

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:02 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento,  
and Mayor Gary Soiseth.  
ABSENT: None

**B. PRESENTATION OF COLORS BY TURLOCK FIRE DEPARTMENT HONOR GUARD**

**C. SALUTE TO THE FLAG**

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:** None

3. **A. SPECIAL BRIEFINGS:**

1. Mayor's Public Policy Award Recipient/CSUS Graduate Student Josephine Hazelton provided an update on her efforts and vision for improving public transit in Turlock including strengthening partnerships between the City and CSUS, exploring funding options for a Warrior Transit Pass, initiating the Mayor's Try Transit challenge, and analyzing bus stops that would benefit from improvements. Ms. Hazelton encouraged more substantiated dialog in the future and recommended the Council direct staff to develop an Alternative Transportation Policy Advisory Committee.

Mayor Soiseth commended Ms. Hazelton for her efforts and passion for alternative transportation and noted Council's support to direct staff to develop an advisory committee.

**B. STAFF UPDATES**

1. Policy Goals and Implementation Plan updates provided by:

Municipal Services Director Michael Cooke provided an update on the recently adopted/updated State Water Resources Control Board Emergency Water Conservation Regulation and information about the City's Water Conservation Plan including the two-day per week watering schedule, associated education and enforcement, and continued efforts to develop water resources and supplies.

Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt informed Council a Request for Proposal (RFP) for marketing and branding, tourism and economic development services will be presented to Council for consideration and authorization for issuance at the August 9, 2016 City Council meeting.

Parks, Recreation and Public Facilities Director Allison Van Guilder provided an update on the progress of establishing monument signs to promote wayfinding and highlight attractions in the City and presented Council with a sign that was developed in conjunction with CSUS for display at Pedretti Park.

2. Development Services Director Mike Pitcock provided an update on Capital Projects and Building Activity including Taylor Road and Tegner Road cul-de-sac improvements, the

Skate Park, Montana Park, Bernell Avenue sidewalk improvements, Countryside Drive storm drain repairs, Palm Street and Mitchell Avenue waterline replacement, annual slurry seals, and statistics on the number of permits issued and inspections performed.

Councilmember DeHart requested information about the pedestrian bridge at Taylor Road and Tegner Road and potential signage.

3. Sr. Recreation Supervisor Karen Packwood spoke about the California Firefighter Joint Apprenticeship Committee (Cal-JAC) and recent participation in a planning and preparedness training event. Ms. Packwood introduced Cal-JAC Education Training Director Taral Brideau who presented information about the organization, various programs and products offered, and special event planning and emergency preparedness. Ms. Packwood noted the City of Turlock and Cal-JAC have partnered to assess the upcoming Christmas parade.
4. Fire Chief Talloni thanked the Council for their commitment to the Fire Department and introduced Engineer Kevin Tidwell, Firefighters Steven Kramer and Dale Melden, and Captain Kain Packwood who presented information about public communication through the use of social media, calls for service in 2015, drill grounds project, the Honor Guard, recently purchased equipment (nozzles and hoses) designed for safety and effective water delivery, and the installation of emergency services automated external defibrillator (AED) on front-line fire apparatuses.

Council discussion included questions about the use of equipment on scene, use of social media to interact with the community, and the significance of the Honor Guard.

**C. PUBLIC PARTICIPATION**

Turlock Librarian Dianne Bartlett thanked Mayor Soiseth and the Turlock Fire Department for recent participation in programs, provided information about upcoming events including a magician performance, Harry Potter themed-party, and a visit by the Turlock Police Department. Ms. Bartlett noted an upcoming public survey to assist with strategic planning and announced the library is now open on Fridays.

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. 2016-160** Accepting Demands of 6/9/16 in the amount of \$1,089,639.65; Demands of 6/16/16 in the amount of \$1,004,722.88

- B. Motion: Accepting Minutes of Special Meeting of June 28, 2016; Regular Meeting of June 28, 2016
- C. Motion: Approving Contract Change Order No. 1, in the amount of \$8,722.04 (Fund 306), for City Project No. 11-43, "North Tegner Road and Taylor Road Intersection Improvements," bringing the contract total to \$191,077.15
- D. 1. **Resolution No. 2016-161** Determining City Project No. 15-52, "Senior Center Ceiling Replacement," is exempt from the provisions of California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines  
2. Motion: Awarding bid and approving an Agreement, in the amount of \$38,410 (Fund 301), with Bigler Construction of Turlock, California, for City Project No. 15-52, "Senior Center Ceiling Replacement"  
3. **Resolution No. 2016-162** Re-Appropriating \$46,100 to account number 301-50-520.51300 "Construction Repairs/Improvements" to be funded from Fund 301 Capital Improvement reserves, for City Project No. 15-52, "Senior Center Ceiling Replacement" to complete the necessary funding required for this project
- E. Motion: Accepting improvements for City Project No. 16-31, "Fire Station No. 3 HVAC Improvements," and authorizing the City Engineer to file a Notice of Completion
- F. 1. **Resolution No. 2016-163** Determining the purchase and installation of electronic farebox equipment in support of transit service is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines  
2. **Resolution No. 2016-164** Approving a sole source procurement with SPX Genfare of Elk Grove Village, Illinois, for one Fast Fare electronic farebox, two cleaning cards and 50,000 un-encoded transfer passes, without compliance to bidding requirements in accordance with Section 2-7-08(b)(2) of the Turlock Municipal Code, in an amount not to exceed \$19,309  
3. **Resolution No. 2016-165** Approving future sole source procurements from SPX Genfare of Elk Grove Village, Illinois, for farebox related equipment and supplies, without compliance to bidding requirements in accordance with Section 2-7-08(b)(2) of the Turlock Municipal Code, contingent on availability of budgeted funds, for twenty-four (24) months
- G. **Resolution No. 2016-166** Authorizing the Mayor, City Manager, or Development Services Director/City Engineer to sign all documents, applications, assurances, and statements in regard to any and all Federal Highway Administration (FHWA), Federal Transit Administration (FTA), or any other federally-funded or state-funded projects
- H. Motion: Approving Amendment No. 2 to the Agreement between the City of Turlock and Stantec Consulting Services, Inc., of Phoenix, Arizona, for City Project No. 14-72, "RFQ for Airport Planning/Environmental and Engineering/Architectural Services Retainer Agreement"
- I. Motion: Awarding RFQ 16-344 and Contract No. 16-037 to All Commercial Fencing of Waterford, having met all the specifications of RFQ 16-344 and being the lowest responsive and responsible bidder, for fence repair and installation services for a period of twelve (12) months, in an amount not to exceed \$20,000
- J. Motion: Approving Amendment No. 1 to the Agreement between the City of Turlock and Howk Systems for pump repair services
- K. Motion: Authorizing the submittal of a Letter of Authorization signed by the City Manager allowing the Stanislaus County Department of Environmental Resources (DER) to submit a regional application to the Department of Resources Recycling and Recovery for funding from the Used Oil Payment Program (OPP) Cycle 6

- L. **Resolution No. 2016-167** Affirming the City of Turlock’s use of CalHOME funds for eligible activities in accordance with program regulations and authorizing the City Manager or his designee to execute all agreements, extensions, amendments and other documents required by the State of California Housing and Community Development (HCD) for participation in the CalHOME program
- M. Motion: Authorizing the Mayor, City Manager or designee to execute an annual maintenance agreement with Konica Minolta Business Solutions, USA, for twelve (12) months on two (2) document scanners, in an amount not to exceed \$2,292
- N. Motion: Accepting the report on the response to the Stanislaus County Civil Grand Jury Case #16-15GJ: Stanislaus County Building Study
- O. Motion: Rejecting Claims for Damages filed by Pat Weisel
- P. Motion: Rejecting Claims for Damages filed by Tele’ Horn
- Q. Motion: Rejecting Claims for Damages filed by Rubenia Blandon Malone

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 the twenty-five (25) year review of the forty-five (45) year Franchise Agreement between the City of Turlock and Turlock Scavenger Company for the provision of refuse, garden refuse, and recyclable material collection, alley tree trimming, and street sweeping pursuant to the terms and conditions of the Franchise Agreement. Director Cooke also spoke about Turlock Scavenger’s 3-can collection system, partnership with the Take Pride in Turlock and Go-Green events, and potential use of recycled water in street sweepers.

Mayor Soiseth opened public comment. No one spoke. Mayor Soiseth closed public comment.

**Action:** **Resolution No. 2016-168** Approving the twenty-five (25) year review of the forty-five (45) year Franchise Agreement between the City of Turlock and Turlock Scavenger Company for the provision of refuse, garden refuse, and recyclable material collection, alley tree trimming, and street sweeping pursuant to the terms and conditions of the Franchise Agreement 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

- B. Development Services Director Mike Pitcock presented the staff report on the request to provide direction to staff on how to proceed with Vice Mayor Bublak’s request which was supported by Mayor Soiseth to discuss an annual allocation of a minimum amount of \$100,000 for roadway improvements.

Council and staff discussion included clarification regarding funding options and future obligations related to funding, passage of the countywide measure and potential implications, other expenses associated with roadway maintenance such as repairs and crews, and feasibility/prioritization of potential projects.

Councilmember Bublak stated her goal is to show commitment towards improving roads and requested creation of a scope of work to identify a critical local road in need of funding, potential funding options with a minimum of \$100,000 annually, and preparation of a draft RFP for Council consideration at the August 9, 2016 meeting. Mayor Soiseth asked City Attorney Norton for clarification on bringing these requests forward.

Mayor Soiseth opened public comment.

Milt Trieweiler spoke about the various examples/types of repairs outlined in the staff report and recommended allocating \$100,000 to the pothole repair fund.

Mary Jackson requested information about current road repair, recommended the City wait for results of the countywide measure, and spoke about lack of state and federal funding.

Additional Council discussion included concerns with using reserves to fund roadway improvements, reprioritizing funding, identifying self-help funds or other sources of funding if countywide measure doesn’t pass, and clarification regarding the \$50,000 previously budgeted.

City Manager Hampton confirmed Councilmember Bublak’s requests and noted information pertaining to project scope, roads in need of repair, funding mechanisms, and a draft RFP will be brought back to Council at the August 9, 2016 meeting.

**Action:** Council provided direction to staff to develop a scope of work to identify roads with the greatest needs, a draft RFP for Council consideration at the August 9, 2016 Council meeting, and potential funding options. Council concurred 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. Councilmember Nascimento requested future consideration for review of the comments/concerns heard from downtown businesses regarding negative impact on sales related to the downtown farmers market street closure. City Manager Hampton spoke about recent meetings facilitated by the Mayor with City staff and downtown business owners and an upcoming meeting with Golden State Farmers Market Association and representatives of the Turlock Downtown Property Owners Association to explore options and solutions. City Manager Hampton noted a staff update would be provided following that meeting.

**11. COUNCIL COMMENTS:**

- A. Councilmember DeHart clarified his comments made at the previous Council meeting regarding campaign finance reform stating his intention was not to suggest that past Councils have overlooked matters related to campaign finance reform.
- B. Mayor Sosieth commended IT Staff for their assistance in making adjustments/improvements to the audio equipment in the Council Chambers.

**12. CLOSED SESSION:**

City Attorney Phaedra Norton introduced the Closed Session Items.

- A. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2)  
*"For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency."*  
Potential Case(s): (1 case)

**Action:** No reportable action.

**13. ADJOURNMENT:**

Motion by Councilmember Nascimento, seconded by Councilmember DeHart, to adjourn at 7:34 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
Deputy City Clerk