

-
1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:06 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Mayor Gary Soiseth.
ABSENT: None

 - B. SALUTE TO THE FLAG**
2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Mayor Soiseth presented a Proclamation to Dorali Mitre in recognition of Disability Awareness Month, June 2016. Ms. Mitre thanked the Council and spoke about the numerous services, programs, and activities the Society for Disabilities provides to the community.
 - B. Mayor Soiseth presented a Certificate of Recognition to the Pitman High School Art Club in recognition of their dedication and outstanding service to the community through their contributions that promote passion for the arts. Pitman High School Art Club President Samantha Rodriguez and Co-President Anna thanked the Council, noted their goals are to spread creativity and foster imagination, and encouraged youth to participate in art.
 - C. Mayor Soiseth recommended that Robert Holly be appointed to fill a vacancy on the Parks, Arts & Recreation Commission for a term set to expire on December 31, 2017.

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, appointing Robert Holly to fill a vacancy on the Parks, Arts & Recreation Commission for a term set to expire December 31, 2017. Motion carried 5/0 by the following vote:

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

City Clerk Kellie Weaver swore in Mr. Holly and congratulated him on his appointment.

Mr. Holly stated he looks forward to serving the Parks, Arts, & Recreation Commission.

- D. City Clerk Trainee Jennifer Land announced upcoming dates and locations for the Campaign Finance Workshops as follows:

District 1 - Wednesday, June 8th at 6:00 p.m. at the Turlock High School Performing Arts Center located at 1600 E. Canal Drive. District 2 - Thursday, June 9th at 6:00 p.m. at the Cunningham Elementary School Cafeteria located at 324 W. Linwood Avenue. District 3 - Wednesday, June 15th at 6:00 p.m. at the Dennis Earl Elementary School Cafeteria located at 4091 N. Olive Avenue. District 4 - Thursday, June 16th at 6:00 p.m. at the Turlock Junior High School Cafeteria located at 3951 N. Walnut Road

3. **A. SPECIAL BRIEFINGS:** None

B. STAFF UPDATES

1. Policy Goals and Implementation Plan updates were provided by:

Parks, Recreation and Public Facilities Director Allison Van Guilder provided updates on the Christoffersen median turf replacement project noting completion by the end of June 2016. Director Van Guilder also provided an update on the recreation software program including the Request for Proposals (RFP) process and evaluating programs and options offered by one of the City's current vendors Tyler Technologies (New World).

2. Sr. Recreation Supervisor Karen Packwood provided an update on the Million Acts of Kindness Initiative as it relates to the City of Turlock Afterschool Program including the various activities and positive engagement by the students that promote kindness. Ms. Packwood introduced the Site Manager from Walnut Elementary Education Center and Recreation Leaders from Osborn Two-way Immersion Academy, and Wakefield Elementary.

Site Manager at Walnut Elementary Education Center Stephanie Reyes recognized Alexander Vasquez for his acts of kindness and willingness to help others. Alexander stated he enjoys helping others and spreading kindness. Mayor Soiseth presented Alexander a Certificate of Recognition as a "Million Acts of Kindness" award recipient.

Osborn Two-way Immersion Academy Recreation Leader Marisol Rodriguez recognized Kaydence Braley for her acts of kindness and eagerness to make others happy. Kaydence defined kindness as being helpful and respectful and stated that kindness can help stop bullying. Mayor Soiseth presented Kaydence a Certificate of Recognition as a "Million Acts of Kindness" award recipient.

Wakefield Elementary Recreation Leader Crystal Ibarra recognized Hugo Perez for his acts of kindness and sensitivity to others. Hugo stated he feels very lucky to be here and cares about others. Mayor Soiseth presented Hugo a Certificate of Recognition as a "Million Acts of Kindness" award recipient.

Osborn Two-way Immersion Academy Recreation Leader Brooke Romero recognized Mia Petersen for acts of kindness and her positive and caring attitude. Mia defined kindness as being helpful and nice. Mayor Soiseth presented Mia a Certificate of Recognition as a "Million Acts of Kindness" award recipient.

Mayor Soiseth spoke about his recent visits to the school sites and encouraged the students to inspire fellow classmates.

Ms. Packwood concluded her update by noting kindness activities will be incorporated into summer recreation programs and sought permission to continue recognizing students at future Council meetings for their acts of kindness.

3. Municipal Services Director Michael Cooke provided an update on water resources including mandatory reduction targets based on the Governor's Executive Order, condition of City water wells, water production and depth to groundwater levels, and efforts for increasing conservation and enforcement.

Council and staff discussion included the City's efforts in exploring and expanding alternative water supply and investing in water resources.

C. PUBLIC PARTICIPATION

Turlock Librarian Dianne Bartlett provided information about upcoming library events and activities including the summer reading challenge, creative writing groups, and technology programs.

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. 2016-097** Accepting Demands of 4/14/16 in the amount of \$2,040,487.01; Demands of 4/21/16 in the amount of \$633,884.64; Demands of 4/28/16 in the amount of \$382,572.71; Demands of 2/29/16 in the amount of \$1,008,263.12
- B. Motion: Accepting Minutes of Regular Meeting of May 10, 2016
- C.
 - 1. Motion: Accepting notification of Contract Change Order No. 1 (Final) in the amount of \$3,250 (Fund 420) for City Project 11-58, "East Main Street Water Line Replacement" bringing the contract total to \$625,747
 - 2. Motion: Accepting improvements for City Project No. 11-58, "East Main Street Water Line Replacement" and authorizing the City Engineer to file a Notice of Completion
 - 3. **Resolution No. 2016-098** Re-appropriating \$80,000 to account number 420-52-551.51126 "East Main Waterline Replacement" to be funded from unappropriated Fund 420 Water Enterprise Reserves for City Project No. 11-58, "East Main Street Water Line Replacement" to complete the necessary funding required for this project
- D.
 - 1. Motion: Approving Contract Change Order No. 1 (Final) in the amount of \$19,071 (Fund 413) for City Project 13-44, "Wet Utility Improvements around Fourth Street and A Street" bringing the contract total to \$344,519
 - 2. Motion: Accepting improvements for City Project No. 13-44, "Wet Utility Improvements around Fourth Street and A Street" and authorizing the City Engineer to file a Notice of Completion
- E.
 - 1. **Resolution No. 2016-099** Making the determination that City Project No. 14-29, "Water Line Replacement on Palm Street and Mitchell Avenue" is exempt from the provisions of California Environmental Quality Act (CEQA) in accordance with Section 15302(c) (Replacement or Reconstruction) of the CEQA Guidelines
 - 2. Motion: Awarding bid and approving an agreement in the amount of \$689,412.28 (Fund 420) with Taylor Backhoe Service, Inc. of Merced, California for City Project No. 14-29, "Water Line Replacement on Palm Street and Mitchell Avenue"
 - 3. **Resolution No. 2016-100** Appropriating \$668,965 to account number 420-52-551.51303 "Palm & Mitchell-Replace Steel with C-900" to be funded from unappropriated Fund 420 Water Enterprise reserves for City Project No.14-29, "Water Line Replacement

- on Palm Street and Mitchell Avenue" to complete the necessary funding required for this project
- F. Motion: Approving a supplier agreement with Safe-T-Lite of Modesto, Inc., of Modesto, California, in an amount not to exceed \$60,000 from account number 110-10-112.43187 "Tourism – Misc.", for the rental of temporary traffic control devices on an as-needed basis related to City projects and special events
- G. 1. **Resolution No. 2016-101** Determining acceptance of the 2015 General Plan Annual Report is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(2) of the CEQA Guidelines
2. **Resolution No. 2016-102** Accepting the 2015 General Plan Annual Report pursuant to California Government Code Section 65400(a)(2) to be submitted to the Governor's Office of Planning and Research and the California Department of Housing and Community Development
- H. Motion: Approving the renewal of the Memorandum of Understanding between the City of Turlock and the Turlock Unified School District to offer youth volleyball programs within the community
- I. Motion: Awarding RFQ 16-351 and Contract No. 16-030 to All Valley Smog, Inc. of Turlock, having met all the specifications of RFQ 16-351 and being the lowest responsive and responsible bidder, for auto smog services for all City fleet vehicles for a period of twelve (12) months, in an amount not to exceed \$5,000
- J. 1. Motion: Awarding Request for Quotation 15-325 and Contract No. 16-021 to Websoft Developers, Inc. having met all of the specifications of Request for Quotation 15-325 and being the lowest responsive and responsible bidder for a Mobile Work Order Management Software System
2. Motion: Approving an agreement for services with Websoft Developers, Inc. for a Mobile Work Order Management Software System for the Municipal Services Department and the Parks, Recreation and Public Facilities Department for a period of five (5) years, in an amount not to exceed \$136,749.81, from account numbers 410-51-534.51170 "Electronic Work Order System" and 110-50-500.41013 "Maintenance Services Software"
- K. 1. Motion: Approving Amendment No. 1 to the Professional Services Agreement between the City of Turlock and Wood Rodgers, Inc., for the preparation of a Hydrogeological and Water Quality Assessment Study to include additional work for the Rehabilitation/Modification Services of Well 32, in an amount not to exceed \$212,096 from account number 420-52-550.43320 "Special Services/Projects"
2. **Resolution No. 2016-103** Appropriating \$212,096 to account number 420-52-530.43320 "Special Services/Projects" to be funded from Water Enterprise Fund 420 Operating Reserves to fully fund Amendment No. 1 to the Professional Services Agreement between the City of Turlock and Wood Rodgers, Inc. for the preparation of a Hydrogeological and Water Quality Assessment Study to include additional work for the Rehabilitation/Modification Services of Well 32
- L. 1. **Resolution No. 2016-104** Calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2016, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities
2. **Resolution No. 2016-105** Requesting the Board of Supervisors of the County of Stanislaus to consolidate a General Municipal Election to be held on Tuesday, November 8, 2016, with the Statewide General Election to be held on the same date pursuant to §10403 of the Elections Code

3. **Resolution No. 2016-106** Adopting regulations for candidates for elective office pertaining to candidate's statements submitted to the voters at a General Municipal Election to be held on Tuesday, November 8, 2016

4. **Resolution No. 2016-107** Setting the deposit fee which will be required of candidates who elect to have a candidate's Statement of Qualifications printed in the ballot pamphlet for the City of Turlock General Municipal Election to be held on Tuesday, November 8, 2016

6. FINAL READINGS: None

Councilmember Jacob stepped down from the dais at 6:57 p.m.

7. PUBLIC HEARINGS

- A. City Manager Gary Hampton presented the staff report on the request to supersede and replace Council Resolution No. 2016-026 and adopt updated cost recovery percentages and the schedule of fees and charges for City services, to include City recreational services, pursuant to Turlock Municipal Code Section 3-3-301 et seq.

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

Action: **Resolution No. 2016-108** Superseding and replacing Council Resolution No. 2016-026 and adopting updated cost recovery percentages and the schedule of fees and charges for City services, to include City recreational services, pursuant to Turlock Municipal Code Section 3-3-301 et seq. was introduced by Councilmember Bublak, seconded by Councilmember Nascimento, and carried 4/1 by the following vote:

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

8. SCHEDULED MATTERS:

Councilmember Jacob returned to the dais at 7:01 p.m.

- A. Parks, Recreation & Public Facilities Director Allison Van Guilder presented the staff report on the request to determine the Turlock Municipal Airport Widen Runway 12/30 to 60' and Airfield Electrical Upgrades design project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (Existing Facilities), determine the project is categorically excluded from the provisions of the National Environmental Policy Act (NEPA) pursuant to Federal Aviation Administration (FAA) Order 1050.1E Chapter 3. 310 for Facility Siting, Construction and Maintenance, (310e), and authorize submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the Federal Aviation Administration for the Turlock Municipal Airport Widen Runway 12/30 to 60' and Airfield Electrical Upgrades design project.

Council and staff discussion included inquiries about the California Environmental Quality Act (CEQA) process and requirements.

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

Action: **Resolution No. 2016-109** Determining the Turlock Municipal Airport Widen Runway 12/30 to 60’ and Airfield Electrical Upgrades design project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (Existing Facilities) and determining the project is categorically excluded from the provisions of the National Environmental Policy Act (NEPA) pursuant to Federal Aviation Administration (FAA) Order 1050.1E Chapter 3. 310 for Facility Siting, Construction and Maintenance, (310e) was introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

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

Resolution No. 2016-110 Authorizing submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the Federal Aviation Administration for the Turlock Municipal Airport Widen Runway 12/30 to 60’ and Airfield Electrical Upgrades design project was introduced by Councilmember DeHart, seconded by Councilmember Bublak, and 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 Manager Erik Schulze presented the staff report on the request to appropriate \$75,000 to 305-40-442.43731 “Recreation Facilities Prioritization & Feasibility Study” from Fund 305 “Capital Facility Fees General Government” reserve balance to provide funds for a Sports & Recreation Facilities Prioritization and Feasibility Study.

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

Action: **Resolution No. 2016-111** Appropriating \$75,000 to 305-40-442.43731 “Recreation Facilities Prioritization & Feasibility Study” from Fund 305 “Capital Facility Fees General Government” reserve balance to provide funds for a Sports & Recreation Facilities Prioritization and Feasibility Study was introduced by Councilmember Jacob, seconded by Councilmember Nascimento, and 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 post event report for the Carnegie Centennial Celebration funded in part by the City through the Community Events and Activities Grant Program.

Carnegie Arts Center Director Lisa McDermott provided an update on the event noting successful attendance by the community, thanked the Carnegie Special Events Committee for their efforts in contributing to the success of the event, and expressed appreciation to the City of Turlock for their sponsorship.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Accepting the post event report for the Carnegie Centennial Celebration funded in part by the City through the Community Events and Activities Grant Program. 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:** None

11. **COUNCIL COMMENTS:**

Councilmember Nascimento provided an update on the Turlock Public Library Partnership committee.

Councilmember DeHart noted that he and Councilmember Jacob will be attending the League of California Cities 2016 Policy Committee meetings in June.

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 7:19 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk