

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, July 2018 - Maintenance Worker I Art Velazquez  
  
Mayor Soiseth issued a Certificate of Recognition to Maintenance Worker I Art Velazquez as the Employee of the Month award winner for July 2018.
  
  - B. Proclamation: Saint Matthew Assyrian Chaldean Catholic Church 10th Year Anniversary, accepted by Father Joseph Kachpelli, Mr. Basil Aboona, and Mr. Lazar Piro  
  
Mayor Soiseth issued a Proclamation to Father Joseph Kachpelli, Mr. Basil Aboona, Mr. Lazar Piro, and Members of the Chaldean Parish in recognition of the Saint Matthew Assyrian Chaldean Catholic Church 10th Year Anniversary.
  
  - C. Proclamation: National Health Center Week, August 12-18, 2018, accepted by Golden Valley Health Centers Director of Operations Jesse Fenton  
  
Mayor Soiseth issued a Proclamation to Golden Valley Health Centers Director of Operations Jesse Fenton in recognition of National Health Center Week, August 12-18, 2018.
  
  - D. Recognition: Million Acts of Kindness, award recipients Crossfit ParaBellum and the Church of Jesus Christ of Latter-day Saints  
  
Mayor Soiseth issued Certificates of Recognition to Crossfit ParaBellum and the Church of Jesus Christ of Latter-day Saints as Million Acts of Kindness award recipients for their kind and generous behavior exhibited in the aide of Mr. Surjit Singh-Mahli after he experienced an act of violence.  
  
The following members of the public spoke:  
  
Carmen Morad on behalf of Congressman Jeff Denham  
Harpreet Singh  
San Joaquin County Supervisor Bob Elliott  
Frank Johnson  
Jaspreet Kaur
  
  - E. Presentation: Pet of the Month, presented by Animal Services  
  
Animal Services Officer Carrie Rhodes presented information about the Pet of the Month Program for August 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. Police Activities League (PAL) Update, presented by Police Chief Ninus C. Amirfar

Police Chief Ninus C. Amirfar presented an update on the Turlock Police Activities League.

**B. PUBLIC PARTICIPATION**

The following members of the public spoke:

Stanislaus County Turlock Public Library Supervising Librarian Diane Bartlett  
Milt Trieweiler  
Rose Stillo  
Erick Cervantes  
Kelvin Jasek-Rysdahl  
DJ Fransen  
Bonnie Stapleton

Council and staff provided brief comment in response to public comments.

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

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Jacob, 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 noted that at the request of Councilmember DeHart Consent Calendar Item 5O would be removed for separate consideration and at the request of Councilmember Esquer Consent Calendar Item 5W would be removed for separate consideration. Councilmember Bublak also requested that Consent Calendar Item 5Q 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. 2018-222:** Accepting Weekly Demands of 7/5/18 in the amount of \$517,614.90; Weekly Demands of 7/19/18 in the amount of \$689,412.83
- B. **Motion:** Accepting Minutes of the Special Meeting of April 24, 2018
- C. **Resolution No. 2018-223:** Appropriating \$2,223 to account number 110-10-112.43100\_001 "Insurance Property" to be funded from Fund 110 "General Fund" unallocated reserves for premise liability insurance for the Turlock Municipal Airport
- D.
  1. **Resolution No. 2018-224:** Determining the closure of Central Park located at 115 South Golden State Boulevard, for the Warriors Explore Downtown event hosted by California State University Stanislaus in partnership with the Turlock Downtown Property Owners Association and 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. 2018-225:** Approving a Special Event Permit Application for Warriors Explore Downtown hosted by California State University Stanislaus in partnership with the Turlock Downtown Property Owners Association and the City of Turlock, authorizing the associated closure of Central Park located at 115 South Golden State Boulevard for event purposes, on Wednesday, September 19, 2018 from 2:00 p.m. to 9:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the park closure
- E. **Resolution No. 2018-226:** Re-appropriating unspent funds of \$66,507 from Fiscal Year 2017-18 to account number 506-00-000-223.51020 "Equipment Replacement" from Fund 506 "Vehicle/Equipment Replacement" unallocated reserves in Program 223 "Water Enterprise" for the purchase of a new Caterpillar Model DP55N1 12,000 lb. Capacity Tier 4 Final Compliant Diesel Pneumatic Tire Lift Truck from Holt of California
- F.
  1. **Resolution No. 2018-227:** Approving the purchase of one (1) 2019 Chevrolet Colorado Crew Cab Pick Up for the Municipal Services Department from Winner Chevrolet of Elk Grove, California, through the State of California Contract No. 1-18-23-20D, in an amount not to exceed \$27,013, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(4)
  2. **Resolution No. 2018-228:** Appropriating \$27,013 to account number 506-00-000-223.51020 "Equipment Replacement" funded by a transfer from Fund 506 "Vehicle/Equipment Replacement" unallocated reserves for the purchase of one (1) 2019 Chevrolet Colorado Crew Cab Pick Up for the Municipal Services Department from Winner Chevrolet of Elk Grove, California
- G. **Motion:** Approving Amendment No. 1 to an Agreement with Falany Fence Co., for fence repair and installation services for various City projects on an "as-needed" basis, to increase the annual compensation in an amount not to exceed \$ 30,000
- H. **Motion:** Approving an Agreement between the City of Turlock and Jocelyn E. Roland, PH.D., to provide counseling/psychotherapy services to all sworn firefighters employed by the Turlock Fire Department at no cost to the covered employee, in an annual amount not to exceed \$12,000 for the period of July 1, 2018 through June 30, 2019, with three one-year options to extend the term of the agreement

- I. Motion: Approving an agreement with Lexipol for the use of subscription material to provide management services for the City of Turlock Police Department for policy update management, for a period of three (3) years in a total amount not to exceed \$30,000
- J. Resolution No. 2018-229: Approving a Memorandum of Understanding between the City of Turlock Police Department and Sacramento County Sheriff's Department for the Sacramento Internet Crimes Against Children Task Force
- K.
  1. Resolution No. 2018-230: Accepting donations made to the City of Turlock Police Department from various donors during the fourth quarter of Fiscal Year 2017-18 in the amount of \$2,463.72 (monetary donations) and \$1,597.50 (non-monetary donations) utilized in support of the Turlock Police Department's VIPS, General Donations, National Night Out, and Animal Services
  2. Resolution No. 2018-231: Accepting donations made to the City of Turlock Police Department from various donors during the first, second, third, and fourth quarters of Fiscal Year 2016-17 and 2017-18 in the amount of \$9,126.41 (non-monetary donations) to be utilized by the Turlock Police Department K9 Unit
  3. Resolution No. 2018-232: Accepting the donation of Naloxone HCl (Narcan) nasal spray to the City of Turlock Police Department by Aegis Treatment Center in the amount of ninety-six (96) boxes (valued at \$7,200) for the intended use of opioid overdose/exposure incidents
- L. Motion: Approving an Agreement with Romeo Medical Clinic, Inc. (herein referred to as Romeo Medical Clinic) to provide pre-employment, annual physicals, and occupational medical services, in an annual amount not to exceed \$20,000 for the period covering July 1, 2018 to July 1, 2019, with three one-year options to extend the term of the agreement, in a form approved by the Interim City Attorney
- M. Resolution No. 2018-233: Appropriating \$8,888 to account number 240-00-000-201.43555 "BCH HVAC Repair" from Fund 240 "Small Equipment Replacement-BCH Repairs and Improvements" unallocated reserves for the repair of three HVAC units at Broadway City Hall
- N. Motion: Approving Amendment No. 4 to an Agreement between the City of Turlock and Champion Industrial Contractors, Inc. for preventive maintenance, filter change out, and repair services for HVAC units for City owned and leased buildings, increasing the compensation to an annual amount of \$80,000
- O. Removed for separate consideration.
- P. Resolution No. 2018-234: Re-appropriating unspent funds of \$922 from Fiscal Year 2017-18 to account number 110-10-104.47030 "Conferences" from Fund 110 "General Fund" unallocated reserves for the City Clerks Association of California Technical Training for Clerks program
- Q. Removed for separate consideration.
- R. Motion: Rejecting Claim for Damages filed by Ramin Adam
- S. Motion: Rejecting Claim for Damages filed by Scott Camacho
- T. Motion: Rejecting Claim for Damages filed by Vicente Fuentes
- U. Motion: Rejecting Claim for Damages filed by Brandi Law on Behalf of Jeremy and Emily Sederquist
- V. Motion: Rejecting Claim for Damages filed by Bonnie Stapleton
- W. Removed for separate consideration.
  
- 50.
  1. Resolution: Appropriating \$91,000 to account number 625-10-199.47200\_001 "Housing Set Aside Projects Affordable Housing Development" from Fund 625 "Successor Agency-LMI" unallocated reserves to complete the rehabilitation project for 201 A Street, Turlock

2. **Resolution:** Appropriating \$150,000 to account number 256-41-486.47225\_002 “Affordable Housing–Prior” from Fund 256 “Stanislaus Housing Consortium” unallocated reserves to complete the rehabilitation project for 201 A Street, Turlock

Council and staff discussed this item.

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

**Action:** **Resolution No. 2018-235:** Appropriating \$91,000 to account number 625-10-199.47200\_001 “Housing Set Aside Projects Affordable Housing Development” from Fund 625 “Successor Agency-LMI” unallocated reserves to complete the rehabilitation project for 201 A Street, Turlock 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

**Resolution No. 2018-236:** Appropriating \$150,000 to account number 256-41-486.47225\_002 “Affordable Housing–Prior” from Fund 256 “Stanislaus Housing Consortium” unallocated reserves to complete the rehabilitation project for 201 A Street, Turlock 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

5Q. **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 14, 2018 in Long Beach, California

Council and staff discussed this item.

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

**Action:** Motion by Councilmember Jacob, seconded by Councilmember DeHart, 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 14, 2018 in Long Beach, California. Motion carried 4/1 by the following vote:

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

5W. Motion: Accepting the City of Turlock’s audited Financial Statements for the fiscal year ended June 30, 2017 and related reports

Council and staff discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

DJ Fransen  
Brad Bates  
Member of the public

Mayor Soiseth closed public participation.

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Esquer, Accepting the City of Turlock’s audited Financial Statements for the fiscal year ended June 30, 2017 and related reports. 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:**

A. **Ordinance No. 1244-CS**, Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2018-01, Planned Development 275 (Mission Ranch)] as introduced at the July 24, 2018 City Council meeting was passed and adopted 4/1 by the following vote:

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

**Resolution No. 2018-237**: Establishing conditions of approval for Planned Development No. 275 (PD-275) [Rezone 2018-01, Mission Ranch] as introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried 4/1 by the following vote:

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

B. **Ordinance No. 1245-CS**, Amending Turlock Municipal Code Title 6, Chapter 3, Article 1, Section 01 regarding Collection Charges for Garbage, Rubbish, and Organic Refuse as related to Commercial Box Services as introduced at the July 24, 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. Fire Marshal Mark Gomez presented the staff report on the request to amend Turlock Municipal Code Title 5, Chapter 20, Articles 3 and 4, regarding the removal of any personal property unlawfully stored or found in a city park, any street, or any public parking lot or public area, improved or unimproved.

Council and staff discussed this item.

Mayor Soiseth opened the public hearing.

The following members of the public spoke:

DJ Fransen  
Christian Curby  
Molly Amant

Mayor Soiseth closed the public hearing.

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, introducing an Ordinance Amending Turlock Municipal Code Title 5, Chapter 20, Articles 3 and 4, regarding the removal of any personal property unlawfully stored or found in a city park, any street, or any public parking lot or public area, improved or unimproved and setting the final reading date for September 11, 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. Frank Splendorio from the Interim City Attorney’s Office presented the staff report on the request to approve the Agreement between the City of Turlock and Turlock Gospel Mission for Outreach, Navigation, and Diversion Program Services, in an annual amount not to exceed \$47,000 from account number 120-10-120.43201 “Diversion Program” for the period covering September 1, 2018 through August 30, 2019, with three one-year options to extend the term of the agreement, in a form approved by the Interim City Attorney AND appropriate \$17,000 to account number 120-10-120.43201 “Diversion Program” from Fund 120 “Tourism” unallocated reserves to fund and support the additional services associated with the Outreach, Navigation, and Diversion Program Services.

Council and staff discussed this item.

Turlock Gospel Mission Executive Director Christian Curby spoke regarding transportation services, the partnership between the Turlock Gospel Mission and the City of Turlock, the new scope of work, and thanked staff for their efforts.

Turlock Gospel Mission Navigator Bernardo Garcia spoke regarding his US Marine Corp Veteran background and wanting to give back and serve the community.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Milt Trielweiler  
Molly Amant

Mayor Soiseth closed public participation.

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Bublak, Approving the Agreement between the City of Turlock and Turlock Gospel Mission for Outreach, Navigation, and Diversion Program Services, in an annual amount not to exceed \$47,000 from account number 120-10-120.43201 “Diversion Program” for the period covering September 1, 2018 through August 30, 2019, with three one-year options to extend the term of the agreement, 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. 2018-238:** Appropriating \$17,000 to account number 120-10-120.43201 “Diversion Program” from Fund 120 “Tourism” unallocated reserves to fund and support the additional services associated with the Outreach, Navigation, and Diversion Program Services 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

- B. Parks, Recreation and Public Facilities Maintenance Event Coordinator presented the staff report on the request to determine the closure of East Canal Drive [East bound between Main Street and Johnson Road], East Main Street [between East Canal Drive and Center Street], Center Street [between East Main Street and Crane Avenue], Crane Avenue [between Center Street and Minaret Avenue], and Minaret Avenue [between Crane Avenue and East Main Street], for Turlock High School to host the Turlock High School Homecoming Parade, 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 High School Homecoming Parade hosted by Turlock High School, authorize the associated closure of portions of East Canal Drive [East bound between Main Street and Johnson Road], East Main Street [between East Canal Drive and Center Street], Center Street [between East Main Street and Crane Avenue], Crane Avenue [between Center Street and Minaret Avenue], and Minaret Avenue [between Crane Avenue and East Main Street] for pedestrian safety, on Friday, September 28, 2018 from 1:30 p.m. to 4:30 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.



*Councilmember Bublak stepped down from the dais at 8:44 p.m.*

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

**Action:**        **Resolution No. 2018-239:** Determining the closure of East Canal Drive [East bound between Main Street and Johnson Road], East Main Street [between East Canal Drive and Center Street], Center Street [between East Main Street and Crane Avenue], Crane Avenue [between Center Street and Minaret Avenue], and Minaret Avenue [between Crane Avenue and East Main Street], for Turlock High School to host the Turlock High School Homecoming Parade, 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 4/0 by the following vote:

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

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*Councilmember Bublak returned to the dais at 8:47 p.m.*

**Resolution No. 2018-240:** Approving a Special Event Permit Application for the Turlock High School Homecoming Parade hosted by Turlock High School, authorizing the associated closure of portions of East Canal Drive [East bound between Main Street and Johnson Road], East Main Street [between East Canal Drive and Center Street], Center Street [between East Main Street and Crane Avenue], Crane Avenue [between Center Street and Minaret Avenue], and Minaret Avenue [between Crane Avenue and East Main Street] for pedestrian safety, on Friday, September 28, 2018 from 1:30 p.m. to 4:30 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

- C. Parks, Recreation and Public Facilities Event Coordinator Amber Traini presented the staff report on the request to adopt a new Resolution approving updates and modifications to the City of Turlock Active Military Banner Program for all applications which qualify for the 2018/19 banner term and beyond.

Council and staff discussed this item.

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

**Action:**        **Resolution No. 2018-241:** Adopting a new Resolution approving updates and modifications to the City of Turlock Active Military Banner Program for all applications which qualify for the 2018/19 banner term and beyond 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

- D. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to appropriate \$5,000 to account number 269-60-614-414.44001\_000 "Supplies" funded by the payment received from Golden State Farmers Market Association to be used for the City of Turlock Active Military Banner Program.

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

**Action:**        **Resolution No. 2018-242:** Appropriating \$5,000 to account number 269-60-614-414.44001\_000 "Supplies" funded by the payment received from Golden State Farmers Market Association to be used for the City of Turlock Active Military Banner Program 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

*Councilmember Esquer stepped down from the dais at 8:59 p.m.*

- E. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to rescind Resolution No. 2017-302 and adopt a new Resolution approving the Schedule of Benefits (SOB) between the City of Turlock and the Turlock Confidential Employee Group, covering the period of July 1, 2018 through June 30, 2019 AND appropriate \$41,407 to fiscal year 2018/2019 salary and benefit accounts from Fund 110 "General Fund" unallocated reserves and \$8,037 from Fund 410 "Water Quality Control" unallocated reserves due to the adoption of the Schedule of Benefits with the Turlock Confidential Employee Group, 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. 2018-243:** Rescinding Resolution No. 2017-302 and adopting a new Resolution approving the Schedule of Benefits (SOB) between the City of Turlock and the Turlock Confidential Employee Group, covering the period of July 1, 2018 through June 30, 2019 as introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 4/0 by the following vote:

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

**Resolution No. 2018-244:** Appropriating \$41,407 to fiscal year 2018/2019 salary and benefit accounts from Fund 110 “General Fund” unallocated reserves and \$8,037 from Fund 410 “Water Quality Control” unallocated reserves due to the adoption of the Schedule of Benefits with the Turlock Confidential Employee Group, covering the period of 7/1/18-6/30/19 as introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 4/0 by the following vote:

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

*Councilmember Esquer returned to the dais at approximately 9:03 p.m.*

**9. STAFF UPDATES**

1. Policy Goals and Implementation Plan (*Executive Staff*)

Police Chief Ninus C. Amirfar provided an update regarding the radio and CAS/RMS project.

2. Administrative Services

a. Business License Tax Update

Administrative Services Director Kellie Jacobs-Hunter provided an update regarding the business license tax related to the CPI adjustment.

3. Development Services Department

a. Capital Projects, Building Activity, Transit, and Measure L (*Bray*)

A written staff update was included in the agenda packet.

b. SB1 Project List / Fund 216 “Streets-Local Transportation”

Interim Development Services Director Nathan Bray spoke regarding the SB1 Project List and loss of revenue in Fund 216 (LTF Funding) and provided a progress update on two SB1 projects.

Council and staff discussed this item.

4. Fire Department
  - a. Office of Emergency Services (OES) Strike Team Update

Fire Chief Robert A. Talloni presented an update regarding OES Strike Team deployments. Battalion Chief Bill Becker who recently returned from a deployment spoke regarding his experience as a strike team leader and thanked the Council for their continued support of Turlock's participation in California's mutual aid system.

5. Municipal Services Department – No update provided.
6. Parks, Recreation and Public Facilities – No update provided.
7. Police Department – No update provided.

**10. CITY MANAGER COMMENTS:**

City Manager Robert C. Lawton expressed thanks to the Fire Department for their efforts (with OES Strike Team deployments) and spoke regarding sidewalk repairs and enforcement, park lighting, and his recent attendance at various City and community events, activities, and meetings.

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

**12. COUNCIL ITEMS FOR FUTURE CONSIDERATION:** None

**13. COUNCIL COMMENTS:**

Councilmember Esquer spoke regarding citizen concerns he has received regarding recent park closures, more specifically parks with amenities (basketball courts and tennis courts) that can be used after dusk hours, his hope that the Police Department would assess each situation and address appropriately, and noted this matter needs to be brought back to Council to better define. Mayor Soiseth echoed these same sentiments and requested the City Manager work with staff to bring this back to Council.

Mayor Soiseth spoke regarding the water grab threat facing the community, an upcoming water rally and hearings, and noted the importance of Turlock being in attendance to express the impacts on the local economy, communities, and farmers.

**14. CLOSED SESSION:**

*Frank Splendorio from the Interim City Attorney's Office announced that Closed Session Item 14A has been removed from the agenda and will be agendized at a future date, introduced the remaining two Closed Session Items (14B and 14C), and noted the Interim City Attorney's Office would be excusing themselves from these two 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 Designated Representative: City Manager Robert C. Lawton  
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: Accountant, Sr., 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/Municipal Services, 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 Business Unit Supervisor, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Traffic Transportation Engineering Supervisor, Utilities Manager, and Water Quality Control Division Manager.
- 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 DeHart, seconded by Councilmember Esquer, to adjourn the open session of the regular meeting at 9:31 p.m. Motion carried unanimously.

Motion by Councilmember Jacob, seconded by Councilmember Esquer, to adjourn the closed session of the regular meeting at 10:34 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk