

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:04 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento,
and Mayor Gary Soiseth.
ABSENT: None

- B. SALUTE TO THE FLAG**

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Parks, Recreation and Public Facilities Director Allison Van Guilder provided information about the City of Turlock Maintenance Division Stretching Program and introduced Public Maintenance Supervisor Ray Garcia who recently received the Central San Joaquin Valley Risk Management Authority 2015-16 Safety Award for his efforts in carrying out the City’s program. Mr. Garcia spoke about the benefits of the program including camaraderie and reduced injuries.

Mayor Soiseth thanked Mr. Garcia for his hard work.

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

- B. STAFF UPDATES**
 1. Development Services Director Mike Pitcock provided an update on the Public Transit Bus System in response to a public inquiry on October 26, 2016 from Turlock Citizen, James Pegueros, including condition and lifespan of existing fleet, upcoming transfer of two buses from Merced to Turlock, procurement opportunities and funding sources to assist with purchasing new/additional buses, and efforts to improve service and reliability.

Council and staff discussion included verification this information has been provided to Mr. Pegueros.

- C. PUBLIC PARTICIPATION**

Turlock Librarian Dianne Bartlett provided information about upcoming events at the library including Saving While Shopping, National Bundt Cake Day, International Games Day, a parent workshop for hands-on literacy skills, and story time which will resume in January 2017. Ms. Bartlett also spoke about her recent attendance and positive experience at the Carnegie Arts Center Book Fair.

Joe Fox spoke about issues affecting the homeless including ticketing for camping, public storage of property, loitering, and feedings. Mr. Fox also provided a handout to the City Clerk and requested the information be distributed to Council.

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 Nascimento, 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. 2016-270** Accepting Demands of 9/29/16 in the amount of \$1,577,395.63; Demands of 10/6/16 in the amount of \$622,731.92; Demands of 7/31/16 in the amount of \$921,854.45
- B. Motion: Accepting Minutes of Regular Meeting of October 25, 2016
- C.
 - 1. **Resolution No. 2016-271** Determining City Project No. 16-72 "Blower Building No. 1 Re-roof" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines
 - 2. Motion: Awarding bid and approving an Agreement in the amount of \$43,727 (Fund 410), with Pacific Valley Roofing Inc. of Ceres, California, for City Project No. 16-72 "Blower Building No. 1 Re-roof"
 - 3. **Resolution No. 2016-272** Appropriating \$7,000 to account number 410-51-534.44159 "Blower Bldg #1 Reroof" to be funded from Fund 410 Water Quality Control reserves for City Project No. 16-72 "Blower Building No. 1 Re-roof" to complete the necessary funding required for this project
- D. Motion: Accepting the Development Fee Annual Report for Fiscal Year 2015-16 in accordance with Section 66006 of the Government Code
- E. **Resolution No. 2016-273** Appropriating \$54,003 to account number 401-10-125.51000 "Capital Improvements" from Fund 401 "Airport" reserve balance to provide funds to complete the Turlock Municipal Airport Widen Runway 12/30 to 60' and Airfield Electrical Upgrades design project
- F. Motion: Approving an Agreement between the City of Turlock and Turlock Unified School District to offer youth basketball programs for the City of Turlock, in an annual amount not to exceed \$9,500 and a total amount of \$28,500 for a period of thirty-six (36) months
- G. Motion: Approving an Agreement between the City of Turlock and Larry Walker Associates for Delta Mendota Canal nutrient and algae sample collection and analysis services, in an amount not to exceed \$158,673 during the term of the contract, from account number 410-51-530.43316 "NPDES Permit Studies"
- H. Motion: Approving the purchase of a 2016 McLaughlin VX50-500 vacuum excavator with hydraulic jack through the National Joint Powers Alliance (NJPA) cooperative contract purchasing of which the City of Turlock is a member (Member #101769), without compliance to the formal bid procedure in accordance with Turlock Municipal Code Section 2-7-08(b)(5), in the total amount of \$65,012.50
- I. Motion: Approving an Addendum to an Agreement between the City of Turlock and Delta Wireless, Inc., adding insurance requirements for City Contract No. 16-146 and Service Provider's Contract No. S02000128

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:** None

9. **NON-AGENDA ITEMS:** None

10. **COUNCIL ITEMS FOR FUTURE CONSIDERATION:**

Councilmember Dehart requested consideration of a bus route to the new bowling alley once opened. Mayor Soiseth directed City Manager Hampton to bring this matter back at a future meeting.

11. **COUNCIL COMMENTS:**

Councilmember DeHart spoke about his upcoming attendance at the League of California Cities Annual Conference and his role as Vice Chair on the Policy Committee Board.

Mayor Soiseth provided clarification regarding the necessity of tonight's meeting being held on Election Day, the Veterans Day Ceremony to be held on Friday, November 11, 2016 at Central Park, and complimented Councilmembers Nascimento and Bublak for their constructive and positive tones during the election.

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn the regular meeting at 6:22 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk