

City Council Meeting Agenda

August 23, 2022

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



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. Presentation Employee of the Month – Rudy Gutierrez (April) and Alison Arias (May)

B. Presentation John Glavin, Custom Containers 915 - Use of former Armory site as Homeless Transitional Housing Facility

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

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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

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 08/04/2022 in the amount of \$1,116,219.24 and 8/11/2022 in the amount of \$2,717,758.87
- B. Motion: Accepting Minutes of the Regular Meetings of 06/28/2022, 07/12/2022 and 07/26/2022
- C. Resolution: Declaring the intention to order Annexation No. 34 for the properties located at 1525 W. Monte Vista Avenue (Stanislaus County Assessor's Parcel 071-004-009) and 2930 E. Tuolumne Road (Stanislaus County Assessor's Parcel 073-016-006) to existing Community Facilities District No. 2 (Services Mitigation)
- D. Resolution: Approving the purchase of one (1) GapVax Model MC 1510-3S3X Combination Jet/Vac for the Municipal Services Department from WECO Industries through the Sourcewell Contract No. 101221-PV, in the amount not to exceed \$592,120.66, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(5) since the Sourcewell Contract was solicited and awarded on a competitive basis
- E. Resolution: Approving a Retainer Agreement with Economic & Planning Systems, Inc., of Oakland, California, for City Project No. 22-021 "Retainer Agreement for Economic Planning and Development Fee Services" in an amount not to exceed \$150,000 annually
- F. Resolution: Accepting the City of Turlock response to the 2021-2022 Stanislaus County Grand Jury Report
- G. Resolution: Approving Amendment No. 2 to the Agreement with DF Engineering Inc., of Modesto, California for on-call land surveying services (City Contract No. 2020-15) in the amount of \$30,000 (Fund 502- Engineering) increasing the not-to-exceed contract compensation to \$60,000 annually
- H. Resolution: Approving Amendment No. 1 to the Agreement between City of Turlock and Mark Thomas & Company, Inc. (Sacramento, California office) in the amount of \$235,860.00 (Fund 115 "Measure A – Roads") for professional construction management and inspection services (City Contract No. 2022-89) for the City of Turlock's Roads Initiative Program under City Project No. 22-001 "Projects for 2022 Construction for Roads Program" in a form approved by the City Attorney

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- I. Resolution: Reaffirming the Proclamation of a Local Emergency in response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and Confirming Rules and Regulations No. 1 made and issued by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services)

6. FINAL READINGS

7. PUBLIC HEARINGS

8. ACTION ITEMS

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. Monthly Department Reports (*Wilson*)
- B. Resurfacing of Columbia and Crane Parks (*Schulze*)
- C. Homeless CARES Update (*Hedden*)
- D. Social Media Update (*Sims*)
- E. Master Plan Update (*Goodman*)

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