

1. **A. CALL TO ORDER** –Mayor Lazar called the meeting to order at 7:06 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Mary Jackson, Forrest White, and Mayor John S. Lazar.  
ABSENT: None
  
- B. SALUTE TO THE FLAG**
  
2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**  
  
*Mayor Lazar handled Items 2A and 2B in reverse order.*
  - B. Mayor Lazar presented a Proclamation to Tammie Webb in honor of Lemonade Day, May 19, 2012. Tammie Webb provided information about participation and specific information about the program.
  
  - A. Mayor Lazar presented a Proclamation to Staff Services Technician Toni Cordell in honor of “Go Green Week,” March 5 – 9, 2012. Ms. Cordell introduced mascot “Recycle Man” and Walnut Elementary School Teacher Brett Sutterley who spoke of the student activities on his campus related to “Go Green Week.”
  
  - C. *Removed for future consideration.*
  
  - D. *Removed for future consideration.*
  
3. **A. SPECIAL BRIEFINGS:** None
  
- B. STAFF UPDATES**
  1. Interim Assistant to the City Manager/Housing Program Services Manager Maryn Pitt provided an update on the Avena Bella project, including information about the anticipated groundbreaking ceremony in the next couple months and the expected occupancy date of July 2013.
  
  2. Police Chief Robert Jackson provided information about the temporary, short-term closure of the Police Records Department counter on Fridays from 8:00 a.m. until 1:00 p.m. due to a backlog of work. Normal operating hours will resume as soon as possible.
  
- C. PUBLIC PARTICIPATION:**  
  
Gary Doesekle spoke regarding Big 5 Sporting Goods and a box he found outside the store.
  
4. **A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

Mayor Lazar asked that Council hear the Closed Session Item prior to entertaining the Consent Calendar.

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Bublak, authorizing hearing the Closed Session Item before the Consent Calendar. Motion carried unanimously.

**11. CLOSED SESSION:**

City Attorney Phaedra Norton introduced the Closed Session Item.

Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(b)  
Potential Cases: (1case)

**Action:** Council provided direction to staff.

Mayor Lazar announced there was no reportable action.

**5. CONSENT CALENDAR:**

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

- A. **Resolution No. 2012-024** Accepting Demands of 1/26/12 in the amount of \$2,782,179.26; Demands of 2/2/12 in the amount of \$638,801.40
- B. Motion: Accepting Minutes of Special Meeting of January 12, 2012; Minutes of Regular Meeting of February 14, 2012
- C. Motion: Awarding bid and approving an agreement in the amount of \$192,666.35 (Fund 420) with Peterson Excavation of Tuolumne, California, for City Project 10-24, "Well No. 40 Sitework"
- D.
  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
- E. Motion: Reaffirming the emergency declaration of the City Manager that there is a need to pursue the replacement of hot water circulation piping at the Turlock Regional Water Quality Control Facility without compliance with the formal competitive bidding procedure for City Project No. 12-24, "TRWQCF Emergency Hot Water Circulation Piping Replacement"
- F.
  1. Motion: Approving Contract Change Order No. 5 (Final) in the amount of \$180,853 (Fund 305) for City Project No. 0704, "Carnegie Facility Reconstruction," bringing the contract total to \$5,337,315
  2. Motion: Accepting improvements for City Project No. 0704, "Carnegie Facility Reconstruction," and authorizing the City Engineer to file a Notice of Completion

3. Motion: Approving Amendment No. 3 to the Agreement with WMB Architects (City Contract No. 08-511) increasing the total compensation under the contract by \$15,690 for additional design and project administration services
- G. Motion: Awarding bid and approving an agreement in the amount of \$482,602.60 (Fund 306) with Floyd Johnston Construction Co., Inc., of Clovis, California, for City Project No. 0939, "Storm Drain Pump Station at North Tegner Road and Sandstone Street"
- H. **Resolution No. 2012-025** Rescinding Resolution No. 68-42 and adopting a new policy authorizing the City Clerk to sign documents conveying interest in real estate to the City of Turlock for public use
- I. **Resolution No. 2012-026** Appropriating \$124,344 to account number 302-40-420.51200 "EECBG Grant Expenses" funded by an increase of revenue of \$124,344 in account number 302-40-420-34302 "EECBG Grant Revenue" for City Project No. 10-30, "Streetlight Induction Lamp Replacement/Retrofit Project"
- J. **Resolution No. 2012-027** Appropriating \$25,000 to account number 410-51-531.44001\_000 "Supplies General" from Fund 410 "Water Quality Control" reserve balance for the purchase of sewer distribution and service materials
- K. **Resolution No. 2012-028** Authorizing the filling of one (1) vacant Wastewater Plant Operator II position within the Municipal Services Division through an in-house recruitment of full-time, part-time and volunteer staff, and outside recruitment if needed
- L. **Resolution No. 2012-029** Authorizing the Purchasing Officer to dispose of surplus property by any means determined to be in the best interest of the City
- M. Motion: Approving the Lease Agreement for nine (9) new Kyocera multifunctional copiers for various City offices through the Association of Education of Purchasing Agencies (AEPA) Contract No. AEPA009.D from Kyocera Mita American, Inc., as the lesser and the maintenance through MoCal Office of Modesto, at a monthly cost of \$563 for a period of sixty-three (63) months for a total of \$35,469, without compliance to the formal bid process
- N. Motion: Approving the Memorandum of Understanding between the City of Turlock and the Turlock National Little League for the use of Pedretti Park for youth baseball programs within the community
- O. Motion: Approving the Memorandum of Understanding between the City of Turlock and Stanislaus Men's Senior Baseball League for the use of Pedretti Park for adult baseball programs with the community
- P. Motion: Approving the Memorandum of Understanding between the City of Turlock and the Turlock American Little League for the use of Pedretti Park for youth baseball programs with the community

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:**

- A. Police Chief Robert Jackson presented the staff report on the request to supersede Resolution No. 2009-023 and adopt the amended schedule of maximum fees and charges for tow cars and towing services for the Turlock Police Department tow rotation list, pursuant to Turlock Municipal Code section 4-15-206.

Mayor Lazar opened the public hearing. Duane Thompson of Anderson's Tow spoke in favor of the amended schedule of fees. Mayor Lazar closed the public hearing.

**Action:**        **Resolution No. 2012-030** Superseding Resolution No. 2009-023 and adopting the amended schedule of maximum fees and charges for tow cars and towing services for the Turlock Police Department tow rotation list, pursuant to Turlock Municipal Code section 4-15-206 was introduced by Councilmember White, seconded by Councilmember DeHart, and carried unanimously.

**8. SCHEDULED MATTERS:**

- A.        Municipal Services Director Dan Madden presented the staff report on the request to authorize the creation and filling of one (1) new job classification of Executive Administrative Assistant within Municipal Services through an in-house recruitment of full-time, part-time and volunteer staff, and outside recruitment if needed.

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

**Action:**        **Resolution No. 2012-031** Authorizing the creation and filling of one (1) new job classification of Executive Administrative Assistant within Municipal Services through an in-house recruitment of full-time, part-time and volunteer staff, and outside recruitment if needed was introduced by Councilmember White, seconded by Councilmember Jackson, and carried unanimously.

- B.        City Manager Roy Wasden presented the staff report on the request to receive the 2011 League of California Cities Legislature Voting Records Summary regarding local control.

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

**Action:**        No action taken.

- C.        Interim Assistant to the City Manager/Housing Program Services Manager Maryn Pitt presented the staff report on the request to accept the 2011-12 Legislative Platform for the City of Turlock.

Council discussion included the document being excessively specific in scope, but useful as a staff level tool, the possibility of hiring a lobbyist and/or taking a more active role in the passage of legislation, the need for public education regarding legislation, and providing legislative updates under the Staff Updates portion of the agenda.

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

**Action:**        No action taken.

**9. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None**

**10. COUNCIL COMMENTS:**

Councilmember Jackson congratulated Turlock Gospel Mission on the opening of their new day center.

Councilmember Jackson announced the Turlock Farmers Market will open on Friday, May 4, 2012.

Councilmember DeHart announced that Meadowlark Lemon, former Harlem Globetrotter, spoke with him about the opportunity to play an exhibition game against City Council and City staff.

***Adjourn to the Successor Agency to the Turlock Redevelopment Agency***

***Reconvene Turlock City Council Meeting***

**12. ADJOURNMENT:**

Mayor Lazar adjourned the meeting at 7:59 p.m.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk