

1. **A. CALL TO ORDER** –Mayor Lazar called the meeting to order at 7:04 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Mary Jackson, Forrest White, and Mayor John S. Lazar.
ABSENT: None

Mayor Lazar asked for a Moment of Silence in recognition of California National Guard Spc. Benjamin Pleitez who was killed in Afghanistan on July 27, 2012.

- B. SALUTE TO THE FLAG** - John and Rose Elliott of the Turlock Post of the Veterans of Foreign Wars led the flag salute and paid honor to Spc. Benjamin C. Pleitez for his service to our Country.

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

- A. Economic Development/Redevelopment Manager Heidi McNally-Dial provided an update to the Council on the Turlock Business Incentives Program. Mayor Lazar presented a \$1,000 check to Jonathan Atwood of CycleFit Turlock for his participation in the program.

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

B. STAFF UPDATES

1. City Clerk Kellie Weaver provided information regarding Board, Commission, and Committee vacancies.
2. Development Services Director Mike Pitcock provided an update on capital projects, including the grand opening of the Turlock Regional Transit Center, Water Treatment Plant Project, Harding Drain Bypass Project, Sandstone/N. Tegner Pump Station, Golden State Boulevard/F Street Project, and the Public Safety Facility.

C. PUBLIC PARTICIPATION: None

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

5. **CONSENT CALENDAR:**

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

- A. **Resolution No. 2012-133** Accepting Demands of 7/5/12 in the amount of \$812,009.57; Demands of 7/12/12 in the amount of \$3,562,634.83; Demands of 7/19/12 in the amount of \$1,171,579.00
- B. Motion: Accepting Minutes of Regular Meeting of July 24, 2012

- C. 1. Motion: Awarding bid and approving an agreement in the amount of \$653,397.35 (Fund 246) with California Pavement Maintenance Co., Inc. (CPM), of Sacramento, California, for City Project No. 12-28, "Slurry Seals 2012"
2. **Resolution No. 2012-134** Appropriating \$550,000 to account number 246-60-600.43700 "Slurry Seals" from Fund 246 "Landscape Assessment District Maintenance" Reserve for City Project No. 12-28, "Slurry Seals 2012"
- D. Motion: Awarding bid and approving an agreement in the amount of \$15,392 (Fund 301) with Champion Industrial Contractors, Inc., of Modesto, California, for City Project No. 12-37, "HVAC Replacement at the Senior Center"
- E. Motion: Awarding bid and approving an agreement in the amount of \$9,337 (Fund 246) with Haney Concrete, of Turlock, California, for City Project No. 12-42, "Curb Return Revisions at Panorama Avenue and Paseo Del Sol"
- F. Motion: Approving the advertisement for construction bids for the water and sewer line replacement project in the general area bounded by Yosemite Avenue, East Main Street, Canal Drive and Berkeley Avenue (Funds 410 and 420), City Project No. 10-53, "Water and Sewer Line Replacement in the Alleys"
- G. Motion: Authorizing the reimbursement to Turlock Irrigation District (TID) of the remaining balance of \$67,547.25 pursuant to the First Drinking Water Agreement dated October 11, 2005
- H. **Resolution No. 2012-135** Appropriating \$1,719 to account number 269-60-614-378.47176 "Arrowhead Club Grant Expenses" to purchase two (2) soccer scoreboards funded by revenue received from Fund 269-60-614-378.35720 "Arrowhead Club Grant Revenue"
- I. **Resolution No. 2012-136** Authorizing the filling of one (1) vacant Animal Service Officer within the Police Department, Animal Services Division, through an in-house recruitment of full-time, part-time and volunteer staff, and outside recruitment if needed
- J. **Resolution No. 2012-137** Appropriating \$1,225 to account number 227-40-135.43136 "Message Board Repair" from Fund 227 "Public Safety Tax" reserve balance for the repair of a Police Services electronic message board
- K. **Resolution No. 2012-138** Authorizing the filling of one (1) vacant Account Clerk I position within the Administrative Services Department (Finance Division) through an in-house recruitment of full-time, part-time and volunteer staff, and outside recruitment if needed
- L. **Resolution No. 2012-139** Appropriating \$14,878 to account number 512-10-152.47075_003 "Premiums Liability" from Fund 512 "Casualty Insurance" reserve balance for a liability insurance program with the Central San Joaquin Valley Risk Management Authority
- M. Motion: Designating Mayor John S. Lazar as the voting delegate and Councilmember White as the alternate voting delegate at the League of California Cities' Annual Business meeting on Friday, September 7, 2012, in San Diego, California

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS**

Mayor Lazar handled Public Hearing Items 7A, 7B and 7C concurrently.

- A. Development Services Director Mike Pitcock presented the staff report on the request to confirm the Benefit Assessment Report and levy assessments for the Blue Diamond Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Project No. 12-21.

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

Action: **Resolution No. 2012-140** Confirming the Benefit Assessment Report and levying assessments for the Blue Diamond Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Project No. 12-21 was introduced by Councilmember White, seconded by Councilmember Bublak, and carried unanimously.

- B. Request to confirm the Benefit Assessment Report and levy assessments for the Parcel Map 11-04 (Avena Bella) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Project No. 11-32.

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

Action: **Resolution No. 2012-141** Confirming the Benefit Assessment Report and levying assessments for the Parcel Map 11-04 (Avena Bella) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Project No. 11-32 was introduced by Councilmember White, seconded by Councilmember Bublak, and carried unanimously.

- C. Request to confirm the Benefit Assessment Report and levy assessments for the Parcel Map 12-01 (Moline) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Subdivision Project No. 12-33.

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

Action: **Resolution No. 2012-142** Confirming the Benefit Assessment Report and levying assessments for the Parcel Map 12-01 (Moline) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Subdivision Project No. 12-33 was introduced by Councilmember White, seconded by Councilmember Bublak, and carried unanimously.

8. SCHEDULED MATTERS:

- A. City Manager Roy Wasden presented the staff report on the request to authorize the Mayor and City Manager to provide letters to the CVB and Chamber of Commerce in support of an application to host a stage event for the 2013 Amgen Tour of California.

Turlock Chamber of Commerce CEO Sharon Silva spoke in favor of proceeding with the application process and noted the Turlock Chamber of Commerce and Convention and Visitors Bureau have received tremendous community support.

Council and staff discussion included the overall benefits of hosting such an event, as well as the anticipated involvement of the City of Turlock in handling the public safety/street closure aspects, as the City of Turlock partners with the Turlock Chamber and CVB who would hold the contract with Amgen.

Mayor Lazar asked for public comment. Mark Ellis spoke regarding how route determinations would be made and the possibility improvements to certain roadways may be required. Mayor Lazar closed public comment.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Authorizing the Mayor and City Manager to provide letters to the CVB and Chamber of Commerce in support of an application to host a stage event for the 2013 Amgen Tour of California. Motion carried unanimously.

- B. Parks, Recreation & Community Facilities Superintendent Erik Schulze presented the staff report on the request to rename the Turlock Skate Park located on Starr Avenue to the Brandon Koch Memorial Skate Park.

Mayor Lazar asked for public comment.

Judith Suliman, Jean Koch, Jillian Berry, Andrew Ellis, Mark Ellis, Hiytti Schumann, Rachel Kenney, Zack Wagner, Nicole Koch, George Fagundes, and Josh Martin spoke in favor of renaming the Turlock Skate Park to the Brandon Koch Memorial Skate Park for reasons including Brandon Koch's public service to the community, love for skateboarding and the Turlock Skate Park, and his leadership and selflessness in teaching others to skate.

Mayor Lazar closed public comment.

Action: **Resolution No. 2012-143** Renaming the Turlock Skate Park located on Starr Avenue to the Brandon Koch Memorial Skate Park was introduced by Councilmember Bublak, seconded by Councilmember White, and carried unanimously.

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION

Councilmember DeHart noted that Councilmember White will be filling in for him as the City of Turlock's Representative to the League of California Cities while he completes his current course of study.

Councilmember Jackson asked for consideration of implementing some of the findings of the Joseph Minicozzi study that was presented to the Council at their Special Meeting on June 26, 2012.

10. COUNCIL COMMENTS:

Councilmember DeHart commented that he is proud Council had the opportunity to honor a young man that contributed in so many ways to the Turlock community and was pleased with the outcome of the renaming of the Turlock Skate Park to the Brandon Koch Memorial Skate Park.

Mayor Lazar noted that Congressman Dennis Cardoza, former Turlock representative in the California State Assembly, is stepping down from his seat as U.S. Representative for California's 18th congressional district due to personal reasons. Mayor Lazar wished him well.

11. CLOSED SESSION:

City Attorney Phaedra Norton introduced the Closed Session Item.

Conference with Labor Negotiators, Cal. Gov't Code §54957.6

Agency Negotiators: City Council

Unrepresented Employees: City Manager, City Attorney

Action: Council provided direction to staff.

12. ADJOURNMENT:

Motion by Councilmember White, seconded by Councilmember Jackson, to adjourn at 8:15 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk