

City Council Meeting Agenda



May 9, 2023

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

Mayor
Amy Bublak

Council Members
Kevin Bixel
Cassandra Abram
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 three (3) 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: National Police Week, May 14 – 20, 2023

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 three (3) 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.

**CITY OF TURLOCK
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Next City Council Resolution: 2023-106

Next Ordinance: 1302-CS

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 2023-XXX: Accepting Weekly Demands of April 20, 2023 in the amount of \$784,977.79, April 27, 2023 in the amount of \$2,167,835.33, and EFT Payments of November 1, 2023 through November 30, 2023 in the amount of \$6,594,384.38
- B. Motion: Accepting the Regular City Council Meeting Minutes of March 14, 2023
- C. Resolution 2023-XXX: Awarding bid and approving an agreement in the amount of \$89,999.99 with Glass and Window Services Inc. of Turlock, California, and approving a contract change order contingency amount of \$13,000 (14.4%) for City Project No. 22-030 "Senior Center Sliding Glass Doors" to be funded by Fund 269 "Parks & Public Facilities Grants," account number 269-60-614-369.51412 "Senior Center Improvements" (*Schulze*)
- D. Resolution 2023-XXX: Awarding RFP No. 22-035 and approving an agreement with St. Francis Electric, LLC, in a form approved by the City Attorney, for traffic signal preventative maintenance and repair services for a period of three (3) years, in an amount not to exceed \$250,000 annually, and for a total not to exceed \$750,000 over the three (3) year term to be paid from Fund 216 "Streets-Local Transportation" account number 216-40-435.43060_003 "Contract Services Signalization" (*Goodman*)
- E. Resolution 2023-XXX: Declaring the Intention to Order Annexation No. 35 for the properties located at 4118 N. Tegner Road (Stanislaus County Assessor's Parcel 087-026-001) and 906, 908, and 930 N. Olive Avenue (Stanislaus County Assessor's Parcels 042-026-002, 042-026-022, 042-026-023) to Existing Community Facilities District No. 2 (Services Mitigation) (*Quintero*)
- F. Resolution 2023-XXX: Approving the establishment of a new job description for a Purchasing Manager to include the reclassification of incumbent, Purchasing Supervisor, and amend the Management Salary Schedule effective May 1, 2023 (*Dhami*)
- G. Resolution 2023-XXX: 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 on July 13, 2021 (*Eddy*)

6. FINAL READINGS

- A. Second and final reading of an ordinance amending Turlock Municipal Code (TMC) Title 1, Chapter 6, Article 01, Minimum Insurance Requirements to simplify keeping minimum insurance requirements current and comporting to industry standards by adoption of future revisions through City Council resolution in preference to ordinance amendments (*Loehr/Petrulakis*)

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Recommended Action: Ordinance 13XX-cs: Second and final reading of an ordinance amending Turlock Municipal Code (TMC) Title 1, Chapter 6, Article 01, Minimum Insurance Requirements to simplify keeping minimum insurance requirements current and comporting to industry standards by adoption of future revisions through City Council resolution in preference to ordinance amendments

- B. Second and final reading of an ordinance amending Turlock Municipal Code (TMC) Title 2, Chapter 2-7, Section 08(e) and 08(e)(2), Bidding Requirements relating to the City Manager's authority to approve and execute certain contracts, raising the signing authority amount from \$50,000 to \$100,000 (*Moreno*)

Recommended Action: Ordinance 13XX-cs: Second and final reading of an ordinance amending Turlock Municipal Code (TMC) Title 2, Chapter 2-7, Section 08(e) and 08(e)(2), Bidding Requirements relating to the City Manager's authority to approve and execute certain contracts, raising the signing authority amount from \$50,000 to \$100,000

7. PUBLIC HEARINGS

- A. Introduction and first reading of an Ordinance repealing Turlock Municipal Code (TMC) Title 3. Finance, Chapter 3. Funds, Article 2. General Fund Reserve Account, Section 203. Annual Deposit and Section 204. General Fund Reserve Account Purposes, and amending Section 205. City Council Approval; Procedure regarding the City of Turlock General Fund Reserve Policy (*Moreno*)

Recommended Action: Ordinance 13XX-cs: Introduction and first reading of an Ordinance repealing Turlock Municipal Code (TMC) Title 3. Finance, Chapter 3. Funds, Article 2. General Fund Reserve Account, Section 203. Annual Deposit and Section 204. General Fund Reserve Account Purposes, and amending Section 205. City Council Approval; Procedure regarding the City of Turlock General Fund Reserve Policy

- B. Approving the Fiscal Year 2023-2024 Annual Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorizing the submission of the Annual Action Plan to HUD, and authorizing the City Manager to execute all related and necessary documents (*Quintero*)

Recommended Action: Resolution 2023-XXX: Approving the Fiscal Year 2023-2024 Annual Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorizing the submission of the Annual Action Plan to HUD, and authorizing the City Manager to execute all related and necessary documents

8. ACTION ITEMS

- A. Awarding bid and approving an agreement in the amount of \$173,613 with Pac Shield Roof Services, Inc. of Modesto, California, in a form approved by the City Attorney, and approving a contract change order contingency amount of \$20,000 (11.5%) for City Project No. "22-037 Fire Station No. 32 & 33 Reroof" and appropriate \$211,713 of unrestricted reserves from Fund 118 "Measure A - General" to Account Number 118-30-300.51414 "Roof Replacement" (*Schulze*)

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Recommended Action: Resolution 2023-XXX: Awarding bid and approving an agreement in the amount of \$173,613 with Pac Shield Roof Services, Inc. of Modesto, California, in a form approved the City Attorney, and approving a contract change order contingency amount of \$20,000 (11.5%) for City Project No. "22-037 Fire Station No. 32 & 33 Reroof" and appropriate \$211,713 of unrestricted reserves from Fund 118 "Measure A - General" to Account Number 118-30-300.51414 "Roof Replacement"

- B. This item carried over from the March 28, 2023 meeting - Authorizing the City Manager to execute a Master Equity Lease Agreement, Maintenance Agreement, and take other actions as necessary with Enterprise Fleet Management, Inc. for the lease and replacement of four (4) vehicles for the Stanislaus Regional Water Authority Water Treatment Plant operations, with an annual not-to-exceed estimated amount of \$100,000; and authorizing the City Manager to approve the lease of additional vehicles under the Master Equity Lease Agreement based upon the funding appropriated in the annual Stanislaus Regional Water Authority Operations Budget Fund 450-53-550-53029 (*Goodman*)

Recommended Action: Resolution 2023-XXX: Authorizing the City Manager to execute a Master Equity Lease Agreement, Maintenance Agreement, and take other actions as necessary with Enterprise Fleet Management, Inc. for the lease and replacement of four (4) vehicles for the Stanislaus Regional Water Authority Water Treatment Plant operations, with an annual not-to-exceed estimated amount of \$100,000; and authorizing the City Manager to approve the lease of additional vehicles under the Master Equity Lease Agreement based upon the funding appropriated in the annual Stanislaus Regional Water Authority Operations Budget Fund 450-53-550-53029

- C. Approving the purchase of two (2) 2023 Gem eIXD service vehicles and authorize the City Manager to sign all necessary documents from Toyota Material Handling for use in the operations and maintenance of the Stanislaus Regional Water Authority Water Treatment Plant (SRWA-WTP) by the Water Treatment Plant (WTP) Division of the Municipal Services Department, in an amount not to exceed \$65,000 to be paid from Fund 450 "SRWA – Operations" account number 450-53-550-51020 (*Goodman*)

Recommended Action: Resolution 2023-XXX: Approving the purchase of two (2) 2023 Gem eIXD service vehicles and authorize the City Manager to sign all necessary documents from Toyota Material Handling for use in the operations and maintenance of the Stanislaus Regional Water Authority Water Treatment Plant (SRWA-WTP) by the Water Treatment Plant (WTP) Division of the Municipal Services Department, in an amount not to exceed \$65,000 to be paid from Fund 450 "SRWA – Operations" account number 450-53-550-51020

- D. Second General Fund Review - Engage in discussion and provide direction to staff regarding the proposed Fiscal Year 2023-2024 General Fund Budget (*Moreno*)

Recommended Action: Motion: Engage in discussion and provide direction to staff regarding the proposed Fiscal Year 2023-2024 General Fund Budget

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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.

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

DECLARATION OF POSTING

I, Julie Christel, City Clerk for the City of Turlock, certify that I caused to be posted a copy of the City of Turlock City Council Agenda for the Regular Meeting of Tuesday, May 9, 2023 at City Hall, 156 S. Broadway, Turlock, California, 95380 on Thursday, May 4, 2023.

Dated: Thursday, May 4, 2023

/s/Julie Christel

Julie Christel
City Clerk