

1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:03 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento,
and Mayor Soiseth.
ABSENT: None
- B. SALUTE TO THE FLAG**
2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Mayor Soiseth presented a Proclamation honoring the retirement of CSU Stanislaus President Dr. Joseph F. Sheley. Dr. Sheley thanked the Council for their contributions to Turlock and noted appreciation for the joint efforts that promote community engagement.
 - B. Mayor Soiseth presented a Proclamation to Seth Hidalgo in recognition of the Theta Chi Fraternity Row-A-Thon, held March 9, 2016. Mr. Hidalgo thanked the Council for the proclamation and support of asthma awareness.
 - C. Mayor Soiseth presented a Proclamation to Municipal Services Director Michael Cooke, Parks, Recreation & Public Facilities Director Allison Van Guilder, and Development Services Director Mike Pitcock in recognition of Public Works Week, May 15-21, 2016. Municipal Services Director Cooke spoke about the importance of public safety and public works in communities.
 - D. Gina Loretelli of the Turlock Downtown Property Owners Association presented the TDPOA Annual Report. Ms. Loretelli provided a brief overview of the activities, events, and partnerships of the TDPOA during Fiscal Year 2015-16.
3. **A. SPECIAL BRIEFINGS:**
 1. **CALIFORNIA STATE UNIVERSITY STANISLAUS**
 - a) The ASI CSUS Student Government Relations Board Nicole Larson - President, Sandra Loza - Vice President, Noriel Mostajo - Director at Large, Cristina Guevara - Director for Environment, Charisse Narain - Director for College of Business, Logan Martinez - Director for Student Clubs and Organizations, Bianca Gonzalez - Director for College of Arts, Humanities, and Social Sciences, Cymoril-Jessica Sonico - Director for College of Science, Andrea Lucero - Director for Housing and Residential Life, Carlene Dyer - Executive Assistant, and Maggie White - Government Relations Coordinator made self-introductions.
 - b) Maggie White, Government Relations Coordinator, spoke about the presidential search process, thanked the Council for the opportunity to work together, and noted this would be her last report as her term ends in May.

- c) Sandra Loza, Vice President, spoke about plans for the new student union building and the benefits it will provide students. Ms. Loza also noted her term will be ending soon and Carlene Dyer will be assuming the Vice President role as of June 1.
- d) Carlene Dyer, Executive Assistant, spoke about the new pool constructed on campus and the positive impact it will have on students and the community.
- e) Nicole Larson, President, spoke about the future of the University, various events and activities such as Warrior Wednesday and One-on-One with the Mayor, and the benefits of public transit. Ms. Larson also thanked the Council for their support, open communication, and opportunities to connect with community leaders.

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

Council thanked the ASI Board for their efforts and collaboration, encouraged involvement with the City's internship/volunteer program, and noted desire to implement a new advisory committee between ASI and Council to maintain relationships and strengthen dialogue. Mayor Soiseth also noted the next competition for the public policy award will be held late summer.

Mayor Soiseth recessed the meeting at 6:52 p.m.

Mayor Soiseth reconvened the meeting at 6:57 p.m.

B. STAFF UPDATES

1. Policy Goals and Implementation Plan: There were no updates presented.
2. City Clerk Kellie Weaver provided an update on Board, Commission, and Committee Vacancies, including information there is one current vacancy on the Parks, Arts & Recreation Commission and noted the deadline for applications is May 13, 2016.
3. Development Services Director Mike Pitcock provided an update on Capital Projects and Building Activity including statistics on the number of permits issued and inspections performed, the Vista Student Housing project, Monte Vista Crossings South construction project, Montana Park, and the Skate Park project.

Council and staff discussion included timelines of the parking lot renovations on Broadway across the street from City Hall.

4. Development Services Director Mike Pitcock provided an update on Traffic Light Synchronization including locations of the synchronized system at Monte Vista Avenue from Tegner Road to North Golden State Boulevard, Geer Road from Hawkeye Avenue to Monte Vista Avenue, Olive Avenue from Palm Street to West Main Street, and Golden State Boulevard from Olive Avenue to East Avenue, the process for reevaluating the system, and the Congestion Mitigation Air Quality (CMAQ) grant the City was awarded for design and reprogramming of the current system.

Council discussion included identifying additional funding sources to potentially evaluate other locations such as Christoffersen Parkway and evaluating pedestrian safety to determine if there is a need to increase the “all-red” time period near school intersections.

5. Parks, Recreation & Public Facilities Director Allison Van Guilder provided an update on Signage Committee activities including exploring short-term and long-term options for installation of monument sign(s) to highlight the entrance into Turlock.
6. Municipal Services Director Michael Cooke presented information about the Take Pride in Turlock event scheduled on Saturday, May 14, 2016 from 8:00 a.m. – 1:00 p.m., at Turlock Scavenger, 1200 South Walnut Road, Turlock, and the Household Hazardous Waste event scheduled on the same day from 8:00 a.m. – 12:00 p.m., at Water Quality Control, 901 South Walnut Road, Turlock.

Mayor Soiseth noted appreciation for Turlock Scavenger’s participation in the Love Turlock event.

7. City Manager Gary Hampton provided an update on Campaign Contribution Regulations including special City Council meetings that have been scheduled for June 8, 2016 (District 1), June 9, 2016 (District 2), June 15, 2016 (District 3), and June 16, 2016 (District 4) and provided a brief synopsis regarding the meeting that occurred on May 9, 2016, between the City Manager, City Attorney, Mayor Soiseth, and Councilmember Nascimento.

Milt Trieweiler requested clarification between Staff Update Item 3B⁷ and Future Items for Consideration Item 10A.

C. PUBLIC PARTICIPATION

Milt Trieweiler spoke about the drought, water conservation, and tiered water rates.

Council discussion included a request for a future update on City water well levels.

4. **A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

5. **CONSENT CALENDAR:**

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

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2016-090** Accepting Demands of 3/31/16 in the amount of \$521,003.01; Demands of 1/31/16 in the amount of \$909,237.04

- B. Motion: Accepting Minutes of the Special Joint City Council and Parks, Arts & Recreation Commission of April 26, 2016; Accepting minutes of the Regular Meeting of April 26, 2016
- C. Motion: Approving the public services agreements for Fiscal Year 2016-17 between the City of Turlock and each of the five (5) funded nonprofit and public service agencies identified in Attachment A, funded with Community Development Block Grant funds (CDBG), in the total amount of \$50,000
- D. Motion: Approving the Annual Funding Agreements between the City of Turlock and each of the seven (7) HOME Consortium sub-recipients for the purpose of undertaking HOME eligible housing assistance activities, pursuant to Title II of the Cranston-Gonzales National Affordable Housing Act of 1990, for Fiscal Year 2016-17, in the total amount of \$953,712
- E. Motion: Approving the Agreement for Special Services between the City of Turlock and Dave Young, Dave Young and Associates, to provide administrative investigation services as needed for the period of May 10, 2016, through May 10, 2017, in an amount not to exceed \$25,000 over the term of the Agreement

6. FINAL READINGS: None

7. PUBLIC HEARINGS

- A. Parks, Recreation & Public Facilities Director Allison Van Guilder presented the staff report on the request to approve the revised City of Turlock Special Event Permit application, proposed fees and policies for event applications received on or after May 11, 2016.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember Nascimento, Approving the revised City of Turlock Special Event Permit application, proposed fees and policies for event applications received on or after May 11, 2016. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

8. SCHEDULED MATTERS:

Mayor Soiseth handled Item 8D out of order.

- D. Municipal Services Director Michael Cooke presented the staff report on the request to approve a Water Supply Agreement between the City of Turlock and Del Puerto Water District for the sale of recycled water to Del Puerto Water District conveyed via the North Valley Regional Recycled Water Program.

Mayor Soiseth asked for public comment.

Citizen participation included questions and comments by Anthea Hansen, Milt Trieweiler, Ken Whitehill, and an unidentified member of the public regarding the progress of the North Valley Regional Recycled Water Program (NVRWWP), achieving water supply needs of Del Puerto farmers, beneficial use of recycled water, and revenue stream.

Mayor Soiseth closed public comment.

Council and staff discussion included regulatory requirements, alternative treatment processes and costs, beneficial use of recycled water, steady revenue stream, and the importance of honoring partnerships and commitments.

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, Approving a Water Supply Agreement between the City of Turlock and Del Puerto Water District for the sale of recycled water to Del Puerto Water District conveyed via the North Valley Regional Recycled Water Program. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. Deputy Development Services Director/Planning Manager Debbie Whitmore presented the staff report on the request to determine approval of the Nonexclusive, Nontransferable, Revocable License Agreement between the City of Turlock and Ace Valet to operate a valet parking service utilizing the public right-of-way and public parking lot is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) (Existing Facilities) and/or Section 15304(e) (Minor Alterations to Land) of the CEQA Guidelines and approve a Nonexclusive, Nontransferable, Revocable License Agreement between the City of Turlock and Ace Valet to operate a Valet Parking Service utilizing the public right-of-way and public parking lot.

Council and staff discussion included questions about physical alterations to parking spaces, foreseeable impacts when the parking lot on Broadway across the street from City Hall is renovated, and the process for handling additional requests for similar services.

Mayor Soiseth asked for public comment.

Robert Puffer requested clarification on parking lot location and current use by the public.

Mayor Soiseth closed public comment.

Action: **Resolution No. 2016-091** Determining Approval of the Nonexclusive, Nontransferable, Revocable License Agreement between the City of Turlock and Ace Valet to operate a Valet Parking Service utilizing the Public Right-of-Way and Public Parking Lot is Exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) (Existing Facilities) and/or Section 15304(e) (Minor Alterations to Land) of the CEQA Guidelines was introduced by Councilmember Jacob, seconded by Councilmember Nascimento, and carried Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2016-092 Approving a Nonexclusive, Nontransferable, Revocable License Agreement between the City of Turlock and Ace Valet to operate a Valet Parking Service utilizing the Public Right-of-Way and Public Parking Lot was introduced by Councilmember Jacob, seconded by Councilmember Nascimento, and carried Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Parks, Recreation & Public Facilities Director Allison Van Guilder presented the staff report on the request to designate the annual 4th of July Fireworks Display a City Co-Sponsored event and appropriating \$5,000 annually to 120-10-120.47365 “Fireworks Display” from Fund 120 “Tourism” reserve balance for costs associated with the annual 4th of July Fireworks Display and authorizing the City Manager or his designee to determine how the funds will be used toward the 4th of July Fireworks Display each year.

Council and staff discussion included clarification on how funds previously granted for the 4th of July event will be used and process for designation of future funds.

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

Action: **Resolution No. 2016-093** Designating the annual 4th of July Fireworks Display a City Co-Sponsored event and appropriating \$5,000 annually to 120-10-120.47365 “Fireworks Display” from Fund 120 “Tourism” reserve balance for costs associated with the annual 4th of July Fireworks Display and authorizing the City Manager or his designee to determine how the funds will be used toward the 4th of July Fireworks Display each year was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- C. Parks, Recreation & Public Facilities Manager Erik Schulze presented the staff report on the request to accept the Ad Hoc Committee’s review of the City’s street tree ordinances and policies and Rescind Resolution No. 88-130 and adopt the revised Subdivision Street Tree Theme List and Map.

Council and staff discussion included tree species identified for specific neighborhoods and options for tree replacement.

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

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, Accepting the Ad Hoc Committee’s review of the City’s street tree ordinances and policies. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2016-094 Rescinding Resolution No. 88-130 and adopting the revised Subdivision Street Tree Theme List and Map was introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- E. Fire Captains Mike Harcksen and David Mallory presented the staff report on the request to approve the purchase of one (1) Rosenbauer Type I Fire Engine through the Houston-Galveston Area Council Contract #FS12-15, pursuant to Turlock Municipal Code, Title 2, Chapter 7, Section 08(b)(5), without compliance to the formal bid procedure, in an amount not to exceed \$500,157.76, and in accordance with the terms and conditions set forth in Burton’s Fire Inc.’s proposal dated April 8, 2016 and the Rosenbauer chassis and body production specifications; and approve the sale of Engine 32, FR08-285 to Rosenbauer MN for \$125,000 to be discounted against the purchase of the Rosenbauer Type I Fire Engine, in accordance with the terms and conditions set forth in Burton’s Fire Inc.’s proposal dated April 8, 2016, and appropriate \$500,157.76 to account number 506-00-000-304.51020 “Equipment Replacement” from Fund 506 “Vehicle/Equipment Replacement-Fire Services” reserve balance to complete the purchase of a Type I Fire Engine from Rosenbauer MN.

Mayor Soiseth asked for public comment.

Ken Whitehill requested information on the type of engine the new apparatus will have.

Mayor Soiseth closed public comment.

Council and staff discussion included the importance of a safe and reliable fleet and the need to budget funds for asset replacement.

Action: **Resolution No. 2016-095** Approving the purchase of one (1) Rosenbauer Type I Fire Engine through the Houston-Galveston Area Council Contract #FS12-15, pursuant to Turlock Municipal Code, Title 2, Chapter 7, Section 08(b)(5), without compliance to the formal bid procedure, in an amount not to exceed \$500,157.76, and in accordance with the terms and conditions set forth in Burton’s Fire Inc.’s proposal dated April 8, 2016 and the Rosenbauer chassis and body production specifications was introduced by Councilmember Jacob, seconded by Councilmember Nascimento, and carried Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2016-096 Approving the sale of Engine 32, FR08-285 to Rosenbauer MN for \$125,000 to be discounted against the purchase of the Rosenbauer Type I Fire Engine, in accordance with the terms and conditions set forth in Burton’s Fire Inc.’s proposal dated April 8, 2016, and appropriating \$500,157.76 to account number 506-00-000-304.51020 “Equipment Replacement” from Fund 506 “Vehicle/Equipment Replacement-Fire Services” reserve balance to complete the purchase of a Type I Fire Engine from Rosenbauer MN was introduced by Councilmember Jacob, seconded by Councilmember Nascimento, and carried Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

9. NON-AGENDA ITEMS: None

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

A. City Manager Gary Hampton presented the staff report on the request to provide direction to staff to consider whether staff time and City resources should be expended on the request of Councilmember Nascimento for future consideration of establishment of a campaign finance reform ad hoc committee.

Councilmember Nascimento noted he did not see a need for consideration of this item due to forward progress recently made after meeting with Mayor Soiseth, City Manager Hampton, and City Attorney Norton regarding campaign finance reform.

B. Councilmember Bublak requested future consideration for proper marketing and branding of the City of Turlock.

C. Councilmember Bublak requested future consideration to assemble a group or committee to update the Business Incentive Program.

11. COUNCIL COMMENTS:

Councilmember Bublak thanked those who participated in the Love Turlock event.

Mayor Soiseth identified the new process associated with passage of motions and resolutions, where the City Clerk reads back motions and resolutions prior to taking the vote to ensure Council, staff, and the community understand what is being voted on.

12. CLOSED SESSION: None

13. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 8:59 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk