

# City Council Agenda



**JULY 8, 2014**

**6:00 p.m.**

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

**\*\*and via teleconference:  
Simon Fraser University LDC 222  
8888 University Drive  
Burnaby, B.C. Canada V5A 1S6  
Telephone (778) 782 4080**

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**Mayor  
John S. Lazar**

**Council Members**  
**Amy Bublak                      Steven Nascimento**  
**William DeHart, Jr.          Forrest White**  
**Vice Mayor**

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

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**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](http://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, Matthew Seilheimer, Fire Captain
- B. Proclamation: Retirement of City Employee, Jeri Gilley, Finance Customer Service Supervisor
- C. Proclamation: Foster Farms 75<sup>th</sup> Anniversary, Ron Foster

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

**B. STAFF UPDATES**

1. Capital Projects and Building Activity (*Picciano*)

**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 6/12/14 in the amount of \$1,546,342.55; Demands of 6/19/14 in the amount of \$1,111,298.17
- B. Motion: Accepting Minutes of Regular Meeting of June 24, 2014
- C. Motion: Accepting notification of Contract Change Order No. 2 in the amount of \$9,531.54 (Fund 426) for City Project No. 12-59, "CNG Slow Fill Station Upgrade," bringing the contract total to \$343,531.54
- D.
  1. Motion: Making the determination that City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations" is exempt from the provisions of CEQA in accordance with 14 CCR §15301(c), "Repair or Maintenance of Existing Highways and Streets"
  2. Motion: Awarding bid and approving an agreement in the amount of \$53,057.50 (Fund 217) with Sterndahl Enterprises, Inc., of Sun Valley, California, for City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations"
  3. Resolution: Appropriating \$64,297 to account number 217-50-511.51270 "Construction Project" to be funded via a transfer from Fund 217 "Section 2103 Reserve," for City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations," to complete the necessary funding required for the project
- E.
  1. Motion: Making the determination that City Project No. 14-26A, "Council Chambers Improvements," is exempt from the provisions of CEQA in accordance with Section 15301, "Existing Facilities"
  2. Motion: Approving an agreement with Shalleck Collaborative, Inc., of San Francisco, California, for specialized audio-video design services in an amount not to exceed \$51,110 (Fund 240) for City Project No. 14-26A, "Council Chambers Improvements"

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- F. Resolution: Authorizing the City of Turlock, acting as the lead agency of the Turlock/Stanislaus County Home Consortium, to use reallocated HOME funds to further affordable housing opportunities through the purchase, resale or granting of residential real property to eligible organizations and households, and authorizing the City Manager to sign all necessary documents
  - G. Resolution: Affirming the City Manager's action of having signed and submitted a program application, acceptance of an allocation of funds, and execution of a grant agreement and all other necessary documents with the California Department of Resources Recycling and Recovery (CalRecycle) for the Used Oil Payment Program for Fiscal Year 2014/15
  - H. Resolution: Authorizing the release of unclaimed checks pursuant to California Government Code Section 50055 to the City of Turlock

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS**

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Turlock City Council at, or prior to, the public hearing.

- A. Request to confirm diagrams, assessments and reports and levying assessments for Fiscal Year 2014/15 for all Lighting, Landscaping and Street Maintenance Benefit areas within the City of Turlock. (*Picciano*)

**Recommended Action:**

Resolution: Confirming diagrams, assessments and reports and levying assessments for Fiscal Year 2014/15 for all Lighting, Landscaping and Street Maintenance Benefit areas within the City of Turlock

8. **SCHEDULED MATTERS**

- A. Request to accept the 2014-15 Legislative Platform for the City of Turlock as presented and authorizing the City Manager or his designee to participate in the League of Cities advocacy efforts on behalf of the City of Turlock. (*Pitt*)

**Recommended Action:**

Resolution: Accepting the 2014-15 Legislative Platform for the City of Turlock as presented and authorizing the City Manager or his designee to participate in the League of Cities advocacy efforts on behalf of the City of Turlock

- B. Request to approve an agreement between the City of Turlock and Turlock Gospel Mission for the purpose of utilizing volunteers to help provide routine maintenance in our City parks and facilities. (*Van Guilder*)

**Recommended Action:**

Motion: Approving an agreement between the City of Turlock and Turlock Gospel Mission for the purpose of utilizing volunteers to help provide routine maintenance in our City parks and facilities

- C. Request to authorize the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the State Department of Water Resources (DWR) for the 2014 Integrated Regional Water Management Drought Grant, pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 et seq.).  
(Cooke)

***Recommended Action:***

*Resolution:* Authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the State Department of Water Resources (DWR) for the 2014 Integrated Regional Water Management Drought Grant, pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code section 75001 et seq.)

- D. Request to appoint a five (5) member Council Compensation Task Force to review current compensation for the Mayor, Treasurer and Council. (Wasden)

***Recommended Action:***

*Motion:* Appointing a five (5) member Council Compensation Task Force to review current compensation for the Mayor, Treasurer and Council

**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**

**A. Conference with Labor Negotiators, Cal. Gov't Code §54957.6(a)**

*"Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation."*

Agency Negotiators: Roy W. Wasden/Dave Young

Employee Organization: Turlock Associated Police Officers

Employee Organization: Turlock City Employee Association

Employee Organization: Turlock Firefighters Association. Local 2434

Employee Organization: Turlock Management Association-Public Safety

Unrepresented Employees:

Accountant, Sr., Assistant to the City Manager for Economic Development/Community Housing, Community Housing Program Supervisor, Deputy Development Services Director/Planning, Development Services Director/City Engineer, Development Services Supervisor/City Surveyor, Executive Assistant to the City Manager/City Clerk, Finance Customer Service Supervisor, Fire Chief, Human Resources Manager, Human Resources Technician, Legal Assistant, Municipal Services Director, Parks, Recreation & Public Facilities Director, Parks, Recreation & Public Facilities Superintendent, Payroll Coordinator, Principal Civil Engineer, Regulatory Affairs Manager, Secretary/Deputy City Clerk, Executive Administrative Assistant/Public Safety, Technical Services Manager, Utilities Manager, Water Quality Control Division Manager

B. **Conference with Labor Negotiators, Cal. Gov't Code §54957.6**

*“Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.”*

Agency Negotiator: City Council

Unrepresented Employees: City Manager, City Attorney

**12. ADJOURNMENT**