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1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:03 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: None

B. SALUTE TO THE FLAG

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

- A. Mayor Soiseth recommended that he and Councilmember Esquer be appointed to serve on the Measure L Citizens Oversight Committee Subcommittee.

Mayor Soiseth clarified that the purpose of the Subcommittee is to review applications received for the Measure L Citizens Oversight Committee and noted his and Councilmember Esquer's roles with StanCOG.

Action: Motion by Councilmember DeHart, seconded by Councilmember Jacob, appointing Mayor Soiseth and Councilmember Esquer to serve on the Measure L Citizens Oversight Subcommittee. Motion carried 5/0 by the following vote:

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

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

B. STAFF UPDATES

1. Policy Goals and Implementation Plan

Parks, Recreation and Public Facilities Department Director Allison Van Guilder provided information regarding delays in lawn mowing schedules at the parks due to prioritization of other tasks (safety, graffiti or vandalism, restroom maintenance, and trash removal), staffing challenges, and irrigation. Director Van Guilder advised that she and staff have been working to develop strategies to address these issues and exploring programs such as an "Adopt a Park Program" or "Youth Maintenance Program" to further assist.

Council and staff discussed this item.

2. Capital Projects, Building Activity, and Transit

Deputy Director of Development Services/Planning Debbie Whitmore provided an update on Building Permit and Inspection Activity for the month of June 2017 and Capital Projects including the Turlock Regional Transit Center Phase 2, Fulkerth and Golden State Intersection Improvements, 2017 Slurry Seal Project, Fire Station Exhaust Removal System, Emergency Repair at Pedretti Park, RFP for Transit Operation Services, Swanson Centennial Park Improvements, and the Broadway Parking Lot.

Council and staff discussed this item.

3. Council Initiated Annual Roadway Improvement Project for FY 2017-18

In response to a request by Councilmember Esquer, at the June 27, 2017 City Council meeting, City Manager Gary R. Hampton provided clarification regarding City Project No. 16-63 "Local Road Improvements Slurry Seal – 2016" including the previous action taken by Council to approve the local roadway improvement project, the one-time allocation of funds, and the funding source for this project.

COUNCIL COMMENTS:

Mayor Soiseth opened Council Comments, noting this was the City Manager Gary R. Hampton's last meeting (before his retirement), and requested a standing ovation for the City Manager.

Council spoke about the City Manager's dedication to the City and Turlock constituents, reflected on thoughts and memories, and expressed gratitude for his service.

C. PUBLIC PARTICIPATION

Mr. Frank Johnson thanked the Mayor and Council for the opportunity to speak, spoke about City Manager Hampton's leadership qualities including his desire to lead and change for the better, and stated it has been an honor knowing him all these years.

Turlock Librarian Diane Bartlett provided information about recent changes at the Turlock library, upcoming events and activities including the annual Harry Potter program and a paint party, a research report completed in 2007-2008 by Friends of the Turlock Library and California State University Stanislaus to evaluate the value of the library in our community, and an upcoming program on July 26, 2017 to share immigration stories.

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

B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. CONSENT CALENDAR:

Mayor Soiseth noted Consent Calendar Item 5D would be removed for separate consideration.

Action: Motion by Councilmember Jacob, seconded by Councilmember DeHart, adopting the amended consent calendar. Motion carried 5/0 by the following vote:

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

- A. **Resolution No. 2017-183:** Accepting Demands of 06/01/17 in the amount of \$1,095,864.37; Demands of 06/08/17 in the amount of \$656,424.95; Demands of 01/31/17 in the amount of \$1,231,366.45
- B. *Motion:* Accepting Minutes of Regular Meeting of June 13, 2017
- C.
 - 1. **Resolution No. 2017-184:** Determining City Project No. 15-76 “Transit Shelter Upgrades,” the replacement and relocation of bus stop equipment, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) and/or Section 15311 (Accessory Structures) of the CEQA Guidelines
 - 2. **Resolution No. 2017-185:** Approving the purchase and delivery of twenty (20) bus shelters with advertising panels and twenty (20) transit stop solar-powered lights (PV stops) from Tolar Manufacturing Company, Inc., of Corona, California, through the California Association for Coordinated Transportation (CalACT) and the Morongo Basin Transit Authority (MBTA) Purchasing Cooperative, to which the City of Turlock is a cooperative member, in an amount not to exceed \$215,062 (Fund 426), as part of City Project No. 15-76 “Transit Shelter Upgrades,” without compliance to formal bid procedures in accordance with Turlock Municipal Code Section 2-7-08(b)(5)
 - 3. **Resolution No. 2017-186:** Approving the sole source, non-federally funded, future purchase of bus shelters, PV stops, and related equipment from Tolar Manufacturing Company, Inc., of Corona, California, through the California Association for Coordinated Transportation (CalACT) and the Morongo Basin Transit Authority (MBTA) Purchasing Cooperative, to which the City of Turlock is a cooperative member, contingent on the availability of budgeted funds, without compliance to formal bid procedures in accordance with Turlock Municipal Code Section 2-7-08(b)(6)
- D. *Removed for separate consideration.*
- E. *Motion:* Approving a Retainer Agreement with Nelson\Nygaard Consulting Associates, Inc., of San Francisco, California for transit support services, under City Project No. 17-48 “Transit Support Services,” in a total amount not to exceed \$50,000 for three (3) years
- F. *Motion:* Approving a Parking Agreement between the City of Turlock and the Harvest Christian Center for City employees to park on private property owned by Harvest Christian Center
- G. *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
- H. *Motion:* Approving a Special Event Permit Application for the Turlock Stands Behind the Line dedication utilizing the public right-of-way (roadway lane & sidewalks), hosted by the City of Turlock, on Friday, July 28, 2017 from 8:00 a.m. to 11:00 a.m., and authorizing the City Manager to apply appropriate conditions and restrictions to the event

- I. Motion: Approving a Special Event Permit Application for the Freedom 5K Walk/Run utilizing the public right-of-way (sidewalks), hosted by Turlock Free Methodist Church, on Saturday, October 7, 2017 from 9:30 a.m. to 12:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions to the event
- J. 1. **Resolution No. 2017-187**: Approving modifications to the job description for the position of Utilities Manager, effective July 11, 2017
 2. **Resolution No. 2017-188**: Approving a new job description for the position of Electrical/Mechanical Maintenance Supervisor, Assistant, effective July 11, 2017
- K. Motion: Approving an Agreement with SEITY, LLC (herein referred to as SEITY) to provide a Wellness Program for regular City of Turlock employees and their spouses/domestic partners, for the period covering July 1, 2017 to July 1, 2018, in an amount not to exceed \$76,896
- L. Motion: Designating Councilmember DeHart as the voting delegate and Councilmember Jacob as the alternate voting delegate at the League of California Cities' Annual Business meeting on Friday, September 15, 2017, in Sacramento, California

Item 5D. Motion: Approving the Final Map and Subdivision Improvement Agreement with First Free Methodist Church of Turlock conditioned upon construction of improvements for The Classics subdivision (Development Project No. 16-78), developed by Fitzpatrick Homes

Traffic Transportation Engineering Supervisor Wayne York clarified the proposed changes within the agreement are to change “performance bond” to “performance security” and “labor and materials bond” to “labor and materials security”.

Council and staff discussed this item.

Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving the Final Map and Subdivision Improvement Agreement with First Free Methodist Church of Turlock conditioned upon construction of improvements for The Classics subdivision (Development Project No. 16-78), developed by Fitzpatrick Homes. Motion carried 5/0 by the following vote:

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

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:** None

8. SCHEDULED MATTERS:

- A. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to determine the closure of Sandstone Street, between Mountain View Road and Tegner Road and Tegner Road, between Sandstone Street and Golden Oak Court, for the Pitman Preview of Champions Band Review hosted by Pitman High School Band Boosters, 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 Pitman Preview of Champions Band Review hosted by Pitman High School Band Boosters, authorize the associated closure of Sandstone Street, between Mountain View Road and Tegner Road and Tegner Road, between Sandstone Street and Golden Oak Court for pedestrian safety, on Saturday, September 30, 2017 from 9:00 a.m. to 1:00 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. 2017-189:** Determining the closure of Sandstone Street, between Mountain View Road and Tegner Road and Tegner Road, between Sandstone Street and Golden Oak Court, for the Pitman Preview of Champions Band Review hosted by Pitman High School Band Boosters, 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 DeHart, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

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

Resolution No. 2017-190: Approving a Special Event Permit Application for the Pitman Preview of Champions Band Review hosted by Pitman High School Band Boosters, authorizing the associated closure of Sandstone Street, between Mountain View Road and Tegner Road and Tegner Road, between Sandstone Street and Golden Oak Court for pedestrian safety, on Saturday, September 30, 2017 from 9:00 a.m. to 1:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember Jacob, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

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

- B. Traffic Transportation Engineering Supervisor Wayne York presented the staff report on the request to approve the purchase and delivery of four (4) Champion Low-Floor (LF) Transport buses for use by Turlock Transit from Creative Bus Sales, Inc., of Chino, California, in an amount not to exceed \$501,248 (Fund 426), without compliance to formal bid procedures in accordance with Turlock Municipal Code Section 2-7-08(b)(6), for City Project No. 17-35 "Purchase of Midsize Fixed Route Buses".

Council and staff discussed this item.

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

Action: **Resolution No. 2017-191:** Approving the purchase and delivery of four (4) Champion Low-Floor (LF) Transport buses for use by Turlock Transit from Creative Bus Sales, Inc., of Chino, California, in an amount not to exceed \$501,248 (Fund 426), without compliance to formal bid procedures in accordance with Turlock Municipal Code Section 2-7-08(b)(6), for City Project No. 17-35 "Purchase of Midsize Fixed Route Buses" as introduced by Councilmember Bublak, and seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

- C. Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt presented the staff report on the request to authorize the formation of an Economic Development Work Group for the purpose of prioritizing, coordinating and implementing strategies as outlined in the 2017 updated Economic Development Strategic Plan and appoint the members recommended.

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

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, Authorizing the formation of an Economic Development Work Group for the purpose of prioritizing, coordinating and implementing strategies as outlined in the 2017 updated Economic Development Strategic Plan and appointing the members recommended. Motion carried 5/0 by the following vote:

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

9. **NON-AGENDA ITEMS:** None

10. **COUNCIL ITEMS FOR FUTURE CONSIDERATION:**

11. COUNCIL COMMENTS:

Councilmember DeHart provided information about his recent attendance at a League of California Cities Conference including extensive briefing of the revised Governor's budget and review of measures currently in committee.

City Manager Gary R. Hampton thanked the City Council for their recognition and kind words, addressed Mr. Frank Johnson regarding his partnership over the years and the success that has brought to the community, and spoke about the opportunities and privileges he's experienced while serving the City of Turlock.

12. CLOSED SESSION:

City Attorney Phaedra A. Norton introduced the Closed Session Items.

- A. 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: Gary R. Hampton

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: Administrative Analyst, Administrative Services Director, Assistant to the City Manager for Economic Development/Community Housing, Chief Building Official, City Clerk, Community Housing Program Supervisor, Deputy Director Development Services/Planning, Development Services Director, Development Services Supervisor/City Surveyor, Executive Administrative Assistant/Deputy City Clerk, Executive Administrative Assistant/Public Safety, Fire Chief, Human Resources Analyst, Sr., Human Resources Manager, Human Resources Technician, Legal Assistant, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Traffic Transportation Engineering Supervisor, Utilities Manager, and Water Quality Control Division Manager.

Action: No reportable action

Closed Session Items 12B and 12C were handled concurrently.

- B. 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: Interim City Manager [To serve as Interim City Manager upon the retirement of City Manager Gary R. Hampton, effective July 15, 2017]

Action: City Clerk Jennifer Land reported that the City Council unanimously appointed Fire Chief Robert A. Talloni to serve as the Interim City Manager, effective July 15, 2017, noting that Chief Talloni has elected to serve the City in the extra capacity without receiving additional compensation.

- C. Conference with Labor Negotiators, Cal. Gov't Code §54957.6
"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 Negotiator: Mayor Gary Soiseth
Unrepresented Employees: Interim City Manager

Action: City Clerk Jennifer Land reported that the City Council unanimously appointed Fire Chief Robert A. Talloni to serve as the Interim City Manager, effective July 15, 2017, noting that Chief Talloni has elected to serve the City in the extra capacity without receiving additional compensation.

13. ADJOURNMENT:

Motion by Councilmember Bublak, seconded by Councilmember Jacob, to adjourn the open session of the regular meeting at 6:49 p.m. Motion carried unanimously.

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the closed session of the regular meeting at 8:10 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk