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1. **A. CALL TO ORDER** –Mayor Lazar called the meeting to order at 7:06 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Mary Jackson, Forrest White, and Mayor John S. Lazar.  
ABSENT: None
  - B. SALUTE TO THE FLAG**
  2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:** None
  3. **A. SPECIAL BRIEFINGS:** None
  - B. STAFF UPDATES**
    1. City Clerk Kellie Weaver provided information regarding Board, Commission, and Committee vacancies.
  - C. PUBLIC PARTICIPATION:**

Turlock Library Branch Manager Carol Blomquist provided information about upcoming programs and activities at the Turlock Library.
  4. **A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
  5. **CONSENT CALENDAR:**

Staff requested Item 5I be removed from the Consent Calendar to be brought forward at a future meeting.

**Action:** Motion by Councilmember Jackson, seconded by Councilmember DeHart, and unanimously carried to adopt the amended consent calendar as follows:

    - A. **Resolution No. 2012-057** Accepting Demands of 3/22/12 in the amount of \$942,035.94
    - B. **Motion:** Accepting Minutes of Regular Meeting of March 27, 2012
    - C. **Motion:** Reaffirming the emergency declaration of the City Manager that there is a need to pursue the replacement of hot water circulation piping at the Turlock Regional Water Quality Control Facility without compliance to the formal bid process
    - D. **Motion:** Awarding bid and approving an agreement in the amount of \$22,764 (Fund 301) with G. Ramirez Concrete, Inc., of Merced, California, for City Project No. 12-27, “ADA Improvements at the Southwest Corner of Monte Vista Avenue and Geer Road”
    - E. 1. **Motion:** Approving Contract Change Order No. 2 (Final) in the amount of \$16,704.60 (Fund 305) for City Project No. 0745, “Traffic Signal at W Main and S Kilroy,” bringing the contract total to \$287,547.08

2. **Resolution No. 2012-058** Appropriating \$20,750 to account number 305-40-440.51270 "Traffic Signal at W Main and S Kilroy" to be funded via a transfer of Section 2103 Gas Tax monies from Fund 217 "Gas Tax Fund" for City Project No. 0745, "Traffic Signal at W Main and S Kilroy," to complete the necessary funding required for the project
3. Motion: Accepting improvements for City Project No. 0745, "Traffic Signal at W Main and S Kilroy," and authorizing the City Engineer to file a Notice of Completion
- F. Motion: Approving Amendment No. 2 with Neil O. Anderson and Associates, Inc., of Lodi, California, for City Project No. 0804B, "Turlock Public Safety Facility," for special services, in an amount not to exceed \$66,995 (Fund 305), bringing the total contract to \$321,175
- G. Motion: Approving Amendment No. 1 to the Retainer Agreement (Contract No. 09-656) with Cogdill & Giomi Real Estate Appraisers & Consultants of Modesto, California, for professional appraisal services, in an amount not to exceed \$50,000
- H. **Resolution No. 2012-059** Authorizing the City Manager or his designee to submit an application for a California Local Groundwater Assistance (LGA) grant on behalf of the Turlock Groundwater Basin Association (TGBA), to execute a grant agreement with the Department of Water Resources, and to execute all related documents pertaining to the grant and its administration
- I. *Removed from Consent Calendar for future consideration*
- J. 1. Motion: Approving the purchase of two (2) 2012 Ford F250 4x2 regular cab ¾ ton pickup trucks through the State of California, Contract No. 1-11-23-20, from Downtown Ford Sales of Sacramento, California, for the Parks, Recreation and Public Facilities Division, without compliance to the formal bid process, in an amount not to exceed \$52,134
2. **Resolution No. 2012-060** Appropriating \$26,067 to account number 506-00-000-221.51020 "Pick Up Truck/Parks" from Fund 506 "Equipment Pool Replacement" reserve balances for Parks, Public Facilities, Streets, Storm and Landscape Assessments for the purchase of a vehicle to be utilized for all standby calls
- K. **Resolution No. 2012-061** Approving a Public Dance Hall Renewal Permit for Wellington's Pub and Restaurant, located at 10 E. Main Street, Turlock, California, owned and operated by Mr. Anthony T. Walker and Dorothy L. Walker
- L. **Resolution No. 2012-062** Authorizing the release of property from Police Property and Evidence of nine (9) bicycles for donation to the 38<sup>th</sup> District Agricultural Association (Stanislaus County Fair Board) for their use in varied community/fair programs and hydroponic/lighting equipment for auction through PropertyRoom.com
- M. **Resolution No. 2012-063** Approving the Conflict of Interest Code for the Successor Agency to the Turlock Redevelopment Agency; Designating the Code Reviewing Body (City Council) as the entity with which Statements of Economic Interest are to be filed; and Designating the City Clerk of the City of Turlock as the filing officer for reports required to be filed by each member of the Successor Agency
- N. Motion: Approving a Professional Services Agreement for the preparation of 2011-12 Actuarial Reports for the City's Other Post Employment Benefit (OPEB) Plans with each of the City's Bargaining Units
- O. Motion: Rejecting Claim for Damages filed by Michael and Sharon Butler

6. **FINAL READINGS:** None

**7. PUBLIC HEARINGS:** None

**8. SCHEDULED MATTERS:**

- A. City Manager Roy Wasden and Sr. Accountant Julie Burke presented information on the request to accept a portion of the preliminary Fiscal Year 2012-13 Non-General Fund Budget, with the final budget to be adopted in whole on June 12, 2012.

Acting Police Support Operations Division Manager Steve Williams, Fire Chief Tim Lohman, Parks, Recreation and Public Facilities Maintenance Manager Allison Van Guilder, and Development Services Director Mike Pitcock presented information on their respective budgets. Ms. Van Guilder noted that on page 54, "Fund 246 – Landscape Assessment," account 48001\_133 should indicate \$60,000, rather than \$0.

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Jackson, Accepting a portion of preliminary Fiscal Year 2012-13 Non-General Fund Budget, with the final budget to be adopted in whole on June 12, 2012. Motion carried unanimously.

**9. COUNCIL ITEMS FOR FUTURE CONSIDERATION**

Councilmember Jackson asked that Council be provided information on ACA 23 "Perea Bill" at the next meeting.

Councilmember Bublak asked that an item to discuss the Arts Commission be agendized. She was advised an item has been scheduled for the next meeting.

Councilmember Bublak asked that her previous request to begin Council meetings at an earlier time be revisited. She noted that in December, when she introduced the matter in order to better accommodate City staff's schedules, her request did not move forward due to difficulties the change might present for the public. In light of the many early meetings/events that have recently been held, she would like the matter given further consideration.

Mayor Lazar asked that an item be agendized for Council discussion and public input as a result of the Road Conditions, Evaluation, and Potential Funding Sources workshop held earlier in the evening.

**10. COUNCIL COMMENTS:**

Councilmember White commended Chief Robert Jackson and Police Department staff for the skill and patience they exhibited during a recent incident at Denair Park.

Councilmember White asked that Council request an opportunity to be involved in the selection of the new California State University, Stanislaus president. Mayor Lazar informed him that request has already been made and accommodated.

Councilmember Jackson thanked Parks staff for their work in cleaning up City parks over the busy Easter weekend.

Councilmember Jackson passed on compliments from EAH to Council and City staff for their efforts on the Avena Bella project.

Councilmember Jackson announced that the Turlock Farmers Market will begin on Friday May 4, 2012, from 8:00 a.m. to 1:00 p.m.

**11. CLOSED SESSION:** None

**12. ADJOURNMENT:**

Mayor Lazar adjourned the meeting at 8:05 p.m.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk