

# City Council Agenda



**SEPTEMBER 23, 2014**

**6:00 p.m.**

**City of Turlock Yosemite Room  
156 S. Broadway, Turlock, California**



Mayor  
**John S. Lazar**

Council Members  
**Amy Bublak**  
**William DeHart, Jr.**  
**Steven Nascimento**  
**Forrest White**  
Vice Mayor

City Manager  
**Roy W. Wasden**  
City Clerk  
**Kellie E. Weaver**  
City Attorney  
**Phaedra A. Norton**

**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.

**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](http://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.

1. **A. CALL TO ORDER**  
**B. SALUTE TO THE FLAG**
2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None
3. **A. SPECIAL BRIEFINGS:** None  
**B. STAFF UPDATES:** None

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**C. PUBLIC PARTICIPATION**

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, before or during the City Council's consideration of the item, that is within the subject matter jurisdiction of the City Council. 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.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that Council may refer the matter to staff or request it be placed on a future agenda.

**4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE****B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS****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 Demands of 8/21/14 in the amount of \$968,693.58; Demands of 8/28/14 in the amount of \$1,399,094.44
- B. Motion: Accepting Minutes of Regular Meeting of September 9, 2014
- C.
  - 1. Motion: Approving Contract Change Order No. 2 (Final) in the amount of \$29,169.70 (Fund 215) for City Project No. 11-48, "Intersection Improvements at Golden State Boulevard and Del's Lane," bringing the contract total to \$400,243.70
  - 2. Motion: Accepting improvements for City Project No. 11-48, "Intersection Improvements at Golden State Boulevard and Del's Lane," and authorizing the City Engineer to file a Notice of Completion
- D.
  - 1. Motion: Making the determination that City Project No. 14-33, "Storm Drain Improvements on Dianne Drive," is exempt from the provisions of CEQA in accordance with Section 15302(c) "Replacement or Reconstruction"
  - 2. Motion: Awarding bid and approving an agreement in the amount of \$15,260 (Fund 410) with Hensley's Paving & General Engineering, Inc., of Hickman, California, for City Project No. 14-33, "Storm Drain Improvements on Dianne Drive"
- E.
  - 1. Motion: Making the determination that City Project No. 14-41, "Rube Boesch Center HVAC Improvements," is exempt from the provisions of CEQA in accordance with Section 15301(d) "Existing Facilities"
  - 2. Motion: Awarding bid and approving an agreement in the amount of \$5,330 (Fund 301) with Champion Industrial Contractors, Inc., Modesto, California, for City Project No. 14-41, "Rube Boesch Center HVAC Improvements"
- F. Resolution: Declaring the Intention to Order Annexation No. 21 to Existing Community Facilities District No. 2 (Services Mitigation)

- G. Resolution: Approving the purchase of six (6) marked black and white replacement police vehicles for Turlock Police Department from Downtown Ford Sales of Sacramento, California, with all emergency equipment and aftermarket installation provided by LEHR Auto Electric & Emergency Equipment of Sacramento, California, from account number 506-00-000-213.51020 "Equipment Replacement" in an amount not to exceed the FY 2014-15 budgeted vehicle replacement amount of \$276,000, or \$46,000 per vehicle
- H. Resolution: Authorizing the purchase of forty-eight (48) replacement modems for Police and Fire Mobile Data Computers from CDW-G and installation services from Delta Wireless from Fund 112-10-116.51144 "MDC Modem" in an amount not to exceed \$58,000, and authorizing the City Manager to sign all documents related to the purchase and installation
- I.
  - 1. Motion: Authorizing the City Manager to execute the service maintenance agreement with Kone, Inc., to provide full preventive maintenance for Turlock Public Safety Facility elevators in a total authorized amount not to exceed \$6,300 annually, and \$31,500 for 5 years
  - 2. Resolution: Appropriating \$5,000 to 110-20-200.43125\_004 "Maintenance Elevator/Inspection," funded by a transfer from Fund 110 "General Fund" reserve balance, for the annual elevator maintenance and inspections
- J. Motion: Approving the renewal of an Independent Contract between the City of Turlock and Kidz Love Soccer, Inc., to offer youth soccer classes
- K. Motion: Affirming the City Manager's action of having signed and submitted a renewal agreement with Charter Business for public view digital cable television services with automatic renewal for successive one-month terms unless either party terminates, in an amount estimated to be \$2,793 in FY 14-15

**6. FINAL READINGS**

- A. **Recommended Action:**  
Ordinance: Adding Turlock Municipal Code Title 6, Chapter 8, Storm Water Management and Urban Runoff Pollution Control as introduced at the September 9, 2014 meeting.
- B. **Recommended Action:**  
Ordinance: Amending Turlock Municipal Code Title 4, Chapter 3, Article 1, Article 2, Article 3, and Article 4, Sections 08 and 09, regarding Fire Codes and Administration as introduced at the September 9, 2014 meeting.
- C. **Recommended Action:**  
Ordinance: Amending Turlock Municipal Code Title 4, Chapter 14, Article 4, Section 06, regarding City of Turlock Paint Bank as introduced at the September 9, 2014 meeting.

**7. PUBLIC HEARINGS: None**

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Turlock City Council at, or prior to, the public hearing.

**8. SCHEDULED MATTERS**

- A. Request to approve the Fiscal Year 2013-14 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), authorizing submission of the CAPER to the United States Department of Housing and Urban Development (HUD), and authorizing the City Manager or designee to execute related necessary documents.  
(Pitt)

***Recommended Action:***

***Motion:*** Approving the Fiscal Year 2013-14 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), authorizing submission of the CAPER to the United States Department of Housing and Urban Development (HUD), and authorizing the City Manager or designee to execute related necessary documents

**9. COUNCIL ITEMS FOR FUTURE CONSIDERATION**

**10. COUNCIL COMMENTS**

Councilmembers may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

**11. CLOSED SESSION**

**12. ADJOURNMENT**