

1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:20 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 and Vice Mayor Bublak presented a check to Greg Raynes of Oak Barrel Ice & Creamery as a result of his participation in the Turlock Partnership Business Incentive Program.

*Mayor Soiseth requested Scheduled Matters Item 8D be handled out of order and noted green sheets to the item.*

- Item 8D.** Municipal Services Director Michael Cooke presented the staff report on the request to consider the Final Environmental Impact Report (FEIR) for the North Valley Regional Recycled Water Program (NVRWP) in accordance with the California Environmental Quality Act (CEQA); make certain findings concerning environmental impacts and mitigation measures; adopt a Mitigation Monitoring and Reporting Program, in connection with approval of the NVRWP contemplated by the Final Environmental Impact Report and approve the following NVRWP components: (1) design and construction of the NVRWP transmission facilities, including all necessary transmission pipelines to transmit and deliver recycled water from the terminus of the Harding Drain Bypass Pipeline to the DMC; (2) the addition of a new authorized point of discharge of the City's recycled water to the DMC; (3) submittal of a Wastewater Change Petition to add 43,259 acres in the DPWD and 124,897 acres in the wildlife refuges, as the authorized place of use for the City's recycled water; (4) the addition of supplemental CVPIA refuge water supplies to the authorized purposes of use for the City's recycled water; and (5) a Joint Powers Agreement for the North Valley Regional Recycled Water Program, as specified in the resolution considering the Final EIR for the NVRWP.

Mayor Soiseth asked for public comment.

General Manager Anthea Harris of the Del Puerto Water District spoke regarding the celebration of the adoption of the Environmental Impact Report, conveyed her thanks on behalf of the Del Puerto Water District to Council and City staff for the collaboration and dedication to this project. Ms. Harris noted this project will benefit the water users of the region, create jobs during construction, and aid healthy farming in the region.

Mayor Soiseth closed public comment.

**Action:**        **Resolution No. 2015-166** Considering the Final Environmental Impact Report (FEIR) for the North Valley Regional Recycled Water Program (NVRWP) in accordance with the California Environmental Quality Act (CEQA), and making certain findings concerning environmental impacts and mitigation measures, and adopting a Mitigation Monitoring and Reporting Program, in connection with approval of the NVRWP contemplated by the Final Environmental Impact Report, and approving specified NVRWP components was introduced by Councilmember Bublak 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

Motion by Councilmember Jacob, seconded by Councilmember Bublak, Approving the following NVRWP components: (1) design and construction of the NVRWP transmission facilities, including all necessary transmission pipelines to transmit and deliver recycled water from the terminus of the Harding Drain Bypass Pipeline to the DMC; (2) the addition of a new authorized point of discharge of the City’s recycled water to the DMC; (3) submittal of a Wastewater Change Petition to add 43,259 acres in the DPWD and 124,897 acres in the wildlife refuges, as the authorized place of use for the City’s recycled water; (4) the addition of supplemental CVPIA refuge water supplies to the authorized purposes of use for the City’s recycled water; and (5) a Joint Powers Agreement for the North Valley Regional Recycled Water Program, as specified in the resolution considering the Final EIR for the NVRWP. Motion carried 5/0 by the following vote:

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

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

**B. STAFF UPDATES**

1. Development Services Director Mike Pitcock provided an update on Capital Projects and Building Activity including the Council Chamber Improvement project, Drew Avenue Storm Drain and Sewer project, Crowell Road Pedestrian Improvement project, Hawkeye and Geer Overlay projects, East Main near Canal Drive Water Line Replacement project, Hedstrom Storm Drain project, the Skate Park at Donnelly Park project and Slurry Seal projects.
2. Parks, Recreation & Public Facilities Director Allison Van Guilder provided an update on the Brandon Koch Skate Park Temporary Closure, scheduled for August 27, 2015, the relocation plan, anticipated impacts of the closure, and relocation of skate park elements to the new park. Ms. Van Guilder reported a construction schedule for the new park will come before the City Council on September 8, 2015.

**C. PUBLIC PARTICIPATION**

Tracy Sundee spoke regarding road signs being blocked by trees and shrubs and requested the foliage be trimmed.

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

**Action:** Motion by Councilmember DeHart, 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**

**C. DISCLOSURE OF EX PARTE COMMUNICATIONS**

1. Public Hearing Item 7B is a quasi-judicial proceeding. Council should disclose the following information if applicable
  - a. State for the public record the nature of the communication; and
  - b. With whom the ex parte communication was made; and
  - c. A brief statement as to the substance of the communication.

There were no disclosures of ex parte communications.

**5. CONSENT CALENDAR:**

Mayor Soiseth noted a request to remove Item 5N from the Consent Calendar for separate consideration.

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

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

- A. **Resolution No. 2015-167** Accepting Demands of 7/16/15 in the amount of 1,013,020.77
- B. Motion: Accepting Minutes of Regular Meeting of July 28, 2015
- C. Motion: Approving Amendment No. 3 to the agreement with Pires, Lipomi + Navarro Architects and increasing the total compensation in the amount of \$10,190 (Fund 426-40-415.51260) for City Project No. 12-60B, "Turlock Regional Transit Center Phase 2 Design and Master Plan"
- D.
  1. Motion: Making the determination that City Project No. 15-56, "Crane Avenue Sewer Line Replacement," is exempt from the provisions of Section 14 CCR §15301, of the California Environmental Quality Act (CEQA), "Existing Facilities"
  2. Motion: Awarding bid and approving an agreement in the amount of \$49,564.23 (Fund 410) with Taylor Backhoe Service, Inc., Merced, California, for City Project No. 15-56, "Crane Avenue Sewer Line Replacement"
- E. Motion: Approving a Cooperative Agreement between Caltrans and the City of Turlock for the construction of Interchange Improvements at Fulkerth Road and Highway 99

- F. Motion: Approving the five (5) year agreement with Denair Unified School District of Stanislaus County and the City of Turlock to authorize the use of Denair facilities for recreational purposes until July 28, 2020
- G. Motion: Approving a Memorandum of Understanding among Stanislaus County Office of Education, the City of Turlock and the Turlock Unified School District and authorizing the acceptance of an allocation of funds and execution of a grant agreement to implement the ASES Program (Supporting After School for Everyone)
- H. **Resolution No. 2015-168** Authorizing the Mayor, City Manager or the City Attorney to execute agreements between the City of Turlock, local businesses, other governmental agencies and local non-profits for the purpose of conducting training or programs on City owned property
- I. Motion: Approving a service agreement with St. Francis Electric, LLC, for Traffic Signal Preventative Maintenance and Repair Services, for a period of thirty-six (36) months, in an amount not to exceed \$150,000 from Fund 216-40-421.43060\_003 “Contract Service Signalization”
- J. Motion: Approving the service agreement with Hilmar Ready Mix of Hilmar for Porta-Mix concrete for Municipal Services Utilities Division for a period of twelve (12) months, in an amount not to exceed \$12,000
- K. Motion: Authorizing the Mayor, City Manager or designee to execute the service maintenance agreement with Johnson Controls, Inc., to provide preventive maintenance for the City of Turlock Public Safety Facility environmental controls systems, for a period of three (3) years, beginning August 11, 2015, to be billed annually, in an amount not to exceed \$7,495 in year one; \$7,720 in year two; and \$7,952 in year three
- L. **Resolution No. 2015-169** Re-appropriating unspent funds of \$13,800 from Fiscal Year 2014-15 to account number 512-10-152.43016 “CVB Audit” from Fund 512 “Casualty Insurance” reserve balance for the completion of a compliance audit of the Turlock Convention and Visitors Bureau “Tourism Fund” for the period of January 1, 2009 through May 3, 2015
- M. **Resolution No. 2015-170** Rescinding Resolution No. 2011-157 and adopting the amended City of Turlock Anti-Drug and Alcohol Misuse Prevention Program Policy and Procedures
- N. *Removed for Separate Consideration*
- O. **Resolution No. 2015-171** Providing copyright permission to John Carlyle Parker, authorizing the reprinting of certain material contained in *Streams in a Thirsty Land*, for use in his autobiography entitled, *The Saga of a Librarian*
- P. Motion: Rejecting Claim for Damages filed by Ann B. Atkinson
- Q. 1. Motion: Authorizing the Mayor or City Manager to enter into a professional services agreement with a recruitment firm to conduct an executive recruitment for the position of Fire Chief, in an amount not to exceed \$25,000 Authorizing the Mayor or City Manager to enter into a professional services agreement with a recruitment firm to conduct an executive recruitment for the position of Fire Chief, in an amount not to exceed \$25,000  
2. **Resolution No. 2015-172** Appropriating \$25,000 from Fund 110 “General Fund” reserve balance to 110-30-300.47090 “Testing & Recruitment” for the retention of a recruitment firm to conduct an executive recruitment for the position of Fire Chief

**Item 5N.** Administrative Services Director Kellie Jacobs-Hunter answered questions related to approving modifications to job descriptions for the position(s) of Crime & Community Information Analyst, Housing Rehabilitation Specialist I/II, Customer Services Supervisor, Utilities Maintenance Worker I/II, Utilities Maintenance Worker Senior, Utilities Supervisor, and Parks, Recreation, and Public Facilities Coordinator effective August 11, 2015.

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

Council discussion included clarification of the item.

**Action:** **Resolution No. 2015-173** Approving modifications to job descriptions for the position(s) of Crime & Community Information Analyst, Housing Rehabilitation Specialist I/II, Customer Services Supervisor, Utilities Maintenance Worker I/II, Utilities Maintenance Worker Senior, Utilities Supervisor, and Parks, Recreation, and Public Facilities Coordinator effective August 11, 2015 was introduced by Councilmember Bublak, seconded by Councilmember Nascimento, and 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. 1213-CS**, Adding Turlock Municipal Code Title 8, Chapter 7, regarding expedited permitting procedures for small residential rooftop solar systems as introduced at the July 28, 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

**7. PUBLIC HEARINGS**

A. Deputy Development Services Director/Planning Manager Debbie Whitmore presented the staff report on the request to accept the report from the Planning Commission on potential changes to the Zoning Regulations referred by the City Council on April 14, 2015.

Council discussion included minor discretionary permits, notification radius and the public hearing and appeal process.

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

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, Accepting the report from the Planning Commission on potential changes to the Zoning Regulations referred by the City Council on April 14, 2015. Motion carried 5/0 by the following vote:

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

B. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request for approval establishing a lien for payment for repair cost of certain maintenance of curbs, gutters, sidewalks, curb cuts, and driveway approaches that are out of repair.

Council discussion included the frequency of abatements elevating to liens and the collaboration of City resources and property owners to resolve abatement requests.

Ms. Van Guilder clarified that staff and property owners are often able to resolve abatements prior to liens being enforced.

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

**Action:** **Resolution No. 2015-174** Assessing properties for sidewalk repair costs and establishing a lien for payment 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

C. Development Services Director Mike Pitcock presented the staff report on the request to make the determination that the amount of compensation, in the amount of \$240,000, offered by the Turlock Irrigation District to acquire the existing skate park, located at 250 Starr Avenue, Turlock, California, complies with the Park Preservation Act, Public Resource Code Section 5405 and accepts bids received for City Project No. 15-28, "Skate Park Relocation."

Council discussion included the new skate park design, the selected contractor, and updated elements to be included in the design.

Mayor Soiseth opened the public hearing.

Zack Wagner spoke regarding investing in skate parks and the impact it has on our youth.

Britney King spoke regarding the benefits of skating including teaching youth to look to the future, improving skills beyond skating, remaining active, and requested skating be incorporated in Recreation Department programs.

Judith Suliman spoke to the character of Brandon Koch, his love of skating and the need for continued support from the City to preserve the sport of skating through the Brandon Koch Memorial Skate Park.

Mayor Soiseth closed the public hearing.

Mayor Soiseth requested a moment of silence in remembrance of Brandon Koch.

**Action:**        **Resolution No. 2015-175** Making the determination that the amount of compensation, in the amount of \$240,000, offered by the Turlock Irrigation District to acquire the existing skate park, located at 250 Starr Avenue, Turlock, California, complies with the Park Preservation Act, Public Resource Code Section 5405 was introduced by Councilmember Bublak, seconded by Councilmember Jacob, and 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 Bublak, seconded by Councilmember Jacob, Accepting bids received for City Project No. 15-28, "Skate Park Relocation." Motion carried 5/0 by the following vote:

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

**8. SCHEDULED MATTERS:**

- A. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to approve a new job description for the position of Part-Time Event Assistant, effective July 1, 2015.

Council discussion included candidate qualifications, additional responsibilities of event planning to the Parks, Recreation and Public Facilities Department, and the shift of City functions including the role of tourism.

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

**Action:**        **Resolution No. 2015-176** Approving a new job description for the position of Part Time Event Assistant, effective July 1, 2015 was introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

- B. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to authorize the regulation of the War Memorial Cannon.

Council discussion included consensus of keeping the War Memorial Cannon in Turlock on public display with proper safety and security.

Mayor Soiseth asked for public comment.

Commander of the American Legion Post 88 Bruce Wardee spoke on behalf of Veteran organizations being in favor of keeping the War Memorial Canon displayed in a central location in Turlock.

Mayor Soiseth closed public comment.

**Action:**           **Resolution No. 2015-177** Authorizing the regulation of the War Memorial Cannon was introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

- C. Police Chief Robert Jackson presented the staff report on the request to approve a Memorandum of Understanding between the Turlock Police Department and the Stanislaus County Behavioral Health and Recovery Services Agency (BHRS) for the creation of a Homeless Engagement Multi-Disciplinary Team (HEMDT).

Council discussion included parameters of the program, collaboration between mental health professionals and police officers in our community, accessibility of mental health professionals to assist the homeless, and support for the partnership.

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

**Action:**           **Resolution No. 2015-178** Approving a Memorandum of Understanding between the Turlock Police Department and the Stanislaus County Behavioral Health and Recovery Services Agency (BHRS) for the creation of a Homeless Engagement Multi-Disciplinary Team (HEMDT) was introduced by Councilmember Jacob, seconded by Councilmember Nascimento, and carried 5/0 by the following vote:

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

**Item 8D.**           *Scheduled Matters Item 8D was heard earlier in the meeting.*

- E. Mayor Soiseth presented the staff report on the request to approve a Gift Agreement for Turlock Mayor’s Office Public Policy Award between the City of Turlock; California State University, Stanislaus; and the California State University, Stanislaus Foundation, and authorize the Mayor to execute all related documents and agreements.

Mayor Soiseth asked for public comment.

California State University Stanislaus Vice President for Advancement Shirley Pok and Associate Vice President for University Development Michele Lahti spoke in favor of the gift agreement, and in partnership between the City and the University, program guidelines, submittal of research proposals focusing on public policy relevant to and facing the Central Valley, funding and contribution, and future opportunities for the Mayor's Office to support the partnership.

Council discussion included the terms of the agreement for future Councils, funding and gifting guidelines, proposals from students, and continuing partnership programs with the University.

Mayor Soiseth closed public comment.

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving a Gift Agreement for Turlock Mayor's Office Public Policy Award between the City of Turlock; California State University, Stanislaus; and the California State University, Stanislaus Foundation, and authorizing the Mayor to execute all related documents and agreements. Motion 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

Councilmember Nascimento requested an update from the Parks, Recreation & Public Facilities department regarding landscape watering restrictions of City medians, assessment areas, walkways and green spaces, particularly in assessment areas, and what funding source would be utilized for replacement landscape if needed.

## 10. COUNCIL COMMENTS

Councilmember DeHart noted he would provide an update/evaluation of his tree and sidewalk maintenance programs.

Councilmember Bublak requested a brief introduction of the One Purpose Campaign from Shirley Pok of CSU Stanislaus and thanked City staff and the citizens of Turlock for a successful National Night Out.

Councilmember Nascimento spoke regarding a meeting with Assembly Member Kristen Olsen on potential growth funding from the State of California of \$3.5 million with a 50/50 split for City and County.

Shirley Pok provided information about the One Purpose Campaign, including donors, donation levels, scholarship funding and the campaign schedule.

**11. CLOSED SESSION:** None

**12. ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 7:43 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Stacey Tonarelli  
Deputy City Clerk