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1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:01 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: None

B. SALUTE TO THE FLAG

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

- A. Mayor Soiseth presented a Certificate of Recognition to Police Officer Nim Khamo (and his canine dog Varick) as the City of Turlock Employee of the Month – May 2017 award winner for his strong work ethic, unrelenting motivation, and commitment to his work. Councilmember DeHart spoke about the benefits of reengaging the canine unit and congratulated Police Officer Khamo. Police Chief Amirfar spoke about Police Officer Khamo's dedication to the community and his canine partner and thanked him for his service. Police Officer Khamo thanked those who nominated him and spoke about the great work force at the City of Turlock.

- B. Mayor Soiseth and Police Chief Ninus C. Amirfar presented a Medal of Meritorious Service to Police Officer Paul Heppner for his life-saving measures performed at a vehicle accident in March 2017. Police Officer Heppner thanked the Police Department and the City of Turlock for their faith and trust, spoke about how the training he has received helped in this situation, and expressed honor and gratitude.

Police Chief Ninus C. Amirfar spoke about Citizen Ana Ramirez's heroic actions to save a child's life in April 2017 and the plaque issued by the Police Department recognizing her act of heroism. Ms. Ramirez expressed appreciation to the City for this recognition and spoke about how her motherly instincts helped in this situation.

Agenda Items 2C and 2D were handled concurrently.

- C. and D. Parks, Recreation and Public Facilities Supervisor Karen Packwood recognized Osborn Two-way Immersion Academy Afterschool Program as the Elementary School Site of the Year for Stanislaus County. Ms. Packwood introduced Osborn Site Manager Marisol Rodriguez who spoke about the great support received from staff, afterschool program activities, and the Cesar Chavez poster contest and contest winners. Ms. Rodriguez also expressed thanks to the City of Turlock for providing the afterschool program.

- E. Animal Services Supervisor Glenna Jackson presented a video presentation regarding the rescue/return of the dog Trixie. Mayor Soiseth thanked Animal Services Supervisor Jackson and staff for their excellent work and spoke about an idea for a future program to nominate/highlight a Pet of the Year.

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

B. STAFF UPDATES

1. Policy Goals and Implementation Plan

Municipal Services Director Michael Cooke presented an update on Turlock's drinking water supply including groundwater levels, status of well sites, well pump, pressure, and flow status, well rehabilitation projects, goal of adding to the well system for additional capacity, assessed excess water use penalties and exception requests, and a long-term strategy of moving forward with the surface water project.

Council and staff discussed this information.

2. Building Activity, Capital Projects, and Transit

Development Services Director Mike Pitcock provided an update on Building Permit and Inspection Activity for the month of May 2017 and Capital Projects including the Fire Station Exhaust Removal System, Live Fire Training Facility, Martinez Street Water Line, West Main Corridor Rehabilitation, Swanson Centennial Park Improvements, and the Broadway Parking Lot. Director Pitcock also provided an update on Transit including the status of the Request for Proposals for Transit Operation Services.

3. Economic Development

Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt provided an update on Economic Development including the Economic Development Strategic Plan, marketing and branding data collection and a new initiative to be tentatively released at the end of June or July, coordination with Stanislaus Business Alliance in cooperation with Stanislaus County Office of Education to launch the Valley Occupational Learning and Technical Institute, information provided to Stanislaus County to assist with the Countywide Economic Development Strategic Plan, new development including La Quinta Hotel, Habit Burger, Dos Coyotes, Pizza Rev, and Get Air Trampoline Park, relocation of Rainbow Fabrics to Turlock Town Center, the closure of Silk Garden, outreach to TESLA regarding options for electric vehicle charging stations in the Monte Vista Crossings area, and commercial properties currently listed for sale including Hobby Lobby, Turlock Town Center, Cool Hand Lukes, and 10 East.

Councilmember Bublak requested development of a committee comprised of herself, an alternate Councilmember, and City staff to lead the economic drive. Mayor Soiseth concurred and directed the City Manager to bring this matter back at a future meeting.

Councilmember Esquer requested an update on the Pedretti Park Safety Netting Repairs. Development Services Director Mike Pitcock responded that he would provide an email update to the Council.

C. PUBLIC PARTICIPATION

Turlock Librarian Diane Bartlett provided information about recent changes at the Turlock Library, upcoming events and activities including the summer reading challenge, book art projects, and community pop-up libraries held at Columbia Park and spoke about partnerships established with the City including family story time with Mayor Soiseth and visits by the Police and Fire Departments.

4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, waiving reading of all ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

C. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. CONSENT CALENDAR:

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

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No 2017-122:** Accepting Weekly Demands of 4/27/17 in the amount of \$1,319,726.27; Weekly Demands of 5/04/17 in the amount of \$705,902.06; Weekly Demands of 5/11/17 in the amount of \$1,251,234.69; Monthly Demands of 12/31/16 in the amount of \$1,492,191.25
- B. *Motion:* Accepting Minutes of Special Meetings of May 16, 2017; Minutes of Special of May 23, 2017; and Minutes of Regular Meeting of May 23, 2017
- C. **Resolution No. 2017-123:** Initiating Proceedings for the formation of the Potters Landing subdivision (Development Project No. 14-57) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development
- D. **Resolution No. 2017-124:** Initiating Proceedings for the formation of the Hilmar Cheese (Development Project No. 15-33) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development

- E. **Resolution No. 2017-125:** Initiating Proceedings for the formation of the Taco Bell (Development Project No. 15-34) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development
- F. **Resolution No. 2017-126:** Initiating Proceedings for the formation of the Dust Bowl Brewery (Development Project No. 15-35) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development
- G. 1. **Resolution No. 2017-127:** Approving the Engineer's Report for The Classics subdivision (Development Project No. 16-78) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
2. **Resolution No. 2017-128:** Declaring the City Council's intention to order the formation of and to levy and collect assessments for The Classics subdivision (Development Project No. 16-78) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- H. **Resolution No. 2017-129:** Initiating Proceedings for the formation of the Valley Milk (Development Project No. 17-37) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development
- I. **Resolution No. 2017-130:** Initiating Proceedings for the formation of the Blue Diamond (Development Project No. 17-38) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development
- J. **Resolution No. 2017-131:** Initiating Proceedings for the formation of the Turlock Walnut Company (Development Project No. 17-39) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development
- K. **Resolution No. 2017-132:** Initiating Proceedings for the formation of the Chevron Fulkerth (Development Project No. 17-40) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development
- L. *Motion:* Authorizing issuance of Request for Proposals (RFP) for consultant services to prepare an assessment and a five (5) year strategic plan for City Project No. 17-42 "Geographical Information System (GIS) Assessment"
- M. **Resolution No. 2017-133:** Approving a Transportation Development Act (TDA) claim for Non-Transit expenses for Fiscal Year 2016-17 in the amount of \$253,810 and adjusting the projected Local Transportation Fund revenue in Fund 216 to current Stanislaus Council of Government (StanCOG) estimates and authorizing the City Manager to execute and submit the claim to StanCOG
- N. 1. *Motion:* Awarding RFQ No. 17-502 and approving a Retainer Agreement with Bureau Veritas North America, Inc., of Sacramento, California for contract plan review services of construction documents for conformance with the California Building Codes for Fiscal Years 2017-21, in an annual amount not to exceed \$200,000 and an overall contract amount of \$800,000 (Fund 405)

2. *Motion*: Awarding RFQ No. 17-502 and approving a Retainer Agreement with Interwest Consulting Group, of Roseville, California for contract plan review services of construction documents for conformance with the California Building Codes for Fiscal Years 2017-21, in an annual amount not to exceed \$100,000 and an overall contract amount of \$400,000 (Fund 405)
- O. 1. *Motion*: Awarding RFP No. 16-340 and approving an Agreement with Community Pass of Ridgewood, New Jersey for Request for Parks and Recreation Management Software System for the Parks, Recreation and Public Facilities Department, in an amount not to exceed \$26,546
2. **Resolution No. 2017-134**: Appropriating \$14,800 to account number 110-61-620.51011 "Computer Software" and \$11,746 to account number 110-61-620.44010_009 "Computer Recreation Management Software Maintenance" both to be funded from Fund 110 unallocated reserves designated for Recreation Equipment to provide funds for the implementation and first year subscription fees for the Community Pass Recreation Management Software System in fiscal year 2017-18
- P. 1. *Motion*: Approving an Agreement between the City of Turlock and PAXXO (USA), INC. for headworks debris disposal bags at the Turlock Regional Water Quality Control Facility, in an annual amount of \$15,000, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Sections 2-7-08(b)(2) and 2-7-08(b)(3)
2. **Resolution No. 2017-135**: Appropriating \$15,000 to account number 410-51-534.44030_075 "Minor Equipment Headwork Debris Disposal Bags" from Fund 410 "Water Quality Control" reserves for the purchase of headworks debris disposal bags from PAXXO (USA), INC.
- Q. 1. **Resolution No. 2017-136**: Approving the purchase of one (1) 2016 Ford F550 Regular Cab Diesel Truck with diamond open top service body for the Municipal Services Department from Downtown Ford Sales of Sacramento, California, through the State of California Contract No. 1-16-23-20A, in a total amount not to exceed \$55,668.64 (including a 5% contingency) without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(5)
2. **Resolution No. 2017-137**: Appropriating \$55,668.64 to account number 506-00-000-223.51020 "Equipment Replacement" from account number 420-52-551.44030_063 "Minor Equipment Valve Exercise Machine & Trailer" for the purchase of one (1) 2016 Ford F550 Regular Cab with diamond open top service body for the Municipal Services Department from Downtown Ford Sales of Sacramento, California
- R. *Motion*: Approving an Agreement between the City of Turlock and Aqua-Aerobic Systems, Inc. for tertiary filter media, parts, and services at the Turlock Regional Water Quality Control Facility, in an annual amount of \$90,000, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Sections 2-7-08(b)(2) and 2-7-08(b)(3)
- S. *Motion*: Awarding RFP No. 17-403 and approving an Agreement with Geoanalytical Laboratories, Inc. for contract laboratory analysis services for testing and analysis of water, wastewater, recycled water, soil, and sludge
- T. *Motion*: Approving an Agreement between the City of Turlock and MedWaste Management to provide proper collection, transportation, and treatment of medical waste for the Turlock Police Department, in an annual amount not to exceed \$3,500
- U. *Motion*: Approving an Agreement between the City of Turlock and the Turlock Unified School District for Police Officer services at Turlock High School and Pitman High School
- V. **Resolution No. 2017-138**: Approving the City of Turlock having entered into a Security Agreement with Peace Officer Standards and Training (POST) allowing the City to use the POST Entry-Level Law Enforcement Test Battery (PELLETB) and authorizing the Police Chief to sign the Security Agreement annually

- W. *Motion:* Approving Amendment No. 2 to an Agreement (Contract No. 15-066) between the City of Turlock and Champion Industrial Contractors, Inc. for preventive maintenance, filter change out, and repair services for HVAC units for City owned and leased buildings, adding the Public Safety Facility to the Agreement, increasing the compensation to an annual amount of \$45,000
- X. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Konica Minolta Business Solutions, U.S.A., Inc. to upgrade the Hyland OnBase Enterprise Content Management Solution to Version 16, build an OnBase test environment, perform an Electronic Content Management business process review, and provide training services, increasing the compensation to a total of \$23,100 and extending the term of the agreement to end no later than December 31, 2017
- Y. *Motion:* Approving an agreement for maintenance with CDW-G for three (3) years on two (2) document scanners identified as Models FI-6670 and FI-6770 in an amount not to exceed \$7,387.92 and for twelve (12) months on one (1) document scanner identified as Model FI-5750 in an amount not to exceed \$1,706.14
- Z. **Resolution No. 2017-139:** Authorizing the Purchasing Officer to dispose of surplus supplies and/or equipment as directed by the City Manager pursuant to the terms set forth in Turlock Municipal Code Section 2-7-04(j)
- AA. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Microbiz Security Company for preventative maintenance of security and camera systems, to include supplies and repair services, increasing the compensation to an annual amount of \$35,000
- BB. *Motion:* Approving an Agreement with Romeo Medical Clinic to administer the City of Turlock Work Wellness Program
- CC. **Resolution No. 2017-140:** Extending the City of Turlock Military Leave Policy per Resolution No. 2016-142 for employees involuntarily called to active duty as a result of the nation's war on terrorism
- DD. *Motion:* Rejecting Claims for Damages filed by Davita Turlock

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS**

- A. Senior Planner Katie Quintero presented the staff report on the request to adopt a Mitigated Negative Declaration and Mitigation Monitoring Program for General Plan Amendment 2016-01, Rezone 2016-01, Prezone 2016-01 (Northwest Triangle Specific Plan Update) based upon the evidence and analysis contained in the initial study and finding revisions have been made to the Project to avoid or mitigate potential new or significant effects to a point where clearly no significant effects would occur pursuant to Public Resources Code Sections 21080(c)(2) and 21157.5 AND adopt the Northwest Triangle Specific Plan Update and amending the land use diagram of the Turlock General Plan [GPA 2016-01 (Northwest Triangle Specific Plan Update)] for six (6) properties located in the plan area (1598 & 1812 N. Tegner Road; 2530, 2918, and 3000 W. Tuolumne Road; and 3525 W. Monte Vista Avenue, otherwise known as Stanislaus County APNs 088-010-027, 088-010-028, 088-010-053, 088-010-023, 088-010-001, 087-003-018), as well as updating standards applying to all properties within the Specific Plan area AND amend the Zoning Map of the City of Turlock, California Municipal Code [Rezone 2016-01 (Northwest Triangle Specific Plan Update)] rezoning four (4) properties located at 1812 North Tegner Road (APN: 088-010-027), 1598

North Tegner Road (APN: 088-10-028), 3000 West Tuolumne Road (APN: 088-010-001), and 2918 West Tuolumne Road (APN: 088-010-023) from Agriculture (A) to Community Commercial (CC) and one (1) property located at 2530 West Tuolumne Road (APN: 088-010-053) from Park (P) to Community Commercial & Medium Density Residential (CC & RM) AND amend the Zoning Map of the City of Turlock, California Municipal Code [Prezone 2016-01 (Northwest Triangle Specific Plan Update)] rezoning a property located at 3525 W. Monte Vista Avenue (APN: 087-003-018) to Commercial Thoroughfare (CT).

Council and staff discussed this item.

Mayor Soiseth opened the public hearing.

A member of the public spoke about this item.

Mayor Soiseth closed the public hearing.

Councilmember Jacob announced he may have a potential conflict of interest, excused himself from the vote for this item, and stepped down from the dais.

Action: **Resolution No. 2017-141**: Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for General Plan Amendment 2016-01, Rezone 2016-01, Prezone 2016-01 (Northwest Triangle Specific Plan Update) based upon the evidence and analysis contained in the initial study and finding revisions have been made to the Project to avoid or mitigate potential new or significant effects to a point where clearly no significant effects would occur pursuant to Public Resources Code Sections 21080(c)(2) and 21157.5 as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Not Participating	Yes

Resolution No. 2017-142: Adopting the Northwest Triangle Specific Plan Update and amending the land use diagram of the Turlock General Plan [GPA 2016-01 (Northwest Triangle Specific Plan Update)] for six (6) properties located in the plan area (1598 & 1812 N. Tegner Road; 2530, 2918, and 3000 W. Tuolumne Road; and 3525 W. Monte Vista Avenue, otherwise known as Stanislaus County APNs 088-010-027, 088-010-028, 088-010-053, 088-010-023, 088-010-001, 087-003-018), as well as updating standards applying to all properties within the Specific Plan area as introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Not Participating	Yes

Motion by Councilmember DeHart, seconded by Councilmember Bublak, introducing an Ordinance Amending the Zoning Map of the City of Turlock, California Municipal Code [Rezone 2016-01 (Northwest Triangle Specific Plan Update)] rezoning four (4) properties located at 1812 North Tegner Road (APN: 088-010-027), 1598 North Tegner Road (APN: 088-10-028), 3000 West Tuolumne Road (APN: 088-010-001), and 2918 West Tuolumne Road (APN: 088-010-023) from Agriculture (A) to Community Commercial (CC) and one (1) property located at 2530 West Tuolumne Road (APN: 088-010-053) from Park (P) to Community Commercial & Medium Density Residential (CC & RM) and setting the final reading for June 27, 2017. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Not Participating	Yes

Motion by Councilmember DeHart, seconded by Councilmember Bublak introducing an Ordinance Amending the Zoning Map of the City of Turlock, California Municipal Code [Prezone 2016-01 (Northwest Triangle Specific Plan Update)] pre zoning a property located at 3525 W. Monte Vista Avenue (APN: 087-003-018) to Commercial Thoroughfare (CT) and setting the final reading for June 27, 2017. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Not Participating	Yes

- B. Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt presented the staff report on the request to approve the Fiscal Year 2017-18 Annual Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorize submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD), approve funding for the Public Service Grant Program, and authorize the City Manager or designee to execute all related and necessary documents.

Mayor Soiseth opened the public hearing. No one spoke. Mayor Soiseth closed the public hearing.

Action: **Resolution No. 2017-143:** Approving the Fiscal Year 2017-18 Annual Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorizing submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD), approving funding for the Public Service Grant Program, and authorizing the City Manager or designee to execute all related and necessary documents as introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

C. Senior Planner Katie Quintero presented the staff report on the request to make no change in the cap on the number of beds allowed within the SB 2 emergency shelter overlay district.

Council and staff discussed this item.

Mayor Soiseth opened the public hearing. No one spoke. Mayor Soiseth closed the public hearing.

Action: Motion by Councilmember DeHart, seconded by Councilmember Jacob, Making no change in the cap on the number of beds allowed within the SB 2 emergency shelter overlay district. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

8. SCHEDULED MATTERS:

A. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to approve Amendment No. 3 to the Revocable License Agreement between the City of Turlock and Golden State Farmers' Market Association for the operation, management and marketing of a certified farmers market located on City of Turlock property, amending the Time of Operation to Thursdays between 5:00 p.m. and 9:00 p.m., with set up to begin at 3:00 p.m. and teardown from 9:00 p.m. to 10:00 p.m., during the months of May through October or as otherwise authorized by the City Manager.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: Motion by Councilmember Jacob, seconded by Councilmember Esquer, Approving Amendment No. 3 to the Revocable License Agreement between the City of Turlock and Golden State Farmers' Market Association for the operation, management and marketing of a certified farmers market located on City of Turlock property, amending the Time of Operation to Thursdays between 5:00 p.m. and 9:00 p.m., with set up to begin at 3:00 p.m. and teardown from 9:00 p.m. to 10:00 p.m., during the months of May through October or as otherwise authorized by the City Manager. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. City Manager Gary R. Hampton and Senior Accountant Julie Burke presented the staff report on the request to adopt a status quo City of Turlock General Fund Two-Year Budget covering Fiscal Years 2017-18 and 2018-19 AND adopt a status quo City of Turlock Non-General Fund Two-Year Budget covering Fiscal Years 2017-18 and 2018-19.

Parks, Recreation and Public Facilities Director Allison Van Guilder provided information about the evaluation (cost comparison) of window tinting v. awning options for the windows at City Hall.

Council and staff discussed this item.

Mayor Soiseth opened public participation.

A member of the public spoke about this item.

Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-144:** Adopting a status quo City of Turlock General Fund Two-Year Budget covering Fiscal Years 2017-18 and 2018-19 as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2017-145: Adopting a status quo City of Turlock Non-General Fund Two-Year Budget covering Fiscal Years 2017-18 and 2018-19 by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- C. Human Resources Manager Sarah Eddy presented the staff report on the request to approve an Agreement with SEITY, LLC (herein referred to as SEITY) to provide a Wellness Program for regular City of Turlock employees and their spouses/domestic partners, for the period covering July 1, 2017 to July 1, 2018, in an amount not to exceed \$67,000.

Human Resources Manager Sarah Eddy introduced Doctors Sam Romeo and Chris Hawley who provided information about the SEITY Wellness Program, City participation rates, and congratulated the City on the excellent results, innovation, and leadership role.

Council discussed this item.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving an Agreement with SEITY, LLC (herein referred to as SEITY) to provide a Wellness Program for regular City of Turlock employees and their spouses/domestic partners, for the period covering July 1, 2017 to July 1, 2018, in an amount not to exceed \$67,000. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Mayor Soiseth noted Scheduled Matters Items 8D through 8I would be discussed concurrently.

- D. Human Resources Manager Sarah Eddy presented the staff report on the request to authorize an Agreement between the City of Turlock and Travelers Property Casualty Insurance Company to maintain property insurance coverage, for Fiscal Year 2017-18, with an annual premium of \$194,860.

Winton-Ireland, Strom & Green Insurance Agent Mike Ireland provided information about this coverage including flood and bus claims, efforts to shop for competitive rates, the types of property covered by this policy, and how the composite rate is established.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-146:** Authorizing an Agreement between the City of Turlock and Travelers Property Casualty Insurance Company to maintain property insurance coverage, for Fiscal Year 2017-18, with an annual premium of \$194,860 as introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- E. Human Resources Manager Sarah Eddy presented the staff report on the request to authorize an Agreement between the City of Turlock and Hiscox Insurance Company to maintain insurance coverage for Employment Practices Liability Insurance, for Fiscal Year 2017-18, with an annual premium of \$59,327.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-147:** Authorizing an Agreement between the City of Turlock and Hiscox Insurance Company to maintain insurance coverage for Employment Practices Liability Insurance, for Fiscal Year 2017-18, with an annual premium of \$59,327 as introduced by Councilmember DeHart, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- F. Human Resources Manager Sarah Eddy presented the staff report on the request to authorize an Agreement between the City of Turlock and Safety National Casualty Company to maintain insurance coverage for Excess Workers' Compensation Insurance, for Fiscal Year 2017-18, with an annual estimated premium of \$97,889.

Winton-Ireland, Strom & Green Insurance Agent Mike Ireland noted the overall rate is down for this insurance.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-148:** Authorizing an Agreement between the City of Turlock and Safety National Casualty Company to maintain insurance coverage for Excess Workers' Compensation Insurance, for Fiscal Year 2017-18, with an annual estimated premium of \$97,889 as introduced by Councilmember DeHart, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- G. Human Resources Manager Sarah Eddy presented the staff report on the request to authorize an Agreement between the City of Turlock and Travelers Insurance Company for cyber liability coverage, for Fiscal Year 2017-18, with an annual premium of \$17,096.

City Manager Gary R. Hampton provided information about this being new coverage for the City.

Winton-Ireland, Strom & Green Insurance Agent Mike Ireland provided information about cyber exposure and the coverage provided by this policy.

Council discussed this item.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-149:** Authorizing an Agreement between the City of Turlock and Travelers Insurance Company for cyber liability coverage, for Fiscal Year 2017-18, with an annual premium of \$17,096 as introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- H. Human Resources Manager Sarah Eddy presented the staff report on the request to authorize an Agreement between the City of Turlock and Sun Life Financial for Excess Loss Insurance related to medical and prescription coverage, for Fiscal Year 2017-18, with specific and aggregate annual insurance premium of \$2,334,474.

Winton-Ireland, Strom & Green Insurance Agent Lynn Bull provided information about mitigating risks, reinsurance coverage, large loss claims, and a secured 24-month rate guarantee.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-150:** Authorizing an Agreement between the City of Turlock and Sun Life Financial for Excess Loss Insurance related to medical and prescription coverage, for Fiscal Year 2017-18, with specific and aggregate annual insurance premium of \$2,334,474 as introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- I. Human Resources Manager Sarah Eddy presented the staff report on the request to authorize renewal of the Alliant Crime Insurance Program, brokered by Alliant Insurance Services, Inc., insurer National Union Fire Insurance Company, Inc., for July 1, 2017 to July 1, 2019, with an annual premium of \$2,462.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-151:** Authorizing renewal of the Alliant Crime Insurance Program, brokered by Alliant Insurance Services, Inc., insurer National Union Fire Insurance Company, Inc., for July 1, 2017 to July 1, 2019, with an annual premium of \$2,462 as introduced by Councilmember DeHart, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

City Manager Gary R. Hampton thanked Winton-Ireland, Strom & Green Insurance Agent Mike Ireland and staff for their efforts.

9. NON-AGENDA ITEMS: None

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

11. COUNCIL COMMENTS:

Councilmember DeHart provided information about his recent opportunity to attend and chair a League of California Cities Community Services Policy Committee meeting.

Councilmember Jacob provided information about his recent opportunity to serve on the League of California Cities Environmental Quality Committee.

Mayor Soiseth provided information about his upcoming attendance at the US Conference for Mayors.

Mayor Soiseth and Councilmember Bublak provided information about their recent skydiving experience with the Golden Eagles.

12. CLOSED SESSION: None

13. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the regular meeting at 8:25 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk