

City Council Special Meeting Agenda



JULY 6, 2017

2:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



**Mayor
Gary Soiseth**

Council Members

Matthew Jacob

Amy Bublak

William DeHart, Jr.

Gil Esquer

Vice Mayor

**City Manager
Gary R. Hampton
City Clerk
Jennifer Land
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. 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.

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

4. **SCHEDULED MATTERS:**

- A. Request to reject the single bid submitted for City Project No. 17-30 "West Main Corridor Rehabilitation" or award bid and approve an agreement in the amount of \$6,503,034.00 (Fund 218 - Measure L) with George Reed, Inc. of Modesto, California and appropriate \$3,869,524 to account number 218-40-426-51270 "Measure L Construction Project" and approve transfers to Fund 218 "Measure L" totaling \$2,057,900 from the City's Water and WQC funds.

OPTION 1:

Motion: Rejecting the single bid submitted for City Project No. 17-30 "West Main Corridor Rehabilitation"

OR

OPTION 2:

Motion: Awarding bid and approving an Agreement in the amount of \$6,503,034.00 (Fund 218 - Measure L) with George Reed, Inc. of Modesto, California, for City Project No. 17-30 "West Main Corridor Rehabilitation"

Resolution: Appropriating \$3,869,524 to account number 218-40-426-51270 "Measure L Construction Project" for City Project No. 17-30, "West Main Corridor Rehabilitation" and approving transfers to Fund 218 "Measure L" totaling \$2,057,900 from the City's Water and WQC funds as delineated in the resolution to complete the funding for this project

5. **CLOSED SESSION:**

- A. Public Employee Appointment, Cal. Gov't Code §54957(b)(1)
"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."
Title: City Manager

6. **ADJOURNMENT**

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



GARY SOISETH, Mayor