

# City Council Agenda



September 22, 2015

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

Mayor  
**Gary Soiseth**

Council Members  
**William DeHart, Jr.**     **Steven Nascimento**  
**Matthew Jacob**         **Amy Bublak**  
                                    Vice Mayor

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

**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.

**4:30 - 6:00 p.m. - Opening Reception for Jessica's House Art Exhibition at City Hall**

**Moment of Reflection:**     **In recognition of efforts of the City of Turlock Fire Department and Police Department Strike Team Personnel**

1.     **A. CALL TO ORDER**

**B. SALUTE TO THE FLAG**

2.     **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS**

- A.     Proclamation: Manufacturing Awareness and Appreciation Month, October 2015, accepted by Jennifer Carlson, Executive Director, Manufacturer's Council of the Central Valley
- B.     Presentation: Young Eagles Event by Todd Smith, President, Turlock Regional Aviation Association
- C.     Presentation: Jessica's House Art Exhibit by Erin Nelson, Director, Jessica's House
- D.     Presentation: Stanislaus Innovation Challenge by Kurtis Clark, Director of Alliance Small Business Development Center

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

**B. STAFF UPDATES**

1. Median Landscape & Assessment Districts and Water Conservation & Impact (*Schulze*)
2. Aquatics Season Update (*Packwood*)

**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 that is within the subject matter jurisdiction of the City Council and to address the Council on any item on tonight's agenda, including Consent Calendar items. You will be allowed five (5) 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. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE**

**B. 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 8/27/15 in the amount of \$501,972.32; Demands of 9/3/15 in the amount of \$10,831,844.24
- B. Motion: Accepting Minutes of Regular Meeting of September 8, 2015
- C.
  1. Motion: Approving Amendment No. 2 to the Agreement with Carollo Engineers for City Project No. 11-42, "Water Reservoir and Pump Station on Fulkerth Road"
  2. Resolution: Appropriating \$10,260 for Fiscal Year 2014-15 and \$3,240 for Fiscal Year 2015-16 to account number 420-52-551.51272 "Fulkerth Tank & Pump Station - Construction Management" from Fund 420 "Water" reserve balance for City Project No. 11-42, "Fulkerth Tank and Pump Station"
- D. Motion: Approving retainer agreements for the remainder of Fiscal Year 2015-16 and Fiscal Year 2016-17 with Interwest Consulting Group, in an amount not to exceed \$150,000 (Fund 405) and with 4Leaf, Inc., in an amount not to exceed \$140,000, for on call plan check services on an as needed basis associated with various building permit applications
- E. Motion: Accepting improvements for City Project No. 15-31, "Gemstone Way Electrolier," and authorizing the City Engineer to file a Notice of Completion
- F. Motion: Approving a four (4) year agreement with Transit Capital Support Services, LLC, of Atlanta, Georgia, for transit technical assistance and support services, in an amount not to exceed \$272,851.92, in support of Capital Project No. 15-60, "RFP for Transit Support Services"
- G. Motion: Accepting notification of Contract Change Order No. 10 (Final), in the amount of \$19,435.45 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 13 – Building and Site Electrical, bringing the contract total to \$4,277,095

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- H. Resolution: Accepting donations received from July through September Fiscal Year 2015-16 to be deposited for a variety of Parks, Recreation & Public Facilities Department programs, scholarships, and activities
  - I. Motion: Approving a renewal agreement between the City of Turlock and Dragon Sports to offer youth self-defense classes
  - J. Motion: Approving a renewal agreement between the City of Turlock and Kidz Love Soccer, Inc., to offer youth soccer classes.
  - K. Motion: Approving a renewal agreement with Target Solutions, for a subscription of online training services for continuing education in Emergency Medical Service (EMS), and other various mandated training for Turlock Fire Department personnel, in an amount not to exceed \$3,995, from Fund 265-30-310.302\_47140 "Cal Firefighters Joint Apprenticeship Committee (JAC)"
  - L. Resolution: Amending the salary range for the job classification of Purchasing Coordinator from 22.0 to 25.6, TCEA Bargaining Unit 4 Salary Schedule, effective September 22, 2015
  - M.
    - 1. Motion: Making the determination that City Project No.15-68, "Emergency HVAC Replacement at Utilities Shop," is exempt from the provisions of CEQA in accordance with Section 15301
    - 2. Motion: Reaffirming the declaration of emergency made by the City Manager and declaring that there is a need to continue with the replacement of the HVAC facilities at the utilities shop
    - 3. Motion: Approving an agreement in the amount of \$8,295 (Fund 410 & 420) with Champion Industrial Contractors, Inc. of Modesto, California, for City Project No.15-68, "Emergency HVAC Replacement at Utilities Shop"

## 6. FINAL READINGS

### A. Recommended Action:

Ordinance: Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2015-01- Planned Development 272 (The Vista Student Housing)] as introduced at the September 8, 2015 meeting

Resolution: Establishing Conditions of Approval for Planned Development No. 272 (PD-272) [Rezone 2015-01, The Vista Student Housing – Scheme 2]

## 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 determine that the adoption of General Plan Amendment 2015-02 (Active Transportation Plan) is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15162 (Projects consistent with a previous EIR); Section 15183 (Projects consistent with the General Plan); and/or Section 15162 (Feasibility and planning studies) of the CEQA Guidelines and approving the Active Transportation Plan and adopting General Plan Amendment 2015-02 (Active Transportation Plan).  
(Whitmore)

**Recommended Action:**

Motion: Determining that the adoption of General Plan Amendment 2015-02 (Active Transportation Plan) is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15162 (Projects consistent with a previous EIR); Section 15183 (Projects consistent with the General Plan); and/or Section 15162 (Feasibility and planning studies) of the CEQA Guidelines

Resolution: Approving the Active Transportation Plan and adopting General Plan Amendment 2015-02 (Active Transportation Plan)

- B. Request approve the Fiscal Year 2014-15 Draft Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME); Request to authorize submission of the CAPER to the United States Department of Housing and Urban Development (HUD); and Request to authorize the Mayor, City Manager or designee to execute related necessary documents. *(Pitt)*

**Recommended Action:**

Motion: Approving the Fiscal Year 2014-15 Draft Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), authorizing submission of the CAPER to the United States Department of Housing and Urban Development (HUD), and authorizing the Mayor, City Manager or designee to execute related necessary documents

**8. SCHEDULED MATTERS**

- A. Request to direct staff to move forward with the issuance of the Downtown Parking Study RFP. *(Quintero)*

**Recommended Action:**

Motion: Directing staff to move forward with the issuance of the Downtown Parking Study RFP

- B. Request to adopt a Traffic Calming Program for the purpose of establishing guidelines and policy for reviewing and approving traffic calming requests. *(York)*

**Recommended Action:**

Resolution: Adopting a Traffic Calming Program for the purpose of establishing guidelines and policy for reviewing and approving traffic calming requests

**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. Public Employee Performance Evaluation, Cal. Gov't Code §54957(b) (1)  
"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."  
Title: City Attorney  
Title: City Manager

**12. ADJOURNMENT**