

1. **A. CALL TO ORDER** –Mayor Lazar called the meeting to order at 6:01 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Steven Nascimento (by *teleconference*), Forrest White, and Mayor John S. Lazar.
ABSENT: None

- B. SALUTE TO THE FLAG**

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Gerald Nightingale announced the Turlock Senior Citizens Art Show currently on display upstairs in the City Hall gallery.

3. **A. SPECIAL BRIEFINGS:**
 1. Parks, Arts and Recreation Commission Member Lakneshia Diaz provide an update on the Commission’s intent to reaffirm Council Resolution No. 2003-008 regarding prohibiting tobacco in parks.
 2. City Attorney Phaedra Norton provided an update on the ongoing Parkside Apartment mediation noting that significant progress has been made through several mediation sessions. Ms. Norton noted a full report will be brought back at future meeting.

- B. STAFF UPDATES:** None

4. **A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA**
Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, to waive reading of all ordinances on the agenda, except by title. Motion carried unanimously.

- B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

- C. 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:

Action: Motion by Councilmember White, seconded by Councilmember DeHart, to adopt the 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. 2014-170** Accepting Demands of 9/25/14 in the amount of \$805,315.77
- B. Motion: Accepting Minutes of Regular Meeting of October 14, 2014
- C. 1. Motion: Accepting notification of Contract Change Order No. 1 (Final) in the decreased amount of (\$800) (Fund 420) for City Project No. 11-42, "Fulkerth Tank and Pump Station," bringing the contract total to \$3,529,200
 2. Motion: Accepting improvements for City Project No. 11-42, "Fulkerth Tank and Pump Station," and authorizing the City Engineer to file a Notice of Completion
- D. Motion: Accepting notification of Contract Change Order No. 1 in the amount of \$1,300 (Fund 305) for City Project No. 13-49, "Dianne Drive Realignment," bringing the contract total to \$840,947.40
- E. Motion: Approving Amendment No. 1 to City Contract No. 13-120 with Alta Planning + Design of Sacramento, California, to provide an additional six (6) months for the completion of project specifications with City Project No. 13-64, "Develop an Active Transportation Plan
- F. 1. Motion: Approving Contract Change Order No. 1 (Final) in the amount of \$3,060.54 (Fund 217) for City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations," bringing the contract total to \$56,118.04
 2. Motion: Accepting improvements for City Project No. 14-22, "Pedestrian Striping Upgrade Project, Various Locations," and authorizing the City Engineer to file a Notice of Completion
- G. **Resolution No. 2014-171** Initiating proceedings for the Parcel Map 14-02 (Doo) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Subdivision Project No. 14-47
- H. Motion: Approving Contract Change Order No. 4 in the amount of \$13,409 (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 \$23,255,863.58.
- I. Motion: Approving Contract Change Order No. 1 in the amount of \$13,307.93 (Fund 215) for City Project No. 0763, "Intersection Improvements at Monte Vista and Colorado," bringing the contract total to \$545,638.53
- J. **Resolution No. 2014-172** Supporting the renewal of the Stanislaus County Recycling Market Development Zone
- K. **Resolution No. 2014-173** Accepting Supplemental Law Enforcement Services Fund (SLESF) grant monies from the State of California Citizen's Option for Public Safety (COPS) program projected to be a minimum of \$100,000 in Fiscal Year 2014/15; Appropriating Fiscal Year 2014/15 revenues as they are received to supplement the matching fund requirements for the 2014 COPS Hiring Grant; and Appropriating unexpended Fiscal Year 2013/14 revenues in the amount of \$31,147 to also be used as matching funds for the 2014 COPS grant

- L. **Resolution No. 2014-174** Appropriating unspent funds from Fiscal Year 2013/14 in the amount of \$12,839 to account number 112-10-116.51150 "Police Services-Mobile Radios" in Fiscal Year 2014/15 to complete the installation of mobile radios in emergency service vehicles
- M. Motion: Approving the purchase of advanced authentication hardware and related services from SunGard Public Sector in the amount of \$17,296 and authorizing the City Manager to sign all documents to modify an existing maintenance agreement with SunGard Public Sector to include three (3) years of maintenance for advanced authentication

6. FINAL READINGS:

- A. **Ordinance No. 1202-CS**, Amending Turlock Municipal Code Title 4, Chapter 7, Article 14, Section 02, regarding speed limits, as introduced at the October 14, 2014 meeting, was passed and adopted 5/0 by the following vote:

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

- B. **Ordinance No. 1203-CS**, Adding Turlock Municipal Code Title 5, Chapter 27, Prescription Medication Disposal Program, as introduced at the October 14, 2014 meeting, was passed and adopted 5/0 by the following vote:

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

Item 3C, Public Participation, was heard out of order.

3. C. PUBLIC PARTICIPATION:

Donald Babadalir requested Council consideration in passing a Resolution expressing solidarity with the nation of Iraq and its indigenous Assyrian Christian population and condemning the genocide occurring there.

7. PUBLIC HEARINGS:

- A. Fire Marshal Mark Gomez 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. 2014-175** Assessing properties for abatement costs and establishing a lien for payment was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

- B. Development Services Director Mike Pitcock presented the staff report on the request to confirm the annexation of 2920 Sandstone, more particularly described as Stanislaus County APN No. 087-026-003, Traditions No. 6 Subdivision, to the Claremont Meadows Landscaping, Lighting, and Street Maintenance Benefit Assessment District, City Project No. 6589.

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

Action: **Resolution No. 2014-176** Confirming the Annexation of 2920 Sandstone, more particularly described as Stanislaus County APN No. 087-026-003, Traditions No. 6 Subdivision, to the Claremont Meadows Landscaping, Lighting, and Street Maintenance Benefit Assessment District, City Project No. 6589 was introduced by Councilmember White, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

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

- C. Assistant Planner Adrienne Werner presented the staff report on the request to call a special mailed ballot election, declare the results, and order the Annexation No. 21 to Community Facilities District No. 2 (Services Mitigation).

City Clerk Kellie Weaver confirmed: a) Proof of Publication of Notice of Public Hearing; b) Signed Waiver and Consent; c) Completed and Signed Ballot and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and Ballot Declaring Election Results.

Mayor Lazar opened the public hearing. No protests were received. Mayor Lazar closed the public hearing.

Action: **Resolution No. 2014-177** Calling a Special, Mailed-Ballot Election respecting Proposed Annexation No. 21 to existing Community Facilities District No. 2 (Services Mitigation) was introduced by Councilmember DeHart, seconded by Councilmember White, and carried 5/0 by the following vote:

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

Resolution No. 2014-178 Declaring the results of Mailed-Ballot Election respecting Proposed Annexation No. 21 to Community Facilities District No. 2 (Services Mitigation) and ordering annexation was introduced by Councilmember DeHart, seconded by Councilmember White, and 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. Assistant to the City Manager for Economic Development/Housing Services Maryn Pitt presented the staff report on the request to adopt the Economic Development Strategic Plan.

Sharon Silva, Mayor’s Economic Development Task Force Chairperson, thanked Co-Chair Mike Brem, the entire task force and Maryn Pitt for their work on the project and presented a copy of the strategic plan to Council. Ms. Silva noted the importance of recognizing the report as a “living” document, with future annual reports to be made by City staff.

Mayor Lazar thanked Ms. Silva for her efforts and leadership.

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

Action: Motion by Councilmember DeHart, seconded by Councilmember Nascimento, Adopting the Economic Development Strategic Plan. Motion carried 5/0 by the following vote:

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

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Bublak noted that at the recent Dick’s Sporting Goods Grand Opening in Turlock she noticed there was no CSU Stanislaus attire available for purchase. She requested consideration for the promotion of CSUS merchandise in local stores.

Councilmember Bublak requested consideration that, in an effort to save time and postage, customers paying their bills online not receive a paper bill.

10. COUNCIL COMMENTS:

Councilmember DeHart commented he attended a ceremony with the Consul General of the Korean Embassy in San Francisco and Representative Jeff Denham in recognition of Korean War Veterans. Councilmember DeHart thanked the Korean War Veterans for their service.

Councilmember White commented on the recent positive news stories regarding the Hilmar Cheese hiring event and local economic development.

11. CLOSED SESSION:

City Attorney Phaedra Norton introduced the Closed Session items.

Conference with Real Property Negotiators, Cal. Gov't Code §54956.8

“Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease.”

Property: 2618 Fulkerth Road, Turlock, CA (APN Nos. 089-019-027-000, 089-019-028-000 & 089-019-029-111)

Agency Negotiator: Roy W. Wasden

Negotiating Parties: Turlock Real State Investors 1, LLC

Under Negotiation: Price and terms of payment

Action: No reportable action.

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

Action: No reportable action.

12. ADJOURNMENT:

Motion by Councilmember White, seconded by Councilmember DeHart, to adjourn at 6:30 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk