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1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:06 p.m.
PRESENT: Councilmembers Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: Councilmember Gil Esquer
 - B. SALUTE TO THE FLAG**
 2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Mayor Soiseth presented a Certificate of Recognition to Police Department Crime & Community Information Analyst Deandra Wiley, as the City of Turlock Employee of the Month – April 2017 award winner, for her instrumental efforts in providing consistent and detailed information regarding crime statistics, social media developments, and team player attitude. Crime & Community Information Analyst Deandra Wiley expressed thanks and spoke about how her work with others has helped her grow.
 3. **A. SPECIAL BRIEFINGS:** None
 - B. STAFF UPDATES**
 1. Policy Goals and Implementation Plan

Police Chief Ninus C. Amirfar provided an update on the CAD RMS project, body worn camera systems, and replacement radio systems.

Council and staff discussed this information.
 2. Capital Projects, Building Activity, and Transit

Development Services Director Mike Pitcock provided an update on Building Permit and Inspection Activity for the month of April 2017 and Capital Projects including the Fire Station Exhaust Removal System, Live Fire Training Facility, Broadway Parking Lot, Palm and Mitchell Water Line, Council Initiated Slurry Seal, Pedretti Park Field Netting, and Annual Slurry Seal. Director Pitcock also provided information about Transit community concerns regarding access to the library, sales yard, TID, post office, and banks and noted staff is working on concepts to address these needs.

Council and staff discussed this information. Councilmember DeHart requested Director Pitcock to look into signal timing issues at Main Street and Canal Drive.
 3. Board, Commission, and Committee Vacancies

City Clerk Jennifer Land noted there are no vacancies to report at this time.
 - C. PUBLIC PARTICIPATION:** None

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

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

5. **CONSENT CALENDAR:**

Action: Motion by Councilmember Jacob, seconded by Councilmember Bublak, adopting the consent calendar. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

- A. **Resolution No. 2017-092:** Accepting Weekly Demands of 3/30/17 in the amount of \$1,300,291.16; Weekly Demands of 4/6/17 in the amount of \$1,163,412.58
- B. **Motion:** Accepting Minutes of Special Meeting of April 11, 2017; Minutes of Regular Meeting of April 11, 2017; and Minutes of Special Meeting of April 18 2017
- C. **Motion:** Authorizing issuance of Request for Proposals (RFP) for construction management services for City Project No. 15-39D "Secondary Clarifier No. 5 and Denitrification"
- D. **Resolution No. 2017-093:** Awarding RFP No. 17-396 and approving the purchase of rubber bark from tire-derived products to landscape the medians on Monte Vista Avenue and Christoffersen Parkway, east of Geer Road from the International Mulch Company of Bridgeton, MO 63044, in an amount not to exceed \$149,894
- E. **Motion:** Approving an Agreement between the City of Turlock and the Turlock Unified School District to offer youth volleyball programs within the community, in the total amount of \$9,000, for a period of thirty-six (36) months
- F. **Motion:** Approving an Agreement between the City of Turlock and Turlock Community Theatre, Inc. for the purpose of utilizing the Turlock Community Theatre for recreation dance classes and the end of session recital, from May 9, 2017 to August 25, 2017, in the amount of \$100 per day not to exceed twenty four (24) uses
- G. **Motion:** Approving a Professional Services Agreement between the City of Turlock and 34 Strong, Inc. to provide "Lead with Strengths" staff development and training for the Parks, Recreation & Public Facilities Department, in the amount of \$7,400
- H.
 1. **Resolution No. 2017-094:** Determining the closure of South Broadway, between Market Street and "A" Street, as part of Public Works Week 2017 hosted by the City of Turlock, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines
 2. **Resolution No. 2017-095:** Approving a Special Event Permit Application for an event as part of Public Works Week 2017 hosted by the City of Turlock and authorizing the associated closure of South Broadway, between Market Street and "A" Street for pedestrian safety, on Tuesday, May 23, 2017 from 4:00 p.m. to 9:00 p.m.

- I. 1. **Resolution No. 2017-096:** Determining the closure of Main Street [between East Canal Drive and Market Street], Broadway [between “A” Street and Orchard Street], and First Street [between “A” Street and Orchard Street], for the 4th of July Parade, Car Show, and Street Faire hosted by Turlock Downtown Property Owners Association, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines
- 2. **Resolution No. 2017-097:** Approving a Special Event Permit Application for the 4th of July Parade, Car Show, and Street Faire hosted by Turlock Downtown Property Owners Association, authorizing the associated closure of Main Street [between East Canal Drive and Market Street], Broadway [between “A” Street and Orchard Street], and First Street [between “A” Street and Orchard Street] for pedestrian safety, on Monday, July 4, 2017 at specified times, and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure
- J. **Motion:** Approving an Agreement between the City of Turlock and Clark Pest Control for fly and insect control at the Water Quality Control Facility, for a period of twelve (12) months, in an annual amount of \$5,000
- K. **Motion:** Approving a Memorandum of Understanding between the City of Turlock and American Medical Response – West for the sole purpose of Continuing Education Oversight under the direction of a Clinical Medical Director provided by American Medical Response – West
- L. **Motion:** Approving a Side Letter Agreement with the Turlock Associated Police Officers (TAPO), implementing a temporary experimental work schedule to the current dispatch work schedules as identified in TAPO MOU Section 21:07
- M. **Motion:** Approving a Field Trial Agreement with Taser Axon for testing of Body Camera Systems by the City of Turlock Police Department
- N. **Motion:** Rejecting Claims for Damages filed by Richard Farcas
- O. **Motion:** Rejecting Claims for Damages filed by Mark Anthony Belluno

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS:

- A. Parks, Recreation and Public Facilities Event Assistant Amber Traini presented the staff report on the request to determine the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2017 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines AND approve a Special Event Permit Application for the 2017 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, authorize the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, on Saturday, June 3, 2017 from 7:00 a.m. to 7:00 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-098:** Determining the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2017 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

Resolution No. 2017-099: Approving a Special Event Permit Application for the 2017 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, authorizing the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, on Saturday, June 3, 2017 from 7:00 a.m. to 7:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

- B. *Mayor Soiseth noted Scheduled Matters Item 8B would be removed from the agenda.*

- C. Principal Civil Engineer Nathan Bray presented the staff report on the request to determine City Project No. 17-30 “West Main Street Rehabilitation – Measure L” is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines AND direct staff to proceed with the design and preparation of plans, specifications, and estimate for City Project 17-30 “West Main Street Rehabilitation – Measure L” in accordance with community feedback received at the third community meeting (held on February 1, 2017) regarding design options for the West Main Street corridor rehabilitation AND approve the advertisement of construction bids for City Project No. 17-30 "West Main Street Rehabilitation – Measure L” AND appropriate \$60,000 to account number 217-50-511.51270 “Construction Project” to be funded from Fund 217 “Section 2103 Gas Tax” reserves for City Project No. 17-30 “West Main Street Rehabilitation – Measure L” to supplement the necessary funding required for this project prior to implementation of Measure L.

Council and staff discussed this item. Council requested further exploration of an existing median on West Main Street utilized by an existing business as a truck route.

Mayor Soiseth opened public participation.

A member of the public spoke regarding traffic safety improvements (lighted crosswalk on West Main Street) needed at Osborn Elementary School.

Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-100:** Determining City Project No. 17-30 “West Main Street Rehabilitation – Measure L” is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

Motion by Councilmember Bublak, seconded by Councilmember DeHart, Directing staff to proceed with the design and preparation of plans, specifications, and estimate for City Project No. 17-30 “West Main Street Rehabilitation – Measure L” in accordance with community feedback received at the third community meeting (held on February 1, 2017) regarding design options for the West Main Street corridor rehabilitation. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving the advertisement of construction bids for City Project No. 17-30 “West Main Street Rehabilitation – Measure L”. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

Resolution No. 2017-101: Appropriating \$60,000 to account number 217-50-511.51270 “Construction Project” to be funded from Fund 217 “Section 2103 Gas Tax” reserves for City Project No. 17-30 “West Main Street Rehabilitation – Measure L” to supplement the necessary funding required for this project prior to implementation of Measure L as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

- D. Deputy Director Deputy Director of Development Services/Planning Debbie Whitmore presented the staff report on the request to accept the Turlock Fiscal Impact Analysis report dated February 16, 2017, prepared by Economic & Planning Systems, Inc., evaluating the adequacy of the special tax levied in Community Facilities District #2 to recover the costs of public service impacts to public safety and park maintenance operations from new residential development AND authorize the City Manager to enter into agreements with Economic & Planning Systems, Inc., for an amount not to exceed \$5,000 and with Stradling, Yocca, Carlson & Rauth, P.C. for an amount not to exceed \$15,000 to develop written procedures, policies, and/or ordinances for the administration of CFD #2 AND appropriate \$20,000 to 110-10-112.43060_008 "Contract Services Public Service Services Mitigation Fee CFD #2" from Fund 110 "General Fund" unallocated reserves to develop written procedures, policies, and/or ordinances for the administration of Community Facilities District #2 (CFD #2).

Deputy Director Whitmore introduced Economic and Planning Systems, Inc. Jamie Gomes who presented information about the purpose of the fiscal impact analysis, land use and absorption assumptions, revenue and expenditure estimating methodology and assumptions, and fiscal impact analysis results and conclusions. Mr. Gomes also thanked City staff for their helpful and thoughtful efforts.

Councilmember Jacob stepped down from the dais at 7:01 p.m.

Councilmember Jacob returned to the dais at 7:05 p.m.

Mayor Soiseth opened public participation.

A member of the public spoke about this item.

Mayor Soiseth closed public participation.

Council and staff discussed this item.

Action: Motion by Councilmember Bublak, seconded by Councilmember Jacob, Accepting the Turlock Fiscal Impact Analysis report dated February 16, 2017, prepared by Economic & Planning Systems, Inc., evaluating the adequacy of the special tax levied in Community Facilities District #2 to recover the costs of public service impacts to public safety and park maintenance operations from new residential development. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

Motion by Councilmember Bublak, seconded by Councilmember Jacob, Authorizing the City Manager to enter into agreements with Economic & Planning Systems, Inc., for an amount not to exceed \$5,000 and with Stradling, Yocca, Carlson & Rauth, P.C. for an amount not to exceed \$15,000 to develop written procedures, policies, and/or ordinances for the administration of CFD #2. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

Resolution No. 2017-102: Appropriating \$20,000 to 110-10-112.43060_008 “Contract Services Public Service Services Mitigation Fee CFD #2” from Fund 110 “General Fund” unallocated reserves to develop written procedures, policies, and/or ordinances for the administration of Community Facilities District #2 (CFD #2) as introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

- E. Senior Accountant Marie Lorenzi presented the staff report on the request to approve and adopt the City of Turlock’s Debt Management Policy in accordance with requirements of Senate Bill (SB) 1029.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: Motion by Councilmember Jacob, seconded by Councilmember Bublak, Approving and adopting the City of Turlock’s Debt Management Policy in accordance with requirements of Senate Bill (SB) 1029. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

- F. City Manager Gary R. Hampton presented the staff report on the request to provide direction to staff regarding the proposed Fiscal Year 2017/18 and Fiscal Year 2018/19 General Fund Budgets as outlined during the May 5, 2017 Budget Workshop.

Council and staff discussed this item.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: Motion by Councilmember Jacob, seconded by Councilmember Bublak, Directing staff to bring back a status quo General Fund Budget and convene a budget workshop after completion of labor negotiations. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

9. NON-AGENDA ITEMS: None

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember DeHart spoke about a recent meeting with the School District, University, and City staff regarding traffic safety and their collective efforts of developing a task force which will include membership by the School District, CSUS, City staff, and homeless providers.

11. COUNCIL COMMENTS:

Mayor Soiseth and Councilmember Bublak spoke about an invitation by the Golden Eagles to perform a parachute tandem jump to bring awareness for our local Army recruiters and their efforts.

12. CLOSED SESSION: None

13. ADJOURNMENT:

Motion by Councilmember Jacob, seconded by Councilmember DeHart, to adjourn the special meeting at 7:43 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk