

- 0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:04 p.m.
- B. **SALUTE TO THE FLAG**
- C. **ROLL CALL:**

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.
 ABSENT: None

- D. **DECLARATION OF CONFLICTS:** None
- 1. **CLOSED SESSION:** None

2. **APPROVAL OF AGENDA AS POSTED OR AMENDED**

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

City Attorney Douglas L. White recommended Consent Calendar Item 6G be moved to the last item of the agenda.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

3. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS:**

- A. Recognition: Employee of the Month, September 2019, Public Safety Administrative Assistant Sara Bickle

Mayor Bublak issued a Certificate of Recognition to Public Safety Administrative Assistant Sara Bickle as the Employee of the Month award winner for September 2019.

- B. Recognition: Employee of the Month, October 2019, Maintenance Worker Senior Frank Anjos

Mayor Bublak issued a Certificate of Recognition to Maintenance Worker Senior Frank Anjos as the Employee of the Month award winner for October 2019.

- C. Proclamation: Law Enforcement Records and Support Personnel Day, November 12, 2019, accepted by Police Captain Steve Williams

Mayor Bublak and Police Captain Steve Williams issued a proclamation to Police Records Employee Carleigh Thompson in recognition of Law Enforcement Records and Support Personnel Day, November 12, 2019.

- D. Presentation: 2018-19 Active Military Banner Retirement, presented by Parks, Arts and Recreation Director Allison Van Guilder

Parks, Recreation and Public Facilities Director Allison Van Guilder spoke regarding the 2018-19 Active Military Banner Retirement program, thanked staff and sponsors for their efforts and contributions, and recognized the 2018-19 Active Military Banner Retirement Banner recipients.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Stanislaus County Turlock Public Library Supervising Librarian Diane Bartlett
Milt Triewailer
Manuel Drumonde
Dr. Cassandra Drake
Michael Crowell

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE

Action: Motion by Councilmember Esquer, seconded by Councilmember Larson, Waiving reading of all Ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

6. CONSENT CALENDAR:

Councilmember Larson requested Consent Calendar Items 6H and 6K be removed for separate consideration. City Attorney Douglas L. White clarified that Consent Calendar Item 6G would be heard later in the meeting.

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

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2019-195:** Accepting Weekly Demands of 10/03/19 in the amount of \$4,232,855.07; Weekly Demands of 10/10/19 in the amount of \$4,447,866.43; Weekly Demands of 10/17/19 in the amount of \$2,128,199.27
- B. **Motion:** Accepting Minutes of the Special Meeting of October 8, 2019; Minutes of the Regular Meeting of October 8, 2019; Minutes of the Special Meeting of October 14, 2019
- C. **Motion:** Approving Contract Change Order No. 8, in the amount of \$21,644.02, for City Project No. 17-30 "West Main Corridor Rehabilitation" bringing the contract total to \$7,984,027.93
- D. **Motion:** Approving Amendment No. 1 to an Agreement with DF Engineering, of Modesto, California in the amount of \$5,310 (Fund 215), bringing the contract total to \$51,790 for professional engineering and surveying services for City Project No. 17-59 "Pedestrian Intersection Improvements at Various Locations"
- E. **Motion:** Awarding bid and approving an Agreement in the amount of \$41,100.00 (Fund 426) with Heritage General, Fresno, California for City Project No. 18-46 "Wall Addition for CNG Maintenance Building"
- F. **Motion:** Awarding bid and approving an Agreement in the amount of \$2,757,790 (Fund 410) with George Reed, Inc., of Modesto, California, for City Project No. 19-33 "Dried Solids Storage Area"
- G. *Heard later in the meeting.*
- H. *Removed for separate consideration*
- I. **Resolution No. 2019-198:** Approving the purchase of one (1) PB Loader Model BC-3SM PB Slip-In Patcher including Emulsion Spray Unit for the Parks, Recreation and Public Facilities Department from Municipal Maintenance Equipment, Inc., through the Sourcewell Contract No. 052417-PBL, in an amount not to exceed \$77,273.56 from account numbers 219-40-428.51030 (Hot Mix Trailer) and 219-40-428.51105 (Vehicle)
- J. **Resolution No. 2019-199:** Appropriating \$30,319.64 to account number 228-60-606.38001_303 "Transfers In To Close HRP Grant (Montana Park)" to be funded from account number 269-60-614-381.48001_303 "Transfer Out To Close HRP Grant (Montana Park)" to clear the balance in Fund 269
- K. *Removed for separate consideration.*
- L. **Motion:** Approving an Agreement between the City of Turlock and Turlock Unified School District to offer youth basketball programs for the City of Turlock, in an annual amount not to exceed \$9,500 and a total amount not to exceed \$28,500 for a period of thirty-six (36) months
- M. **Motion:** Approving an Agreement between the City of Turlock and the 38th District Agricultural Association for the purpose of parking and turn around for the participants in the annual Christmas Parade to be held on Friday, December 6, 2019
- N. **Resolution No. 2019-200:** Approving an Amendment No. 1 to the Memorandum of Understanding between the Stanislaus County Office of Education (SCOE), the City of Turlock, and the Turlock Unified School District to offer the After School Education and Safety (ASES) programs and approving a budget adjustment to reflect the increased amount received in Fund 270 "Recreation Grants and Donations" as delineated in Attachment A to the MOU
- O. **Resolution No. 2019-201:** Approving modifications to the Parks, Recreation and Public Facilities Coordinator job description and changing the salary range from 18 to 23, effective November 16, 2019 and appropriating \$5,187 to salary and benefits in 110-61-630 per Exhibit A to the Resolution, to be offset by grant funds in Fund 270
- P. **Resolution No. 2019-202:** Approving the amended Parks, Recreation and Public Facilities Department part-time employee wage scale, effective January 1, 2020 and approving the

- amended Parks, Recreation and Public Facilities Department part-time employee job descriptions, effective November 12, 2019
- Q. 1. **Motion:** Awarding RFP No. 19-039 and approving an Agreement with R3 Consulting Group, Inc. for a Solid Waste Rate and Fee Study, for a period of one (1) year, with an option to extend the Agreement for three (3) additional one-year terms, in a total amount not to exceed \$42,416 over the four-year term of the Agreement, if all renewal periods are exercised
2. **Resolution No. 2019-203:** Appropriating \$42,416 to account number 204-50-505.43320 "Special Services/Projects" from Fund 204 "Solid Waste" unallocated reserves to fund an Agreement with R3 Consulting Group, Inc. for a Solid Waste Rate and Fee Study
- R. **Resolution No. 2019-204:** Approving the purchase of one (1) Power Rodder with Freightliner, a vehicle used to clear obstructions from sewer mains, from Owen Equipment for the Municipal Services Department, in an amount not to exceed \$419,001, including a 5% contingency, as approved by City Council in the Fiscal Year 2019-20 adopted budget
- S. **Resolution No. 2019-205:** Accepting an allocation of funds, authorizing the execution of a grant agreement and commitments necessary to administer the 2019 FY Edward Byrne Memorial Justice Assistance Grant (JAG) funds from the United States Department of Justice, Office of Criminal Justice Programs in the amount of \$28,365, and appropriating said funds to account number 266-20-255-341.35720 "Revenue" and account number 266-20-255-341.51107_008 "JAG Expenses 2019-DJ-BX-0533" in Fund 266 "Police Services Grants"
- T. **Resolution No. 2019-206:** Accepting an allocation of funds, authorizing the execution of a grant agreement and commitments necessary to administer the 2019 Walmart Community Grant Program from Walmart in the amount of \$5,000, and appropriating said funds to account number 266-20-255-356.35720 "Police Explorer Program Revenue" in Fund 266 "Police Services Grants" in support of the City's Police Explorer Program
- U. **Resolution No. 2019-207:** Accepting donations made to the City of Turlock Police Department from various donors during the first quarter of Fiscal Year 2019-20 in the amount of \$8,130.24 (monetary donations) and \$1,598.86 (non-monetary donations) utilized in support of the City's Animal Services, Blue Santa, Explorers, K9, and National Night Out
- V. **Motion:** Approving modifications to the job description for the position of Crime Prevention Specialist, effective November 12, 2019
- W. **Resolution No. 2019-208:** Re-Appropriating unspent funds from Fiscal Year 2018-2019 in the amount of \$40,000 to account number 301-50-520.51300 "Construction Repairs/Improvements" from Fund 301 "Capital Improvements" unallocated reserves
- X. **Resolution No. 2019-209:** Approving the Memorandums of Understanding ("MOU") between the City of Turlock and Turlock City Employees Association (hereinafter "TCEA"), Turlock Management Association- Public Safety (hereinafter "TMAPS"), and Unrepresented Employees (hereinafter "Management and Confidential") covering the period of July 1, 2019 through June 30, 2020
- 6H. **Resolution:** Approving the purchase of one (1) Caterpillar Model 420F2 Backhoe Loader Stock Number M2116 for the Parks, Recreation and Public Facilities Department from Holt of California, through the Sourcewell Contract No. 032515-CAT, in an amount not to exceed \$134,394.77 from account numbers 506-00-000-221.51020 (Parks, Recreation & Public Facilities), 506-00-000-231.48001_215 (Streets), 506-00-000-232.48001_215 (Storm), and 506-00-000-234.48001_215 (Landscape Assessments), and declaring the replaced equipment surplus

Council and staff discussed this item.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Michael Crowell

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item including review of bid and purchase processes such as pre-owned equipment, leases, and rebates, equipment replacement program, and delaying equipment purchases due to City finances (impacts and benefits).

Action: Resolution: Approving the purchase of one (1) Caterpillar Model 420F2 Backhoe Loader Stock Number M2116 for the Parks, Recreation and Public Facilities Department from Holt of California, through the Sourcewell Contract No. 032515-CAT, in an amount not to exceed \$134,394.77 from account numbers 506-00-000-221.51020 (Parks, Recreation & Public Facilities), 506-00-000-231.48001_215 (Streets), 506-00-000-232.48001_215 (Storm), and 506-00-000-234.48001_215 (Landscape Assessments), and declaring the replaced equipment surplus as introduced by Councilmember Larson, seconded by Councilmember Esquer, and failed 2/3 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
No	No	Yes	Yes	No

6K. Motion: Approving an Agreement with Express Press of Springfield, Missouri to purchase T-Shirts for Recreation Programs, for a period of twelve months, in an annual amount not to exceed \$40,000 with an option to extend the Agreement for three (3) additional one-year terms, for a total not-to-exceed amount of \$160,000, over the 4-year term of the Agreement, if all renewal periods are exercised

Council and staff discussed this item.

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

Action: Motion by Councilmember Esquer, seconded by Councilmember Nosrati, Approving an Agreement with Express Press of Springfield, Missouri to purchase T-Shirts for Recreation Programs, for a period of twelve months, in an annual amount not to exceed \$40,000 with an option to extend the Agreement for three (3) additional one-year terms, for a total not-to-exceed amount of \$160,000, over the 4-year term of the Agreement, if all renewal periods are exercised. Motion carried 4/1 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
No	Yes	Yes	Yes	Yes

7. FINAL READINGS: None

8. PUBLIC HEARINGS:

- A. Parks, Recreation and Public Facilities Direct Allison Van Guilder and Staff Services Analyst Juan Vargas presented the staff report on the request to amend various sections of the Turlock Municipal Code for general language clean up, updating language related to current functions and services of the Parks, Recreation & Public Facilities Department, and add a new Chapter regarding filming activities within the City

Councilmember Esquer stepped down from the dais at 7:12 p.m.
Councilmember Esquer returned to the dais at 7:15 p.m.

Council and staff discussed this item.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Anna Ramirez

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item.

Action: Ordinance: Motion by Councilmember Arellano, seconded by Councilmember Esquer, Amending the Turlock Municipal Code Chapter 7-7 regarding Street Trees, Chapter 10-2 regarding Trees and Shrubs, and Chapter 10-3 regarding Recreation for general language clean up and updates related to current functions and services of the Parks, Recreation & Public Facilities Department and setting the final reading date for December 10, 2019. Motion carried 4/1 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	No	Yes	Yes	Yes

Ordinance: Motion by Councilmember Arellano, seconded by Councilmember Esquer, Amending the Turlock Municipal Code Title 3, Chapter 1, Article 8 regarding Garage Sales related to garage sales permits and for general language clean up and updates related to current functions and services of the Parks, Recreation & Public Facilities Department and setting the final reading date for December 10, 2019. Motion carried 4/1 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	No	Yes	Yes	Yes

Ordinance: Motion by Councilmember Arellano, seconded by Councilmember Esquer, Amending the Turlock Municipal Code Title 5, Chapter 2 regarding Regulation of Parades and Special Events related to insurance requirements, indemnification, issuance of permits, general language clean up and updates related to current functions and services of the Parks, Recreation & Public Facilities Department and other general updates to the code and setting the final reading date for December 10, 2019. Motion carried 4/1 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	No	Yes	Yes	Yes

Ordinance: Motion by Councilmember Arellano, seconded by Councilmember Esquer, Amending the Turlock Municipal Code Chapter 10-1, Parks, regarding general language clean up and updates related to current functions and services of the Parks, Recreation & Public Facilities Department, prohibited acts and park hours and setting the final reading date for December 10, 2019. Motion carried 4/1 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	No	Yes	Yes	Yes

Ordinance: Motion by Councilmember Arellano, seconded by Councilmember Esquer, Amending the Turlock Municipal Code Title 10 Parks and Recreation adding Chapter 10-4 regarding Filming Activities related to film permits and activities in the City and setting the final reading date for December 10, 2019. Motion carried 4/1 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	No	Yes	Yes	Yes

Ordinance: Motion by Councilmember Arellano, seconded by Councilmember Esquer, Amending the Turlock Municipal Code Title 5, Chapter 20, Section 4 regarding Property Removal for general language clean up and updates related to current functions and services of the City and setting the final reading date for December 10, 2019. Motion carried 4/1 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	No	Yes	Yes	Yes

- B. City Attorney Douglas L. White introduced the staff report on the request to introduce an Ordinance for first reading amending the Turlock Municipal Code (the "T.M.C.") Title 2, Chapter 7, Section 08, regarding bidding requirements and Section 10, regarding approval of contract amendments by the City Manager

Council and staff discussed this item including reporting mechanisms (fail-safe processes), procurement authority of the City Manager (permanent and interim) and City Engineer,

procedural efficiencies, expanding procurement authority to all directors, types of eligible expenditures/contracts, maintaining bidding procedures, and concerns regarding proposed language “without limitation” contained in the proposed ordinance amendment.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Milt Trieweiler
 Member of the public
 Donna Endsley
 Michael Crowell
 Robert Puffer

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item.

Councilmember Larson introduced a modified motion to include a reporting mechanism and to grant the City Manager/Interim City Manager procurement authority in the amount of \$100,000 and the City Engineer/Interim City Engineer procurement authority in the amount of \$25,000. Councilmember Esquer seconded the modified motion.

Action: Ordinance: Motion by Councilmember Nosrati, seconded Councilmember Esquer, Introducing an Ordinance for first reading amending the Turlock Municipal Code (the “T.M.C.”) Title 2, Chapter 7, Section 08, regarding bidding requirements and Section 10, regarding approval of contract amendments by the City Manager with amendments to include a reporting mechanism and granting procurement authority to the City Manager and Interim City Manager of \$100,000 and procurement authority to the City Engineer and Interim City Engineer of \$25,000 and setting the final reading date for December 10, 2019. Motion failed 2/3 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
No	No	Yes	Yes	No

Mayor Bublak recessed the City Council meeting at 7:59 p.m.

Mayor Bublak reconvened the City Council meeting at 8:10 p.m.

Councilmember Nosrati introduced a modified motion to grant the Interim City Manager procurement authority in the amount of \$100,000 through December 31, 2020. Councilmember Esquer seconded the modified motion.

Action: Ordinance: Motion by Councilmember Nosrati, seconded Councilmember Esquer, Introducing an Ordinance for first reading amending the Turlock Municipal Code (the “T.M.C.”) Title 2, Chapter 7, Section 08, regarding bidding requirements and Section 10, regarding approval of contract amendments by the City Manager with an amendment granting procurement

authority to the Interim City Manager of \$100,000 through December 31, 2020 and setting the final reading date for December 10, 2019. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
No	Yes	Yes	Yes	No

9. ACTION ITEMS:

- A. City Attorney Douglas L. White presented the staff report on the request to affirm the existing City of Turlock flag policy, adopted March 28, 2017 OR amend the City of Turlock flag policy to permit third party flags on a community flagpole OR amend the City of Turlock flag policy to allow the City Council discretion to permit or deny third party flags as City flags and allow these flags to be flown on City-owned flagpoles as a form of government speech

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

- Sandy Maginez
- Joe Nance
- Kenneth McBay
- Member of the public
- John Hogin
- Brett Avery
- John Mullany
- Joan Franck
- Harry Boucher
- Anna Ramirez
- Terry Coker
- David Kimball
- May Rico
- Cheryl Reiland
- Sister Jann Fliflet
- Gladys Williams
- Dr. Cassandra Drake
- Dr. Ann Strahm
- Donna Endsley
- Craig Scott
- Jennifer Wittman
- Rachel Scott
- Michelle Park
- Member of the public
- Michael Ness
- Member of the public (Carla)
- Diane Cruzy
- Anne Nicastro

Member of the public
 Member of the public
 Member of the public

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item including review of the three (3) possible actions for consideration.

Action: **Resolution No. 2019-210**: Affirming the existing City of Turlock flag policy, adopted March 28, 2017 as introduced by Councilmember Esquer, seconded by Mayor Bublak, and carried 3/2 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	No	No	Yes	Yes

Mayor Bublak recessed the City Council meeting at 9:57 p.m.

Mayor Bublak reconvened the City Council meeting at 10:02 p.m.

- B. Interim City Manager Michael Cooke presented the staff report on the request to direct staff to conduct community engagement and solicit feedback on how to best address the City's long-term financial stability, including, but not limited to a potential local tax measure on the November 2020 ballot

Council and staff discussed this item including total tax base in Turlock, growing/increasing revenue, and staff having maintained spending and implementing cost cutting measures.

Mayor Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiler
 Anna Ramirez
 Robert Puffer
 Terry Shaver

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

Mayor Bublak closed public participation.

Council and staff further discussed this item including upcoming community workshops (concerns and benefits), engaging the public regarding service levels and revenue generating options, and seeking services of a pollster to help determine community input.

Council provided direction to staff to conduct community engagement, solicit feedback on how to best address the City's long-term financial stability, and to bring back proposals for pollster and/or political consultant services for Council consideration. No formal action was taken on this item.

- C. Mayor Bublak presented the staff report on the request to direct staff to evaluate cost-savings measures to increase fiscal efficiencies through resource sharing efforts with neighboring jurisdictions

Council and staff discussed this item including further identifying departmental efficiencies, resource sharing options (concerns and benefits), service levels, acknowledgement of employee efforts and morale, responsibilities and authority of the City Manager and Directors vs City Council, evaluating best practices in comparison with other cities, lean staffing levels, transparency regarding City finances, clarification that no proposals have been solicited for services, meet and confer obligations, revenue generating options, and a recommendation to table this item for future discussion.

Mayor Bublak opened public participation.

The following members of the public spoke:

Terry Shaver
Manuel Drumonde
Cheryl Reiland
Milt Triewailer

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council provided direction to staff to further evaluate cost-savings measures to increase fiscal efficiencies. No formal action was taken on this item.

10. CITY MANAGER REPORTS/UPDATES:

A. Administrative Services

1. Community Workshops, November 2019

Information regarding the upcoming community workshops was provided earlier in the meeting (during Action Item 9B).

2. Home for the Holidays

Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt and Mayor Bublak provided information regarding the Home for the Holidays initiative to promote dining, shopping, and staying local and to highlight other community events.

3. Board, Commission, and Committee Vacancies - Community Development Block Grant Selection Committee

City Clerk Jennifer Land provided information regarding upcoming vacancies on the Community Development Block Grant Selection Committee and application process.

A written staff update was also included in the agenda packet.

B. Development Services Department Update

A written staff update was included in the agenda packet.

C. Fire Department

1. Staffing Levels Update

Interim Fire Chief Gary Carlson presented information regarding current Fire Department staffing levels.

Council and staff discussed this item.

D. Parks, Recreation and Public Facilities Department Update

No update was provided for the Parks, Recreation and Public Facilities Department.

E. Police Department

1. Holiday Safety Shopping Tips

Police Captain Steve Williams presented information regarding Holiday Safety Shopping tips.

2. Staffing Levels Update

Police Captain Steve Williams presented information regarding current Police Department staffing levels.

Council and staff discussed this item.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Arellano requested fund numbers (General Fund or Non-General) to be included within the description of staff reports and also spoke regarding her and Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt's recent attendance at the Economic Development Advisory Committee meeting where there was discussion regarding available road funding.

13. CLOSED SESSION (*continuation of Closed Session if necessary*): None

14. REPORTS FROM CLOSED SESSION: None

Mayor Bublak recessed the City Council meeting at 12:05 a.m.
 Mayor Bublak reconvened the City Council meeting at 12:43 a.m.

CONSENT CALENDAR ITEM 6G:

- 6G. 1. Motion: Approving Amendment No. 1 to an Agreement with CrimeTek Security Services of Turlock, California, for unarmed, private security services at Roger K. Fall Transit Center, amending the scope of work and compensation to include private security services at City Hall
2. Resolution: Appropriating \$46,062 to account number 110-10-112-43005_000 "Alarm Monitoring" to be funded by \$35,247 from General Fund unallocated reserves and \$10,815 from Non-General Fund unallocated reserves as delineated in the Resolution, for unarmed, private security services at City Hall
3. Resolution: Approving a budget transfer of \$10,000 from Fund 426, with the transfer of \$10,000 from account number 426-40-415-238.47450 "Contingencies (Operations)" to account number 426-40-415-238.43170 "Security", to pay for the specified services at the Roger K. Fall Transit Center for the remainder of the fiscal year

Council and staff discussed this item and requested an amendment regarding the services at City Hall to be provided as a pilot program.

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

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving Amendment No. 1 to an Agreement with CrimeTek Security Services of Turlock, California, for unarmed, private security services at Roger K. Fall Transit Center, amending the scope of work and compensation to include private security services at City Hall for a 6-month pilot program. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2019-196: Appropriating \$46,062 to account number 110-10-112-43005_000 "Alarm Monitoring" to be funded by \$35,247 from General Fund unallocated reserves and \$10,815 from Non-General Fund unallocated reserves as delineated in the Resolution, for unarmed, private security services at City Hall as introduced by Councilmember Nosrati, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2019-197: Approving a budget transfer of \$10,000 from Fund 426, with the transfer of \$10,000 from account number 426-40-415-238.47450 "Contingencies (Operations)" to account number 426-40-415-238.43170 "Security", to pay for the specified services at the Roger K. Fall

Transit Center for the remainder of the fiscal year as introduced by Councilmember Nosrati, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 12:45 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk