

1. **A. CALL TO ORDER** –Mayor Lazar called the meeting to order at 6:05 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Steven Nascimento, Forrest White, and Mayor John S. Lazar.
ABSENT: None

- B. SALUTE TO THE FLAG**

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Mayor Lazar presented a Proclamation to John Sigsbury in recognition of his service to our community. Mr. Sigsbury spoke regarding his service at Emanuel Medical Center and thanked the Council and community for their support.

 - B. Mayor Lazar presented a Proclamation to Coach Gabriel Bolton recognizing Coach Bolton, Assistant Coaches Jenni Rosenberg, Callum Lester, Bernie Bettencourt, Alexia Poon, and Matt Frazee, and the California State University Stanislaus Warriors Women’s Soccer Team in honor of winning the 2013 California Collegiate Athletic Association Tournament Champions. Coach Bolton and CSUS Athletic Director Mike Matoso thanked the Council and community for their support.

3. **A. SPECIAL BRIEFINGS:**

Mariam Salameh, CSUS Associated Students Inc. President, and Edgar Garcia, CSUS Governmental Relations Coordinator, provided information about their focus of external affairs and fostering relationships with Stanislaus County and the Turlock City Council, and upcoming activities including the Stan Fest Community Carnival to be held September 21, 2014, 5K Color Run/Walk to be held September 20, 2014, “Warriors Giving Back” backpack drive, Student Leadership Conference, their partnership with Turlock Rotary Club, and a voter registration drive to run during the month of October.

- B. STAFF UPDATES**
 1. Development Services Director Mike Pitcock provided an update on Capital Projects and Building Activity including the Dianne Drive Realignment project, Monte Vista Avenue and Colorado Avenue Signal project, and the Walnut Median project.

 2. Municipal Services Director Michael Cooke provided an update on 2014 water use including monthly/annual water production comparisons, various water use comparisons and reduction statistics, and monthly static water level statistics.

 3. Parks, Recreation & Public Facilities Director Allison Van Guilder provided information on Soderquist Field and a proposal that would provide a workable solution to the space needs of the Military Department and allow for continued Turlock Little League play at Soderquist Field.

4. Parks, Recreation & Public Facilities Director Allison Van Guilder provided an update on landscape water conservation efforts including continuing the adjustments made at the spray parks and a return to watering the live turf medians on Monte Vista Avenue and Christoffersen Parkway due to the trees becoming stressed as a result of a recent heat spell.

C. PUBLIC PARTICIPATION:

Milt Trieweiler spoke in favor of the actions taken to allow for continued use of Soderquist Park.

Jasminder Kaur spoke against a liquor license being issued to a business located at 1202 Geer Road for reasons including it will result in more calls for service for the understaffed Police Department and the financial effect it will have on existing businesses.

Mary Jackson provided information about the 6th Annual Turlock Shines event to be held on September 27, 2014 and noted registration forms will be available at Turlock City Hall and the Fire Department.

4. **A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

B. DISCLOSURE OF EX PARTE COMMUNICATIONS

1. Public Hearing Item 7A is a quasi-judicial proceeding. Council should disclose the following information if applicable
 - a. State for the public record the nature of the communication; and
 - b. With whom the ex parte communication was made; and
 - c. A brief statement as to the substance of the communication.

There were no disclosures of ex parte communications.

5. CONSENT CALENDAR:

Mayor Lazar advised that Consent Calendar Item 5D would be removed from the agenda for future consideration.

Action: Motion by Councilmember White, seconded by Councilmember DeHart, to adopt the amended consent calendar. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2014-146** Accepting Demands of 8/7/14 in the amount of \$603,995.83; Demands of 8/14/14 in the amount of \$845,779.53
- B. Motion: Accepting Minutes of Regular Meeting of August 26, 2014

- C. Motion: Approving Contract Change Order No. 3 in the amount of \$76,991.30 (Fund 415) for City Project No. 0751, "Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Capacity Expansion - Phase 1," bringing the contract total to \$23,242,454.58
- D. *Removed for future consideration.*
- E. Motion: Awarding bid and approving an agreement for Fiscal Years 2014/16 in an amount not to exceed \$50,000 with Pires, Lipomi and Navarro Architectural Corporation of Modesto, California, for City Project No. 14-36, "RFQ for Architectural Services Retainer Agreement"
- F. Motion: Approving an amendment to the Professional Services Agreement between the City of Turlock and Larry Walker Associates for the preparation of a Mixing Zone Field Study for the Turlock Harding Drain By-Pass Pipeline as required by the City's NPDES Discharge Permit, to extend the term of the contract for an additional six (6) months
- G. **Resolution No. 2014-147** Appropriating \$21,000 to account number 506-00-000-231.51020 "Equipment Replacement-Streets" from Fund 506 "Equipment Replacement-Streets" reserve balance to purchase filter for Packer Truck to comply with air quality standards

6. FINAL READINGS: None

7. PUBLIC HEARINGS

- A. Neighborhood Services Supervisor Robert Boyd presented the staff report on the request for approval establishing a lien for payment for the abatement of certain weeds, obnoxious growth and other debris on property and abandoned vehicles that are a nuisance to the public.

Mayor Lazar opened the public hearing. No one spoke. Mayor Lazar closed the public hearing.

Action: **Resolution No. 2014-148** Assessing properties for abatement costs and establishing a lien for payment was introduced by Councilmember DeHart, seconded by Councilmember Nascimento, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

Mayor Lazar presented a Certificate of Recognition to Robert Boyd to acknowledge his service to the City of Turlock. Mr. Boyd will retire from the City of Turlock on September 11, 2014.

- B. Development Services Director Mike Pitcock presented the staff report on the request to approve the recommended Program of Projects for Fiscal Year 2014/15 Federal Transit Administration Urbanized Area Program Funding.

Mayor Lazar opened the public hearing. No one spoke. Mayor Lazar closed the public hearing.

Action: Motion by Councilmember White, seconded by Councilmember Bublak, Approving the recommended Program of Projects for Fiscal Year 2014/15 Federal Transit Administration Urbanized Area Program Funding. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

- C. Regulatory Affairs Manager Garner Reynolds presented the staff report on the request to add Turlock Municipal Code Title 6, Chapter 8, Storm Water Management and Urban Runoff Pollution Control.

Council and staff discussion included existing residential roof drains and the effect the proposed Ordinance would have on existing development, new construction, and remodels.

Mayor Lazar opened the public hearing. No one spoke. Mayor Lazar closed the public hearing.

Action: Motion by Councilmember Bublak, seconded by Councilmember White, introducing an Ordinance Adding Turlock Municipal Code Title 6, Chapter 8, Storm Water Management and Urban Runoff Pollution Control and setting the final reading for September 23, 2014. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

- D. Fire Marshal Mark Gomez presented the staff report on the request to amend Turlock Municipal Code Title 4, Chapter 3, Article 1, Article 2, Article 3, and Article 4, Sections 08 and 09, regarding Fire Codes and Administration to reflect changes to the 2013 California Fire Code (CFC).

Mayor Lazar opened the public hearing. No one spoke. Mayor Lazar closed the public hearing.

Action: Motion by Councilmember White, seconded by Councilmember DeHart, introducing an Ordinance Amending Turlock Municipal Code Title 4, Chapter 3, Article 1, Article 2, Article 3, and Article 4, Sections 08 and 09, regarding Fire Codes and Administration and setting the final reading for September 23, 2014. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

- E. Fire Marshal Mark Gomez presented the staff report on the request to amend Turlock Municipal Code Title 4, Chapter 14, Article 4, Section 06, regarding City of Turlock Paint Bank.

Council and staff discussion included potential toxicity issues.

Mayor Lazar opened the public hearing. No one spoke. Mayor Lazar closed the public hearing.

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, introducing an Ordinance Amending Turlock Municipal Code Title 4, Chapter 14, Article 4, Section 06, regarding City of Turlock Paint Bank and setting the final reading for September 23, 2014. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

8. SCHEDULED MATTERS:

- A. *Removed for future consideration.*

Mayor Lazar noted that Fire Chief Lohman and Police Chief Jackson requested Scheduled Matters Item 8A, "Authorizing the addition of one (1) position within the Parks, Recreation and Public Facilities Department, initiating a hiring recruitment for Maintenance Worker I, and appropriating \$65,705 to account number 110-20-200.41001 "Full Time Salaries," account number 110-30-300.41001 "Full Time Salaries," and related general ledger benefit accounts from Fund 110 "General Fund" reserve balance," would be removed from the agenda for consideration at a future time.

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION

10. COUNCIL COMMENTS:

Councilmember White commented on an excellent job by CSUS students at the September 5, 2014 Farmer's Market and grand opening of the CSUS art exhibit.

Councilmember DeHart commented on a scam taking place in Central Valley communities involving a false call from the IRS demanding money and then showing up to claim it. He encouraged victims of any attempted scam to contact the Police Department.

Councilmember Nascimento expressed his appreciation for Robert Boyd and his excellent work during his tenure with the City of Turlock.

11. CLOSED SESSION:

City Attorney Phaedra Norton introduced the Closed Session Item.

- 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 Analyst, 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

12. ADJOURNMENT:

Motion by Councilmember White, seconded by Councilmember DeHart, to adjourn at 7:05 p.m. in memory of the three pedestrians killed on September 6, 2014, in Turlock. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk