

City Council Agenda



AUGUST 27, 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 Dan Madden, Director of Municipal Services
- B. Presentation: Business Incentive Program and Check Presentation to Carl Britt, Classic Colors

3. A. SPECIAL BRIEFINGS

- 1. COMMISSION BRIEFINGS
 - Arts Commission

B. STAFF UPDATES: None

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. 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 7/18/13 in the amount of \$3,086,464.29; Demands of 7/25/13 in the amount of \$1,488,904.22; Demands of 8/1/13 in the amount of \$520,459.87; Demands of 8/8/13 in the amount of \$1,224,251.73;
- B. Motion: Accepting Minutes of Regular Meeting of August 13, 2013
- C. 1. Motion: Approving Contract Change Order No. 1 (Final) in the amount of \$647.08 (Fund 215) for City Project No. 11-18, "Purchase of CNG Street Sweeper," bringing the contract total to \$278,564.72
2. Motion: Accepting improvements for City Project No. 11-18, "Purchase of CNG Street Sweeper," and authorizing the City Engineer to file a Notice of Completion
- D. 1. Motion: Approving Contract Change Order No. 1 (Final) in the amount of \$6,288.80 (Fund 255) for City Project No. 12-57, "Soderquist Sidewalk Improvements Phase 2," bringing the contract total to \$97,125.80
2. Motion: Accepting improvements for City Project No. 12-57, "Soderquist Sidewalk Improvements Phase 2," and authorizing the City Engineer to file a Notice of Completion
- E. Motion: Making the determination that City Project No. 13-46, "Senior Center Fence Installation," is exempt from the provisions of CEQA in accordance with Section 15303 (d), "New Construction or Conversion of Small Structures," and awarding bid and approving an agreement in the amount of \$9,705 (Fund 301) with Golden Bay Fence plus Iron Works, Inc., Stockton, California, for City Project No. 13-46, "Senior Center Fence Installation"
- F. Motion: Authorizing an agreement between the City of Turlock and Keyes Community Services District for the disposal of sanitary sewer collection system solids to the Turlock Regional Water Quality Control Facility
- G. Motion: Approving an agreement renewal between independent contractor Dragon Sports and the City of Turlock to offer youth self-defense classes
- H. Motion: Approving a Memorandum of Understanding among Stanislaus County Office of Education, the City of Turlock and the Turlock Unified School District, and authorizing the acceptance of an allocation of funds and execution of a grant agreement to implement the ASSES Program (Supporting After School for Everyone)
- I. Motion: Approving Amendment No. 2 to the non-exclusive building lease agreement between the City of Turlock and Turlock Gospel Mission, a non-profit corporation, for the City owned area and building located at 1030 East Avenue, Turlock, California (Youth Center)

- J. 1. Motion: Determining that the project is exempt from CEQA pursuant to Section 15303 or 15304 of the California Environmental Quality Act Guidelines
 2. Motion: Authorizing the attached agreement with Old Castile Properties, LP, to provide water service to 5213 West Main Street (APN 023-040-008)
 3. Motion: Authorizing staff to submit an application to the Stanislaus Local Agency Formation Commission for an Out-of-Boundary Service Agreement

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:**

- A. Request to approve the appointment of members to the Mayor's Economic Development Task Force. (*Pitt*)

Recommended Action:

Motion: Approving the appointment of members to the Mayor's Economic Development Task Force

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, Utilities Manager, Water Quality Control Division Manager

12. **ADJOURNMENT**