

City Council Special Meeting Agenda



AUGUST 30, 2016

5:00 p.m.

**City of Turlock Yosemite Room
156 S. Broadway, Turlock, California**



**Mayor
Gary Soiseth**

Council Members

**William DeHart, Jr. Steven Nascimento
Matthew Jacob Amy Bublak
Vice Mayor**

**City Manager
Gary R. Hampton
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 agenda item 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.

1. **A. CALL TO ORDER**

 B. SALUTE TO THE FLAG

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

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

 B. STAFF UPDATES
 1. Special Event Permit Application Update (*Hampton*)

C. PUBLIC PARTICIPATION - LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING

This is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter.

4. A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

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 7/28/16 in the amount of \$2,864,463.58; Demands of 8/4/16 in the amount of \$257,352.43
- B. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Badger Meter, Inc. for the purchase of commercial and industrial water meters, correcting the compensation from a total amount to an annual amount of \$200,000 during the term of the existing contract
- C. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and St. Francis Electric, LLC for traffic signal preventative maintenance and repair services, correcting the compensation from a total amount to an annual amount of \$150,000 during the term of the existing contract
- D. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Presort Center of Stockton, Inc. for laser printing, mailing services and business licenses, correcting the compensation from a total amount to an annual amount of \$127,000 during the term of the existing contract
- E. Motion: Approving Amendment No. 2 to an Agreement between the City of Turlock and Howk Systems for pump repair services for City well sites, correcting the compensation from a total amount to an annual amount of \$90,000 during the term of the existing contract
- F. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Townsend Public Affairs for lobbying services, correcting the compensation from a total amount to an annual amount of \$60,000 during the term of the existing contract
- G. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and TBA Auto Parts for the purchase of auto parts and supplies for the Municipal Services Fleet Maintenance Division, correcting the compensation from a total amount to an annual amount of \$45,000 during the term of the existing contract
- H. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and R & B Company for pipe and pipe fittings, correcting the compensation from a total amount to an annual amount of \$43,500 during the term of the existing contract
- I. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Pace Supply for pipe and pipe fittings, correcting the compensation from a total amount to an annual amount of \$43,500 during the term of the existing contract

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- J. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and E.R. Vine & Sons, Inc. for lubricating oil and miscellaneous products, correcting the compensation from a total amount to an annual amount of \$20,000 during the term of the existing contract
- K. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Central Valley Concrete, Inc. for the purchase and delivery of aggregate, asphaltic concrete and related materials to job sites for City projects, correcting the compensation from a total amount to an annual amount of \$15,000 during the term of the existing contract
- L. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Hilmar Ready Mix for porta-mix concrete, correcting the compensation from a total amount to an annual amount of \$12,000 during the term of the existing contract
- M. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Bay Area Coating Consultants, Inc. for water storage tank inspection services, correcting the compensation from a total amount to an annual amount of \$3,200 during the term of the existing contract
- N. Resolution: Re-appropriating unspent funds of \$45,056 from Fiscal Year 2015-16 to account number 506-00-000-213.51020 "Equipment Replacement" from Fund 506 "Vehicle/Equipment Replacement – Police Services" reserve balance for the purchase of an Animal Control vehicle
- O. Resolution: Approving Amendment No. 1 to the revised and updated Consortium agreement between the City of Turlock and the Stanislaus Urban County for the purpose of undertaking HOME eligible housing assistance activities pursuant to Title II of the Cranston Gonzales National Affordable Housing Act of 1990, designating the City of Turlock as the lead agency of the Consortium and the Stanislaus Urban County comprised of the cities of Ceres, Newman, Oakdale, Patterson, Waterford and the County of Stanislaus as sub-recipients of HOME funds for federal Fiscal Years 2016-2019
- P. 1. Motion: Authorizing the Mayor or City Manager to enter into a Professional Services Agreement with a recruitment firm to conduct an executive recruitment for the position of Police Chief, in an amount not to exceed \$30,000
2. Resolution: Appropriating \$30,000 from Fund 110 "General Fund" reserve balance to 110-20-200.47090 "Testing & Recruitment" for the retention of a recruitment firm to conduct an executive recruitment for the position of Police Chief
- Q. Motion: Awarding RFP 16-366 and Contract No. 16-104 to CPS HR Consulting of Sacramento for completion of a Citywide Total Compensation Study, in an amount not to exceed \$16,085, having met all the specifications of RFP 16-366 and being the lowest responsible bidder pursuant to Turlock Municipal Code Section 2-7-09(c)(5)
- R. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Joe Gomes & Sons, Inc. to provide card-lock fueling services for gasoline and diesel fuel for all City owned vehicles and equipment, correcting the compensation from a total amount to an annual amount of \$600,000 during the term of the existing contract
- S. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Randik Paper Company for the purchase of janitorial paper and cleaning supplies, correcting the compensation from a total amount to an annual amount of \$14,000 during the term of the existing contract
- T. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Turlock City Tow Services, Inc. for vehicle tow services for City owned vehicles, correcting the compensation from a total amount to an annual amount of \$7,000 during the term of the existing contract

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- U. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Prime Shine, Inc. to provide express car wash services for City owned vehicles, correcting the compensation from a total amount to an annual amount of \$4,000 during the term of the existing contract
 - V. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Madrugá Brothers Enterprises, Inc. (dba Fast Track Car Wash) to provide express car wash services for City owned vehicles, correcting the compensation from a total amount to an annual amount of \$4,000 during the term of the existing contract
 - W. Motion: Rejecting Claim for Damages filed by Antonio Delatorre

6. **PUBLIC HEARINGS:** None

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.

7. **SCHEDULED MATTERS**

- A. Request to appropriate \$23,400 to 110-10-112.43329 "Environmental Services" from Fund 110 "General Fund" reserve balance to complete a Phase I Environmental Site Assessment and if deemed necessary, a Phase II Environmental Site Assessment of the Turlock Armory property located at 1040 Flower Street. (*Van Guilder*)

Recommended Action:

Resolution: Appropriating \$23,400 to 110-10-112.43329 "Environmental Services" from Fund 110 "General Fund" reserve balance to complete a Phase I Environmental Site Assessment and if deemed necessary, a Phase II Environmental Site Assessment of the Turlock Armory property located at 1040 Flower Street

- B. Request to determine the closure of portions of Canal Drive, Main Street, Center Street, Crane Avenue, and Minaret Drive, for Turlock High School to host the Turlock High School Homecoming Parade, 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; authorize the closure of portions of Canal Drive, Main Street, Center Street, Crane Avenue, and Minaret Drive for pedestrian safety, for Turlock High School to host the Turlock High School Homecoming Parade, on Friday, September 23, 2016 from 3:00 p.m. to 4:00 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure. (*Traini*)

Recommended Action:

Resolution: Determining the closure of portions of Canal Drive, Main Street, Center Street, Crane Avenue, and Minaret Drive, for Turlock High School to host the Turlock High School Homecoming Parade, 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

Resolution: Authorizing the closure of portions of Canal Drive, Main Street, Center Street, Crane Avenue, and Minaret Drive for pedestrian safety, for Turlock High School to host the Turlock High School Homecoming Parade, on Friday, September 23, 2016 from 3:00 p.m. to 4:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure

- C. Request to approve the purchase of forty-two (42) self-contained breathing apparatus (SCBA) and associated equipment from Cascade Fire Equipment, in an amount not to exceed \$392,361, without compliance to the formal bid process in accordance with Turlock Municipal Code Section 2-7-08(b)(6), to ensure the Turlock Fire Department is in compliance with the U. S. Department of Transportation (DOT) regulations. (*Talloni / Cockrell*)

Recommended Action:

Resolution: Approving the purchase of forty-two (42) self-contained breathing apparatus (SCBA) and associated equipment from Cascade Fire Equipment, in an amount not to exceed \$392,361, without compliance to the formal bid process in accordance with Turlock Municipal Code Section 2-7-08(b)(6), to ensure the Turlock Fire Department is in compliance with the U. S. Department of Transportation (DOT) regulations

- D. Request to approve the Agreement between the City of Turlock and Turlock Gospel Mission for support services/case management for the City of Turlock's Diversion Program, in the total amount of \$34,596, from account number 120-10-120.43201 "Diversion Program"; appropriate \$34,596 to account number 120-10-120.43201 "Diversion Program" from Fund 120 "Tourism" reserve balance to fund support services/case management for the City of Turlock's Diversion Program. (*Pitt*)

Recommended Action:

Motion: Approving the Agreement between the City of Turlock and Turlock Gospel Mission for support services/case management for the City of Turlock's Diversion Program, in the total amount of \$34,596, from account number 120-10-120.43201 "Diversion Program"

Resolution: Appropriating \$34,596 to account number 120-10-120.43201 "Diversion Program" from Fund 120 "Tourism" reserve balance to fund support services/case management for the City of Turlock's Diversion Program

8. MATTERS TOO LATE FOR AGENDA/NON-AGENDA ITEMS

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION

Requests for Council items for future consideration will be scheduled in accordance with Resolution No. 2008-019 and will be brought back to the City Council no earlier than October 11, 2016, unless otherwise specified by the Mayor or a majority of the Council

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:** None

12. **ADJOURNMENT**

The foregoing meeting is hereby called by Mayor Gary Soiseth at the above mentioned date and time pursuant to California Government Code §54956.

A handwritten signature in black ink, appearing to read 'GARY SOISETH', written over a horizontal line.

GARY SOISETH, Mayor