

1. **A. CALL TO ORDER** –Mayor Lazar called the meeting to order at 7:05 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:**
 - A. Mayor Lazar recognized California State University, Stanislaus Provost Dr. James Strong, Head Soccer Coach Dana Taylor, Athletic Director Mike Matoso, and the 2012 Men’s Warrior Soccer team and presented them with a Proclamation recognizing their successful season. Athletic Director Matoso provided information about upcoming events and programs.
 - B. Fire Division Chief Brian White presented a plaque to the City Council as a result of the City of Turlock being named recipient of the Central San Joaquin Valley Risk Management Authority 2011-2012 Pooled Liability Program – Group I Safety Award.
 - C. Mayor Lazar and Councilmember Bublak presented a check to Susan Baker of Rad Rags Scrubs as a result of her participation in the Turlock Partnership Business Incentive Program. Ms. Baker thanked the Council for recognizing small businesses in the community. Economic Development/Redevelopment Manager Heidi McNally-Dial provided an update on the program.
3. **A. SPECIAL BRIEFINGS:** None
- B. STAFF UPDATES:**
 1. Police Chief Robert Jackson presented the Turlock Police 2nd Quarter Report for 2012 which included information about staffing levels, crime statistics and trends, and activities being conducted by various departments. Chief Jackson also provided information about current vacancies and plans to handle increased activity during the upcoming holiday season.
- C. PUBLIC PARTICIPATION:** None
4. **A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA**
Action: Motion by Councilmember Jackson, seconded by Councilmember White, 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 consent calendar as follows:

- A. **Resolution No. 2012-197** Accepting Demands of 10/25/12 in the amount of \$1,129,704.92; Demands of 11/1/12 in the amount of \$1,483,004.36; Demands of 11/8/12 in the amount of \$551,186.62
- B. Motion: Accepting Minutes of Regular Meeting of November 13, 2012
- C. Motion: Accepting improvements for City Project No. 12-37, "HVAC Replacement at the Senior Center," and authorizing the City Engineer to file a Notice of Completion
- D. Motion: Awarding bid and approving an agreement in the amount of \$10,250 (Fund 410 and 420) with Modesto Sand and Gravel, Modesto, California, for City Project No. 12-56, "Demolition of a Pole Barn at the Corporation Yard"
- E. Motion: Reaffirming the emergency declaration of the City Manager that there is a need to replace the roof at the Marty Yerby Center, without compliance to the formal competitive bid procedure
Motion: Awarding bid and approving an agreement in the amount of \$11,350 (Fund 301) with Econo-Roofing of Delhi, California, for City Project No. 12-51, "Re-roof of Marty Yerby Center "
- F. Motion: Accepting notification of Contract Change Order No. 1 in the credit amount of (\$71,000) from Fund 305 for City Project No. 0804B, "Turlock Public Safety Facility," Category 09 – Doors and Windows, bringing the contract total to \$1,132,203
- G. Motion: Approving the bid rejection from Republic ITS/Siemens as non-responsive and authorizing the City Manager to execute an agreement with Independent Electric, Inc., of Turlock, California, for the purchase of Cobra Head 85-watt induction streetlight fixtures, in an amount not to exceed \$30,000, for a period of twelve (12) months
- H. **Resolution No. 2012-198** Authorizing the acceptance of an allocation of funds, execution of a grant agreement and the commitments necessary to administer the "Distracted Driving High Visibility Enforcement Demonstration Project (DDHVEDP)" grant through the California Office of Traffic Safety (OTS), in an amount not to exceed \$12,070, and appropriating revenues and related expenditures in Fund 266 "Police Grants" for Fiscal Year 2012-13
- I. **Resolution No. 2012-199** Approving and supporting the request of the County of Stanislaus to expand the Stanislaus Enterprise Zone
- J. Motion: Rejecting Claim for Damages filed by Diana Chojczak

6. FINAL READINGS:

- A. **Ordinance No. 1176-CS**, Amending Turlock Municipal Code Title 6, Chapter 4, Section 303(a)(14) regarding Prohibited Wastewater Discharges and Section 402 regarding Payment of Collection Charges as Introduced on November 13, 2012 was unanimously passed and adopted.
- B. **Ordinance No. 1177-CS**, Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2012-02 (Yosemite Farm Credit)] as Introduced on November 13, 2012 was unanimously passed and adopted.

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:**

- A. Development Services Director Mike Pitcock presented the staff report on the request to accept the Capital Facility Fee Program report for Fiscal Year 2011-12. Mr. Pitcock presented additional green sheeted information related to Capital Facility Development Fees.

Council and staff discussion included funding for the Fulkerth Interchange and the benefits the Capital Facilities Fees Program provides.

Mayor Lazar asked for public comment.

Sergio Alvarado inquired about the Highway 99/Fulkerth Interchange. Development Services Director Mike Pitcock provided information about the project.

Mayor Lazar closed public comment.

Action: Motion by Councilmember Jackson, seconded by Councilmember DeHart, Accepting the Capital Facility Fee Program report for Fiscal Year 2011-12. Motion carried unanimously.

Councilmember Bublak requested Scheduled Matters Item 8B be held over until Councilmember-Elect Steven Nascimento is seated. Mayor Lazar deferred to Mr. Nascimento who encouraged the existing Council to move forward with the item.

- B. City Manager Roy Wasden presented the staff report on the request to approve the Convention and Visitors Bureau 2012 Budget and authorize the execution of any and all documents relative to the Convention and Visitors Bureau (CVB) including but not limited to any amendments to the current agreement.

Council and staff discussion included past expenditures, TOT funding, the selection process in which the Carnegie Facility will receive \$5,200 to offer Weekend Visitor Center services, and concerns about duplication of effort between the CVB and City staff.

Mayor Lazar asked for public comment.

Turlock Chamber of Commerce CEO Sharon Silva spoke regarding budget specifics, including the Carnegie Arts Center being selected to receive funding to provide Weekend Visitors Center services for the CVB, duplication of services, and community funding selection processes.

Mayor Lazar closed public comment.

Additional Council discussion included a map being produced by the Turlock Downtown Property Owners Association of downtown restaurants and concerns over exclusivity related to restaurants located outside of the downtown area.

Mayor Lazar reopened public comment.

Chamber of Commerce CEO Sharon Silva spoke in favor of supporting the entire Turlock community and their efforts to expand on marketing.

Mayor Lazar closed public comment.

Action: Motion by Councilmember White, seconded by Councilmember Jackson, Accepting the Convention and Visitors Bureau (CVB) 2012 Budget. Motion carried unanimously.

Resolution No. 2012-200 Authorizing the execution of any and all documents relative to the Convention and Visitors Bureau (CVB) including but not limited to any amendments to the current agreement was introduced by Councilmember White, seconded by Councilmember DeHart, and carried unanimously.

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION

Councilmember Bublak asked that the Carnegie Annual Report be brought forward. City Manager Wasden advised the report is scheduled for January 2013.

Councilmember Bublak asked for consideration of televising a future Council meeting from Covenant Village. Mayor Lazar asked that staff research information about past meetings that were held at off-site locations. Councilmember White asked that the grand opening of the Public Safety Facility coincide with a Council meeting held at the Public Safety Facility.

10. COUNCIL COMMENTS:

Councilmember Bublak passed on favorable comments she received from a constituent regarding the overwhelming customer service they received from City staff.

Mayor Lazar asked that someone from Turlock Together be invited to the next City Council meeting to provide information about upcoming activities during the holiday season. Councilmember Jackson advised she would invite Major Shrum of the Salvation Army to attend. Councilmember Jackson also noted that donations of food and toys are requested for needy families throughout our community.

Mayor Lazar commented that anyone with extra coats can donate them to the Coats for Kids program and indicated that 331 East Main Street is a drop-off location.

11. CLOSED SESSION:

City Manager Roy Wasden advised there would be no Closed Session item heard at tonight's meeting.

Conference with Labor Negotiators, Cal. Gov't Code §54957.6
Agency Negotiators: Roy W. Wasden/Phil Lancaster
Employee Organization: Turlock Associated Police Officers

12. ADJOURNMENT:

Motion by Councilmember Bublak, seconded by Councilmember Jackson, to adjourn at 8:12 p.m.
Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk