

# City Council Special Meeting Agenda



APRIL 18, 2017

5:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



Mayor  
Gary Soiseth

Council Members  
**Matthew Jacob**  
**William DeHart, Jr.**  
Vice Mayor  
**Amy Bublak**  
**Gil Esquer**

City Manager  
**Gary R. Hampton**  
City Clerk  
**Jennifer Land**  
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.

1. **A. CALL TO ORDER**
  - B. SALUTE TO THE FLAG**
  
2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS**
  - A. Proclamation: City of Turlock Volunteers, accepted by Turlock Police Lieutenant Joey Mercado
  
3. **A. SPECIAL BRIEFINGS:** None
  - B. STAFF UPDATES:** None

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**C. PUBLIC PARTICIPATION - LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING**

This is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. 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.

**4. A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS**

**B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS**

**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 Weekly Demands of 03/09/17 in the amount of \$611,805.04; Weekly Demands of 03/16/17 in the amount of \$1,047,176.91; and Weekly Demands of 03/23/17 in the amount of \$920,460.63
- B. Motion: Rejecting all bids submitted for City Project No. 16-73 "City Hall Renovations"
- C. 1. Resolution: Determining City Project No. 17-25 "Column Replacement at Covered Storage Building at Corporation Yard" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15302 (Replacement or Reconstruction) of the CEQA Guidelines
2. Motion: Awarding bid and approving an Agreement in the amount of \$16,240 (Fund 301) with Bigler Construction of Turlock, California, for City Project No. 17-25 "Column Replacement at Covered Storage Building at Corporation Yard"
3. Resolution: Appropriating \$18,300 to account number 301-50-520.51301 "City Facilities Repairs" from Fund 301 "Capital Improvements" unallocated reserves for City Project No. 17-25 "Column Replacement at Covered Storage Building at Corporation Yard"
- D. 1. Motion: Reaffirming the declaration of emergency made by the City Manager and declaring there is a need to continue with the replacement of safety netting at Pedretti Park
2. Motion: Approving an Agreement in the amount of \$79,975 (Fund 120) with Judge Netting of Costa Mesa, California, for City Project No. 17-34 "Emergency Repair at Pedretti Park"
3. Resolution: Appropriating \$96,000 from Fund 120 "Tourism" unallocated reserves for City Project No. 17-34 "Emergency Repair at Pedretti Park" to complete the funding for this project
- E. 1. Resolution: Rescinding Resolution No. 2017-064 and adopting a new Resolution determining painting of red, blue, and gold striping on a portion of Joe Gallison Memorial Parkway between North Berkeley Avenue and North Johnson Road is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301(c) (Existing Facilities) of the CEQA Guidelines

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2. Resolution: Rescinding Resolution No. 2017-065 and adopting a new Resolution authorizing painting of red, blue, and gold striping on a portion of Joe Gallison Memorial Parkway between North Berkeley Avenue and North Johnson Road to honor our public safety personnel and their service to our community
- F. Motion: Approving the ACT Like a Superhero Fun Run event utilizing the public right-of-way (bike paths and sidewalks), to be held at Donnelly Park, hosted by Advancing Children of Turlock, on Saturday, May 6, 2017 from 7:30 a.m. to 12:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions to the event
- G. 1. Resolution: Determining City Project No. 17-33 "Deep Well Turbine Pump for Well No. 32" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines  
2. Motion: Awarding bid and approving an Agreement in the amount of \$27,706 (Fund 420), with Don Pedro Pump of Hughson, California, for City Project No. 17-33 "Deep Well Turbine Pump for Well No. 32"
- H. Motion: Approving Amendment No. 3 to an Agreement between the City of Turlock and Stommel, Inc. DBA Lehr Auto Electric for the purchase and installation of safety light bars on non-emergency services vehicles for City departments, increasing the compensation to an annual amount of \$341,000
- I. Motion: Approving Amendment No. 1 to an agreement with Tyler Technologies, Inc. for Standard Software License and Services to include services for the development of a customized utility bill, increasing the total compensation by \$4,400
- J. Resolution: Authorizing the reimbursement (refund) of \$14,385.54 to Calrecycle for unspent grant funds as agreed to in the Used Oil Payment Program and re-appropriating \$4,934 of unspent funds from Fiscal Year 2015-16 to account number 204-50-505.47316 "Used Oil Grant Expenses"
- K. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Protech Security & Electronics, Inc. for security and fire alarm monitoring, increasing the compensation to an annual amount of \$30,128
- L. Motion: Accepting the City of Turlock's audited Financial Statements for the fiscal year ended June 30, 2016 and related reports
- M. Resolution: Appropriating \$684 to account number 242-00-000-209.51010 "Computer" from Fund 242 "Computer Replacement-Human Resources" unallocated reserves for the purchase of a replacement printer

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:** None

8. **MATTERS TOO LATE FOR AGENDA/NON-AGENDA ITEMS**

9. **COUNCIL ITEMS FOR FUTURE CONSIDERATION**

Requests for Council items for future consideration will be scheduled in accordance with Resolution No. 2008-019 and will be brought back to the City Council no earlier than May 23, 2017, unless otherwise specified by the Mayor or a majority of the Council.

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**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 Appointment, 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 Manager

**12. ADJOURNMENT**

The foregoing meeting is hereby called by Mayor Gary Soiseth at the above mentioned date and time pursuant to California Government Code §54956.

  
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GARY SOISETH, Mayor