

1. **A. CALL TO ORDER** – Vice Mayor Jacob called the meeting to order at 6:04 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Gary Soiseth (*arrived at 7:07 p.m.*)
ABSENT: None

B. SALUTE TO THE FLAG

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

- A. Recognition: Employee of the Month, May 2018 - Account Clerk I Gloria Aguilera

Vice Mayor Jacob announced that the May 2018 Employee was on vacation and that the certificate will be presented at the June 26, 2018 City Council Meeting.

- B. Proclamation: Disability Awareness Month, June 2018, accepted by Society for Disabilities Channa Kang

Vice Mayor Jacob issued a Proclamation to Society for Disabilities Channa Kang in recognition of Disability Awareness Month, June 2018.

- C. Presentation: Pet of the Month, presented by Animal Services Supervisor Glenna Jackson

Animal Services Supervisor Glenna Jackson presented information about the Pet of the Month Program for June 2018 including adoption fees sponsored by Turlock Management Association – Public Safety (TMAPS), recent pet adoptions, monthly promotion, and contact information for the Turlock Animal Shelter.

3. A. SPECIAL BRIEFINGS:

1. TURLOCK REGIONAL AVIATION ASSOCIATION

TRAA President Todd Smith provided an update on the Turlock Regional Airport.

B. PUBLIC PARTICIPATION

The following members of the public spoke:

Tariff Risinger
Frank Johnson
Wylie McAbee
Angela Mineni
Barbara Jensen
Diana Lynn Kaysen
Stanislaus County Turlock Public Library Supervising Librarian Diane Bartlett

Mary Jackson

COUNCIL COMMENTS:

Vice Mayor Jacob requested Council Comments be taken out of order. Councilmembers responded they had no objections of hearing comments now as long as they still had an opportunity toward the end of the meeting to comment again.

Vice Mayor Jacob spoke regarding allegations made about himself, his brother (a former City Commissioner), and his male colleagues on the City Council insinuating that Councilmember Bublak was forced to sit in the second row at an event, his previous apology to the Councilmember when this was first brought forward, and provided clarifying evidence. Councilmember Bublak noted appreciation to the Vice Mayor for his comments, spoke about this not being sexism, wanting to be part of this elected official group, and feeling like she is not being included. Councilmember Esquer spoke about seating at the event, being more aware, nothing being done intentionally, and requested the Councilmember to speak up in the future to make him aware.

The following members of the public spoke:

Frank Johnson
Brandi LaForti
DJ Fransen

Mayor Soiseth noted this conversation shouldn't be about Councilmember seating, that it should be about honoring the veterans of Turlock.

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

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

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

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

C. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. CONSENT CALENDAR:

Mayor Soiseth announced that at the request of Councilmember DeHart Consent Calendar Items 5E, 5K, 5Q, 5R, 5S, 5T, 5U, and 5V would be removed for separate consideration, at the request of Councilmember Bublak Consent Calendar Item 5H would be removed for separate consideration, at the request of community member Milt Trieweiler Consent Calendar Item 5F would be removed for separate consideration, and at the request of Councilmember Esquer Consent Calendar Item 5C would be removed for separate consideration.

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, 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. 2018-140**: Accepting Daily Demands of 4/19/18 in the amount of \$1,967.66; Weekly Demands of 4/26/18 in the amount of \$1,031,050.70; Weekly Demands of 5/3/18 in the amount of \$408,022.15
- B. **Motion**: Accepting Minutes of the Special Meeting of September 7, 2017; Minutes of the Special Meeting of September 8, 2017; Minutes of the Regular Meeting of March 13, 2018; and Minutes of the Special Meeting of March 22, 2018
- C. *Removed for separate consideration.*
- D.
 1. **Resolution No. 2018-141**: Determining City Project No. 18-27 "Christoffersen Parkway Median Fence Installation" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15303 (New Construction or Conversion of Small Structures) of the CEQA Guidelines
 2. **Motion**: Awarding bid and approving an Agreement in the amount of \$96,996.00 (Fund 219) with Pisor Fence Division, Inc., of Antelope, California, for City Project No. 18-27 "Christoffersen Parkway Median Fence Installation"
- E. *Removed for separate consideration.*
- F. *Removed for separate consideration.*
- G. **Motion**: Approving Amendment No. 1 to an agreement between the City of Turlock and Stott Outdoor Advertising of Chino, California, to exercise an existing three (3) year term extension option for the continued sale and management of advertising on the exterior of transit buses
- H. *Removed for separate consideration.*
- I.
 1. **Resolution No. 2018-142**: 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, in partnership with 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. 2018-143**: Approving a Special Event Permit Application for the 4th of July Parade, Car Show, and Street Faire hosted by Turlock Downtown Property Owners Association, in partnership with the City of Turlock, 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 Wednesday, July 4, 2018 at specified times,

- and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure
- J. 1. **Resolution No. 2018-144**: Determining the closure of Monte Vista Avenue / University Way, between Geer Road and Crowell Road, for the 2018 California State University, Stanislaus 4th of July Celebration and Firework Display hosted by California State University, Stanislaus in partnership with 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. 2018-145**: Approving a Special Event Permit Application for the 2018 California State University, Stanislaus 4th of July Celebration and Firework Display hosted by California State University, Stanislaus in partnership with the City of Turlock, authorizing the associated closure of Monte Vista Avenue / University Way, between Geer Road and Crowell Road for pedestrian safety, on Wednesday, July 4, 2018 from 6:00 p.m. to 11:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure
- K. *Removed for separate consideration.*
- L. **Motion**: Approving Amendment No. 1 to an Agreement with Shape, Inc. for the purchase, repair and service of Flygt brand submersible pumps and associated parts, to increase the annual of compensation, in an amount not to exceed \$ 82,131
- M. 1. **Motion**: Approving an Agreement with Arthur Silva, dba Silvas Dairy Trust, to take delivery of trench dewatering water during the construction of the Turlock component of the North Valley Regional Recycled Water Program
2. **Motion**: Approving an Agreement with Albert Mendes to take delivery of trench dewatering water during the construction of the Turlock component of the North Valley Regional Recycled Water Program
- N. **Motion**: Approving an Agreement between the City of Turlock and the Turlock Unified School District for Police Officer services at Turlock High School and Pitman High School
- O. **Motion**: Approving an Agreement between CPS HR Consulting, a California Joint Powers Authority (CPS HR), and the City of Turlock for written examination test rentals including an Extended Use Supplement to Test Security Agreement to assist with various recruitments and hiring processes, for a period of two (2) years from June 12, 2018 through June 12, 2020, in an amount not to exceed \$20,000 over the term of the Agreement
- P. 1. **Motion**: Approving a Professional Services Agreement for Management and Administrative Services with Regional Government Services (RGS), effective June 12, 2018, in an amount not to exceed \$70,000, and in a form approved by the Interim City Attorney
2. **Resolution No. 2018-146**: Appropriating \$40,000 to account number 110-10-109.43060_000 "Contract Services General" from Fund 110 "General Fund" unallocated reserves for temporary professional human resources services
- Q. *Removed for separate consideration.*
- R. *Removed for separate consideration.*
- S. *Removed for separate consideration.*
- T. *Removed for separate consideration.*
- U. *Removed for separate consideration.*
- V. *Removed for separate consideration.*
- W. 1. **Resolution No. 2018-147**: Calling for the holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities and the Turlock Municipal Code

2. **Resolution No. 2018-148**: Requesting the Board of Supervisors of the County of Stanislaus to consolidate a General Municipal Election to be held on Tuesday, November 6, 2018, with the Statewide General Election to be held on the same date pursuant to Section 10403 of the Elections Code
3. **Resolution No. 2018-149**: Adopting regulations for candidates for elective office pertaining to Candidate Statements submitted to the voters at a General Municipal Election to be held on Tuesday, November 6, 2018
4. **Resolution No. 2018-150**: Setting the deposit fee which will be required of candidates who elect to have a Candidate Statement printed in the ballot pamphlet for the General Municipal Election to be held on Tuesday, November 6, 2018

Item 5C. **Motion**: Approving Amendment No. 1 with Kleinfelder, Inc. of Modesto, California in the amount of \$29,500 (Fund 413) for materials testing and inspection services for City Project No. 15-39E "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification," bringing the contract total amount to \$114,500

Council and staff discussed this item.

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

Action: Motion by Councilmember Esquer, Seconded by Councilmember Bublak, Approving Amendment No. 1 with Kleinfelder, Inc. of Modesto, California in the amount of \$29,500 (Fund 413) for materials testing and inspection services for City Project No. 15-39E "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification," bringing the contract total amount to \$114,500. Motion carried 5/0 by the following vote:

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

Item 5E. **Resolution**: Adopting a resolution of vacation pursuant to Division 9, Part 3, Chapter 4 of the Streets and Highways Code, to summarily vacate an excess portion of right of way along Countryside Drive

Council and staff discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Milt Trieweiler

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-151:** Adopting a resolution of vacation pursuant to Division 9, Part 3, Chapter 4 of the Streets and Highways Code, to summarily vacate an excess portion of right of way along Countryside Drive as introduced by Councilmember DeHart, 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

Item 5F.

1. **Motion:** Approving an Agreement between the City of Turlock and ChargePoint, Inc. (ChargePoint), of Campbell, California, for the management, payment processing, and system support of electric vehicle charging services at City-owned ChargePoint charging stations and authorizing the Mayor or City Manager to execute all documents necessary for the establishment and continued provision of ChargePoint services

2. **Resolution:** Approving an electric vehicle charging session fee schedule for all City-owned ChargePoint charging stations and authorizing the City Manager, or his or her designee, to modify such fees in the future to ensure cost recovery goals established by the City Council or for temporary, special situations

3. **Motion:** Authorizing the City Manager, or his or her designee, to pursue partnerships with businesses or organizations that may be interested in contributing financially to the costs of providing ChargePoint services to the general public, in exchange for the benefits such services may bring to the business or organization, resulting in reduced or eliminated charging session fees for end users

Mayor Soiseth opened public participation.

The following members of the public spoke:

Milt Trieweler
 Barbara Jensen
 Mike Ireland

Council and staff discussed this item.

Mayor Soiseth closed public participation.

Action: Motion by Councilmember Jacob, seconded by Councilmember Bublak, Approving an Agreement between the City of Turlock and ChargePoint, Inc. (ChargePoint), of Campbell, California, for the management, payment processing, and system support of electric vehicle charging services at City-owned ChargePoint charging stations and authorizing the Mayor or City Manager to execute all documents necessary for the establishment and continued provision of ChargePoint services. Motion carried 5/0 by the following vote:

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

Resolution No. 2018-152: Approving an electric vehicle charging session fee schedule for all City-owned ChargePoint charging stations and authorizing the City Manager, or his or her designee, to modify such fees in the future to ensure cost recovery goals established by the City Council or for temporary, special situations as introduced by Councilmember Jacob, 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

Motion by Council member Jacob, seconded by Councilmember Bublak, Authorizing the City Manager, or his or her designee, to pursue partnerships with businesses or organizations that may be interested in contributing financially to the costs of providing ChargePoint services to the general public, in exchange for the benefits such services may bring to the business or organization, resulting in reduced or eliminated charging session fees for end users. Motion carried 5/0 by the following vote:

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

Item 5H

Resolution: Rescinding Resolution No. 2017-285 and adopting a new Resolution authorizing the Mayor, City Manager, or Development Services Director to sign all documents, applications, assurances, and statements in regard to any and all Federal Highway Administration, Federal Transit Administration, or any other federally-funded or state-funded projects, to include applications filed for federal transportation assistance authorized by 49 United States Code (USC) Chapter 53 or other federal statutes administered by the Federal Transit Administration

Council discussed this item.

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

Action: **Resolution No. 2018-153:** Rescinding Resolution No. 2017-285 and adopting a new Resolution authorizing the Mayor, City Manager, or Development Services Director to sign all documents, applications, assurances, and statements in regard to any and all Federal Highway Administration, Federal Transit Administration, or any other federally-funded or state-funded projects, to include applications filed for federal transportation assistance authorized by 49 United States Code (USC) Chapter 53 or other federal statutes administered by the Federal Transit Administration as introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	No	Yes	Yes

Item 5K. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Robertson-Bryan, Inc. to provide National Pollutant Discharge Elimination System (NPDES) permit compliance assistance for the Turlock Regional Water Quality Control Facility (RWQCF), to increase the annual compensation in an amount not to exceed \$100,000

Council discussed this item.

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

Action: Motion by Councilmember DeHart, seconded by Councilmember Jacob, Approving Amendment No. 1 to an Agreement between the City of Turlock and Robertson-Bryan, Inc. to provide National Pollutant Discharge Elimination System (NPDES) permit compliance assistance for the Turlock Regional Water Quality Control Facility (RWQCF), to increase the annual compensation in an amount not to exceed \$100,000. Motion carried 5/0 by the following vote:

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

Mayor Soiseth noted Consent Calendar Items 5Q-5V would be handled concurrently.

Item 5Q. Resolution: Authorizing an Agreement between the City of Turlock and SunLife Financial for Excess Loss Insurance related to medical and prescription coverage, for Fiscal Year July 1, 2018 to June 30, 2019, with specific and aggregate annual insurance premium of \$2,023,167

Administrative Services Director Kellie Jacobs-Hunter introduced Winton-Ireland, Strom & Green Insurance Agents Lynn Bull and Mike Ireland who provided information regarding the various agreements/policies.

Council, staff, and insurance agents discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Brad Bates

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-154:** Authorizing an Agreement between the City of Turlock and SunLife Financial for Excess Loss Insurance related to medical and prescription coverage, for Fiscal Year July 1, 2018 to June 30, 2019, with specific and aggregate annual insurance premium of \$2,023,167 as introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

Item 5R. **Resolution:** Authorizing an Agreement between the City of Turlock and Travelers Property Casualty Insurance Company to maintain property insurance coverage, for Fiscal Year July 1, 2018 to June 30, 2019, with an annual premium of \$229,600

Administrative Services Director Kellie Jacobs-Hunter introduced Winton-Ireland, Strom & Green Insurance Agents Lynn Bull and Mike Ireland who provided information regarding the various agreements/policies.

Council, staff, and insurance agents discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Brad Bates

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-155:** Authorizing an Agreement between the City of Turlock and Travelers Property Casualty Insurance Company to maintain property insurance coverage, for Fiscal Year July 1, 2018 to June 30, 2019, with an annual premium of \$229,600 as introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

Item 5S. **Resolution:** Authorizing an Agreement between the City of Turlock and Safety National Casualty Company to maintain insurance coverage for Excess Workers' Compensation Insurance, for Fiscal Year July 1, 2018 to June 30, 2019, with an annual estimated premium of \$97,891

Administrative Services Director Kellie Jacobs-Hunter introduced Winton-Ireland, Strom & Green Insurance Agents Lynn Bull and Mike Ireland who provided information regarding the various agreements/policies.

Council, staff, and insurance agents discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Brad Bates

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-156:** Authorizing an Agreement between the City of Turlock and Safety National Casualty Company to maintain insurance coverage for Excess Workers' Compensation Insurance, for Fiscal Year July 1, 2018 to June 30, 2019, with an annual estimated premium of \$97,891 as introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

Item 5T. **Resolution:** Authorizing an Agreement between the City of Turlock and Hiscox Insurance Company to maintain insurance coverage for Employment Practices Liability Insurance, for Fiscal Year July 1, 2018 to June 30, 2019, with an annual premium of \$60,954

Administrative Services Director Kellie Jacobs-Hunter introduced Winton-Ireland, Strom & Green Insurance Agents Lynn Bull and Mike Ireland who provided information regarding the various agreements/policies.

Council, staff, and insurance agents discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Brad Bates

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-157:** Authorizing an Agreement between the City of Turlock and Hiscox Insurance Company to maintain insurance coverage for Employment Practices Liability Insurance, for Fiscal Year July 1, 2018 to June 30, 2019, with an annual premium of \$60,954 as introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

Item 5U. **Resolution:** Authorizing an Agreement between the City of Turlock and Travelers Insurance Company to maintain Cyber Liability Coverage for Fiscal Year July 1, 2018 to June 30, 2019, with an annual premium of \$17,654

Administrative Services Director Kellie Jacobs-Hunter introduced Winton-Ireland, Strom & Green Insurance Agents Lynn Bull and Mike Ireland who provided information regarding the various agreements/policies.

Council, staff, and insurance agents discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Brad Bates

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-158:** Authorizing an Agreement between the City of Turlock and Travelers Insurance Company to maintain Cyber Liability Coverage for Fiscal Year July 1, 2018 to June 30, 2019, with an annual premium of \$17,654 as introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

Item 5V. **Resolution:** Authorizing an agreement between the City of Turlock and National Union Fire Insurance for liability insurance for Fiscal Year July 1, 2018 to June 30, 2019, with an annual premium of \$2,223

Administrative Services Director Kellie Jacobs-Hunter introduced Winton-Ireland, Strom & Green Insurance Agents Lynn Bull and Mike Ireland who provided information regarding the various agreements/policies.

Council, staff, and insurance agents discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Brad Bates

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-159:** Authorizing an agreement between the City of Turlock and National Union Fire Insurance for liability insurance for Fiscal Year July 1, 2018 to June 30, 2019, with an annual premium of \$2,223 as introduced by Councilmember DeHart, seconded by Councilmember Jacob, and 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

- A. Interim Development Services Director Nathan Bray presented the staff report on the request to order the improvements and formation of the Parcel Map 18-01 “Nazmi” (Development Project No. 18-23) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirm the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 18-01 “Nazmi” (Development Project No. 18-23) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128.

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

Deputy City Clerk Stacey Tonarelli reported the only ballot received for this item is in favor of the district, no ballots were received in opposition of; therefore, no majority protest exists and the Council may form the district.

Action: **Resolution No. 2018-160:** Ordering the improvements and formation of the Parcel Map 18-01 “Nazmi” (Development Project No. 18-23) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 18-01 “Nazmi” (Development Project No. 18-23) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128 as introduced by Councilmember DeHart, 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. Municipal Services Director Michael Cooke presented the staff report on the request to amend Turlock Municipal Code Title 6, Chapters 3, 4, and 5 regarding Payment of Collection Charges for Garbage, Rubbish, and Garden Refuse, Sewer Service, and Water Service.

Council and Staff discussed this item.

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

Deputy City Clerk Stacey Tonarelli noted the green sheet for this item changing “Garden Refuse” to “Organic Refuse” in the Ordinance title.

Action: Motion by Councilmember Esquer, seconded by Councilmember DeHart, Introducing an ordinance Amending Turlock Municipal Code Title 6, Chapters 3, 4, and 5 regarding Payment of Collection Charges for Garbage, Rubbish, and Organic Refuse, Sewer Service, and Water Service and setting the final reading date for June 26, 2018. Motion carried 5/0 by the following vote:

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

- C. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to amend Turlock Municipal Code Title 2, Chapter 7, Section 04 regarding Purchasing Officer: Powers and Duties; Section 06 regarding Purchase Orders; Section 08 regarding Bidding Requirements; and Section 09 regarding Purchases: Procedures.

Council and Staff discussed this item.

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

Action: Motion by Councilmember Jacob, seconded by Councilmember DeHart, Introducing an ordinance Amending Turlock Municipal Code Title 2, Chapter 7, Section 04 regarding Purchasing Officer: Powers and Duties; Section 06 regarding Purchase Orders; Section 08 regarding Bidding Requirements; and Section 09 regarding Purchases: Procedures and setting the final reading date for June 26, 2018. Motion carried 5/0 by the following vote:

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

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 North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2018 Stanislaus County Fair hosted by the Stanislaus County Fair, 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 2018 Stanislaus County Fair hosted by the Stanislaus County Fair, authorize the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, from Friday, July 13, 2018 at 12:00 p.m. through Monday, July 23, 2018 at 12:00 a.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Council and staff discussed this item.

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

Action: **Resolution No. 2018-161:** Determining the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2018 Stanislaus County Fair hosted by the Stanislaus County Fair, 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 5/0 by the following vote:

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

Resolution No. 2018-162: Approving a Special Event Permit Application for the 2018 Stanislaus County Fair hosted by the Stanislaus County Fair, authorizing the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, from Friday, July 13, 2018 at 12:00 p.m. through Monday, July 23, 2018 at 12:00 a.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember Bublak, 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. Transportation Engineering Supervisor Wayne York presented the staff report on the request to accept a presentation and project update from Omnimeans, Ltd. of Roseville, California, a retained traffic engineering firm, regarding the results of field data collection, condition assessment, and traffic signal coordination modeling in support of federally funded City Project No. 16-55 “Signal Coordination, Various Locations”.

Transportation Engineering Supervisor York also introduced Omnimeans Kamesh Vedula who presented results of the study.

Council, staff, and consultant 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, Accepting a presentation and project update from Omnimeans, Ltd. of Roseville, California, a retained traffic engineering firm, regarding the results of field data collection, condition assessment, and traffic signal coordination modeling in support of federally funded City Project No. 16-55 “Signal Coordination, Various Locations”. Motion carried 5/0 by the following vote:

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

Mayor Soiseth recessed the City Council meeting at approximately 9:05 p.m.
 Mayor Soiseth reconvened the City Council meeting at approximately 9:15 p.m.

Mayor Soiseth announced Scheduled Matters Item 8F would be taken out of order.

- F. Municipal Services Director Michael Cooke presented the staff report on the request to direct the City Manager to sign an Election to Extend Agreement between the City of Turlock and Townsend Public Affairs for lobbying services, in an amount not to exceed \$5,000 per calendar month and an annual amount not to exceed (\$30,000) \$60,000 OR direct the City Manager not to sign the Election to Extend Agreement between the City of Turlock and Townsend Public Affairs for lobbying services and allow the Agreement to expire.

Director Cooke also noted the green sheet for this item.

Council and staff discussed this item.

Townsend Public Affairs Sharon Gonsalves spoke on behalf of President Christopher Townsend and expressed enjoyment of working with the City on various projects.

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

Action: Motion by Councilmember Jacob, seconded by Councilmember Esquer, Directing the City Manager to sign an Election to Extend Agreement between the City of Turlock and Townsend Public Affairs for lobbying services, in an amount not to exceed \$5,000 per calendar month and an annual amount not to exceed \$30,000. Motion carried 5/0 by the following vote:

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

- C. Transportation Engineering Supervisor Wayne York presented the staff report on the request to approve three (3) Transportation Development Act (TDA) transit claims for Local Transportation Funds (LTF) funding and State Transit Assistance (STA) funding with the Stanislaus Council of Governments (StanCOG) for eligible operating and capital expenses associated with the Roger K. Fall Transit Center, the Turlock-Denair Amtrak Station, and general Turlock Transit services for Fiscal Year 2018-19, as previously approved by StanCOG’s Transit Cost Sharing Committee, and authorize the City Manager to sign and submit the subject claims AND amend the 2018-19 Municipal Budget (Funds 425 and 426) to reflect revised transit-related revenues and expenses, contingent on approval by the Stanislaus Council of Governments (StanCOG) of the associated transit claims AND authorize the hiring of two (2) Police Officers I/II and two (2) Maintenance Workers I/II/Senior, fully allocated to Fund 426, Program 238 “Roger K. Fall Transit Center,” to fill newly created positions supporting the security and maintenance of the Roger K. Fall Transit Center, contingent on approval by the Stanislaus Council of Governments (StanCOG) of the associated transit claim.

Council and staff discussed this item.

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

Action: **Resolution No. 2018-163:** Approving three (3) Transportation Development Act (TDA) transit claims for Local Transportation Funds (LTF) funding and State Transit Assistance (STA) funding with the Stanislaus Council of Governments (StanCOG) for eligible operating and capital expenses associated with the Roger K. Fall Transit Center, the Turlock-Denair Amtrak Station, and general Turlock Transit services for Fiscal Year 2018-19, as previously approved by StanCOG’s Transit Cost Sharing Committee, and authorizing the City Manager to sign and submit the subject claims as introduced by Councilmember Bublak, 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

Resolution No. 2018-164: Amending the 2018-19 Municipal Budget (Funds 425 and 426) to reflect revised transit-related revenues and expenses, contingent on approval by the Stanislaus Council of Governments (StanCOG) of the associated transit claims as introduced by Councilmember Bublak, 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

Resolution No. 2018-165: Authorizing the hiring of two (2) Police Officers I/II and two (2) Maintenance Workers I/II/Senior, fully allocated to Fund 426, Program 238 “Roger K. Fall Transit Center,” to fill newly created positions supporting the security and maintenance of the Roger K. Fall Transit Center, contingent on approval by the Stanislaus Council of Governments (StanCOG) of the associated transit claim as introduced by Councilmember Bublak, 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

- D. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to accept the report on the condition of the Scandinavian Village Wooden Statue and the Energy Burst and provide direction to staff on the future management of the artwork.
 Council and staff discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

DJ Fransen

Mayor Soiseth closed public participation.

Council and staff discussed this item and provided direction to staff to bring this matter before the Parks, Arts and Recreation Commission.

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, Accepting the report on the condition of the Scandinavian Village Wooden Statue and the Energy Burst and recommending that this item be placed at the joint Parks, Arts and Recreation Commission and City Council meeting in July on the future management of the artwork. Motion carried 5/0 by the following vote:

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

- E. Regulatory Affairs Manager Garner Reynolds presented the staff report on the request to award RFP No. 18-016 and approve a Professional Services Agreement between the City of Turlock and Confluence Engineering Group, LLC (Confluence) for professional engineering design services for a Surface Water / Groundwater Integration Study, in an amount not to exceed \$357,856, and in a form approved by the Interim City Attorney AND appropriate \$357,856 to account number 420-52-550.43320 "Special Services/Projects" funded by a transfer from 420 "Water Enterprise" unallocated reserves for surface water / groundwater integration support services.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Milt Triewailer

Mayor Soiseth closed public participation.

Action: Motion by Councilmember Jacob, seconded by Councilmember DeHart, Awarding RFP No. 18-016 and approving a Professional Services Agreement between the City of Turlock and Confluence Engineering Group, LLC (Confluence) for professional engineering design services for a Surface Water / Groundwater Integration Study, in an amount not to exceed \$357,856, and in a form approved by the Interim City Attorney. Motion carried 5/0 by the following vote:

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

Resolution No. 2018-166: Appropriating \$357,856 to account number 420-52-550.43320 “Special Services/Projects” funded by a transfer from 420 “Water Enterprise” unallocated reserves for surface water / groundwater integration support services as introduced by Councilmember Jacob, 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

9. STAFF UPDATES

1. Policy Goals and Implementation Plan (*Executive Staff*) – No update provided.

2. Administrative Services

a. Economic Development
A written staff update was included in the agenda packet.

3. Development Services Department

a. Capital Projects, Building Activity, Transit, and Measure L
A written staff update was included in the agenda packet.

Transportation Engineering Supervisor Wayne York provided an update regarding Turlock Transit ride promotion during the Stanislaus County Fair.

Council discussed this item.

4. Fire Department

a. Neighborhood Services Activities Update

Fire Marshal Mark Gomez presented updates regarding the Neighborhood Services staffing and workload activities/statistics.

Council and staff discussed this item.

5. Municipal Services Department – No update provided.

6. Parks, Recreation and Public Facilities – No update provided.

7. Police Department – No update provided.

10. NON-AGENDA ITEMS: None

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Esquer requested the name plates at the Council dais reflect the district numbers and that a district map be placed in the lobby of City hall. Deputy City Clerk Stacey Tonarelli noted staff is working on both requests.

Councilmember Jacob spoke regarding transparency and requested personnel investigation findings be made public.

Councilmember Bublak requested the Chamber item and bike share program be agendized and stated she would like to sit on the homeless committee. Mayor Soiseth requested the two Councilmembers who worked on the Chamber item to bring information forward, coordination with the Clerk's office regarding the bike share program, and noted future discussions will be had regarding homeless committees. Interim City Attorney added the Chamber item would be agendized at the second meeting in June.

Mayor Soiseth announced discussions on campaign finance reporting would be brought forward.

12. COUNCIL COMMENTS:

Councilmember Esquer thanked staff for their work on staff reports and specifically thanked staff members Nathan Bray, Maryn Pitt, and Allison Van Guilder for clarifying questions prior to Council meetings.

Councilmember DeHart spoke about chairing a recent League of California Cities Community Services Policy Committee meeting regarding homelessness.

Mayor Soiseth spoke regarding his recent attendance at the United States Conference of Mayors, presentations to the Water Council and Veterans Affairs Committee, and being appointed to the US Conference of Mayors Advisory Board.

13. CLOSED SESSION:

Interim City Attorney Jose M. Sanchez introduced the Closed Session Item.

- A. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2)
“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”
Potential Cases: (2 cases)

14. REPORTS FROM CLOSED SESSION

No reportable action.

15. ADJOURNMENT

Motion by Councilmember DeHart, seconded by Councilmember Bublak, to adjourn the open session of the regular meeting at 10:32 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember Esquer, to adjourn the closed session of the regular meeting at 10:50 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Stacey Tonarelli
Deputy City Clerk