

City Council Special Meeting Agenda



FEBRUARY 26, 2019

5:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



Mayor
Amy Bublak

Council Members

Nicole Larson

Andrew Nosrati

Gil Esquer

Becky Arellano

Vice Mayor

City Manager

Robert C. Lawton

City Clerk

Jennifer Land

Interim City Attorney

Jose M. Sanchez

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Turlock City Council meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the City Council on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the City Council's consideration of the item.

AGENDA PACKETS: Prior to the City Council meeting, a complete Agenda Packet is available for review on the City's website at www.cityofturlock.org and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

1. **A. CALL TO ORDER**
 - B. SALUTE TO THE FLAG**

2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:**
 - A. Appointments: Planning Commission
 - B. Appointments: Parks, Arts and Recreation Commission
 - C. Appointments: North Valley Regional Recycled Water Program Joint Powers Policy Committee
 - D. Appointments: City of Turlock Economic Development Work Group

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

B. PUBLIC PARTICIPATION - LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING

Pursuant to California Government Code Section 54954.3(a), this is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for this meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter.

4. A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. CONSENT CALENDAR:

Information concerning the consent items listed herein below has been forwarded to each Councilmember prior to this meeting for study. Unless the Mayor, a Councilmember or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Council. The action taken by the Council in approving the consent items is set forth in the explanation of the individual items.

- A. Resolution: Accepting Weekly Demands of 2/7/19 in the amount of \$960,253.13
- B. Motion: Accepting Minutes from the Special Meeting of January 28, 2019; Regular Meeting of February 12, 2019
- C. Motion: Approving an Underground to Underground Relocation Agreement with AT&T California for City Project No. 17-22 "North Valley Regional Recycled Water Program – Turlock Component" in the estimated amount of \$61,310.79
- D. Resolution: Appropriating \$500 to account number 270-61-635-415.44001_000 "Supplies General" from account number 270-61-635-415.37200_000 "Donations General" for FY2018/19 to be used for the continuing maintenance of the Active Military Banner Program
- E. Motion: Approving an Agreement between the City of Turlock and Townsend Public Affairs for advocacy services, for a period of twelve (12) months, with an option to extend the Agreement for two (2) additional one-year terms, in an annual amount not to exceed \$60,000, for a total not-to-exceed amount of \$180,000 over the 3-year term of the Agreement, if all renewal periods are exercised

6. PUBLIC HEARINGS: None

7. SCHEDULED MATTERS:

- A. Request to adopt revised City of Turlock Standard Specifications and Drawings for trench repairs in accordance with Turlock Municipal Code Section 7-2-201 "Construction Standards" (*Bray*)

Recommended Action:

Resolution: Adopting revised City of Turlock Standard Specifications and Drawings for trench repairs in accordance with Turlock Municipal Code Section 7-2-201 "Construction Standards"

8. BUDGET WORKSHOP:

- A. The intent of this item is to provide the City Council with information regarding the FY 2017/2018 Budget Performance Review, the FY 2018/2019 Mid-Year Budget Review, and Departmental Budget Amendment Requests.

The City Council will receive reports and/or presentations regarding the following:

- FY 2017/2018 Budget Performance Review – Unaudited All Funds
- FY 2018/2019 Mid-Year Budget Review – General Fund and Non-General Funds
- Departmental Budget Amendment Requests

- B. Request to amend the City of Turlock Fiscal Year 2018/2019 General Fund Budget, reducing revenue account number 110-00-000.30020_001 “Sales Tax Current” by \$961,903 and increase revenue account numbers 110-00-000.30010_007 “Property Taxes In Lieu – VLF” by \$336,000, 110-00-000.30010_001 “Property Taxes Current Secured” by \$331,100, and 110-00-000.30045 “RPTTF Distributions” by \$330,000 (*Jacobs-Hunter*)

Recommended Action:

Resolution: Amending the City of Turlock Fiscal Year 2018/2019 General Fund Budget, reducing revenue account number 110-00-000.30020_001 “Sales Tax Current” by \$961,903 and increasing revenue account numbers 110-00-000.30010_007 “Property Taxes In Lieu – VLF” by \$336,000, 110-00-000.30010_001 “Property Taxes Current Secured” by \$331,100, and 110-00-000.30045 “RPTTF Distributions” by \$330,000

9. STAFF UPDATES:

Staff updates are provided for informational purposes only and no action or discussion may be undertaken, except that Council may request the matter be placed on a future agenda.

1. Administrative Services
2. Development Services Department
3. Fire Department
 - a. Public Safety Briefing (*Talloni*)
4. Municipal Services Department
5. Parks, Recreation and Public Facilities
6. Police Department
 - a. Public Safety Briefing (*Amirfar*)

10. CITY MANAGER COMMENTS

City Manager Comments are provided for informational purposes only and no action or discussion may be undertaken, except that Council may request the matter be placed on a future agenda.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION

Requests for Council items for future consideration will be scheduled in accordance with Resolution No. 2008-019 and will be brought back to the City Council no earlier than March 26, 2019, unless otherwise specified by the Mayor or a majority of the Council.

12. COUNCIL COMMENTS

Councilmembers may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

13. CLOSED SESSION:

A. 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

B. 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."

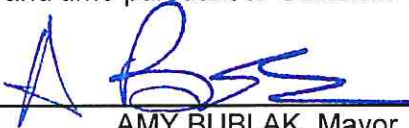
Agency Negotiator: Mayor Amy Bublak

Unrepresented Employee: City Attorney

14. REPORTS FROM CLOSED SESSION

15. ADJOURNMENT

The foregoing meeting is hereby called by Mayor Amy Bublak at the above mentioned date and time pursuant to California Government Code §54956.



AMY BUBLAK, Mayor