

ATTY/AGR/2013.002/BACWA MOA 2ND AMENDED RESTATED 12-12-12
REV: 01-14-13 MLG

City of San Jose:

Debra Figone, City Manager

Delta Diablo Sanitation District (DDSD):

Gary W. Darling, General Manager

Santa Clara Valley Water District:

Beau Goldie, Chief Executive Officer

Central Contra Costa Sanitary District:

Curtis W. Swanson, General Manager

Dublin San Ramon Services District:

Bert Michalczyk, General Manager

Ironhouse Sanitary District:

Thomas Williams, General Manager

City of Hayward:

Frances David, City Manager

City Pleasanton:

Nelson Fialho, City Manager

Town of Yountville

Steven Rogers , Town Manager

City of Sunnyvale

Gary Luebbers, City Manager

San Jose Water Company

Craig S. Giordano, Chief Engineer

Zone 7 Water Agency:

G.F. (Jill) Duerig, General Manager

- Attachment 1 - Participating Agency Addendum
- Attachment 2 - Associate Participant Addendum
- Attachment 3 - Change of Party Status Addendum
- Attachment 4 – Entity Contacts
- Attachment 5 – New Participating Agencies Approved by Vote for 2013

ATTACHMENT 1
PARTICIPATING AGENCY ADDENDUM

This Addendum to the Second Amended and Restated Memorandum of Agreement for the Western Recycled Water Coalition (WRWC) Federal Legislative Efforts (the "Restated Agreement") is made on (date) _____, by the City of Turlock, a municipal corporation and partner in the North Valley Regional Recycled Water Project Collaborative Partnership, (the "Agency") for the purpose of becoming a Participating Agency as that term is defined in the Restated Agreement. The Restated Agreement is incorporated by reference in and made a part of this Addendum.

In consideration for the mutual promises set forth in the Restated Agreement, the governing body of the Agency hereby agrees to accept and perform all duties, responsibilities and obligations required of a Participating Agency as set forth in the Restated Agreement. Further, the governing body authorizes its City Managers/General Manager or his/her designees to sign all documents necessary to implement the Restated Agreement.

The Agency acknowledges that it has received a copy of the Restated Agreement and after thorough review of the Restated Agreement desires to become a Participating Agency under the Restated Agreement. The Restated Agreement contemplates the inclusion of Participating Agencies by a process of voluntary execution of this Addendum and a majority vote of the Participating Agencies to approve inclusion of the signatory as a Participating Agency.

The governing body of the Agency certifies that the Agency has a recycled water project authorized through Title XVI of the Reclamation Wastewater and Groundwater Study and Facilities Act of 1992 or intends to actively seek congressional authorization and appropriation, for projects covered under Title XVI.

The contact person and notice address for the Agency are:

Dan Madden, Municipal Services Director
City of Turlock
156 S Broadway, Ste 270, Turlock, CA 95380

City of Turlock

By: _____
Roy Wasden, City Manager

ATTEST: _____
Kellie Weaver, City Clerk

Date: _____

The Restated Agreement and the Addendum are approved as to form:

By: _____
Phaedra Norton, City Attorney for the City of Turlock

ATTACHMENT 2

ASSOCIATE PARTICIPANT ADDENDUM

This Addendum to the Second Amended and Restated Memorandum of Agreement for the Western Recycled Water Coalition (WRWC) Federal Legislative Efforts (the "Restated Agreement") is made on (date) _____, by the (name of entity) _____, (the "Agency") a (state legal capacity, i.e. a municipal corporation) _____ for the purpose of becoming an Associate Participant as that term is defined in the Restated Agreement. The Restated Agreement is incorporated by reference in and made a part of this Addendum.

The Agency acknowledges that it has received a copy of the Restated Agreement and after thorough review of the Restated Agreement desires to become an Associate Participant under the Restated Agreement. The Restated Agreement contemplates the inclusion of Associate Participant by a process of voluntary execution of this Addendum and a majority vote of the Participating Agencies to approve inclusion of the signatory as an Associate Participant.

The governing body of the Agency certifies that the Agency does not intend to actively seek congressional authorization and appropriation for projects covered under Title XVI. However, the Agency would like to participate in WRWC.

In consideration for the mutual promises set forth in the Restated Agreement, the governing body of the Agency hereby agrees to accept and perform all duties, responsibilities and obligations required of a Associate Participants set forth in the Restated Agreement. Further, the governing body authorizes its _____ or his/her designee to sign all documents necessary to implement the Restated Agreement.

The contact person and notice address for the Agency are:

Date _____

(Name of Agency)

By: _____

Chairperson

The Restated Agreement and the Addendum are approved as to form:

By: _____, Attorney for Associate Participant

**ATTACHMENT 3
CHANGE OF PARTY STATUS ADDENDUM**

This Second Amended and Restated Addendum to the Memorandum of Agreement for the Western Recycled Water Coalition (WRWC) Federal Legislative Efforts (the "Restated Agreement") is made on (date) _____, by the (name of entity) _____, (the "Agency") a (state legal capacity, i.e. a municipal corporation) _____ for the purpose of becoming a (specify new status e.g., Participating Agency or Associate Participant) as that term is defined in the Restated Agreement. The Restated Agreement is incorporated by reference in and made a part of this Addendum.

The Agency acknowledges that it has received a copy of the Restated Agreement and after thorough review of the Restated Agreement desires to change its party status from (specify current status, e.g., Participating Agency or Associate Participant) to (specify new status, e.g., Participating Agency or Associate Participant) under the Restated Agreement. The Restated Agreement contemplates the modification of party status by a process of voluntary execution of this Addendum and a majority vote of the Participating Agencies to approve modification of the signatory's party status.

[If new status is Participating Agency, include the following paragraph] The governing body of the Agency certifies that the Agency has a recycled water project authorized through Title XVI of the Reclamation Wastewater and Groundwater Study and Facilities Act of 1992 or intends to actively seek congressional authorization and appropriation, for projects covered under Title XVI.

[If new status is Associate Participant, include the following paragraph] The governing body of the Agency certifies that the Agency does not intend to actively seek congressional authorization and appropriation, for projects covered under Title XVI. However, the Agency would like to participate in WRWC.

In consideration for the mutual promises set forth in the Restated Agreement, the governing body of the Agency hereby agrees to accept and perform all duties, responsibilities and obligations required of a (specify new status, e.g., Participating Agency or Associate Participant) as set forth in the Restated Agreement. Further, the governing body authorizes its _____ or his/her designee to sign all documents necessary to implement the Restated Agreement.

The contact person and notice address for the Agency are:

(Name of Agency)

Date _____

By: _____
(title)

The Restated Agreement and the Addendum are approved as to form:

By: _____, Attorney for PARTICIPATING AGENCY

ATTACHMENT 4
ENTITY CONTACTS

City of Hayward
Alex Ameri, Director of Public Works-Utilities and Environmental Services
777 B Street
Hayward, CA 94541

City of Mountain View
Gregg Hosfeldt, Assistant Public Works Director
500 Castro Street/ P.O. Box 7540
Mountain View, CA 94039-7540

City of Palo Alto
Nicolas Procos
250 Hamilton Avenue
Palo Alto, CA 94301

City of Pleasanton
Daniel Smith
P.O. Box 520
Pleasanton, CA 94566

City of Redwood City
Roanne Ross, Whitley Burchett & Associates
1777 Oakland Blvd. Suite 200
Walnut Creek, CA 94596

City of San Jose, South Bay Water Recycling
David Tucker
c/o City of San Jose Municipal Water System
3025 Tuers Road
San Jose CA 95121

Delta Diablo Sanitation District
Caroline Quinn, District Engineer
2500 Pittsburg-Antioch Highway
Antioch, CA 94509-1373

Dublin San Ramon Services District
Rhodora Biagtan, Principal Engineer
7051 Dublin Boulevard
Dublin, CA 94568

Ironhouse Sanitary District
Tom Williams, General Manager
450 Walnut Meadows Dr.

Oakley, CA 94561

San Jose Water Company
Craig S. Giordano
1265 South Bascom Avenue
San Jose, CA 95128

Santa Clara Valley Water District
Joan Maher, Deputy Operating Officer
5750 Almaden Expressway
San Jose, CA 95118

Town of Yountville
Graham Wadsworth, Public Works Director
6550 Yount Street
Yountville, CA 94599

Zone 7 Water Agency
Amparo Flores
100 North Canyons Parkway
Livermore, CA 94551-9486

ATTACHMENT 5

NEW PARTICIPATING AGENCIES APPROVED BY VOTE IN 2012 FOR CALENDAR YEAR 2013

During the drafting of this Restated Agreement in late 2012, the existing Participating Agencies approved by vote the addition of the following three new Participating Agencies for 2013:

1. City of Brentwood
2. City of Fresno
3. North Valley Regional Recycled Water Program, consisting of the City of Modesto, City of Turlock, City of Ceres, and Del Puerto Water District.

These new WRWC members will become Participating Agencies and Parties to this Restated Agreement following their execution of the Participating Agency Addendum provided as Attachment 1.



Council Synopsis

80

March 12, 2013

From: Roy W. Wasden, City Manager

Prepared by: Ron Reid, Interim Assistant City Manager

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Adopting the City of Turlock 2013-15 Strategic Plan

2. DISCUSSION OF ISSUE:

In March and September of 2011, the City Council, City Manager, City Attorney and Executive Staff met in goal setting workshops, developing the 2011-2013 Strategic Plan for the City. A final Strategic Plan was adopted on October 25, 2011, by Council.

As the 2011-2013 Strategic Plan entered into its final year, staff submitted proposed actions for the next three years. A Strategic Plan Workshop was held on February 12, 2013 and developed Council consensus on a number of policy initiatives that are incorporated into a Strategic Plan for the City of Turlock for 2013-2015.

The Strategic Plan provides for more effective means of determining priorities, allocating limited resources and measuring progress. While direction (goals, objectives, levels of services) is the responsibility of the City Council, execution of the Plan is primarily carried out by the City Manager and Executive staff.

The Strategic Plan for the City of Turlock contains eight specific policy initiatives identified by the City Council. These initiatives are: effective leadership; fiscal responsibility; public safety; municipal infrastructure; economic development; intelligent, planned, managed growth; social infrastructure; and community programs, facilities and infrastructure. The Strategic Plan defines each of these policy initiatives in detail and contains specific goals and objectives that support the implementation of these policy initiatives.

3. BASIS FOR RECOMMENDATION:

Strategic Plan Initiative A. EFFECTIVE LEADERSHIP

Goal(s): 3) a. Refine the Strategic Plan as needed to reflect consensus of Council direction.

c. Schedule formal Strategic Plan Reviews to assess progress.

Development and adoption of a Strategic Plan provides for an effective means of determining City Council priorities, allocating limited resources and measuring progress in meeting the needs of the community,

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact N/A

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

If the attached Strategic Plan does not accurately reflect the priorities of the City Council, the Council could elect to amend the plan.



CITY OF TURLOCK

STRATEGIC PLAN
2013-2015

Adopted by City Council:
March 12, 2013

Turlock City Council

Mayor

John S. Lazar

Council Members

Amy Bublak
Forrest J. White

Steven Nascimento
William DeHart Jr.,
Vice Mayor

Executive Staff

Roy W. Wasden
City Manager

Phaedra A. Norton
City Attorney

Kellie E. Weaver
City Clerk

Stacey Tonarelli
Deputy-City Clerk

Robert Jackson
Chief of Police

Tim Lohman
Fire Chief

Dan Madden
Director of Municipal Services

Mike Pitcock
Director of Development
Services

Allison Van Guilder
Manager of Parks, Recreation
and Public Facilities Maintenance

Maryn Pitt
Assistant to the City Manager
for Economic Development/
Community Housing

**STRATEGIC PLAN
2013-2015**

Table of Contents

1:00	Vision for Turlock.....	Page 1
2:00	The Vision Statement/Preamble.....	Page 2
3:00	Purpose of the Strategic Plan	Page 3
4:00	Goals / Action.....	Page 4
5:00	Executive Summary	Page 5
6:00	Strategic Plan 2013-2015	Page 6
	A) Policy Initiative – Effective Leadership.....	Page 6
	B) Policy Initiative – Fiscal Responsibility	Page 8
	C) Policy Initiative – Public Safety	Page 9
	D) Policy Initiative – Municipal Infrastructure.....	Page 11
	E) Policy Initiative – Economic Development.....	Page 13
	F) Policy Initiative – Intelligent, Planned, Managed Growth.....	Page 15
	G) Policy Initiative – Social Infrastructure – Housing Resources	Page 17
	H) Policy Initiative – Community Programs, Facilities and Infrastructure	Page 18
7:00	Strategic Plan Implementation 2013.....	Page 20
	A) Policy Initiative – Effective Leadership.....	Page 21
	B) Policy Initiative – Fiscal Responsibility	Page 22
	C) Policy Initiative – Public Safety (Fire)	Page 23
	D) Policy Initiative – Public Safety (Police)	Page 24
	E) Policy Initiative – Municipal Infrastructure.....	Page 25
	F) Policy Initiative – Economic Development.....	Page 26
	G) Policy Initiative – Intelligent, Planned, Managed Growth.....	Page 28
	H) Policy Initiative – Social Infrastructure.....	Page 29
	I) Policy Initiative – Community Programs, Facilities and Infrastructure	Page 30
8:00	Notable Accomplishments: 2011-2013 Strategic Plan.....	Page 33

1:00 Vision for Turlock

The City of Turlock has set itself apart in the county and region as a highly desirable community in which to live, work and visit. Our citizens have come to expect and rely on ethical, stable governance which is visionary in planning and focused on building a culture of healthy diversity to enhance our quality of life.

Turlock citizens, employers and visitors enjoy the benefits of municipal services provided through Police and Fire, Utilities, Planning, Development and Building Safety, Parks and Recreation, Street Maintenance, Traffic Engineering, and Public Transit. In our efforts to be a “full service city” (providing citizens with a full range of services to enhance quality of life), we are committed to world class customer service and excellence in: effective leadership; fiscal responsibility; public safety; municipal infrastructure; economic development; intelligent, planned, managed growth; social infrastructure, and community programs, facilities and infrastructure.

We value our partnerships with citizens, members of the business, schools and development communities, and California State University Stanislaus. We recognize that the strength of our relationships benefits and adds value to all stakeholders. Together, we are committed to building a sustainable community that respects and preserves our agricultural heritage to be enjoyed now and by future generations.

Mayor

John S. Lazar

Council Members

Amy Bublak
Forrest J. White

Steven Nascimento
William DeHart Jr.,
Vice Mayor

2:00 The Vision Statement

The vision statement for the City of Turlock reflected in the preceding "Vision for Turlock" was developed by the City Council and Executive staff. The vision statement of an organization reflects its essential core value. The vision statement is often referred to as the organization's mission, purpose or objective. Because the vision statement reflects the basic reason for an organization's existence, it should seldom change. Strategic plans should be developed and evolve with the primary purpose of implementing, through measurable actions, the core value espoused in the vision statement.

The vision statement for the City of Turlock reflects a strong commitment to world class customer service and to provide quality municipal services in a highly ethical and professional manner through partnerships with the many constituencies that are Turlock.

PREAMBLE - VALUES

Openness

We value government action that is taken openly and believe that responsive government is our first priority. We encourage citizen participation for the betterment of our community and strive to conduct business with integrity to instill public trust.

Quality of Life

We value a safe, family friendly environment in which to build our future and conduct business. We foster recreation, public safety and youth activities, and encourage support of the arts, libraries, and education. We believe in sound economic development, high standard infrastructure and responsible planning for sustainable growth.

Excellence

We value excellence in all things. Professionalism, accountability, and innovation drive our commitment to excellent customer service.

Employees

We value a work environment that emphasizes teamwork, respect and dignity and supports our employees in their efforts to provide excellent customer service.
We value diversity in the workplace and in the community.

3:00 Purpose of the Strategic Plan

Strategic planning is a process by which the City of Turlock will control its destiny by effectively planning for the future. By appraising future opportunities and our current and future strengths and weaknesses, we can enhance the chance for success and minimize identifiable problems. The Strategic Plan will provide the essential element for a more effective means of determining priorities, allocating limited resources and measuring progress. While direction (goals, objectives, levels of service) is the responsibility of the City Council, execution of the Plan is primarily carried out by the City Manager and Executive staff.

As a process, strategic planning is not a one-time endeavor. It must be consistent and ongoing. As conditions change and time passes, the Strategic Plan will be updated and amended. Strategic planning must continue because our environment is always in flux. Recognizing this constantly changing environment, the City Council may want to regard the Strategic Plan as a three year "road map." The Strategic Plan will best serve our City Council and City if, shortly after a Council election, the newly constituted Council schedules a goal setting workshop. This workshop would then provide policy direction for the development of an updated Strategic Plan.

The City's annual budget, in turn, can be developed to reflect the policy initiatives identified in the Strategic Plan. In the second year of the Strategic Plan, staff will provide updates to the Council on progress within the Plan and the annual budget will again be developed as a reflection of the Strategic Plan.

In conclusion, considering all the options for Turlock's future, a strategy is needed to ensure that our vision statement translates into a plan for a well governed City. Through this Strategic Plan, opportunities will evolve into actions that ultimately achieve positive, measurable results.

Visions, refined as policy initiatives, are achieved through systematic implementation of balanced, measurable goals, objectives and strategies to address critical areas of service delivery. A goal is defined as a generalized statement of where an organization wants to be at some future point in time. Action, in the form of objectives, strategies, and priorities are then developed. Objectives are specific, measurable targets (actions) developed to fulfill the expectations of a goal. Strategies are the step-by-step means by which an organization reaches its objectives.

Goals without objectives and strategies are rarely achieved. The following pages present a systematic methodology whereby goals, objectives and strategies implement the City Council's policy initiatives, ultimately fulfilling the City's vision statement.

The City of Turlock will face multiple, complex challenges in the years to come. Among those issues are the parallel trends of a growing population and service demands coupled with limited financial and other resources. As our City continues to grow, we look to chart a course and create a vision for our future that will ensure our financial viability as well as our quality of life. Recognizing the many challenges facing the community, the City engaged the community in a strategic planning process in 2008 and an update in 2011. The strategic planning process is designed to chart the course, provide focus and strategic direction, and assess our current and future services.

The City of Turlock initiated the development of its first Strategic Plan in 2008 to identify a long-term direction, short-term goals, and action steps for the City organization. This highly participatory process included input and feedback from residents, community stakeholders and employees. We thank all participants as the City continues to actively identify, recognize and support the quality services and programs residents expect from the City, and the superior service standards the City employees strive to provide.

The Council's Strategic Plan identifies eight strategic focus areas that the City's workforce will advance toward during the next three years. Our priorities and measures of success are clearly outlined within specific strategic benchmarks and goals in the Action Plan.

I am proud to present the City of Turlock's Strategic Plan, which serves as an organizational blueprint and foundation of how Turlock will continue to be a safe, vibrant, innovative, healthy city, providing the highest overall quality of life possible. Lastly, I would like to extend my personal gratitude to the Executive and Administrative staff whose professionalism and dedication proved invaluable in the preparation and implementation of this plan.

Respectfully submitted,

Roy W. Wasden
City Manager

The Strategic Plan for the City of Turlock contains seven (7) specific policy initiatives identified by the City Council. These initiatives are:

- Effective leadership
- Fiscal responsibility
- Public safety
- Municipal infrastructure
- Economic development
- Intelligent, planned, managed growth
- Social infrastructure and community programs, facilities and infrastructure.

This Plan defines each of these initiatives in greater detail and contains specific goals and objectives that support the implementation of the policy initiatives.

A) POLICY INITIATIVE – EFFECTIVE LEADERSHIP:

City Council decisions are made with thoughtful consideration of all facts and input to reach “informed agreement,” recognizing the direction will reflect the will of the majority of the Council. Decisions are “interest-based” (focused on achieving desired outcomes that address the interests of all stakeholders), as opposed to “position-based” (focused on implementing a specific result that may not consider nor address all interests or ultimately achieve the most desirable outcome). Council decisions provide ethical, clear, consistent direction to the City Manager and staff. City Management Staff executes Council direction by applying allocated resources with competence, integrity, commitment and stewardship.

To provide effective leadership, we commit to and hold ourselves accountable to a high standard of performance and behavior. Our standard includes:

1. Clarity of purpose and vision
2. Accountability for measurable results
3. Individual behavior that is approachable, flexible, consistent, and adaptable
4. Follow through and communication with Council/staff/community
5. Organizational commitment
6. Active, informed involvement
7. Commitment to give credit
8. Open, two-way communication
9. Follow chain of command
10. Be open to new ideas/change

1) GOALS:

- a. Municipal management and administration training for new Council members

- b. Internal department service improvements
- c. Hire, develop and retain the best and most qualified employees
- d. Succession planning

2) ACTIONS: *Council & Staff*

- a. Hold ourselves and each other accountable to model our agreed upon standard

3) ACTIONS: *Council*

- a. Refine the Strategic Plan as needed to reflect consensus of Council direction
- b. Municipal management and administration orientation and training for new council members
- c. Schedule formal Strategic Plan reviews to assess progress

4) ACTIONS: *Executive Managers*

- a. Create Department Strategic Plans to support City Plan
- b. Communicate and clarify the City's Strategic Plan to employees. Ensure all employees understand how they are to maximize their individual contributions to the plan

B) POLICY INITIATIVE – FISCAL RESPONSIBILITY:

Our financial stewardship reflects a healthy balance of investment, revenue management and cost control. While our intent is to be fiscally lean, we will invest in organizational and service development to ensure service competency and predictability. Rationale for spending includes an assessment of not only the cost but also the need to create value. A sensible approach that simultaneously considers investment and cost ensures resources are available for the organization to carry out goals and achieve our Vision for today and the future.

1) GOALS:

- a. Create an “efficient” yet effective City government organization
- b. Identify smart revenue opportunities including but not limited to grants and outside sources of funding
- c. Ensure the most efficient use of resources and maximize value within department budgets and develop value-added partnerships with public and private agencies, industry, and educational institutions, such as California State University Stanislaus
 - Interregional cooperation for the benefit of the City of Turlock and participating agencies and businesses
- d. Create a balanced, sustainable budget within thirty-six (36) months

2) ACTIONS: Council

- a. Adopt a new Community Facilities District to ensure adequate funding of ongoing costs of providing police, fire and park maintenance services.

3) ACTIONS: Staff

- a. Prepare a new Community Facilities District proposal for consideration by the City Council.
- b. Prepare an update to the Parks Acquisition and Development Fee through the adoption of an updated Parks Master Plan.

C) POLICY INITIATIVE – PUBLIC SAFETY:

We are committed to ensuring the safety of our citizens and preservation of our community and culture through our Police and Fire services. We strive to maintain appropriate staffing levels and resources for staff members to effectively carry out their mission. We employ progressive practices to maximize resources.

1) GOALS:

- a. Turlock Fire Department
 - i) Deliver prompt and professional customer service with all interactions within our community.
 - ii) Provide station locations that enhance appropriate response times with appropriate equipment and staffing.
 - iii) Always striving to enhance our effectiveness with staffing levels that match community needs and desires for emergency mitigation.
 - iv) Continue looking for ways to enhance our funding from either local/state/federal government, property related revenue generators and grant opportunities.
 - v) Continue our apparatus replacement program that retires apparatus when reliable service is jeopardized.
 - vi) Work to develop and implement strategic priorities that were identified in the department planning process in September 2010.
 - vii) Work with County fire agencies to develop good relationships, and seek opportunities to consolidate and/or work together to maximize an efficient fire service delivery model.
 - viii) Pursue technology opportunities that enhance the fire department's operational efficiency and effectiveness.
 - ix) Work with our business community to provide them with prompt and efficient service. We will be an innovative partner working to help them accomplish their building or development goals.
 - x) Work with our citizens to develop quality public education programs focusing on safety, prevention, and career opportunities.
 - xi) Develop a new vision for the future of pre-hospital emergency medical care.
 - a. Work with the private ambulance company to adopt a new contract.
 - b. Identify new opportunities to enhance our emergency medical services.

- b. Police Department
 - i) Maintain and execute a comprehensive Departmental Three Year Strategic Plan, focusing on the following Priorities:
 - a. Plan for Organizational Effectiveness
 - b. Enhance Internal and External Communications and Teamwork
 - c. Enhance Community Oriented Policing Strategies
 - d. Develop Succession Planning and Leadership Building
 - ii) Complete construction and transition into new Public Safety Facility.
 - iii) Pursue operational cost reduction strategies, to include, but not limited to:
 - a. Continued consolidated Support Operations Division which will support both the Police and Fire Departments.
 - b. Adoption of technology that could result in the increase of efficiency and/or reduce staffing levels.
 - c. Expanded use of less costly non-sworn staff.
 - d. Enhanced citizen volunteer programs.
 - iv) Work with our business community to provide prompt and efficient communication, support, and service to assist businesses in being successful.
 - v) Maintain an operational plan, updated annually, which will identify specific goals and objectives to be accomplished within a given calendar year.

2) ACTIONS: Council

- a. Adopt a feasibility study to locate a new fire station in the Southeast master plan areas.

3) ACTIONS: Staff

- a. Prepare a feasibility study to select a location for the new fire station required to support the new growth areas identified in the adopted 2012 General Plan.

D) POLICY INITIATIVE – MUNICIPAL INFRASTRUCTURE:

Managed growth and foresight ensures that essential infrastructure keeps pace with existing needs and anticipates and provides for needs created by future development. As a result, residents, businesses and visitors can rely on consistent, quality water and sewer services, and strive to provide well-maintained streets and roads, adequate interchange access, and a variety of transit options.

1) GOALS:

- a. Identify avenues to address current deficiencies (general fund, grants, ballot initiatives, assessment districts, water and sewer enterprise funds as funded by user fees) in:
 - i) County Islands
 - ii) West Side
 - iii) Storm Drainage: minimize combined sewer system and replace aging infrastructure as needed
 - iv) Streets/Roadways
 - v) Northeast Expressway Plan Line Study
 - vi) Citywide Bicycle Master Plan
 - vii) Water & Sewer: replace aging infrastructure as needed
 - viii) Street Lighting
 - ix) Fleet & Equipment Management: address deferred replacement of aging equipment
- b. Address Growth-Related Issues (Current and Future)
 - i) Surface Water project
 - ii) Water
 - iii) Wastewater
 - iv) Interchanges
 - v) Impact on current transportation system
 - vi) Storm Water management
 - vii) Bike paths/routes around town/buses
 - viii) Beneficial reuse of recycled water
 - ix) Collaborative regional efforts on water resources planning and management
 - x) Solid Waste/Recycling

- c. Maintain and Execute a Municipal Services Strategic Plan
 - i) Water
 - ii) Wastewater
 - iii) Storm Water
 - iv) Solid Waste/Recycling

2) ACTIONS: Council

- a. Discuss information with staff and make informed decisions

3) ACTIONS: Staff

- a. Ensure impact fees and user rates are up-to-date.
- b. Prepare informational report for Council: Identify problem, why it's there, what's necessary to address it, available funding sources (i.e., CFD) to remedy deficiencies and possible consequences of not addressing deficiencies as a part of a Municipal Services Strategic Plan.
- c. Continue to work with the County to evaluate the feasibility of annexing the County islands to the City. Bring proposals forward to the County when financing is available.
- d. Prepare plan line studies for adoption by the City Council for Northeast Expressway, Washington Road and other roadways where physical constraints prevent symmetrical widening of future improvements identified in the General Plan.
- e. Prepare a Citywide Bicycle Master Plan to refine the cost estimates and projects to implement the City Bicycle Plan in the General Plan and update the Capital Facility Fee Program.

E. POLICY INITIATIVE – ECONOMIC DEVELOPMENT:

Our leadership role in regional commerce is cultivated through vibrant, synergistic relationships with taxpayers, California State University Stanislaus, business and development communities. This is reflected in a revitalized downtown, quality, balanced development throughout the City, and a business-friendly environment that serves as an entrepreneurial center for future business.

1) GOALS:

- a. Create and sustain value-added economic development
- b. Generate job creation and retention
- c. Enhance revenue
- d. Create diversity of opportunity for business and community development
- e. Develop realistic strategies and goals
- f. Maximize use of Alliance and others (CVB, Chamber of Commerce, developers and California State University Stanislaus)
- g. Understand interdepartmental relationship to economic development
 - i) Create streamlined processes citywide
 - ii) Strengthen communication and cooperation between departments
 - iii) Develop customer education tools to enhance their participation in City development processes
- h. Recognize regional and local economic development
- i. Analyze investment vs. benefit
- j. Maintain ongoing website improvement and create and capitalize on social media opportunities
- k. Establish legislative presence
- l. Improve partnerships and communication between City, California State University Stanislaus and the business community
- m. Explore value-added opportunities and ensure a balanced community between restaurants, entertainment, housing, business, and special events:
 - i) Turlock Regional Industrial Park
 - ii) Downtown
 - iii) Convention and Visitor's Bureau
 - iv) Business and Recruitment

- v) Community Rehabilitation
- vi) Turlock Municipal Airport
- vii) California State University Stanislaus
- viii) Turlock Unified School District
- ix) Turlock Irrigation District
- x) Local Medical Care Providers

2) ACTIONS: Staff

- a. Develop status report of Economic Development position priorities and approach to drive economic development, to enhance activities by Alliance, CVB and Chamber of Commerce
- b. Prepare a Five Year Economic Development Strategic Plan that identifies priority research, education, marketing and other strategies to promote the retention, expansion and development of new businesses in the City of Turlock.

F. POLICY INITIATIVE – INTELLIGENT, PLANNED, MANAGED GROWTH:

Our Master, General and Specific Plans reflect the long-term vision and foresight of City Council and staff to ensure that the growth of our City, infrastructure and services evolve in a deliberate, guided, intentional manner.

1) GOALS:

- a. Ensure all growth adds value to the current and future community
- b. Continue use of Specific and Master Plans
- c. Ensure that all new growth pays for itself (Assessment Districts, CFF/PAF, CFD)
- d. Provide for housing diversity
 - i) Include affordable housing
- e. Create long-term, value-added plan for In-fill
- f. Ensure all growth and development reflects balanced land use through the General Plan implementation which will address future growth and development
- g. Coordinate with various agencies on the planning and implementation of the South County Corridor

2) ACTIONS: *Council*

- a. Adoption of an update to the Northwest Triangle Specific Plan.
- b. Adoption of an update to the E. Tuolumne Master Plan.
- c. Adoption of an update to the Parks Master Plan.

3) ACTIONS: *Staff*

- a. Prepare an update to the Northwest Triangle Master Plan to support the redesignation and/or annexation of commercial land to the City.
- b. Prepare an update to the E. Tuolumne Master Plan to promote higher density development and improve the feasibility of implementing the Plan.
- c. Prepare an update to the Park Master Plan and integrate results into an update to the Parks Acquisition and Development Fee.

- d. Prepare a comprehensive update to the City's Zoning Ordinance to implement the recently adopted General Plan including new overlay zones for historic areas of the City as outlined in the General Plan.
- e. Prepare an update to the City's Housing Element as required by State Law.

G. POLICY INITIATIVE –SOCIAL INFRASTRUCTURE - HOUSING RESOURCES:

We are first, foremost and ultimately, a community of people; people of varied backgrounds, philosophies, talents and economic status. While preserving the historical Turlock, we will transition into the 21st century by providing resources and options in a number of areas to promote security and socialization. Our neighborhood housing balance should contribute to the quality of life in our community and provide opportunities for all of our citizens to embrace the richness of our diversity.

1) GOALS:

- a. Maintain quality of life through
 - i) Nuisance abatement
 - ii) Other enforcement mechanisms

- b. Address housing concerns:
 - i) Older neighborhoods rehabilitation
 - ii) Homeless issues
 - iii) Year round homeless shelter and day center
 - iv) Develop transitional housing
 - v) Promote and encourage the development of housing in and around Historic Downtown Turlock to add vibrancy to the downtown area
 - vi) Construction of affordable housing and mixed use developments
 - vii) Develop senior housing
 - viii) Transit oriented housing
 - ix) Seek out new grant and funding opportunities

2) ACTIONS: Staff

- a. Provide Council with recommendations for use of existing and new facilities to achieve several goals/objectives listed above

H. POLICY INITIATIVE – COMMUNITY PROGRAMS, FACILITIES AND INFRASTRUCTURE:

Manage community recreation programs, growth and foresight ensuring that essential infrastructure keeps pace with existing needs and anticipates future needs created by development. As a result, residents, businesses and visitors can rely on a wide variety of community recreation programs, parks, facilities and essential infrastructure.

1) GOALS:

a. Community Infrastructure

Strive to:

- i) Provide safe and well-maintained sidewalks for the citizens of Turlock by working with the citizens to facilitate repairs
- ii) Maintain and promote the City's Urban Forest and Street Tree Program
- iii) Provide safe and well-maintained facilities for the community, recreational programs, and City of Turlock employees
- iv) Provide safe, well designed and attractively maintained park facilities for the citizens of Turlock to enjoy recreation activities and socialize
- v) Provide safe and well-maintained streets for the citizens of Turlock
- vi) Complete pedestrian/recreational and bicycle path
- vii) Identify future recreational facilities through the General Plan Update and feasibility studies

b. Community Programs

- i) Promote the usage of Pedretti Sport Complex and Gemperle Fields at Turlock/ Stanislaus Regional Sports Complex, California State University Stanislaus, and Joe Debely Field resulting in economic benefits through increases in transient occupancy and sales tax
- ii) Support the community's youth by providing quality after school opportunities
- iii) Provide Youth and Senior Recreation scholarships to assist underserved populations who do not have the ability to pay for fee based programs
- iv) Develop ongoing community partnerships, collaborations and sponsorships which will result in enhanced programming and services to the community as well as leveraging City resources
- v) Provide excellent recreation, social and educational programs which promote youth enrichment, support family relationships and provide a safe deterrent to negative behaviors

c. Cultural Arts and Tourism

- i) Partner with community stakeholders to promote Turlock as a tourist destination for the arts, sports, facilities, and special events

2) ACTIONS: Staff

- a. Continually seek grant and sponsorship funding.
- b. Develop and maintain partnerships with other City departments, service clubs, local businesses and other governmental agencies to leverage resources and expand our ability to serve the community.
- c. Prepare a study evaluating the potential for development of public recreational facilities, such as a golf course, little league field, and other facilities identified in the General Plan, through public-private partnerships.

The following pages summarize the status of the implementation of Policy Initiatives contained in this Strategic Plan. This section of the Strategic Plan should be viewed as a “work in progress” as it tracks efforts over the three year life of the Strategic Plan to implement specific actions in support of the Goals and Objectives of the Strategic Plan. This section of the Strategic Plan will be updated and presented to the City Council in concert with the preparation of the annual budget or at any time as directed by the City Council.

This section identifies specific action that has occurred in support of the Goals and Objectives of the Strategic Plan. Additionally, staff and/or departments responsible for carrying out these actions are identified. Once actions have been defined specific completion dates are identified. Lastly, this section of the Strategic Plan cites the cost and funding source to finance the implementation of specific actions in support of the Goals and Objectives of the Strategic Plan.

City of Turlock 2013-15 Strategic Plan Implementation		Policy Initiative:	A) Effective Leadership	
Goals: 1. Training for new Council Members and ongoing team building for entire Council 2. Internal Dept. Service Improvements 3. Hire, develop and retain the best and most qualified employees. 4. Develop succession planning				
Actions:	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
Be accountable for modeling the ideal standard.	Council and Staff	Immediate and ongoing	N/A	
Refine Strategic Plan as goals are met and with annual budget	Council	Ongoing	N/A	
Training for new Council members and ongoing team building	Council	As needed and available	Unknown	
Create or keep updated departmental plans to support the City's Strategic Plan	Executive Managers	Drafts submitted to City Manager for presentation to the Council	N/A	
Communicate and clarify Strategic Plan and ensure all employees understand how to maximize their contribution	Executive Managers	The Strategic Plan will be posted on the City website under the City Manager Department		
Schedule formal Strategic Plan reviews	Council	To be reviewed annually as part of the budget process	N/A	
Update departmental pages on City website	Administrative Services	Ongoing	N/A	
Continue to access and update City software programs including finance and accounting, payroll and HR, and business licensing, and Community Development	Administrative Services	January 2014	Community Development \$250,000	All Funds
Continue customer service focus emphasis in all departments	City Manager	Ongoing	TBD subject to funding approval	
Acquire and implement New World permitting software to integrate the development review process and code enforcement	Development Services, Police, Fire, Municipal Services	6/30/2013	TBD subject to funding approval	Records Management
Development Citywide strategy to continue maintenance and upgrade to GIS system to reduce staff time required to maintain critical record and data. Upgrade system to become fully compatible with New World software	Information Technology, All Departments	Ongoing	TBD subject to funding approval	General Fund
Update Strategic Plan upon adoption of the new General Plan to incorporate actions and policies	All Departments	January 2015	Unknown	All Funds

City of Turlock 2013-15 Strategic Plan Implementation	Policy Initiative:	B) Fiscal Responsibility		
Goals:				
1. Creation of a lean, effective organization 2. Identify smart revenue opportunities 3. Maximize the value of department budgets 4. Develop value-added partnership with CSUS 5. Identify alternative sources of funding				
Actions:				
	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
Identify alternative funding sources	All	Ongoing	TBD	All Funds
Explore possible support for a regional transportation sales tax	City Council/ City Manager	Workshop scheduled for 3-12-13	N/A	
Application will be made to the Stanislaus Community Development Bank when available	Economic Development	Ongoing	N/A	
Continue partnership with CSUS on development of executive MBA program	City Manager	Ongoing	N/A	
Explore possible federal and state grant opportunities	All	Ongoing	N/A	
Continued development of City budget as a tool for defining service levels and measuring outcomes	Administrative Services	Ongoing	N/A	
Continue mid-year or quarterly budget review process to determine the fiscal health of the City, and to enable the Council to make sound fiscal decisions	City Manager	Annually - February/March		
Update Capital Facility Fee Program in accordance with General Plan Update. Work with Stanislaus County to expand the area of benefit to include the unincorporated areas and ensure those areas paying for the costs of services and infrastructure they benefit from	City Manager, Engineering, Planning	Ongoing	\$25,000	CFF Administration Fee
Investigate a new CFD for Police, Fire, Parks, and other City services to ensure that new development pays for the total cost of services. Investigate whether the CFD should be applied to commercial and industrial uses as well as residential. Clarify the type of development on which the fee is to apply and ensure that those assumptions	City Manager, Fire, Police, Planning	6/30/2012	Unknown	Unknown
Investigate additional financing mechanisms to ensure that service standards adopted for Police and Fire are maintained as the City grows	City Manager, Fire, Police, Planning	Ongoing	Unknown	Unknown

City of Turlock 2013-15 Strategic Plan Implementation	Policy Initiative:	C) Public Safety (Fire)		
Goals: 1. Locate, equip and staff fire stations to maintain or enhance response times 2. Work with the community to seek their input on fire service delivery 3. Continue looking for ways to enhance funding to help support the general fund 4. Continue apparatus replacement program 5. Work to develop and implement department strategic priorities 6. Work well with other county fire agencies 7. Develop and implement a support services consolidation plan with the police department 8. Provide a high quality of customer service and help our business partners be successful with their projects				
Actions:	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
The fire department will develop a comprehensive "standards for coverage" plan with in house personnel. This plan will analyze response times, staffing needs, and risk assessments for the current and future fire service delivery model	Fire Department	2013 Calendar Year	TBD	General Fund
The Department is diligently working to seek grant funding opportunities, and also analyzing other potential funding sources to help sustain equipment and staffing needs in the future	Fire Department	Ongoing	TBD	General Fund
We are working to develop an apparatus replacement plan that uses several components to help determine when a piece of apparatus needs to be replaced. These components include age, miles, hours, repair costs, and down time. The next engine due for replacement is Engine 31	Fire Department	Ongoing	\$550,000	General Fund (for Local Match)
The department is committed to developing and implementing the strategic priorities that were identified through a planning process with all department supervisors	Fire Department	Ongoing	\$10,000	General Fund
The department is committed to work well with other fire agencies in Stanislaus County. As agencies look to consolidate costs, and continue to provide quality service, we will be prepared to seek any opportunities that may come available to us	Fire Department	Ongoing	TBD	General Fund
Provide a high level of customer service to our citizens and business community. This action is designed to help our businesses and developer's be successful with their projects, and ensure that there is a high level of trust and pride of all our employees by the community which we serve.	Fire Department	Ongoing	No Cost	Fire Department

City of Turlock 2013-15 Strategic Plan Implementation	Policy Initiative:	D) Public Safety (Police)		
Goals:				
1. Create and execute a strategic plan. This directive resulted in a 3 Year Staffing Expansion Study and a Space Needs Assessment Study through the year 2020.				
Actions:				
	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
Organizational effectiveness assessment	Police Department	2013	\$300	General Fund
Develop a culture of positive communication	Police Department	Ongoing	No Cost	N/A
Dissemination of communication/information	Police Department	Ongoing	No Cost	N/A
Discourage negative communication	Police Department	Ongoing	No Cost	N/A
Develop community outreach and crime prevention programs	Police Department	Ongoing	5,000+	Asset Forfeiture or General Fund
Address specific community needs	Police Department	Ongoing	TBD	Various
Promote & facilitate career development	Police Department	Ongoing	No Cost	N/A
Transition into new Public Safety Facility	Police Department	2013	TBD	Various
Continue consolidated Support Operations Division	Police Department	Ongoing	No Cost	N/A
Execute Departmental operational plan	Police Department	Annually	TBD	Various

City of Turlock 2013-15 Strategic Plan Implementation	Policy Initiative:	E) Municipal Infrastructure		
Goals:				
1. Identify ways to address current deficiencies in sidewalks, urban forest, public buildings, County islands, West side, South side, storm drains, streets, roadways, water and sewer infrastructure				
2. Address growth related issues in Surface Water Project, waste water, interchanges, current transportation impacts, storm water treatment, public safety facilities, bike paths				
Actions:				
	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
Prepare information to Council identifying problems, ways to address them, consequences of not addressing them, and available funding sources	Municipal Services	Ongoing	N/A	
Development of a Regional Surface Water Project with TID and other agencies	Municipal Services	Decision to proceed 2013. Construction completion 2017	Approximately \$100 million	Funding and implementation not yet approved by Council
Regional Water Quality Control Facility improvements needed for additional capacity and treatment requirements	Municipal Services	2015	\$25 million	7% rate increase 1/1/08 and future approved rate increases
Upgrades at the War Memorial, Yerby Pool, Youth Center, Sunnyview Park and the Chamber Building	Development Services,	Ongoing	Unknown	Unknown
Construction of the Public Safety Facility	Development Services	July 2013	\$29 million	RDA, CFF and sale proceeds from existing Public Safety Facility
Update to infrastructure master plans including storm water, sewer and water lines, the Urban Water Management Plan, and the wastewater treatment facility	Development Services, Municipal Services	Ongoing	Unknown	Sewer, Storm and Water Funds
Identify funding for an initiate roadway plan lines and interchange project study reports to facilitate implementation of the General Plan	Development Services	2013	Unknown	Master Plan and CFF programs
Update the CFF to include bike improvements, as necessary, to support goals and policies of the General Plan Update	Development Services	2013	\$25,000	CFF Administration Fees
Continue to work with the Regional Rail Commission and the California high Speed Rail Commission to investigate station locations and rail alignments within the City of Turlock	City Manager, Development Services,	Ongoing	Unknown	Unknown
Update and maintain City of Turlock Standard Plans and Specifications	Development Services	Ongoing	\$2,500 annually	Engineering Revenues
Purchase property and construct new Transit Administration offices as part of the Phase 2 Transit Hub project	Development Services	FY2014	\$4.0 million	FTA 5307, FTA ARRA, Prop 1B and LTF funding

City of Turlock 2013-15 Strategic Plan Implementation	Policy Initiative:	F) Economic Development		
<p>Goals:</p> <ol style="list-style-type: none"> 1. Create and sustain value-added economic development 2. Generate job creation and retention 3. Enhance revenue 4. Create a diversity of opportunity for business and community development 5. Develop realistic strategies and goals 6. Maximize the use of the Alliance, CVB, Chamber, developers and others 7. Understand interdepartmental relationships to Economic Development <ol style="list-style-type: none"> a. Create streamlined processes citywide b. Strengthen communication and cooperation between departments c. Develop customer education tools to enhance their participation in City development processes 8. Recognize regional and local Economic Development 9. Analyze investment vs. return 10. Maintain ongoing website improvement 11. Establish legislative presence 12. Improve partnerships with the California State University Stanislaus, and downtown businesses 13. Explore value-added opportunities for: <ol style="list-style-type: none"> a. West Side Industrial Plan (WISP) b. Downtown (DPOA) c. Convention and Visitors Bureau (CVB) d. Chamber of Commerce e. Business development and recruitment f. Community rehabilitation 				
Actions:	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
<p>The City's membership in the Alliance provides the following benefits: representation at trade shows to promote the City, administration of the EZ, conducting site tours, meeting with property owners, and referring brokers and potential clients to the WISP,; supporting and promoting the WISP including the City and the WISP in the Alliance's five year strategic plan</p>	Economic Development	Ongoing	\$20,190 annually	Economic Development / RDA
<p>Significant capital investment was allocated for WISP infrastructure to promote industrial development in the 2008 RDA bonds. On 1/8/08, the Council approved an additional \$6.8 million from the RDA fund balance</p>	Economic Development Services	Ongoing	\$14.8 million	\$8 million RDA bonds \$6.8 million other RDA funds
<p>Economic Development Manager markets the WISP through brochures, hosting site visits, providing parcel and land inventories, and developing data sheets and site plans on all parcels over twenty acres to encourage the development of higher wage jobs</p>	Economic Development	Ongoing	N/A	RDA
<p>Through the pre-development process, staff provides a complete picture of the cost and opportunities for business development in Turlock</p>	Development Services, Economic Development	Ongoing	N/A	All Funds

Economic Development (continued)				
Actions:	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
Economic Development Manager promotes economic development cooperatively with the Chamber of Commerce, Alliance, Travel & Tourism Roundtable, Downtown Property Owners Association, and Convention and Visitors Bureau	Economic Development	Ongoing	N/A	RDA
Re-evaluation of "WISP" name for industrial area. City Council referred to Planning Commission – Market the Turlock Regional Industrial Park	Economic Development	Completed		
Revamp of brochures, website, materials	Economic Development	Ongoing	\$5,000	RDA
Update downtown design guidelines and Zoning regulations in concert	Development Services, Economic Development	2013	\$70,000	RDA
Prepare a comprehensive Zoning Ordinance Update to implement policies in General Plan Update	Planning	2013	\$40,000	General Fund
Continue to work with the Development Collaborative to review and streamline the development process	All Departments	Ongoing	\$5,000	All Funds

City of Turlock 2013-15 Strategic Plan Implementation		Policy Initiative:	G) Intelligent, Planned and Managed Growth		
Goals: 1. Ensure all growth adds value to the current and future community 2. Continue use of Specific and Master Plans 3. Ensure that all new growth pays for itself 4. Provide for housing diversity, including affordable housing 5. Create long-term, value-added plan for in-fill					
Actions: The Council's continued support for affordable housing resulted in projects in several areas: Crane Terrace Senior Housing Project, Mobile Home Rent Subsidy Program, additional funding for the First Time Home Buyer program, and work on annexation and development on two county islands in the City					
		Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
A cooperative project study report is underway for a S. Turlock/N. Merced Co. interchange for SR99 and SR165. Six agencies are involved: Turlock, Stanislaus Co., Merced Co., StanCOG, MCAG, and Caltrans		Development Services, Economic Development	Project Study Report is complete. Construction is dependant on available funding.	\$110 million construction	Development specific funding
Update comprehensive CFF revision upon adoption of the General Plan Update		Development Services	2013	TBD	Impact Fees
The City will continue to sustain proactive efforts to develop the WISP and other specific and master planned development in response to market demands		Economic Development, Development Services	Ongoing	TBD	Special Revenue Funds
Finalize the General Plan Update, Housing element update, and CFF update		All Departments	June 2013	\$1.25 million	General Fund, RDA, various enterprise funds
Prepare a comprehensive Zoning Ordinance Update to implement policies in General Plan Update		Development Services	2013	TBD	TBD
Continue to participate in Smart Valley Places as required by the grant received from the Federal Housing and Urban Development Department		Development Services	2013	\$200,000	HUD, DOT, EPA Grant
Investigate and, as appropriate, implement a traditional neighborhood overlay district to recognize unique setbacks and characteristics for more traditional neighborhoods		Development Services	2013	\$50,000	General Fund and/or grants
Prepare and enact Zoning Ordinance revisions to bring the City into compliance with State Housing Law and Senate Bill 2		Development Services	Completed	Unknown	General Fund

City of Turlock 2013-15 Strategic Plan Implementation	Policy Initiative:	H) Social Infrastructure		
Goals: 1. Develop regional Youth/South Turlock Sports Center 2. Expand number of available recreational facilities 3. Increase Neighborhood Services, including nuisance abatement and others 4. Build new community center 5. Promote private investment in recreational facilities 6. Carnegie Facility 7. Build new library 8. Address housing concerns, including older neighborhood rehabilitation, the homeless, and transitional housing				
Actions:	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
Prepare and adopt Zoning Ordinance amendment to implement Senate Bill 2 which requires the identification of a zone overlay district for a year-round emergency homeless shelter to serve the needs of the community as well as the designation of transitional and supportive housing as a residual use	City Manager Development Services	Completed SB 2 Ordinance amendment; Ongoing supportive Housing work	Approximately \$30,000 in staff time and materials	General Fund (may be reimbursed at a future date as a State mandated program)
Conduct studies to assess the financial feasibility to support the initial capital and ongoing operating costs of community facilities identified in the General Plan Update	City Manager, Municipal Services, Development Services	2014	TBD	CFF Admin
Acquire land for the Northeast Quadrant community park	City Manager, Municipal Services, Development Services	2015	TBD	Park acquisition fees
Continue to coordinate with the Turlock Unified School District to identify sites for elementary, middle and high school site for the Southeast Area Master plans	City Manager, Municipal Services, Development Services	Ongoing	TBD	Master Plan Fees

City of Turlock 2013-15 Strategic Plan Implementation		Policy Initiative:	I) Community Programs, Facilities and Infrastructure		
Goals:					
Actions:					
All Operational Areas	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source	
	Parks, Recreation, Public Facilities & Maintenance				
Conduct a strategic planning process with staff to establish goals, vision and mission statements		Fall 2013	Unknown	Grants, General Fund, Partnerships	
Ensure compliance with State, Federal and City mandates		Ongoing	N/A	N/A	
Actively engage the Parks, Recreation and Community Programs Commission		Ongoing	N/A	N/A	
Conduct review of affected Municipal Code sections		Ongoing	N/A	N/A	
Address the need for cross training in all areas and the need for succession planning		Ongoing	Unknown	General Fund, Grants	
Improve Customer Service and Leadership Training		Ongoing	N/A	N/A	
Parks	Parks, Recreation, Public Facilities & Maintenance				
Identify and purchase acreage for future park space		Ongoing	Unknown	Development Fees	
Establish plans for a future softball complex within a Community Park		2013	Unknown	Development Fees	
Include more ADA accessible amenities in parks		2013	Unknown	Development Fees	
Add information kiosks to larger parks on a pilot basis to determine feasibility		Ongoing	\$6,000	Service Club Project	
Designate additional dog park locations within the City		2013	\$30,000	Service Club Project, Grant, Fundraising	
Establish a fitness trail with exercise stations at an existing park		2014	\$22,000	Grants, Partnerships, Service Club Project	
Develop ADA Trail around Donnelly Park Pond		2013	Unknown	ADA transition, Storm	
Evaluate maintenance needs at skate park		Ongoing	Unknown	Unknown	

Community Programs, Facilities and Infrastructure (continued)				
Actions:	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
Assessments	Parks, Recreation, Public Facilities & Maintenance			
Evaluate time accounting processes and evaluate impacts on non-revenue generating districts		Ongoing	N/A	N/A
Streets	Parks, Recreation, Public Facilities & Maintenance			
Develop a comprehensive sidewalk maintenance program		2013	\$35,000 \$100,000	N/A RMA CDBG
Establish an advisory committee to evaluate sidewalk and tree maintenance complaints/issues		2013/14	N/A	N/A
Partner with other agencies to share large equipment		Ongoing	Unknown	Streets, Assessment Districts, General Fund
Replace Signage to comply with High Intensity sign standards		Ongoing	Unknown	Streets, Assessment Districts, General Fund
Facilities	Parks, Recreation, Public Facilities & Maintenance			
Update and repair various amenities at City buildings to increase rental use and resulting revenue		Ongoing	Unknown	General Fund
Ensure ADA compliance at all City facilities		Ongoing		N/A
Expand use at Sports Complex and increase revenues		Ongoing	\$350,000	Grants, General Fund, Partnerships
Pedretti Light Replacement Project		2014	Unknown	Grants, General Fund, Partnerships
ADA Restrooms at Pedretti Park		2013	Unknown	Grants, General Fund, Partnerships
Columbia Pool Renovation Analysis		Ongoing	Unknown	Grants, CDBG, General Fund, Partnerships

Community Programs, Facilities and Infrastructure (continued)				
Actions:	Lead Dept.	Completion Schedule:	Estimated Costs	Funding Source
Recreation	Parks, Recreation, Public Facilities & Maintenance			
Attract and recruit soccer tournaments at the Turlock Regional Sports Complex Further utilize the Turlock Regional Sports Complex by attracting other events such as festivals and/or music related events		Ongoing	N/A	N/A
Partner with Service Clubs to sponsor programs, projects and events		Ongoing	N/A	N/A
Expand our partnerships to assist with supporting programs and events		Ongoing	N/A	N/A
Expand programming at Debely Field		Ongoing	N/A	N/A

City of Turlock – Notable Accomplishments From 2011-2013 Strategic Plan Implementation	Lead Department	J) Notable Accomplishments From 2011-2013 Strategic Plan		
Actions:	Lead Dept.	Completion Date	Project Listing - From 2011-13 Strategic Plan	Funding Source
Seek the communities input through a survey to determine their needs from the Turlock Fire Department. We have started this project by partnering with students from the CSUS Masters program	Fire Department	April 2012	Page 22	General Fund
Police and Fire Administration staffs are working to complete and implement a plan that would consolidate the police departments Support Services Division. This plan is designed to reduce redundancies, and create more efficiency with current staffing	Fire Department	July 2011	Page 22	General Fund
Track officer available time and detective caseloads to establish adequate staffing levels	Police Department	Analysis measures established and refined in 2011 and 2012	Page 24	
Develop & utilize effective crime analysis	Police Department	Defunding of staffing and available technology to adequately provide true crime analysis	Page 24	
Reconstruction of the Carnegie Facility	Development Services	February 2012	Page 25	General Fund
Purchase property and construct new Transit Hub	Development Services	August 2012	Page 26	General Fund
Significant capital investment was allocated for "WISP" infrastructure to promote industrial development in the 2008 RDA bonds. On 1/8/08, the Council approved an additional \$6.8 million from the RDA fund balance	Economic Development Services	2012	Page 26	\$8 million RDA bonds \$6.8 million other RDA funds
Re-evaluation of "WISP" name for industrial area. City Council referred to Planning Commission – Market the Turlock Regional Industrial Park	Economic Development	September 2011	Page 27	N/A
Prepare and enact Zoning Ordinance revisions to bring the City into compliance with State Housing Law and Senate Bill 2	Development Services	July 2011	Page 28	N/A
Bike Path Repair project	Parks, Recreation, Public Facilities & Maintenance	April 2012	Page 32	Assessment Districts
Evaluate the city's tree maintenance ordinance for necessary updates and readopting	Parks, Recreation, Public Facilities & Maintenance	December 2011	Page 32	N/A



Council Synopsis

March 12, 2013

8 E

From: Roy W. Wasden, City Manager

Prepared by: Ron Reid, Interim Assistant City Manager

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Accepting the Convention and Visitors Bureau (CVB) Annual Report for Calendar Year 2012

Resolution: Authorizing the execution of any and all documents relative to the Convention and Visitors Bureau (CVB) including but not limited to any amendments to the current agreement

2. DISCUSSION OF ISSUE:

By agreement between the City of Turlock (City) and the Turlock Chamber of Commerce (Chamber), the CVB acts as the tourism marketing arm of the City. The mission statement of the CVB is as follows: *The Turlock Convention and Visitors Bureau is responsible through marketing efforts to bring visitors into the Turlock area, thereby enhancing the local economy.*

As part of the agreement between the City and the Chamber, Chamber provides Council with a proposed budget for the upcoming year and an annual report of the CVB's activities for the prior year

The CVB's 2013 proposed budget was approved by Council at the November 27, 2012 Council meeting. Chamber was instructed to return after the close of the 2012 year with their annual report for the 2012 year's activities. The Chamber has responded with the attached 2012 Annual Report. The recommendation by staff is to accept the verbal presentation, with the attached supporting PowerPoint documentation, as the annual report.

3. BASIS FOR RECOMMENDATION:

Strategic Plan Initiative: H. POLICY INITIATIVE – COMMUNITY PROGRAMS AND FACILITIES AND INFRASTRUCTURE.

Goal(s): c. (i) Partner with community stakeholders to promote Turlock as a tourist destination for the arts, sports, facilities, and special events.

Strategic Plan Initiative: B. POLICY INITIATIVE – FISCAL RESPONSIBILITY.

Goal(s): c. Ensure the most efficient use of resources and maximize value within department budgets and develop value-added partnerships with public and private agencies, industry, and educational institutions, such as California State University Stanislaus.

Strategic Plan Initiative: E. POLICY INITIATIVE – ECONOMIC DEVELOPMENT.

Goal(s): j. Explore value-added opportunities for:
i) Turlock Regional Industrial Plan.
ii) Downtown
iii) Convention and Visitor's Bureau
iv) Business and Recruitment
v) Community Rehabilitation
vi) Balanced Downtown
vii) Ensuring a vibrant downtown by providing a balance between restaurants, entertainment, housing, business, and special events

4. FISCAL IMPACT / BUDGET AMENDMENT:

None, the matter before Council is for acceptance of the annual report only.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

Decline to accept the annual report as a provided and require modified information or an alternative reporting form or method.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF AUTHORIZING THE }
EXECUTION OF ANY AND ALL }
DOCUMENTS RELATIVE TO THE }
CONVENTION AND VISITORS BUREAU }
(CVB) INCLUDING BUT NOT LIMITED TO }
ANY AMENDMENTS TO THE CURRENT }
AGREEMENT }

RESOLUTION NO. 2013-

WHEREAS, the City of Turlock and the Turlock Chamber of Commerce have contracted in order to establish the tourism and marketing arm of the City through the establishment of the Convention and Visitors Bureau; and

WHEREAS, the CVB is responsible through marketing efforts to bring visitors into the Turlock area, thereby enhancing the local economy; and

WHEREAS, the CVB by agreement has the responsibility to provide Council with an annual report.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Turlock does hereby authorize the execution of any and all documents relative to the Convention and Visitor's Bureau including but not limited to any amendments to the current agreement.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 12th day of March, 2013, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

Kellie E. Weaver, City Clerk,
City of Turlock, County of Stanislaus,
State of California