

City Council Agenda



JUNE 11, 2013

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



Mayor
John S. Lazar

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

- A. Proclamation: Retirement of City Employee Manuel Drumonde, Fire Captain
- B. Proclamation: Retirement of City Employee John "Steve" Wilson, WQC Division Manager

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES:

- 1. Commissary Business "Catering Support Services" (*Whitmore*)
- 2. Capital Projects and Building Activity (*Pitcock*)

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. 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 5/9/13 in the amount of \$1,253,935.88; Demands of 5/16/13 in the amount of \$2,156,050.82
- B. Motion: Accepting Minutes of Regular Meeting of May 28, 2013
- C. 1. Motion: Approving Contract Change Order No. 1 in the amount of \$100,000 (Fund 215) for City Project No. 11-34, "Fulkerth Road Rehabilitation," bringing the contract total to \$984,488
2. Resolution: Appropriating \$100,000 to account number 215-40-420.51210 "Federal Construction Project" to be funded via a transfer of CFF (Transportation) reserve balance from Fund 305 for City Project No. 11-34, "Fulkerth Road Rehabilitation"
- D. Motion: Approving a purchase and sale agreement with Stevens Katharine K Katharine K Stevens 2005 Trust for the purchase of two (2) parcels described as 1129 N. Olive Avenue (APN 042-021-041 and 042-021-041) for road widening construction in the amount of \$125,000 plus half of the escrow closing costs
- E. Motion: Approving the Final Map and Subdivision Improvement Agreement conditioned upon construction of improvements of Lander Crossing Subdivision Project No. 0856, developed by Lander Crossing Properties, LLC
- F. Motion: Approving Amendment No. 2 to Special Services Contract No. 10-775 for Quad Knopf, Inc., to extend the term of the agreement to June 30, 2014 to prepare the Morgan Ranch Master Plan and EIR
- G. Motion: Approving Amendment No. 3 to the Special Services Agreement with Dyett and Bhatia, Urban and Regional Planners, to extend the current termination date to June 30, 2014 for the Turlock General Plan Update
- H. Motion: Approving a Professional Services Agreement between the City of Turlock and RMC Water and Environment for the preparation of an environmental assessment and initial study for work associated with conveying recycled water to the Delta Mendota Canal via the Patterson Irrigation District, in an amount not to exceed \$54,813, from Fund 410-51-530.43340 "North Valley Regional Recycled Water Project"
- I. Resolution: Authorizing the City Manager to serve as the Legally Responsible Person (LRP) for the City of Turlock National Pollutant Discharge Elimination System (NPDES) Phase II MS4 General Permit and authorizing the City Manager to execute any and all related certifications, reports or documentation as necessary
- J. Resolution: Appropriating \$358,084.75 from a previously accepted allotment of Customer Premise Equipment (CPE) funding from California 9-1-1 Emergency Communications Division in the amount of \$378,000 for the purchase of a replacement 9-1-1 phone system

- K. Motion: Approving a Memorandum of Understanding between the City of Turlock, the City of Ceres, Stanislaus County, City of Modesto, City of Oakdale, City of Newman, California State University Stanislaus, and the California Office of Traffic Safety to work cooperatively to reduce alcohol related traffic collisions in Stanislaus County through the "Avoid the 12" Project #AL1391 and authorizing the City Manager to sign the Memorandum of Understanding on behalf of the City of Turlock
- L. Motion: Approving an agreement between the City of Turlock and the Turlock Unified School District for Police Officer Services at Turlock High School
- M. Motion: Approving an agreement between the City of Turlock and the Turlock Unified School District for Police Officer Services at Pitman High School
- N. Motion: Approving the sole source procurement of a replacement scheduling software product through Kronos Telestaff Solutions Group, in the amount of \$25,185.94, from Fund 110-20-200.47363 without compliance to the formal bid procedure
- O. Motion: Approving a renewed service agreement with Romeo Medical's Work Wellness to provide annual physicals and pre-employment physicals as necessary for Turlock City Fire personnel in an amount not to exceed \$14,256
- P. Motion: Authorizing the City Manager to sign and mail a letter of support to the Stanislaus County Department of Environmental Resources (DER) to be included in the DER's application for the State of California's CalRecycle Used Oil Payment Program (OPP) Cycle 4 grant application and authorizing the City Manager to sign all future letters of support
- Q. Resolution: Accepting donations received from April through June Fiscal Year 2012-13 to be deposited as per Exhibit A, for a variety of Parks, Recreation & Public Facilities Division programs, scholarships, and activities
- R. Resolution: Approving the 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, and designating the City of Turlock as the lead agency in the Consortium and the Stanislaus Urban County comprised of the cities of Ceres, Newman, Oakdale, Patterson, Waterford, and the County of Stanislaus as sub-recipients of HOME funds for federal Fiscal Years 2013-16
- S. Motion: Approving the Purchase and Sale Agreement between The City of Turlock and Turlock Irrigation District for the sale of 821 North Broadway Avenue (APN 061-007-018) in the amount of \$27,500, and authorizing the City Manager to execute all escrow documents to effectuate the sale
- T. Resolution: Authorizing approval to enter into contracts to maintain insurance coverages for Workers' Compensation Insurance for Fiscal Year 2013-14
- U. Resolution: Extending the City of Turlock's Military Leave Policy per Resolution No. 2008-139 for employees involuntarily called to active duty as a result of the nation's war on terrorism

6. FINAL READINGS: None

7. PUBLIC HEARINGS

- A. Request to supersede and replace Council Resolution No. 2013-009 and adopt an updated Building Department Fee Structure for permits, inspections or other fees required per Title 8, Building Regulations, of the Turlock Municipal Code as set forth in the attached "Cost Recovery Fee Table." (*Picciano*)

Recommended Action:

Resolution: Superseding and replacing Council Resolution No. 2013-009 and adopting an updated Building Department Fee Structure for permits, inspections or other fees required per Title 8, Building Regulations, of the Turlock Municipal Code as set forth in the attached "Cost Recovery Fee Table"

8. SCHEDULED MATTERS

- A. Request to authorize the City Manager to sign and mail letters of support or opposition for varied state and assembly bills. (*Reid*)

Recommended Action:

Motion: Authorizing the City Manager to sign and mail letters of support or opposition for varied state and assembly bills to include AB 416, AB 574, AB 1229, SB 33, SB 64, AB 981, SB 450, SB 491, AB 5, SB 443, AB 325, AB 537, SB 311, and AB 1333

- B. Request to adopt the City of Turlock Fiscal Year 2013-14 General Fund and Non-General Fund Budgets. (*Wasden*)

Recommended Action:

Motion: Adopting the City of Turlock Fiscal Year 2013-14 General Fund and Non-General Fund Budgets

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

A. Conference with Labor Negotiators, Cal. Gov't Code §54957.6

Agency Negotiators: Roy W. Wasden/Dave Young

Employee Organization: Turlock Associated Police Officers

Employee Organization: Turlock City Employee Association

Employee Organization: Turlock Firefighters Association. Local 2434

Employee Organization: Turlock Management Association-Public Safety

Unrepresented Employees: Accountant, Sr., Assistant to the City Manager for Economic

Development/Community Housing, Community Housing Program Supervisor, Deputy Development

Services Director/Planning, Development Services Director/City Engineer, Development Services

Supervisor/City Surveyor, Executive Assistant to the City Manager/City Clerk, Finance Customer Service

Supervisor, Fire Chief, Human Resources Manager, Human Resources Technician, Legal Assistant,

Municipal Services Director, Municipal Services Deputy Director, Payroll Coordinator, Principal Civil

Engineer, Regulatory Affairs Manager, Secretary/Deputy City Clerk, Executive Administrative

Assistant/Public Safety, Technical Services Manager, Traffic/Transportation Engineering Supervisor,

Utilities Manager, Water Quality Control Division Manager

12. ADJOURNMENT