

City Council Agenda



JANUARY 26, 2016

6:00 p.m.

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

Mayor
Gary Soiseth

Interim City Manager
Michael I. Cooke
City Clerk
Kellie E. Weaver
City Attorney
Phaedra A. Norton

Council Members

William DeHart, Jr. **Steven Nascimento**
Matthew Jacob **Amy Bublak**
 Vice Mayor

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, Kenneth Wooster, Sr. Wastewater Treatment Plant Operator
- B. Recognition: Mayor's Public Policy Award Recipient - Josephine Hazelton
- C. Presentation: Catching the Bus: Improving Public Transportation in Turlock, by Josephine Hazelton, Recipient of the Mayor's Public Policy Award
- D. Presentation: KEEP Healthy Clinic – National Kidney Foundation Free Health Screening by Lori LaConte Spears
- E. Appointment Chamber of Commerce President/CEO Recruitment and Selection Committee (City Representative(s))
- F. Appointment: North Valley Regional Recycled Water Project Committee (Member/Alternate)

3. **A. SPECIAL BRIEFINGS**

1. **CALIFORNIA STATE UNIVERSITY STANISLAUS**

Maggie White, Student Government Relations Coordinator

B. STAFF UPDATES

1. Policy Goals and Implementation Plan (*Executive Staff*)

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 that is within the subject matter jurisdiction of the City Council and to address the Council on any item on tonight's agenda, including Consent Calendar items. You will be allowed five (5) 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 12/17/15 in the amount of \$1,284,143.13; Demands of 12/31/15 in the amount of \$385,552.16;
- B. Motion: Accepting Minutes of Regular Meeting of January 12, 2016
- C. Motion: Approving a Professional Services Agreement with Associated Engineering Group, of Modesto, California, for professional land surveying services, in an amount not to exceed \$13,200 (Fund 215), for City Project No. 13-65, "Traffic Signal at N. Olive and Wayside"
- D. 1. Motion: Accepting notification of Contract Change Order No. 1 (Final) in the amount of \$916 (Fund 216) for City Project No. 15-58, "Pedestrian Striping Upgrades, Various Locations" bringing the contract total to \$97,166
2. Motion: Accepting improvements for City Project No. 15-58, "Pedestrian Striping Upgrades, Various Locations," and authorizing the City Engineer to file a Notice of Completion
3. Resolution: Appropriating \$4,000 to account number 216-40-422.51221 "LTF Non-motorized Projects" to be funded via a transfer from Fund 217 "Gas Tax Section 2103" unappropriated reserves, for City Project No. 15-58, "Pedestrian Striping Upgrades, Various Locations," to complete the necessary funding required for the project
- E. Motion: Approving a retainer agreement for Fiscal Years 2016/17 through 2019/20 in an amount not to exceed \$150,000 with Pires, Lipomi and Navarro Architectural Corporation of Modesto, California
- F. Resolution: Approving a Cost Sharing Agreement with the City of Modesto and Del Puerto Water District for expenses associated with the Phase 4 Implementation Support for the North Valley Regional Recycled Water Project, in an amount not to exceed \$396,151, from funds budgeted in account number 410-51-530.43340 "North Valley Regional Recycled Water Project"

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- G. Motion: Approving the service agreement with Bay Area Coating Contractors, Inc., for water storage tank inspection service for Municipal Services, for a period of twelve (12) months, in an amount not to exceed \$3,200
- H. Motion: Approving a Professional Services Agreement between the City of Turlock and Dan Cortinovis, P.E., to conduct a Process Optimization Study for the Water Quality Control Facility, in an amount not to exceed \$4,992 (Non-General Fund 410-51-530.43320 "Special Services / Projects")
- I. Motion: Approving the purchase of two (2) new Ford ¾ ton F250 4 x 2 regular cab pickup trucks and one (1) new Ford ¾ ton F250 4 x 2 crew cab pickup truck, from Downtown Ford Sales, through the State of California Contract No. 1-14-23-20A pursuant to the Turlock Municipal Code, Title 2, Chapter 7, Section 08(b)(5), without compliance to the formal bid procedure, in an amount not to exceed \$92,229
- J. Resolution: Authorizing the filing of an application, acceptance of an allocation of funds, and execution of a grant agreement with the California Department of Parks and Recreation for Land and Water Conservation Fund, for the Swanson Centennial Park Development Project
- K. Motion: Approving the preventative maintenance agreement with Intelli-Tech for annual maintenance for the fire suppression systems for a period of twelve (12) months, in an amount not to exceed \$2,422
- L. 1. Motion: Approving the purchase of one (1) Avatar III Robot and accessories through City of Long Beach Bid No. ITB PD 14-096, from Robotex of Sunnyvale, California, for the Turlock Police Department, in an amount not to exceed \$27,106
2. Resolution: Appropriating \$100 to account number 266-20-255-341.51107_003 "JAG Expenses 2014-DJ-BX-0893" to be funded via a transfer from account number 110-20-210.44001_033 "Supplies CRT/SWAT" to complete the funding for the Avatar III Robot purchase
- M. Motion: Approving the purchase of one (1) replacement Animal Control vehicle from National Auto Fleet Group (Wondries) in Alhambra, California, through the National Joint Powers Alliance (NJPA) master vehicle contract #102811, pursuant to the Turlock Municipal Code, Title 2, Chapter 7, Section 08(b)(5), without compliance to the formal bid procedure, in an amount not to exceed \$45,056
- N. Resolution: Approving the purchase of two (2) replacement Fire Command Vehicles for Turlock Fire Department from Winner Chevrolet, Elk Grove, California, with emergency equipment and aftermarket installation provided by staff, from account number 506-00-000-304.51020 "Equipment Replacement," in an amount not to exceed \$86,000 per vehicle or \$172,000 total cost, pursuant to the Turlock Municipal Code, Title 2, Chapter 7, Section 08(b)(5), without compliance to the formal bid procedure
- O. Resolution: Approving modifications to the job description for the position of Fire Division Chief-Operations, effective January 26, 2016
- P. Motion: Approving a Professional Services Agreement with J. Richard Hogue, FSA, for the preparation of 2015-16 actuarial reports for the City's Other Post Employment Benefit (OPEB) Plans, in an amount not to exceed \$5,000
- Q. Motion: Rejecting Claim for Damages filed by Mr. Gevargiz Shansoff
- R. Motion: Rejecting Claim for Damages filed by Jackie K. Curry

6. **FINAL READINGS:** None

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 accept a report on the status of roadway conditions within the City of Turlock and establishing financial considerations for reaching a target, average Pavement Condition Index (PCI) of 80. (*Pitcock*)

Recommended Action:

Motion: Accepting a report on the status of roadway conditions within the City of Turlock and establishing financial considerations for reaching a target, average Pavement Condition Index (PCI) of 80

- B. Request to authorize the closure of various street sections within the City of Turlock on Sunday, April 10, 2016, from 6:30 a.m. to 5:30 p.m., for the Turlock Criterium Bicycle Race and authorizes the City Manager to apply appropriate conditions and restrictions. (*Pitcock*)

Recommended Action:

Resolution: Authorizing the closure of various street sections within the City of Turlock on Sunday, April 10, 2016, from 6:30 a.m. to 5:30 p.m., for the Turlock Criterium Bicycle Race and authorizing the City Manager to apply appropriate conditions and restrictions

- C. Request to approve the Memorandum of Understanding between the City of Turlock and Merced College to provide the college credit based Customer Service Academy program at the City of Turlock. (*Reynolds*)

Recommended Action:

Motion: Approving the Memorandum of Understanding between the City of Turlock and Merced College to provide the college credit based Customer Service Academy program at the City of Turlock

9. MATTERS TOO LATE FOR AGENDA/NON-AGENDA ITEMS**10. COUNCIL ITEMS FOR FUTURE CONSIDERATION****11. 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.

12. CLOSED SESSION

A. Threat to Public Services or Facilities, Cal. Gov't Code §54957(a)

"This chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions with the Governor, Attorney General, district attorney, agency counsel, sheriff, or chief of police, or their respective deputies, or a security consultant or a security operations manager, on matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water, drinking water, wastewater treatment, natural gas service, and electric service, or a threat to the public's right of access to public services or public facilities."

Consultation with: Police Chief Robert Jackson

13. ADJOURNMENT