

1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:19 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento,
and Mayor Soiseth.
ABSENT: None
- B. SALUTE TO THE FLAG**
2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Mayor Soiseth presented a Proclamation to Shannon Anderson in recognition of Disability Awareness Month, June 2015.
 - B. Mayor Soiseth presented a Proclamation to Amanda Ashlock in recognition of Lupus Awareness Month, May 2015.
 - C. Mayor Soiseth and Parks, Recreation & Public Facilities Director Allison Van Guilder recognized Stanislaus County Office of Education, 2015 Project SAFE Afterschool Award recipients Tim Norton for being named Administrator of the Year, Turlock Junior High School for being named Middle School Site of the Year, and Karen Packwood for being named District Coordinator of the year.
3. **A. SPECIAL BRIEFINGS:** None
- B. STAFF UPDATES:**
 1. Regulatory Affairs Manager Garner Reynolds provided an update on water conservation efforts and progress, including California drought information, mandated reductions of water use, educational outreach efforts, and statistical information regarding water production and static water levels.
- C. PUBLIC PARTICIPATION**

Ed Maze spoke regarding illegal activity occurring in and around North Broadway, homelessness and camping in Broadway Park and the surrounding neighborhood, concerns over rumors of plans to turn the residence at 533 Park Street into a drug rehabilitation house, and drug use occurring at nearby apartments.

Council discussion included the request for an update on illegal activity occurring in and around Broadway Park and within the City of Turlock.

Vernon Price spoke regarding the illegal activity occurring near Broadway Park not being caused solely by the homeless, weekly homeless meetings, the reestablishment of We Care as a year-round shelter, fundraising efforts, and information related to new legislation surrounding the homeless.

Milt Trieweiler spoke regarding his personal efforts to reduce water usage and challenged the Council to do the same.

Councilmember DeHart stepped down from dais at 6:54 p.m.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember Jacob, to waive reading of all ordinances on the agenda, except by title. Motion carried 4/1 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Not participating	Yes	Yes	Yes	Yes

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. CONSENT CALENDAR:

Mayor Soiseth noted green sheets to Consent Calendar Items 5R and 5T. Mayor Soiseth also noted a request to remove Item 5N from the Consent Calendar for separate consideration.

Action: Motion by Councilmember Bublak, seconded by Councilmember Nascimento, to adopt the amended consent calendar. Motion carried 4/1 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Not participating	Yes	Yes	Yes	Yes

- A. **Resolution No. 2015-099** Accepting Demands of 4/23/15 in the amount of \$670,836.75; Demands of 4/30/15 in the amount of \$770,517.82
- B. Motion: Accepting Minutes of Regular Meeting of May 12, 2015
- C. Motion: Approving Contract Change Order No. 1 in the amount of \$20,457.90 (Fund 215) for City Project No. 12-35, "Various Road Rehabilitation," bringing the contract total to \$857,299.30
- D. Motion: Approving Contract Change Order No. 2 in the amount of \$11,227.66 (Fund 305) for City Project No. 13-49, "Dianne Drive Realignment," bringing the contract total to \$852,175.06
- E.
 - 1. Motion: Awarding a retainer agreement in an amount not to exceed \$150,000 with Kleinfelder, Inc., of Modesto, California, for City Project No. 15-20, "RFQ for Materials Testing and Inspection Retainer Agreement"
 - 2. Motion: Awarding a retainer agreement in an amount not to exceed \$150,000 with River City Geoprosessionals, Inc., dba Wallace-Kuhl and Associates, of West Sacramento, California, for City Project No. 15-20, "RFQ for Materials Testing and Inspection Retainer Agreement"
- F. Motion: Awarding a retainer agreement in an amount not to exceed \$75,000 with LPAS, Inc., of Sacramento, California, for City Project No. 15-21, "RFQ for Landscape Architectural Services Retainer Agreement"

- G. Motion: Awarding a retainer agreement in an amount not to exceed \$75,000 with Omni-Means, Ltd., of Roseville, California, for City Project No. 15-22, "RFQ for Traffic Engineering Services Retainer Agreement"
- H. Motion: Awarding bid and approving an agreement in the amount of \$11,457 (Fund 302) with Darrale Patrias Electrical Contractor Inc., of Turlock, California, for City Project No. 15-31, "Gemstone Way Electrolier"
- I. **Resolution No. 2015-100** Considering Intention to Levy and Collect Assessments for the Taco Bell Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Development Project No. 15-34
- J. 1. Motion: Accepting notification of Contract Change Order No. 5 in the decreased amount of (\$85,679.91) (Fund 415) for City Project No. 0751, "Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Capacity Expansion - Phase 1," bringing the contract total to \$23,170,183.67
2. Motion: Accepting improvements for City Project No. 0751, "Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Capacity Expansion - Phase 1, and authorizing the City Engineer to file a Notice of Completion
- K. **Resolution No. 2015-101** Directing the filing of the Annual Reports for Fiscal Year 2015-16 for Assessment Districts in the City of Turlock
- L. **Resolution: No. 2015-102** Authorizing the closure of North Soderquist Road, between West Canal Drive and Fulkerth Road, for the Kat Country Listener Appreciation Concert (LAC) at the Stanislaus County Fairgrounds on Saturday, June 6, 2015, from 10:00 a.m. to 8:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions
- M. **Resolution No. 2015-103** Approving an amendment to the Fiscal Year 2014-15 Budget to appropriate \$20,000 to account number 110-10-112.47088 "Cargo Container Amnesty Program" from Fund 110 "General Fund" Reserve Balance to subsidize the cost of Planning Permits for Cargo Containers required pursuant to TMC §9-2-125
- N. *Removed for Separate Consideration*
- O. Motion: Approving a Service Provider Agreement with Intuit Mint Bills, Inc., to provide utility customers with a payment source by mobile application and customer support for a period of twelve (12) months
- P. Motion: Approving a Memorandum of Understanding between the City of Turlock and the Turlock National Little League for the use of Pedretti Park and Soderquist Field for youth baseball programs within the community
- Q. 1. Motion: Making the determination that the Aeronautical Survey of the Turlock Municipal Airport in support of the Runway 12/30 widening project is exempt from the provisions of CEQA in accordance with Section 15262 Feasibility and Planning Studies
2. **Resolution No. 2015-104** Authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the Federal Aviation Administration for an Aeronautical Survey of the Turlock Municipal Airport in support of the Runway 12/30 widening project
- R. Motion: Authorizing the City Manager or designee to execute the service maintenance agreement and addendum with Microbiz Security Company beginning July 2, 2015 through June 30, 2016, to provide full preventive maintenance for City of Turlock security and camera systems, for a total amount not to exceed \$14,000 annually
- S. **Resolution No. 2015-105** Adopting a Debt Obligation Continuing Disclosure Policy and Related Procedures
- T. Motion: Authorizing the City Manager to enter into a Professional Services Agreement not to exceed \$10,000 to perform a formal accounting/audit of the Convention and Visitors Bureau "Tourism Fund" for the period of January 1, 2009 through May 3, 2015

Councilmember DeHart returned to the dais at 6:56 p.m.

Item 5N Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt presented the staff report on the request to accept the Analysis of Impediments to Fair Housing Report as required by the United States Department of Housing and Urban Development.

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

Action: Motion by Councilmember Nascimento, seconded by Councilmember DeHart, Accepting the Analysis of Impediments to Fair Housing Report as required by the United States Department of Housing and Urban Development. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

6. FINAL READINGS:

A. **Ordinance No. 1209-CS**, Amending Turlock Municipal Code Title 6, Chapter 7, regarding Water Conservation and Education; Title 6, Chapter 5, Sections 105(f), 114, 117(e), 701, and 702(a) regarding Water Conservation Measures and Construction Water; and Title 6, Chapter 6, Section 02(r) regarding Cross-Connection Control and Backflow Prevention Devices as introduced at the May 12, 2015 meeting, was passed and adopted 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Mayor Soiseth reopened the Citizen Participation portion of the meeting at the request of a Bianca Flores.

Ms. Flores spoke regarding agenda procedure and inquired as to how she could receive additional information about agenda items and processes. Ms. Flores also spoke about finding an alternative method for dealing with the situation spoken about under Citizen Participation regarding the homeless.

Mayor Soiseth closed Citizen Participation.

7. PUBLIC HEARINGS:

A. Mayor Soiseth advised that Public Hearing Item 7A, a request to “amend Turlock Municipal Code Title 4, Chapter 6, Article 3, regarding prohibited parking and authorized removal of vehicles (also known as “tow-away zones”),” would be removed from the agenda and brought forward at a future meeting.

8. SCHEDULED MATTERS:

- A. Regulatory Affairs Manager Garner Reynolds presented the staff report on the request to approve an agreement between the Turlock Irrigation District and the City of Turlock to purchase sixty-four (64) district owned streetlights, in an amount not to exceed \$19,208.80.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving an agreement between the Turlock Irrigation District and the City of Turlock to purchase sixty-four (64) district owned streetlights, in an amount not to exceed \$19,208.80. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Police Lieutenant Nino Amirfar presented the staff report on the request to authorize the City Manager to execute the agreement with Packet Fusion, Inc., to purchase the ShoreTel Telecommunications Platform systems (phone systems) for City of Turlock, for an inclusive purchase of all items and services, with a five (5) year preventive service agreement identified in the Packet Fusion agreement and City Contract No. 15-023, in an amount not to exceed \$240,216.43; Authorize the City Manager to execute City Contract No. 15-24, Communication Strategies (Com-Strat LLC), to provide project management for the City of Turlock Telecommunications Platform (phone system) purchase and implementation of systems in an amount not to exceed \$18,915; and Appropriate \$100,000 to account number 112-10-116.44117 "Phone System" to be funded via a transfer from Fund 110 "General Fund" unappropriated reserves to provide funding for the purchase of a new City-wide phone system.

Council discussion included anticipated service life of the new phone system.

Mayor Soiseth opened public comment.

Bianca Flores spoke regarding service life and inquired as to if other companies had been considered.

Mayor Soiseth closed public comment.

Action: Motion by Councilmember Nascimento, seconded by Councilmember DeHart, Authorizing the City Manager to execute an agreement with Packet Fusion, Inc., to purchase the ShoreTel Telecommunications Platform systems (phone systems) for City of Turlock, for an inclusive purchase of all items and services, with a five (5) year preventive service agreement identified in the Packet Fusion agreement and City Contract No. 15-023, in an amount not to exceed \$240,216.43. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Nascimento, seconded by Councilmember DeHart, Authorizing the City Manager to execute City Contract No. 15-24, Communication Strategies (Com-Strat LLC), to provide project management for the City of Turlock Telecommunications Platform (phone system) purchase and implementation of systems in an amount not to exceed \$18,915. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Resolution No. 2015-106 Appropriating \$100,000 to account number 112-10-116.44117 "Phone System" to be funded via a transfer from Fund 110 "General Fund" unappropriated reserves to provide funding for the purchase of a new City-wide phone system was introduced by Councilmember Nascimento, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Mayor Soiseth noted the Special Budget Workshop to be held on June 2, 2015 at 5:00 p.m. for review and discussion of the Ad Hoc Budget Subcommittee's recommendations, with the intention of adopting a two-year budget at the June 9, 2015 City Council meeting.

10. COUNCIL COMMENTS:

Councilmember Bublak commented on the recent accomplishment of CSU Stanislaus Men's Track & Field Team member, Abraham Alvarado, who recently placed second in the 800 meter race at the NCAA Division II Outdoor Track & Field Championships.

11. CLOSED SESSION: None

12. ADJOURNMENT:

Motion by Councilmember Nascimento, seconded by Councilmember DeHart, to adjourn at 7:19 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

 Kellie E. Weaver
 City Clerk