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1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:02 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Mayor Soiseth.
ABSENT: None
 - B. PRESENTATION OF COLORS BY TURLOCK POLICE DEPARTMENT HONOR GUARD**
 - C. SALUTE TO THE FLAG**
 2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Mayor Soiseth presented a Proclamation to Brown Elementary School Principal Luisa Salinas in honor of Arbor Day, April 22, 2015. Parks, Recreation & Public Facilities Director Allison Van Guilder spoke regarding the Arbor Day events held at Brown School and thanked all participants.
 - B. Mayor Soiseth presented a Proclamation to Jeffrey Sparks in honor of Bike to Work Month, May 2015.
 - C. Mayor Soiseth presented a Proclamation to Lillian Castigliano in honor of Older Americans Month, May 2015.
 - D. Mayor Soiseth presented a Proclamation to Police Chief Robert Jackson in honor of Peace Officers Memorial Day (May 15, 2015) and Police Week (May 10–16, 2015). Chief Jackson recognized fallen officers Raymond Willert, Joe Kerley, Glen Winans, George Bredenberg and Lavon New.

Mayor Soiseth handled Item 2G out of order.

- G. Mayor Soiseth presented certificates to outgoing Alternate Planning Commissioners Alice Pollard and Ashour Badal recognizing their service to the community.
- E. Mayor Soiseth recommended that Michelle Morse be appointed as a member to fill a vacancy on the Parks, Arts & Recreation Commission for a term to expire on December 31, 2017.

Action: Motion by Councilmember Jacob, seconded by Councilmember Bublak, appointing Michelle Morse as a member of the Parks, Arts & Recreation Commission for a term to expire on December 31, 2017. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- F. Mayor Soiseth announced that the appointment to the Planning Commission would be postponed until the May 12, 2015 City Council meeting and that applications to fill the vacancy would be accepted until 5:00 p.m. on Monday, May 4, 2015.

Mayor Soiseth asked that Scheduled Matters Item 8A be heard at this time.

- Item 8A City Manager Roy Wasden presented the staff report on the request to create an open and public forum to encourage discussion and assist in building on the current relationship between the City of Turlock and CSU Stanislaus, with a focus on the relationship with CSU Stanislaus Associated Students, Inc. (ASI).

CSU Stanislaus ASI members made self-introductions. Present were Mariam Salameh – ASI President, Marvin Hooker – ASI Vice President, Cheree Wisniewski – Director At-Large, Caleb Wittstruck – Director for Environment, Bella Orcajo – Director for Diversity, Sandra Loza – Director for Student Clubs and Organizations, Juan Villapudua – Director for the College of Science, Noriel Mostajo – Director for Housing and Residential Live, Yvonne Serrano – Director for the College of Business, Nicole Larson – Director for Athletics, Jose Armento – Director for the College of Arts, Humanities, and Social Sciences, Joshua Palmer – Director for Graduate Students, Joseph Fernandes – Warrior Lobby Team member, Cesar Rumayor – ASI Student Advisor, and Ron Noble – Dean of Students.

ASI President Mariam Salameh spoke in favor of building on the relationship and partnership with the City. She encouraged discussion on key items including internship opportunities with the City, a shuttle system, university promotion, building relationship from a student's perspective, Greek housing, and building communication between ASI and the City Council.

ASI Director for the College of Science Juan Villapudua introduced discussion regarding student internship opportunities with the City. Council and ASI discussion included the benefits an internship program would provide to students such as work experience and future job opportunities, the City's current intern program with CSU Stanislaus, past service of CSU Stanislaus interns with the City of Turlock, and including the internship program in the City's Strategic Plan. Mayor Soiseth identified Human Resources Manager Sarah Eddy as the contact person in this area.

ASI Director for the College of Business Yvonne Serrano introduced discussion regarding establishing a shuttle system in the City of Turlock. Council and ASI discussion included benefits for students and community members, potential easing of parking problems/concerns, potential increase of foot traffic downtown and related benefits to Turlock businesses, hours of operation, funding, and a request for additional routes. Mayor Soiseth identified Development Services Director Mike Pitcock as the contact person in this area.

ASI Vice President Marvin Hooker introduced discussion regarding University promotion. Council and ASI discussion included recent University funding to hire more staff, reestablishment of the Stan Magazine, quarterly newsletters sent to alumni, website offerings, social media, increasing the presence of the University in the community, merchandise offerings in local stores, methods to expand communication of University related events, and establishing a presence at City Council meetings.

ASI Director for Athletics Nicole Larson introduced discussion on Greek housing. Council and ASI discussion included information that CSU Stanislaus has already initiated an internal conversation related to Greek housing and future concerns/benefits of introducing Greek housing.

ASI President Mariam Salameh spoke regarding enhancing student communication with the City and the community. Council and ASI discussion included the importance of students being able to connect with the Council, Council attendance at ASI meetings, potential for a liaison committee that would interface with ASI to identify both short term and long term goals then report back to the City Council, future forums with a focus on accountability measures and benchmarks, scheduled monthly meetings at the University to interact with students, and establishing a good line of communication between the City and University.

Ron Noble recognized the students for their involvement and leadership.

Ms. Salameh identified Cesar Rumayor and Ron Noble as long term contacts for ASI.

Mayor Soiseth spoke regarding the importance of bridging the gap between the City and the University and thanked Councilmember Bublak for initiating this discussion.

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

Action: *No action taken. Discussion item only.*

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES

1. Fire Marshal Mark Gomez provided an update on refuse and graffiti abatement in the City of Turlock and recognized Dan Hedberg of the Covenant Church who heads up a group of volunteers that perform quarterly clean-up with the assistance of City staff. He also thanked Alan Marchant of Turlock Scavenger for accepting, free of charge, the garbage collected from Turlock alleys and acknowledged City staff members Wayne Rogers, Casey Williams, Richard Fortado and Yesenia Del Real for their efforts. Mr. Hedberg presented an "Alley Cats" tee shirt to the Mayor. Mr. Gomez also spoke regarding a similar debris partnership between the City and the railroad company.
2. a) City Manager Roy Wasden provided an update on the Convention & Visitors Bureau RFP process, including efforts underway to ensure there is no duplication of efforts, identification and contracting out of short term needs such as domain maintenance and technical services, and community marketing/branding.

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

Council and staff discussion included assurances that City staff is covering immediate needs such as the Fourth of July parade and community grant funding, concerns over delays relating to marketing, developing a strategy of how to “brand” the City, and the need to complete a thorough evaluation before moving forward.

- b) Administrative Services Director Kellie Jacobs-Hunter provided information on winding down the Agreement for CVB Services between the Turlock Chamber of Commerce and the City of Turlock including all correspondence, financial information, and all contractually related items.

Council and staff discussion included the process being worthwhile in providing a road map to move forward, concerns with respect to potential unallowable transactions, a request to exercise discretion and rationality, future steps to be taken, and the importance of maintaining a good relationship with the business community and being transparent.

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

Mayor Soiseth asked for public comment from CSU Stanislaus ASI members. No one spoke. Mayor Soiseth closed public comment.

- 3. Police Chief Robert Jackson provided an update on the Turlock Police Honor Guard and Police Officers Memorial Week, including the 2015 Peace Officer’s Memorial Service to be held at Lakewood Memorial Park on May 6, 2015. He also noted that the Turlock Police Department Honor Guard will be traveling to Washington, D.C. to take part in the National Law Enforcement Officers Memorial. Chief Jackson noted that there would be no cost to the City thanks to donations received from various donors, including the Turlock Police Widows and Orphans Fund, Turlock Associated Police Officers, CSU Stanislaus Police Department, Turlock Sunrise Rotary, Veterans of Foreign Wars, Turlock Scavenger, Rotary Club of Turlock, Kiwanis Morning Club, Assyrian American Civic Club, the American Legion, and two anonymous donors.

Turlock Police Detective Timothy Redd spoke on behalf of Turlock Associated Police Officers and thanked the City Council for the Proclamation. Detective Redd extended an invitation to the Council to attend the Stanislaus County Peace Officer Memorial service.

C. PUBLIC PARTICIPATION

Robert Allen of the “Fired Up” homeless group turned his public participation time over to Vernon Price.

Vernon Price thanked Supervisor Vito Chiesa for sending a representative to the Homeless Voters Registration Day. Mr. Price spoke regarding issues affecting the homeless, requested a willful moratorium on unlawful camping in public places, an attempted suicide in front of City Hall and the non-lethal response by police officers, and his request for mediation asking for the Turlock Gospel Mission and himself to find an amicable position.

Milt Trieweiler spoke regarding the “Future of Turlock,” sustainability issues, and requested consideration for the Council to focus on the people of Turlock, their happiness, well-being and quality of life.

Stanislaus County Supervisor Vito Chiesa spoke in favor of CSU Stanislaus ASI students being involved in the community and then remaining and participating in the community after they graduate. He also provided information about Government Night to be held on May 7, 2015, from 6:30 p.m. to 8:30 p.m., at CSU Stanislaus, Mary Stuart Rogers building, where the community will be able to interact with their local legislative representatives.

4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA

Action: Motion by Councilmember DeHart, seconded by Councilmember Jacob, to waive reading of all ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. CONSENT CALENDAR:

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

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2015-071** Accepting Demands of 3/26/15 in the amount of \$438,097.86; Demands of 4/2/15 in the amount of \$1,485,296.82
- B. **Motion:** Accepting Minutes of Special Meeting of March 31, 2015; Minutes of Special Meeting of April 14, 2015 Minutes of Regular Meeting of April 14, 2015; Amending Minutes of March 10, 2015 Meeting (page 9)
- C.
 - 1. **Motion:** Making the determination that City Project No.11-58, "East Main Street Water Line Replacement," is exempt from the provisions of CEQA in accordance with Section 15301
 - 2. **Motion:** Awarding bid and approving an agreement in the amount of \$622,497 (Fund 410) with Rolfe Construction, Atwater, California, for City Project No.11-58, "East Main Street Water Line Replacement"
 - 3. **Resolution No. 2015-072** Appropriating \$764,376 to account number 420-52-551.51126 “East Main Water Line Replacement” to be funded via a transfer from Fund 420 Water Enterprise reserves and Fund 217 Section 2103 Gas Tax reserves as delineated below for City Project No. 11-58, “East Main Street Water Line Replacement,” to complete the necessary funding required for this project

- D. **Resolution No. 2015-073** Appropriating \$8,350 to account number 269-60-614-373.51270 "Dog Park Construction" to be funded via a transfer from Fund 228 "Neighborhood Park" reserve funds for City Project No. 14-20, "Swanson-Centennial Dog Park," to complete the necessary funding required for this project
- E. 1. Motion: Making the determination that City Project No. 15-23, "Hedstrom Road Storm Drain Improvements," is exempt from the provisions of CEQA in accordance with Section 15301
2. Motion: Awarding bid and approving an agreement in the amount of \$77,043 (Fund 410) with Rolfe Construction, Atwater, California, for City Project No. 15-23, "Hedstrom Road Storm Drain Improvements"
3. **Resolution No. 2015-074** Appropriating \$8,500 to account number 410-51-534.51300 "Construction Repairs/Improvements" to be funded via a transfer from Fund 410 "Water Quality Control (WQC)" reserves for City Project No. 15-23, "Hedstrom Road Storm Drain Improvements," to complete the necessary funding required for this project
- F. **Resolution No. 2015-075** Appropriating \$165,500 to account number 217-50-511.51270 "Construction Project" to be funded from unappropriated Section 2103 Gas Tax reserves in Fund 217 "Gas Tax" to account for expenses on various projects
- G. **Resolution No. 2015-076** Authorizing the closure of East Canal Drive, between Geer Road and North Golden State Boulevard (westbound lanes only), for the Safety Saturday event hosted by GDI Insurance Agency, Inc., on May 16, 2015, from 8:00 a.m. to 3:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions
- H. **Resolution No. 2015-077** Authorizing the closure of four (4) parking spaces along the west side of Center Street for the Turlock Historical Society's "Night at the Museum" event on May 15, 2015, from 4:30 p.m. to 8:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions
- I. **Resolution No. 2015-078** Declaring the Intention to Order Annexation No. 22 to Existing Community Facilities District No. 2 (Services Mitigation)
- J. **Resolution No. 2015-079** Authorizing the refund of \$18,659.49 to the State of California Department of Housing and Community Development for program income funds as agreed to in the Neighborhood Stabilization Program and Program Income Reuse Plan and appropriating \$18,660 to account number 258-41-496.47312 "Reimbursement to HCD for Fiscal Year 2014-15"
- K. **Resolution No. 2015-080** Authorizing the City of Turlock Housing Program Services Division to use Community Development Block Grant (CDBG) 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
- L. Motion: Approving the service agreement with Pacific Records Management of Modesto, California, for Document Destruction Services for a period of twelve (12) months, in an amount not to exceed \$5,000
- M. Motion: Approving the purchase of one (1) Axial Flow Vertical Turbine Pump for the Donnelly Park Pump Station from Koffler Electrical Apparatus Repair of San Leandro, California, in an amount not to exceed \$31,642
- N. **Resolution No. 2015-081** Authorizing the filing of an application, acceptance of an allocation of funds, and execution of a grant agreement with the Arrowhead Club for the purchase of a scoreboard for Pedretti Sports Complex on Field #4, valued at \$5,729

- O. **Resolution No. 2015-082** Accepting a donation from Chris Boulous and Ramsina Sarkis in the amount of \$1,669 in account number 269-60-614-380.37200_000 “Parks Donation-General” and appropriating said funds to account number 269-60-614-380.47124 “Parks Donation Expenses” for two (2) memorial benches at Donnelly Park
- P. **Motion:** Approving the service agreement with Burton Fire Apparatus for fire equipment maintenance, inspection, repairs and pump testing services through the State of California Department of Corrections and Rehabilitation Contract No. 5600004135 for the Turlock Fire Department, for a period of twelve (12) months, in an amount not to exceed \$60,000, without compliance to the formal bid procedure, in accordance with the Turlock Municipal Code §2-7-09(b) (5)
- Q. **Resolution No. 2015-083** Adopting the terms and conditions of the California Fire Assistance Agreement (CFAA) for a reimbursement to Turlock Fire Department when responding on a mutual aid emergency outside of Stanislaus County
- R. **Resolution No. 2015-084** Approving the purchase of four (4) replacement unmarked/staff police vehicles for Turlock Police Department from National Auto Fleet Group (Wondries) in Alhambra, California, from account number 506-00-000-213.51020 (Equipment Replacement) in an amount not to exceed the Fiscal Year 2014-15 budgeted vehicle replacement amount of \$112,000, or approximately \$28,000 per vehicle, without compliance to the formal bid procedure, having found that the criteria listed in Turlock Municipal Code, Title 2, Chapter 7, Section 08(b)(5) have been satisfied
- S. **Motion:** Approving an agreement with BIC Security Systems to install and maintain necessary fire and burglar alarm system equipment for the Turlock Training Facility, located at 701 S. Walnut, Turlock, California, in the amount of \$2,830, and to monitor the facility at a rate of \$99.70 per month, for a duration of three (3) years, beginning upon completion of system installation
- T. **Resolution No. 2015-085** Rescinding Resolution 2006-253 and adopting the updated Investment Policy for the City of Turlock
- U. **Motion:** Accepting the 2013-14 Audited Financial Statements for the City of Turlock
- V. **Resolution No. 2015-086** Appropriating \$5,950 in full-time salary costs to account number 110-10-112.41001 “General Government - Full Time Salaries” and \$5,287 in associated benefits to the appropriate benefit accounts in organization set 110-10-112 “General Government” for the 2014-15 budget to be funded by contributions from departments sharing space at Broadway City Hall to allow staff to fill an anticipated retirement vacancy occurring on June 1, 2015

6. FINAL READINGS:

- A. **Ordinance No. 1207-CS**, Repealing and Replacing Turlock Municipal Code Title 9, Zoning Ordinance, in its entirety as introduced on April 14, 2015 was passed and adopted 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Ordinance No. 1208-CS**, Amending Section 9-2-125 (Mobile Food Facilities) of Title 9 (Zoning Regulations) of the City of Turlock Municipal Code to Prohibit the Issuance of a Mobile Food Facility Permit on Private Property Located in Certain Downtown Overlay Districts as introduced on April 14, 2015 was passed and adopted 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Mayor Soiseth recessed the meeting at 8:00 p.m.

Mayor Soiseth reconvened the meeting at 8:12 p.m.

7. PUBLIC HEARINGS

- A. Deputy Development Services Director/Planning Manager Debbie Whitmore presented the staff report on the request to determine whether a change in the 200 bed cap on emergency shelter beds in the SB 2 Emergency Shelter Overlay District is required and, if necessary, increasing the cap.

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

Action: Motion by Councilmember Jacob, seconded by Councilmember Bublak, Determining no change in the 200 bed cap on emergency shelter beds in the SB 2 Emergency Shelter Overlay District is required. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

8. SCHEDULED MATTERS:

Scheduled Matters Item 8A was heard prior to Staff Updates.

- B. Parks, Recreation & Public Facilities Director Allison Van Guilder presented the staff report on the request to rescind Resolution No. 2014-69 and adopt the amended powers, duties, and procedures for conducting the Parks, Arts & Recreation Commission meetings.

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

Action: **Resolution No. 2015-087** Rescinding Resolution No. 2014-69 and adopting the amended powers, duties, and procedures for conducting the Parks, Arts & Recreation Commission meetings was introduced by Councilmember Bublak, seconded by Councilmember Nascimento, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

C. Parks, Recreation & Public Facilities Director Allison Van Guilder presented the staff report on the request to affirm or modify the recommendation for Community Grants Funding from the Parks, Arts & Recreation Commission for the 4th of July Fireworks up to \$8,000; 4th of July Patriotic Parade up to \$3,000; Turlock Community Theatre up to \$5,000; Stanislaus County Fair up to \$3,000; 2015 Monster Truck Spring Nationals up to \$3,500; 2015 Central Valley Brewfest up to \$5,000; and 2015 Central Valley Vinofest up to \$2,500.

Council discussion included confirmation that the recommendations were consistent with previous funding requests.

Mayor Soiseth asked for public comment.

Veronica Camp, founder of the Central Valley Brewfest and Vinofest, spoke in favor of granting her requests for reasons including that it would provide seed money to help grow both events, it would bring people from outside of the local area to stay in local hotels and use Turlock services, and that she has received positive comments about her events.

Mayor Soiseth closed public comment.

Councilmember Bublak asked that administrative costs not be an allowable use of grant funding.

Action: **Resolution No. 2015-088** Authorizing Community Grants Funding recommended by the Parks, Arts & Recreation Commission for the 4th of July Fireworks up to \$8,000 to be directly allocated to hard costs associated with the use of the University and fireworks display; 4th of July Patriotic Parade up to \$3,000; Turlock Community Theatre up to \$5,000; Stanislaus County Fair up to \$3,000; 2015 Monster Truck Spring Nationals up to \$3,500; 2015 Central Valley Brewfest up to \$5,000; and 2015 Central Valley Vinofest up to \$2,500 was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- D. Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt presented the staff report on the request to accept the findings that the City of Turlock/HOME Consortium Consolidated Plan is statutorily exempt from CEQA Guidelines, specifically from Section 15262 (Feasibility and Planning Studies), Section 15267 (Financial Assistance to Low or Moderate Income Housing), Section 15279 (Housing for Agricultural Employees), and CEQA Guidelines Section 15280 (Lower-Income Housing Projects); approve the Regional Consolidated Plan, a HUD mandated document for Fiscal Years 2015-2020, which encompasses the Community Development Block Grant and HOME investment partnerships for the City of Turlock, Stanislaus County and the HOME Consortium; and approve the Fiscal Year 2015-16 Annual Action Plan, contained as an element of the Consolidated Plan for the Community Development Block Grant (CDBG) and the HOME Investment partnership (HOME) and authorizing the submission of the application to the United State Department of Housing and Urban Development (HUD) and authorizing the City Manager to execute all related necessary documents.

Council discussion included clarification that the Stanislaus County Board of Supervisors is the authority overseeing final adoption of the Plan.

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

Action: Motion by Councilmember Nascimento, seconded by Councilmember DeHart, Accepting the findings that the City of Turlock/HOME Consortium Consolidated Plan is statutorily exempt from CEQA Guidelines, specifically from Section 15262 (Feasibility and Planning Studies), Section 15267 (Financial Assistance to Low or Moderate Income Housing), Section 15279 (Housing for Agricultural Employees), and CEQA Guidelines Section 15280 (Lower-Income Housing Projects). Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2015-089 Approving the Regional Consolidated Plan, a HUD mandated document, for Fiscal Years 2015-2020, which encompasses the Community Development Block Grant and HOME investment partnerships for the City of Turlock, Stanislaus Urban County and HOME Consortium was introduced by Councilmember Nascimento, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2015-090 Approving the Fiscal Year 2015-16 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME); approving the recommended funding for the nine (9) nonprofit agencies; authorizing the submission of the application to the United State Department of Housing and Urban Development (HUD); and authorizing the City Manager to execute all related and necessary documents was introduced by Councilmember Nascimento, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- E. Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt presented the staff report on the request to approve the lease agreement for the property located at 247 E. Canal and the purchase and sale of two (2) parcels of real property located at 900 North Palm Street and 250 Starr Avenue, Turlock, California (APN #042-037-010 and APN #042-037-011) by and between the City of Turlock and Turlock Irrigation District and authorizing the City Manager to execute all necessary documents.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving the lease agreement for the property located at 247 E. Canal Drive and the purchase and sale agreement for the properties located at 900 North Palm Street and 250 Starr Avenue, Turlock, California (APN #042-037-010 and APN #042-037-011) by and between the City of Turlock and Turlock Irrigation District and authorizing the City Manager to execute all necessary documents. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- F. Development Services Director Mike Pitcock presented the staff report on the request to make the determination that City Project No. 15-28, "Skate Park Relocation," is exempt from the provisions of CEQA in accordance with Section 15306 and approve an agreement with Wormhoudt Inc., of Santa Cruz, California, for professional skate park design services, in an amount not to exceed \$28,800 (Fund 228), for City Project No. 15-28, "Skate Park Relocation."

Mayor Soiseth asked for public comment.

Zach Wagner spoke in favor of approval of the agreement with Wormhoudt Inc. for reasons including the good reputation of the designer and the need to keep young skaters interested.

Mayor Soiseth closed public comment.

Action: Motion by Councilmember Jacob, seconded by Councilmember Bublak, Making the determination that City Project No. 15-28, “Skate Park Relocation,” is exempt from the provisions of CEQA in accordance with Section 15306. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember DeHart, seconded by Councilmember Jacob, Approving an agreement with Wormhoudt Inc., of Santa Cruz, California, for professional skate park design services, in an amount not to exceed \$28,800 (Fund 228), for City Project No. 15-28, “Skate Park Relocation.” Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- G. Municipal Services Director Michael Cooke presented the staff report on the request to approve an agreement with Turlock Scavenger for disposal of solid waste and acceptance of the assignment of all City’s rights and responsibilities for the agreement for disposal of solid waste between the City of Turlock and Stanislaus County; approve a long-term agreement with the Stanislaus County for the Regional Solid Waste Disposal Plan; and direct staff to prepare an updated rate schedule for services provided by Turlock Scavenger for adoption by the City Council pursuant to the City’s Franchise Agreement with Turlock Scavenger Company which allows Turlock Scavenger to seek relief for increases to their operating expenses and pass through these costs to their customers and authorize staff to proceed with the property owner notification requirements of Proposition 218 for the consideration of increasing solid waste user fees and establish a hearing date of July 28, 2015.

Council discussion included consequences of not meeting targeted waste amounts, diversion credits, potential state increases for diversion from 50% to 75%, and the excellent efforts of City staff to ensure the City and residents of Turlock are in the best position to receive the best rates.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving an agreement with Turlock Scavenger for disposal of solid waste and acceptance of the assignment of all City’s rights and responsibilities for the agreement for disposal of solid waste between the City of Turlock and Stanislaus County. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Note: Consideration of Motion 2 was contingent upon approval of Motion 1.

Motion by Councilmember Jacob, seconded by Councilmember Bublak, Approving a long-term agreement with Stanislaus County for the Regional Solid Waste Disposal Plan. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Note: Consideration of Motion 3 was necessary regardless of the course of action chosen by the City Council.

Motion by Councilmember Bublak, seconded by Councilmember DeHart, Directing staff to prepare an updated rate schedule for services provided by Turlock Scavenger for adoption by the City Council pursuant to the City's Franchise Agreement with Turlock Scavenger Company which allows Turlock Scavenger to seek relief for increases to their operating expenses and pass through these costs to their customers and authorizing staff to proceed with the property owner notification requirements of Proposition 218 for the consideration of increasing solid waste user fees and establishing a hearing date of July 28, 2015. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION

Councilmember Bublak requested consideration to agendize an action item in order to move the Convention & Visitors Bureau matter forward.

Councilmember Nascimento requested consideration for a staff update to address TID discussions related to the Surface Water Treatment Plan.

10. COUNCIL COMMENTS:

Councilmember Bublak noted that the CSU Stanislaus Men's Golf Team won their Conference Championship and will soon be competing in the national competition.

11. CLOSED SESSION:

City Attorney Phaedra Norton introduced the Closed Session Items.

- A. 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: 1030 East Avenue, Turlock, CA (APN No. 043-050-016-000)

Agency Negotiator: Roy W. Wasden

Negotiating Parties: Manuel Lima (Turlock Columbian Properties Incorporated)

Under Negotiation: Price and terms of payment

Action: No reportable action.

- B. 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., Administrative Services Director, 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

Action: No reportable action.

12. ADJOURNMENT:

Motion by Councilmember Nascimento, seconded by Councilmember DeHart, to adjourn at 8:32 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk