

City Council and Successor Agency to the Turlock Redevelopment Agency Concurrent Meeting Agenda



January 9, 2024

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

AMENDMENT NO. 1

01/08/2024

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. Presentation: Carnegie Arts Annual Presentation by Lisa McDermott, Director, Carnegie Arts Center
- B. Presentation: Certificate of Appreciation to members of the Cannabis Ad-Hoc Committee and Homeless Ad-Hoc Committee
- C. Appointment: Vice Mayor

**CITY OF TURLOCK
CITY COUNCIL
AND SUCCESSOR AGENCY TO THE
TURLOCK REDEVELOPMENT AGENCY
CONCURRENT MEETING AGENDA
TUESDAY, JANUARY 9, 2024**

Next City Council Resolution: 2024-001

Next Ordinance: 1308-CS

- D. Appointment: Appointing members of the City Council to Boards, Commissions and Committees as listed in the agenda item
- E. Briefing Economic Development Project List Update (*Sims*)
- F. Briefing IT Project List Update (*Showalter*)
- G. Briefing Risk Management Project List Update (*Loehr*)

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.

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. Motion: Accepting the Weekly demands of 11/23/2023 in the amount of \$2,169,606.17, 11/30/2023 in the amount of \$753,993.95, 12/7/2023 in the amount of \$2,012,087.45, 12/14/2023 in the amount of \$1,901,489.31, 12/21/2023 in the amount of \$4,104,994.79, the Payroll EFT for August 2023 in the amount of \$2,310,967.65, the Payroll EFT for September 2023 in the amount of \$2,188,696.30, the AP EFT for October 2023 in the amount of \$5,622,502.98 and the Investment and Cash Report for November 30, 2023 in the amount of \$251,710,654.70
- B. Resolution 2024-XXX: Appropriating \$35,000 to Fund 118 "Measure A – General" account number 118-30-300.51414 "Roof Replacement" from unallocated reserves and approving Contract Change Order No. 2 in the amount of \$11,743 (Fund 118- Roof Replacement) with Pac Shied Roofing, Inc. of Modesto, California, for City Project No. 22-037 "Fire Station No. 32 & 33 Reroof," bringing the contract total to \$205,356 (*Schulze*)

6. FINAL READINGS

None

7. PUBLIC HEARINGS

None

8. ACTION ITEMS

None

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9. ACTION ITEMS OF THE SUCCESSOR AGENCY TO THE TURLOCK REDEVELOPMENT AGENCY

- A. Approving proposed administrative budgets for the six-month fiscal periods from July 1, 2024 through December 31, 2024 and from January 1, 2025 through June 30, 2025 and taking related actions (*Moreno*)

Recommended Action: *Resolution 2024-XXX*: Approving proposed administrative budgets for the six-month fiscal periods from July 1, 2024 through December 31, 2024 and from January 1, 2025 through June 30, 2025 and taking related actions

- B. Approving a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2024 through June 30, 2025 (ROPS 24-25) pursuant to Health and Safety Code Section 34177 and taking related actions (*Moreno*)

Recommended Action: *Resolution 2024-XXX*: Approving a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2024 through June 30, 2025 (ROPS 24-25) pursuant to Health and Safety Code Section 34177 and taking related actions

10. 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.

Amended

- A. City Manager Department Monthly Reports

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION

12. 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.

13. CLOSED SESSION

14. REPORTS FROM CLOSED SESSION

15. 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, January 9, 2024 at City Hall, 156 S. Broadway, Turlock, California, 95380 on Thursday, January 4, 2024.

/s/Julie Christel
Julie Christel, City Clerk