

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:05 p.m.
PRESENT: Councilmembers Bill DeHart, Steven Nascimento, Amy Bublak (via teleconference),
Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: None

B. SALUTE TO THE FLAG

Wesley and Colvin Hamel led the flag salute.

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

Mayor Soiseth handled Item 2B out of order.

- B. Mayor Soiseth presented certificates of recognition to Million Acts of Kindness award recipients Colvin and Wesley Hamel for their kind and generous behavior exhibited through a local fundraiser.
- A. Mayor Soiseth presented a proclamation to Parks, Recreation and Public Facilities Director Allison Van Guilder in recognition of Parks and Recreation Month, July 2016. Director Van Guilder thanked the Mayor and Council and spoke highly about Parks, Recreation and Public Facilities employees, quality programs and services offered, and valuable partnerships within the community. Ms. Van Guilder also noted various activities planned in July to highlight Parks and Recreation Month.

3. A. SPECIAL BRIEFINGS: None

Mayor Soiseth noted participation by Councilmember Bublak via teleconference.

B. STAFF UPDATES

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

Municipal Services Director Michael Cooke provided information about the recycled water filing station, located at 901 South Walnut Road, available to limited commercial users and residential customers for landscape irrigation and the application/certification process for becoming an authorized user of recycled water.

C. PUBLIC PARTICIPATION

Milt Triewailer praised the Council and Planning Commission for their efforts to support the future of Turlock.

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

5. CONSENT CALENDAR:

Brad Bates requested that Consent Calendar Items Q through W be removed for separate consideration.

Action: Motion by Councilmember Nascimento, seconded by Councilmember DeHart, to adopt the amended 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. 2016-134** Accepting Demands of 5/26/16 in the amount of \$339,119.17; Demands of 6/2/16 in the amount of \$1,049,818.91; Demands of 3/31/16 in the amount of \$1,285,068.61
- B. Motion: Accepting Minutes of Special Meeting of June 8, 2016; Special Meeting of June 9, 2016; Special Meeting of June 14, 2016; Regular Meeting of June 14, 2016; Special Meeting of June 15, 2016; and Special Meeting of June 16, 2016
- C.
 - 1. Motion: Approving a Retainer Agreement with DF Engineering, Inc., of Modesto, California for engineering and surveying services, for Fiscal Years 2016-20, under City Project No. 16-40, "Retainer Agreement for Engineering and Surveying Services," in an amount not to exceed \$150,000
 - 2. Motion: Approving a Retainer Agreement with GDR Engineering, Inc., of Ceres, California for engineering and surveying services, for Fiscal Years 2016-20, under City Project No. 16-40, "Retainer Agreement for Engineering and Surveying Services," in an amount not to exceed \$150,000
 - 3. Motion: Approving a Retainer Agreement with Hawkins and Associates Engineering, Inc., of Modesto, California for engineering and surveying services, for Fiscal Years 2016-20, under City Project No. 16-40, "Retainer Agreement for Engineering and Surveying Services," in an amount not to exceed \$150,000
- D. Motion: Approving a Retainer Agreement with Economic & Planning Systems, Inc., of Oakland, California for economic planning and development fee services, for Fiscal Years 2016-20, for City Project No. 16-42, "Retainer Agreement for Economic Planning and Development Fee Services," in an amount not to exceed \$80,000
- E.
 - 1. Motion: Approving a Retainer Agreement with ECORP Consulting, Inc., of Rocklin, California for environmental study services, for Fiscal Years 2016-20, under City Project No. 16-43, "Retainer Agreement for Environmental Study Services," in an amount not to exceed \$150,000
 - 2. Motion: Approving a Retainer Agreement with Rincon Consultants, Inc., of Sacramento, California for environmental study services, for Fiscal Years 2016-20, under City Project No. 16-43, "Retainer Agreement for Environmental Study Services," in an amount not to exceed \$150,000
- F.
 - 1. Motion: Approving a Retainer Agreement with Associated Right of Way Services, Inc., of Pleasant Hill, California for right-of-way and property appraisal services, for Fiscal Years 2016-19, under City Project No. 16-44, "Retainer Agreement for Right-of-Way and Property Appraisal Services," in an amount not to exceed \$150,000

2. Motion: Approving a Retainer Agreement with Bender Rosenthal, Inc., of Sacramento, California for right-of-way and property appraisal services, for Fiscal Years 2016-19, under City Project No. 16-44, "Retainer Agreement for Right-of-Way and Property Appraisal Services," in an amount not to exceed \$150,000
- G. 1. **Resolution No. 2016-135** Approving the Engineer's Report for Fiscal Year 2016-17 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock
2. **Resolution No. 2016-136** Declaring the City Council's intention to levy and collect assessments for Fiscal Year 2016-17 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock
- H. **Resolution No. 2016-137** Appropriating \$5,000 to 270-61-635-413.47365 "Fireworks Display" funded by the donation received from Golden State Farmers Market Association to be used for the 2016 Stars and Stripes 4th of July Celebration Fireworks Display
- I. 1. **Resolution No. 2016-138** Determining the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the Stanislaus County Fair, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines
2. **Resolution No. 2016-139** Authorizing the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for pedestrian safety as part of the Stanislaus County Fair event beginning Friday, July 8, 2016, and ending on Sunday, July 17, 2016, with specific closure times as specified in a temporary traffic control plan approved by the City Engineer, and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure
- J. **Resolution No. 2016-140** Accepting donations made to the Parks, Recreation and Public Facilities Department between January and May 2016; Donations received are used to fund a variety of Parks, Recreation and Public Facilities Department programs, scholarships, and activities
- K. Motion: Authorizing renewal of a three (3) year Memorandum of Understanding between the City of Turlock and Turlock Youth Soccer Association, for use of the Turlock Regional Sports Complex, to offer youth soccer programs and tournaments within the community
- L. Motion: Approving a Professional Services Agreement between the City of Turlock and WGR Southwest, Inc. for Support Services with the compliance with years four (4) and five (5) of the Phase II MS4 NPDES Permit, as required by the State Water Resources Control Board, in an amount not to exceed \$36,388.00 from Fund 410-51-532.47500 "NPDES Phase II MS4 Storm Compliance"
- M. Motion: Approving a Professional Services Agreement between the City of Turlock and FKC Co., Ltd. to perform an onsite mechanical screw press dewatering pilot study in an amount not to exceed \$7,000 from Non-General Fund 410-51-530-43316 "NPDES Permit Studies"
- N. Motion: Authorizing Amendment No. 2 to the Agreement between the City of Turlock and Stommel Inc., DBA Lehr Auto Electric, clarifying that the compensation will not exceed three hundred thousand dollars (\$300,000) annually under City Contract 14-032
- O. **Resolution No. 2016-141** Making certain findings and determinations in compliance with Section XIII.B of the California Constitution and Section 7910 of the California Government Code and setting the Fiscal Year 2016-17 Appropriation Limit for the City of Turlock
- P. **Resolution No. 2016-142** Extending the City of Turlock's Military Leave Policy per Resolution No. 2015-138 for employees involuntarily called to active duty as a result of the nation's war on terrorism and amending review of the Policy to occur concurrently with the budget adoption cycle

- Q. *Removed for separate consideration.*
- R. *Removed for separate consideration.*
- S. *Removed for separate consideration.*
- T. *Removed for separate consideration.*
- U. *Removed for separate consideration.*
- V. *Removed for separate consideration.*
- W. *Removed for separate consideration.*

Items 5Q – 5W

- Q. *Motion:* Authorizing an agreement between the City of Turlock and SEITY, LLC (herein referred to as SEITY) to provide a Wellness Program for regular City of Turlock employees and their spouses/domestic partners, for the period of July 1, 2016 to July 1, 2017, in an amount not to exceed \$67,000
- R. *Motion:* Authorizing renewal of a three (3) year Agreement between the City of Turlock and Keenan & Associates to administer workers' compensation claims and provide risk management services related to Workers' Compensation Program
- S. **Resolution No. 2016-143** Authorizing an Agreement between the City of Turlock and Safety National Casualty Company to maintain insurance coverage for Excess Workers' Compensation Insurance, for Fiscal Year 2016-17, with an annual premium of \$94,649
- T. **Resolution No. 2016-144** Authorizing an Agreement between the City of Turlock and Travelers Property Casualty Insurance Company to maintain property insurance coverage, for Fiscal Year 2016-17, with an annual premium of \$182,850
- U. *Motion:* Authorizing an Agreement between the City of Turlock and Hiscox Insurance Company to maintain insurance coverage for Employment Practices Liability Insurance, for Fiscal Year 2016-17, with an annual premium of \$60,712
- V. *Motion:* Authorizing renewal of the Alliant Crime Insurance Program, brokered by Alliant Insurance Services, Inc., insurer National Union Fire Insurance Company, Inc., for Fiscal Year 2016-17, with an annual premium of \$2,412
- W.
 1. **Resolution No. 2016-145** Authorizing an Agreement between the City of Turlock and Symetra Life Insurance Company for Excess Loss Insurance related to medical and prescription coverage, for Fiscal Year 2016-17, with an annual premium of \$2,334,474
 2. **Resolution No. 2016-146** Authorizing renewal of the Agreement between the City of Turlock and Delta Dental to provide administrative services for the City's self-funded dental program, for the period of July 1, 2016 to July 1, 2018, with no change in administrative charges
 3. **Resolution No. 2016-147** Authorizing an Agreement between the City of Turlock and Unum Life Insurance Company for Long Term Disability Insurance and Life Insurance, for the period of July 1, 2016 to July 1, 2018, with an annual combined premium rate of \$166,314

Brad Bates spoke regarding the agreements, asked for clarification regarding placement on the agenda, and noted concerns about various aspects such as vendor compensation percentages, third-party claims administrator, and lack of alternatives. Mr. Bates also noted the importance of transparency.

Winton-Ireland, Strom & Green Insurance Agent Mike Ireland addressed Mr. Bates concerns and provided information regarding timelines for evaluating insurance programs, processes for managing workers comp claims, competitive pricing made

available to the City, and the high level of expertise/service provided by the insurance companies.

Administrative Services Director Kellie Jacobs-Hunter stated insurance renewals were discussed at the budget workshop held on May 24, 2016. City Manager Gary Hampton also spoke about the budget workshop and noted meeting agendas were appropriately posted in accordance with state law and open to the community.

Mary Jackson spoke about her past experience as a Councilmember related to the insurance renewal process.

Winton-Ireland, Strom & Green Insurance Agent Lynn Bull spoke about their thoroughness with the marketing process, waiving brokerage fees, and complexities related to health care reform, claims, and retirees.

Mayor Soiseth closed public comment.

Action: Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adopt items 5Q through 5W previously removed from the consent calendar for separate consideration. Motion carried 5/0 by the following vote:

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

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:**

- A. Municipal Services Director Michael Cooke presented the staff report on the request to approve a Memorandum of Understanding between the Turlock Irrigation District and the City of Turlock to allow the Turlock Irrigation District to use the City of Turlock's Dianne Drive storm drain basin and pumps for the storage of irrigation water during the 2016 irrigation season.

Councilmember Jacob stepped down from the dais at 6:37 p.m.

Councilmember DeHart inquired about provisions of hold harmless or release of responsibility for the City against any potential damage or litigation.

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

Mayor Soiseth noted appreciation for this type of partnership between the City of Turlock and the Turlock Irrigation District as it benefits the City and farmers.

Councilmember Jacob returned to the dais at 6:41 p.m.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving a Memorandum of Understanding between the Turlock Irrigation District and the City of Turlock to allow the Turlock Irrigation District to use the City of Turlock’s Dianne Drive storm drain basin and pumps for the storage of irrigation water during the 2016 irrigation season. Motion carried 5/0 by the following vote:

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

- B. Mayor Soiseth introduced the staff report on the request to direct staff to bring back for introduction and ultimate adoption Turlock Municipal Code Title, 2, Chapter 12, regarding Campaign Contributions and Disqualification initiated by Councilmember Nascimento in 2014 (Attachment 1) **OR** direct staff to bring back for introduction and ultimate adoption the proposed legislative policy [ordinance] for campaign reform that was set forth in the Notice of Intent to Circulate Initiative Petition submitted on June 8, 2016, by Brad Bates, Ron Hillberg, and Mary Jackson (Attachment 2) **OR** direct staff to bring back for introduction and ultimate adoption the proposed Turlock Campaign Reform Ordinance, submitted on June 22, 2016, (*Amendment submitted on June 23, 2016*) by Brad Bates, Ron Hillberg, and Mary Jackson working in conjunction with Councilmember Nascimento (Attachment 3_A - Original and Attachment 3_B - Amendment) **OR** establish Voluntary Campaign Contribution Regulations, additional requirements for Disclosures and Campaign Statement Filings, and adopting a Voluntary Code of Fair Campaign Practices (Attachment 4).

City Attorney Phaedra Norton spoke about the Special meetings held in each of the districts in June 2016 and presented information regarding the City of Turlock’s campaign regulation history, the Political Reform Act disclosure requirements, campaign contributions and disqualification under the Political Reform Act, Constitutional protections that apply to contribution and expenditure limits, regulating contribution limits, regulating expenditure limits, and regulating independent expenditures. City Attorney Norton also provided an overview of the four proposals relative to contribution and expenditure limits and disclosure regulations.

Mayor Soiseth opened public comment.

Councilmember Nascimento spoke about option 1, the proposed ordinance introduced in 2014, noting the intent was to create assurances for the public related to campaign contributions and decision making processes of the legislative body. Councilmember Nascimento also noted he did not request this item be placed on the agenda; however, if Council decides to move forward with this option, he recommends amendments be made to reflect cost of living adjustments and aggregation of funds.

Turlock Firefighters Local 2434 President Paul Arai spoke in favor of the Council, acknowledged their support and efforts, and commended them for rising above challenges.

Mike Warda expressed concerns with the proposed ordinance from 2014 for reasons including it does not identify a compelling interest, address or solve problems, and places restrictions on the public's right to give money.

Mary Jackson spoke about the role of money in politics, contributions to Councilmembers made by Mark Hall, and the importance of establishing a level playing field.

Councilmember Nascimento noted when he raised this issue in 2014 it wasn't to accuse wrong-doings or impropriety, it was to address concerns of the public, provide assurances, and safeguard against accusations.

Mary Jackson stated there was no need to discuss option 2 as this item was withdrawn. Mayor Soiseth noted Council would still take a vote on this item.

Ron Hillberg spoke about the proposed ordinance to create a campaign contribution limit including maximum contributions for a City Council and Mayoral race, alignment with district elections, and consistency with state and federal laws. Mr. Hillberg also noted this proposal does not limit voting rights, will eliminate perceptions of influenced votes, and ensures all contributions are properly accounted for.

Milt Trieweiler read the dictionary definition of ethics and ethical, spoke about the Fair Political Practices Commission website, highlighted cities that have campaign finance ordinances, and stated he is in support of option 3.

Mike Warda stated option 3 is constitutional, yet it places more power in the hands of incumbents and limits opponents. Mr. Warda also acknowledged the benefits Mark Hall has made in the community, and noted the importance of finding a balance and not creating laws that create problems.

Larry Rumbeck spoke about his previous term as a Councilmember.

Councilmember Dehart spoke about the intent of his and Mayor Soiseth's proposal being a direct response to address concerns, issues of trust, and accountability to the voters. Councilmember DeHart also provided information regarding the voluntary language in the proposal noting it removes legal exposure for residents, candidates, and the City, preserves constitutional rights, is unambiguous for those who participate in the program, and actionable for new candidates.

Mayor Soiseth presented information regarding the proposed voluntary campaign contribution regulations including additional requirements for disclosure and campaign statement filings, adopting a voluntary code of fair campaign practices, limiting donations for City Council or Mayoral races, and establishing practices that are consistent with ethical standards and open government practices.

Jeff Woods inquired about voluntary regulations and the result of a candidate choosing not to participate.

Councilmember Nascimento requested clarification on the process for issuing pledge paperwork to candidates.

Mary Jackson spoke about a Planning Commission Member who had to recuse herself from voting on a matter.

City Attorney Norton clarified the differences between personal financial interest and campaign contributions and rules and responsibilities when acting as an appointed official versus acting as an elected official.

Brad Bates spoke in favor of the proposal submitted by himself, Ron Hillberg, and Mary Jackson and requested input from the Councilmembers on this proposal.

Ron Hillberg requested information about accepting and rejecting the voluntary code.

Mayor Soiseth closed public participation.

Council discussion included inquiries regarding personal and aggregate donations, clarifying differences between the various proposals, and suggestions for a hybrid approach, modifications to options 3 and 4, or forming an ad hoc committee to develop a proposal.

Action: Motion by Councilmember Nascimento, seconded by Mayor Soiseth, Directing staff to bring back for introduction and ultimate adoption the proposed Turlock Campaign Reform Ordinance, submitted on June 22, 2016, (*Amendment submitted on June 23, 2016*) by Brad Bates, Ron Hillberg, and Mary Jackson working in conjunction with Councilmember Nascimento (Attachment 3_A - Original and Attachment 3_B - Amendment). Motion failed 1/4 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
No	Yes	No	No	No

Motion by Councilmember DeHart, seconded by Councilmember Jacob, Directing staff to bring back for introduction and ultimate adoption Turlock Municipal Code Title, 2, Chapter 12, regarding Campaign Contributions and Disqualification initiated by Councilmember Nascimento in 2014 (Attachment 1). Motion failed 1/4 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
No	Yes	No	No	No

Motion by Councilmember Nascimento, seconded by Councilmember DeHart, Directing staff to bring back for introduction and ultimate adoption the proposed legislative policy [ordinance] for campaign reform that was set forth in the Notice of Intent to Circulate Initiative Petition submitted on June 8, 2016, by Brad Bates, Ron Hillberg, and Mary Jackson (Attachment 2). Motion failed 0/4/1 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
No	No	Not Participating	No	No

Councilmember Bublak’s vote was recorded as Not Participating due to technical difficulties with the teleconference.

Resolution No. 2016-148 Establishing Voluntary Campaign Contribution Regulations, additional requirements for Disclosures and Campaign Statement Filings, and adopting a Voluntary Code of Fair Campaign Practices (Attachment 4) was introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 3/2 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	No	Yes	No	Yes

Mayor Soiseth recessed the meeting for a scheduled break at 8:43 p.m. and invited Councilmembers to sign the pledge.

Mayor Soiseth reconvened the meeting at 8:53 p.m.

- C. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to adopt the amended City of Turlock General Fund Budget covering Fiscal Year 2016-17; adopt the amended City of Turlock Non-General Fund Budget covering Fiscal Year 2016-17.

Director Jacobs-Hunter noted the only item not presented at the budget workshops pertains to the appropriation request by the Fire Department to purchase equipment funded by the administrative fee received for Strike Teams.

Mayor Soiseth noted budget workshops recently held that were open to the public.

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

Action: **Resolution No. 2016-149** Adopting the amended City of Turlock General Fund Budget covering Fiscal Year 2016-17 was introduced by Councilmember Jacob, seconded by Councilmember DeHart, 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. 2016-150 Adopting the amended City of Turlock Non-General Fund Budget covering Fiscal Year 2016-17 was introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

- D. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to approve new job descriptions for the positions of Executive Administrative Assistant/City Manager’s Office, City Clerk, and Human Resources Analyst, Senior, effective July 1, 2016; approve modifications to the job descriptions for the positions of Executive Administrative Assistant/Public Safety, Police Officer Trainee, and Police Officer I/II, effective July 1, 2016; approve an amendment to the salary schedule of the existing Confidential Schedule of Benefit Plans and Policies, adopted by Resolution No. 2014-166, dated October 14, 2014, to update the schedule to include all new and previously approved confidential classifications and salaries; approve an amendment to the salary schedule of the existing Management Schedule of Benefit Plans and Policies, amended by Resolution No. 2016-058, dated March 22, 2016, to update the schedule to include all new and previously approved management classifications and salaries.

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

Action: **Resolution No. 2016-151** Approving a new job description for the position of Executive Administrative Assistant/City Manager’s Office, effective July 1, 2016 was introduced by Councilmember Jacob, seconded by Councilmember DeHart, 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. 2016-152 Approving a new job description for the position of City Clerk, effective July 1, 2016 was introduced by Councilmember Jacob, seconded by Councilmember DeHart, 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. 2016-153 Approving a new job description for the position of Human Resources Analyst, Senior, effective July 1, 2016 was introduced by Councilmember Jacob, seconded by Councilmember DeHart, 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 2016-154 Approving modifications to the job description for the position of Executive Administrative Assistant/Public Safety, effective July 1, 2016 was introduced by Councilmember Jacob, seconded by Councilmember DeHart, 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. 2016-155 Approving modifications to the job description for the position of Police Officer Trainee, effective July 1, 2016 was introduced by Councilmember Jacob, seconded by Councilmember DeHart, 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. 2016-156 Approving modifications to the job description for the position of Police Officer I/II, effective July 1, 2016 was introduced by Councilmember Jacob, seconded by Councilmember DeHart, 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. 2016-157 Approving an amendment to the salary schedule of the existing Confidential Schedule of Benefit Plans and Policies, adopted by Resolution No. 2014-166, dated October 14, 2014, to update the schedule to include all new and previously approved confidential classifications and salaries was introduced by Councilmember Jacob, seconded by Councilmember DeHart, 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. 2016-158 Approving an amendment to the salary schedule of the existing Management Schedule of Benefit Plans and Policies, amended by Resolution No. 2016-058, dated March 22, 2016, to update the schedule to include all new and previously approved management classifications and salaries was introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

- E. Fire Chief Robert Talloni presented the staff report on the request to authorize the payment of outstanding invoices to Burton's Fire, Inc. for fire apparatus service and repairs rendered in excess of the annual contracted amount and performed outside of contract coverage dates, for the period of February 3, 2016 through June 28, 2016; approve the service agreement with Burton's Fire, Inc. for fire equipment maintenance, inspection, repair and pump testing services through the State of California Department of Corrections and Rehabilitation Contract No. 5600004135 for the Turlock Fire Department, for a period of thirty-six (36) months, in an amount not to exceed \$120,000 annually, without compliance to the formal bid procedure, in accordance with Turlock Municipal Code §2-7-09(b)(5).

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

Action: **Resolution No. 2016-159** Authorizing the payment of outstanding invoices to Burton's Fire, Inc. for fire apparatus service and repairs rendered in excess of the annual contracted amount and performed outside of contract coverage dates, for the period of February 3, 2016 through June 28, 2016 was introduced by Councilmember DeHart, 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

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, Approving the service agreement with Burton's Fire, Inc. for fire equipment maintenance, inspection, repair and pump testing services through the State of California Department of Corrections and Rehabilitation Contract No. 5600004135 for the Turlock Fire Department, for a period of thirty-six (36) months, in an amount not to exceed \$120,000 annually, without compliance to the formal bid procedure, in accordance with Turlock Municipal Code §2-7-09(b)(5). 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:**

Councilmember Bublak requested an item be placed on the next agenda allocating a minimum \$100,000 annually for road improvements. Mayor Soiseth supported this request.

11. **COUNCIL COMMENTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

Motion by Councilmember Nascimento, seconded by Councilmember Jacob, to adjourn at 9:06 p.m.
Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk