

City Council Meeting Agenda

August 9, 2022

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

Amendment No. 1

Date: 08/05/2022



Mayor
Amy Bublak

Council Members

Nicole Larson

Andrew Nosrati

Rebecka Monez

Pam Franco

Vice Mayor

City Manager
Reagan M. Wilson

City Clerk

Julie Christel

City Attorney

George A. Petrulakis

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. Members of the public will be allowed five (5) minutes for comments.

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.

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL AND DECLARATION OF CONFLICTS

1. 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.

2. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS

A. Proclamation: [Sergio Perez](#)

3. PUBLIC PARTICIPATION

Pursuant to California Government Code Section 54954.3(a), this is the time set aside for members of the public to directly address the City Council on any item of interest to the public that is within the subject matter jurisdiction of the City Council and to address the Council on any item on tonight's agenda, including Consent Calendar items. 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. Pursuant to California Government Code Section 54954.2(a)(3), no action or discussion may be undertaken on any item not appearing on the posted agenda, except that the City Council, or its staff, may briefly respond to comments or questions from members of the public, provide a reference to staff or other resources for factual information, or direct staff to place the issue on a future agenda.

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

**CITY OF TURLOCK CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, AUGUST 9, 2022**

5. CONSENT CALENDAR

Information concerning the consent items listed hereinbelow 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 07/14/2022 in the amount of \$4,107,256.33, 07/21/2022 the amount of \$1,439,933.69, 07/28/2022 in the amount of \$3,558,294.22, and the EFT Demands of 02/28/2022 in the amount of \$13,224,291.34
- B. Motion: Accepting Minutes of the Regular Meeting of 06/14/2022
- C. Motion: Designating City Manager Wilson as the voting delegate and Deputy City Manager Eddy as the alternate voting delegate at the League of California Cities' Annual Business meeting on Friday, September 9, 2022 in Long Beach, California
- D.
 - 1) Motion: Approving Contract Change Order No. 3 (Final) in the increased amount of \$4,156.70 for City Project No. 20-001 "City Utility Trench Repair 2020" bringing the contract total to \$286,479.45
 - 2) Motion: Accepting improvements for City Project No. 20-011 "City Utility Trench Repair 2020" and authorizing the City engineer to file a Notice of Completion
- E.
 - 1) Resolution: Awarding bid and approving an Agreement in the amount of \$208,812.00 (Non-General Fund – Fund 215) with St. Francis Electric, LLC, of San Leandro, California, for City Project No. 20-038 "Signal Coordination on W. Monte Vista Avenue, Golden State Boulevard and Geer Road"
 - 2) Resolution: Appropriating \$86,657.74 to account number 215-40-420.51210 "Federal Streets Projects" to be funded from Fund 218 "Measure L" unallocated reserves to provide the necessary funding for City Project No. 20-038 "Signal Coordination on W. Monte Vista Avenue, Golden State Boulevard, and Geer Road"
- F. Motion: Approving a Memorandum of Understanding (MOU) between the Turlock Youth Soccer Association (TYSA) and the City of Turlock for use of the Turlock Regional Sports Complex to offer youth soccer programs and tournaments for a period of three (3) years
- G. Motion: Approving Memorandum of Understanding (MOU) between Stanislaus County Office of Education, Turlock Unified School District and the City of Turlock authorizing the acceptance of an allocation of funds and execution of a grant MOU to implement the After-School Education and Safety (ASES) Program for the 2022-2023 school year
- H. Resolution: Approving Amendment No. 2 to an Agreement between the City of Turlock and Joe Gomes and Sons, Inc. for card-lock fueling services for gasoline and diesel fuel for all City owned vehicles and equipment to increase the annual compensation amount to \$760,000.00

6. FINAL READINGS

None

7. PUBLIC HEARINGS

- A. Accepting the 2022 Public Health Goal Report for drinking water as required by Health and Safety Code Section 116470(b) and (c) (Madrigal)

Recommended Action: Motion: Accepting the 2022 Public Health Goal Report for drinking water as required by Health and Safety Code Section 116470(b) and (c)

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- B. Rescinding Resolution No. 2021-178 and adopting a new Resolution establishing a revised passenger fare structure effective August 22, 2022 and delegating authority to the City Manager, or his or her designee, to temporarily reduce or eliminate fares on any mode for promotional or emergency purposes (York)

Recommended Action: Resolution: Rescinding Resolution No. 2021-178 and adopting a new Resolution establishing a revised passenger fare structure effective August 22, 2022 and delegating authority to the City Manager, or his or her designee, to temporarily reduce or eliminate fares on any mode for promotional or emergency purposes

- C. Confirming the annexation of 2930 E. Tuolumne Road (APN: 073-016-006) PM No. 21-04, Project No. 21-020, into the Fairbanks ranch Landscaping and Lighting Benefit Assessment District and Street Maintenance Benefit Assessment Area, Project No. 14-73

Recommended Action: Resolution: Confirming the annexation of 2930 E. Tuolumne Road (APN: 073-016-006) PM No. 21-04, Project No. 21-020, into the Fairbanks ranch Landscaping and Lighting Benefit Assessment District and Street Maintenance Benefit Assessment Area, Project No. 14-73

8. ACTION ITEMS

- A. Awarding bid and approving an Agreement in the amount of \$3,144,729.20 with George Reed, Inc. of Modesto, California, for City Project No. 21-018 "Lander Avenue Rehabilitation between D Street and SR-99" to be funded by Measure L (Fund 218) (Madden)

Recommended Action: Resolution: Awarding bid and approving an Agreement in the amount of \$3,144,729.20 with George Reed, Inc. of Modesto, California, for City Project No. 21-018 "Lander Avenue Rehabilitation between D Street and SR-99" to be funded by Measure L (Fund 218)

9. CITY MANAGER REPORTS/UPDATES

City Manager reports/updates are provided for informational purposes only and no action or discussion may be undertaken. The City Manager may direct department heads to provide reports/updates at the City Manager's request.

- A. Homeless Program (Armory) Update (*Wilson*)
- B. Columbia Pool Update (*Schulze*)
- C. Senior Center Update (*Schulze*)
- D. Back Up Generator Update (*Schulze*)
- E. Automatic Defibrillators Update (*Loehr*)

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION

11. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Councilmembers may ask questions, provide comments, and make brief announcements on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

12. CLOSED SESSION

- A. Conference with Labor Negotiators - California Government 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: Deputy City Manager Sarah Eddy
Employee Organization: Turlock Management Association – Public Safety
Employee Organization: Turlock Firefighters Association – Local 2434

13. REPORTS FROM CLOSED SESSION

14. ADJOURNMENT