

1. **A. CALL TO ORDER** –Mayor Lazar called the meeting to order at 7:14 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Mary Jackson, Forrest White, and Mayor John S. Lazar.
ABSENT: None
- B. SALUTE TO THE FLAG:** Mayor Lazar asked Alex Estep of Boy Scout Troop 451 to lead the salute to the flag.
2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Mayor Lazar recognized retired City employee, Adela Chavez, and read a Proclamation honoring her service to the City of Turlock.
 - B. Mayor Lazar recognized retired City employee, Gloria DeCosta, and read a Proclamation honoring her service to the City of Turlock.
 - C. Mayor Lazar recommended that Councilmember Jackson be appointed as Vice-Mayor. Mayor Lazar thanked Councilmember Bublak for her service as Vice-Mayor in 2011.
Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, appointing Councilmember Jackson as Vice-Mayor for the 2012 year. Motion carried unanimously.
 - D. Mayor Lazar requested to be named as the City of Turlock’s representative to The Alliance.
Action: Motion by Councilmember DeHart, seconded by Councilmember Jackson, appointing Mayor Lazar as the City of Turlock’s representative to The Alliance. Motion carried unanimously.
 - E. Mayor Lazar recommended that Benjamin Malakismail I be appointed to fill a vacancy on the Turlock City Arts Commission for a term to expire on June 30, 2014. Mr. Malakismail I introduced himself to Council.
Action: Motion by Councilmember DeHart, seconded by Councilmember White, appointing Benjamin Malakismail I to the Turlock City Arts Commission for a term to expire on June 30, 2014. Motion carried unanimously.
 - F. Mayor Lazar recommended that Brent Bohlender be appointed to fill a vacancy on the Parks, Recreation and Community Commission for a term to expire on December 31, 2014.
Action: Motion by Councilmember Bublak, seconded by Councilmember White, appointing Brent Bohlender to the Parks, Recreation and Community Commission for a term to expire on December 31, 2014. Motion carried unanimously.

- G. County Librarian Vanessa Czopek presented the Stanislaus County Library Annual Report for Fiscal Year 2011/12, including information on reduction of staff/hours, statistics on library activities and programs, funding, and their necessity as a vital community resource. She introduced Pat Hickman, Bev Finley, and Carol Blomquist who spoke in support of the library.

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

B. STAFF UPDATES

1. *Removed from agenda to be brought forward at a future meeting.*
2. Fire Chief Tim Lohman provided information on recent Fire Department regional discussions including the development of standardized operating guidelines, communications and training, grant funding, and increasing purchasing power through departmental collaboration.

C. PUBLIC PARTICIPATION: None

Benjamin Malakismail spoke about keeping our water resources local and asked for clarification on his role as a newly appointed Arts Commission member.

4. **A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA**

Action: Motion by Councilmember DeHart, seconded by Councilmember Jackson, to waive reading of all ordinances on the agenda, except by title. Motion carried unanimously.

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. **CONSENT CALENDAR:**

Action: Motion by Councilmember Jackson, seconded by Councilmember DeHart, and unanimously carried to adopt the amended consent calendar as follows:

- A. **Resolution No. 2012-010** 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. *Removed from agenda.*
- D. *Removed for separate consideration.*
- 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 No. 2012-011** 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 No. 2012-012** 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

Item 5D Development Services Director Mike Pitcock presented the staff report on the request to award bid and approve an agreement with Saunders Air Conditioning and Heating, Inc. for the emergency AC replacement at the Chamber of Commerce and to reaffirm the emergency declaration of the City Manager.

Council discussion with staff included clarification that the City owns and maintains the Chamber of Commerce building.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

Action: Motion by Councilmember White, seconded by Councilmember Jackson, 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." Motion carried unanimously.

Motion by Councilmember White, seconded by Councilmember Jackson, 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. Motion carried unanimously.

6. FINAL READINGS:

- A. **Ordinance No. 1162-CS**, 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, was unanimously passed and adopted.

7. PUBLIC HEARINGS: None

8. SCHEDULED MATTERS: None

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

10. COUNCIL COMMENTS:

Councilmember Bublak acknowledged retired employees who may not have been recognized at a past Council meeting and thanked them for their service.

Councilmember DeHart thanked Alex and Dave Estep for being in attendance and acknowledged the occasion as an opportunity for the development of young people as the leaders of tomorrow.

Councilmember Jackson thanked Police Department personnel, Fire Department personnel, and the Volunteers in Police Service for their efforts during the recent fire at Crowell School. Councilmember Jackson congratulated Best of Turlock award winners and remembered the family of retired City employee Keith Crabtree.

11. CLOSED SESSION:

City Attorney Phaedra Norton announced the Closed Session item was pulled from the agenda.

Adjourn to Turlock Redevelopment Agency

Reconvene Turlock City Council Meeting

Mayor Lazar recognized the Turlock Chamber of Commerce for the Best of Turlock event. He also acknowledged students in attendance at the Council meeting.

12. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Jackson, to adjourn at 8:01 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk