

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:10 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: None

- B. SALUTE TO THE FLAG**

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Mayor Soiseth presented a Certificate of Recognition to Parks, Recreation and Public Facilities Assistant Maintenance Supervisor Mike Murphy, as the City of Turlock Employee of the Month – March 2017 award winner, for his attitude, commitment, and work ethic. Assistant Maintenance Supervisor Murphy thanked the Mayor, City Manager, and his coworkers, noted what an honor it is to receive this award, and expressed gratitude for the community and the City of Turlock.

 - B. Mayor Soiseth presented a Proclamation to Parks, Recreation and Public Facilities Director Allison Van Guilder in recognition of Arbor Day, April 26, 2017. Director Van Guilder thanked the Mayor and Council and spoke about this year's celebration to be held at Osborn Elementary School, noting the event enhances the City's ongoing partnership with Turlock Unified School District.

 - C. Mayor Soiseth presented a Proclamation to Stanislaus County Branch Librarian Diane Bartlett in recognition of Stanislaus County National Library Week, April 9-15, 2017. Turlock Librarian Diane Bartlett expressed thanks for the recognition and spoke about the support services offered at libraries and the funding received from the 1/8 cent sales tax making it possible to provide those services.

 - D. Carnegie Arts Center Director Lisa McDermott presented information about the Carnegie Arts Center Annual Report for 2016 including over 18,000 patrons served, gallery exhibitions, youth programs and activities, Family Fridays, ongoing music series, Sunday Arts Lecture, volunteers, facility rentals, sponsorships, Centennial celebration, presentation by US Poet Laureate Juan Felipe Herrera, membership and endowment campaign, upcoming exhibits for 2017, and the strategic planning process.

 - E. Alfredo Casillas with Nu Alpha Kappa provided information about the 10th Anniversary NAKLAND Children's Carnival to be held on April 22, 2017 including free food and activities offered to attendees and donations received from businesses and organizations to help fund the event.

3. A. SPECIAL BRIEFINGS:

1. CALIFORNIA STATE UNIVERSITY STANISLAUS

CSUS Student Government Relations Coordinator Noriel Mostajo thanked the Mayor for participating in the third annual One-on-One with the Mayor event and provided information about the tuition increase starting in Fall 2017, CSU Advocacy Day at the State Capitol and A Day of Action at the CSUS campus to be held on May 2, 2017, and University President Ellen Junn and ASI President Nicole Larson's recent participation at CSU Hill Day.

B. STAFF UPDATES

1. Policy Goals and Implementation Plan – No updates provided.

2. Capital Projects and Building Activity

Development Services Director Mike Pitcock provided an update on Building Activity for the month of March 2017, Capital Projects including the Fire Exhaust System, Live Fire Training Facility, Broadway Parking Lot, Rube Boesch fencing, Palm and Mitchell water line, Slurry Seal, and a new 4-way stop installed at Tully and Tuolumne, and two public meetings recently held to seek feedback from the community regarding the Transit System.

3. Capital Improvement Program (CIP)

Development Services Director Mike Pitcock provided information about a memorandum prepared for the City Manager in March 2017 which provided an overview of the Capital Improvement Program for Fiscal Year 2016-17 including the status of 54 projects on the list and additional projects that have been added to the list. Director Pitcock also thanked staff for their hard work and professionalism and thanked the City Council for the additional staffing authorized in January 2017 to assist with Measure L.

4. Economic Development

Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt provided information regarding the construction of Valley Milk, Hobby Lobby, and Habit Burger, updates to the Economic Development Strategic Plan, potential development of key-commercial spaces near the University and Monte Vista Crossings, building permit issuance for Get Air Trampoline Park, Stanislaus County securing a lease in the West Main Shopping Center, and occupancy at the Vista Student Housing.

C. PUBLIC PARTICIPATION

Danielle Ray-Reyes spoke about her concerns and opposition to the recent notification (warning) received regarding potential fines based on water usage. Mayor Soiseth requested City Manager Gary R. Hampton and Municipal Services Director Michael Cooke to meet with Ms. Ray-Reyes.

Patricia Moore Childs spoke about an incident where raw sewage backed up into her house and a claim regarding this matter being rejected by the City. Mayor Soiseth affirmed a meeting scheduled between Ms. Childs and City Attorney Phaedra Norton.

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

B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

C. DISCLOSURE OF EX PARTE COMMUNICATIONS:

1. Public Hearing Item 7A is a quasi-judicial proceeding. Council should disclose the following information if applicable:
 - a. State for the public record the nature of the communication; and
 - b. With whom the ex parte communication was made; and
 - c. A brief statement as to the substance of the communication

There were no disclosures of ex parte communications.

5. **CONSENT CALENDAR:**

Action: Motion by Councilmember DeHart, seconded by Councilmember Jacob, adopting the consent calendar. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution 2017-069:** Accepting Weekly Demands of 03/02/17 in the amount of \$1,771,822.92
- B. Motion: Accepting Minutes of the Special Meeting of March 28, 2017 and Minutes of the Regular Meeting of March 28, 2017
- C. **Resolution No. 2017-070:** Re-appropriating \$55,080 to account number 420-52-550.43320 "Special Services/Projects" to be funded from Water Enterprise Fund 420 Operating Reserves to fully fund the Professional Services Agreement between the City of Turlock and Wood Rodgers, Inc. for the preparation of a Hydrogeological and Water Quality Assessment Study
- D.
 1. **Resolution No. 2017-071:** Approving the purchase of one (1) 2017 Ford F250 Regular Cab with diamond open top service body for the Municipal Services Department from Downtown Ford Sales of Sacramento, California, through the State of California Contract No. 1-16-23-20A, in an amount not to exceed \$36,132.74, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(5), and declaring the replaced vehicle as surplus
 2. **Resolution No. 2017-072:** Appropriating \$4,358 to account number 506-00-000-223.51020 "Equipment Replacement" from Fund 506 "Vehicle/Equipment Replacement – Water Enterprise" reserve balance for the purchase of one (1) 2017 Ford F250 Regular Cab with diamond open top service body for the Municipal Services Department from Downtown Ford Sales of Sacramento, California
- E. **Resolution No. 2017-073:** Approving the purchase of a sewer lateral inspection system, GEN 2 Dual X-BOB, including three (3) types of cameras, six (6) wheel drive vehicle, controllers, cables, miscellaneous parts, and labor from 3T Equipment Company, Inc., in an amount not to exceed \$58,876.26, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(2)

- F. Motion: Approving Amendment No. 2 to an Agreement between the City of Turlock and Badger Meter, Inc. and National Meter & Automation, Inc. for the purchase of all positive displacement residential and turbine meters and parts for the City of Turlock's fixed network Automated Meter Reading system, changing the supplier's name
- G. Motion: Approving Amendment No. 2 to an Agreement between the City of Turlock and St. Francis Electric, LLC for traffic signal preventative maintenance and repair services, increasing the compensation to an annual amount of \$200,000 during the term of the existing contract
- H. **Resolution No. 2017-074**: Authorizing the City Manager to offer vacation and sick leave incentives, up to 120 and 80 hours respectively, to Lateral Police Officers and Lateral Public Safety Dispatchers from comparable agencies
- I.
 - 1. Motion: Approving an agreement with Terminix to provide pigeon exclusion, trapping services, and clean-up at the Public Safety Facility radio tower
 - 2. **Resolution No. 2017-075**: Appropriating \$9,000 to account number 240-00-000-213.44030_054 "Minor Equipment PSF Repairs and Improvements" and \$1,560 to account number 110-20-200.43150 "Pest Control" from Fund 240 "Small Equipment" reserve balance for pigeon exclusion, trapping services, and clean-up at the Public Safety Facility radio tower
- J.
 - 1. Motion: Approving an Agreement between the City of Turlock and California CAD Solutions, Inc., to implement a SD Utility Application for editing water, sewer, and storm infrastructure, in a total amount not to exceed \$22,500, for a period of twelve (12) months
 - 2. **Resolution No. 2017-076**: Appropriating \$11,250 to account number 410-51-530.43314 "Contract Help" from Fund 420 "Water Enterprise" reserve balance for necessary funding to implement the SD Utility Application
- K.
 - 1. **Resolution No. 2017-077**: Approving a modification to the job title for the position of Emergency Services Dispatcher Senior, changing it to Emergency Services Dispatcher Lead, effective April 11, 2017
 - 2. **Resolution No. 2017-078**: Approving modifications to the job description for the position of Police Records Technician Senior, effective April 11, 2017
- L. Motion: Rejecting Claims for Damages filed by Darrell Burnett, Sr.
- M. Motion: Rejecting Claims for Damages filed by Alfonso Ramirez Arevalo

6. FINAL READINGS: None

7. PUBLIC HEARINGS

- A. Fire Marshal Mark Gomez presented the staff report on the request to receive, consider, and confirm the assessment of nuisance abatement costs and establishing a lien for payment for the property set forth in Exhibit A.

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

Action: **Resolution No. 2017-079:** Receiving, considering, and confirming the assessment of nuisance abatement costs and establishing a lien for payment for the property set forth in Exhibit A as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

8. SCHEDULED MATTERS:

A. Principal Civil Engineer Nathan Bray presented the staff report on the request to accept the updated five-year Capital Improvement Program (CIP) and the five-year Equipment Replacement Program (ERP) for the City of Turlock for Fiscal Years 2017-18 through 2021-22.

Council and staff discussed this item.

Mayor Soiseth opened public participation.

A member of the public spoke about this item.

Mayor Soiseth closed public participation.

Action: Motion by Councilmember Bublak, seconded by Councilmember Esquer, Accepting the updated five-year Capital Improvement Program (CIP) and the five-year Equipment Replacement Program (ERP) for the City of Turlock for Fiscal Years 2017-18 through 2021-22. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

B. Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt presented the staff report on the request to approve Amendment No.1 to an Agreement with Applied Development Economics (ADE) authorizing ADE access to examine the City of Turlock sales and use tax data maintained by the State of California Board of Equalization AND authorize examination of sales and use tax records.

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

Council and staff discussed this item.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving Amendment No.1 to an Agreement with Applied Development Economics (ADE) authorizing ADE access to examine the City of Turlock sales and use tax data maintained by the State of California Board of Equalization. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2017-080: Authorizing examination of sales and use tax records as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

C. Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt presented the staff report on the request to award RFP No. 16-377 and approve a Professional Services Agreement with North Star Destination Strategies of Nashville, Tennessee to develop branding and marketing strategies for the City of Turlock in the total amount of \$77,000 AND appropriate \$77,000 to account number 120-10-120.43289 “Marketing and Branding Services” to be funded from Fund 120 “Transient Occupancy Tax” unallocated reserves to fund marketing and branding strategies.

Ms. Pitt introduced Don McEachern with North Star Destination Strategies who presented information about marketing and branding strategies including education, research, and public engagement, branding results of other communities, and the scope of work.

Mayor Soiseth opened public participation.

A member of the public spoke about this item.

Mayor Soiseth closed public participation.

Council discussed this item.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Awarding RFP No. 16-377 and approving a Professional Services Agreement with North Star Destination Strategies of Nashville, Tennessee to develop branding and marketing strategies for the City of Turlock in the total amount of \$77,000. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2017-081: Appropriating \$77,000 to account number 120-10-120.43289 “Marketing and Branding Services” to be funded from Fund 120 “Transient Occupancy Tax” unallocated reserves to fund marketing and branding strategies as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- D. Assistant to the City Manager Economic Development/Community Housing Maryn Pitt presented the staff report on the request to amend the existing policies, procedures and standards for administering the Residential Rehabilitation Program by the City of Turlock for all funding sources.

Council and staff discussed this item.

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

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, Amending the existing policies, procedures and standards for administering the Residential Rehabilitation Program by the City of Turlock for all funding sources. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- E. Principal Civil Engineer Nathan Bray presented the staff report on the request to determine City Project 17-34 “Emergency Repair at Pedretti Park” is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) and/or Section 15303 (New Construction or Conversion of Small Structures) of the CEQA Guidelines AND reaffirm the declaration of emergency made by the City Manager and declaring there is a need to continue with the replacement of safety netting at Pedretti Park.

Council and staff discussed this item.

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

Action: **Resolution No. 2017-082:** Determining City Project 17-34 “Emergency Repair at Pedretti Park” is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) and/or Section 15303 (New Construction or Conversion of Small Structures) of the CEQA Guidelines as introduced by Councilmember DeHart, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Jacob, seconded by Councilmember Bublak, Reaffirming the declaration of emergency made by the City Manager and declaring there is a need to continue with the replacement of safety netting at Pedretti Park. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	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:

Mayor Soiseth announced his upcoming attendance at the US Conference of Mayors Water Council where he will be providing updates on the Stanislaus Regional Water Authority and North Valley Regional Recycled Water projects.

12. CLOSED SESSION: None

13. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the regular meeting at 8:14 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

 Jennifer Land, City Clerk