

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:03 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL:**

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano (*via teleconference*), Nicole Larson (*via teleconference*), Andrew Nosrati (*via teleconference*), Gil Esquer (*via teleconference*), and Mayor Amy Bublak.

ABSENT: None

D. **DECLARATION OF CONFLICTS:** None

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
No	No	No	No	No

Mayor Bublak announced that members of Council and staff are participating in the meeting via teleconference and advised that the Council meeting is being streamed on the City’s website, YouTube, and Spectrum Channel 2.

Mayor Bublak also announced that members of the public will be given the opportunity to address the Council during public participation as well during the presentation of public hearing / discussion items and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

1. **CLOSED SESSION:**

The Closed Session item(s) for this meeting have been agendaized and will be heard toward the latter part of the meeting.

2. **APPROVAL OF AGENDA AS POSTED OR AMENDED**

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

Action: Motion by Councilmember Esquer, seconded by Councilmember Larson, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

3. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS:

A. Proclamation: National Volunteer Week, April 19-25, 2020

Mayor Bublak presented a Proclamation in recognition of National Volunteer Week, April 19-25, 2020.

Mayor Bublak introduced new City Manager Toby Wells.

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council on items that are within the subject matter jurisdiction of the City Council and on any item on tonight's agenda. For items listed on the agenda, we ask that you please defer your comments until that item is heard by the Council. For those who are interested in addressing the Council, please press *5 once the Mayor opens public comment and before she closes public comment.*

Members of the public will be allotted three (3) minutes for comments and will be taken in the order of which requests are received. When it is a member's turn to speak, they will hear an automated prompt indicating their line has been unmuted – and that is when the three (3) minutes will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Angela Mineni
Mandeep Singh
Karina Franco

Council provided brief comment in response to public comment.

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE

Action: Motion by Councilmember Larson, seconded by Councilmember Arellano, Waiving reading of all Ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

6. CONSENT CALENDAR:

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

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Publak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2020-049:** Accepting Weekly Demands of 3/19/19 in the amount of \$2,271,297.72; Accepting Weekly Demands of 3/26/19 in the amount of \$857,932.24; Accepting Monthly Demands of 9/30/19 in the amount of \$1,789,547.07; Accepting Monthly Demands of 10/31/19 in the amount of \$1,983,334.48; Accepting Monthly Demands of 12/31/19 in the amount of \$2,477,118.05; Accepting Monthly Demands of 2/29/20 in the amount of \$1,536,072.28
- B. **Motion:** Accepting Minutes of the Regular Meeting of March 10, 2020; Minutes of the Regular Meeting of March 24, 2020
- C.
 - 1. **Resolution No. 2020-050:** Approving the Engineer’s Report for the PM 19-01 Warrior Crossing (Development Project No. 19-22) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
 - 2. **Resolution No. 2020-051:** Declaring the City Council’s intention to order the formation of and to levy and collect assessments for the PM 19-01 Warrior Crossing (Development Project No. 19-22) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- D. **Motion:** Approving a Professional Services Agreement with Carollo Engineers for Design Services for Replacement of Biogas Waste Flare and Boiler for a period of two (2) years, with an option to extend the Agreement for three (3) additional one-year terms, in an amount not to exceed \$719,324 (non-general fund) over the five-year term of the Agreement, if all renewal periods are exercised
- E. **Motion:** Approving a Professional Services Agreement with Provost & Pritchard Engineering Group for Design Services of the Drinking Water Chlorination Project for a period of two (2) years, with an option to extend the Agreement for three (3) additional one-year terms, in an amount not to exceed \$641,300 (non-general fund) over the five-year term of the Agreement, if all renewal periods are exercised
- F. **Resolution No. 2020-052:** Accepting non-monetary donations in the amount of \$2,967.62 for event space, coffee, and refreshments for the 2020 Mayor’s State of the City address held on February 20, 2020
- G. **Resolution No. 2020-053:** Reaffirming the Director of Emergency Services Proclamation of Existence of a Local Emergency in response to COVID-19
- H. **Resolution No. 2020-054:** Approving a salary range adjustment for the job classification of Police Detective from salary range 27.7 to range 28.1

7. FINAL READINGS: None

8. PUBLIC HEARINGS

- A. Deputy Development Services Director/Planning Katie Quintero presented the staff report on the request to introduce an Ordinance for first reading adding section (f) to Title 5, Chapter

5-21, Article 103 regarding State and local requirements for cannabis businesses and adding section (iv) to Title 9, Chapter 9-2, Article 518 (b)(6) regarding sign allowances for cannabis uses to the Turlock Municipal Code

Council and staff discussed this item.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Mary Jackson

Mayor Bublak closed the public hearing.

Council and staff further discussed this item.

Action: Motion by Councilmember Esquer, seconded by Councilmember Larson, Introducing an Ordinance for first reading adding section (f) to Title 5, Chapter 5-21, Article 103 regarding State and local requirements for cannabis businesses and adding section (iv) to Title 9, Chapter 9-2, Article 518 (b)(6) regarding sign allowances for cannabis uses to the Turlock Municipal Code and setting the final reading date for May 12, 2020. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PUBLIC PARTICIPATION:

Mayor Bublak reopened Public Participation due to technical difficulties experienced earlier in the meeting.

The following members of the public spoke:

Turlock Downtown Property Owners Association Board President Michael Camara

Staff provided brief comment in response to public comment.

9. ACTION ITEMS:

A. Interim Development Services Director Nathan Bray presented the staff report on the request to adopt a list of projects and expenses for Fiscal Year 2020-21 funded by SB 1 “The Road Repair and Accounting Act of 2017”

Council and staff discussed this item.

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

Council and staff further discussed this item.

Action: **Resolution No. 2020-055:** Adopting a list of projects and expenses for Fiscal Year 2020-21 funded by SB 1 “The Road Repair and Accounting Act of 2017” as introduced by Councilmember Esquer, seconded by Councilmember Arellano, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

10. CITY MANAGER REPORTS/UPDATES:

- A. Administrative Services Department
 - 1. Next Steps Related to Ballot Measure

City Manager Toby Wells provided information regarding the next steps of a potential sales tax measure for the November 2020 ballot including the correlation of the upcoming budget process and associated meeting dates as well as the framework for upcoming sales tax measure discussions and associated meeting dates.

Council and staff discussed this item.

- B. Fire Department
 - 1. Public Safety Briefing

A written staff update was included in the agenda packet.

- 2. COVID-19 Update

Interim Fire Chief Gary Carlson provided an update regarding COVID-19 including the continued operations of the City of Turlock Emergency Operations Center (EOC), continued efforts with partnering agencies, planning for phased safe re-opening of Turlock, monitoring and addressing trends, outbreak at the Turlock Nursing and Rehabilitation Center, reminded about practicing cleanliness and maintaining physical distancing, recommendation by the Center for Disease Control and Prevention (CDC) to wear a cloth face covering when unable to maintain physical distancing, updated County orders, City’s obligation to abide by orders, the City having begun phased re-openings (with stipulations) of parks, dog parks, and select businesses, finance update (COVID-19 related expenses), reimbursement forms and process, actively seeking other funding to assist the community, statistics/cases in the County, and the Fire Department’s continued response to calls.

Council and staff discussed this item.

- C. Police Department
 - 1. Public Safety Briefing

A written staff update was included in the agenda packet.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Nosrati commented about the Police Department Public Safety Briefing showing a decreased number in calls for service and crimes and recommended this information be shared with the public – to demonstrate Turlock is still a place to live.

Councilmember Arellano spoke about having been asked why the City of Turlock has not mandated citizens to wear masks (face coverings) and requested clarification. Councilmember Arellano also welcomed City Manager Wells to his first meeting.

Mayor Bublak spoke about her personal choice to wear face coverings when in public in an effort to lead by example.

13. CLOSED SESSION:

City Attorney Douglas L. White introduced the Closed Session Items.

- A. Liability Claims, Cal. Gov't Code §54956.95
"For the purposes of [Section 54956.9], 'existing facts and circumstances' shall consist only of one of the following: The receipt of a claim pursuant to the Government Claims Act (Division 3.6 (commencing with Section 810) of Title 1 of the Government Code) or some other written communication from a potential plaintiff threatening litigation, which claim or communication shall be available for public inspection pursuant to Section 54957.5."

Claimant: Tamara Riddle-Borges

Agency Claimed Against: City of Turlock

- B. 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: City Manager Toby Wells and City Attorney Douglas L. White

14. REPORTS FROM CLOSED SESSION:

City Clerk Jennifer Land reported for Closed Session Item 13A (Claim Filed Against the City by Tamara Riddle-Borges) the City Council by a 5/0 vote rejected this claim for damages.

City Clerk Jennifer Land reported for Closed Session Item 13B that Council provided direction to staff, but no reportable action was taken.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 8:32 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk