

0. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 6:00 p.m.

B. SALUTE TO THE FLAG

Mayor Bublak announced the City Council meeting is open to the public with limited seating capacity and that compliance with health and safety guidelines including COVID-19 screening, temperature checks, face coverings, and physical distancing measures are required for in-person attendance.

Mayor Bublak also announced the meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, & Spectrum Channel 2.

Lastly, Mayor Bublak announced that members of the public will be given the opportunity to address the Council during public participation as well during the presentation of public hearing/discussion items and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

C. ROLL CALL:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, Pam Franco, Rebecka Monez, and Mayor Amy Bublak.

ABSENT: None

D. DECLARATION OF CONFLICTS: None

1. CLOSED SESSION:

The Closed Session item(s) for this meeting have been agendized and will be heard toward the latter part of the meeting.

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.

Mayor Bublak announced that staff has requested Public Hearing Item 8A be continued to the April 13, 2021 City Council meeting; however, public comments will be heard on this item.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Approving the agenda as amended. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

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

A. Proclamation: Vietnam Veterans Day, March 29, 2021

Parks, Recreation and Public Facilities Director Allison Van Guilder read the Proclamation for Vietnam Veterans Day, March 29, 2021, and announced a social media campaign to honor the Vietnam Veterans.

B. Briefing: COVID-19 Update, presented by Interim Fire Chief Gary Carlson

Interim Fire Chief Gary Carlson provided an update regarding COVID-19, including movement of Stanislaus County into a less restrictive tier, percentage of positive COVID-19 tests, reopening of indoor businesses, vaccine administration, mobile vaccine clinics, mortality statistics, and senior citizen vaccine locations.

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Supervisor Vito Chiesa

Mayor Bublak closed public participation.

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council on items that are within the subject matter jurisdiction of the City Council and on any item on tonight's agenda. For items listed on the agenda, we ask that you please defer your comments until that item is heard by the Council. For members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, please press the "raise hand" feature on your screen or press *9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.*

Members of the public participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Milt Trieweiler
Terri Shaver

5. **MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE:**
 None

6. **CONSENT CALENDAR:**

Action: Motion by Councilmember Franco, seconded by Councilmember Monez, adopting the consent calendar. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2021-041:** Accepting Weekly Demands of 2/25/21 in the amount of \$989,717.07; Weekly Demands of 3/4/21 in the amount of \$1,347,115.00; Monthly Demands in the amount of \$2,511,149.40
- B. **Motion:** Accepting Minutes of the Regular Meeting of January 26, 2021; Minutes of the Special Meeting of February 3, 2021; Minutes of the Special Meeting of February 9, 2021
- C. **Motion:** Approving the Final Map and Subdivision Improvement Agreement with FQC, Inc., conditioned upon construction of improvements for the SM 19-01 FQC subdivision (Development Project No. 20-029)
- D. **Motion:** Approving the advertisement for construction bids for City Project No. 20-032 "Chemical System Upgrades Project at RWQCF"
- E.
 - 1. **Resolution No. 2021-042:** Approving the sole source purchase of air purification and surface treatment technology for City transit vehicles from United Safety and Survivability Corporation (USSC) of Exton, Pennsylvania, to address the COVID-19 public health emergency in an amount not to exceed \$58,668 (Funds 425 and 426), without compliance to formal bid procedures in accordance with Turlock Municipal Code Section 2-7-08(b)(6) and in support of City Project No. 21004 "Transit Air Purification Upgrades"
 - 2. **Resolution No. 2021-043:** Approving the sole source purchase of air purification technology for the Roger K. Fall Transit Center from United Safety and Survivability Corporation (USSC) of Exton, Pennsylvania, to address the COVID-19 public health emergency in an amount not to exceed \$13,384 (Fund 426), without compliance to formal bid procedures in accordance with Turlock Municipal Code Section 2-7-08(b)(6) and in support of City Project No. 21004 "Transit Air Purification Upgrades"
 - 3. **Resolution No. 2021-044:** Authorizing the City Manager, or his or her designee, to procure additional air purification or antimicrobial equipment, materials, or services, as needed to maintain or extend enhanced cleaning protocols in the air and on surfaces in City vehicles and facilities from United Safety and Survivability Corporation (USSC) of Exton, Pennsylvania, contingent on the availability of budgeted funds, without compliance to formal bid procedures in accordance with Turlock Municipal Code Section 2-7-08(b)(6)
- F. **Resolution No. 2021-045:** Authorizing the City Manager, or his or her designee, to procure equipment, materials, or maintenance and support services from ANGI Energy Systems, LLC (ANGI), of Janesville, Wisconsin, to repair, support, and maintain ANGI Compressed Natural Gas (CNG) fueling systems, contingent on the availability of budgeted funds, without compliance to formal bid procedures in accordance with Turlock Municipal Code Section 2-7-08(b)(6)
- G. **Motion:** Approving Amendment No. 2 to an Agreement between the City of Turlock and Robertson-Bryan, Inc. to provide National Pollutant Discharge Elimination System (NPDES) permit compliance assistance for the Turlock Regional Water Quality Control Facility

(RWQCF), increasing the compensation to an annual amount not to exceed \$150,000 (non-general fund) for the remaining term of the Agreement

- H. Motion: Accepting the City of Turlock's audited Financial Statements for the Transportation Development Act for the fiscal year ended June 30, 2020
- I. Motion: Approving a Professional Services Agreement with MGT of America Consulting, LLC for preparation of a Cost Allocation Plan required under federal regulations for Fiscal Year 2021-22, for a period of one (1) year with an option to extend the agreement for two (2) additional one-year terms, in an annual amount not to exceed \$17,000 and a total amount not to exceed \$51,000 if all renewal periods are exercised
- J.
 1. Motion: Approving Amendment No. 1 to the Memorandum of Understanding between the City of Turlock and the County of Stanislaus to increase the Homeless Emergency Aid Program Grant Funds in the amount of \$15,942.07
 2. Resolution No. 2021-046: Appropriating \$15,942.07 to account number 257-41-489.34145 "HEAP Funding (Homeless Emergency Aid Program)"
- K. Resolution No. 2021-047: Approving the Tentative Agreement revising the Memorandum of Understanding ("MOU") between the City of Turlock ("City") and Turlock Firefighters, Local #2434 ("Turlock Fire") covering the period of July 1, 2020 through June 30, 2021 and appropriating \$100,000 from General Fund unassigned reserves to account number 110-30-300.41059 "Continuous Service Pay" and related roll-up costs

7. FINAL READINGS: None

8. PUBLIC HEARINGS

- A. Item continued to the April 13, 2021 City Council meeting.

Council and staff clarified the need for public hearing (public comment) when the item has been removed from the agenda.

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

9. ACTION ITEMS:

- A. Interim Development Services Director Nathan Bray and Principal Civil Engineer Stephen Fremming presented the staff report on the request to approve Amendment No. 5 with Carollo Engineers of Walnut Creek, California, in the amount of \$1,896,809 (Non-General Fund - Fund 420) bringing the contract total to \$5,142,559, for professional engineering design services for City Project No. 18-69 "Surface Water Distribution System Improvements" AND approve Amendment No. 1 with Horizon Water and Environment, LLC of Oakland, California, in the amount of \$29,440 (Non-General Fund - Fund 420) bringing the contract total to \$100,281, for professional environmental services and biological monitoring during construction of City Project No. 18-69 "Surface Water Distribution System Improvements" AND appropriate \$1,926,000 to account number 420-52-551.51356 "Surface Water Dist. Imp.-Terminal Facilities" from Fund 420 "Water" unassigned reserves for professional design services and environmental services and biological monitoring during construction of City Project No. 18-69 "Surface Water Distribution System Improvements"

Council and staff discussed this item.

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiler

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Action: Motion by Councilmember Monez, seconded by Councilmember Larson, Approving Amendment No. 5 with Carollo Engineers of Walnut Creek, California, in the amount of \$1,896,809 (Non-General Fund - Fund 420) bringing the contract total to \$5,142,559, for professional engineering design services for City Project No. 18-69 "Surface Water Distribution System Improvements". Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Monez, seconded by Councilmember Larson, Approving Amendment No. 1 with Horizon Water and Environment, LLC of Oakland, California, in the amount of \$29,440 (Non-General Fund - Fund 420) bringing the contract total to \$100,281, for professional environmental services and biological monitoring during construction of City Project No. 18-69 "Surface Water Distribution System Improvements". Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2021-048: Appropriating \$1,926,000 to account number 420-52-551.51356 "Surface Water Dist. Imp.-Terminal Facilities" from Fund 420 "Water" unassigned reserves for professional design services and environmental services and biological monitoring during construction of City Project No. 18-69 "Surface Water Distribution System Improvements" as introduced by Councilmember Monez, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

10. CITY MANAGER REPORTS/UPDATES:

A. Administrative Services

1. Monthly Budget Update

A written staff update was included in the agenda packet.

2. Unsheltered Homeless and Encampments Crisis Update

Interim Chief of Police Steven Williams provided an update regarding the Unsheltered Homeless and Encampments Crisis action plan, including cleaning and monitoring of the site at 1400 W. Main Street, partner agencies, notification of clean-up efforts, unfilled capacity at shelter facilities, scheduled clean-up at W. Glenwood between Lander and Linwood, notification to individuals at the location of the pending clean-up, increased shelter capacity at Turlock Gospel Mission, partnership with the Turlock Fairgrounds for overflow shelter capacity, and costs of plan actions.

Council and staff discussed this item.

B. Fire Department

1. Public Safety Briefing

A written staff update was included in the agenda packet.

C. Municipal Services

1. Monthly Departmental Update

Interim Municipal Services Deputy Director Carl Brown presented information regarding the fixed base network, including operational details, state of water meter reading, a possible meter reading solution of a cellular reading network, and pilot program.

Council and staff discussed this item.

D. Parks, Recreation and Public Facilities

1. Recreation Facilities Re-opening

Parks, Recreation and Public Facilities Director Allison Van Guilder provided information regarding the re-opening of recreational facilities, including park amenities, aquatics programs, sports fields, facility use agreements, and the Adopt-A-Park program.

E. Police Department

1. Public Safety Briefing

A written staff update was included in the agenda packet.

2. Radio/CAD/RMS Update

Interim Chief of Police Steven Williams provided an update regarding the Radio/CAD/RMS systems, including radio system update, CAD/RMS system update, project costs, and budget status.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS: None

13. CLOSED SESSION:

City Clerk Jennifer Land introduced the Closed Session Item(s).

- A. Threat to Public Services or Facilities, Cal. Gov't Code §54957(a)
"This chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions with the Governor, Attorney General, district attorney, agency counsel, sheriff, or chief of police, or their respective deputies, or a security consultant or a security operations manager, on matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water, drinking water, wastewater treatment, natural gas service, and electric service, or a threat to the public's right of access to public services or public facilities."
Consultation with: Interim Fire Chief Gary Carlson and Interim City Attorney George A. Petrulakis
- 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 Designated Representative: Human Resources Manager Sarah Eddy
Employee Organization: Turlock Associated Police Officers
Employee Organization: Turlock City Employees 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, Information Technology Manager, Legal Assistant, Municipal Services Deputy Director, 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, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.

C. Public Employee Discipline/Dismissal/Release, Cal. Gov't Code §54957(b)(1)

14. REPORTS FROM CLOSED SESSION:

City Clerk Jennifer Land reported for the Closed Session Item(s) that no reportable action was taken.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 7:50 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk