

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 Soiseth.
ABSENT: None

B. SALUTE TO THE FLAG

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**

- A. Mayor Soiseth presented a Proclamation to Kenneth Wooster, Sr. Wastewater Treatment Plant Operator in honor of his retirement from the City of Turlock. Mr. Wooster thanked the City Council and City staff for their support.
- B. Mayor Soiseth recognized CSU Stanislaus student, Josephine Hazelton, first recipient of the Mayor’s Public Policy Award and noted that future competitions for public policy proposals would be held in the spring and fall. Ms. Hazelton thanked Mayor Soiseth, City staff members Scott Medeiros and Wayne York, and Dr. Wellman from California State University Stanislaus for their encouragement and resources and noted that she looks forward to giving back to the community.
- C. Mayor’s Public Policy Award recipient Josephine Hazelton presented, “Catching the Bus: Improving Public Transportation in Turlock.” Ms. Hazelton spoke about her proposal for improving public transportation in Turlock, identified three key areas of improvement including affordability, convenience, and route adjustments, and shared about the benefits of public transit.
- D. Lori LaConte Spears, representing the National Kidney Foundation, presented information on an upcoming KEEP Healthy Clinic – National Kidney Foundation Free Health Screening. Ms. LaConte Spears noted the event will be held on Saturday, January 30, 2016 at the Turlock Junior High School and provided additional information about awareness, prevention, and treatment.
- E. Mayor Soiseth recommended that he and Administrative Services Director Kellie-Jacobs Hunter be appointed as the City’s representatives to the Chamber of Commerce President/CEO Recruitment and Selection Committee.

Action: Motion by Councilmember Bublak, seconded by Councilmember Jacob, appointing Mayor Soiseth and Administrative Services Director Kellie Jacobs-Hunter as the City’s representatives to the Chamber of Commerce President/CEO Recruitment and Selection Committee. Motion carried 5/0 by the following vote:

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

- F. Mayor Soiseth recommended that he be appointed as representative and Councilmember Bublak be appointed alternate representative as the City's representatives to the North Valley Regional Recycled Water Project Committee.

Action: Motion by Councilmember Jacob, seconded by Councilmember Nascimento, appointing Mayor Soiseth as representative and Councilmember Bublak as alternate representative as the City's representatives to the North Valley Regional Recycled Water Project Committee. Motion carried 5/0 by the following vote:

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

3. A. SPECIAL BRIEFINGS:

1. CALIFORNIA STATE UNIVERSITY STANISLAUS

No report.

B. STAFF UPDATES

1. Policy Goals and Implementation Plan updates were provided by:

Development Services Director Mike Pitcock provided an update on economic development, including developing a task force to assist with identifying additional programs for the Economic Development Administration (EDA) funds received and review of the Turlock Partnership Incentive program. Development Services Director Mike Pitcock noted that the task force would consist of 4-6 community members appointed by the City Council and serve for approximately six months.

Administrative Services Director Kellie Jacobs-Hunter made note of the timeline/chart developed to monitor implementation measures and provided a quarterly report on the recruitment process.

C. PUBLIC PARTICIPATION

Mayor Soiseth noted two green sheets dealing with noise disturbance.

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

5. CONSENT CALENDAR:

Mayor Soiseth requested Item 5N be removed from the 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. 2016-014** 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 No. 2016-015** 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 No. 2016-016** 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"
- 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 No. 2016-017** 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 No. 2016-018** 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. *Removed from Consent Calendar*
- O. **Resolution No. 2016-019** 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

8. **SCHEDULED MATTERS:**

Mayor Soiseth stepped down from the dais at 6:37 p.m.

- A. Development Services Director Mike Pitcock presented the staff report on the 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.

Vice Mayor Bublak asked for public comment. No one spoke. Vice Mayor Bublak closed public comment.

Council and staff discussion included existing road conditions, pavement life cycle, and various funding methods such as federal tax dollars, gas tax, and new and existing assessment districts.

Mayor Soiseth returned to the dais at 6:43 p.m.

Mayor Soiseth provided information about the West Main Corridor community workshop scheduled for January 29, 2016 at Turlock City Hall. Development Services Director Mike Pitcock noted that topics of discussion will include methods for enhancing safety and improvements for the West Main Corridor and the historic Sycamore trees.

Additional Council and staff discussion included the purpose and use of assessment district funds such as slurry seals, lighting, and landscape maintenance.

Mayor Soiseth reopened public comment.

Ann Strahm inquired about the slurry seal process. Development Services Director Pitcock responded to her request noting that some repairs are still necessary; however, slurry seals extend the life of the road.

Mayor Soiseth closed public comment.

Action: Motion by Councilmember DeHart, seconded by Councilmember Jacob, 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. Motion carried 5/0 by the following vote:

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

- B. Development Services Director Mike Pitcock presented the staff report on the 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.

Council and staff discussion included the scope of the street closure, applicant requirements, comments and feedback from the downtown business owners, and the outcome of the previous event held in August 2015. Mr. Pitcock also noted an error in the staff report regarding the City Manager’s recommendations for approval, indicating the street closure did receive a recommendation for approval by the City Manager.

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

Action: **Resolution No. 2016-020** 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 was introduced by Councilmember Nascimento, 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

- C. Regulatory Affairs Manager Garner Reynolds presented the staff report on the 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.

Terry Plett from Merced College spoke about the benefits of the program, the various types of classes that will be offered, and the goal of expanding partnerships with the community and business sector.

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

Council discussion included the positive benefits of interacting with others and establishing partnerships with educational institutes.

Action: Motion by Councilmember Bublak, seconded by Councilmember Jacob, 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. Motion carried 5/0 by the following vote:

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

9. MATTERS TOO LATE FOR AGENDA/NON-AGENDA ITEMS: None

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

11. COUNCIL COMMENTS:

Councilmember DeHart commented on his attendance at a recent League of California Cities Policy Board meeting, noting that discussions held at that meeting reflected similar topics and issues discussed at the joint meeting of the City Council and the Planning Commission.

Mayor Soiseth commented on his recent attendance at the U.S. Conference of Mayors, including his presentation at the Water Council, related discussion among his fellow presenters at the Water Council to become a "Council of Action" in moving forward on various positions and initiatives, and noted his intention to bring this item back for future consideration.

Mayor Soiseth invited participation at an upcoming community workshop to discuss the West Main Corridor on Wednesday, January 27, 2016 and his State of the City Address on Friday, January 29, 2016.

Adjourn to Turlock Redevelopment Agency at 7:04 p.m.

Reconvene Turlock City Council Meeting at 7:12 p.m.

12. CLOSED SESSION:

City Attorney Phaedra Norton introduced the Closed Session Item.

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

Action: No reportable action.

13. ADJOURNMENT:

Motion by Councilmember Jacob, seconded by Councilmember DeHart, to adjourn at 7:13p.m.
Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk