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1. **A. CALL TO ORDER** –Mayor Lazar called the meeting to order at 6:06 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Steven Nascimento, 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:**
 - 1) **COMMISSION BRIEFINGS**
 - Parks, Arts & Recreation Commission Member Sergio Alvarado provided information on the Commission’s upcoming activities, including future action to be taken recommending banning smoking in all City parks and an arts display featuring the artwork of local senior citizens.

 - B. STAFF UPDATES**
 1. Parks, Recreation & Public Facilities Director Allison Van Guilder and Turlock Regional Aviation Association President Todd Smith provided information on the upcoming Turlock Regional Airport’s Young Eagles Day designed to promote aviation to children from the ages of 8 to 17. Mr. Smith noted the event will be held on Saturday, September 27, 2014, beginning at 8:30 a.m., at the Turlock Regional Airport located in Ballico, California.

 - C. PUBLIC PARTICIPATION:** None

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

Action: Motion by Councilmember White, seconded by Councilmember Bublak, to waive reading of all ordinances on the agenda, except by title. Motion carried unanimously.

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

 5. **CONSENT CALENDAR:**

Mayor Lazar announced that Item 5G would be removed from the Consent Calendar for future consideration and noted a green sheet to Item 5H.

Action: Motion by Councilmember Bublak, seconded by Councilmember White, to adopt the amended consent calendar. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2014-149** Accepting Demands of 8/21/14 in the amount of \$968,693.58; Demands of 8/28/14 in the amount of \$1,399,094.44
- B. Motion: Accepting Minutes of Regular Meeting of September 9, 2014
- C. 1. Motion: Approving Contract Change Order No. 2 (Final) in the amount of \$29,169.70 (Fund 215) for City Project No. 11-48, "Intersection Improvements at Golden State Boulevard and Del's Lane," bringing the contract total to \$400,243.70
 2. Motion: Accepting improvements for City Project No. 11-48, "Intersection Improvements at Golden State Boulevard and Del's Lane," and authorizing the City Engineer to file a Notice of Completion
- D. 1. Motion: Making the determination that City Project No. 14-33, "Storm Drain Improvements on Dianne Drive," is exempt from the provisions of CEQA in accordance with Section 15302(c) "Replacement or Reconstruction"
 2. Motion: Awarding bid and approving an agreement in the amount of \$15,260 (Fund 410) with Hensley's Paving & General Engineering, Inc., of Hickman, California, for City Project No. 14-33, "Storm Drain Improvements on Dianne Drive"
- E. 1. Motion: Making the determination that City Project No. 14-41, "Rube Boesch Center HVAC Improvements," is exempt from the provisions of CEQA in accordance with Section 15301(d) "Existing Facilities"
 2. Motion: Awarding bid and approving an agreement in the amount of \$5,330 (Fund 301) with Champion Industrial Contractors, Inc., Modesto, California, for City Project No. 14-41, "Rube Boesch Center HVAC Improvements"
- F. **Resolution No. 2014-150** Declaring the Intention to Order Annexation No. 21 to Existing Community Facilities District No. 2 (Services Mitigation)
- G. *Removed for future consideration.*
- H. **Resolution No. 2014-151** Authorizing the purchase of forty-eight (48) replacement modems for Police and Fire Mobile Data Computers from CDW-G and installation services from Delta Wireless from Fund 112-10-116.51144 "MDC Modem" in an amount not to exceed \$58,000, and authorizing the City Manager to sign all documents related to the purchase and installation
- I. 1. Motion: Authorizing the City Manager to execute the service maintenance agreement with Kone, Inc., to provide full preventive maintenance for Turlock Public Safety Facility elevators in a total authorized amount not to exceed \$6,300 annually, and \$31,500 for 5 years
 2. **Resolution No. 2014-152** Appropriating \$5,000 to 110-20-200.43125_004 "Maintenance Elevator/Inspection," funded by a transfer from Fund 110 "General Fund" reserve balance, for the annual elevator maintenance and inspections
- J. Motion: Approving the renewal of an Independent Contract between the City of Turlock and Kidz Love Soccer, Inc., to offer youth soccer classes
- K. Motion: Affirming the City Manager's action of having signed and submitted a renewal agreement with Charter Business for public view digital cable television services with automatic renewal for successive one-month terms unless either party terminates, in an amount estimated to be \$2,793 in FY 14-15

6. FINAL READINGS:

- A. **Ordinance No. 1199-CS**, Adding Turlock Municipal Code Title 6, Chapter 8, Storm Water Management and Urban Runoff Pollution Control as introduced on September 9, 2014, was passed and adopted 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

- B. **Ordinance No. 1200-CS**, Amending Turlock Municipal Code Title 4, Chapter 3, Article 1, Article 2, Article 3, and Article 4, Sections 08 and 09, regarding Fire Codes and Administration as introduced on September 9, 2014, was passed and adopted 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

- C. **Ordinance No. 1201-CS**, Amending Turlock Municipal Code Title 4, Chapter 14, Article 4, Section 06, regarding City of Turlock Paint Bank as introduced on September 9, 2014, was passed and adopted 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:**

- A. Assistant to the City Manager for Economic Development/Housing Programs Maryn Pitt presented the staff report on the request to approve the Fiscal Year 2013-14 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program, HOME Investment Partnership Program; authorize submission of the CAPER to the United States Department of Housing and Urban Development; and authorize the City Manager or designee to execute related necessary documents.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember White, Approving the Fiscal Year 2013-14 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), authorizing submission of the CAPER to the United States Department of Housing and Urban Development (HUD), and authorizing the City Manager or designee to execute related necessary documents. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

9. **COUNCIL ITEMS FOR FUTURE CONSIDERATION:** None

Mayor Lazar adjourned to the Successor Agency to the Turlock Redevelopment Agency meeting. Mayor Lazar reconvened the Turlock City Council meeting.

10. COUNCIL COMMENTS:

Councilmember White congratulated Mayor Lazar who was recently selected to serve on the Emanuel Medical Center Board of Directors. Mayor Lazar spoke regarding his desire to participate in continuing quality health care services in Turlock.

11. CLOSED SESSION:

City Attorney Phaedra Norton introduced Closed Session Item 11A.

- A. Conference with Labor Negotiators, Cal. Gov't Code §54957.6(a)
"Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation."

Agency Negotiators: Roy W. Wasden/Dave Young

Employee Organization: Turlock Associated Police Officers

Employee Organization: Turlock City Employee Association

Employee Organization: Turlock Firefighters Association. Local 2434

Employee Organization: Turlock Management Association-Public Safety

Unrepresented Employees: Accountant, Sr., Assistant to the City Manager for Economic Development/Community Housing, Community Housing Program Supervisor, Deputy Development Services Director/Planning, Development Services Director/City Engineer, Development Services Supervisor/City Surveyor, Executive Assistant to the City Manager/City Clerk, Finance Customer Service Supervisor, Fire Chief, Human Resources Analyst, Human Resources Manager, Human Resources Technician, Legal Assistant, Municipal Services Director, Parks, Recreation & Public Facilities Director, Parks, Recreation & Public Facilities Superintendent, Payroll Coordinator, Principal Civil Engineer, Regulatory Affairs Manager, Secretary/Deputy City Clerk, Executive Administrative Assistant/Public Safety, Technical Services Manager, Utilities Manager, Water Quality Control Division Manager

Action: No reportable action.

12. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 6:25 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk