City Council Agenda

OCTOBER 28, 2014
6:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

Mayor
John S. Lazar

Council Members
Amy Bublak **Steven Nascimento**
William DeHart, Jr. **Forrest White**
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 agendized topic 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.

5:00 - 6:00 p.m. – Reception featuring artists of the Turlock Senior Citizens Art Show

1. A. CALL TO ORDER

B. SALUTE TO THE FLAG

2. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:

A. *Announcements*: Turlock Senior Citizens Art Show, announcement by Gerald Nightingale

3. A. SPECIAL BRIEFINGS:

1. Parks, Arts and Recreation Commission Update

B. STAFF UPDATES: None

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

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

C. DISCLOSURE OF EX PARTE COMMUNICATIONS

1. Public Hearing Item 7A is a quasi-judicial proceeding. Council should disclose the following information if applicable

   a. State for the public record the nature of the communication; and
   b. With whom the ex parte communication was made; and
   c. A brief statement as to the substance of the communication.

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 9/25/14 in the amount of $805,315.77

B. *Motion*: Accepting Minutes of Regular Meeting of October 14, 2014

C. 1. *Motion*: Accepting notification of Contract Change Order No. 1 (Final) in the decreased amount of ($800) (Fund 420) for City Project No. 11-42, "Fulkerth Tank and Pump Station," bringing the contract total to $3,529,200
   2. *Motion*: Accepting improvements for City Project No. 11-42, "Fulkerth Tank and Pump Station," and authorizing the City Engineer to file a Notice of Completion

D. *Motion*: Accepting notification of Contract Change Order No. 1 in the amount of $1,300 (Fund 305) for City Project No. 13-49, "Dianne Drive Realignment," bringing the contract total to $840,947.40

E. *Motion*: Approving Amendment No. 1 to City Contract No. 13-120 with Alta Planning + Design of Sacramento, California, to provide an additional six (6) months for the completion of project specifications with City Project No. 13-64, "Develop an Active Transportation Plan

F. 1. *Motion*: Approving Contract Change Order No. 1 (Final) in the amount of $3,060.54 (Fund 217) for City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations," bringing the contract total to $56,118.04
   2. *Motion*: Accepting improvements for City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations," and authorizing the City Engineer to file a Notice of Completion

G. *Resolution*: Initiating proceedings for the Parcel Map 14-02 (Doo) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Subdivision Project No. 14-47

H. *Motion*: Approving Contract Change Order No. 4 in the amount of $13,409 (Fund 415) for City Project No. 0751, "Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Capacity Expansion - Phase 1," bringing the contract total to $23,255,863.58.

I. *Motion*: Approving Contract Change Order No. 1 in the amount of $13,307.93 (Fund 215) for City Project No. 0763, "Intersection Improvements at Monte Vista and Colorado," bringing the contract total to $545,638.53

J. *Resolution*: Supporting the renewal of the Stanislaus County Recycling Market Development Zone

K. *Resolution*: Accepting Supplemental Law Enforcement Services Fund (SLESF) grant monies from the State of California Citizen's Option for Public Safety (COPS) program projected to be a minimum of $100,000 in Fiscal Year 2014/15; Appropriating Fiscal Year 2014/15 revenues as they are received to supplement the matching fund requirements for the 2014 COPS Hiring Grant; and Appropriating unexpended Fiscal Year 2013/14 revenues in the amount of $31,147 to also be used as matching funds for the 2014 COPS grant

L. *Resolution*: Appropriating unspent funds from Fiscal Year 2013/14 in the amount of $12,839 to account number 112-10-116.51150 "Police Services-Mobile Radios" in Fiscal Year 2014/15 to complete the installation of mobile radios in emergency service vehicles

M. *Motion*: Approving the purchase of advanced authentication hardware and related services from SunGard Public Sector in the amount of $17,296 and authorizing the City Manager to sign all documents to modify an existing maintenance agreement with SunGard Public Sector to include three (3) years of maintenance for advanced authentication

6. FINAL READINGS

A. ***Recommended Action*:**
Ordinance: Amending Turlock Municipal Code Title 4, Chapter 7, Article 14, Section 02, regarding speed limits, as introduced at the October 14, 2014 meeting.

B. ***Recommended Action***:
Ordinance: Adding Turlock Municipal Code Title 5, Chapter 27, Prescription Medication Disposal Program, as introduced at the October 14, 2014 meeting.

7. PUBLIC HEARINGS

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Turlock City Council at, or prior to, the public hearing.

A. Request for approval establishing a lien for payment for the abatement of certain weeds, obnoxious growth and other debris on property and abandoned vehicles that are a nuisance to the public. *(Gomez)*

***Recommended Action*:**
Resolution: Assessing properties for abatement costs and establishing a lien for payment

B. Request to confirm the annexation of 2920 Sandstone, more particularly described as Stanislaus County APN No. 087-026-003, Traditions No. 6 Subdivision, to the Claremont Meadows Landscaping, Lighting, and Street Maintenance Benefit Assessment District, City Project No. 6589. *(Pitcock)*

Recommended Action:
Resolution: Confirming the Annexation of 2920 Sandstone, more particularly described as Stanislaus County APN No. 087-026-003, Traditions No. 6 Subdivision, to the Claremont Meadows Landscaping, Lighting, and Street Maintenance Benefit Assessment District, City Project No. 6589

C. Request to call a special mailed ballot election, declare the results, and order the Annexation No. 21 to Community Facilities District No. 2 (Services Mitigation). *(Werner)*

Process:
1. City Clerk confirms: a) Proof of Publication of Notice of Public Hearing; b) Signed Waiver and Consent; c) Completed and Signed Ballot and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and Ballot Declaring Election Results (Project Planner to prompt and facilitate these steps).

2. Mayor and City Council conduct public hearing confirming that no protests have been received – close hearing and adopt the two resolutions below.

Recommended Action:
Resolution: Calling a Special, Mailed-Ballot Election respecting Proposed Annexation No. 21 to existing Community Facilities District No. 2 (Services Mitigation)

Resolution: Declaring the results of Mailed-Ballot Election respecting Proposed Annexation No. 21 to Community Facilities District No. 2 (Services Mitigation) and ordering annexation

8. SCHEDULED MATTERS

A. Request to adopt the Economic Development Strategic Plan. *(Pitt)*

***Recommended Action*:**
Motion: Adopting the Economic Development Strategic Plan

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

Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 2618 Fulkerth Road, Turlock, CA (APN Nos. 089-019-027-000, 089-019-028-000 & 089-019-029-111)
Agency Negotiator: Roy W. Wasden
Negotiating Parties: Turlock Real State Investors 1, LLC
Under Negotiation: Price and terms of payment

Conference with Labor Negotiators, Cal. Gov't Code §54957.6(a)
"Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation."
Agency Negotiators: Roy W. Wasden/Dave Young
Employee Organization: Turlock Associated Police Officers

12. ADJOURNMENT

5A

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF ACCEPTING DEMANDS OF 9/25/14 IN THE AMOUNT OF $805,315.77	}	**RESOLUTION NO. 2014-**

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:
9/25/14	$805,315.77

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 28th day of October, 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

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

City of Turlock

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
AP - Accounts Payable									
Check									
99402	09/25/2014	Open			Utility Management Refund	ALV PROPERTY MANAGEMENT	$58.45		
	Paying Fund			Cash Account		Amount			
	420 - WATER			420.11000 (Cash)		$58.45			
99403	09/25/2014	Open			Utility Management Refund	ATKINS II, ALAN, B	$112.36		
	Paying Fund			Cash Account		Amount			
	420 - WATER			420.11000 (Cash)		$112.36			
99404	09/25/2014	Open			Utility Management Refund	BRADLEY, MICHAEL	$176.37		
	Paying Fund			Cash Account		Amount			
	420 - WATER			420.11000 (Cash)		$176.37			
99405	09/25/2014	Open			Utility Management Refund	FIELD, CYNTHIA	$171.36		
	Paying Fund			Cash Account		Amount			
	420 - WATER			420.11000 (Cash)		$171.36			
99406	09/25/2014	Open			Utility Management Refund	HERNANDEZ, AUBREY	$103.77		
	Paying Fund			Cash Account		Amount			
	420 - WATER			420.11000 (Cash)		$103.77			
99407	09/25/2014	Open			Utility Management Refund	SANCHEZ, EDWIN	$104.03		
	Paying Fund			Cash Account		Amount			
	420 - WATER			420.11000 (Cash)		$104.03			
99408	09/25/2014	Open			Accounts Payable	A & A PORTABLES INC	$79.76		
	Paying Fund			Cash Account		Amount			
	246 - Landscape Assessment			246.11000 (Cash)		$79.76			
99409	09/25/2014	Open			Accounts Payable	AMERICAN REPROGRAPHICS CO LLC	$65.09		
	Paying Fund			Cash Account		Amount			
	502 - Engineering			502.11000 (Cash)		$65.09			
99410	09/25/2014	Open			Accounts Payable	AT & T	$828.15		
	Paying Fund			Cash Account		Amount			
	110 - General Fund			110.11000 (Cash)		$828.15			
99411	09/25/2014	Open			Accounts Payable	AT&T / CALNET 2	$754.23		
	Paying Fund			Cash Account		Amount			

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

	110 - General Fund	110.11000 (Cash)			$261.38	
	255 - CDBG	255.11000 (Cash)			$36.05	
	405 - Building	405.11000 (Cash)			$59.06	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$187.97	
	420 - WATER	420.11000 (Cash)			$187.97	
	502 - Engineering	502.11000 (Cash)			$21.80	
99412	09/25/2014 Open		Accounts Payable	AT&T MOBILITY		$846.54
	Paying Fund	Cash Account			Amount	
	110 - General Fund	110.11000 (Cash)			$846.54	
99413	09/25/2014 Open		Accounts Payable	AT&T/SBC		$31.65
	Paying Fund	Cash Account			Amount	
	110 - General Fund	110.11000 (Cash)			$31.65	
99414	09/25/2014 Open		Accounts Payable	CHARTER COMMUNICATIONS		$913.97
	Paying Fund	Cash Account			Amount	
	110 - General Fund	110.11000 (Cash)			$49.99	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$202.48	
	420 - WATER	420.11000 (Cash)			$42.50	
	501 - Information Technology	501.11000 (Cash)			$619.00	
99415	09/25/2014 Open		Accounts Payable	CINCINNATI LIFE INS INC		$955.14
	Paying Fund	Cash Account			Amount	
	104 - Payroll Clearing Fund	104.11000 (Cash)			$955.14	
99416	09/25/2014 Open		Accounts Payable	CITY OF TURLOCK - CASH		$143.17
	Paying Fund	Cash Account			Amount	
	110 - General Fund	110.11000 (Cash)			$87.50	
	256 - Stanislaus Housing Consortia	256.11000 (Cash)			$30.67	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$12.50	
	420 - WATER	420.11000 (Cash)			$12.50	
99417	09/25/2014 Open		Accounts Payable	CLARK PEST CONTROL INC		$585.00
	Paying Fund	Cash Account			Amount	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$585.00	
99418	09/25/2014 Open		Accounts Payable	CMTA		$155.00
	Paying Fund	Cash Account			Amount	
	110 - General Fund	110.11000 (Cash)			$155.00	
99419	09/25/2014 Open		Accounts Payable	COMBINED BENEFITS ADMIN C		$69,340.94
	Paying Fund	Cash Account			Amount	
	511 - Health Care	511.11000 (Cash)			$69,340.94	
99420	09/25/2014 Open		Accounts Payable	COMBINED BENEFITS ADMIN-		$8,440.24

City of Turlock

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

	Paying Fund	Cash Account			Amount	
	511 - Health Care	511.11000 (Cash)			$8,440.24	
99421	09/25/2014 Open		Accounts Payable	COMBINED BENEFITS ADMIN/		$2,339.24
	Paying Fund	Cash Account			Amount	
	511 - Health Care	511.11000 (Cash)			$2,339.24	
99422	09/25/2014 Open		Accounts Payable	COMBINED BENEFITS ADMIN=		$132,652.72
	Paying Fund	Cash Account			Amount	
	511 - Health Care	511.11000 (Cash)			$132,652.72	
99423	09/25/2014 Open		Accounts Payable	DLT SOLUTIONS INC		$6,298.81
	Paying Fund	Cash Account			Amount	
	502 - Engineering	502.11000 (Cash)			$6,298.81	
99424	09/25/2014 Open		Accounts Payable	ENNIS PAINT INC		$6,567.02
	Paying Fund	Cash Account			Amount	
	217 - Streets - Gas Tax	217.11000 (Cash)			$6,567.02	
99425	09/25/2014 Open		Accounts Payable	GANT/LINE-X OF TURLOCK, WADE, ALLEN		$1,358.13
	Paying Fund	Cash Account			Amount	
	420 - WATER	420.11000 (Cash)			$1,358.13	
99426	09/25/2014 Open		Accounts Payable	GARTON TRACTOR INC		$142.81
	Paying Fund	Cash Account			Amount	
	110 - General Fund	110.11000 (Cash)			$62.15	
	205 - Sports Facilities	205.11000 (Cash)			$80.66	
99427	09/25/2014 Open		Accounts Payable	GEOANALYTICAL LAB INC		$10,379.83
	Paying Fund	Cash Account			Amount	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$6,551.38	
	420 - WATER	420.11000 (Cash)			$3,828.45	
99428	09/25/2014 Open		Accounts Payable	GOMES & SONS INC, JOE M		$18,646.74
	Paying Fund	Cash Account			Amount	
	110 - General Fund	110.11000 (Cash)			$10,938.20	
	205 - Sports Facilities	205.11000 (Cash)			$363.40	
	217 - Streets - Gas Tax	217.11000 (Cash)			$1,252.13	
	246 - Landscape Assessment	246.11000 (Cash)			$1,567.91	
	405 - Building	405.11000 (Cash)			$211.46	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$1,510.83	
	420 - WATER	420.11000 (Cash)			$1,248.03	
	425 - Transit - Dial-A-Ride	425.11000 (Cash)			$499.82	
	426 - Transit - Fixed Route	426.11000 (Cash)			$894.42	

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

	502 - Engineering	502.11000 (Cash)			$160.54	
99429	09/25/2014	Open	Accounts Payable	GOMES PROPANE		$115.44
	Paying Fund	Cash Account			Amount	
	217 - Streets - Gas Tax	217.11000 (Cash)			$115.44	
99430	09/25/2014	Open	Accounts Payable	HSQ INC		$2,344.70
	Paying Fund	Cash Account			Amount	
	420 - WATER	420.11000 (Cash)			$2,344.70	
99431	09/25/2014	Open	Accounts Payable	INTERSTATE SALES INC		$1,288.27
	Paying Fund	Cash Account			Amount	
	217 - Streets - Gas Tax	217.11000 (Cash)			$1,288.27	
99432	09/25/2014	Open	Accounts Payable	JAUREGUY'S PAINT & DECO		$4,923.84
	Paying Fund	Cash Account			Amount	
	217 - Streets - Gas Tax	217.11000 (Cash)			$4,923.84	
99433	09/25/2014	Open	Accounts Payable	KEY SEAL PRODUCTS INC		$533.28
	Paying Fund	Cash Account			Amount	
	217 - Streets - Gas Tax	217.11000 (Cash)			$533.28	
99434	09/25/2014	Open	Accounts Payable	KLEINFELDER INC		$1,316.25
	Paying Fund	Cash Account			Amount	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$1,316.25	
99435	09/25/2014	Open	Accounts Payable	LANGUAGE LINE SERVICES		$25.79
	Paying Fund	Cash Account			Amount	
	110 - General Fund	110.11000 (Cash)			$25.79	
99436	09/25/2014	Open	Accounts Payable	LEHIGH HANSON INC		$485.09
	Paying Fund	Cash Account			Amount	
	217 - Streets - Gas Tax	217.11000 (Cash)			$335.01	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$150.08	
99437	09/25/2014	Open	Accounts Payable	LINKO DATA SYSTEMS INC		$2,880.00
	Paying Fund	Cash Account			Amount	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$2,880.00	
99438	09/25/2014	Open	Accounts Payable	MADRUGA BROS ENT INC		$567.00
	Paying Fund	Cash Account			Amount	
	110 - General Fund	110.11000 (Cash)			$430.50	
	255 - CDBG	255.11000 (Cash)			$7.00	
	405 - Building	405.11000 (Cash)			$10.50	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)			$73.50	
	420 - WATER	420.11000 (Cash)			$10.50	
	502 - Engineering	502.11000 (Cash)			$35.00	

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

99439	09/25/2014	Open	Accounts Payable	MO-CAL OFFICE SOLUTIONS INC	$297.20
	Paying Fund		Cash Account	Amount	
	110 - General Fund		110.11000 (Cash)	$99.24	
	255 - CDBG		255.11000 (Cash)	$197.96	
99440	09/25/2014	Open	Accounts Payable	MOTION INDUSTRIES INC - CA82	$192.45
	Paying Fund		Cash Account	Amount	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)	$192.45	
99441	09/25/2014	Open	Accounts Payable	MUNISERVICES LLC	$25,357.34
	Paying Fund		Cash Account	Amount	
	110 - General Fund		110.11000 (Cash)	$25,357.34	
99442	09/25/2014	Open	Accounts Payable	NAPA AUTO PARTS	$432.22
	Paying Fund		Cash Account	Amount	
	110 - General Fund		110.11000 (Cash)	$184.25	
	217 - Streets - Gas Tax		217.11000 (Cash)	$37.13	
	246 - Landscape Assessment		246.11000 (Cash)	$106.82	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)	$66.67	
	420 - WATER		420.11000 (Cash)	$30.91	
	502 - Engineering		502.11000 (Cash)	$6.44	
99443	09/25/2014	Open	Accounts Payable	NESTLE WATERS NORTH AMERICA	$390.42
	Paying Fund		Cash Account	Amount	
	110 - General Fund		110.11000 (Cash)	$70.16	
	246 - Landscape Assessment		246.11000 (Cash)	$70.17	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)	$250.09	
99444	09/25/2014	Open	Accounts Payable	NEW WORLD SYSTEM CORP	$246.29
	Paying Fund		Cash Account	Amount	
	240 - Small Equipment Replacement		240.11000 (Cash)	$246.29	
99445	09/25/2014	Open	Accounts Payable	NEXT LEVEL PARTS INC	$753.06
	Paying Fund		Cash Account	Amount	
	110 - General Fund		110.11000 (Cash)	$41.91	
	246 - Landscape Assessment		246.11000 (Cash)	$50.35	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)	$130.69	
	420 - WATER		420.11000 (Cash)	$248.06	
	426 - Transit - Fixed Route		426.11000 (Cash)	$282.05	
99446	09/25/2014	Open	Accounts Payable	OMNI-MEANS INC	$75,832.24
	Paying Fund		Cash Account	Amount	
	305 - Capital Facility Fees		305.11000 (Cash)	$75,832.24	
99447	09/25/2014	Open	Accounts Payable	OVERAA & CO INC, C	$126,211.11

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

	Paying Fund	Cash Account		Amount	
	415 - Sewer Bond Projects	415.11000 (Cash)		$126,211.11	
99448	09/25/2014 Open		Accounts Payable	P G & E	$9,925.71
	Paying Fund	Cash Account		Amount	
	110 - General Fund	110.11000 (Cash)		$184.69	
	505 - Fleet	505.11000 (Cash)		$9,741.02	
99449	09/25/2014 Open		Accounts Payable	PAUL'S PAINT COMPANY	$113.68
	Paying Fund	Cash Account		Amount	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		$113.68	
99450	09/25/2014 Open		Accounts Payable	PLATT ELECTRIC SUPPLY	$2,365.55
	Paying Fund	Cash Account		Amount	
	246 - Landscape Assessment	246.11000 (Cash)		$2,312.43	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		$53.12	
99451	09/25/2014 Open		Accounts Payable	PRESORT CTR STOCKTON INC	$9,736.00
	Paying Fund	Cash Account		Amount	
	110 - General Fund	110.11000 (Cash)		$3,245.34	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		$3,245.33	
	420 - WATER	420.11000 (Cash)		$3,245.33	
99452	09/25/2014 Open		Accounts Payable	QUALITY CONTROL SERVICES	$166.00
	Paying Fund	Cash Account		Amount	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		$166.00	
99453	09/25/2014 Open		Accounts Payable	RAY MORGAN COMPANY	$5,366.40
	Paying Fund	Cash Account		Amount	
	110 - General Fund	110.11000 (Cash)		$3,413.73	
	205 - Sports Facilities	205.11000 (Cash)		$42.97	
	217 - Streets - Gas Tax	217.11000 (Cash)		$7.45	
	246 - Landscape Assessment	246.11000 (Cash)		$7.45	
	405 - Building	405.11000 (Cash)		$84.30	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		$1,040.22	
	420 - WATER	420.11000 (Cash)		$178.73	
	502 - Engineering	502.11000 (Cash)		$591.55	
99454	09/25/2014 Open		Accounts Payable	ROCKWELL ENGINEERING AND EQUIPMENT CO	$3,259.90
	Paying Fund	Cash Account		Amount	
	410 - WATER QUALITY CONTROL (WQC)	410.11000 (Cash)		$3,259.90	
99455	09/25/2014 Open		Accounts Payable	SECURE DELIVERY	$122.00
	Paying Fund	Cash Account		Amount	

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

	420 - WATER		420.11000 (Cash)		$122.00	
99456	09/25/2014	Open	Accounts Payable	SHAPE INC		$7,347.99
	Paying Fund		Cash Account		Amount	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)		$7,347.99	
99457	09/25/2014	Open	Accounts Payable	SIERRA CHEMICAL CO		$6,144.10
	Paying Fund		Cash Account		Amount	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)		$6,144.10	
99458	09/25/2014	Open	Accounts Payable	SIERRA FOOTHILL LAB INC		$3,050.00
	Paying Fund		Cash Account		Amount	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)		$3,050.00	
99459	09/25/2014	Open	Accounts Payable	SPRINT		$765.35
	Paying Fund		Cash Account		Amount	
	110 - General Fund		110.11000 (Cash)		$269.54	
	205 - Sports Facilities		205.11000 (Cash)		$53.26	
	217 - Streets - Gas Tax		217.11000 (Cash)		$106.86	
	246 - Landscape Assessment		246.11000 (Cash)		$22.26	
	270 - Recreation Grants		270.11000 (Cash)		$23.94	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)		$139.87	
	420 - WATER		420.11000 (Cash)		$107.41	
	505 - Fleet		505.11000 (Cash)		$42.21	
99460	09/25/2014	Open	Accounts Payable	STANISLAUS CO AUDITOR/CON		$77.00
	Paying Fund		Cash Account		Amount	
	420 - WATER		420.11000 (Cash)		$77.00	
99461	09/25/2014	Open	Accounts Payable	T I D		$219,035.95
	Paying Fund		Cash Account		Amount	
	110 - General Fund		110.11000 (Cash)		$33,199.60	
	216 - Streets - Local Transportation		216.11000 (Cash)		$25,322.74	
	256 - Stanislaus Housing Consortia		256.11000 (Cash)		$60.91	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)		$136,522.67	
	420 - WATER		420.11000 (Cash)		$23,930.03	
99462	09/25/2014	Open	Accounts Payable	TANKO STREET LIGHTING SVC		$2,177.26
	Paying Fund		Cash Account		Amount	
	246 - Landscape Assessment		246.11000 (Cash)		$2,177.26	
99463	09/25/2014	Open	Accounts Payable	TG HYDRAULICS		$117.97
	Paying Fund		Cash Account		Amount	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)		$107.76	
	426 - Transit - Fixed Route		426.11000 (Cash)		$10.21	

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

99464	09/25/2014	Open	Accounts Payable	THE MECHANICS BANK	$6,642.69
	Paying Fund		Cash Account	Amount	
	415 - Sewer Bond Projects		415.11000 (Cash)	$6,642.69	
99465	09/25/2014	Open	Accounts Payable	TIRE DIST SYSTEM INC	$3,449.51
	Paying Fund		Cash Account	Amount	
	217 - Streets - Gas Tax		217.11000 (Cash)	$33.43	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)	$2,406.77	
	420 - WATER		420.11000 (Cash)	$1,009.31	
99466	09/25/2014	Open	Accounts Payable	TURF STAR	$2,981.50
	Paying Fund		Cash Account	Amount	
	110 - General Fund		110.11000 (Cash)	$39.73	
	246 - Landscape Assessment		246.11000 (Cash)	$766.43	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)	$2,175.34	
99467	09/25/2014	Open	Accounts Payable	UNDERGROUND SERVICE ALERT	$1,092.36
	Paying Fund		Cash Account	Amount	
	420 - WATER		420.11000 (Cash)	$1,092.36	
99468	09/25/2014	Open	Accounts Payable	UTILITY TELEPHONE, INC.	$522.40
	Paying Fund		Cash Account	Amount	
	501 - Information Technology		501.11000 (Cash)	$522.40	
99469	09/25/2014	Open	Accounts Payable	VERIZON WIRELESS	$602.14
	Paying Fund		Cash Account	Amount	
	110 - General Fund		110.11000 (Cash)	$29.09	
	405 - Building		405.11000 (Cash)	$86.97	
	502 - Engineering		502.11000 (Cash)	$486.08	
99470	09/25/2014	Open	Accounts Payable	VISION SERVICE PLAN CA	$7,769.03
	Paying Fund		Cash Account	Amount	
	511 - Health Care		511.11000 (Cash)	$7,769.03	
99471	09/25/2014	Open	Accounts Payable	WEST STEEL & PLASTIC	$170.65
	Paying Fund		Cash Account	Amount	
	410 - WATER QUALITY CONTROL (WQC)		410.11000 (Cash)	$48.42	
	420 - WATER		420.11000 (Cash)	$122.23	
99472	09/25/2014	Open	Accounts Payable	CA State Controller's Office	$100.00
	Paying Fund		Cash Account	Amount	
	110 - General Fund		110.11000 (Cash)	$100.00	
99473	09/25/2014	Open	Accounts Payable	CLEARS INC.	$395.00
	Paying Fund		Cash Account	Amount	
	110 - General Fund		110.11000 (Cash)	$395.00	

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

99474	09/25/2014	Open	Accounts Payable	George , Raymond	$3,350.00
	Paying Fund		Cash Account		Amount
	110 - General Fund		110.11000 (Cash)		$2,187.55
	240 - Small Equipment Replacement		240.11000 (Cash)		$441.53
	405 - Building		405.11000 (Cash)		$146.06
	502 - Engineering		502.11000 (Cash)		$574.86
99475	09/25/2014	Open	Accounts Payable	HENSLEY'S PAVING & GENERAL ENGINEERING INC	$631.68
	Paying Fund		Cash Account		Amount
	110 - General Fund		110.11000 (Cash)		$700.00
	420 - WATER		420.11000 (Cash)		($68.32)
99476	09/25/2014	Open	Accounts Payable	LEVOC	$385.00
	Paying Fund		Cash Account		Amount
	110 - General Fund		110.11000 (Cash)		$385.00
99477	09/25/2014	Open	Accounts Payable	LUNSFORD, GARY	$141.24
	Paying Fund		Cash Account		Amount
	265 - Fire Department Grants		265.11000 (Cash)		$141.24
99478	09/25/2014	Open	Accounts Payable	Medeiros, Chantel	$477.00
	Paying Fund		Cash Account		Amount
	110 - General Fund		110.11000 (Cash)		$477.00
99479	09/25/2014	Open	Accounts Payable	ROGERS, WAYNE	$80.00
	Paying Fund		Cash Account		Amount
	217 - Streets - Gas Tax		217.11000 (Cash)		$80.00
99480	09/25/2014	Open	Accounts Payable	RUELAS, MARIO	$57.00
	Paying Fund		Cash Account		Amount
	110 - General Fund		110.11000 (Cash)		$57.00
99481	09/25/2014	Open	Accounts Payable	SANCHEZ, MARIE	$50.00
	Paying Fund		Cash Account		Amount
	425 - Transit - Dial-A-Ride		425.11000 (Cash)		$50.00
99482	09/25/2014	Open	Accounts Payable	THOMAS, CHAD	$80.00
	Paying Fund		Cash Account		Amount
	110 - General Fund		110.11000 (Cash)		$80.00
99483	09/25/2014	Open	Accounts Payable	VAN GUILDER, ALLISON	$45.20
	Paying Fund		Cash Account		Amount
	110 - General Fund		110.11000 (Cash)		$45.20
99484	09/25/2014	Open	Accounts Payable	WILLIAMS, CASEY	$80.00
	Paying Fund		Cash Account		Amount

City of Turlock

Payment Register

From Payment Date: 9/19/2014 - To Payment Date: 9/25/2014

217 - Streets - Gas Tax	217.11000 (Cash)	$80.00	
Type Check Totals:	83 Transactions		$805,315.77
AP - Accounts Payable Totals			

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	83	$805,315.77	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	83	$805,315.77	$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	83	$805,315.77	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	83	$805,315.77	$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	83	$805,315.77	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	83	$805,315.77	$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	83	$805,315.77	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	83	$805,315.77	$0.00

5B

DRAFT

OCTOBER 14, 2014
6:00 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 6:05 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 presented a Proclamation to the students of Julien Elementary School for their efforts in recognition of Red Ribbon Week, October 23 – 31, 2014. Sunita Saini provided information about Red Ribbon Week activities and students provided pledge cards to Council and staff asking for their commitment to be drug free.

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES

1. Development Services Director Mike Pitcock provided an update on Capital Projects and Building Activity including the Monte Vista Avenue/Colorado Avenue project, Walnut Median project, and Dianne Drive Realignment project.

C. PUBLIC PARTICIPATION: None

Mayor Lazar noted multiple green sheets to Items 8A, 8D, and 8E.

4. A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:

City Attorney Phaedra Norton and City Manager Roy Wasden declared a conflict of interest with respect to Scheduled Matters Item 8F due to consideration of their employment agreements. Mayor Lazar noted that Jose Sanchez from the Meyers Nave law firm would be representing the City on this item.

5. CONSENT CALENDAR:

Action: Motion by Councilmember Nascimento, seconded by Councilmember DeHart, to adopt the consent calendar. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

DRAFT

A. **Resolution No. 2014-153** Accepting Demands of 9/4/14 in the amount of $824,563.58; Demands of 9/11/14 in the amount of $907,364.01; Demands of 9/18/14 in the amount of $733,619.14

B. *Motion*: Accepting Minutes of Regular Meeting of September 23, 2014

C. 1. *Motion*: Making the determination that City Project No. 13-34, "Intersection Improvements at Christoffersen Pkwy. and Fosberg Rd. CML-5165 (073)" is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15303 (New Construction or Conversion of Small Structures) or 15304 (Minor Alterations of Land) or 15332 (Infill Development Projects) of the CEQA Guidelines

2. *Motion*: Awarding bid and approving an agreement in the amount of $340,644 (Fund 215) with St. Francis Electric, Inc., of San Leandro, California, for City Project No. 13-34, "Intersection Improvements at Christoffersen Pkwy. and Fosberg Rd. CML-5165 (073)"

3. **Resolution No. 2014-154** Designating E. Zeering Rd., between Fosberg Rd. and N. Olive Ave., with the new one-way street designation for eastbound traffic only and authorizing the City Engineer to make the necessary changes to signs and striping to reflect the change

D. 1. *Motion*: Approving Contract Change Order No. 1 (Final) in the amount of $439.44 (Fund 426) for City Project No. 13-51, "Fulkerth Bus Stop Improvements," bringing the contract total to $15,039.44

2. *Motion*: Accepting improvements for City Project No. 13-51, "Fulkerth Bus Stop Improvements," and authorizing the City Engineer to file a Notice of Completion

E. 1. *Motion*: Approving Contract Change Order No. 1 (Final) in the amount of $781.22 (Fund 269) for City Project No. 14-20, "Swanson-Centennial Dog Park," bringing the contract total to $51,970.22

2. *Motion*: Accepting improvements for City Project No. 14-20, "Swanson-Centennial Dog Park," and authorizing the City Engineer to file a Notice of Completion

F. 1. *Motion*: Making the determination that City Project No. 14-51, "901 Hedstrom Road Curb Return Repair," is exempt from the provisions of Section 14 CCR §15301(c) of the California Environmental Quality Act (CEQA), "Repair or Maintenance of Existing Highways and Streets"

2. *Motion*: Awarding bid and approving an agreement in the amount of $16,362.90 (Fund 217) with Haney Concrete of Turlock, California, for City Project No. 14-51, "901 Hedstrom Road Curb Return Repair"

3. **Resolution No. 2014-155** Appropriating $26,595 to account number 217-50-511.51270 "Construction Projects" to be funded via a transfer of funds from account number 410-51-534.51300 "Construction Repair/Improvements" and unappropriated reserves in Fund 217 "Streets Gas Tax – Section 2103" for City Project No. 14-51, "901 Hedstrom Road Curb Return Repair," to complete the necessary funding for this project

G. *Motion*: Approving Amendment No. 1 to the Professional Services Agreement between the City of Turlock and RMC Water and Environment, in the amount of $4,983, for the preparation of an Environmental Assessment and Initial Study associated with the City's water rights application to convey recycled water to the Delta Mendota Canal via the Patterson Irrigation District

H. *Motion*: Authorizing the City Manager, or his designee, to approve the Intent to Participate renewal with the State of California's Franchise Tax Board Interagency Intercept Collections (IIC) program

I. *Motion*: Approving an agreement with VMware for the purchase of software licenses and support of City of Turlock servers in the amount of $29,982.64 and authorizing the City Manager to sign this agreement and any future renewal agreement(s)

J. **Resolution No. 2014-156** Accepting monetary donations from Fiscal Year 2013-14 in the amount of $1,390 and property donations of blankets valued at $50 from various donors, utilized in support of the City's Crime Prevention Unit and Volunteers in Police Services (VIPS)

K. **Resolution No. 2014-157** Authorizing the acceptance of an allocation of funds, execution of a grant agreement, and appropriation of funds for the Federal FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) funds from the United States Department of Justice, Office of Criminal Justice Programs, in the amount of $34,946

L. **Resolution No. 2014-158** Appropriating $3,500 to account number 240-00-000-306.43125_026 "Fire Station Maintenance" through an appropriation from available reserves in Fund 240, Program 306 "Fire Equipment Replacement," and authorizing the City Manager to sign all documents necessary for Ray's Radio to reestablish network connection between Fire Station 3 and the Public Safety Facility

M. *Motion*: Approving a renewal agreement under a state contract between the State of California and AT&T for CALNET 3 telecommunication services through June 30, 2018, without compliance to the formal bid procedure

N. **Resolution No. 2014-159** Authorizing the release of unclaimed checks pursuant to California Government Code Section 50050 and 50053 to the City of Turlock

O. *Motion*: Rejecting Claim for Damages filed by Norma Partida

P. *Motion*: Rejecting Claim for Damages filed by John Martinez

6. FINAL READINGS: None

7. PUBLIC HEARINGS

A. Development Services Director Mike Pitcock presented the staff report on the request to amend the Turlock Municipal Code Title 4, Chapter 7, Article 14, Section 02, regarding speed limits.

Council and staff discussion included an explanation of the process used to determine speed limits.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember White, introducing an Ordinance amending Turlock Municipal Code Title 4, Chapter 7, Article 14, Section 02, regarding speed limits, and setting the final reading for October 28, 2014. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

B. Police Lieutenant Ninus Amirfar introduced the staff report on the request to add Turlock Municipal Code Title 5, Chapter 27, Prescription Medication Disposal Program. Coordinator Jennifer Marsh and Prevention Consultant Jeff Godfrey of Stanislaus County Behavioral Health and Recovery Services provided information about the program including impacts of prescription drug abuse in Stanislaus County.

Council discussion included construction and size of receptacle, responsibilities related to emptying the receptacle, and involvement in the program by other cities in Stanislaus County.

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

Action: Motion by Councilmember Nascimento, seconded by Councilmember Bublak, introducing an Ordinance adding Turlock Municipal Code Title 5, Chapter 27, Prescription Medication Disposal Program, and setting the final reading for October 28, 2014. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

8. SCHEDULED MATTERS:

A. Police Lieutenant Ron Reid presented the staff report on the request to approve the purchase of six (6) replacement marked black and white police vehicles for Turlock Police Department from Patchetts Ford & Mercury of Turlock, California, with all emergency equipment and aftermarket installation provided by LEHR Auto Electric & Emergency Equipment of Sacramento, California, from account number 506-00-000-213.51020 "Equipment Replacement," in an amount not to exceed $276,000, or $46,000 per vehicle.

Mayor Lazar noted a green sheet to this item.

Council discussion included warranty, and vehicle mileage and service hours of operation information.

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

Action: **Resolution No. 2014-160** Approving the purchase of six (6) replacement marked black and white police vehicles for Turlock Police Department from Patchetts Ford & Mercury of Turlock, California, with all emergency equipment and aftermarket installation provided by LEHR Auto Electric & Emergency Equipment of Sacramento, California, from account number 506-00-000-213.51020 "Equipment Replacement," in an amount not to exceed $276,000, or $46,000 per vehicle was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

B. Police Lieutenant Miguel Pacheco presented the staff report on the request to authorize the Turlock Police Department to trade-in firearms that the department is taking out of service, to an authorized firearms dealer, in order to obtain a trade-in value, resulting in in a reduced cost of replacement firearms.

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

Action: **Resolution No. 2014-161** Authorizing the Turlock Police Department to trade-in firearms that the department is taking out of service, to an authorized firearms dealer, in order to obtain a trade-in value which will result in a reduced cost of replacement firearms was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

C. Human Resources Manager Sarah Eddy introduced the staff report on the request to approve an agreement with SEITY, LLC (herein referred to as SEITY) effective January 1, 2015 for the remainder of Fiscal Year 2014/15 to provide a Wellness Program for regular City of Turlock employees at a cost not to exceed $35,000. Dr. Sam Romeo of the Romeo Medical Clinic provided information on the benefits of the program.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving an agreement with SEITY, LLC (herein referred to as SEITY) effective January 1, 2015 for the remainder of Fiscal Year 2014/15 to provide a Wellness Program for regular City of Turlock employees at a cost not to exceed $35,000. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Resolution No. 2014-162 Appropriating $10,000 to account number 511-10-151.47073 "Wellness Program" from Fund 511 "Health Care" reserve balance for a Wellness Program for regular City of Turlock employee was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

D. Police Lieutenant Ron Reid presented the staff report on the request to affirm staff's submission of a U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS) grant application with a projected cost of $1,193,327.44 for the hiring of four (4) police officers, for three (3) years each, with COPS grant funding of $125,000 per officer for a grant total of $500,000 over the three (3) year grant term and projected City match funds of $693,327.44 over the three (3) year grant term; Accept the $500,000 grant award from the COPS Office that was announced/offered on September 29, 2014; and Appropriate the grant funds to the appropriate revenue and expenditure accounts in Fund 266 "Police Grants."

Council and staff discussion included ability to amend the grant should staffing levels decrease and current staffing levels.

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

Mayor Lazar noted a green sheet to this item.

Action: **Resolution No. 2014-163** Affirming staff's submission of a U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS) grant application with a projected cost of $1,193,327.44 for the hiring of four (4) police officers, for three (3) years each, with COPS grant funding of $125,000 per officer for a grant total of $500,000 over the three (3) year grant term and projected City match funds of $693,327.44 over the three (3) year grant term; Accepting the $500,000 grant award from the COPS Office that was announced/offered on September 29, 2014; and Appropriating the grant funds to the appropriate revenue and expenditure accounts in Fund 266 "Police Grants," was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

E. City Manager Roy Wasden presented the staff report on the request to rescind existing resolutions and adopt the Memorandums of Understanding between the City of Turlock and Turlock City Employees Association (TCEA), Turlock Management Association – Public Safety (TMAPS), Confidential Employees, Management Employees, and Turlock Firefighters Local #2434, and to rescind Resolution Nos. 2007-289 and 2007-298 establishing paying the value of Employer Paid Member Contributions (EPMC) to CALPERS between the City of Turlock and the Turlock Firefighter Local #2434 and Fire Management Safety Members of the City of Turlock, thereby eliminating the benefit.

Councilmember DeHart initially made, but subsequently withdrew, a request for a closed session.

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

Turlock Associated Police Officer President Russell Holeman spoke against "me too" clauses in the proposed contracts, a loss of trust in the Council, and concern over officers leaving to go to better paying agencies.

Council and staff discussion included the "me too" language, payment of "concessions" (incentive increases) in advance of contract ratification, employee departures, prospects for future hires, and current pay levels.

Mayor Lazar noted green sheets to this item.

Action: **Resolution No. 2014-164** Rescinding Resolution No. 2013-187 and adopting a Memorandum of Understanding between the City of Turlock and Turlock City Employees Association (TCEA) covering the period July 1, 2014 through October 31, 2017, was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Resolution No. 2014-165 Rescinding Resolution No. 2013-188 and adopting a Memorandum of Understanding between the City of Turlock and Turlock Management Association – Public Safety (TMAPS) covering the period July 1, 2014 through June 30, 2017, was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Resolution No. 2014-166 Rescinding Resolution No. 2013-189 and adopting a Schedule of Benefits for Confidential Employees of the City of Turlock covering the period July 1, 2014 through June 30, 2017, was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Resolution No. 2014-167 Rescinding Resolution No. 2013-190 and adopting a Schedule of Benefits for Management Employees of the City of Turlock covering the period July 1, 2014 through June 30, 2017, was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Resolution No. 2014-168 Rescinding Resolution No. 2013-191 and adopting a Memorandum of Understanding between the City of Turlock and Turlock Firefighters Local #2434 covering the period July 1, 2014 through June 30, 2019, was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Resolution No. 2014-169 Rescinding Resolution Nos. 2007-289 and 2007-298 paying the value of Employer Paid Member Contributions (EPMC) to CALPERS between the City of Turlock and the Turlock Firefighter Local #2434 and Fire Management Safety Members of the City of Turlock thereby eliminating this benefit, was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Prior to Scheduled Matters Item 8F, City Attorney Phaedra Norton and City Manager Roy Wasden excused themselves from the meeting due to their previously stated Conflict of Interest.

F. Mayor Lazar presented the staff report on the request to approve an employment agreement between the City of Turlock and Phaedra Norton and an employment agreement between the City of Turlock and Roy W. Wasden. Outside counsel, Jose Sanchez of Meyers Nave, was present and answered questions regarding the proposed contracts.

Council discussion regarding the term duration of the City Attorney's contract, 5% extra pay for contract legal services for the City Attorney, cost for medical specialist, vehicle allowance discrepancy between City Attorney and City Manager, and severance.

Mayor Lazar asked for public comment.

Turlock Associated Police Officer President Russell Holeman spoke against "me too" clauses in the proposed contracts and concern over officers leaving to go to better paying agencies.

Sergio Alvarado spoke against taking action on this item at tonight's meeting and requested postponement of action until a new Council is seated.

Mayor Lazar closed public comment.

Additional Council discussion included Council carrying out their current duties until the end of their term, "me too" clauses included in the proposed contracts, salary surveys, potential conflicts of interest, history of City Attorney and City Manager contracts being tied to TCEA contracts, public trust related to utility bill inserts and early payment of "concessions" (incentive increases), process involved in execution of contracts, and direction provided to the City Manager during closed session related to labor agreements.

Councilmember Bublak moved to suspend action on this item until after an investigation into alleged illegal activities is completed. Motion failed due to lack of a second.

Action: Motion by Councilmember Nascimento, seconded by Councilmember DeHart, Approving an employment agreement between the City of Turlock and City Attorney Phaedra Norton covering the period July 1, 2014 through June 30, 2019. Motion carried 4/1 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	No	Yes	Yes

Motion by Councilmember Nascimento, seconded by Councilmember DeHart, Approving an employment agreement between the City of Turlock and City Manager Roy W. Wasden covering the period July 1, 2014 through June 30, 2017. Motion carried 4/1 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	No	Yes	Yes

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Nascimento requested consideration for a future agenda item appointing two member of the Council to participate in an ad hoc committee along with representatives of California State University, Stanislaus and the CSUS Associated Student Body, to be tasked with identifying ways to partner together for future events and activities, in order to assist in building on the current relationship established through the Town-Gown affiliation.

10. COUNCIL COMMENTS: None

11. CLOSED SESSION: None

12. ADJOURNMENT:

Motion by Councilmember Bublak, seconded by Councilmember White, to adjourn at 7:38 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk

5C

CITY OF TURLOCK INC. 1908

Council Synopsis

October 28, 2014

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

Prepared by: Stephen Fremming, Associate Civil Engineer

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Accepting notification of Contract Change Order No. 1 (Final) in the decreased amount of ($800) (Fund 420) for City Project No. 11-42, "Fulkerth Tank and Pump Station," bringing the contract total to $3,529,200

Motion: Accepting improvements for City Project No. 11-42, "Fulkerth Tank and Pump Station," and authorizing the City Engineer to file a Notice of Completion

2. DISCUSSION OF ISSUE:

On May 14, 2013, a contract was awarded to Clark Bros. Inc., of Dos Palos, California for City Project No. 11-42, "Fulkerth Tank and Pump Station."

Change Order History	Amount	City Council Meeting
Original Contract	$3,530,000	May 14, 2013
Change Order No. 1 (Final)	($ 800)	October 28, 2014
Adjusted Contract Total	$3,529,200	

Contract Change Order No. 1 is in the decreased amount of $800 for the deletion of pipe labeling from the scope of work. This change is represented in the final quantities spreadsheet.

This project has been completed in accordance with the plans and specifications and staff recommends approval of the filing of the Notice of Completion.

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) City Municipal Code requires that the City Council authorize the City Engineer to sign the Notice of Completion.

Strategic Plan Initiative D. MUNICIPAL INFRASTRUCTURE

Goal(s): c. Address Growth-Related Issues (Current and Future)
ii) Water

The completed construction project will increase the City's ability to store and effectively distribute potable water to residents and businesses in the area.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Funds are available in the construction project line item 420-52-551.51271, "Fulkerth Tank & Pump Station – Construction Contract" for contingencies such as this. No additional appropriation or budget amendment is needed.

No General Fund money will be used for this project.

5. CITY MANAGER'S COMMENTS:

Recommend approval

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

A. Not approve Change Order No. 1 (Final). This option is not recommended by City Staff as it is necessary to approve the change order to receive the credit amount for deleted work.

B. Deny acceptance of completed work. This alternative is not recommended as the contractor completed the work according to the project plans and specifications.

CITY PROJECT NO. 11-42
FULKERTH TANK AND PUMP STATION

CITY OF TURLOCK

FINAL QUANTITIES

Fulkerth Tank and Pump Station **Project No. 11-42**

Item No.	Item Description	Unit of Measure	Contractor's Unit Price	Final Actual Quantities	Final Actual Amount	Bid Quantities	Bid Amount	Total Difference
	Contract Start-Up							
1	Notice to Proceed	LS	$42,500.00	1.00	$42,500.00	1.00	$42,500.00	$0.00
	Submittal Review							
2	Preliminary Schedule	LS	$1,250.00	1.00	$1,250.00	1.00	$1,250.00	$0.00
3	Base Line Schedule	LS	$5,000.00	1.00	$5,000.00	1.00	$5,000.00	$0.00
4	SWPPP/Signage	LS	$3,550.00	1.00	$3,550.00	1.00	$3,550.00	$0.00
	Precon & Site Work							
5	Mobilization	LS	$6,700.00	1.00	$6,700.00	1.00	$6,700.00	$0.00
6	Install Temporary Facilities	LS	$43,944.00	1.00	$43,944.00	1.00	$43,944.00	$0.00
7	Clear and Grub	LS	$8,500.00	1.00	$8,500.00	1.00	$8,500.00	$0.00
8	Demolition	LS	$35,697.00	1.00	$35,697.00	1.00	$35,697.00	$0.00
9	Over Excavation, Basin and Site Sub-Grade	LS	$43,197.00	1.00	$43,197.00	1.00	$43,197.00	$0.00
10	Tank and Pump House Pad	LS	$22,700.00	1.00	$22,700.00	1.00	$22,700.00	$0.00
	Underground Piping							
11	Trench, Install & Backfill Water Lines	LS	$359,882.00	1.00	$359,882.00	1.00	$359,882.00	$0.00
13	Trench, Install & Backfill Sanitary Sewer Lines	LS	$167,585.00	1.00	$167,585.00	1.00	$167,585.00	$0.00
14	Trench, Install & Backfill Sanitary Drain Lines	LS	$25,150.00	1.00	$25,150.00	1.00	$25,150.00	$0.00
15	Trench, Install & Backfill Air Line	LS	$15,080.00	1.00	$15,080.00	1.00	$15,080.00	$0.00
	Storm Drain System							
16	Trench, Install & Backfill Storm Drain Piping	LS	$3,500.00	1.00	$3,500.00	1.00	$3,500.00	$0.00
17	Install Catch Basins	LS	$5,900.00	1.00	$5,900.00	1.00	$5,900.00	$0.00
18	Install Storm Drain Pump Station	LS	$9,800.00	1.00	$9,800.00	1.00	$9,800.00	$0.00
19	Install Head Walls	LS	$2,247.00	1.00	$2,247.00	1.00	$2,247.00	$0.00
	Construct Tank							
20	Mobilization	LS	$35,000.00	1.00	$35,000.00	1.00	$35,000.00	$0.00
21	Form & Pour Pipe Encasements	LS	$15,800.00	1.00	$15,800.00	1.00	$15,800.00	$0.00
22	Set Footing & Floor Forms	LS	$5,600.00	1.00	$5,600.00	1.00	$5,600.00	$0.00
23	Install Vapor Barrier	LS	$4,500.00	1.00	$4,500.00	1.00	$4,500.00	$0.00
24	Install Floor & Footing Rebar	LS	$9,500.00	1.00	$9,500.00	1.00	$9,500.00	$0.00
25	Pour Footings & Floor	LS	$65,000.00	1.00	$65,000.00	1.00	$65,000.00	$0.00
26	Strip Forms	LS	$15,000.00	1.00	$15,000.00	1.00	$15,000.00	$0.00
27	Erect Shoring	LS	$28,900.00	1.00	$28,900.00	1.00	$28,900.00	$0.00
28	Erect Beams	LS	$38,000.00	1.00	$38,000.00	1.00	$38,000.00	$0.00
29	Wall Casting Beds	LS	$35,000.00	1.00	$35,000.00	1.00	$35,000.00	$0.00
30	Install Seam Diaphragm	LS	$58,000.00	1.00	$58,000.00	1.00	$58,000.00	$0.00
31	Form & Pour Wall Panels	LS	$95,000.00	1.00	$95,000.00	1.00	$95,000.00	$0.00
32	Form & Pour Wall Slots	LS	$60,000.00	1.00	$60,000.00	1.00	$60,000.00	$0.00
33	Form & Pour Dome	LS	$185,000.00	1.00	$185,000.00	1.00	$185,000.00	$0.00

34	Core Wall	LS	$25,000.00	1.00	$25,000.00	1.00	$25,000.00	$0.00
35	Wire Wind Pre TO	LS	$115,000.00	1.00	$115,000.00	1.00	$115,000.00	$0.00
36	Strip Braces	LS	$15,000.00	1.00	$15,000.00	1.00	$15,000.00	$0.00
37	Strip Shoring	LS	$15,000.00	1.00	$15,000.00	1.00	$15,000.00	$0.00
38	Wire Wind Post TO	LS	$10,000.00	1.00	$10,000.00	1.00	$10,000.00	$0.00
39	Form & Pour Cove	LS	$100,000.00	1.00	$100,000.00	1.00	$100,000.00	$0.00
40	Install Covercoat	LS	$10,500.00	1.00	$10,500.00	1.00	$10,500.00	$0.00
41	Tamms	LS	$5,500.00	1.00	$5,500.00	1.00	$5,500.00	$0.00
42	Install Ladder Assembly	LS	$11,396.00	1.00	$11,396.00	1.00	$11,396.00	$0.00
43	Install Life Safety Equipment	LS	$11,396.00	1.00	$11,396.00	1.00	$11,396.00	$0.00
	Electrical Under Ground Duct Bank							
44	Trench, Install & Backfill Switch Gear Duct Bank	LS	$22,400.00	1.00	$22,400.00	1.00	$22,400.00	$0.00
45	Trench, Install & Backfill Site Electrical Duct Bank	LS	$32,411.00	1.00	$32,411.00	1.00	$32,411.00	$0.00
46	Electrical Under Ground Pump House	LS	$28,721.00	1.00	$28,721.00	1.00	$28,721.00	$0.00
	Generator and Pump House Foundation							
47	Excavate Footings	LS	$25,985.00	1.00	$25,985.00	1.00	$25,985.00	$0.00
48	Set Forms	LS	$8,967.00	1.00	$8,967.00	1.00	$8,967.00	$0.00
49	Place Vapor Barrier & Aggregates	LS	$15,950.00	1.00	$15,950.00	1.00	$15,950.00	$0.00
50	Place Rebar	LS	$8,550.00	1.00	$8,550.00	1.00	$8,550.00	$0.00
51	Pour Footings & Slab / Generator, Pump House	LS	$190,261.00	1.00	$190,261.00	1.00	$190,261.00	$0.00
0	Masonry Walls Pump House	0	$0.00	0.00	$0.00	1.00	$0.00	$0.00
52	Masonry Wall Layout	LS	$6,500.00	1.00	$6,500.00	1.00	$6,500.00	$0.00
53	Scaffold Erection	LS	$15,500.00	1.00	$15,500.00	1.00	$15,500.00	$0.00
54	Construct Masonry Walls	LS	$55,251.00	1.00	$55,251.00	1.00	$55,251.00	$0.00
0	Pump House Roof	0	$0.00	0.00	$0.00	1.00	$0.00	$0.00
55	Install Roof Trusses	LS	$5,900.00	1.00	$5,900.00	1.00	$5,900.00	$0.00
56	Install Plywood Sheeting	LS	$3,590.00	1.00	$3,590.00	1.00	$3,590.00	$0.00
57	Install Underlayment / Battens	LS	$2,500.00	1.00	$2,500.00	1.00	$2,500.00	$0.00
58	Install Roof Tiles	LS	$21,373.00	1.00	$21,373.00	1.00	$21,373.00	$0.00
0	Pump House Interior Framing / Finishes	0	$0.00	0.00	$0.00	1.00	$0.00	$0.00
59	Chemical Room Ceiling Framing	LS	$10,500.00	1.00	$10,500.00	1.00	$10,500.00	$0.00
60	Install Insulation	LS	$3,500.00	1.00	$3,500.00	1.00	$3,500.00	$0.00
61	Install Gypsum Board	LS	$9,500.00	1.00	$9,500.00	1.00	$9,500.00	$0.00
62	Install Interior Finishes	LS	$32,797.00	1.00	$32,797.00	1.00	$32,797.00	$0.00
63	Doors and Hardware	LS	$20,318.00	1.00	$20,318.00	1.00	$20,318.00	$0.00
	Electrical Rough In Pump House							
64	Set Electrical MCC-A, PLC-A, RTU Panels	LS	$175,000.00	1.00	$175,000.00	1.00	$175,000.00	$0.00
65	Install Conduit & Boxes	LS	$22,500.00	1.00	$22,500.00	1.00	$22,500.00	$0.00
66	Pull Wire	LS	$24,000.00	1.00	$24,000.00	1.00	$24,000.00	$0.00
67	Install Lighting Fixtures	LS	$4,454.00	1.00	$4,454.00	1.00	$4,454.00	$0.00
	HVAC							
68	Install Louvers	LS	$8,900.00	1.00	$8,900.00	1.00	$8,900.00	$0.00
69	Install Exhaust Fans	LS	$15,694.00	1.00	$15,694.00	1.00	$15,694.00	$0.00
	Monorail System							
70	Set Structural Steel	LS	$10,209.00	1.00	$10,209.00	1.00	$10,209.00	$0.00
71	Install Trolley	LS	$45,107.00	1.00	$45,107.00	1.00	$45,107.00	$0.00
	Above Ground Mechanical							
72	Install Above Ground Stub Ups to Equipment	LS	$2,900.00	1.00	$2,900.00	1.00	$2,900.00	$0.00
73	Install Pipe Supports	LS	$3,500.00	1.00	$3,500.00	1.00	$3,500.00	$0.00
74	Install Above Ground Piping	LS	$15,000.00	1.00	$15,000.00	1.00	$15,000.00	$0.00

75	Install Above Ground Valves	LS	$4,600.00	1.00	$4,600.00	1.00	$4,600.00	$0.00
	Booster Pump Installation							
76	Install Booster Pumps	LS	$165,000.00	1.00	$165,000.00	1.00	$165,000.00	$0.00
77	Install Booster Pump Piping & Supports	LS	$28,900.00	1.00	$28,900.00	1.00	$28,900.00	$0.00
78	Install Booster Valves, Fittings	LS	$7,800.00	1.00	$7,800.00	1.00	$7,800.00	$0.00
	Hydro-Pneumatic Surge Tank System							
79	Install Surge Tank	LS	$22,500.00	1.00	$22,500.00	1.00	$22,500.00	$0.00
80	Install Surge Tank Lines, Fittings, Valves	LS	$15,900.00	1.00	$15,900.00	1.00	$15,900.00	$0.00
81	Install Air Compressor	LS	$12,650.00	1.00	$12,650.00	1.00	$12,650.00	$0.00
82	Install Air Compressor Lines, Fittings, Valves	LS	$26,044.00	1.00	$26,044.00	1.00	$26,044.00	$0.00
	Pipe Coatings and Identification							
83	Prep Pipes for Coatings	LS	$1,200.00	1.00	$1,200.00	1.00	$1,200.00	$0.00
84	Apply Pipe Coatings	LS	$4,000.00	1.00	$4,000.00	1.00	$4,000.00	$0.00
85	Pipe Labeling	LS	$800.00	0.00	$0.00	1.00	$800.00	($800.00)
	Electrical Rough in Site Work							
86	Pull Box Installation	LS	$3,575.00	1.00	$3,575.00	1.00	$3,575.00	$0.00
87	Install Conduit Stubs to Equipment	LS	$5,600.00	1.00	$5,600.00	1.00	$5,600.00	$0.00
88	Install Area Lighting Bases	LS	$8,500.00	1.00	$8,500.00	1.00	$8,500.00	$0.00
89	Set Area Lighting Poles	LS	$10,575.00	1.00	$10,575.00	1.00	$10,575.00	$0.00
90	Set Transformer Pad	LS	$1,500.00	1.00	$1,500.00	1.00	$1,500.00	$0.00
91	Set Transformer Pad	LS	$2,000.00	1.00	$2,000.00	1.00	$2,000.00	$0.00
92	Pull Wire to Site Equipment	LS	$1,591.00	1.00	$1,591.00	1.00	$1,591.00	$0.00
	Finish Electrical Pump House							
93	Install, Terminate Electrical Devices	LS	$18,500.00	1.00	$18,500.00	1.00	$18,500.00	$0.00
94	Terminate Electrical Sub Panels	LS	$6,000.00	1.00	$6,000.00	1.00	$6,000.00	$0.00
95	Labeling	LS	$3,826.00	1.00	$3,826.00	1.00	$3,826.00	$0.00
	Painting - Pump House							
96	Painting Prep	LS	$5,500.00	1.00	$5,500.00	1.00	$5,500.00	$0.00
97	Painting	LS	$15,075.00	1.00	$15,075.00	1.00	$15,075.00	$0.00
	Site Concrete							
98	Set Forms	LS	$10,500.00	1.00	$10,500.00	1.00	$10,500.00	$0.00
99	Prep Grade	LS	$6,500.00	1.00	$6,500.00	1.00	$6,500.00	$0.00
100	Install Rebar	LS	$5,500.00	1.00	$5,500.00	1.00	$5,500.00	$0.00
101	Pour Concrete	LS	$35,000.00	1.00	$35,000.00	1.00	$35,000.00	$0.00
102	Strip Forms	LS	$15,974.00	1.00	$15,974.00	1.00	$15,974.00	$0.00
	Generator							
103	Generator Set	LS	$81,772.00	1.00	$81,772.00	1.00	$81,772.00	$0.00
	Fencing							
104	Install Fencing	LS	$49,997.00	1.00	$49,997.00	1.00	$49,997.00	$0.00
	Finish Grading, Aggregates and Paving							
105	Fine Grade Site	LS	$35,000.00	1.00	$35,000.00	1.00	$35,000.00	$0.00
106	Install Site Aggregates	LS	$78,900.00	1.00	$78,900.00	1.00	$78,900.00	$0.00
107	Install Site Paving	LS	$97,800.00	1.00	$97,800.00	1.00	$97,800.00	$0.00
	Landscaping							
108	Install Irrigation	LS	$5,500.00	1.00	$5,500.00	1.00	$5,500.00	$0.00
109	Soil Prep	LS	$6,200.00	1.00	$6,200.00	1.00	$6,200.00	$0.00
110	Planting	LS	$3,947.00	1.00	$3,947.00	1.00	$3,947.00	$0.00
	Finish Electrical Site Work							
111	Terminate Electrical Equipment	LS	$15,600.00	1.00	$15,600.00	1.00	$15,600.00	$0.00
112	Terminate Electrical Area Lighting	LS	$3,500.00	1.00	$3,500.00	1.00	$3,500.00	$0.00

113	Labeling	LS	$1,225.00	1.00	$1,225.00	1.00	$1,225.00	$0.00
	Hydrostatic Testing and Disinfection							
114	Hydrostatic Testing and Disinfection	LS	$18,087.00	1.00	$18,087.00	1.00	$18,087.00	$0.00
	Seven Day Start Up and Testing							
115	Pass All Hydrosttic Testing	LS	$10,500.00	1.00	$10,500.00	1.00	$10,500.00	$0.00
116	Pass All Disinfection	LS	$5,500.00	1.00	$5,500.00	1.00	$5,500.00	$0.00
117	Pass All Electrical	LS	$19,500.00	1.00	$19,500.00	1.00	$19,500.00	$0.00
118	Sch & Complete Pump Start up & Field Verificatior	LS	$25,000.00	1.00	$25,000.00	1.00	$25,000.00	$0.00
119	Project Shut Down and Tie-In	LS	$7,850.00	1.00	$7,850.00	1.00	$7,850.00	$0.00
	SUB-TOTAL CONTRACT ITEMS =				**$3,529,200.00**		**$3,530,000.00**	**($800.00)**
C.O. #	*CHANGE ORDERS*							
	SUB-TOTAL CHANGE ORDER ITEMS =				**$0.00**		**$0.00**	**$0.00**
	TOTAL PROJECT =				**$3,529,200.00**		**$3,530,000.00**	**($800.00)**

RECORDED AT THE REQUEST OF:
CITY OF TURLOCK

WHEN RECORDED MAIL TO:
CITY OF TURLOCK
Office of the City Clerk
156 S. Broadway, Suite 230
TURLOCK CA 95380-5454

NOTICE OF COMPLETION
CITY PROJECT NO. 11-42
FULKERTH TANK AND PUMP STATION

Notice is hereby given that work on the above-referenced project located on City right-of-way at Fulkerth Road and Washington Road, was completed by the undersigned agency on October 28, 2014. The contractor of work Clark Bros Inc., 19772 S. Elgin, Dos Palos, CA 93620, and the owner is the City of Turlock, 156 South Broadway, Suite 150, Turlock, California, 95380. Kindly refer to said Project Number on all communications relating to this work.

Date: _____ _____
(Signature- Michael G. Pitcock, PE, Director of Development Services/ City Engineer, Owner's Agent)

VERIFICATION

I, the undersigned, Development Services Director/ City Engineer of the owner of the aforesaid interest, have read this notice; I know and understand the contents thereof; and the facts stated therein are true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

CITY OF TURLOCK

_____
MICHAEL G. PITCOCK, PE
DEVELOPMENT SERVICES DIRECTOR/CITY ENGINEER
OWNER'S AGENT

Executed on October 29, 2014 at Turlock, California, Stanislaus County

CONTRACT CHANGE ORDER

Date issued: 28-Oct-14 **Change Order No.:** 1 (FINAL)
Project Name: Fulkerth Tank and Pump Station

Clark Bros. Inc.
745 Broadway Street
Fresno, CA 93721
559-272-8168

Project No.: 11-42
Original Contract: $3,530,000.00
Contract Award Date: May 14, 2013

You are directed to make the following changes in this contract as requested by The City of Turlock:

ITEM	Unit:	Quantity:	Unit Price:	Total:
1. Actual Amount Paid to Contractor for Bid Items (See Attached)	---	---	---	$3,529,200.00
Contractor's Bid Amount for Bid Items	---	---	---	$3,530,000.00
Subtotal of Difference				**($800.00)**
		Total this CCO=		**($800.00)**

The original contract sum =	**$3,530,000.00**
The contract sum will be decreased by this change order =	**($800.00)**
The new contract sum including this change order will be =	**$3,529,200.00**
The contract time will not be changed by this change order	

Accepted: _____ **Date:** _____
Contractor

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

Approved: _____ **Date:** _____
Roy W. Wasden, City Manager

5D

Council Synopsis

October 28, 2014

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

Prepared by: Nathan Bray, P.E., Senior Civil Engineer

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Accepting notification of Contract Change Order No. 1 in the amount of $1,300 (Fund 305) for City Project No. 13-49, "Dianne Drive Realignment," bringing the contract total to $840,947.40

2. DISCUSSION OF ISSUE:

On May 13, 2014, council awarded a contract in the amount of $839,647.00 to Teichert Construction, Inc. of Stockton, California for City Project No. 13-49, "Dianne Drive Realignment."

Change Order History	Amount	City Council Meeting
Original Contract	$839,647.40	May 13, 2014
Change Order No. 1	$1,300.00	October 28, 2014
Adjusted Contract Total	$840,947.40	

Contract Change Order No. 1 includes reimbursement for failed compaction tests and additional storm drain stub-outs on three catch basins. Per the contract, the City shall charge the contractor $100 per failed compaction test to cover the costs of retaking the compaction test. The failed test were retaken and passed in both locations with a credit of $200.

The second item was to stub out one section of storm drain pipe at three catch basins. This is a preventative measure to limit future impacts to the facilities installed with this project. The stub outs will allow the future development (already finished with entitlement phase) to connect to the catch basins installed with this project at a cost of $1,500.

All changes have been installed in accordance with the Contract Documents and in accordance with the Standard Specifications and Drawings and as directed by the City Engineer.

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 proposed change order work will limit the potential for future impacts to City facilities.

Strategic Plan Initiative D. MUNICIPAL INFRASTRUCTURE

Goal(s): a-iv Streets/Roadways – Identify avenues to address current deficiencies (general fund, grants, ballots initiatives, assessment district)

4. FISCAL IMPACT / BUDGET AMENDMENT:

Funds are available in the construction project line item number (305-40-440.51270 "Construction Project (#13-49)" for contingencies such as this. The original contract amount of $839,647.40 will be increased in the amount of $1,300.00 bringing the contract total to $840,947.40.

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

5. CITY MANAGER'S COMMENTS:

Recommend Approval.

6. ENVIRONMENTAL DETERMINATION:

CEQA determination was performed by Caltrans and approved 12/6/13 by environmental branch chief Scott Smith. The project was determined to be categorically exempt class 1 by PRC 21084 and CCR 15300. No further determination is needed.

This change order does not affect the determination that was previously made.

7. ALTERNATIVES:

A. Not accept notification of Change Order No. 1. This option is not recommended by City Staff because the reimbursement is contractually obligated and the additional work will limit potential impacts to facilities installed by this project.

CONTRACT CHANGE ORDER

Date issued: 28-Oct-14 **Change Order No.:** 1
Project Name: Dianne Drive Realignment

Teichert Construction, Inc.
P.O. Box 1118
Stockton, CA 95201-1118

Project No.: 13-49
Contract For: $839,647.40
Contract Award Date: May 13, 2014

You are directed to make the following changes in this contract as requested by The City of Turlock:

	ITEM	Unit:	Quantity:	Unit Price:	Total:
1	Failing Compaction Test (9/19/14)	EA	1	$100.00	($100.00)
2	Failing Compaction Test (10/01/14)	EA	1	$100.00	($100.00)
3	DI Stubouts	LS	1	$1,500.00	$1,500.00
			Total this CCO=		**$1,300.00**

The original contract sum =	**$839,647.40**
Net change by previous change orders =	**$0.00**
The contract amount will increase in the amount of =	**$1,300.00**
The new contract sum including this change order will be =	**$840,947.40**

The scheduled completin date remains unchanged and no additional working days will be added to the contract time.

Accepted: _____ **Date:** _____
Teichert Construction, Inc. Contractor

Recommended: _____ **Date:** _____
Michael G. Pitcock, PE, Development Services Director/City Engineer

Approved: _____ **Date:** _____
Roy Wasden, City Manager

5E

Council Synopsis

October 28, 2014

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

Prepared by: Wayne York, Capital Improvement Coordinator

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Approving Amendment No. 1 to City Contract No. 13-120 with Alta Planning + Design of Sacramento, California, to provide an additional six (6) months for the completion of project specifications with City Project No. 13-64, "Develop an Active Transportation Plan"

2. DISCUSSION OF ISSUE:

On January 28, 2014, the Council awarded a contract to Alta Planning + Design of Sacramento, CA, to develop an Active Transportation Plan (ATP) for the City as part of City Project No. 13-64, "Develop an Active Transportation Plan." The purpose of this plan is to promote non-motorized forms of transportation through careful evaluation, public outreach, education and capital improvements.

The initial one-year term specified by the City was an estimated time frame for completion of the project. However, as the project has progressed it has become clear that in order to ensure all aspects of the plan development process are completed effectively that the project length must be extended. Factors that have contributed to the need for this extension have been enhanced community outreach and participation and unexpected staffing shortages, both with the City and the consultant.

Therefore, Staff recommends a six-month extension to the consultant's contract with no changes to the amount of total compensation.

3. BASIS FOR RECOMMENDATION:

A. The City Council is required to approve all agreements made between the City and third-party consultants.

B. The results of this project will include deliverables that can be used by staff for planning and improvement purposes, as well as by members of the public for trip preparation purposes.

Strategic Plan Initiative B. 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 the Stanislaus County Fair, California State University Stanislaus, and the Turlock Unified School District.

Strategic Plan Initiative D. MUNICIPAL INFRASTRUCTURE

Goal(s): 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:

ii) West side
iv) Streets/Roadways
vi) Citywide Bicycle Master Plan

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

iv) Interchanges
v) Impact on current transportation system
vii) Bike paths/routes around town/buses

Strategic Plan Initiative E. ECONOMIC DEVELOPMENT

Goal(s): m. Explore value–added opportunities and ensure a balanced community between restaurants, entertainment, housing, business, and special events:

viii) Turlock Unified School District

Strategic Plan Initiative F. INTELLIGENT, PLANNED, MANAGED GROWTH

Goal(s): a. Ensure all growth adds value to the current and future community
b. Continue use of Specific and Master Plans

Strategic Plan Initiative H. COMMUNITY PROGRAMS, FACILITIES AND INFRASTRUCTURE

Goal(s): a. Community Infrastructure

iii) Provide safe and well-maintained facilities for the community, recreational programs, and City of Turlock employees.

v) Provide safe and well-maintained streets for the citizens of Turlock
vi) Complete pedestrian/recreational and bicycle path

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: No impact.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

A. Do not approve the amendment. Staff does not recommend this approach as neither the consultant nor the City currently have the resources to properly complete the remaining portions of the project within the originally specified timeframe.

AMENDMENT NO. 1
to
AGREEMENT FOR SPECIAL SERVICES
between
CITY OF TURLOCK
and
ALTA PLANNING + DESIGN, INC.
To
DEVELOP AN ACTIVE TRANSPORTATION PLAN
City Project No. 13-64

THIS AMENDMENT, dated October 28, 2014, is entered into by and between the **CITY OF TURLOCK**, a municipal corporation (hereinafter "CITY") and **ALTA PLANNING + DESIGN, INC.**, (hereinafter "CONSULTANT").

WHEREAS, the parties hereto previously entered into an agreement dated January 28, 2014, whereby CONSULTANT will perform specialized transportation master planning services (hereinafter the "Agreement").

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

1. Paragraph 5 of the Agreement is amended to read as follows:

   "**5. TERM OF AGREEMENT:** This Agreement shall become effective upon execution and shall continue in full force and effect beginning January 28, 2014, and ending June 30, 2015, subject to CITY's availability of funds."

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.

OK for Agenda
Pam

CITY OF TURLOCK

By: _____
Roy W. Wasden, City Manager

APPROVED AS TO SUFFICIENCY:

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

APPROVED AS TO FORM:

By: _____
Phaedra A. Norton, City Attorney

ATTEST:

By: _____
Kellie E. Weaver, City Clerk

ALTA PLANNING + DESIGN, INC.

By: _____

Print Name: _____

Title: _____

Date: _____

5F

Council Synopsis

October 28, 2014

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

Prepared by: Wayne York, Capital Improvement Coordinator

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Approving Contract Change Order No. 1 (Final) in the amount of $3,060.54 (Fund 217) for City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations," bringing the contract total to $56,118.04

Motion: Accepting improvements for City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations," and authorizing the City Engineer to file a Notice of Completion

2. DISCUSSION OF ISSUE:

On July 8, 2014, Council awarded a contract in the amount of $53,057.50 to Sterndahl Enterprises, Inc., of Sun Valley, California, for City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations."

Contract Change Order Summary:

Change Order History	Amount	City Council Meeting
Original Contract	$53,057.50	7/8/14
Change Order No. 1 (Final)	$3,060.54	10/28/14
Adjusted Contract Total	$56,118.04	

Change Order No. 1 (Final) consists of the following:

1. Change in quantities
   After the contract was awarded and construction had begun the City was made aware of additional locations where upgraded marked crosswalks would be beneficial for public safety. Staff directed the contractor to perform the additional work.

2. Removal of marked crosswalk
   After the contract was awarded the City was made aware of a traffic safety concern near the intersection of E. Linwood Ave. and Fifth St. that required

the relocation of a marked crosswalk. Staff determined that it was more cost effective to modify the scope of work of this project, allowing the contractor to complete the work with their equipment. In addition, the contractor was able to install the new crosswalk using thermoplastic material, which lasts much longer than paint, and for which City staff is not equipped to install.

All of the improvements have been constructed in accordance with the contract documents, City standard specifications and drawings and to the satisfaction of the City Engineer. Staff recommends accepting the improvements and authorizing the City Engineer to file a notice of completion.

This project provided a partnership opportunity between the Development Services Department and Recreation, Parks and PFM Department to facilitate contractor-installed, long-lasting thermoplastic crosswalk striping at multiple locations. This effort reduced the maintenance burden on City staff and allowed them to focus their limited resources in other areas.

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. City Municipal Code requires that the City Council authorize the City Engineer to sign the Notice of Completion.

Strategic Plan Initiative: D) MUNICIPAL INFRASTRUCTURE

Goal(s): a. Identify avenues to address current deficiencies (general fund, grants, ballot initiatives, assessment district) in:

iv) Streets/Roadways

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: The Council previously approved $5,353.50 in contingency funds, which exceeds the actual contingency costs of $3,060.54. No additional funds are needed. With the approval of the final change order the total contract cost equals $56,118.04.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

This action by Council does not modify the CEQA finding that Council made on July 8, 2014, and therefore no determination is needed.

7. ALTERNATIVES:

A. Not approve Contract Change Order No. 1. This option is not recommended by Staff because the work performed was needed in order for the facilities to function as intended.

B. Not approve the Notice of Completion. This option is not recommended by Staff because the work was completed in accordance with the standards and specifications provided by the City.

CONTRACT CHANGE ORDER

Date issued: 28-Oct-14 **Change Order No.:** 1 (FINAL)
Project Name: Pedestrian Striping Upgrade

Sterndahl Enterprises, Inc.
11861 Branford St.
Sun Valley, CA 91352

Project No.: 14-22
Contract For: $53,057.50
Contract Award Date: July 8, 2014

You are directed to make the following changes in this contract as requested by The City of Turlock:

ITEM	Unit:	Quantity:	Unit Price:	Total:
1. Actual Amount Paid to Contractor for Bid Items (See Attached)	--	--	--	$55,950.00
Contractor's Bid Amount for Bid Items	--	--	--	$53,057.50
Subtotal of Difference				**$2,892.50**
1. Removal of 104' of marked crosswalk	LS	1	$168.04	**$168.04**
		Total this CCO=		$3,060.54

The original contract sum =	**$53,057.50**
Net change by previous change orders =	**$0.00**
(increased)	**$3,060.54**
The new contract sum including this change order will be =	**$56,118.04**

The contract time will be changed by (0) working days. The scheduled completion date is unchanged.

Accepted: _____ **Date:** _____
Contractor

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

Approved: _____ **Date:** _____
Roy W. Wasden, City Manager

RECORDED AT THE REQUEST OF:
CITY OF TURLOCK

WHEN RECORDED MAIL TO:
CITY OF TURLOCK
Office of the City Clerk
156 S. Broadway, Suite 230
TURLOCK CA 95380-5454

NOTICE OF COMPLETION
CITY PROJECT NO. 14-22
PEDESTRIAN STRIPING UPGRADE-VARIOUS LOCATIONS

Notice is hereby given that work on the above-referenced project located on City right-of-way at various locations within the City of Turlock, was completed by the undersigned agency on October 28, 2014. The contractor of work Sterndahl Enterprises Inc., 11861 Bradford Street, Sun Valley, CA 91352, and the owner is the City of Turlock, 156 South Broadway, Suite 150, Turlock, California, 95380. Kindly refer to said Project Number on all communications relating to this work.

Date: _____ _____
(Signature- Michael G. Pitcock, PE, Director of Development Services/ City Engineer, Owner's Agent)

VERIFICATION

I, the undersigned, Development Services Director/ City Engineer of the owner of the aforesaid interest, have read this notice; I know and understand the contents thereof; and the facts stated therein are true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

CITY OF TURLOCK

_____
MICHAEL G. PITCOCK, PE
DEVELOPMENT SERVICES DIRECTOR/CITY ENGINEER
OWNER'S AGENT

Executed on October 29, 2014 at Turlock, California, Stanislaus County

5G

Council Synopsis

October 28, 2014

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:

Resolution: Initiating proceedings for the Parcel Map 14-02 (Doo) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Subdivision Project No. 14-47

2. DISCUSSION OF ISSUE:

This item begins the formation of a benefit assessment district for the Parcel Map 14-02 (Doo) located on Tuolumne Road in the street east of N. Berkeley Avenue and west of Carmichael Way. A consent to levy assessments form has been signed by the property owner, Quong Doo, or a representative thereof, authorizing the City Engineer to act as the Engineer of Work in these proceedings. The City Engineer then determines the cost of improvements and/or maintenance of the subdivision landscaping, street lighting, and streets. The Landscaping and Lighting Act of 1972 and the Benefit Assessment Act of 1982 directs the Engineer of Work to produce an Engineer's Report which details the annual costs to each lot of the subdivision, which is collected on property taxes.

The purpose of the assessment district is to ensure that this new subdivision pays for its own maintenance and operation of the streetlights, landscape maintenance, street sweeping, and future slurry seals. By forming this district it will allow the subdivision to be built and not impact existing city funds that maintain the streets and lighting.

3. BASIS FOR RECOMMENDATION:

A. Staff's recommendation is based on laws governing the provision of funding for basic improvement in a subdivision or development, such as maintenance of landscaping foliage, street light repair, and street maintenance or repair.

B. This benefit funding is maintained and tracked by staff. The funds that are collected from this subdivision will pay for its impacts on city street lighting, street sweeping, street slurry seals, and landscaping so as to not affect existing city funds.

Strategic Plan Initiative: F. POLICY INITIATIVE – INTELLIGENT, PLANNED, MANAGED GROWTH

Goal(s): 1) c. Ensure that all new growth pays for itself (Assessment Districts, CFF/PAF, CFD)

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: None at this time. Fiscal impacts will be outlined at the 2nd meeting of the formation of this assessment district.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

Not applicable.

7. ALTERNATIVES:

A. Deny a resolution initiating the proceedings to form this assessment district. City staff does not recommend this alternative however, because the maintenance costs from this development would then impact other city funds.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF INITIATING PROCEEDINGS FOR THE PARCEL MAP 14-02 (DOO) LANDSCAPING, LIGHTING, AND STREET MAINTENANCE BENEFIT ASSESSMENT DISTRICT, SUBDIVISION PROJECT NO. 14-47	**RESOLUTION NO. 2014-**

WHEREAS, the City Council of the City of Turlock proposes to form a benefit assessment area pursuant to the Landscaping and Lighting act of 1972 for the purpose of the following improvements:

> *The maintenance and replacement of street trees, plants, vegetation, sprinkler systems, rear yard wall adjacent to or within the public right of way, street lighting, streets, improvements, and appurtenances adjacent to or within the public right of way on Tuolumne Blvd. in the street east of N. Berkeley Avenue and west of Carmichael Way included in Parcel Map 14-02 (Doo), a subdivision of Assessor's Parcel Number 73-36-62, County of Stanislaus, State of California; and*

WHEREAS, the proposed benefit assessment area shall be designated "Parcel Map 14-02 (Doo) Landscaping, Lighting and Street Maintenance Benefit Assessment District", Subdivision Project No. 14-47, City of Turlock, County of Stanislaus, State of California, and shall include the land shown on the Vesting Tentative Parcel Map 14-02, City of Turlock, County of Stanislaus, State of California, on file in the office of the City Engineer and is hereby approved.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Turlock that the City Engineer of the City of Turlock is hereby designated as the engineer of work for the purpose of these formation proceedings; and

BE IT FURTHER RESOLVED that the engineer is hereby directed to prepare and file with the City Clerk a report in accordance with the Landscaping and Lighting Act of 1972 and the Benefit Assessment Act of 1982.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 28th day of October, 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

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

5H

Council Synopsis

October 28, 2014

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

Prepared by: Stephen Fremming, Associate Civil Engineer

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Approving Contract Change Order No. 4 in the amount of $13,409 (Fund 415) for City Project No. 0751, "Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Capacity Expansion - Phase 1," bringing the contract total to $23,255,863.58.

2. DISCUSSION OF ISSUE:

On June 12, 2012, the City Council awarded a contract in the amount of $23,090,000 to C. Overaa & Co. of Richmond, California, for City Project No. 0751, "Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Capacity Expansion - Phase 1."

Change Order History:

	Amount	City Council Meeting
Original Contract	$23,090,000.00	6/12/2012
Change Order No. 1	$ 324,475.00	7/26/2012
Change Order No. 2	$ (249,011.72)	6/10/2014
Change Order No. 3	$ 76,991.30	9/9/2014
Change Order No. 4	$ 13,409.00	10/28/2014
Adjusted Contract Total	$23,255,863.58	

Change Order No. 4 includes:

A) **$5,284 – Modifications to fiber optic cable routing per Change Order Request No. 45**

City staff requested a change in the routing of fiber optic cable.

B) **$1,122 – Wiring duct smoke detector to RTU per Change Order Request No. 55**

The design drawings did not show wiring of various duct smoke detectors for new HVAC units to their respective remote terminal units (RTUs).

C) **$7,993 – Dewater mixed liquor flume no. 4 per Change Order Request No. 59**

The contract documents specified that the City would dewater mixed liquor flume no. 4. The City was unable to dewater the flume completely due to leaking gate valves. The Contractor was asked to assist with the dewatering effort, resulting in this change order item.

D) **($10,920) – Repair existing 30" gate valve in lieu of replacement per Change Order Request No. 60**

This change order item is a credit to the City due to City staff deciding to have the existing 30" valve repaired in lieu of replacing it with a new valve.

E) **($4,480) – Delete removal of installation of blind flange per Change Order Request No. 61**

The original scope of work required that the contractor excavate a 30" valve in the parking lot outside of the operations building, remove the valve, and install a blind flange. This change order item removes this work from the project scope, resulting in a credit to the City.

F) **$894 – Additional wiring of a heat pump unit (HPU-2289) per Change Order Request No. 62**

The contract documents incorrectly show the termination point for the control wiring of this heat pump unit. This change order item corrects the control wiring.

G) **($17,591) – Delete bypass pumping for tie-in of manhole no. 1 per Change Order Request No. 66**

The contract documents require bypass pumping for various construction activities, including tie in of raw water to newly constructed or modified manholes. The contractor submitted an alternate construction procedure utilizing installation of stop plates and multiple short shutdowns to achieve the same outcome, resulting in a credit to the City.

H) **($2,042) – Delete plugging of 30" raw waste pipe per Change Order Request No. 67**

The original scope of work required that the contractor plug the 30" raw waste pipe that conveys flow to influent pump station no. 2. This contract change order item deletes the plugging of this pipe from the scope of work per plant operation staff's request to provide greater flexibility in directing the

influent to the plant. The flow will be blocked so as not to enter pump station no. 2 by way of stop plates just upstream of this pump station.

I) **$38,872 – Additional paving south of old chlorine contact basin per Change Order Request No. 68**

City operations and maintenance staff requested an additional 10,000 square feet of hot mix asphalt paving be placed on this project.

J) **($1,500) – Delete 42 inch plug south of pump station no. 2 per Change Order Request No. 70**

The original scope of work required that the contractor plug a 42" diameter valve south of existing pump station no. 2. Per City staff request, this work was requested to be removed from the project scope, resulting in a credit to the City.

K) **($4,223) – Credit for use of City Vacuum truck per Change Order Request No. 71**

During the course of this project, the Contractor requested assistance from the City vacuum truck to dewater and clean various pipelines and manholes in prosecution of the work when they were unable to do so due to equipment limitations. This change order item reimburses the City for the costs of City equipment and personnel to assist with the work.

3. BASIS FOR RECOMMENDATION:

A) City Policy authorizes the City Engineer 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 items described in this Change Order No. 4 are necessary in order to approve changes to the contract scope that have been brought about either by staff request, unforeseen work, or minor oversights in engineering design.

Strategic Plan Initiative D. MUNICIPAL INFRASTRUCTURE

Goal(s): b Address growth related issues (current and future)
iii. Wastewater
This project increases the City's ability to effectively receive, treat, and discharge treated wastewater.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact:

The costs associated with this change order are covered in the construction project line item no. 415-51-537.51270, "Construction Project." No budget adjustment is necessary.

No General Fund money will be used for this project.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

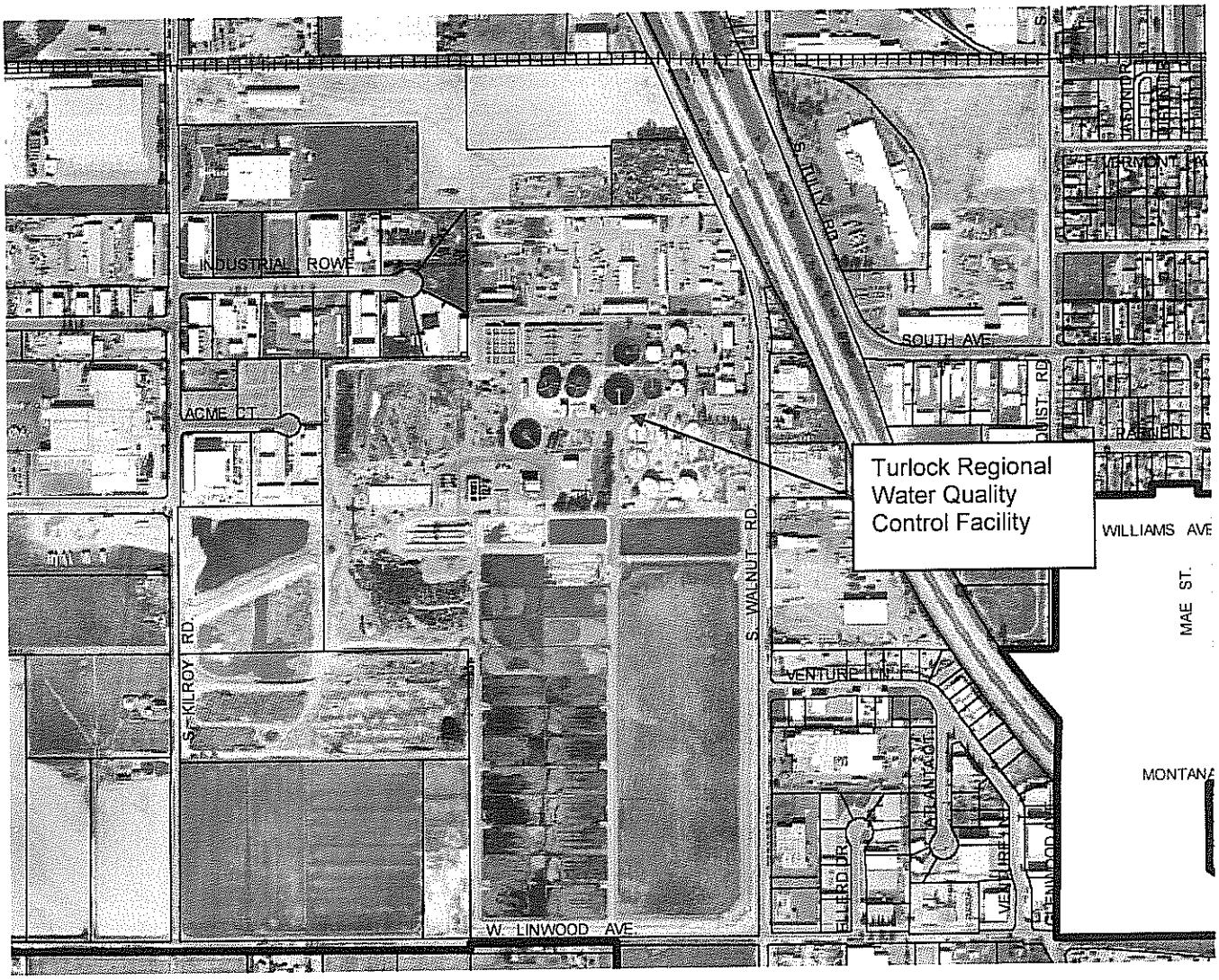
N/A

7. ALTERNATIVES:

A. Not approve Change Order No. 4. This is not recommended as it is necessary to approve changes to the contract scope that have been brought about either by staff request, unforeseen work, or minor oversights in engineering design.

Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Expansion - Phase 1

City Project No. 0751



CONTRACT CHANGE ORDER

Date issued: 28-Oct-14 **Change Order No.:** 4
Project Name: Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Capacity Expansion - Phase 1

C. Overaa & Co.
200 Parr Blvd.
Richmond, CA 94801

Project No.: 0751
Original Contract: $23,090,000.000
Contract Award Date: 6/12/2012

You are directed to make the following changes in this contract as requested by The City of Turlock:

ITEM		Unit:	Quantity:	Unit Price:	Total:
A.	Modifications to fiber optic cable routing per COR no. 45	LS	1	$5,284.00	$5,284.00
B.	Wiring duct smoke detectors to RTU per COR no. 55	LS	1	$1,122.00	$1,122.00
C.	Dewater mixed liquor flume no. 4 per COR no. 59	LS	1	$7,993.00	$7,993.00
D.	Repair existing 30" gate valve in lieu of replacement per COR no. 60	LS	1	($10,920.00)	($10,920.00)
E.	Delete removal of valve and installation of blind flange per COR no. 61	LS	1	($4,480.00)	($4,480.00)
F.	Additional wiring of a heat pump unit (HPU-2289) per COR no. 62	LS	1	$894.00	$894.00
G.	Delete bypass pumping for tie-in of manhole no. 1 per COR no. 66	LS	1	($17,591.00)	($17,591.00)
H.	Delete plugging of 30" raw waste pipe per COR no. 67	LS	1	($2,042.00)	($2,042.00)
I.	Additional paving south of old chlorine contact basin per COR no. 68	LS	1	$38,872.00	$38,872.00
J.	Delete 42" plug south of pump station no. 2 per COR no. 70	LS	1	($1,500.00)	($1,500.00)
K.	Credit for use of City Vacuum truck per COR no. 71	LS	1	($4,223.00)	($4,223.00)
			Total this CCO=		**$13,409.00**

The original contract sum =	**$23,090,000.00**
Net change by previous change orders =	**$152,454.58**
The contract sum will be (increased) by this Change Order =	**$13,409.00**
The new contract sum including this change order will be =	**$23,255,863.58**
The contract time is unchanged by this change order.	

Accepted: _____ Contractor **Date:** _____

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

Approved: _____ City Manager **Date:** _____

5I

Council Synopsis

October 28, 2014

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

Prepared by: Nathan Bray, PE
Senior Civil Engineer

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Approving Contract Change Order No. 1 in the amount of $13,307.93 (Fund 215) for City Project No. 0763, "Intersection Improvements at Monte Vista and Colorado," bringing the contract total to $545,638.53

2. DISCUSSION OF ISSUE:

On February 25, 2014, council awarded a contract in the amount of $532,330.60 to MCI Engineering, Inc. of Stockton, California for City Project No. 0763, "Intersection Improvements at Monte Vista and Colorado."

Change Order History	Amount	City Council Meeting
Original Contract	$532,330.60	February 25, 2014
Change Order No. 1	$13,307.93	October 28, 2014
Adjusted Contract Total	$545,683.53	

Contract Change Order No. 1 consists of a four separate changes that occurred throughout the course of construction as detailed below:

1. Grade Change
   In order to best fit the surrounding area the grade along Monte Vista in the reconstruction area was changed. The original bid-upon design shifted the crown of the road to the centerline, which is a preferred design. However, after consideration on how to tie the newly shifted crown back into the existing roadway, it was decided that the crown should be placed back where it originally was located. By shifting the crown back, the City eliminated the need to create transitions that would have been costly and provided a less-comforting ride through the intersection. Although this is a change for additional work, the end result is a superior product that also eliminated some potential costs.

2. Extra Work – Vertical Curb
   During construction the contractor was directed to remove and replace some vertical curb that make the transition of a newly constructed driveway match

the existing surroundings better. A driveway was replaced for a home owner that had an existing vertical curb to separate the driveway and planter areas. The new driveway was installed to meet the newly constructed roadway.

3. Extra Work – TID Abandonment
   The contractor was directed to abandon an existing TIE irrigation line that extended under the existing roadway from the southeast corner to the northeast corner. The pipe was in conflict with the traffic signal standard foundations and the homeowner had gone through the abandonment process with TID. The City did not want to leave an abandoned, empty TID pipe that might cause future problems down the road.

4. Modification to Traffic Signal Standard
   The contractor was directed to make a modification to the traffic signal standard after the fabrication process had begun. There was a conflict with the overhead TID electrical line. Cal-OSHA requires 8' clearance from all electrical lines and the overhead luminaire was within the restricted area. The contractor was directed to cut the pole and lower the luminaire.

All changes have been installed in accordance with the Contract Documents and in accordance with the Standard Specifications and Drawings and as directed by the City Engineer.

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 proposed change order work were needed in order to comply with best practices, current law and to protect the newly installed facilities from potential damage.

Strategic Plan Initiative D. MUNICIPAL INFRASTRUCTURE

Goal(s): a-iv Streets/Roadways – Identify avenues to address current deficiencies (general fund, grants, ballots initiatives, assessment district)

4. FISCAL IMPACT / BUDGET AMENDMENT:

Funds are available in the construction project line item number (215-40-420.51210 "Federal Streets Projects (#13-49)") for contingencies such as this. The original contract amount of $523,330.60 will be increased in the amount of $13,307.93 bringing the contract total to $545,638.53.

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

5. CITY MANAGER'S COMMENTS:

Recommend Approval.

6. ENVIRONMENTAL DETERMINATION:

This change order does not affect the determination that was previously made.

7. ALTERNATIVES:

A. Not approve Change Order No. 1. This option is not recommended Staff because the changes made were required to construct the improvements in accordance with best practices, as required by law and limit the potential impacts to these facilities.

CONTRACT CHANGE ORDER

Date issued: 28-Oct-14 Change Order No.: 1
Project Name: Intersection Improvements at Monte Vista and Colorado

MCI Engineering, Inc.
7207 Murray Drive
Stockton, CA 95210

Project No.: 0763
Contract For: $532,330.60
Contract Award Date: February 26, 2014

You are directed to make the following changes in this contract as requested by The City of Turlock:

	ITEM	Unit:	Quantity:	Unit Price:	Total:
1	Grade Changes (PCO 6)	FA	1	$8,571.02	$8,571.02
2	Extra Work - Vertical Curb (PCO 7)	FA	1	$1,051.63	$1,051.63
3	Extra Work - TID Plug (PCO 9)	FA	1	$1,394.12	$1,394.12
4	Extra Work - TID Plug (PCO 10)	FA	1	$399.87	$399.87
5	Extra Work - TID Plug (PCO 11)	FA	1	$155.78	$155.78
6	Modification to Traffic Signal Standard	FA	1	$1,735.51	$1,735.51
			Total this CCO=		$13,307.93
The original contract sum =					**$532,330.60**
Net change by previous change orders =					**$0.00**
The contract amount will increase by the amount of =					**$13,307.93**
The new contract sum including this change order will be =					**$545,638.53**

The contract time will remain unmodified and no additional working days will be granted.

Accepted: _____ Date: _____
Contractor

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

Approved: _____ Date: _____
City Manager

5J

Council Synopsis

October 28, 2014

From: Michael Cooke, Municipal Services Director

Prepared by: Garner Reynolds, Regulatory Affairs Manager

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Resolution: Supporting the renewal of the Stanislaus County Recycling Market Development Zone

2. DISCUSSION OF ISSUE:

California's Integrated Waste Management Act (IWMA), which originally passed in 1989 and has since been amended, requires each jurisdiction within the state to reduce the amount of waste disposed in landfills by 50% by the year 2000 and every year thereafter. To assist California Cities and Counties in reaching this goal, the Recycling Market Development Zone (RMDZ) program was created by the California Department of Resources and Recovery (CalRecycle).

The RMDZ program is available throughout the state, providing incentives to drive development of local markets for processing and the manufacturing and marketing of products made from reused, recycled, and discarded materials. The program also helps create jobs, can increase the tax base, reduce transportation costs of local recycled materials, and reduce energy demands as many recycled content products use significantly less energy to manufacture than non-recycled content products.

Businesses located in or looking to locate in the RMDZ are provided the following assistance and economic incentives:

- **Low Interest Loans and Other Assistance with Financing** – A CalRecycle RMDZ loan can finance up to 75% of a project, up to $2 million per loan. Loan terms are up to 15 years, and the low interest rates are from fixed-rate state funds. Rates are kept at or below the prime rate. Businesses not qualifying for a RMDZ loan are referred to other financing options/entities.

- **Permit Assistance** – State and local public agencies guide businesses through local and state permitting and regulatory processes.

- **Location Assistance** – Businesses seeking to locate or expand in this region can be directed to industrial zoned property and other sites throughout Stanislaus County and its cities.

- **Feedstock Sourcing/Marketing Assistance** – Businesses in need of materials feedstock or seeking an outlet for their residual materials are provided with sourcing or marketing assistance.

- **Other Benefits** – Businesses are given access to Business Plan assistance, industry cluster networks, business incubation hubs, the capital network, financing assistance and promotional outlets.

In 1993, Stanislaus County Department of Environmental Resources (DER) achieved a RMDZ designation which included the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated area within the county. In 2004, the Board resolved to renew participation in the RMDZ by renewing the program for another ten year period. At that time the program was subject to the California Environmental Quality Act (CEQA) and it was determined there was no significant impact on the environment which resulted in a Negative Declaration being issued.

Over the last twenty years, CalRecycle provided eleven (11) loans to the Stanislaus County RMDZ. The eleven (11) loans totaled $13,507,508 and led to the following outcomes in Stanislaus County:

- **Grover Landscape Services, Inc.,** 2825 Kiernan Ave., Modesto: Company has two permitted composting sites within the county. From 1996 through 2007, the business has received four (4) loans totaling $3,949,008. On average, 16,286 tons of green waste material is diverted annually from the landfill.

- **REPSCO, Inc.,** 5300 Claus Rd., Riverbank: Company processes plastic, primarily PET to produce plastic slip sheets, an alternative to wood pallets. REPSCO received $1,340,000 in 2011 and has diverted an average of 700 tons of plastic annually from the landfill.

- **Peninsula Plastics Recycling, Inc.,** 530 S. Tegner Rd., Turlock: Company manufactures plastic packaging produced from recycled plastic. Peninsula Plastics received a $2,000,000 loan in 2009 and has diverted 71,787 tons of plastic from the landfill and created 110 full time jobs.

- **Modesto Sand & Gravel Products, Inc.,** 6139 Hammett Ct., Modesto: Company processes construction and demolition material (concrete, roof tiles, asphalt) generating an aggregate base product and sand. Modesto Sand & Gravel received $328,500 in 2000 and has diverted over 160,404 tons of material from the landfill.

Recycling Market Development Zones must be redesignated every ten (10) years by CalRecycle if they wish to continue their status as a RMDZ. Redesignation of the Stanislaus County RMDZ would enable continued provision of these benefits to companies within the Zone for another ten (10) years.

The redesignated Stanislaus County RMDZ will consist of the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated area of Stanislaus County surrounding these cities.

The RMDZ is subject to the environmental review process as part of the approval of the Redesignation Application with the State of California. Stanislaus County is serving as the Lead Agency for redesignation and has completed the environmental review required for the Redesignation Application.

It is the goal of the proposed Resolution supporting the redesignation to be a regional partner in efforts to continue to build on past successes. The Director of Environmental Resources is asking the Board of Supervisors to adopt a Resolution approving the redesignation of the Stanislaus County Recycling Market Development Zone and authorize DER to submit the Redesignation Application to the California Department of Resources Recycling and Recovery for the unincorporated area of Stanislaus County and its nine (9) surrounding cities.

3. BASIS FOR RECOMMENDATION:

A) The RMDZ will help provide incentives for local markets for processing and the manufacturing and marketing of products made from reused, recycled, and discarded materials. In addition, the program also helps create jobs, can increase the tax base, reduce transportation costs of local recycled materials, and reduce energy demands.

Strategic Plan Initiative D. POLICY INITIATIVE

Goal(s): c-ii. Maintain and Execute a Municipal Services Strategic Plan – Solid Waste/Recycling.

Actions: ***Staff*** a. Prepare informational report for Council: Identify problem, why it is there, what is necessary to address it.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: None.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

A. Do not support the renewal of the Stanislaus County Recycling Market Development Zone. This is not recommended. This program provides incentives for local markets for processing and the manufacturing and marketing of products made from reused, recycled, and discarded materials, and provides opportunity to create jobs, can increase the tax base, reduce transportation costs of local recycled materials, and reduce energy demands.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF SUPPORTING THE RENEWAL OF THE STANISLAUS COUNTY RECYCLING MARKET DEVELOPMENT ZONE	}	**RESOLUTION NO. 2014–**

WHEREAS, California Public Resources Code Section 42010, et al. provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State which provides incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, all California jurisdictions must meet a 50% reduction in landfill waste disposal as mandated by the California Integrated Waste Management Act; and

WHEREAS, the Stanislaus County Recycling Market Development Zone includes the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Waterford, and the unincorporated areas of Stanislaus County surrounding these cities; and

WHEREAS, the Stanislaus County Recycling Market Development Zone is dedicated to establishing, sustaining, and expanding recycling-based manufacturing businesses, which is essential for market development and to assist these jurisdictions in meeting the established landfill waste reduction goals; and

WHEREAS, the designation of the Stanislaus County Recycling Market Development Zone expires on November 14, 2014; and

WHEREAS, the City of Turlock desires existing and new recycling-based manufacturing businesses located within the Stanislaus County Recycling Market Development Zone to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, the renewal of the Stanislaus County Recycling Market Development Zone as a RMDZ is still necessary to facilitate local and regional planning, coordination, and support existing recycling-based manufacturing businesses, as well as attract private sector recycling investments to the RMDZ; and

WHEREAS, the continued development of local markets for recycled materials would reduce the need to transport them out of the region in the future; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the California Legislature has defined environmental justice as "the fair treatment of people of all races, cultures, and incomes with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies" [Government Code section 65040.12(e)], and has directed the California Environmental Protection Agency to conduct its programs, policies, and activities that substantially affect

human health or the environment in a manner that ensures the fair treatment of people of all races, cultures, and income levels, including minority populations and low-income populations of the state [Public Resources Code section 71110(a)]; and

WHEREAS, CalRecycle has adopted a goal to continuously integrate environmental justice concerns into all of its programs and activities; and

WHEREAS, the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated areas of Stanislaus County surrounding these cities have agreed to submit an application to CalRecycle requesting renewal as a RMDZ; and

WHEREAS, the County of Stanislaus has agreed to act as Lead Agency for the proposed renewal of the RMDZ; and

WHEREAS, in accordance with the California Environmental Quality Act (CEQA), the County of Stanislaus has determined that this redesignation is exempt from CEQA; and

WHEREAS, the City of Turlock finds there are no grounds for the City of Turlock to assume the lead agency role or to prepare an environmental document; and

NOW THEREFORE, BE IT RESOLVED, that the City of Turlock hereby resolves that: The City of Turlock as the Responsible Agency, approves the renewal of the Stanislaus County Recycling Market Development Zone as a RMDZ and directs the Stanislaus County RMDZ Administrator to submit an application to CalRecycle requesting renewal of the Stanislaus County Recycling Market Development Zone as a RMDZ which includes the Cities of Ceres, Hughson, Modesto, Newman, Oakdale, Patterson, Riverbank, Turlock, Waterford, and the unincorporated areas of Stanislaus County surrounding these cities.

BE IT FURTHER RESOLVED, that the member jurisdictions of the Stanislaus County Recycling Market Development Zone will administer the RMDZ program in a manner that seeks to ensure the fair treatment of people of all races, cultures, and incomes, including but not limited to soliciting public participation in all communities within the RMDZ, including minority and low income populations.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 28th day of October, 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

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

5K

Council Synopsis

October 28, 2014

From: Robert A. Jackson, Chief of Police

Prepared by: Steven Williams, Police Captain

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Resolution: Accepting Supplemental Law Enforcement Services Fund (SLESF) grant monies from the State of California Citizen's Option for Public Safety (COPS) program projected to be a minimum of $100,000 in Fiscal Year 2014/15; Appropriating Fiscal Year 2014/15 revenues as they are received to supplement the matching fund requirements for the 2014 COPS Hiring Grant; and Appropriating unexpended Fiscal Year 2013/14 revenues in the amount of $31,147 to also be used as matching funds for the 2014 COPS grant

2. DISCUSSION OF ISSUE:

The Citizen's Option for Public Safety (COPS) program was originally adopted in AB322 in 1996 with funding from the State general fund. COPS provides funding for front-line law enforcement, county jails, district attorneys for prosecution, and local juvenile justice programs.

State COPS funding is allocated by the State Controller to counties for deposit by the county auditor in a Supplemental Law Enforcement Services Account (SLESA) established in each county. The county auditor is required to allocate the moneys in the county's SLESA within thirty (30) days of the receipt of those moneys from the State Controller.

As part of the 2011 realignment of various public safety programs from the state to local government, the Legislature approved the Local Law Enforcement Services Act (AB118) and shifted all remaining motor vehicle license fee (MVLF) revenue that was previously allocated to cities to pay for various local law enforcement grant programs including the COPS/SLESF programs (SB89). These law enforcement grants had previously been funded from the State general fund.

Front line law enforcement funds are allocated to cities, counties, and five police protection districts on a population basis. County allocations under this program are for services to unincorporated areas and county allocations are based on

unincorporated area populations. In FY2000-2001 the law was amended to provide a minimum front line law enforcement allocation of $100,000 to any local agency receiving funding under the program.

Funds from the COPS program must be used exclusively to fund front line municipal police services, "in accordance with written requests submitted by the Chief of Police...or the Chief Administrator of the law enforcement agency that provides police services for (the) city." For counties, the Board of Supervisors must appropriate the funds in response to written requests submitted by the County Sheriff and the District Attorney. The requests must identify the needs to be addressed and must specify the personnel, equipment, and programs that are necessary to meet those needs.

These monies must supplement existing services, and may not be used to supplant any existing funding for law enforcement services. Administrative overhead costs charged to SLESA funding may not exceed 0.5 percent of the total allocation. SLESA funds must be expended or encumbered no later than June 30 of the fiscal year following receipt or be forfeited to the County Enhancing Law Enforcement Activities Subaccount for reallocation to other law enforcement grants pursuant to law.

SB1023 (2012) removed various reporting and public hearing requirements for cities and counties expending SLESA monies and removed the requirement for each county to have a Supplemental Law Enforcement Oversight Committee (SLEOC) to determine whether the recipient entities have expended monies received from the SLESA appropriately.

3. BASIS FOR RECOMMENDATION:

Government Code Section 30061(b)(3) guarantees that the Turlock Police Department will receive a minimum of $100,000 during FY2014-15.

Staff has developed a recommend spending plan which will cause the monies to be expended, as required before June 30, 2016.

The spending plan includes the following recommended expenditures:

- Minimum of $100,000 to supplement matching funds requirement for the 2014 COPS Hiring Grant.

Strategic Plan Initiative B. FISCAL RESPONSIBILITY

Goal(s): 1(b) Identify smart revenue opportunities including but not limited to grants and outside sources of funding.

4. FISCAL IMPACT / BUDGET AMENDMENT:

While Staff does not know the exact dollar amount that will be received during 2014-15, we anticipate the minimum of $100,000 plus any accrued interest will be received. Staff requests the appropriation of all 2014-15 SLESF monies received to be used as local matching funds for the 2014 COPS grant. In addition, there is $31,147 in SLESF monies received in 2013-14 that has not been expended. Staff also requests the appropriation of these unexpended funds to be used as local matching funds for the 2014 COPS grant.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A.

7. ALTERNATIVES:

A. Council could direct an alternative spending plan.

B. Council could reject the SLESF funds.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF ACCEPTING SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND (SLESF) GRANT MONIES FROM THE STATE OF CALIFORNIA CITIZEN'S OPTION FOR PUBLIC SAFETY (COPS) PROGRAM PROJECTED TO BE A MINIMUM OF $100,000 IN FISCAL YEAR 2014/15; APPROPRIATING FISCAL YEAR 2014/15 REVENUES AS THEY ARE RECEIVED TO SUPPLEMENT THE MATCHING FUND REQUIREMENTS FOR THE 2014 COPS HIRING GRANT; AND APPROPRIATING UNEXPENDED FISCAL YEAR 2013/14 REVENUES IN THE AMOUNT OF $31,147 TO ALSO BE USED AS MATCHING FUNDS FOR THE 2014 COPS GRANT	**RESOLUTION NO. 2014-**

WHEREAS, the State Legislature annually appropriates Supplemental Law Enforcement Services Funds (SLESF) pursuant to California Government Code Section 30061; and

WHEREAS, a public hearing was held and a spending plan was presented to the Turlock City Council for consideration; and

WHEREAS, the Turlock Police Department specifies a need and makes a request for the supplemental funds to meet the needs of assisting front line law enforcement services; and

WHEREAS, the SLESF funds will be utilized by Turlock Police to supplement but not to supplant existing law enforcement funding; and

WHEREAS, each fiscal year Turlock Police is guaranteed a minimum of $100,000 in SLESF revenue pursuant to California Government Code Section 30061(b)(3); and

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

1. Accept Supplemental Law Enforcement Services Fund (SLESF) grant monies from the State of California Citizen's Option for Public Safety (COPS) program projected to be a minimum of $100,000 in Fiscal Year 2014/15; and

2. Appropriate Fiscal Year 2014/15 revenues as they are received to supplement the matching fund requirements for the 2014 COPS Hiring Grant; and

3. Appropriates unexpended Fiscal Year 2013/14 revenues in the amount of $31,147 to also be used as matching funds for the 2014 COPS grant

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 28th day of October 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

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

5L

Council Synopsis

October 28, 2014

From: Robert A. Jackson, Chief of Police

Prepared by: Steven Williams, Police Captain

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Resolution: Appropriating unspent funds from Fiscal Year 2013/14 in the amount of $12,839 to account number 112-10-116.51150 "Police Services-Mobile Radios" in Fiscal Year 2014/15 to complete the installation of mobile radios in emergency service vehicles

2. DISCUSSION OF ISSUE:

At the November 12, 2013, City Council meeting, Council authorized the purchase and installation of replacement portable and mobile radios and appropriated funds necessary to accommodate that action (Resolution 2013-211). The total amount appropriated was $590,000. The actual amount spent in Fiscal Year 2013-14 was $577,161.02, leaving an unspent balance of $12,838.98.

The purchase was made in Fiscal Year 2013-14. Much of the installation was completed in Fiscal Year 2013-14 as well. A portion of the more time consuming installation was not completed until after the beginning of Fiscal Year 2014-15. Invoices for those installation services are now due.

Staff requests Council appropriate the unspent balance of $12,838.98 to account number 112-10-116.51150 which will close out this project.

3. BASIS FOR RECOMMENDATION:

Appropriation of funds requires City Council authorization.

Strategic Plan Initiative: C – PUBIC SAFETY

a. **Goal(s):** 1(b)(i)(b) - Enhance Internal and External Communications and Teamwork

4. FISCAL IMPACT / BUDGET AMENDMENT:

Budget Adjustment – Appropriate unspent funds from Fiscal Year 2013/14 of $12,839.00 to G/L 112-10-116.51150 "Police Services-Mobile Radios"..

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

None.

7. ALTERNATIVES:

A. Direct staff to find other funding source(s) to pay outstanding invoices.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF APPROPRIATING UNSPENT FUNDS FROM FISCAL YEAR 2013/14 IN THE AMOUNT OF $12,839 TO ACCOUNT NUMBER 112-10-116.51150 "POLICE SERVICES-MOBILE RADIOS" IN FISCAL YEAR 2014/15 TO COMPLETE THE INSTALLATION OF MOBILE RADIOS IN EMERGENCY SERVICE VEHICLES	}	RESOLUTION NO. 2014-

WHEREAS, at the November 12, 2013, City Council meeting, Council authorized the purchase and installation of replacement portable and mobile radios in an amount not to exceed $590,000; and

WHEREAS, the purchase and most of the installation was completed within Fiscal Year 2013/14; and

WHEREAS, a portion of the more time consuming installation was not completed by the vendor until after the beginning of Fiscal Year 2014/15; and

WHEREAS, there is an unspent balance of $12,838.98 from the appropriation authorized by Resolution 2013-211 on November 12, 2013.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Turlock does hereby appropriate unspent funds from Fiscal Year 2013/14 in the amount of $12,839 to account number 112-10-116.51150 "Police Services-Mobile Radios" in Fiscal Year 2014/15 to complete the installation of mobile radios in emergency service vehicles.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 28th day of October 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

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

5M

Council Synopsis

October 28, 2014

From: Robert A. Jackson, Chief of Police

Prepared by: Steven Williams, Police Captain

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Approving the purchase of advanced authentication hardware and related services from SunGard Public Sector in the amount of $17,296 and authorizing the City Manager to sign all documents to modify an existing maintenance agreement with SunGard Public Sector to include three (3) years of maintenance for advanced authentication

2. DISCUSSION OF ISSUE:

The California Department of Justice (DOJ) requires advanced authentication for all terminals that access the California Law Enforcement Telecommunication System (CLETS) outside of a secured facility. This includes all mobile data computers which are currently deployed within our emergency vehicle fleet.

Advanced authentication is a second form authentication, in addition to a user's password, that is required before the user can access CLETS from outside a secure facility. There are several options for providing advanced authentication. The known methods were evaluated which resulted in a recommendation from our Information Technology (IT) Department to employ the use of card readers.

Card readers will integrate with our existing network. Identification cards are already in use by staff and have the technology to serve the dual purpose of advanced authentication.

Our contracted vendor, SunGard, has provided a quote for the additional hardware and related services necessary to employ this technology. Funding has already been budgeted for the purchase of this solution.

The recommended solution requires an amendment to the existing maintenance agreement with SunGard Public Sector. The amount of the existing maintenance agreement with SunGard Public Sector is $66,159.54 per year (Exhibit A). The amendment will include an additional fee of $916.67 per year or $2,750 for three (3) years of maintenance.

The total cost of this project, including the three (3) years of maintenance, will be $17,296. The adopted budget for fiscal year 2014-2015 already includes the funding necessary for this project.

3. BASIS FOR RECOMMENDATION:

All service/maintenance agreements/modifications require City Council approval.

Strategic Plan Initiative: C – PUBIC SAFETY

Goal(s): 1(b)(i)(a) - Plan for Organizational Effectiveness

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact – Funding already appropriated.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

None.

7. ALTERNATIVES:

A. Direct staff to find other solution(s) to comply with advanced authentication requirement.

SunGard Public Sector Inc.
4000 OSSI Ct - High Point, NC - 27265
Phone: 970-819-5925 - Fax: 970-761-2080 - Email: Fred.Johnston@sungardps.com

SUNGARD®
PUBLIC SECTOR

Add-On Quote

Date	Quote #	Acct Mgr
08/05/14	KOBBQ3530	Fred Johnston

Quote Prepared For:

Turlock, CA
Joe Sousa
156 S. Broadway
Turlock, CA 95380-5454
Phone: (209) 668-5540 x1315
Fax: (209) 668-5543

Qty	Part Number	Product Description	Unit Price	Extended Price	Annual Maintenance
		Advanced Authentication Solution			
110	THP-2FA-ONE-499	2FA ONE User License (100-499)	$46.55	$5,121.00	$0.00
		2FA ONE is a client/server-based authentication software product that is deployed on customer devices. This license includes the 2FA ONE Server component necessary for user management and Microsoft Active Directory integration. When used with supported authentication hardware, this solution provides the Advanced Authenication necessary to comply with the appropriate sections of the CJIS security policy.			
		Pricing is for user environments with 100 to 499 users.			
110	THP-2FA-MTC1-499	2FA ONE Maintenance - 3 Years (100-499)	$25.00	$2,750.00	$0.00
		2FA Maintenance is provided by 2FA Incorporated. Customers should contact 2FA directly for any support issues that occur.			
		Pricing is for years one through three only and is for user environments with 100 to 499 users. Customers will be billed annually for year four and each year afterwards.			
8	THP-2FA-PS-23	2FA Professional Services	$250.00	$2,000.00	$0.00
		2FA implemenation services. The hourly rate is based on projects requiring 23 total hours or less.			
75	HWR-2FA-RFID82-99	RFIDeas pcProx Plus 82 Series (1-99)	$99.00	$7,425.00	$0.00
		The RFIDeas pcProx Plus 82 Series provides dual-frequency proximity and contactless card reader functionality for use with the 2FA ONE Client application.			
		Pricing is for user environments with 1 to 99 users.			

SubTotal:	**$17,296.00**
Running SubTotal:	**$17,296.00**
Total:	**$17,296.00**

$0.00

This quote is valid until 09/15/14

OK for Agenda

This Quote constitutes an Amendment to the Software License & Services Agreement and the Maintenance Agreement (together, the "Contract and Agreement") by and between the parties hereto. The product and pricing information detailed above comprises the "Exhibit 1" schedule attached to this Amendment. Except as otherwise provided herein, all terms and conditions of the Contract and Agreement shall remain in full force and effect.

Any interfaces listed above are interfaces only. Customer shall be responsible for obtaining the applicable software, hardware and system software from the appropriate third party vendor.

Any software applications listed above which are solely owned by SunGard Public Sector are "Component Systems" under the provisions of the Contract and Agreement. Before signing this Quote, please contact your Account manager if you are not certain which software applications are owned by SunGard Public Sector.

Any hardware or other third party products and services listed above, including third party software, are "Pay Agency Products" under the provisions of the Contract and Agreement.

For training and on-site project management sessions which are cancelled at the request of Customer within fourteen (14) days of the scheduled start date, Customer is responsible for entire price of the training or on-site project management plus incurred expenses.

Payment Terms are as Follows:

License, Project Management, Hardware and Third Party Software Fees are due upon execution of this Quote. Installation is due upon completion. Custom Modifications, Development, Conversion, Hardware and Third Party Software Implementation is due 50% on execution of this Quote, and 50% due upon invoice, upon completion. Unless otherwise provided, other Professional Services are due monthly, as such services are delivered. Additional services, if requested, will be invoiced at then-current rates. Training and Travel/Living expenses are due as incurred monthly. Any shipping charges shown are estimated only - actual shipping charges will be due upon delivery.

SunGard Public Sector Application Annual Support - the initial term of Maintenance and Support Services is included in License Fees and begins upon execution of this Quote and extends for a twelve (12) month period. Subsequent terms of support will be for twelve (12) month periods, commencing at the end of the initial support period. Support fees shown for the second term of support shall be due prior to the start of that term. Fees for subsequent terms of support will be due prior to the start of that term at the then prevailing rate. Third Party Application Annual Support Fees - payment terms shall be as provided by the Third Party to Customer with the exception that any fees listed above for the initial term of support are due upon execution of this Quote.

Accepted:

Turlock, CA

Signature	Date	Printed Name

EXHIBIT A

SUNGARD PUBLIC SECTOR

1000 Business Center Drive
Lake Mary, FL 32746
800-727-8088
www.sungardps.com

Invoice

Company	Document No	Date	Page
LG	69069	31/Jul/2013	1 of 2

REQUEST FOR PAYMENT
OK TO PAY

Date: 8/16/13
P.O.# 2014-0388
#110-20-210.4325-003 (Police)
110-30-300.43242 (Fire)

Bill To: City of Turlock
156 S. Broadway
Suite 112
TURLOCK, CA 95380-5454
United States
Attn: Accounts Payable 209-668-5542 x 312

Ship To: City of Turlock
156 S. Broadway
Suite 112
TURLOCK, CA 95380-5454
United States
Attn: Accounts Payable 209-668-5542 x 312

Customer Grp/No.		Customer Name	Customer PO Number	Currency	Terms	Due Date
1	2461LG	City of Turlock		USD	NET30	30/Aug/2013

No	SKU Code/Description/Comments	Units	Rate	Extended
Contract No. 101365				
15	Field Reporting Server Software Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	3,513.90	3,513.90
16	FIELD INCIDENT REPORTING Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	40.00	193.80	7,752.00
Contract No. 20020515				
9	Message Switch Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	11,626.37	11,626.37
10	MOBILE DATA BROWSER (CAD IV OR CAD V) Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	39.00	190.94	7,446.66
Contract No. 20050146				
11	Handheld Device Upload Interface for CC Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	1,257.05	1,257.05
Contract No. 20060625				
12	QRep Administrator Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	2.00	331.00	662.00
13	QRep End User Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	4.00	331.00	1,324.00
14	QRep Catalogs for CC, FS, C3 Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	3.00	328.85	986.55
Contract No. 9806056				
1	CAD 400 Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	10,464.79	10,464.79
2	CRIMES Management System Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	10,729.99	10,729.99
3	Enhanced 911 CAD IV Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	1,188.10	1,188.10
4	Fire Prevention System Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	1,304.78	1,304.78
5	State/NCIC Interface CAD IV	1.00	2,880.07	2,880.07
			Page Total	61,136.26

SUNGARD PUBLIC SECTOR
1000 Business Center Drive
Lake Mary, FL 32746
800-727-8088
www.sungardps.com

Invoice

Company	Document No	Date	Page
LG	69069	31/Jul/2013	2 of 2

Bill To: City of Turlock
156 S. Broadway
Suite 112
TURLOCK, CA 95380-5454
United States
Attn: Accounts Payable 209-668-5542 x 312

Ship To: City of Turlock
156 S. Broadway
Suite 112
TURLOCK, CA 95380-5454
United States
Attn: Accounts Payable 209-668-5542 x 312

Customer Grp/No.		Customer Name	Customer PO Number	Currency	Terms	Due Date
1	2461LG	City of Turlock		USD	NET30	30/Aug/2013

No	SKU Code/Description/Comments	Units	Rate	Extended
	Maintenance Start: 01/Sep/2013, End: 31/Aug/2014			
6	Pager Connect CAD IV Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	795.60	795.60
7	FIRES Management System Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	0.00	0.00
8	Fire Incident Reporting Maintenance Start: 01/Sep/2013, End: 31/Aug/2014	1.00	2,227.68	2,227.68
Contract No.				
17	Tax (Type - MA)	1.00	2,446.10	2,446.10
			Page Total	5,469.38

Remit Payment To: SunGard Public Sector Inc.
Bank of America
12709 Collection Center Drive
Chicago, IL 60693

Subtotal	64,159.54
Sales Tax	2,446.10
Invoice Total	66,605.64
Payment Received	0.00
Balance Due	66,605.64

6A

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF AMENDING TURLOCK MUNICIPAL CODE TITLE 4, CHAPTER 7, ARTICLE 14, SECTION 02, REGARDING SPEED LIMITS	}	**ORDINANCE NO. -CS**

WHEREAS, the City of Turlock seeks to provide for the safe and orderly movement of traffic on its roadways and recognizes that the modification of regulatory speed limits, when necessary, set in accordance with state regulations and sound engineering judgment, is an important factor in meeting this goal; and

WHEREAS, California Vehicle Code Sections 22357 and 22358 allow local agencies to increase or decrease regulatory speed limits when supported by an Engineering & Traffic Survey and the streets posted accordingly; and

WHEREAS, an Engineering & Traffic Survey, conducted in accordance with provisions in the California Manual of Uniform Traffic Control Devices as required by the California Vehicle Code, accounts for vehicle speeds, accident history, and roadway conditions, thereby ensuring the recommended speed limit reflects the unique conditions associated with that section of roadway; and

WHEREAS, an Engineering & Traffic Survey was conducted on each section of roadway proposed for modification below with the results of those studies supporting modification of the prima facie speed limit as proposed, unless a 5 m.p.h. reduction was applied by the City Engineer when specific criteria warranted a reduction; and

WHEREAS, legal enforcement of these modified speed limits through radar or Lidar requires a currently adopted Engineering & Traffic Survey, otherwise defining the area a "speed trap" under California Vehicle Code Section 40802, making proper traffic enforcement difficult to achieve.

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

SECTION 1. AMENDMENT: Title 4, Chapter 7, Article 14, Section 02 is hereby amended to read as follows:

4-7-1402 Altered speed limits.

Pursuant to California State Vehicle Code Section 22357, "Increase of Local Speed Limits" and Section 22358, "Decrease of Local Speed Limits," an engineering and traffic survey has been conducted to establish prima facie speed limits upon the streets or portions thereof within the City of Turlock. Pursuant to such survey, prima facie speed limits are established on the following designated streets or portions thereof as reflected below:

(a) Twenty-five (25) mph speed limit.

Primary St.	Beginning	&	Ending
Alpha Rd.	East Ave.	&	Berkeley Ave., S.
Arbor Wy.	Berkeley Ave., N.	&	Quincy Rd., N.
"B" St.	Lander Ave.	&	First St., S.
Broadway., S.	Olive Ave., E.	&	"D" St.
"C" St.	Lander Ave.	&	First St., S.
Castleview Dr.	Johnson Rd., N.	&	Quincy Rd., N.
Crowell Rd.	Paseo Belleza	&	Monte Vista Ave., W.
"D" St.	Lander Ave.	&	First St., S.
Delbon Ave.	Olive Ave., N.	&	Colorado Ave.
Denair Ave., N	Hawkeye Ave., E.	&	North Ave.
El Capitan Dr.	Berkeley Ave., N.	&	Murphy Dr.
"F" St., E.	Golden State Blvd., S.	&	Alpha Rd.
Fifth St.	Lander Ave.	&	"F" St., W.
First St., S.	Olive Ave., E.	&	"F" St., W.
Fullerton Dr.	Geer Rd.	&	Fosberg Rd.
Georgetown Ave.	Del's Ln.	&	Andre Ln.
Heathernoel Wy.	Colorado Ave.	&	Berkeley Ave., N.
Joett Dr.	Fulkerth Rd.	&	Tully Rd., N.
Kilroy Rd., N.	Christoffersen Pkwy, W.	&	Paseo Del Sol
Main St., E.	Lander Ave.	&	E. Canal Dr.
Marshall St.	Minaret Ave., N.	&	Johnson Rd., N.
McKenna Dr.	Christoffersen Pkwy, W.	&	Summerton Ln.
Minnesota Ave., E.	Olive Ave., N.	&	Colorado Ave.
Minnesota Ave., W.	Del's Ln.	&	Geer Rd.
North Ave.	Geer Rd.	&	Olive Ave., N.
Olive Ave., W.	Lander Ave.	&	West Ave. North
Palm St., N.	Olive Ave., E.	&	Minaret Ave., N.
Park St.	Soderquist Rd., N.	&	First St., N.
Peacock Dr.	Berkeley Ave., N.	&	Johnson Rd., N.
Sebastian Dr.	Quincy Rd., N.	&	Daubenberger Rd., N.
Springer Dr., E.	Olive Ave., N.	&	Berkeley Ave., N.
Tuolumne Rd., W.	Golden State Blvd., N.	&	Geer Rd.
West Ave. North	Park St.	&	Main St., W.

(b) Thirty (30) mph speed limit.

Primary St.	Beginning	&	Ending
"A" St.	Lander Ave.	&	First St., S.
"F" St., W.	Lander Ave.	&	Golden State Blvd., S.
Berkeley Ave., N.	Hawkeye Ave., E.	&	East Ave.
Berkeley Ave., S.	East Ave.	&	Ramson Dr.
Broadway., N.	Front St.	&	Olive Ave., E.
Canal Dr., W.	Broadway., N.	&	Geer Rd.
Chestnut St.	Grant Ave.	&	Canal Dr., W.
Colorado Ave.	Hawkeye Ave., E.	&	East Ave.
Crowell Rd.	Monte Vista Ave., W.	&	Tuolumne Rd., W.
Denair Ave., N.	E. Canal Dr.	&	Hawkeye Ave., E.
East Ave.	Golden State Blvd., N.	&	Bell St.
Fosberg Rd.	Sunday Dr.	&	Monte Vista Ave., E.
Geer Rd.	Canal Dr., W.	&	Golden State Blvd., N.
Georgetown Ave.	Walnut Rd., N.	&	Del's Ln.
Grant Ave.	Chestnut St.	&	Main St., W.
Hedstrom Rd.	Geer Rd.	&	Colorado Ave.
Johnson Rd., N.	Tuolumne Rd., E.	&	East Ave.
Main St., E.	Canal Dr., E.	&	Berkeley Ave., N.
Main St., W.	West Ave. South	&	Lander Ave.
Marshall St.	Golden State Blvd., S.	&	Minaret Ave., N.
Marshall St.	Johnson Rd., N.	&	Daubenberger Rd., N.
Minaret Ave., N.	Main St., E.	&	East Ave.
Minnesota Ave., E.	Geer Rd.	&	Olive Ave., N.
Minnesota Ave., W.	Crowell Rd.	&	Del's Ln.
Ninth St.	Lander Ave.	&	Linwood Ave., E.
Olive Ave., N.	Christoffersen Pkwy, E.	&	Inspiration Wy.
Orange St., S.	Main St., W.	&	Montana Ave.
Palm St., N.	Hawkeye Ave., E.	&	Olive Ave., E.
Panorama Ave.	Springer Dr., W.	&	Christoffersen Pkwy, W.
Pedras Rd.	Golden State Blvd., N.	&	Geer Rd.
Porsche Strasse	Monte Vista Ave., W.	&	Walnut Rd., N.
Quincy Rd., N.	Marshall St.	&	East Ave.
Roberts Rd.	Golden State Blvd., N.	&	Kilroy Rd., N.
South Ave.	Lander Ave.	&	Tully Rd., S.
Springer Dr., E.	Geer Rd.	&	Olive Ave., N.
Springer Dr., W.	Crowell Rd.	&	Geer Rd.

Tuolumne Rd., E.	Geer Rd.	&	Berkeley Ave., N.
Twentieth Century Blvd.	Golden State Blvd., N.	&	Geer Rd.
Walnut Rd., N.	Monte Vista Ave., W.	&	Golden State Blvd., N.
Wayside Dr.	Geer Rd.	&	Olive Ave., N.
West Ave. South	Main St., W.	&	Linwood Ave., W.

(c) Thirty-five (35) mph speed limit.

Primary St.	Beginning	&	Ending
Atherstone Rd.	Golden State Blvd., N.	&	Tegner Rd., N.
Berkeley Ave., N.	Taylor Rd., E.	&	Hawkeye Ave., E.
Canal Dr., E.	Geer Rd.	&	Johnson Rd., N.
Canal Dr., W.	Soderquist Rd., N.	&	Broadway., N.
Colorado Ave.	Taylor Rd., E.	&	Hawkeye Ave., E.
Countryside Dr.	Monte Vista Ave., W.	&	Tuolumne Rd., W.
Daubenberger Rd., N.	Tuolumne Rd., E.	&	East Ave.
Del's Ln.	Monte Vista Ave., W.	&	Golden State Blvd., N.
East Ave.	Bell St.	&	Johnson Rd., N.
Fifth St.	"F" St., W.	&	Linwood Ave., E.
First St., N.	Chestnut St.	&	Olive Ave., E.
Front St.	Golden State Blvd., N.	&	W. Canal Dr.
Fulkerth Rd.	State Route 99	&	N. Tully Rd.
Geer Rd.	Monte Vista Ave., W.	&	Canal Dive, W.
Golden State Blvd., N.	Canal Dr., W.	&	Main St., W.
Golden State Blvd., S.	Main St., W.	&	East Ave.
Hawkeye Ave., E.	Colorado Ave.	&	Waring Rd.
Lander Ave.	Main St., W.	&	South Ave.
Linwood Ave., E.	Golf Rd.	&	Lander Ave.
Linwood Ave., W.	Lander Ave.	&	West Ave. South
Main St., W.	Kilroy Rd., S.	&	West Ave. South
Olive Ave., E.	Canal Dr., E.	&	First St., N.
Olive Ave., N.	Canal Dr., E.	&	Christoffersen Pkwy, E.
Quincy Rd., N.	Tuolumne Rd., E.	&	Marshall St.
Soderquist Rd., N.	Fulkerth Rd.	&	Main St., W.
Soderquist Rd., S.	Main St., W.	&	Jordan Ave.
Spengler Wy.	Kilroy Rd., S.	&	Tegner Rd., S.
Tegner Rd., N.	Sandstone St.	&	Taylor Rd., N.
Tully Rd., N.	Tuolumne Rd., W.	&	Canal Dr., W.
Tully Rd., S.	Main St., W.	&	South Ave.

Tuolumne Rd., W.	Countryside Dr.	&	Golden State Blvd., N.
Walnut Rd., N.	Main St., W.	&	Canal Dr., W.
Walnut Rd., S.	Main St., W.	&	2240 ft. North of Linwood Ave., W.

(d) Forty (40) mph speed limit.

Primary St.	Beginning	&	Ending
Canal Dr., E.	Johnson Rd., N.	&	Daubenberger Rd., N.
Canal Dr., W.	Tully Rd., N.	&	Soderquist Rd., N.
Christoffersen Pkwy, W.	Golden State Blvd., N.	&	Kilroy Rd., N.
Countryside Dr.	Tuolumne Rd., W.	&	Fulkerth Rd.
Fulkerth Rd.	Tegner Rd., N.	&	State Route 99
Fulkerth Rd.	Tully Rd., N.	&	Golden State Blvd., N.
Glenwood Ave., E.	Lander Ave.	&	Golf Rd.
Golden State Blvd., N.	Fulkerth Rd.	&	Canal Dr., W.
Golden State Blvd., S.	East Ave.	&	"F" St., W.
Hawkeye Ave., E.	Geer Rd.	&	Colorado Ave.
Hawkeye Ave., W.	Golden State Blvd., N.	&	Geer Rd.
Kilroy Rd., S.	Main St., W.	&	Linwood Ave., W.
Lander Ave.	South Ave.	&	State Route 99
Linwood Ave., W.	West Ave. South	&	1400 feet West of Walnut Rd.
Quincy Rd., N.	Swan Park Dr.	&	Tuolumne Rd., E.
Tegner Rd., N.	Tuolumne Rd., W.	&	Monte Vista Ave., W.
Tully Rd., N.	Canal Dr., W.	&	Main St., W.
Tuolumne Rd., E.	Berkeley Ave., N.	&	Waring Rd.
Walnut Rd., N.	Taylor Rd., W.	&	Monte Vista Ave., W.
Walnut Rd., S.	2240 ft. North of W. Linwood Ave.	&	Linwood Ave., W.
Waring Rd.	Hawkeye Ave., E.	&	Tuolumne Rd., E.

(e) Forty-five (45) mph speed limit.

Primary St.	Beginning	&	Ending
Christoffersen Pkwy, E.	Geer Rd.	&	East City Limits
Christoffersen Pkwy, W.	Kilroy Rd., N.	&	Geer Rd.
Dianne Dr.	Main St., W.	&	Fulkerth Rd.
East Ave.	Johnson Rd., N.	&	Daubenberger Rd., N.
Fransil Ln.	Main St., W.	&	Fulkerth Rd.

Fulkerth Rd.	Washington Rd., N.	&	Tegner Rd., N.
Geer Rd.	Taylor Rd., W.	&	Monte Vista Ave., W.
Glenwood Ave., W.	Linwood Ave., W.	&	Lander Ave.
Golf Rd.	First St., S.	&	State Route 99
Main St., W.	Tegner Rd., S.	&	Kilroy Rd., S.
Monte Vista Ave., E.	Geer Rd.	&	East City Limits
Monte Vista Ave., W.	Tegner Rd., N.	&	Geer Rd.
Tegner Rd., N.	Fulkerth Rd.	&	Tuolumne Rd., W.
Tegner Rd., S.	Main St., W.	&	Linwood Ave., W.

(f) Fifty (50) mph speed limit.

Primary St.	Beginning	&	Ending
Golden State Blvd., N.	Taylor Rd., W.	&	Fulkerth Rd.
Golden State Blvd., S.	"F" St., W.	&	1,100 feet south of W. "F" St.
Linwood Ave., W.	1400 feet West of Walnut Rd.	&	Tegner Rd., S.
Walnut Rd., S.	Linwood Ave., W.	&	Glenwood Ave., W.

(g) Fifty-five (55) mph speed limit.

Primary St.	Beginning	&	Ending
Linwood Ave., W.	Tegner Rd.	&	Washington Rd., S.
Main St., W.	Washington Rd., S.	&	Tegner Rd., S.
Taylor Rd., E.	Geer Rd.	&	East City Limits
Taylor Rd., W.	Golden State Blvd., N.	&	Geer Rd.
Washington Rd., N.	Main St., W.	&	Fulkerth Rd.
Washington Rd., S.	Main St., W.	&	Linwood Ave., W.

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 28th day of October, 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

Signed and approved this 28th day of October, 2014.

_____
JOHN S. LAZAR, Mayor

ATTEST:

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

GB

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF ADDING TURLOCK MUNICIPAL CODE TITLE 5, CHAPTER 27, REGARDING PRESCRIPTION MEDICATION DISPOSAL PROGRAM	ORDINANCE NO. -CS

WHEREAS, the City of Turlock seeks to provide for the safe disposal of unwanted, unused or expired prescription medication by placing a secure drop box in the lobby of Turlock Public Safety Facility ; and

WHEREAS, the Department of Justice has advised that for the purposes of Federal Regulation of Controlled Substances, the City Council, pursuant to Title 21 Code of Federal Regulations part 1301.24(a)(2), may authorize the Chief of Police and his designees to possess pharmaceutical controlled substances in the performance of his duties.

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

SECTION 1. ADDITION: Title 5, Chapter 27, is hereby added to read as follows:

5-27-01 Purpose: Disposal of pharmaceutical controlled substances.

Unwanted, unused, or expired pharmaceutical controlled substances, commonly known prescription drugs, are a public safety, public health and environmental hazard because they can fall in the wrong hands of children or criminals or to be introduced to the environment through improper disposal. Experience has shown that parents, patients, and others in possession of such prescription drugs will take advantage of opportunities for the safe and secure disposal of such prescription drugs. One way in which citizens can be provided an opportunity is to place a secure drop box in the lobby of the Turlock Public Safety Facility or any other facilities designated by the Chief of Police, for the safe disposal of unwanted, unused or expired pharmaceutical controlled substances.

The Department of Justice has advised that for the purposes of Federal Regulation of Controlled Substances, the City Council, pursuant to Title 21 Code of Federal Regulations part 1301.24(a)(2), may authorize the Chief of Police and his designees to possess pharmaceutical controlled substances in the performance of his duties. This ordinance will enable the Chief of Police to operate a prescription drug drop box inside the lobby of the Turlock Public Safety Facility or other facilities designated by the Chief of Police.

5-27-02 Procedure: Operation of Prescription Drug Drop Box

In accordance with the purpose and provisions of Title 21 Code of Federal Regulations part 1301.24(a)(2), or any applicable successor provisions of Federal Law, the Chief of Police and his designee are authorized to possess pharmaceutical controlled substances in the performance of his duties.

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 28th day of October, 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

Signed and approved this 28th day of October, 2014.

_____
JOHN S. LAZAR, Mayor

ATTEST:

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

7A

Council Synopsis

October 28, 2014

From: Fire Chief Tim Lohman

Prepared by: Deandra R. Wiley, Neighborhood Services Office Assistant

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Resolution: Assessing properties for abatement costs and establishing a lien for payment

2. DISCUSSION OF ISSUE:

The City Council has previously declared certain weeds, obnoxious growth, and other debris on property and abandoned vehicles to be a nuisance and the City has ordered abatement of such nuisances on certain properties.

3. BASIS FOR RECOMMENDATION:

Assessments and liens are hereby placed on the following described properties for weed abatement assessment together with administrative costs in the amount of fifty-eight percent (58%) of the cost of the abatement.

Strategic Plan Initiative: G) SOCIAL INFRASTRUCTURE – HOUSING RESOURCES

Goal(s): 1(a)(i) Nuisance abatement

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: None.

Budget Amendment
Reimbursement costs of abatement plus administrative fee of 58% into account 110-20-220.35062 "Abatement Revenue."

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A.

7. ALTERNATIVES:

A. Council may wish to consider not assessing the property owners for reimbursement of abatement costs plus administrative fees. This would put a financial burden on the budget.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF ASSESSING PROPERTIES FOR ABATEMENT COSTS AND ESTABLISHING A LIEN FOR PAYMENT	}	**RESOLUTION NO. 2014-**

WHEREAS, the City Council has previously declared certain weeds, obnoxious growth and other debris on property and abandoned vehicles to be a nuisance, and the City has ordered abatement of such nuisances on certain properties; and

WHEREAS, the City Council has held a hearing on the costs assessed to the owners of properties containing such nuisances and abated by the City, together with administrative costs of fifty-eight (58%) percent of the cost of the abatement; and

WHEREAS, the City Council has heard objections to such assessments and rules thereon.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Turlock does hereby confirm that the assessments and liens are hereby placed on the following described properties for weed abatement assessment together with administrative costs in the amount set forth in the attached Exhibit "A" which is made a part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the Finance Director is hereby ordered to record a lien on the above properties for which assessments have not been paid within thirty (30) days from the date of this Resolution.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 28th day of October, 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

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

EXHIBIT "A"

NAME OF OWNER	LOCATION OF PROPERTY	ABATEMENT		AMOUNT ASSESSED
		DATE	NUMBER	
HARRINGTON-FIELD LLC 11176 N AVONDALE LOOP HAYDEN LAKE, ID 83835	1700 AUTO MALL DRIVE	8/5/14	088-010-049-000	$1,659.00
RAYMOND & PARANZEM MOUSHILOU 885 GRANDVIEW CIRCLE TURLOCK. CA 95382	885 GRANDVIEW CIRCLE	8/5/14	072-041-019-000	$118.50
LARHONDRA K. NEWSOM 5890 LAKE BLUFF DR UNIT 7A TINLEY PARK, IL 60477	1400 TRAMWAY PLACE	8/5/14	042-040-018-000	$213.30

7B

Council Synopsis

October 28, 2014

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

Prepared by: Anthony R. Orosco, Senior Civil Engineer

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Resolution: Confirming the Annexation of 2920 Sandstone, more particularly described as Stanislaus County APN No. 087-026-003, Traditions No. 6 Subdivision, to the Claremont Meadows Landscaping, Lighting, and Street Maintenance Benefit Assessment District, City Project No. 6589

2. DISCUSSION OF ISSUE:

The annexation of certain parcels known as 2920 Sandstone Street, Traditions No. 6 Subdivision, into the Claremont Meadows Subdivision Landscaping, Lighting, and Street Maintenance Benefit Assessment District is a procedural matter. The developers are required to annex their developments into an existing District or form a new District as a condition of approval to provide for beautification and maintenance of landscaping, lighting and streets.

The purpose of the assessment district is to insure that this new development pays for its own maintenance and operation of the streetlights, landscape maintenance, street sweeping, and future slurry seals on the subdivision streets. By forming this district, the developer's construction of the development will place no additional impacts on existing city funds that maintain streets, lighting, and landscaping.

3. BASIS FOR RECOMMENDATION:

A) Staff's recommendation is based on laws governing the provision of funding basic improvements in a subdivision such as maintenance of landscaping foliage, street light repair, and street maintenance or repair within the subdivision.

B) This benefit funding is maintained and tracked by staff. The funds that are collected from this development will pay for its impacts on city street lighting,

street sweeping, street slurry seals, and landscaping, so as to not affect existing city funds.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: Annual assessments are tied to the Engineering News Record (ENR) cost index and will be adjusted accordingly.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

Not applicable.

7. ALTERNATIVES:

A). Deny the resolution to confirm the engineer's report and levy assessments for this assessment district. City staff does not recommend this alternative because maintenance costs associated with this development would then impact other city funds.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF CONFIRMING THE ANNEXATION OF 2920 SANDSTONE, MORE PARTICULARLY DESCRIBED AS STANISLAUS COUNTY APN NO. 087-026-003, TRADITIONS NO. 6 SUBDIVISION, TO THE CLAREMONT MEADOWS LANDSCAPING, LIGHTING, AND STREET MAINTENANCE BENEFIT ASSESSMENT DISTRICT, CITY PROJECT NO. 6589, *(PER RESOLUTION NO. 97-128)*	}	**RESOLUTION NO. 2014-**

WHEREAS, the City Council of the City of Turlock, pursuant to the provisions of the Landscaping and Lighting Act of 1972 and the Benefit Assessment Act of 1982 (the "Acts"), desires to initiate proceedings for the annexation of Traditions No. 6 Subdivision into the Claremont Meadows Subdivision Landscaping, Lighting and Street Maintenance Assessment District (the "District"); and

WHEREAS, the improvements to be installed, constructed, or maintained within the proposed Annexation may include installation, construction, or maintenance of any authorized improvements under the Acts, including, but not limited to, landscaping, lighting and any facilities which are appurtenant to any of the aforementioned, or which are necessary or convenient for the maintenance or servicing thereof; and

WHEREAS, the Acts limit the requirement for the resolutions, Engineer's Reports, notices of hearing, and right of majority protest under the Acts to the territory included within the annexations; and

WHEREAS, Proposition 218, the Right to Vote on Taxes Act, does hereby require that a notice of the proposed assessments, along with ballots, shall be mailed to all owners of identified parcels within the annexations; and

WHEREAS, the Annexation consists of the area contained in the map incorporated herein by reference; and

WHEREAS, the developer has submitted an individual petition to the City requesting to have the development annexed into the District and formed into a new Annexation; and

WHEREAS, the Developer of the Annexation is the owner of that certain property located in the City of Turlock and has signed a petition and Assessment Ballot in favor of the annexation to the District and has waived all statutory notices of hearing and notice periods and their right of majority protest and noticing requirements; and

WHEREAS, the Engineer of Work has prepared and filed with the City Clerk of the City of Turlock and the City Clerk has presented to the City Council such report entitled, "City of Turlock Consolidated Engineer's Report," for the Annexation of Traditions No. 6 Subdivision, into the District; and

WHEREAS, the Engineer of Work has prepared and filed with the City Clerk of the City of Turlock and the City Clerk has presented to the City Council such report entitled, "City of Turlock Consolidated Engineer's Report," for the Annexation of Traditions No. 6 Subdivision, into the District; and

WHEREAS, the City has prepared and filed with the City Clerk, the diagram attached showing the proposed boundaries of the territory to be formed into the Annexation which is benefited by the construction of the improvements and the amount to be assessed against each of the parcels within the proposed District; and

WHEREAS, the Engineer's report, diagram, and assessments have been filed with the City Clerk and are open to public inspection, and may be referred to for all details regarding the improvements, the boundary of the proposed annexation, the assessments, total costs, and description of the parcels to be assessed; and

WHEREAS, City Council has examined and considered the diagram, assessments, and the proceedings thereto.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Turlock does hereby confirm the Annexation of Traditions No. 6 Subdivision, into the District as set forth in the annual report of the Engineer of Work and hereby levies the assessment set forth therein for fiscal year 2014-2015 for Traditions No. 6 Subdivision annexed to Claremont Meadows Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Subdivision; and

BE IT FURTHER RESOLVED the City of Turlock has determined and certifies that the charges are either exempt from or are in compliance with all the provisions of Proposition 218 that was passed by voters in November 1996. The City Council of the City of Turlock further determines the charges are in compliance with all laws pertaining to the levy of such charges; and

BE IT FURTHER RESOLVED that a certified copy of this resolution and report shall be delivered to the Tax Collector for the County of Stanislaus.

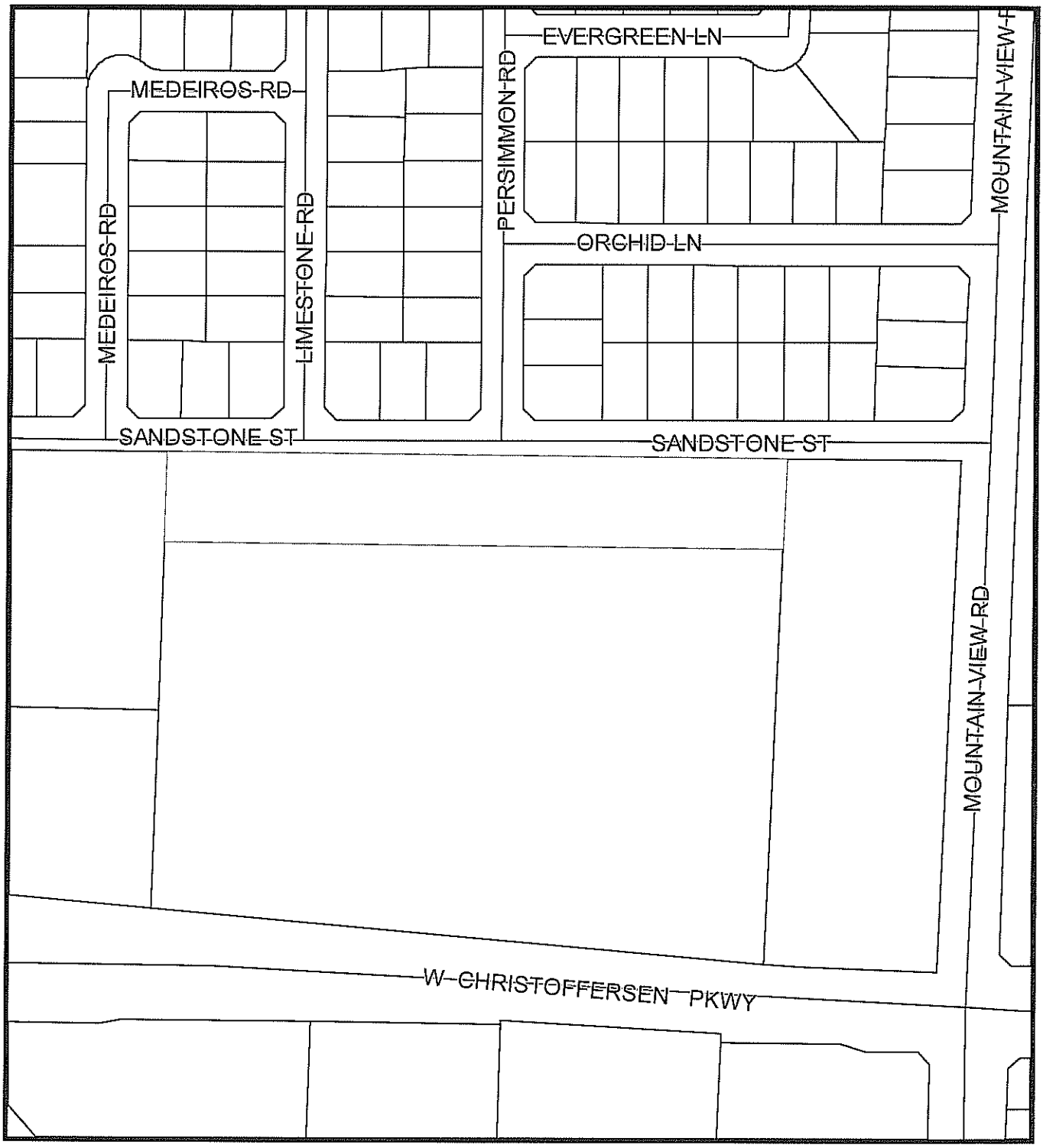
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Turlock this 28th day of October 2014, by the following votes:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

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

Site Map
For:
Traditions No. 6 Subdivision



7C

Council Synopsis

October 28, 2014

From: Mike Pitcock, Director of Development Services/City Engineer

Prepared by: Adrienne Werner, Assistant Planner

Agendized by: Roy W. Wasden

1. ACTION RECOMMENDED:

Public Hearing Process:

Confirmation: City Clerk confirms: a) Proof of Publication of Notice of Public Hearing; b) Signed Waiver and Consent; c) Completed and Signed Ballot and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and Ballot Declaring Election Results (Project Planner to prompt and facilitate these steps)

Public Hearing: Mayor and City Council conduct public hearing confirming that no protests have been received – close hearing and adopt the two resolutions below

Actions:

Resolution: Calling a Special, Mailed-Ballot Election respecting Proposed Annexation No. 21 to existing Community Facilities District No. 2 (Services Mitigation)

Resolution: Declaring the results of Mailed-Ballot Election respecting Proposed Annexation No. 21 to Community Facilities District No. 2 (Services Mitigation) and ordering annexation

2. DISCUSSION OF ISSUE:

Annexation No. 21 to CFD No. 2, is located at 2920 Sandstone Street more accurately described as Stanislaus County Assessor Parcel Number 087-026-003. The project is the subdivision of an approximately 2.2 acre parcel into 15 single-family lots. The property is zoned Residential Low Density.

Background

At its meeting of October 26, 2004, the Turlock City Council formed Community Facilities District No. 2 Services Mitigation for the purpose of applying a tax to

new residential development. This new tax will provide additional General Fund revenue to mitigate the impact of new residents on police, fire, park maintenance services and recreation services. This tax is in addition to the regular one percent property tax. A Fiscal Impact Study of new residential development demonstrated the need for additional revenue to fully mitigate the impact on city services arising from the increased population associated with new housing, particularly when benchmarked against General Plan service standards.

At the initial formation of the CFD No. 2 in 2004, the following tax schedule was applied for each new home: years 1-3: $400 per year; years 4-6: $500 per year; years 7-9: $600 per year. After the ninth (9th) year the $600 per year increases by 2% annually.

The district is in its 10th year so the assessment for 2014/15 is $612 and will increase by 2% annually going forward.

The annexation process entails a public hearing and, where there is unanimous agreement among property owner(s) and fewer than 12 voters, an immediate election. In this case there are zero registered voters in the project area included in this Annexation Number 21. Staff will guide the City Council and clerk through the process. Staff is in possession of all the documents required to conduct and conclude an election to approve the annexation to the district.

3. BASIS FOR RECOMMENDATION:

The need to increase General Fund Revenue to meet the additional demand for services created by new residents living in new homes built in newly approved residential development.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: The approval and application of CFD No. 2 (Services Mitigation) will increase revenues to fund General Fund supported services as the city's population increases from new homes (see above for revenue estimates).

Budget Amendment: N/A. CFD No. 2 (Services Mitigation) will generate General Fund revenue that will be used to pay for General Fund supported services and will be reflected in future budgets.

5. CITY MANAGER'S COMMENTS:

The CFD No. 2 (Services Mitigation) will generate additional revenue to meet the additional service demand created by the population growth associated with new residential development. The imposition of this tax will insure that new growth will "pay its own way."

6. ENVIRONMENTAL DETERMINATION:

Not subject to CEQA.

7. ALTERNATIVES:

A. Provide no additional General Fund revenues to mitigate the decline in the level of General Fund supported services for the entire community.

B. Balance revenues and expenses by reducing General Fund supported services rather than seek new revenue.

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF CALLING A SPECIAL, MAILED-BALLOT ELECTION RESPECTING PROPOSED ANNEXATION NO. 21 TO EXISTING COMMUNITY FACILITIES DISTRICT NO. 2 (SERVICES MITIGATION)	**RESOLUTION NO. 2014-**

WHEREAS, reference is made to the Resolution Declaring Intention to Order Annexation No. 21, consisting of Assessor Parcel Number 087-026-003, to Existing Community Facilities District No. 2 (Services Mitigation) (the "Resolution of Intention"), adopted by this City Council (this "Council") on September 23, 2014, for the description of the petition received from the owners of certain real property (the "Subject Property") which the Owners are requesting be annexed to the existing Community Facilities District No. 2 (Services Mitigation) ("CFD No. 2"); and

WHEREAS, this Council scheduled this same date as the date for the public hearing with respect to the proposed annexation of the Subject Property located at 2920 Sandstone Street (the "Proposed Annexation"); and

WHEREAS, on this same date, at the time set for the public hearing by the Resolution of Intention, this Council conducted the public hearing, and at the close of the public hearing this Council determined that a majority protest under Section 53324 of the Government Code was not made at the hearing; and

WHEREAS, in order to proceed with the Proposed Annexation, as provided by the Resolution of Intention, the matter must be submitted to an election of the qualified electors in the territory of the Subject Property, as provided in the form of special election ballot attached hereto as Exhibit A and by this reference incorporated herein; and

WHEREAS, a Certificate Regarding Registered Voters and Landowners (the "Certificate") has been filed with the City Clerk (the "Clerk"), certifying that at no time during the ninety days preceding the close of the protest hearing on this date, were there ever any persons registered to vote within the territory of the Subject Property, with the result that, pursuant to Section 53326 of the Government Code, the qualified electors for the proposed special election shall be the Owners.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Turlock as follows:

1. This Council finds and determines that the foregoing recitals are true and correct.

2. This Council accepts the Certificate heretofore filed in these proceedings and finds, in accordance therewith, that there presently are, and at all times during the ninety days just past there have not been any registered voters residing within the boundaries of the Subject Property. Accordingly, under

Section 53326 of the Government Code, the qualified electors for the proposed special election shall be the Owners.

3. This Council further finds and determines that the Owners are the sole landowner of record of the Subject Property and that the Certificate correctly sets forth the amount of property owned by the Owner, the number of votes to which the Owner is entitled pursuant to said Section 53326 being said number of acres rounded up to the nearest whole integer.
4. This Council further finds and determines that an authorized representative of the Owners have filed with the Clerk (a) the special election ballots pertaining to the Subject Property and (b) waiver and consents, by which the time limits and related requirements respecting preparation and distribution of election materials are waived.

5. Pursuant to Sections 53326 and 53351 of the Government Code, this Council hereby calls an election, to be held and conducted forthwith upon adoption of this resolution, and sets this same date as the election date. Pursuant to Section 53326 of the Government Code, the election shall be conducted by mailed ballot; provided that personal service of the ballot is permitted under the terms of the waiver and consent on file with the Clerk and shall therefore be permitted and ratified. The action of the Clerk in having made personal service of the ballot, in the form of Exhibit A, to the Owner is hereby ratified.

6. The measure to be submitted to the qualified electors of the Subject Property shall be as set forth in Exhibit A.

7. The Clerk, having received the only eligible ballots prior to adoption of this resolution, shall immediately close the election and declare the results to this Council.

8. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED at a special meeting of the City Council of the City of Turlock this 28th day of October, 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

_____

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

BEFORE THE CITY COUNCIL OF THE CITY OF TURLOCK

IN THE MATTER OF DECLARING THE RESULTS OF MAILED-BALLOT ELECTION RESPECTING PROPOSED ANNEXATION NO. 21 TO COMMUNITY FACILITIES DISTRICT NO. 2 (SERVICES MITIGATION) AND ORDERING ANNEXATION	}	**RESOLUTION NO. 2014-**

WHEREAS, on this date, at the time set for the public hearing in the matter of annexing certain prescribed land (the "Subject Property") identified as 2920 Sandstone Street (Stanislaus County Assessor's Parcel Number 087-026-003) shown on the attached map (Attachment 1), to Community Facilities District No. 2 (Services Mitigation) ("CFD No. 2") by its Resolution Declaring Intention to Order Annexation No. 21 to Existing Community Facilities District No. 2, this City Council (this "Council") conducted the public hearing, and at the close of the public hearing, this Council determined that a majority protest under Section 53339.6 of the Government Code was not made at the hearing; and

WHEREAS, at the conclusion of the public hearing, this Council adopted its Resolution Calling Special Mailed-Ballot Election Respecting Proposed Annexation No. 21 to Existing Community Facilities District No. 2 (Services Mitigation) pursuant to Section 53339.7 of the Government Code; and

WHEREAS, by said resolution calling the election, the two questions of annexing the Subject Property and levying a special tax as previously authorized for property within CFD No. 2 were combined into a single ballot measure pursuant to Section 53353.5 of the Government Code, as provided in the form of special election ballot attached thereto as Exhibit A; and

WHEREAS, a Certificate of Clerk regarding Receipt of Property Owner Waiver and Consent Form and Ballot and Declaring Election Results, dated this same date (the "Clerk's Certificate"), executed by the City Clerk (the "Clerk"), has been filed with this Council, certifying that a completed ballot has been returned to the Clerk for the sole landowner-voter eligible to cast a ballot in said special election, with all votes cast as "Yes" votes in favor of the ballot measure, and further certifying on said basis that the special mailed-ballot election was closed; and

WHEREAS, this Council has received, reviewed and hereby accepts the Clerk's Certificate and wishes by this resolution to declare the results of the special mailed-ballot election.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Turlock as follows:

1. This Council finds and determines that the foregoing recitals are true and correct.

2. This Council hereby finds and determines and declares that the ballot measure submitted to the qualified elector of CFD No. 2 has been passed and approved by that qualified elector in accordance with Sections 53339.8 and 53355 of the Government Code, and the Subject Property 2920 Sandstone Street (Stanislaus County Assessor's Parcel Number 087-026-003) are hereby declared annexed to CFD No. 2 and made subject to the special tax of CFD No. 2 in accordance with the rate and method of apportionment of special tax previously approved for CFD No. 2.

3. This Council hereby authorizes and directs the Clerk to cause the following:

   a. The recordation with the Stanislaus County Recorder (the "County Recorder") of the map titled "Proposed Boundaries, Annexation No. 21, City of Turlock Community Facilities District No. 2 (Services Mitigation)," which map is on file with the Clerk; and

   b. The preparation and recordation with the County Recorder of a notice of special tax lien in accordance with the provisions of Section 3114.5 of the Streets and Highways Code and Section 53328.3 of the Government Code. Said notice shall be recorded in said County Recorder's office within 15 days of today's date.

4. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED at a special meeting of the City Council of the City of Turlock this 28th day of October, 2014, by the following vote:

AYES:
NOES:
NOT PARTICIPATING:
ABSENT:

ATTEST:

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

PROPOSED BOUNDARIES OF
CITY OF TURLOCK
COMMUNITY FACILITIES DISTRICT NO. 2

BEING A PORTION OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 SOUTH, RANGE 10 EAST, MOUNT DIABLO BASE AND MERIDIAN

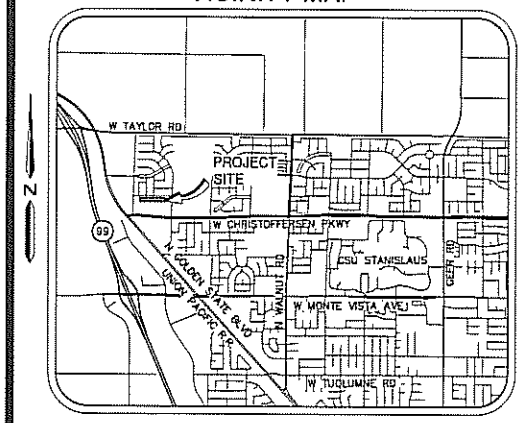
ANNEXATION NO. 21

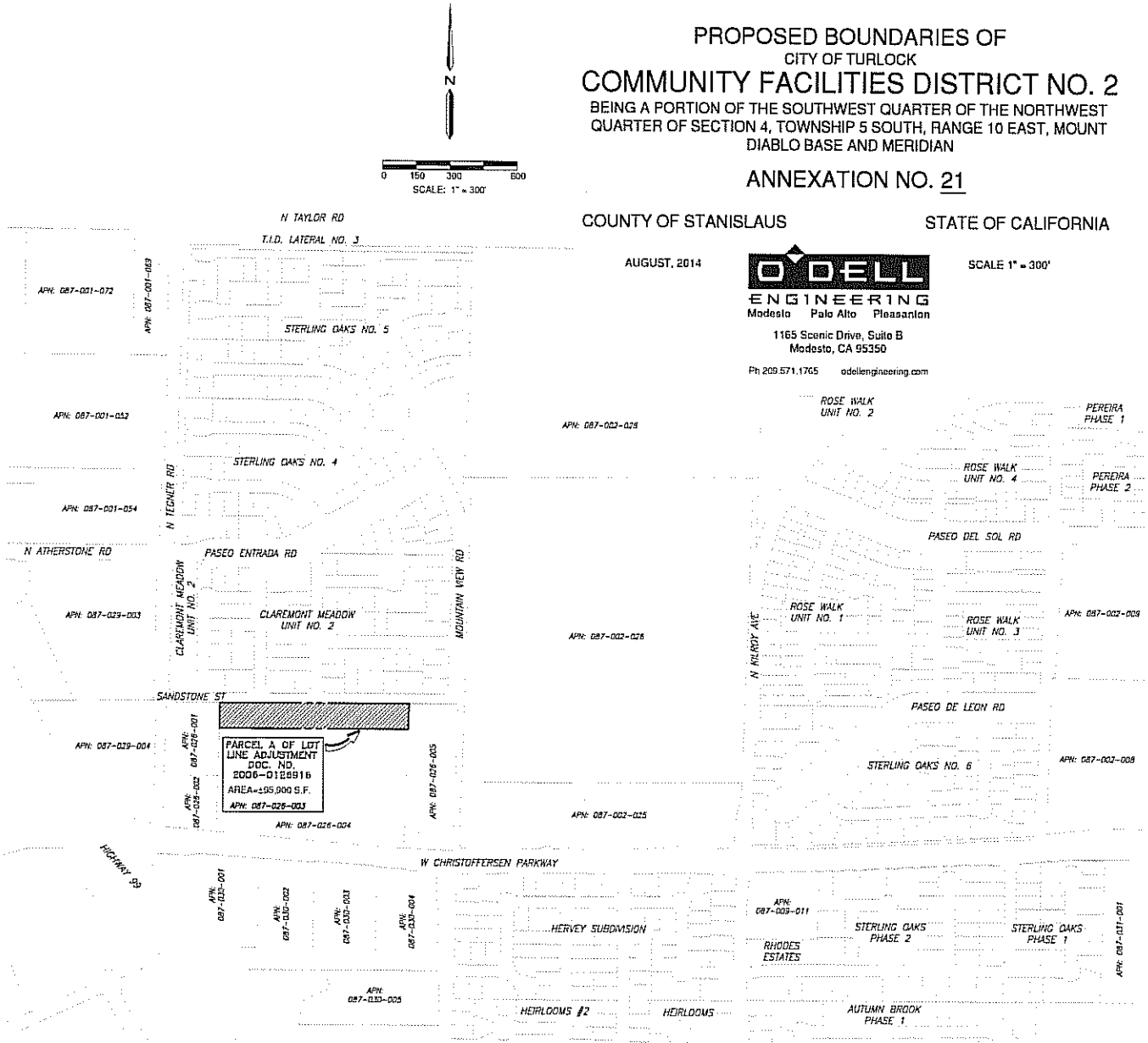
COUNTY OF STANISLAUS — STATE OF CALIFORNIA

AUGUST, 2014 — SCALE 1" = 300'

O'DELL ENGINEERING
Modesto Palo Alto Pleasanton
1165 Scenic Drive, Suite B
Modesto, CA 95350
Ph 209.571.1765 odellengineering.com

VICINITY MAP





CITY CLERK'S STATEMENT:

1. FILED IN THE OFFICE OF THE CITY CLERK OF THE CITY OF TURLOCK THIS _____ DAY OF _____, 2014.

_____
KELLIE E. WEAVER, CITY CLERK

2. I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING PROPOSED BOUNDARIES OF CITY OF TURLOCK, COMMUNITY FACILITIES DISTRICT NO. 2, COUNTY OF STANISLAUS, STATE OF CALIFORNIA, WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF TURLOCK, AT A MEETING THEREOF, HELD ON THE _____ DAY OF _____2014, BY ITS RESOLUTION NO. _____

RECORDER'S CERTIFICATE:

FILED THIS _____ DAY OF _____, 2014, AT THE HOUR OF _____ O'CLOCK ___M., IN BOOK _____ OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS AT PAGE _____ IN THE OFFICE OF THE COUNTY RECORDER IN THE COUNTY OF STANISLAUS, STATE OF CALIFORNIA.

LEE LUNDRIGAN, CLERK RECORDER

BY: _____, DEPUTY

_____
PRINT NAME

8A

Council Synopsis

October 28, 2014

From: Maryn Pitt, Assistant to the City Manager for Economic Development and Housing

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Adopting the Economic Development Strategic Plan

2 DISCUSSION OF ISSUE:

On July 23, 2013, the Mayor and City Council approved a resolution establishing the Mayor's Economic Development Task force as a result of the initiative originally outlined in the Mayor's 2013 State of the City Address. Applicants for the task force were sought and appointments were made at the August 27, 2013 Council meeting.

The Task Force has been comprised of key stakeholders who provide leadership and direction by identifying best practices and policy considerations for the public and private sectors and monitoring the effectiveness of the effort. The Task Force has filled a critical role in representing the interests of various community stakeholders; it is also a deliberate effort to involve them in mapping the needs, strategies, and impact of the work that is done. Twenty five members of the community have served on the task force, representing varied perspectives and valued points of view.

The focus of the Task Force has been to develop and update the City's Economic Development Strategic Plan (2003) which includes identifying and revising goals and strategies to make Turlock a stronger economic competitor for the next five to ten years.

Attached to this staff report is the City of Turlock Economic Development Strategic Plan for the Council's consideration and approval. In the plan, it addresses the strategies and items that were also contained in the Economic Development section of the new General Plan that was adopted in 2013, making both documents internally consistent.

The Economic Development Strategic Plan provides a broad update of economic development activity by outlining Turlock's strengths and weakness as well as specific goals and strategies that need to be accomplished to implement and fulfill the Vision that has been developed.

Next Steps. Based on implementation strategies, staff will develop an economic development work plan that will be presented to the Council in the coming

months. The work plan will provide an update on the progress made and the next steps that will be undertaken for each of the top priority items identified in the Economic Development Strategic Plan. This Plan is intended to be a dynamic document. The work program and the Economic Development Strategic Plan will be updated from time to time as work items are completed, as new development or as new information comes to light (e.g., if an emerging industry establishes itself as a new attraction target). Progress and next steps for the economic development work plan will be reported to Council on an annual basis.

Staff would like to sincerely thank Chamber of Commerce CEO Sharon Silva for her leadership in Chairing the Task Force as well as Vice Chair Mike Brem for stepping in the leadership role when necessary. Further, staff sincerely thanks the entire task force for their service to this effort and the community.

3. BASIS FOR RECOMMENDATION:

E. POLICY INITIATIVE – ECONOMIC DEVELOPMENT:

1) GOALS:

a. Create and sustain value-added economic development
b. Generate job creation and retention

d. Create diversity of opportunity for business and community development

f. Maximize use of Alliance and others (CVB, Chamber of Commerce, developers and California State University Stanislaus)

4. FISCAL IMPACT / BUDGET AMENDMENT:

There is no direct fiscal impact to the City of Turlock.

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

The Economic Development Strategic Plan (EDSP) is not considered a "project" per Section 21065 of the California Environmental Quality Act (CEQA) in that the plan will not cause a direct or a reasonably foreseeable indirect physical change in the environment. Future actions related to the EDSP may require CEQA clearance; however, the consideration of the EDSP itself does not.

7. ALTERNATIVES:

City Council may choose not to approve the formation of the Mayor's Economic Development task force. However, this is not recommended as it is imperative that Turlock be proactive in insuring it long term economic viability.

2014 Economic Development Strategic Plan

City of Turlock

October 2014

Acknowledgements

City Council

Mayor John S. Lazar

Vice Mayor Forrest White

Councilmember Amy Bublak

Councilmember Bill DeHart

Councilmember Steven Nascimento

Mayor's Economic Development Task Force

Sharon Silva (Chair) Mike Brem (Vice-Chair)

Rich Borba, Chris Borovansky, Michael Camara, Jeff Chapman, Jaskaran Dhesi, Eric Gonsalves, Julio Hallack, Benjamin Hector, Jennifer Helzer, Mathew Jacob, Diana Lynn Kaysen, Kris Klair, Yates McCallum, Richard Mowery, Jessie Orosco, Gil Perez, Jim Reape, Ram Saini, Jim Shade, Larry Smith, Jan Tucker, Anokeen Varani, Ed Yonan

A special thanks to Dr. Gokce Soydemir, CSU Stanislaus and the Stanislaus Business Alliance for their participation and contributions to this Strategic Plan

City of Turlock Staff

Roy Wasden, City Manager

Phaedra Norton, City Attorney

Maryn Pitt, Assistant to the City Manager for Economic Development and Housing

Stacey Tonarelli, Deputy City Clerk

A special thanks to the CSU Stanislaus Interns who assisted on this project:

Karuna Kapula, Rafael Vega, Rozet Eisavitazehkandi, Kristyna Fitch, Preeti Chadha, Kiran Badial

Table of Contents

Mayor's Message **4**

Report Objectives and Scope **5**

Mayor's Economic Development Task Force **6**

Background

Business Outlook **7**

Planning Context and Assessment **8**

Economic Profile **9**

Competitive Economic Strengths **10**

Turlock's Challenges **14**

Guiding Policies **16**

Economic Development Opportunities and Targets **17**

Projected Economic Growth **18**

Regional Target Industries and Clusters **19**

Site Selection Factors **23**

Visioning for the Next Five Years **26**

Goal 1. ***Fully improved sites and buildings will be available for businesses to start up, expand and relocate in Turlock.*** **27**

Goal 2. The Turlock economic development partners will work in a coordinated manner to increase job opportunities in the city through the agriculture, manufacturing, logistics and medical services clusters. **27**

Goal 3 – Downtown Turlock will be the business, cultural and civic center of the city. **28**

Goal 4. The community will host a wide variety of tourism, community and sporting events and activities. **29**

Goal 5 – The City of Turlock will support entrepreneurial and small business activities. *29*

Goal 6 – Our educational system will build a citizenry which is prepared for the 21st century workforce. *29*

Goal 7 –Turlock will be a cultural leader in the Central Valley with access to art, music and other cultural events. *30*

Implementation Strategies *31*

Benchmarking and Monitoring Progress *34*

New Strategies/New Measures *35*

A Message from the Mayor

A new day is dawning in Turlock. Our City has awakened with the hope that surrounds a new morning and the opportunities it brings. There is a new attitude at City Hall. Bold new ideas are emerging. Old divisions are being bridged. The City's growth and development are being reinvigorated. Turlock is a City on the Move.

Economic development is more than just infrastructure, jobs, and buildings. It is a pathway to self-sufficient neighborhoods and a fiscally sound City. As the economy continues to improve in the coming years, it is essential that Turlock is recognized for its assets and is known as a welcoming and effective city in which to conduct business. Our Turlock Regional Industrial Park is a unique asset with which we can uniquely market ourselves as the Silicon Valley of Food processing.

This Economic Development Strategic Plan is a purposeful, concentrated effort to achieve this vision with a focused use of the City's resources. The Plan's activities will result in strategic projects that are intended to have a catalytic effect on Turlock's overall economy and City revenues. At the same time, the workforce development partnerships and the community events will help to ensure that economic growth is leveraged to create opportunities and lifestyle improvements for Turlock's residents, and to develop quality, good-paying jobs available to a well-prepared and educated workforce.

Economic Development is the responsibility of our Turlock City Council, staff and our community partners. It is truly a team sport. In order to have the strong presence needed to leverage the economic rebound, all of us may embrace an economic development perspective in all that we do, and be willing to proactively coordinate efforts efficiently and effectively across organizations.

I want to thank the Mayor's Economic Development Task Force for it dedication and tireless efforts over this nine month period. I would like to recognize Turlock Chamber of Commerce CEO Sharon Silva for her leadership in chairing the task force as well as to express my appreciation to Planning Commissioner Mike Brem for serving as the Vice Chair.

We look forward to working with all of our partners to make this Plan a reality, and to achieving a model outcome for others to emulate.

Mayor John Lazar

2014 Vision

We will support an economically and socially diverse population, and a vibrant business community through partnerships and by fostering development that offers people the opportunity to live and work in Turlock.

Report Objectives and Scope

In the Mayor's State of the City Address in 2013, he called for a renewed effort for a community based collaborative economic development strategic plan to better assess and address current and future economic development efforts. This report was done by City staff with the invaluable contributions and participation of the Mayor's Economic Development Task Force.

Objectives of the plan are to position the City for long range economic growth by attracting new business and industry and to increase the visibility of Turlock in a crowded and competitive economic development marketplace. This initiative was made possible with assistance and cooperation from the Stanislaus Business Alliance and CSU Stanislaus' Business Department.

The Strategic Plan report is presented in four sections; Report Objectives and Scope, which includes a summary of findings and recommendations.

The Economic Profile and Competitive Assessment, presents a review of the economic characteristics of Turlock in relation to understanding and assessing impediments to and needs for economic growth and development in Turlock. Competitive strengths and weaknesses are also identified and evaluated in this section, including review of assets and attributes that make Turlock an attractive location for economic growth and review of liabilities and shortcomings that may hinder the City in attracting and sustaining economic growth.

Figure 1- Aerial view of the Turlock Regional Industrial Park

Economic Development Opportunities and Targets, identifies and profiles several types of businesses and industries for which the Turlock area is well suited and can become more competitive. Long-range economic development goals and objectives and a short-

term five-year action plan are presented in this section, Strategic Goals, Objectives, and Action Plan.

Mayor's Economic Development Task Force

The purpose of the Mayor's Economic Development Task Force was to identify strategies to make Turlock a stronger economic competitor. The Task Force was a collaborative effort involving private citizens, local government, the business community, and economic development professionals.

This effort was intended to combine the latest research and practices on successful approaches to economic vitality with strategies focusing on business retention, business expansion, and business recruitment. By committing to economic growth and competitiveness, the community is sending a clear message of support for sustainable job creation and improved quality of life for all residents. Ultimately, the task force envisions Turlock as a community that is a highly desirable place to live, work, and play.

The Task Force was comprised of key stakeholders who provide leadership and direction by identifying best practices and policy considerations for the public and private sectors and monitoring the effectiveness of the effort. The Task Force fills a critical role in representing the interests of various community stakeholders; it is also a deliberate effort to involve them in mapping the needs, strategies, and impact of the work that is done.

Background

Turlock's economy has traditionally been based on agriculture, agriculture-related industries (primarily food processing), and other manufacturing. Its location in the heart of the San Joaquin Valley, home to some of the most fertile farmland in the world naturally led to Turlock's agricultural heritage and employment base.

Over the past 50 years, Turlock's population has grown from 9,000 in 1960 to 70,000 today. The economy has shifted to focus on schools, government, and service businesses to serve the population. The largest single employer is now the Turlock Unified School District. The largest industry sectors are state and local government (15 percent), retail (14 percent), manufacturing (14 percent), health care and social assistance (12 percent) and accommodation and food services (10 percent). These activities will likely remain the strongest components of the city's job base as the population continues to grow.

The City of Turlock has, in media reports, referred to ourselves as the "Silicon Valley of Food Processing", which has received some notoriety. The Food Processing Industry is a mature sector of the economic landscape that loosely tracks underlying demographic trends, such as population and income growth. Companies generate revenue from the sale of food and ingredients to a whole host of customers, ranging from supermarket chains and local vendors to restaurants and even overseas customers.

This economic sector is praised by both economists and investors for its ability to deliver consistently positive investment returns. Indeed, over the past 20 years, food processing stocks have, on average, delivered high single-digit annual total returns, with much less volatility than other market segments. Turlock believes it is well positioned to take advantage of its strengths and build upon this strong existing industrial food processing base to attract other potential companies.

Business Outlook

According to Dr. Gökçe Soydemir, the Foster Farms Endowed Professor of Business Economics at California State University, Stanislaus and a member of the Mayor's Economic Development Task Force, who has released a midyear update to his third annual Business Forecast Report in May 2014, which was originally published in December. Among the highlights from Soydemir's findings in this midyear update include:

- Total employment in the Valley registered slightly above 1.6 million in 2013, with construction employment growing the fastest and retail trade employment showing the most remarkable growth. Soydemir said the total employment growing by 1.63 percent was typical long-term behavior, making steady increases likely over the next two years. Some employment areas, like the information, government and financial activities sectors, are not expected to improve as quickly.

- Home values continue to climb sharply, increasing by more than 18 percent in 2013. While significant increases are expected to continue — with a projection of 20 percent annually through the first half of 2016 — they are likely to settle into a steadier rate of growth in the years to follow. Housing permits also grew significantly in 2013, and foreclosures dropped to pre-recession levels and are projected to remain low.

- While employment in the Valley has shown strong growth, the same cannot be said for wages. After posting increases of 2.02 and 1.55 percent in 2011 and 2012, respectively, average weekly wages in the Valley dropped by 0.04 percent in 2013. Projections for the next two years point to small increases of about 0.15 percent per year.

- Bank deposits continued to grow at a steady rate of 4.64 percent in 2013, similar to the growth rates of 2011 and 2012. While still below the 10-year benchmark rate of 7 percent, the 2013 growth was significant enough to extend loans and leases to finance continuing economic recovery in the Valley.

- Incoming numbers as of the first quarter of 2014 have not reflected the impact of drought to a significant degree. However, the impact is already being felt in higher meat and dairy prices at the grocery store. With conditions already bad, another year of drought may derail farm-related business indicators.

Planning Context

The Economic Development Strategic Plan contains recommendations for citywide economic development strategies that can be implemented in coordination with the neighborhood specific strategies in collaboration with residents, property owners, businesses, CSU Stanislaus, the Chamber of Commerce, Turlock Visitors and Convention Bureau as well as the Stanislaus Alliance. The Plan draws background information and policies from the following documents:

• Economic Development Element of the Turlock *General Plan 2013* - a plan that shapes the way that the City of Turlock will look, function, provide services, and manage resources for the next 20 years.

• *Economic Development Strategic Plan*, *2003*, the City's prior economic strategy report.

Assessment

The 2014 Economic Development Strategic Plan builds upon the 2003 Plan which was a project undertaken by the City of Turlock, Stanislaus Alliance (then known as the Economic Development and Workforce Alliance) using ESI Corporation as Consultants and funded by a grant from the California Department of Housing and Community Development, Jobs to Housing Balance Improvement Grant Program.

The new 2014 has been driven by community involvement and support. The last task force has assessed the best parts of the 2003 plan and has made changes based on where the City of Turlock's Economic Development is today.

The City recognizes that while its location in the Central Valley lends many advantages in job attraction, it is also a

competitive environment. Many similar cities in the Valley possess the same assets—central location, available inexpensive land, freeway and rail access—and therefore Turlock must build upon its unique strengths and differentiate itself from its neighbors.

Strength's to Leverage

Turlock's strongest assets for economic development include:

Turlock is home to CSU-Stanislaus, a four-year public university campus with approximately 6,800 full-time equivalent students. Disciplines seeing the most significant growth include business, health sciences and services, psychology, security and protective services, agriculture, and biomedical sciences. Similarly, Turlock has a well-educated workforce, with education levels exceeding those of Stanislaus County overall (23 percent of Turlock residents had a bachelor's degree or higher in 2007, versus 16 percent countywide).

Strengths to Leverage

- ***Recycled Water Availability***
- ***Untapped skilled labor leaving the area***
- ***CSU Stanislaus***
- ***Proximity to Highway 99***
- ***Low cost land available***
- ***Water availability***
- ***Wastewater capacity***
- ***Competitive power costs***
- ***Unique and inviting downtown***
- ***Active Chamber of Commerce***
- ***Quality of Life - Regional serving parks, art facilities and recreation opportunities***

Adoption of the Westside Industrial Specific Plan (WISP) in 2006, which allocated over 2,600 acres for industrial and business park development on the west side of Highway 99. Through development of the TRIP, Turlock aims to enable significant industrial development and improve the jobs-housing balance in the area. The plan covers land use regulations, design guidelines, and phasing. Through the creation and nurturing of an 'Agri-Science' industry cluster, which would include biotech, life sciences, and agri-business, the Turlock Regional Industrial Park aims to create a "bridge" for Turlock's current agriculture and manufacturing industries to transition to newer products and technologies.

A strong existing food processing sector currently exists and includes such large employers as Foster Farms, Sensient Flavors, Blue Diamond Growers, SupHerb Farms, Consolidated Dairies Industries, FreshPoint, and Evergreen Packaging. These businesses form an "anchor" and may help attract similar establishments by appearing as a long-time successful industrial node.

Emanuel Medical Center, with its 209-bed acute care hospital, 145-bed skilled nursing facility,

49-bed assisted living facility, and outpatient medical offices for primary care on Colorado Avenue and Monte Vista Avenue, is both a community and a regional asset and a source of high paying, high-skilled jobs.

Recycled Water Availability.

The City of Turlock participates as a member of the North Valley Regional Recycled Water Program (NVRRWP) which is designed as a regional solution to address California's water crisis by making tertiary-treated recycled water available to the drought-impacted west side of several California counties (Stanislaus, San Joaquin, and Merced Counties) for farmland irrigation. Under the current plan, the NVRRWP could produce and deliver up to 32,900 acre-feet per year of tertiary-treated recycled water -- worth an estimated total annual economic output of $67.5 million - to the drought-impacted west side of the San Joaquin Valley. This water can be used to irrigate food crops, public and privately owned landscaping, and for industrial uses. Participants in the NVRRWP currently includes the Cities of Modesto, Ceres, Turlock, Stanislaus County, and the Del Puerto Water District on the west side of the San Joaquin Valley. Modesto and Turlock currently produce recycled water and provide wastewater treatment for communities in Stanislaus County. The Cities of Modesto and Turlock have committed funding to the NVRRWP ($32.8 million for Modesto and $38 million for Turlock's tertiary treatment and pipeline design). The economic benefits of the NVRRWP are substantial. The project will provide irrigation for approximately 10,966 acres of prime agricultural land with an estimated total annual income of $29 million. The $29 million total annual income is estimated to generate an additional $67.5 million per year to the region's economy in indirect and induced impacts (this is based on an economic analysis completed by the University of the Pacific's Dr. Jeffrey Michael using the IMPLAN model). The five-year cumulative economic value to the region is expected to be $206.5 million. The NVRRWP is estimated to create approximately 572 on-going jobs (this number does not include the project-related construction jobs) to an area that has a 17.2% unemployment rate. The environmental benefits are also significant. The project will reduce the reliance on unsustainable area groundwater supplies south of the Delta and on pumped Delta

Figure 2- Gridlock over the Altamont pass.

water supplies.

Skilled outbound commuting population that could be employed locally

Like many Valley communities, Stanislaus County has seen the trend of single occupancy commuting increase. According to data collected by the StanCOG Traffic Model Program, Stanislaus residents are far more likely to travel to work alone by automobile than any other mode of transportation, and a major shift in this trend is not expected over the life of the plan.

Although many jobs were added in Stanislaus County over the past decades, the lucrative job opportunities and the high housing costs of the Bay Area continue to exacerbate the jobs-housing imbalance in Stanislaus County. *At least 15,000 Stanislaus County residents are estimated to commute by car over the Altamont Pass each day.*

As a primarily agricultural/suburban county, travel is predominantly automobile-oriented, and this trend is not likely to change in the near future. However, rail transportation is starting to emerge in California as a way to move people. Also, in recent years, transit has been given a stronger emphasis in the region, and many new features and services have been and are being added. The region's highway network provides east-west and north-south connection to major metropolitan markets in California and beyond. The most important routes are State Route 99 (SR-99) and Interstate 5 (I-5). Other state routes include SR-4, 33, 108, 120, 132, 165, and 219.

Labor availability is above average (except skilled)

The unemployment rate in the Stanislaus County was 10.2 percent in August 2014, down from a revised 11.4 percent in July 2014, and below the year-ago estimate of 12.0 percent. This compares with an unadjusted unemployment rate of 7.4 percent for California and 6.3 percent for the nation during the same period.

In Turlock, specifically, 54.1% of the workforce has a high school diploma or less. This statistic demonstrates an available labor pool that can accommodate employment opportunities that are either non skilled or semi-skilled. It also suggests that there may be collaborations and partnership to be formed to address this labor pool and meeting the needs of both current and future employers for such trades as mechanic, electricians, plumbers and other trades.

CSU Stanislaus

CSUS is a four-year public university campus with approximately 6,800 full time equivalent students. Disciplines seeing the most significant growth include business, health sciences and services, psychology, security and protective services, agriculture, and biomedical sciences. Similarly, Turlock has a well-educated workforce, with education levels exceeding those of Stanislaus County overall (23 percent of Turlock residents had a bachelor's degree or higher in

2007, versus 16 percent countywide).

Local Freight Rail

Rail facilities are located throughout Turlock and the San Joaquin Valley. Many of these facilities provide for long distance movement of goods. In particular, several facilities owned by UP and BNSF stretch for significant lengths north-south through the Valley. These are connected at locations up and down the Valley by several shorter lines, owned, leased, and/or operated by a number of different companies, such as the San Joaquin Valley Railroad.

Central California is a major corridor for freight/goods movement. The highway system, and in particular State Route 99, is at times overwhelmed with truck traffic. In 1992, Caltrans District 6 prepared a report titled *Freight Movement in the San Joaquin Valley*. The report identifies key issues relating to goods movement and concludes "...modifying truck traffic demand over state highways by encouraging alternatives to highway freight movement. A logical alternative especially to long haul freight through the San Joaquin Valley would be to take advantage of available capacity on rail mainlines."

In 2000, the counties of the San Joaquin Valley in conjunction with Caltrans, hired the consulting firm Cambridge Systematics, to conduct the "San Joaquin Valley Goods Movement Study". This study noted that trucking is the dominant mode for moving freight, while rail accounted for 11% of the total tonnage. Rail was also found to be important for long-haul shipments of certain key commodities. Less than 25% of shippers surveyed currently use rail services and only one third of those indicated that their rail usage was likely to grow. The decline in rail shipments since 1993 may have been attributable to rail network mergers and acquisitions. Many rail shippers looked for alternative shipping options during this time and found it difficult to locate enough boxcars to meet their needs. Both the Cities of Fresno and Bakersfield have looked at consolidation and relocation of rail yards in their downtowns during this period.

Unique and Inviting Downtown Turlock

The downtown core is anchored by City Hall, and home to historic building stock, which over the last several years has implemented streetscape and public realm improvements, and a number of restaurants and specialty shops. The Downtown Property Owners Association is actively involved in the betterment and continued development of Downtown and works closely with the City. As the economy has recovered, the downtown core has developed into both a business hub as well as a shopping and dining destination. While there had been previous efforts launched to develop a Branding, Development, and Marketing Action Plan, the new direction of downtown has been driven by the private sector. The synergy of a destination

location of shopping and dining continues to evolve.

Youth Activities and Sports

With the increased use of the Regional Sport Park, Turlock has become a center for youth sports competitions attracting teams from across the State. This activity has had noticeable positive "spin-off" impacts, providing business for hotels and restaurants. With the establishment of more community parks through 2030, as well as increased utilization of the County Fairgrounds, Turlock can further establish itself as a youth and amateur sports destination.

Competitively priced electricity

Turlock's homes and businesses receive electric power from the Turlock Irrigation District (TID), which offers power at significantly lower rates than many other providers. For many industrial users with large power needs, such as cold storage facilities this is a significant asset.

An active Chamber of Commerce

The Turlock Chamber of Commerce, comprised of more than 500 members, plays an active role in advocating for business interest and a strong local economy. The Chamber facilitates networking and business opportunities amongst its members, and it maintains a strong working relationship with the City.

Available water and wastewater treatment capacity

With the development and recent upgrade of the Turlock Regional Water Quality Control Facility (TRWQCF), Turlock is well positioned to accommodate future growth in the residential, commercial and industrial sectors. The TRWQCF now produces recycled water suitable for reuse in city landscaping and in industrial processes. The current and planned treatment facilities will occupy less than half of the facility's 140 acre site, allowing for amply future expansion.

Affordable land available

Not only does the TRIP enable significant industrial development in Turlock, but the specific plan are has ample developable land. Land costs in Turlock are significantly lower than those in coastal California or even the outer edges of the Bay Area; this is the case for both

industrial/commercial as well as residential land.

Presence of County Fairgrounds

Turlock hosts the Stanislaus County Fairgrounds, a major asset for business generation and tourist attraction. The Fairgrounds are used not only for the annual County Fair but also for other regional events throughout the year. The County has also expressed interest in expanding the fairgrounds.

Turlock's Challenges

Turlock's economic development strategy must not only capitalize on the City's strengths, but also recognize and address its challenges. Some challenges that Turlock faces regarding economic growth include:

- **Location**.

While Turlock is ideally located for distribution to west coast markets, particularly the San Francisco Bay Area, other nearby cities enjoy this same advantage, including Modesto, Manteca, and Lodi. Moreover, Turlock has excellent access to Highway 99 but limited access to Interstate 5. The City cannot change its location, but it can direct its efforts toward economic development that benefits from the City's location but is not entirely dependent upon it. Additionally, planning efforts are underway with Stanislaus County and the City of Patterson to develop West Main Street as an east-west expressway that would connect Turlock more efficiently to I-5.

- **Downtown Turlock**.

While Downtown has made great strides in recent years, the current economic downturn has taken a toll on the area's vitality. The deep recession that has affected the entire nation has also impacted Downtown Turlock, raising vacancy rates and turnover in the past few years. The existing stores and the presence of City Hall create activity during the day, but the area experiences less activity at night. More people living close to Downtown, and more active uses in Downtown buildings (or new buildings) would be of great benefit.

- **Lack of linked economic activities**.

While Turlock has numerous economic assets and several employers with over 1,000 jobs, they have not attracted a significant amount of linked economic activities – either because they take care of their needs in-house, or because they rely on suppliers and other business outside of Turlock or even the State. Some examples of linked activities and economic synergies do exist such as between the hospital and the university's nursing program but more horizontal and vertical linkages could be made.

- **Social Issues and Public Safety**.

Turlock, like many other communities in the Central Valley, struggles with a number of social issues such as homelessness. While the majority of Turlock's neighborhoods are safe and secure, the persistence of some of these social and public safety issues may affect the city's image.

- **Past Perceptions of Permit Process for Small Businesses**. Over the past five years, the City of Turlock staff have created new streamlined and more customer service friendly processes to get businesses permitted. The City is in the third year of administering a Partnership Incentives Program to encourage the development of businesses in vacant storefronts in Turlock giving them $1,000. While many changes have been implemented, there continues to be some past perceptions about Turlock's permitting processes. The Development Collaborative Advisory Committee and City staff will continue to address these concerns and seek improvements to the City's processes.

- **Transportation and Infrastructure Maintenance**. The City has struggled to maintain the quality of existing city streets that are seeing heavy industrial truck traffic, and those in the western neighborhoods. Much of this is attributable to fiscal issues. Investment in infrastructure is critical to attracting businesses, but at the same time, the City must maintain a fee structure that requires major users to help pay the way.

- **County Islands.** Turlock has several areas of unincorporated county land surrounded on all sides by the incorporated city, creating "county islands." Because the county is lands are not served by city infrastructure, the lack of improvements and the quality of development is generally below the City's standards and therefore negatively impacts Turlock's image. The City is engaged in developing a strategy with Stanislaus County to incorporate and upgrade these areas.

- **Access and distance to Interstate 5**

Currently, there is not an efficient travel route between State Route 99 and Interstate 5 in the Stanislaus County. StanCOG is initiating a study to investigate traditional and multi-modal corridor alternatives that are not normally considered for rural highways, that would provide for a more efficient east-west transportation route for the movement of goods and people, greater jurisdictional connectivity, a safer travel alternative, an improvement in air quality and noise and an overall improved east-west transportation link for travelers in southern Stanislaus County.

Specifically, the South County Corridor (SCC) generally encompasses the vicinity of West Main Street / Las Palmas Avenue, an east-west corridor in rural Stanislaus County that traverses between the City of Turlock and the cities of Patterson and Newman. The SCC is intended to serve as a connection between State Route 99 and State Route 33 and Interstate 5, in the southern portion of the Stanislaus County. Currently, the road system that connects the east and west portion of the county is generally a 2-lane highway through rural areas; although the facility has 4-lane segments within the city limits of Turlock and 3-lane segments within the city limits of Patterson. The intention of StanCOG and the feasibility study is that the roadway connection is anticipated to be a 4-lane divided expressway.

Economic development policies aim to both leverage the City's assets and address its challenges in order to foster continued economic growth through 2030. The policies presented in this section include specific economic development programs as well as more generalized strategies for improving the City's overall business climate and image, and promote a positive working relationship with the private sector.

Guiding Policies

1. **Support existing businesses.** Retain, improve, and promote existing businesses in Turlock and foster local start-up businesses. (Goal 5)

2. **Attract businesses to serve local residents and regional shoppers.** Attract community-serving retail, and basic industrial and service activities to meet the needs of our residents, while continuing to promote and develop Turlock as a regional shopping destination.

3. **Facilitate new development.** Define clear development standards and process development applications expeditiously. (Goal 5)

4. **Support and maintain Downtown Turlock.** Support and contribute to a clean, safe, pedestrian-friendly, and well-maintained Downtown. (Goal 3)

5. **Strengthen the City's image.** Create an image for Turlock that will help attract and retain economic activity, and proactively market that image regionally and statewide.

6. **Sustain fiscal health.** Ensure the continued economic sustainability of the community

and fiscal health of the City government.

7. **Understanding Turlock's jobs-worker balance.** The new paradigm of the jobs housing balance is difficult to gauge. However as a guiding principle the jobs housing balance should seek to understand and benchmark such indicators as reduced car travel, expanded housing choice, and enhanced economic and social vitality. (Goal 2)

8. **Recognize and promote strength in the food processing sector.** Even as Turlock pursues jobs in new industries, continue to recognize and promote the City's current strength as a food processing center, with a workforce highly skilled in this industry. (Goal 2)

Economic Development Opportunities and Targets

Monitor new industrial trends

Monitor regional, state, and national economic trends in order to identify new and emerging industries suitable for Turlock.

The section evaluates the historical growth and existing composition of both the Turlock and Stanislaus County economy in order to shed light on its competitive position and future prospects. The section concludes with a high and low range employment projection for Turlock based on countywide forecasts provided by various public and private sources.

Employment by Industry

Modesto currently serves as the primary employment center in Stanislaus County, providing about 70 percent of the total jobs, with Turlock a distant second at about 20 percent . Overall, the key economic drivers in the County are manufacturing, retail trade, and public or non-profit (e.g. health care) related sectors. While the manufacturing sector reflects the regions competitive location and labor force characteristics, the latter two sectors are primarily population driven.

Turlock's employment composition is reflective of the County as a whole. Turlock's major sectors are State and Local Government (15 percent), Retail Trade (14 percent), Manufacturing (14 percent), Health Care and Social Assistance (12 percent) and Hotel and Food Services (10 percent. For the County, Manufacturing and Retail Trade represent the largest employment sectors, followed by "Health Care & Social Assistance" (these three sectors account for about 40 percent of total jobs in Turlock and 45 percent Countywide). In contrast, Manufacturing is less significant in Modesto where Local Government (5.3 percent), Health Care & Social

Assistance (14.4 percent), and Retail Trade (13.5 percent) play a predominant role.

The leading employers in Turlock and the County reflect the trends described above. The Turlock Unified School District (TUSD) employs the highest number of employees in the City with 2,200 employees. Emanuel Medical Center is second, with over 1,500 employees. The City's two poultry processing plants, Foster Farms Turkey Division and its Prepared Foods Division, are among the top employers with the City with a total of 1,760 employees. Overall, the top ten employers employ a total of 8,330 employees in the City or close to 30 percent of the total. Four of the top employers within the County are located in the City, which includes California State University (CSU) Stanislaus, Emanuel Medical Center, Foster Farms, and Stanislaus County Community Services. The following appendix provides further detail on the potential expansion and contribution of CSU Stanislaus to the local economy. For the most part historical employment growth has reinforced the economic patterns described above and substantiates the declining importance of agriculture both regionally and locally. Specifically, population driven sectors such as State and Local Government, Health Care & Social Assistance and Accommodations & Food Services have provided the largest contributions to employment growth in Modesto, Turlock and the County as a whole since 2000. Meanwhile, agriculture was the only sector to experience declining employment across all jurisdictions during this period. Turlock also experienced a significant decrease in Management of Companies and Enterprises (with 1,100 jobs) and Construction (with 300 jobs).

Projected Employment Growth

Similar to population, this analysis relies on forecasts provided at the County level by various public and private sources to project City employment. Given the various economic factors that could influence future growth in the City, this analysis relies on these Countywide forecast to provide a high and low range estimate for Turlock and bracket potential outcomes. Again, the actual outcome will depend on a variety of demographic and policy considerations as well as differences between the City and County growth patterns.

Public and private entities posit a number of factors driving job growth in the Central Valley in general and Stanislaus County in particular. According to CCSCE, a significant proportion of the future job growth in the County will be related to providing goods and services to the local and regional population. In other words, growth in the local population and workforce will be an important driver for future employment growth.

According to PPIC, most jobs in South San Joaquin's economy (Fresno, Madera, Kern, Kings, and Tulare) are low-paying, so the area will continue to attract mainly lower-skilled workers and remain competitive for manufacturing. However, North San Joaquin's economy (Merced,

Stanislaus, and San Joaquin) will get a boost in economic growth from the continued expansion of educational facilities such as CSU Stanislaus and UC Merced, as well as spill-over from the San Francisco Bay Area economy.

According to StanCOG, the region anticipates more rapid growth in the Service and Retail Trade industry sectors relative to education or other industries. Government jobs are expected to experience minimal growth. Additionally, because of the changing nature of the local economy, StanCOG anticipates unemployment levels will gradually decrease by 2030, and become more reflective of statewide rates. The low and high end employment projections for Turlock developed as part of this analysis is estimated to gain between 17,200 and 35,000 new jobs by 2030. The low end forecast (46,200 total jobs or a 59-percent increase over current levels) assumes the City's percentage share of County employment of 14.3 percent remains constant. The high end forecast (64,000 total jobs by 2030 or a 121 percent increase over current levels) assumes that the change in the City's employment growth rate relative to historic trends will mirror the projected change in the County's employment growth rate.

Jobs-housing balance refers to the approximate [equal] distribution of employment opportunities and workforce population across a geographic area. It is usually measured in terms of the proportion of jobs per household. From an economic development perspective, it is important to examine the jobs housing balance in two contexts. First, that large employment generators should be located at the most accessible locations by public transport, walking and cycling (which are the areas with large population catchments), and vice versa. Second, that Turlock support housing types and affordability that is consistent with local employment opportunities in order to discourage in/out commuting.

Clusters and Cluster Development

In recent years, "cluster strategies" have become a popular economic development approach among state and local policymakers and economic development practitioners. An industry cluster is a group of firms, and related economic actors and institutions, that are located near one another and that draw productive advantage from their mutual proximity and connections. Cluster analysis can help diagnose or refine a region's economic strengths and challenges and identify realistic ways to shape the region's economic future. Turlock has recognized the specific clusters that are present in our local community and has sought to build upon those strengths.

Although industry clustering may not be the economic development "Holy Grail", an effective clustering strategy is still a proven recipe for success. The largest employers in Turlock that comprise the industry clusters are as follows:

Employer Name	Industry	Employees
Foster Farms Poultry	***Processing Plants***	***1,722***
Emanuel Medical Center	***Hospitals***	***1,455***
Turlock Unified School District	***Academic***	***1,451***
CSU Stanislaus Schools-Universities & Colleges	***Academic***	***998***
Turlock Irrigation District	***Public Utility***	***456***
City of Turlock	***Government-City***	***334***
WalMart	***Retail***	***324***
Target	***Retail***	***235***
Costco	***Retail***	***215***

It is important to understand what clusters are, why they matter for regional economic development policy, and how to use cluster analysis as a guide to policy and practice. Specifically, the most important aspect of the understanding of clusters in the public policy context are:

1. Clusters are the key organizational unit for understanding and improving the performance of regional economies. The foundation of a regional economy is a group of clusters, not a collection of unrelated firms. Firms cluster together within a region because each firm benefits from being located near other similar or related firms. The firms in a cluster have common competitive strengths and needs.

2. Cluster thinking matters because it orients economic development policy and practice toward groups of firms and away from individual firms. It is more important and fruitful to work with groups of firms on common problems (such as training or industrial modernization) than to work with individual firms. The cluster approach changes how you identify and recruit local industry.

3. Cluster thinking offers important lessons for economic development policy and practice. Cluster thinking teaches policymakers and practitioners to:

    - Build on the unique strengths of their regions rather than try to be like other regions. Different regions have different sets of economic development opportunities. The City of Turlock with its strengths seeks to be the Silicon Valley of Food Processing and build upon that cluster as one of the primary focus areas.

    - Go beyond analysis and engage in dialogue with cluster members. Part of the City of Turlock's business retention efforts with the Stanislaus Business Alliance focuses on how we can identify vendors or suppliers of existing firms to help

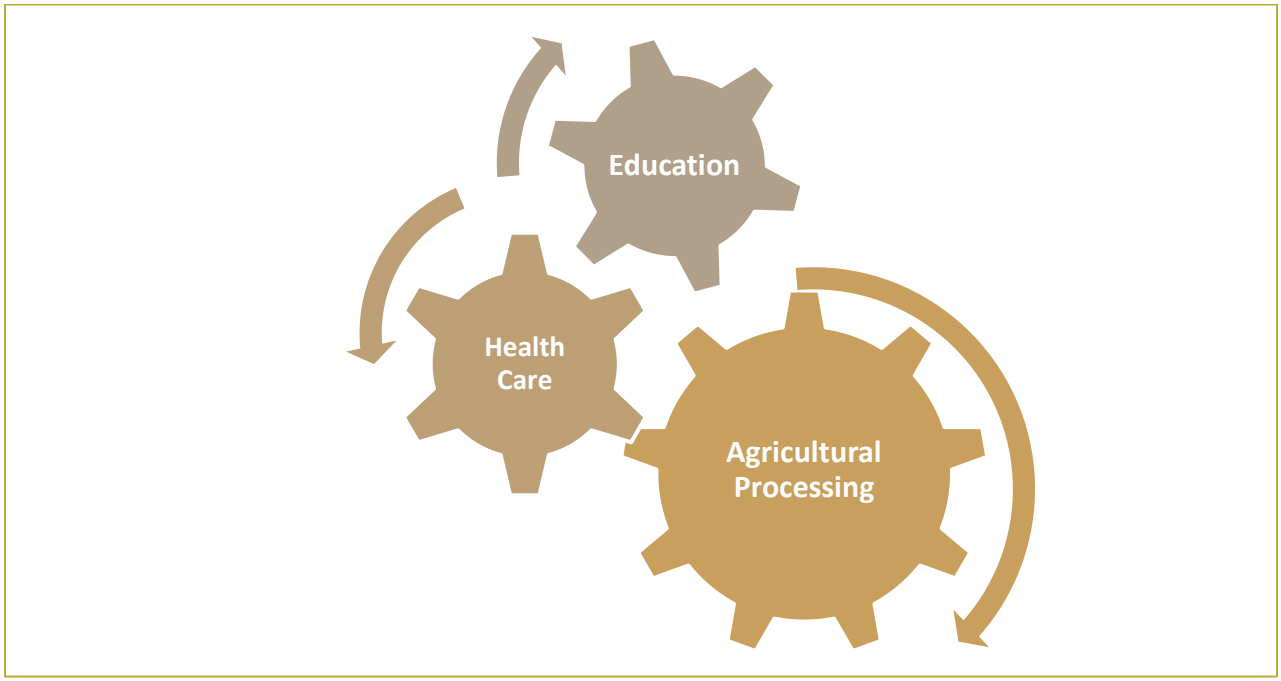
bring complimentary industry to our community. It is imperative for a local effort to continue to create and maintain an ongoing dialogue with the firms and other economic actors in the cluster. Although the City of Turlock cannot be the exclusive driver of cluster policy, it can play a central role in convening cluster members and working with private-sector cluster organizations.

- Develop different strategies for different clusters. Clusters vary from industry to industry and from place to place and operate in many different dimensions. Different clusters have different needs. There is no one set of policies that will make all clusters successful. For example, while the City of Turlock intends to build upon the food industry cluster, education and health care are also identified as clusters and require a different approach and capitalize on a different set of strengths.

- It is imperative for the City of Turlock to foster an environment that helps new clusters emerge rather than creating a specific cluster from scratch. It is important for the City of Turlock and its economic development partners promote and maintain the economic conditions that enable new clusters to emerge. Such an environment might, for example, support knowledge creation, entrepreneurship, new firm formation, and the availability of capital.

An industry cluster strategy allows public agencies to direct resources more effectively and efficiently. Instead of creating myriad programs that meet the needs of individual firms, public efforts can be focused on meeting the needs of many firms with similar issues. The industry cluster approach allows public agencies, such as Turlock, the opportunity to work directly with industries and develop strategies for building a sustainable economy. A cluster strategy does not mean that government turns its back on individual firms that find themselves in a cluster with unique concerns, or exist apart from a cluster altogether. Instead the strategy provides a framework for delivering government services so they have a greater impact.

Recommended Industry Clusters



Clusters must be industry-driven

A 2011 Brookings Institution report showed that "strong clusters foster innovation through dense knowledge flows and spillovers; strengthen entrepreneurship by boosting new enterprise formation and start-up survival; enhance productivity, income levels, and employment growth in industries; and positively influence regional economic performance." Government may identify emerging or existing clusters through its study of the economy. However, it does not create industry clusters, nor should it try to lead clusters. Instead, government should try to facilitate the meeting of cluster members, conduct research to help the cluster define itself, and respond to cluster priorities with appropriate and requested assistance. Furthermore, industry leaders must take the lead role in identifying cluster issues for the strategy to be successful. A cluster is not about industry dictating to government and other service providers. However, industry needs to take the lead in addressing issues and opportunities, while government and others can play a supporting role.

Both government and industry leadership is required

If an industry cluster strategy is to be implemented successfully, high-level industry and government leadership is required. Both industry and government need to be squarely behind the strategy and committed to fulfilling their respective roles. Industry and government leadership will be particularly important to Turlock since, unlike many other communities, that

adopted industry cluster strategies, the state is not currently faced with an economic crisis. In other states, both government and industry were eager to work together to help the economy.

In implementing a cluster strategy, continued leadership by government and industry will be required. Industry leaders will need to define their cluster (or agree on a definition of their cluster) and set priorities for the cluster. Government leadership will be required to ensure that agencies respond quickly to industry concerns and that the clusters remain a priority. Top government leadership may also be required to keep industry leaders engaged in the ongoing process.

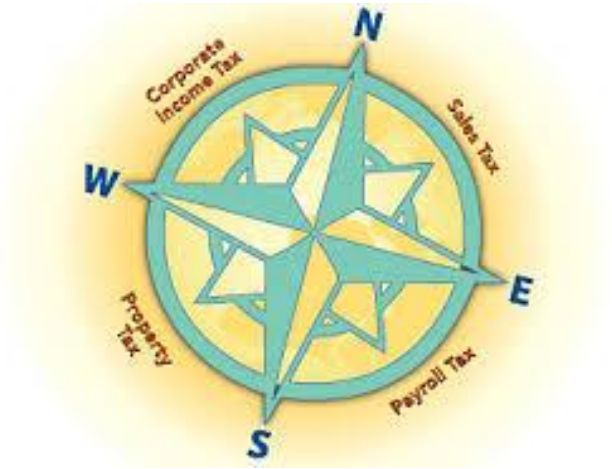
Cluster strategy cannot be about picking winners and losers

Government may want to start by identifying clusters by a set of criteria, such as employment, earnings, exports, growth, or wages; it should not limit its efforts to these initial clusters. If a cluster can organize itself and demonstrate that it meets the criteria and possesses a viable set of relationships, government should make all efforts to work with it.

Ensure an On-Going Process

A successful industry cluster strategy requires sustained commitment on the part of government, business, and education. The cluster groups should not view their collaboration as a singular event to address a few concerns. Cluster groups should be seen by their participants—and supporting agencies and industries— as an effective way of doing business. The cluster identifies key issues and works on solving them. The cluster also provides a forum for discussion and planning. Through this forum, government will learn about an industry's infrastructure requirements and projected workforce needs, and firms will discover opportunities for mutually beneficial collaboration.

Site Selection Factors



While this plan has identified the need to focus on industry clusters, Turlock must also look at the other elements that are required to market itself to site selectors to identify and work with those industry cluster companies to locate to Turlock. Site selection factors were reviewed and discussed at great length with Mayor's Economic Development Task Force Committee as part of the background for identifying Turlock's

competitive economic strengths and weaknesses for attracting and sustaining job-generating and tax revenue-producing business and industry:

Transportation -

Interstate highway access; other streets and highways

Railroads and airports

Utility Systems and Services –

Water supply/waste disposal

Communications/Internet access

Energy services

Labor Availability and Training

Labor force size, unemployment, educational attainment, and skill sets

Workforce training facilities and services

Quality of Life Factors

Primary, secondary, and higher education

Recreation and culture

Health care/medical services

Public Attitudes, Policies, and Practices

Citizen perceptions of and support for growth

Political leadership

Land development and use policies and regulations

Business Cost Factors

Land and building costs

Taxes and financial incentives

Figure 3 - A potential industrial site in the Turlock Regional Industrial Park.

Sites, Buildings, and Other Factors

Available sites and buildings -- shovel ready

External perceptions of Turlock

Regional efforts and coordination

Turlock being competitive in any company's site selection process can be directly attributed to the community's ability to deliver on the elements listed above. This effort requires collaboration and leveraging of funds and efforts in order to land those ideal additions to our industry cluster. It is also imperative the Turlock develop the communication mechanism and marketing efforts in order to be prepared to respond to projects and provide detailed and professional information to be used by firms and site selectors to make Turlock competitive in the location evaluation.

Site selectors and brokers, working with clients of all sizes, industries, and functions have articulated that the successful siting of a project begins with a checklist of issues and factors, appropriately weighted and prioritized for the client's specific situation and needs - and the best checklists emanate from strong initial project planning and team organization. Turlock role is to have answer for all of those items on the potential company's check list and answers to all of the questions – either asked or not.

Visioning for the Next Five Years

2014 Vision

We will support an economically and socially diverse population, and a vibrant business community through partnerships and by fostering development that offers people the opportunity to live and work in Turlock.

Overall Goal	*Continue to develop Turlock as a great place to live and work.*
Site Preparedness	**Goal 1 – Create conditions conducive to attract, retain, and expand existing businesses in Turlock.**
Business Development	**Goal 2** - The Turlock economic development partners will work in a coordinated manner to increase job opportunities in the city through the agriculture, manufacturing, logistics and medical services clusters. **Goal 3** – Downtown Turlock will be the business, cultural and civic center of the city. **Goal 4** – The community will host a wide variety of tourism, community and sporting events and activities. **Goal 5** – The City of Turlock will support entrepreneurial and small business activities.
Education	**Goal 6** – Our educational system will build a citizenry which is prepared for the 21st century workforce.
Quality of Life	**Goal 7 –**Turlock will be a cultural leader in the Central Valley with access to art, music and other cultural events.

Goal 1 – Create conditions conducive to attract, retain, and expand existing businesses in Turlock.

1. (a)Provide an annual report to the City Council which outlines and updates the Council on business attraction, business retention and expansion efforts as well as demonstrates how infrastructure investments over the past year has linked to the City's economic development goals.

(b)Development Services will conduct timely and periodic updates to their development impact fee review/cost of service analysis so Turlock can remain a competitive location for businesses.

2. (a) Actively work with Brokers and property owners in the Turlock Regional Industrial Park to encourage owners of small adjacent parcels to offer their land as a single unit to large user through assistance with marketing and parcel aggregation.

(b) Facilitate the application to merge small parcels with funds from the Economic Development Bank.

3. Be the leader in innovative methods to permit processing and getting applicants to succeed with their projects.

4. The City should proactively work with all utility providers to plan for and collaborate on utility planning to serve both new and expanding commercial and industrial users.

Goal 2 – The Turlock economic development partners will work in a coordinated manner to increase job opportunities in the city through agriculture, manufacturing, logistics and medical services clusters.

1.(a) the City of Turlock should formalize its relationship and expectations of roles and responsibilities with such collaborators as the Stanislaus Business Alliance, the Turlock Chamber of Commerce and Turlock Convention and Visitors Bureau to clearly define roles and responsibilities of joint and collaborative efforts.

(b) Actively support the Stanislaus Business Alliance's efforts in business retention and business modeling through its Synchronist business profiling data base to better understand our local employers.

2. Identify and develop specific retention strategies and programs by the City, the Chamber of Commerce, and the Alliance to ensure that an effective business retention plan is in place. Efforts shall include the development of a "Rapid Response" type of team to address potential risks in either the closure or potential relocation of an existing employer.

3. Convene a public-private working group to develop specific strategies for developing and furthering our efforts to brand Turlock.

4. Develop a standard protocol with the Alliance for potential leads and encourage those which cannot be accommodated in Turlock to locate in other communities in the County.

6. Actively seek out opportunities to collaborate with CSU Stanislaus to enhance the visibility and role of the University in the community as well as more closely aligning university programs with the needs of local employers.

Goal 3 – Downtown will be the business and cultural center of the City.

1. *Work with Downtown Property Owners Association (DTPOA) to develop a larger group than the Public Benefit Improvement District (PBID) to help organize and promote the downtown area for both business promotions as well as events.*
2. *Work with the CVB and DTPOA to develop a map of Turlock downtown that includes shows parking, public venues, shopping, and other attractions..*
3. *Seek out grants to do historic preservation of buildings as well as secure funding to reinstitute the Commercial Building Improvement program.*

Goal 4 – The community will host of wide variety of tourism and community events.

1. *Continue to facilitate the location of restaurants, full service hotels and other visitor serving amenities to serve the community.*
2. *Continue to participate in the Travel and Tourism Roundtable through the Turlock Convention and Visitors Bureau.*
3. *Market the City's soccer fields to regional and statewide organizations for tournaments.*
4. *Bring together local leaders through the use of a Convene a public-private working group to develop specific strategies for marketing and promotion of current venues. (e.g. Pedretti Fields, Fairgrounds, etc.)*
5. *The City shall streamline and coordinate processes for such requirements as street closures, parade permits and police department assistance for special events.*
6. *Identify and market companies that create a unique business niche for Turlock (e.g. Boutique Beer City)*

Goal 5 – The City of Turlock will support start up and existing small business activities.

1. *Together, the City of Turlock and the Stanislaus Business Alliance will:*

a. *Work together to identify target sectors for joint initiatives including, but not limited to biotechnology, agribusiness, manufacturing, clean energy, environmental sciences, and information and communication technologies;*

b. *Work together to identify opportunities for strategic partnerships and alliances between private sector companies in Turlock and the Stanislaus County Region;*

c. *Explore opportunities for joint trade promotion and joint promotional activities related to the tourism, cultural and sports sectors;*

d. *Exchange best practices/lessons learned in assisting the private sector with inland port development;*

e. *Examine options for co-operative activity to facilitate development of strategic partnerships/ collaborations between the jurisdictions' respective inland ports, particularly as they relate to value-added and complementary services supporting their respective business communities; and*

f. *Examine options for co-operative activity in existing and emerging knowledge/innovation economy partnerships in the Turlock and the Region; and*

g. *Leverage collaborative efforts amongst members throughout Stanislaus County and the Region with a particular focus on trade and business development, knowledge/innovation economy development, life sciences, biotechnology, and information technology development.*

Goal 6 – Our educational system will build a citizenry which will prepare our 21st century workforce.

1. *The City of Turlock will support the location of a local campus of Modesto Junior College. Encourage MJC to offer local evening classes that allows for students to pursue post-secondary education, enhance work related skills and/ or better there employment situation.*

2. *Utilize internships, job shadowing and other workplace learning activities to expose high school students to employment opportunities which exist in the community. Formal links between high schools and employers should be established to ensure that these opportunities continue.*

3. *Promote Turlock Adult School as a training resource for the business community.*

4. *Encourage CSU Stanislaus to select a single point on campus to recruit and advertise for internships and fellowships.*

5. *Encourage the development of basic education and employment training programs reflecting the requirements of new, existing, and expanding Turlock businesses.*

6. *Promote such efforts as the Stanislaus Partners in Education which supports the 'Careers in Manufacturing' program and other efforts.*

Goal 7 –Turlock will be a cultural leader in the Central Valley with access to art, music and other cultural events.

1. *Foster and enhance opportunities with organizations such as the CSU Stanislaus University, the Carnegie Foundation, Community Theatre as well as the business community to host local cultural events.*

2. *Encourage the development of community gathering space in such areas as the downtown to enhance sense of community.*

3. *Encourage the development of small science museums or exhibits that may also tie into the University as well as the community's business clusters.*

Figure 4 - The newly renovated Carnegie Arts Center.

4. *Encourage the CVB or another community based group to maintain and up to date community calendar that is distributed through multiple communication channels such as web, newspaper, social media, etc.*

Implementing Strategies

- **Engage in strategic planning.** Every five years, complete a citywide economic development strategic plan that focuses on industry targeting, job creation, marketing, and local business support. Evaluate progress, accomplishments, and challenges every year in an annual report that will help guide subsequent efforts.

- **Increase linked activities and businesses.** Work with large existing employers to identify and recruit related businesses and those that provide goods and services to meet their business needs.

- **Attract jobs for local residents.** Set economic development target and implementation measures to increase the percentage of employed residents who work in the City to 60 percent of the total by 2020. (Goal 2) *As of 2000, 49 percent of employed Turlock residents worked in the city.*

- **Bolster sports tournament industry.** Incorporate sports facilities suitable for tournaments into the design of new community parks and recreation area. Encourage local hotels and other traveler-supported businesses to sponsor sports tournaments and contribute to the upkeep of the facilities in exchange for advertising and marketing rights. (Goal 4)

Promoting and Facilitate Industrial Development

- **Direct industrial users to the TRIP.** Direct new industrial users to the TRIP and continue to implement the WISP.

- **Improve connection to Interstate 5 through the development and construction of the South County Corridor.** Work with Stanislaus County and City of Patterson to establish a feasible route to develop and construct an expressway connecting Turlock to Interstate 5.

- **Advertise available land.** Continue to market the availability of development sites by routinely updating the City's database of available vacant and underutilized parcels and making it available on the City's website. These can include both large industrial and business park parcels in the TRIP as well as smaller office or retail sites in shopping centers, along major roads, and Downtown.

- **Promote the TRIP.** Develop and implement a marketing strategy aimed at potential large industrial, R&D, and business park employers in order to attract more

development and jobs to the TRIP.

- **Continue to review permit streamlining.** Ensure that the City's permitting procedures are streamlined through the continuing review of the system by the Development Collaborative to solicit input from the business community and work with the City to improve business processes. (Goal 5)

- **Continue to offer economic incentives.** To the extent possible, continue to offer economic development incentives to specific economic zones. (Goal 5)

- **Re-evaluate fees.** Continue the current effort to update the City's development impact and building permit fees to reflect actual costs to the city. Periodically reevaluate development impact fees to reflect any adjustments in the cost of construction, any outside grant funding awarded to the City, and any other appropriate adjustments. (Goal 5)

- **Encourage land assembly.** Continue to encourage landowners of small parcels to assemble their properties to better facilitate commercial or industrial development. Strategies can include hosting informational meeting at the City, contacting property owners directly, developing financial incentives for land assembly, and promoting new graduated density zoning amendment.

Fostering Partnerships

1. **Engage business organizations.** Maintain a strong working relationship between the City and the Turlock Chamber of Commerce, as well as other local and regional business groups such as the Downtown Property Owners Association and the Stanislaus County Workforce Alliance. (Goal 5)
2. **Continue to participate in annual meetings with Chamber of Commerce and the Workforce Alliance.** Continue to participate in the annual summits and business conferences sponsored by the Chamber of Commerce and the Stanislaus County Workforce Alliance in order to identify how the City can best assist them or improve City services. (Goal 2 & 5)
3. **Continue to participate in local business organizations' meetings.** Continue to attend and participate in all meeting of the Chamber of Commerce and the Downtown Property Owners Association. (Goal 5)
4. **Support business outreach strategies.** Continue to support the business outreach strategies of the Development Collaborative Advisory Committee to solicit input on how the City can improve its services. (Goal 5)

5. **Foster ongoing and new partnerships with CSUS.** Maintain the City's relationship with CSUS, and continue to pursue new opportunities to work with the university on workforce training, community services, sharing of facilities and employer recruitment, among others.
6. **Provide a City resource for regional events management.** Establish a "go-to" person at the City who will be a source of information on upcoming regional events, such as youth sports tournaments. This City resource will be someone that businesses, such as hotels, can contact for information on when large groups of visitors will be coming to Turlock and pursue business opportunities accordingly. Also establish a monthly calendar on the City's website that shows local events. (Goal 4 & 7)
7. **County Fairgrounds Strategy.** Work with the Stanislaus County Fair Board to either expand the County Fairgrounds at its current site, or to identify opportunities to redevelop facilities within the current fairgrounds footprint to have a facilitate more diverse types of uses to a greater audience.

Workforce Training and Local Start-up Support

1. **Partner with CSU-Stanislaus in workforce training.** Coordinate with CSU-Stanislaus to publicize available educational and training programs by using the City's website and making information available through the library and City Hall.
2. **Support new start-ups.** Continue to support the assistance program for local start-up businesses. (Goal 5)
3. **Continue to work with the Stanislaus Economic Development and Workforce Alliance and CSU-Stanislaus** to establish a branch of the Central California Small Business Development Center (SBDC) in Turlock. SBDCs offer classes in starting and operation a small business.

Supporting Downtown and Neighborhood Commercial Centers.

Enable renovation of Downtown buildings. Work with the Building Division and a structural engineer to identify less expensive seismic retrofit, fire safety, and ADA compliance options for older building Downtown in order to encourage their renovation. (Goal 1)

1. **Market the Downtown Turlock commercial district.** Continue working with the Chamber of Commerce and the Downtown Property Owners Association to support marketing, promotions, and events that bring people Downtown. (Goal 3)

2. **Focus on establishing ongoing events** (weekly, monthly) that will bring people Downtown on a regular basis. Examples include an additional farmer's market or craft market, children's activities, or an outdoor performing arts/concert series.

Figure 5 -Historic downtown Turlock.

Fostering a Positive Image.

1. **Pursue beautification projects.** Continue implementation of the Downtown Design Guidelines, and begin implementation of the Turlock Beautification Master Plan.
2. **Market Turlock's assets.** Market information about Turlock's livability, great schools and parks, relative affordability, and other features to prospective employers to help encourage businesses to locate in the city.
3. **Educate users about Turlock's streamlined permitting process.** Educate and market the improved and streamlined permitting processes for development within the City of Turlock, including such program elements as complimentary pre-development meetings with staff, online fee estimates and showcasing large projects such as Blue Diamond and Hilmar Cheese who have been able to develop and construct their projects in record time.
4. **Promote Turlock's workforce.** In addition to marketing Turlock as a desirable destination for new employees, strongly promote the quality of Turlock's existing workforce (high educational attainment, specific skill sets, etc.) to potential employers. Similarly, promote the City's capacity for additional workforce training through partnerships with CSUS. (Goal 6)
5. **Master Way finding Program.** Continue to implement Turlock's Master Way finding Sign Program, aimed at improving signage and way finding throughout the City, improving visitors' experiences in Turlock, and promoting the City's assets.

Benchmarking and Monitoring Progress

The Turlock Economic Development Strategic Plan (EDSP) contains a range of economic development strategies and implementation measures for the City of Turlock. Strategies and priority implementation measures will be carried out over a five-year period, and all activities related to the Plan will be continuously monitored during that period.

For years local governments have invested resources into efforts to spur economic growth. And for years the officials heading most of these economic development initiatives tracked their efforts with little more than output measures—for instance, the number of industrial contacts made or assisted, the number of meetings held or presentations made, the number of information packets or brochures distributed, the number of trade shows attended, and similar measures of activities. They focused on showing that they were trying hard.

More recently, as local governments have gained greater experience with economic development and as more attention has been directed to outcomes and accountability across the range of local government programs and services, the state of the art has begun to change. Now, economic development officials—and those who monitor their performance—are increasingly tuned in to a broader and more meaningful array of measures to document their performance.

Tools and Data Sources to Benchmark Progress

- Downtown vitality
- Hotel occupancy
- Job retention and creation
- Job-to-resident ratio
- Leveraging funds
- New businesses and business start-up
- Sales Tax
- Citizen engagement and surveys

Monitoring will assist the City to determine the completion of tasks, the effectiveness of various programs, and will assist the City Council with evaluating and establishing budget priorities based on monitoring progress each year. The monitoring will be done to track conditions at several different levels.

Looking Ahead: New Strategies, New Measures

A changing economy, major shifts in industrial structure, and increased global competition for jobs and private investment have challenged traditional approaches to economic development and led local governments to pursue new job creation strategies. What had been an almost

exclusive focus on marketing and industrial recruitment is being augmented by approaches that emphasize homegrown sources of economic activity—efforts that develop entrepreneurial skills, creativity and talent, and promote innovation.

The cutting edge of economic development performance measurement reflects the reality that economic development has expanded to become so much more than activities aimed at recruiting large manufacturing facilities or filling commercial office buildings. Some analysts call for new metrics that are better aligned with the dynamics of a knowledge-based, global economy and that use regional economies, not political jurisdictions, as the units of analysis.

This approach to measuring performance in economic development emphasizes outcome metrics focusing on the number of high-tech jobs, levels of personal income, and number of new businesses as well as indicators that gauge the local assets that can be thought of as the "inputs" to regional competitiveness. These assets include a skilled workforce, ample financial capital, and a community's innovative capacity.
The new set of performance measures will reflect the fact that so much of what communities do now to promote economic development involves enhancing local and regional competitiveness and boosting the local capacity to support private investment and economic growth from both within and without. This new approach to measuring success will assume that economic growth, as measured by a quantitative increase in certain indicators—jobs, capital investment, and tax base, for example—are an intermediate outcome that should lead to qualitative improvements in a local and regional economy over the longer term.

Value of Citizen Surveys

Surveys of local residents can be an important source of information that can supplement national surveys and rankings. Residents who are happy with the overall image or reputation of their community can be a potential driver of future development.

Similarly, residents' perceptions of the speed of job growth and economic opportunities provide a window on the prospects for economic development. Survey questions that ask whether a resident would recommend living in his or her community help to measure and assess the climate for growth and economic development. Over time, results from citizen surveys provide a way of assessing the extent that economic development tactics are influencing public perceptions. These perceptions, in turn, may then influence future economic development.

Sales Tax Revenue

California sales and use tax is imposed on the retail sale or the use of tangible personal property in this state. The current sales and use tax rate is 7.65 percent of the purchase amount. One percent of the purchase amount paid in tax (often referred to as the "local tax") is returned by the state to the city or county where the transaction took place. Although most items are taxable, sales of items such as food for human consumption and most candy and snack items are exempt from sales and use tax.

Sales tax revenue is a good indicator of retail activity within a jurisdiction. However, because certain items are non-taxable, sales and use tax does not perfectly capture all local retail activity. Sales and use tax revenue can serve as a gauge to measure the success of a variety of ED strategies and implementation measures. However, sales and use tax is best used as an indicator of retail activity. Therefore, sales and use tax is a good measure of the success of Citywide and Neighborhood Strategies relating to shopping centers. Sales and use tax can also be used as an indicator of the success of broader city business improvement strategies such as a Turlock Marketing Image strategy. Sales and use tax is reported quarterly by the Board of Equalization and can therefore be tracked seasonally.

Monitoring Recommendation

The City has a contract with Muni Financial Services to receive detailed quarterly revenue reports showing sales tax revenue trends. City staff meet quarterly to review the sales tax revenue data overall as well as individual business gains and losses. The City should use sales and use tax revenue as a measure of the effectiveness of the citywide strategies relating to shopping centers and as an overall measure of the effectiveness of the EDSP. An annual report to the Council will show whether these strategies are meeting their purposes of increasing sales tax revenue.

Implementation and Measuring Results

Shifting investment opportunities and constrained public resources continue to influence efforts to make the vision statement a reality. A more detailed prioritization of goals and objectives will be arranged into an Implementation and Action Plan by a Task Force comprised of local business leaders. This ongoing effort will help focus limited resources to the top economic development priorities in the City.

As with all strategic plans, implementation will need to coincide with tracking tangible outputs that can be benchmarked and measured. Resources that will help provide useful data includes EDD labor statistics, retail sales tax revenue changes, commercial occupancy rates, property

and rent values, and the total number of new business starts. In addition, surveys to track consumer and investor opinions should be utilized to provide feedback to Turlock City Council.