

City Council Agenda



AUGUST 14, 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.

Amy Bublak

Forrest White

Mary Jackson

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. Presentation: Turlock Business Incentives Program

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

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.

B. STAFF UPDATES

- 1) Board, Commission, and Committee Vacancies (*Weaver*)
- 2) Capital Projects (*Pitcock*)

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. 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 7/5/12 in the amount of \$812,009.57; Demands of 7/12/12 in the amount of \$3,562,634.83; Demands of 7/19/12 in the amount of \$1,171,579.00
- B. Motion: Accepting Minutes of Regular Meeting of July 24, 2012
- C.
 1. Motion: Awarding bid and approving an agreement in the amount of \$653,397.35 (Fund 246) with California Pavement Maintenance Co., Inc. (CPM), of Sacramento, California, for City Project No. 12-28, "Slurry Seals 2012"
 2. Resolution: Appropriating \$550,000 to account number 246-60-600.43700 "Slurry Seals" from Fund 246 "Landscape Assessment District Maintenance" Reserve for City Project No. 12-28, "Slurry Seals 2012"
- D. Motion: Awarding bid and approving an agreement in the amount of \$15,392 (Fund 301) with Champion Industrial Contractors, Inc., of Modesto, California, for City Project No. 12-37, "HVAC Replacement at the Senior Center"
- E. Motion: Awarding bid and approving an agreement in the amount of \$9,337 (Fund 246) with Haney Concrete, of Turlock, California, for City Project No. 12-42, "Curb Return Revisions at Panorama Avenue and Paseo Del Sol"
- F. Motion: Approving the advertisement for construction bids for the water and sewer line replacement project in the general area bounded by Yosemite Avenue, East Main Street, Canal Drive and Berkeley Avenue (Funds 410 and 420), City Project No. 10-53, "Water and Sewer Line Replacement in the Alleys"
- G. Motion: Authorizing the reimbursement to Turlock Irrigation District (TID) of the remaining balance of \$67,547.25 pursuant to the First Drinking Water Agreement dated October 11, 2005
- H. Resolution: Appropriating \$1,719 to account number 269-60-614-378.47176 "Arrowhead Club Grant Expenses" to purchase two (2) soccer scoreboards funded by revenue received from Fund 269-60-614-378.35720 "Arrowhead Club Grant Revenue"

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- I. Resolution: Authorizing the filling of one (1) vacant Animal Service Officer within the Police Department, Animal Services Division, through an in-house recruitment of full-time, part-time and volunteer staff, and outside recruitment if needed
 - J. Resolution: Appropriating \$1,225 to account number 227-40-135.43136 "Message Board Repair" from Fund 227 "Public Safety Tax" reserve balance for the repair of a Police Services electronic message board
 - K. Resolution: Authorizing the filling of one (1) vacant Account Clerk I position within the Administrative Services Department (Finance Division) through an in-house recruitment of full-time, part-time and volunteer staff, and outside recruitment if needed
 - L. Resolution: Appropriating \$14,878 to account number 512-10-152.47075_003 "Premiums Liability" from Fund 512 "Casualty Insurance" reserve balance for a liability insurance program with the Central San Joaquin Valley Risk Management Authority
 - M. Motion: Designating Mayor John S. Lazar as the voting delegate and Councilmember White as the alternate voting delegate at the League of California Cities' Annual Business meeting on Friday, September 7, 2012, in San Diego, California

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:**

- A. Request to confirm the Benefit Assessment Report and levy assessments for the Blue Diamond Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Project No. 12-21. *(Pitcock)*

Recommended Action

Resolution: Confirming the Benefit Assessment Report and levying assessments for the Blue Diamond Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Project No. 12-21

- B. Request to confirm the Benefit Assessment Report and levy assessments for the Parcel Map 11-04 (Avena Bella) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Project No. 11-32. *(Pitcock)*

Recommended Action

Resolution: Confirming the Benefit Assessment Report and levying assessments for the Parcel Map 11-04 (Avena Bella) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Project No. 11-32

- C. Request to confirm the Benefit Assessment Report and levy assessments for the Parcel Map 12-01 (Moline) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Subdivision Project No. 12-33. *(Pitcock)*

Recommended Action

Resolution: Confirming the Benefit Assessment Report and levying assessments for the Parcel Map 12-01 (Moline) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Subdivision Project No. 12-33

8. SCHEDULED MATTERS:

- A. Request to authorize the Mayor and City Manager to provide letters to the CVB and Chamber of Commerce in support of an application to host a stage event for the 2013 Amgen Tour of California. (*Wasden/Sharon Silva*)

Recommended Action

Motion: Authorizing the Mayor and City Manager to provide letters to the CVB and Chamber of Commerce in support of an application to host a stage event for the 2013 Amgen Tour of California

- B. Request to rename the Turlock Skate Park located on Starr Avenue to the Brandon Koch Memorial Skate Park. (*Van Guilder*)

Recommended Action:

Resolution: Renaming the Turlock Skate Park located on Starr Avenue to the Brandon Koch Memorial Skate Park

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 Labor Negotiators, Cal. Gov't Code §54957.6

Agency Negotiators: City Council

Unrepresented Employees: City Manager, City Attorney

12. ADJOURNMENT