

City Council Agenda



JANUARY 24, 2012

7:00 p.m.

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

Mayor
John S. Lazar

City Manager
Roy W. Wasden
City Clerk
Kellie E. Weaver
City Attorney
Phaedra A. Norton

Council Members

William DeHart, Jr. **Mary Jackson**
Forrest White **Amy Bublak**
 Vice Mayor

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

- A. Proclamation: Retirement of City Employee Adela Chavez, Supervising Secretary
- B. Proclamation: Retirement of City Employee Gloria DeCosta, Account Clerk II
- C. Appointment: Vice Mayor
- D. Appointment: The Alliance
- E. Appointment: Arts Commission
- F. Appointment: Parks, Recreation and Community Commission
- G. Presentation: Stanislaus County Library Annual Report FY 2010/11, Vanessa Czopek

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and the Council does not endorse the religious beliefs or views of this, or any other, invocation speaker.

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES

1. Crime Statistics (*Young*)
2. Fire Department Regional Discussions (*Lohman*)

C. PUBLIC PARTICIPATION:

This is the time set aside for members of the public to directly address the City Council on any item of interest to the public, before or during the City Council's consideration of the item, that is within the subject matter jurisdiction of the City Council. You will be allowed three (3) 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.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that Council may refer the matter to staff or request it be placed on a future agenda.

4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

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 12/22/11 in the amount of \$2,394,479.14
- B. Motion: Amending Minutes of Regular Meeting of September 27, 2011; Accepting Minutes of Regular Meeting of January 10, 2012
- C.
 1. Motion: Approving Contract Change Order No. 1 (Final) in the amount of \$450 (Fund 216) for City Project No. 10-70, "906 & 930 North Olive Avenue Sidewalk Improvements," bringing the contract total to \$31,020
 2. Motion: Accepting improvements for City Project No. 10-70, "906 & 930 North Olive Avenue Sidewalk Improvements," and authorizing the City Engineer to file a Notice of Completion
- D.
 1. Motion: Awarding bid and approving an agreement in the amount of \$6,225 (Fund 301) with Saunders Air Conditioning and Heating, Inc. of Turlock, for City Project No. 11-59, "Emergency AC Replacement at the Chamber of Commerce"
 2. Motion: Reaffirming the emergency declaration of the City Manager and declaring that there is a need to continue with the replacement of the AC and heating unit at the Chamber of Commerce
- E. Motion: Approving an Interdepartmental Agreement between the Housing Program Services Division and the Engineering Division to provide design, construction management and inspection services for the capital improvement projects identified in the Consolidated Plan for the period beginning January 10, 2012 and ending June 30, 2015

- F. Resolution: Appropriating \$1,800 to account number 110-61-622-002.44055 "Christmas Parade Supplies" from Fund 110 "General Fund" reserve balance funded by revenue received in account number 110-61-622.35720.002 "Christmas Parade Revenue" to cover unaccounted expenses associated with the parade
- G. Motion: Approving an Addendum to a professional services agreement with Teri Black & Company, LLC to conduct an executive recruitment for the position of Police Chief
- H. Resolution: Adopting the 2012 City Council Meeting Schedule
- I. Motion: Rejecting Claim for Damages filed by Uriel Perez and Rosacelia Barajas Cardenas
- J. Motion: Rejecting Claim for Damages filed by Lorena Gil

6. FINAL READINGS:

- A. Recommended Action:
Ordinance: Repealing Turlock Municipal Code Title 8, Chapters 1, 2, 5, 6, 7 and 8, regarding building regulations and adopting new Title 8, Chapters 1, 2, 5, 6 and 8 as introduced at the January 10, 2012 meeting.

7. PUBLIC HEARINGS: None

8. SCHEDULED MATTERS: None

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION

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

Conference with Real Property Negotiators, Cal. Gov't Code §54956.8

Property: 821 North Broadway Avenue, Turlock, APN 061-007-018

Agency Negotiator: Roy Wasden

Negotiating Parties: Turlock Irrigation District

Under Negotiation: Price and Terms of Payment

12. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 19th day of January, 2012.

Kellie E. Weaver
City Clerk