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

Mayor Soiseth issued a Certificate of Recognition to Account Clerk I Gloria Aguilera as the Employee of the Month award winner for May 2018.

Mayor Soiseth announced that Scheduled Matters Item 8I has been removed from the agenda and will be agendized at the July 24 City Council meeting.

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

B. PUBLIC PARTICIPATION

The following members of the public spoke:

Ann Strohm and Supervisor Vito Chiesa

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

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, 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:

Councilmember Bublak requested Consent Calendar Items 5H, 5T, and 5U be removed from the agenda.

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. 2018-167:** Accepting Weekly Demands of 5/10/18 in the amount of \$1,552,490.70; Weekly Demands of 5/17/18 in the amount of \$2,338,472.05; Weekly Demands of 5/24/18 in the amount of \$1,876,291.87; Monthly Demands of 3/31/18 in the amount of \$1,853,360.39
- B. **Motion:** Accepting Minutes of the Regular Meeting of March 27, 2018
- C.
 - 1. **Resolution No. 2018-168:** Determining connection of the existing property at 828 West Avenue South, located outside the jurisdictional boundary of the City of Turlock, to existing City of Turlock water and sewer lines is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Existing Facility), Section 15303 (New Construction or Conversion of Small Structures), and/or Section 15304 (Minor Alterations to Land) of the CEQA Guidelines
 - 2. **Motion:** Approving an Out of Boundary Service Agreement for Water and/or Sanitary Sewer Connection Affecting Real Property located at 828 West Avenue South, Turlock, California (Stanislaus County Assessor's Parcel Number 050-011-017-000) establishing the conditions under which the City would provide water and sanitary sewer services to the property and authorizing the City Manager to sign an Out of Boundary Service Agreement for Water and/or Sanitary Sewer Connection Affecting Real Property upon approval of the Out of Boundary Service Application by the Stanislaus LAFCO, and to execute all documents, applications, assurances, agreements, and statements that may be required to implement the agreement
 - 3. **Motion:** Authorizing the City Manager to certify a Stanislaus LAFCO Out of Boundary Service Application, requesting LAFCO approval for the property located at 828 West Avenue South, Turlock, California, (Stanislaus County APN 051-011-017-000) a property located outside the City of Turlock jurisdictional boundary and within its Sphere of Influence, to connect to the City of Turlock water and sewer system
- D. **Motion:** Authorizing the issuance of Request for Proposals (RFP) No. 18-030 for the development and delivery of a five (5) year Short Range Transit Plan for Turlock Transit covering Fiscal Years 2019-2024 in support of City Project No. 18-34 "Short Range Transit Plan FY 2019-24"
- E. **Resolution No. 2018-169:** Approving the purchase and delivery of one (1) set of ST1075-2FWA Mobile Column Lifts from Steril-Koni U.S.A., Inc. of Stevensville, Maryland, to be used for the maintenance and repair of City transit vehicles, through the National Joint Powers Alliance Contract No. 061015-SKI, in an amount not to exceed \$45,317 from the 2018-19 Municipal Budget, without compliance to formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(5)
- F.
 - 1. **Resolution No. 2018-170:** Approving the Engineer's Report for Fiscal Year 2018-19 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock

2. **Resolution No. 2018-171**: Declaring the City Council's Intention to levy and collect assessments for Fiscal Year 2018-19 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock
- G. **Resolution No. 2018-172**: Rescinding Resolution No. 2015-183 and adopting a new resolution increasing the backfill permit fee maximum from \$160.50 to \$214 per project involving curbs, gutters, sidewalks, driveways, and ramps in order to help reduce the financial burden on property owners associated with the encroachment permit
- H. *Removed for separate consideration.*
- I. 1. **Motion**: Approving an Agreement with Pace Supply for the purchase of pipe and pipe fittings for the Municipal Services Department Utilities Division in an annual amount not to exceed \$50,000
2. **Motion**: Approving an Agreement with R & B Company for the purchase of pipe and pipe fittings for the Municipal Services Department Utilities Division in an annual amount not to exceed \$50,000
- J. **Motion**: Awarding RFP No. 17-577 and approving an Agreement with Vestra Resources, Inc. having met all specifications of RFP 17-577 and being the lowest responsive and responsible bidder for consultant services for a Geographical Information System (GIS) assessment, in an amount not to exceed \$39,760
- K. **Resolution No. 2018-173**: Appropriating funds to various accounts from each respective Fund's unallocated reserves for the Agreement between the City of Turlock and Websoft Developers, Inc. for subscription fees for the Mobile Work Order Management Software System
- L. **Resolution No. 2018-174**: Determining City Project No. 18-202 "Restoration of Granular Activated Carbon (GAC) System at Well No. 8" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) and/or Section 15302 (Replacement or Reconstruction) of the CEQA Guidelines
- M. **Motion**: Approving Amendment No. 1 to an Agreement with Packet Fusion for the purchase of Acapela TTS Software and annual maintenance, increasing the total compensation to \$8,750
- N. **Motion**: Approving an Agreement between the City of Turlock and Jocelyn E. Roland, PH.D., to provide counseling/psychotherapy services to all sworn officers, dispatchers, and community service officers of the Turlock Police Department at no cost to the covered employee, for the period of July 1, 2018, through June 30, 2019, in a form approved by the Interim City Attorney
- O. **Motion**: Approving an Agreement between the City of Turlock and the 38th District Agricultural Association authorizing City Staff to conduct training on non-City owned property
- P. **Resolution No. 2018-175**: Re-appropriating unspent funds of \$6,855 from Fiscal Year 2016-17 to account number 266-20-255-341.51107_004 "JAG Expenses 2015-DJ-BX-0528" from Fund 266 "Police Services Grant-JAG" unallocated reserves for the purchase of plate carriers
- Q. **Resolution No. 2018-176**: Approving an Agreement with Maze & Associates Accountancy Corporation for professional audit services for the fiscal year 2017-18 audit in an amount not to exceed \$80,380 for the first year with the option to extend the contract for four (4) additional one-year terms and amending the 2018-19 City Budget to properly account for this contract
- R. **Resolution No. 2018-177**: Making certain findings and determinations in compliance with Section XIII.B of the California Constitution and Section 7910 of the California

Government Code and setting the Fiscal Year 2018-19 Appropriation Limit for the City of Turlock

- S. **Resolution No. 2018-178**: Appropriating \$45,000 to account number 110-10-108.43010 “Contract Attorney” from Fund 110 “General Fund” unallocated reserves in the fiscal year 2017/2018 adopted budget for legal services related to the fiscal year 2018/2019 labor negotiations with the Turlock Associated Police Officers, Turlock City Employee Association, Turlock Management Association – Public Safety, Confidential Employee Group, and Unrepresented Management Group
- T. *Removed for separate consideration.*
- U. *Removed for separate consideration.*

- Item 5H.
1. **Resolution**: Determining the closure of South Broadway, between “A” Street and Market Street, for the Mayor’s State of the City Address in conjunction with the swearing-in ceremony of the new City Manager, 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**: Approving a Special Event Permit Application for the Mayor’s State of the City Address in conjunction with the swearing-in ceremony of the new City Manager, hosted by the City of Turlock, authorizing the associated closure of South Broadway, between “A” Street and Market Street for pedestrian safety, on Thursday, July 12, 2018, from 6:30 a.m. to 10:00 a.m., and authorizing 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. 2018-179**: Determining the closure of South Broadway, between “A” Street and Market Street, for the Mayor’s State of the City Address in conjunction with the swearing-in ceremony of the new City Manager, 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 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. 2018-180: Approving a Special Event Permit Application for the Mayor’s State of the City Address in conjunction with the swearing-in ceremony of the new City Manager, hosted by the City of Turlock, authorizing the associated closure of South Broadway, between “A” Street and Market Street for pedestrian safety, on Thursday, July 12, 2018, from 6:30 a.m. to 10:00 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 DeHart, 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. **Motion:** Approving Amendment No. 3 to an Agreement with North Star Destination Strategies of Nashville Tennessee to develop marketing and branding strategies (including tourism) for the City of Turlock, extending the term of the agreement with no increase in cost

Council and staff discussed this item.

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

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, Approving Amendment No. 3 to an Agreement with North Star Destination Strategies of Nashville Tennessee to develop marketing and branding strategies (including tourism) for the City of Turlock, extending the term of the agreement with no increase in cost. Motion 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:** Approving the sale of a parcel of real property located at the northern portion of 401 Third Street, Turlock, CA (APN #043-049-055) to Hackler Rentals, LLC for the purpose of disposing of the surplus portion of the parcel and authorizing the Mayor or City Manager to execute all necessary documents in connection with the sale

Council discussed this item.

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

Action: **Resolution No. 2018-181:** Approving the sale of a parcel of real property located at the northern portion of 401 Third Street, Turlock, CA (APN #043-049-055) to Hackler Rentals, LLC for the purpose of disposing of the surplus portion of the parcel and authorizing the Mayor or City Manager to execute all necessary documents in connection with the sale as introduced by Councilmember Jacob, seconded by Councilmember Esquer, and carried 4/1 by the following vote:

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

6. FINAL READINGS:

- A. **Ordinance No. 1242-CS**, 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 as introduced at the June 12, 2018 City Council Meeting was passed and adopted 5/0 by the following vote:

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

- B. **Ordinance No. 1243-CS**, 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 as introduced at the June 12, 2018 City Council meeting was passed and adopted 5/0 by the following vote:

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

7. PUBLIC HEARINGS

- A. Principal Planner Katie Quintero presented the staff report on the request for the City Clerk to confirm: a) Proof of Publication of Notice of Public Hearing; b) Signed Waiver and Consent; c) Completed and Signed Ballot, and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and Ballot Declaring Election Results AND Mayor and City Council conduct public hearing confirming that no protests have been received – close hearing and adopt the two resolutions below AND call a Special, Mailed-Ballot Election respecting Proposed Annexation Number 24 to existing Community Facilities District Number 2 (Services Mitigation) AND declare the results of Mailed-Ballot Election respecting Proposed Annexation Number 24 to Community Facilities District Number 2 (Services Mitigation) and ordering annexation.

City Clerk Jennifer Land confirmed a) Proof of Publication of the Notice of Public Hearing; b) Signed Waiver and Consent form; c) Completed and Signed Ballot, noting the ballot received from the property owner authorized the annexation of the property to the existing Community Facilities District No. 2; and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and the Ballot Declaring Election Results.

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

Action: **Resolution No. 2018-182:** Calling a Special, Mailed-Ballot Election respecting Proposed Annexation Number 24 to existing Community Facilities District Number 2 (Services Mitigation) 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

Resolution No. 2018-183: Declaring the results of Mailed-Ballot Election respecting Proposed Annexation Number 24 to Community Facilities District Number 2 (Services Mitigation) and ordering annexation 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

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 Main Street, between Palm Street and Center Street, for the Turlock Farmers Market hosted by the Turlock Certified Farmers Market (TCFM), 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 Turlock Farmers Market hosted by the Turlock Certified Farmers Market (TCFM), authorize the associated closure of Main Street, between Palm Street and Center Street, for pedestrian safety, occurring on Saturday, July 14, 2018 from 5:00 a.m. to 2:00 p.m. and Saturday, July 21, 2018 from 5:00 a.m. to 2:00 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Council and staff discussed this item.

Director Van Guilder invited applicant/Chair of the Board Brandon Follet to the podium who spoke regarding the Turlock Certified Farmers Market’s request to relocate the market to the downtown caused by displacement of the market during the fair season.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Jeani Ferrari
Valeria Jimenez
DJ Fransen
Mike Warda

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-184:** Determining the closure of Main Street, between Palm Street and Center Street, for the Turlock Farmers Market hosted by the Turlock Certified Farmers Market (TCFM), 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 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

Resolution No. 2018-185: Approving a Special Event Permit Application for the Turlock Farmers Market hosted by the Turlock Certified Farmers Market (TCFM), authorizing the associated closure of Main Street, between Palm Street and Center Street, for pedestrian safety, occurring on Saturday, July 14, 2018 from 5:00 a.m. to 2:00 p.m. and Saturday, July 21, 2018 from 5:00 a.m. to 2:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure 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. Principal Planner Katie Quintero presented the staff report on the request to determine City Project No. 18-28 "2018 SB-1 Road Maintenance and Rehabilitation Slurry Seal" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines AND award bid and approve an Agreement in the amount of \$207,000.00 (Fund 219) with VSS International, Inc., of West Sacramento, California, for City Project No. 18-28 "2018 SB-1 Road Maintenance and Rehabilitation Slurry Seal".
 Council and staff discussed this item.

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

Action: **Resolution No. 2018-186:** Determining City Project No. 18-28 "2018 SB-1 Road Maintenance and Rehabilitation Slurry Seal" 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 Esquer, 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

Motion by Councilmember DeHart, seconded by Councilmember Bublak, Awarding bid and approving an Agreement in the amount of \$207,000.00 (Fund 219) with VSS International, Inc., of West Sacramento, California, for City Project No. 18-28 "2018 SB-1 Road Maintenance and Rehabilitation Slurry Seal". Motion carried 5/0 by the following vote:

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

- C. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to appropriate \$3,200 to account number 120-10-120-130.47319 from Fund 120 "Tourism" unallocated reserves designated for Public Art Projects to hire Eco2Clean Dry Ice Blasting, LLC to remove the calcium build up on Califia with the understanding that the dry ice blasting process may need to be repeated in the future OR direct maintenance staff to continue treating the water with chlorine for health purposes and allow Califia to patina naturally.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Milt Trieweiler

Jeani Ferrari

Mayor Soiseth read comments from Ann Strohm as submitted on a speaker card.

Mike Warda

DJ Fransen

Mayor Soiseth closed public participation.

Council and staff discussed this item.

Council and staff discussed this item and provided direction to staff regarding possible elimination of the water feature and associated alternatives and presenting this information to the Parks, Arts and Recreation Commission before bringing back any options to the City Council.

Action: **Resolution No. 2018-187:** Appropriating \$3,200 to account number 120-10-120-130.47319 from Fund 120 "Tourism" unallocated reserves designated for Public Art Projects to hire Eco2Clean Dry Ice Blasting, LLC to remove the calcium build up on Califia with the understanding that the dry ice blasting process may need to be repeated in the future and directing staff to research the possible elimination of actual water and alternatives and presenting this information to the Parks, Arts and Recreation Commission first before bringing back any options to the City Council as introduced by Councilmember Esquer, 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

- D. Assistant to the City Manager for Economic Development/Housing Maryn Pitt presented the staff report on the request to approve the seven (7) Annual Funding Agreements between the City of Turlock and each of the HOME Consortium sub-recipients for the purpose of undertaking HOME eligible housing assistance activities pursuant to Title II of the Cranston-Gonzales National Affordable Housing Act of 1990 for FY 2018-2019 in the amount of \$1,382,383.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving the seven (7) Annual Funding Agreements between the City of Turlock and each of the HOME Consortium sub-recipients for the purpose of undertaking HOME eligible housing assistance activities pursuant to Title II of the Cranston-Gonzales National Affordable Housing Act of 1990 for FY 2018-2019 in the amount of \$1,382,383. Motion carried 5/0 by the following vote:

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

- E. Assistant to the City Manager for Economic Development/Housing Maryn Pitt presented the staff report on the request to approve the public services grant agreements with seven (7) nonprofit agencies for fiscal year 2018-2019 funded with Community Development Block Grant Program (CDBG) funds, and authorize City Manager or designee to execute all related and necessary documents.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving the public services grant agreements with seven (7) nonprofit agencies for fiscal year 2018-2019 funded with Community Development Block Grant Program (CDBG) funds, and authorizing the City Manager or designee to execute all related and necessary documents. Motion carried 5/0 by the following vote:

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

- F. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to appropriate \$418,910 to Fiscal Year 2018/2019 salary and benefit accounts from each respective Fund's unallocated reserves as the result of adoption of tentative agreements with Turlock Associated Police Officers (TAPO), Turlock Management Association-Public Safety (TMAPS), Turlock City Employees Association (TCEA), Turlock Management Group, and Turlock Confidential Group for the period 7/1/17-6/30/18.

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

Action: **Resolution No. 2018-188:** Appropriating \$418,910 to Fiscal Year 2018/2019 salary and benefit accounts from each respective Fund’s unallocated reserves as the result of adoption of tentative agreements with Turlock Associated Police Officers (TAPO), Turlock Management Association-Public Safety (TMAPS), Turlock City Employees Association (TCEA), Turlock Management Group, and Turlock Confidential Group for the period 7/1/17-6/30/18 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

- G. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to rescind Resolution No. 2015-062 and adopt a new Resolution approving the Memorandum of Understanding (MOU) between the City of Turlock and the Turlock Associated Police Officers, covering the period of July 1, 2018 through June 30, 2019 AND appropriate \$856,609 to fiscal year 2018/2019 salary and benefit accounts from Fund 110 “General Fund” unallocated reserves due to the adoption of the Memorandum of Understanding with the Turlock Associated Police Officers (TAPO) covering the period of 7/1/18-6/30/19.

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

Action: **Resolution No. 2018-189:** Rescinding Resolution No. 2015-062 and adopting a new Resolution approving the Memorandum of Understanding (MOU) between the City of Turlock and the Turlock Associated Police Officers, covering the period of July 1, 2018 through June 30, 2019 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

Resolution No. 2018-190: Appropriating \$856,609 to fiscal year 2018/2019 salary and benefit accounts from Fund 110 “General Fund” unallocated reserves due to the adoption of the Memorandum of Understanding with the Turlock Associated Police Officers (TAPO) covering the period of 7/1/18-6/30/19 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

- H. Interim City Attorney Jose M. Sanchez presented the staff report on the request to rescind Resolution No. 2016-148 and adopt a Resolution Establishing Amended and Restated Voluntary Campaign Contribution Regulations, Additional Voluntary Requirements for

Disclosures and Campaign Statement Filings, and Adopt a Voluntary Code of Fair Campaign Practices.

Interim City Attorney Sanchez read into the record additional changes made by the ad hoc committee before the meeting regarding consistency throughout the resolution and the theme of the resolution being voluntary.

Council discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Brad Bates
 DJ Fransen

Mayor Soiseth and Councilmember Esquer provided brief comment in response to public comments and further clarified the intent of this voluntary process.

Mayor Soiseth closed public participation.

Interim City Attorney Sanchez clarified that the motion made included the changes read into the record and that this action will also rescind the previous resolution and replace with this new resolution.

Action: **Resolution No. 2018-191:** Rescinding Resolution No. 2016-148 and Adopting a Resolution Establishing Amended and Restated Voluntary Campaign Contribution Regulations, Additional Voluntary Requirements for Disclosures and Campaign Statement Filings, and Adopting a Voluntary Code of Fair Campaign Practices as introduced by Councilmember Jacob, seconded by Councilmember Esquer, and carried 4/1 by the following vote:

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

- I. Scheduled Matters Item 8I was removed from the agenda.

9. STAFF UPDATES

- 1. Policy Goals and Implementation Plan (*Executive Staff*) – No update provided.
- 2. Administrative Services – No update provided.
- 3. Development Services Department – No update provided.
- 4. Fire Department
 - a. Public Safety Briefing (*Carlson*)
 A written staff update was included in the agenda packet.

5. Municipal Services Department
 - a. Municipal Services Department Update (*Cooke*)
A written staff update was included in the agenda packet.

Municipal Services Director Michael Cooke provided updates regarding well contamination, the North Valley Regional Recycled Water Pipeline, the Stanislaus Regional Water Authority Drinking Water Project, water conservation signs, and issues with some of the equipment at the Waste Water Treatment Facility.

Council and staff discussed this item.

6. Parks, Recreation and Public Facilities – No update provided.
7. Police Department
 - a. Public Safety Briefing (*Amirfar*)
A written staff update was included in the agenda packet.

10. NON-AGENDA ITEMS: None

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Bublak requested an update at the next City Council meeting regarding the incremental 1% increase in revenue for business permits (licenses). Interim City Attorney Sanchez reported that staff is working to obtain the numbers and that a report will be prepared.

Councilmember DeHart spoke about his and the ad hoc committee's efforts, research, and exploration regarding medical cannabis.

Councilmember Bublak spoke about her and Councilmember Esquer's recent attendance at a homeless committee meeting and her hope that future meetings are agendaized so all can attend.

12. COUNCIL COMMENTS:

Councilmember Esquer spoke about the approval of expenditures over the last year, California gearing up for a recession, and needing to pay attention to what's happening so the City doesn't get caught in a bind.

Councilmember DeHart spoke about his recent opportunity to speak to the Transportation Commission regarding SB1 Fund.

Mayor Soiseth spoke about being approached by the community regarding Sister City programs and that he would be exploring options with other Mayors.

13. CLOSED SESSION:

Interim City Attorney Jose M. Sanchez introduced the Closed Session Items and clarified that Item 13A is two cases not three.

- 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: (3 cases)

- 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: City Attorney

- C. 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 Negotiator: Mayor Gary Soiseth
Unrepresented Employee: City Attorney

14. REPORTS FROM CLOSED SESSION:

No reportable action.

15. ADJOURNMENT

Motion by Councilmember Jacob, seconded by Councilmember Esquer, to adjourn the open session of the regular meeting at 8:04 p.m. Motion carried unanimously.

Motion by Councilmember Esquer, seconded by Councilmember Bublak, to adjourn the closed session of the regular meeting at 9:31 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk