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1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 5:01 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Mayor Gary Soiseth.
ABSENT: None
 - B. SALUTE TO THE FLAG** – The flag salute was led by District 2 Supervisor Vito Chiesa, Stanislaus County Board of Supervisors

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:** None

3. **A. SPECIAL BRIEFINGS:** None

B. STAFF UPDATES

1. City Manager Gary Hampton provided an update on the Special Events Permit application process related to agenda placement, identifying that non-street closure applications for special events and City sponsored/City cosponsored events will be placed on the Consent Calendar, and all other street closures for special events, including reoccurring events, will be placed on Scheduled Matters.

City Manager Hampton noted a revised Special Event Permit format will be brought forward for consideration at the September 13, 2016 City Council meeting which will include a policy statement of the City Council's position regarding the closure of Main Street.

Council and staff discussion in regard to street closures included the notification process by the applicant and potential evaluation of that process.

C. PUBLIC PARTICIPATION: None

4. **A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. **CONSENT CALENDAR:**

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, to adopt the consent calendar. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2016-194** Accepting Demands of 7/28/16 in the amount of \$2,864,463.58; Demands of 8/4/16 in the amount of \$257,352.43
- B. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Badger Meter, Inc. for the purchase of commercial and industrial water meters, correcting the compensation from a total amount to an annual amount of \$200,000 during the term of the existing contract
- C. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and St. Francis Electric, LLC for traffic signal preventative maintenance and repair services, correcting the compensation from a total amount to an annual amount of \$150,000 during the term of the existing contract
- D. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Presort Center of Stockton, Inc. for laser printing, mailing services and business licenses, correcting the compensation from a total amount to an annual amount of \$127,000 during the term of the existing contract
- E. *Motion:* Approving Amendment No. 2 to an Agreement between the City of Turlock and Hawk Systems for pump repair services for City well sites, correcting the compensation from a total amount to an annual amount of \$90,000 during the term of the existing contract
- F. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Townsend Public Affairs for lobbying services, correcting the compensation from a total amount to an annual amount of \$60,000 during the term of the existing contract
- G. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and TBA Auto Parts for the purchase of auto parts and supplies for the Municipal Services Fleet Maintenance Division, correcting the compensation from a total amount to an annual amount of \$45,000 during the term of the existing contract
- H. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and R & B Company for pipe and pipe fittings, correcting the compensation from a total amount to an annual amount of \$43,500 during the term of the existing contract
- I. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Pace Supply for pipe and pipe fittings, correcting the compensation from a total amount to an annual amount of \$43,500 during the term of the existing contract
- J. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and E.R. Vine & Sons, Inc. for lubricating oil and miscellaneous products, correcting the compensation from a total amount to an annual amount of \$20,000 during the term of the existing contract
- K. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Central Valley Concrete, Inc. for the purchase and delivery of aggregate, asphaltic concrete and related materials to job sites for City projects, correcting the compensation from a total amount to an annual amount of \$15,000 during the term of the existing contract
- L. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Hilmar Ready Mix for porta-mix concrete, correcting the compensation from a total amount to an annual amount of \$12,000 during the term of the existing contract
- M. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Bay Area Coating Consultants, Inc. for water storage tank inspection services, correcting the compensation from a total amount to an annual amount of \$3,200 during the term of the existing contract

- N. **Resolution No. 2016-195** Re-appropriating unspent funds of \$45,056 from Fiscal Year 2015-16 to account number 506-00-000-213.51020 "Equipment Replacement" from Fund 506 "Vehicle/Equipment Replacement – Police Services" reserve balance for the purchase of an Animal Control vehicle
- O. **Resolution No. 2016-196** Approving Amendment No. 1 to the revised and updated Consortium agreement between the City of Turlock and the Stanislaus Urban County for the purpose of undertaking HOME eligible housing assistance activities pursuant to Title II of the Cranston Gonzales National Affordable Housing Act of 1990, designating the City of Turlock as the lead agency of the Consortium and the Stanislaus Urban County comprised of the cities of Ceres, Hughson, Newman, Oakdale, Patterson, Waterford and the County of Stanislaus as sub-recipients of HOME funds for federal Fiscal Years 2016-2019
- P. 1. Motion: Authorizing the Mayor or City Manager to enter into a Professional Services Agreement with a recruitment firm to conduct an executive recruitment for the position of Police Chief, in an amount not to exceed \$30,000
2. **Resolution No. 2016-197** Appropriating \$30,000 from Fund 110 "General Fund" reserve balance to 110-20-200.47090 "Testing & Recruitment" for the retention of a recruitment firm to conduct an executive recruitment for the position of Police Chief
- Q. Motion: Awarding RFP 16-366 and Contract No. 16-104 to CPS HR Consulting of Sacramento for completion of a Citywide Total Compensation Study, in an amount not to exceed \$16,085, having met all the specifications of RFP 16-366 and being the lowest responsible bidder pursuant to Turlock Municipal Code Section 2-7-09(c)(5)
- R. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Joe Gomes & Sons, Inc. to provide card-lock fueling services for gasoline and diesel fuel for all City owned vehicles and equipment, correcting the compensation from a total amount to an annual amount of \$600,000 during the term of the existing contract
- S. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Randik Paper Company for the purchase of janitorial paper and cleaning supplies, correcting the compensation from a total amount to an annual amount of \$14,000 during the term of the existing contract
- T. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Turlock City Tow Services, Inc. for vehicle tow services for City owned vehicles, correcting the compensation from a total amount to an annual amount of \$7,000 during the term of the existing contract
- U. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Prime Shine, Inc. to provide express car wash services for City owned vehicles, correcting the compensation from a total amount to an annual amount of \$4,000 during the term of the existing contract
- V. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Madruga Brothers Enterprises, Inc. (dba Fast Track Car Wash) to provide express car wash services for City owned vehicles, correcting the compensation from a total amount to an annual amount of \$4,000 during the term of the existing contract
- W. Motion: Rejecting Claim for Damages filed by Antonio Delatorre

6. **PUBLIC HEARINGS:** None

7. SCHEDULED MATTERS:

- A. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to appropriate \$23,400 to 110-10-112.43329 “Environmental Services” from Fund 110 “General Fund” reserve balance to complete a Phase I Environmental Site Assessment and if deemed necessary, a Phase II Environmental Site Assessment of the Turlock Armory property located at 1040 Flower Street.

Mayor Soiseth asked for public comment.

Robert Puffer thanked the Parks, Recreation and Public Facilities Department for their efforts on the skate park. Mr. Puffer also spoke in favor of moving forward with this item and offered suggestions that the property could be used as a gymnasium or open area for roller skating or roller hockey.

Gil Esquer spoke in favor of this item for reasons including it would be beneficial for the community and offered suggestions that the property could be used to provide an area for internet service for those who don’t have computers and for sporting activities such as basketball and volleyball.

Mayor Soiseth closed public comment.

Council discussion included the possibilities this opportunity could provide to the west side of Turlock.

Action: **Resolution No. 2016-198** Appropriating \$23,400 to 110-10-112.43329 “Environmental Services” from Fund 110 “General Fund” reserve balance to complete a Phase I Environmental Site Assessment and if deemed necessary, a Phase II Environmental Site Assessment of the Turlock Armory property located at 1040 Flower Street was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Parks, Recreation, and Public Facilities Event Assistant Amber Traini presented the staff report on the request to determine the closure of portions of Canal Drive, Main Street, Center Street, Crane Avenue, and Minaret Drive, for Turlock High School to host the Turlock High School Homecoming Parade, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with section 15304 (Minor Alterations to Land) of the CEQA Guidelines; authorize the closure of portions of Canal Drive, Main Street, Center Street, Crane Avenue, and Minaret Drive for pedestrian safety, for Turlock High School to host the Turlock High School Homecoming Parade, on Friday, September 23, 2016 from 3:00 p.m. to 4:00 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Ms. Traini informed Council of the possibility the applicant may need to move the event to October 21, 2016 as a result of recent findings at the stadium at Turlock High School, in which case the item will be renoticed by the applicant and brought forward at a future Council meeting.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed public comment.

Council and staff discussion included refiling fees should the applicant need to refile their application.

Action: **Resolution No. 2016-199** Determining the closure of portions of Canal Drive, Main Street, Center Street, Crane Avenue, and Minaret Drive, for Turlock High School to host the Turlock High School Homecoming Parade, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines was introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2016-200 Authorizing the closure of portions of Canal Drive, Main Street, Center Street, Crane Avenue, and Minaret Drive for pedestrian safety, for Turlock High School to host the Turlock High School Homecoming Parade, on Friday, September 23, 2016 from 3:00 p.m. to 4:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure was introduced by Councilmember Jacob, seconded by Councilmember Nascimento, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- C. Fire Chief Talloni and Fire Captain Casey Cockrell presented the staff report on the request to approve the purchase of forty-two (42) self-contained breathing apparatus (SCBA) and associated equipment from Cascade Fire Equipment, in an amount not to exceed \$392,361, without compliance to the formal bid process in accordance with Turlock Municipal Code Section 2-7-08(b)(6), to ensure the Turlock Fire Department is in compliance with the U. S. Department of Transportation (DOT) regulations.

Council and staff discussion included a timeline for receiving the units and conducting necessary training, operation and maintenance issues with current units, and benefits of the purchase.

Mayor Soiseth asked for public comment.

Robert Puffer inquired about training costs and model year of SCBA units.

Mayor Soiseth closed public comment.

Mayor Soiseth spoke regarding the importance the City Council places on health and safety issues and the need to bring such matters to the City Council, through the City Manager, in a timely manner.

Action: **Resolution No. 2016-201** Approving the purchase of forty-two (42) self-contained breathing apparatus (SCBA) and associated equipment from Cascade Fire Equipment, in an amount not to exceed \$392,361, without compliance to the formal bid process in accordance with Turlock Municipal Code Section 2-7-08(b)(6), to ensure the Turlock Fire Department is in compliance with the U. S. Department of Transportation (DOT) regulations was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- D. Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt presented the staff report on the request to approve the Agreement between the City of Turlock and Turlock Gospel Mission for support services/case management for the City of Turlock’s Diversion Program, in the total amount of \$34,596, from account number 120-10-120.43201 “Diversion Program”; appropriate \$34,596 to account number 120-10-120.43201 “Diversion Program” from Fund 120 “Tourism” reserve balance to fund support services/case management for the City of Turlock’s Diversion Program.

Council and staff discussion included statistics related to participation and monies expended during the pilot program.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed public comment.

Action: Motion by Councilmember DeHart, seconded by Councilmember Nascimento, Approving the Agreement between the City of Turlock and Turlock Gospel Mission for support services/case management for the City of Turlock’s Diversion Program, in the total amount of \$34,596, from account number 120-10-120.43201 “Diversion Program”. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2016-202 Appropriating \$34,596 to account number 120-10-120.43201 "Diversion Program" from Fund 120 "Tourism" reserve balance to fund support services/case management for the City of Turlock's Diversion Program was introduced by Councilmember DeHart, seconded by Councilmember Nascimento, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

8. MATTERS TOO LATE FOR AGENDA/NON-AGENDA ITEMS:

City Manager Hampton introduced Acting Police Chief Nino Amirfar. Acting Police Chief Amirfar noted it is an honor to serve and that he looks forward to Council meetings and moving the Department forward.

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Bublak requested future consideration for a briefing from Development Services Director Mike Pitcock regarding recent railroad track repairs.

Mayor Soiseth stated there will be a future staff update provided at the September 27, 2016 City Council meeting regarding the progress being made at the Fire Department training grounds and the installation of exhaust removal equipment.

10. COUNCIL COMMENTS: None

11. CLOSED SESSION: None

12. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 5:59 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk