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1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:03 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 recognized Turlock Fire Captain Kain Packwood and Turlock Fire Battalion Chief Bill Becker for their efforts in fighting fires throughout the State of California. Battalion Chief Becker and Captain Packwood spoke in support of mutual aid and of the support received from their fellow firefighters and family.
  
    - B. Mayor Soiseth recognized His Grace Bishop Mar Awa Royel of the Assyrian Church of the East and the City Council jointly presented him with a Key to the City. Councilmember Matthew Jacob spoke of the honor he felt as an Assyrian American to witness the presentation of the Key to City to his good friend Bishop Mar Awa Royel, spoke to the character of the Bishop, and thanked Mayor Soiseth for honoring Bishop Mar Awa Royel in this way. Bishop Mar Awa Royel noted it was a great joy to receive the honor on behalf of Assyrian Church of the East, Diocese of California, and on behalf of Assyrian community and provided a brief history of Assyrians in Turlock, the importance of their service to community, their status as a martyred church today, and the great contributions Assyrians have made to the world.
  
    - C. Mayor Soiseth presented a Proclamation to Turlock Fire Captain Frank Saldivar in recognition of Turlock Fire Department’s support for Breast Cancer Awareness Month, October 2015. Captain Saldivar recognized the efforts of Terri King, Director of Donor Relations at Emanuel Medical Center, and Gregory Asher, winner of the high school design competition for the logo of this year’s Fire Department pink tee shirt.
  
    - D. Mayor Soiseth presented a Proclamation to retired City Employee, Fire Chief Tim Lohman, in recognition of his service to the City of Turlock. Mr. Lohman noted his appreciation for his ability to have served the City and for the friendships he developed over the years. He also recognized and thanked his wife for her support.
  
    - E. Mayor Soiseth presented a Proclamation to past CSU Stanislaus Coach John Cook and the California State University Stanislaus Warriors Men’s Golf Team in recognition of winning the 2015 California Collegiate Athletic Association Tournament Championships. Mr. Cook recognized the team and introduced the new CSU Stanislaus Golf Coach, Brandon Christianson.
  
    - F. Mayor Soiseth presented a Proclamation to Vivien Jacob from the International Rescue Committee for their humanitarian efforts. Ms. Jacob thanked the City Council for the Proclamation and recognized IRC staff in attendance. IRC Executive Director for Northern California Karen Ferguson spoke regarding building on current and future partnerships.

*Mayor Soiseth recessed the meeting at approximately 6:34 p.m.*

*Mayor Soiseth reconvened the meeting at 6:48 p.m.*

**3. A. SPECIAL BRIEFINGS:**

1. Councilmember Bill DeHart provided information on the efforts of the Ad Hoc Sub Committee for Tree Maintenance/Sidewalk Repair Programs including out of repair sidewalks and associated legal issues, street tree maintenance issues, trip hazard mitigation utilized by City of Turlock including “saw cut” and “remove and replace” methods, statistics related to sidewalk repair permits and street tree permits processed by the City, the need for Ordinance enforcement and education, and potential point of sale options for repairs. Councilmember DeHart noted that recommendations will be brought forward in October 2015.

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

2. Councilmember Matthew Jacob provided information on the efforts of the Internet Presence Committee including meeting processes and committee members, the importance of taking a holistic look at the existing website, the need to make it more organized and easier to access, providing readily available and easily accessible information on current issues such as the drought, a potential mobile application, a probable budget amendment in the near future to make necessary changes to the website. Councilmember Jacob also spoke about the importance of community engagement and providing an interactive way for community members to be involved in Council meetings. Councilmember Jacob noted a target date of January 2016 for the completion of the updates.

**B. STAFF UPDATES**

1. Development Services Director Mike Pitcock provided an update on Capital Projects and Building Activity including the Council Chamber Reconstruction/Bathroom Reconstruction project, Slurry Seal project beginning on September 21, 2015, East Main Street Water Line project and associated overlay with Gas Tax funds between Palm Street and Minaret Avenue, and the Public Safety Facility Door project.

Councilmember and staff discussion included the slurry seal process and the possibility of requesting additional sweeping after the slurry seals are complete.

2. Municipal Services Director Michael Cooke provided an update on Water Conservation efforts in the City of Turlock including current reduction percentages, conservation efforts, the November 1, 2015 beginning of the winter watering schedule, and enforcement statistics.

**C. PUBLIC PARTICIPATION:**

Turlock Librarian Dianne Bartlett spoke regarding upcoming library events and activities including September being National Library Card Sign-up Month, services offered at the library, children’s activities such as weekly story times, Pirate Day, Lego Day, 150 years of Alice in Wonderland Tea Party, a new Kids Book Club, and adult activities such as Tech Connect Mondays featuring electronic resumes, Mango Language Learning program, and Library databases.

Erin Cuarenta and her family thanked the Engineering Department for installing a new stop sign at Quincy Road and E. Marshall Street after voicing their concerns about safety issues related to biking and trying to cross at the intersection.

Lisa Gioletti spoke against the persecution and excessive ticketing of the homeless population for illegal camping and illegal storage, a new city probation program, and in favor of the “Right to Rest” Senate Bill currently going through the senate and the importance of treating the homeless population with respect.

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

**5. CONSENT CALENDAR:**

**Action:** Motion by Councilmember Bublak, seconded by Councilmember Jacob, to adopt the 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. 2015-179** Accepting Demands of 7/23/15 in the amount of \$594,698.03; Demands of 7/30/15 in the amount of \$1,670,778.89; Demands of 8/6/15 in the amount of \$476,759.07; Demands of 8/13/15 in the amount of 1,033,842.40
- B. Motion: Accepting Minutes of Special Joint City Council/Planning Commission Meeting of August 11, 2015; Minutes of Regular Meeting of August 11, 2015
- C.
  - 1. Motion: Accepting staff report on the response to the Stanislaus County Civil Grand Jury Case #15-02C: Stanislaus County Public Transit System
  - 2. Motion: Accepting staff report on the response to the Stanislaus County Civil Grand Jury Case #15-30GJ: Local Effects of Prison Realignment and California Assembly Bill 109
- D. Motion: Awarding bid and approving an agreement in the amount of \$182,355.11 (Fund 306) with MHK Construction Inc., of Denair, California, for City Project No. 11-43, "North Tegner Road and Taylor Road Intersection Improvements"
- E.
  - 1. Motion: Approving Contract Change Order No. 2 (Final) in the decreased amount of \$54,347.23 (Fund 215) for City Project No. 12-35, "Various Road Rehabilitation," bringing the contract total to \$802,952.07
  - 2. Motion: Accepting improvements for City Project No. 12-35, "Various Road Rehabilitation," and authorizing the City Engineer to file a Notice of Completion
- F.
  - 1. Motion: Approving Contract Change Order No. 1 (Final) in the decreased amount of \$3,029.50 (Fund 217) for City Project No. 12-53, "Crowell Road Pedestrian Improvements," bringing the contract total to \$56,984.61

2. Motion: Accepting improvements for City Project No. 12-53, "Crowell Road Pedestrian Improvements," and authorizing the City Engineer to file a Notice of Completion
- G. 1. Motion: Approving Contract Change Order No. 2 (Final) in the decreased amount of \$14,278.80 (Fund 410) for City Project No. 13-61, "Drew Ave. Improvements Pedras Rd. to W. Tuolumne Rd.," bringing the contract total to \$288,901.20  
2. Motion: Accepting improvements for City Project No. 13-61, "Drew Ave. Improvements Pedras Rd. to W. Tuolumne Rd.," and authorizing the City Engineer to file a Notice of Completion
- H. 1. Motion: Approving an agreement for engineering consulting services for railroad preemption in the amount of \$22,000 (Fund 215) with CTC, Inc., of Fort Worth, Texas, for City Project No. 14-28, "Intersection Improvements at Golden State Blvd. and Fulkerth Rd."  
2. **Resolution No. 2015-180** Appropriating \$12,000 in Gas Tax Section 2103 monies to account number 217-50-511.48001\_224 "Transfer Out to Fund 215 for Project 14-28" and account number 215-40-420.38001\_224 "Transfer in from Fund 217 for Project 14-28" for City Project No. 14-28, "Intersection Improvements at Golden State Blvd. and Fulkerth Rd."
- I. Motion: Approving a professional services agreement with Nelson\Nygaard Consulting Associates, Inc., of San Francisco, California, in an amount not to exceed \$99,950 for City Project No. 14-75, "RFP for Short-Range Transit Plan"
- J. Motion: Approving Contract Change Order No. 1 in the amount of \$2,500 (Fund 410) for City Project No. 15-23, "Hedstrom Road Storm Drain Improvements," bringing the contract total to \$79,543
- K. 1. Motion: Making the determination that City Project No.15-28, "Brandon Koch Memorial Skatepark," is exempt from the provisions of CEQA in accordance with Section 15303  
2. Motion: Awarding base bid, alternate 1 and alternate 2, and approving an agreement in the amount of \$259,000 (Fund 228) with California Landscape and Design, of Upland, California, for City Project No.15-28, "Brandon Koch Memorial Skatepark"  
3. **Resolution No. 2015-181** Appropriating \$109,400 to account number 228-60-608.51178 "Neighborhood Parks – Skate Park Relocation" from Fund 228 "Park Development Tax-Community Parks" reserve balance to complete the necessary funding for this project
- L. Motion: Accepting improvements for City Project No. 15-32, "Public Safety Facility Bollards Repair and Miscellaneous Improvements," and authorizing the City Engineer to file a Notice of Completion
- M. 1. Motion: Making the determination that City Project No. 15-58, "Pedestrian Striping Upgrades, Various Locations," is exempt from the provisions of CEQA in accordance with 14 CCR §15301(c), "Repair or Maintenance of Existing Highways and Streets"  
2. Motion: Awarding bid and approving an agreement in the amount of \$96,250 (Fund 216) with Chrisp Company, Inc., of Fremont, California, for City Project No. 15-58, "Pedestrian Striping Upgrades, Various Locations"  
3. **Resolution No. 2015-182** Appropriating \$60,000 to account number 216-40-421.51221 "LTF Non-motorized Projects" to be funded using \$10,000 from Fund 216 "Non-Motorized" unappropriated reserves and \$50,000 from Fund 217 "Gas Tax Section 2103" unappropriated reserves for City Project No. 15-58, "Pedestrian Striping Upgrades, Various Locations," to complete the necessary funding required for the project
- N. 1. Motion: Approving Contract Change Order No. 2 (Final) in the amount of \$55,683.07 (Fund 215) for City Project No. 0763, "Intersection Improvements at Monte Vista and Colorado," bringing the contract total to \$601,321.60

2. Motion: Accepting improvements for City Project No. 0763, "Intersection Improvements at Monte Vista and Colorado," and authorizing the City Engineer to file a Notice of Completion
- O. Motion: Approving an Interdepartmental Agreement between the Housing Program Services Division and the Engineering Division to provide design, construction management and inspection services for the capital improvement projects/sidewalk projects for the term of the Consolidated Plan from July 1, 2015 through June 30, 2017
- P. Motion: Approving the reclassification of a vacant Senior Secretary position to Staff Services Assistant position for the Municipal Services Department, Administrative Division
- Q. Motion: Authorizing the Mayor, City Manager or his designee to enter into a Memorandum of Understanding with the Turlock Groundwater Basin Association for the purposes of coordinating activities for compliance with the Sustainable Groundwater Management Act
- R. Motion: Approving Amendment No. 2 to Keyes Community Services District Agreement between the City of Turlock and the Keyes Community Services District for the sellback of 0.1029 mgd of wastewater flow capacity and the purchase of an additional 430 lbs/day of BOD and 927 lbs/day of TSS disposal capacity
- S. Motion: Approving Amendment No. 2 to the Professional Services Agreement between the City of Turlock and Larry Walker Associates for the preparation of a Mixing Zone Field Study for the Turlock Harding Drain By-Pass Pipeline as required by the City's NPDES Discharge Permit, to extend the term of the contract for an additional nine (9) months
- T. Motion: Approving a Professional Services Agreement between the City of Turlock and Municipal Financial Services for the preparation of a Water Fund Cash Flow Evaluation in an amount not to exceed \$14,880 (Non-General Fund 420-52-550.43320 "Special Services/Projects")
- U. Motion: Approving a maintenance agreement between the City of Turlock and HSQ Technology for maintenance service of the Telemetry software/hardware, in an annual amount not to exceed \$16,992, and a maximum amount of \$33,984, for a period of twenty-four (24) months
- V. Motion: Approving a service agreement with Jorgensen Company, Inc., of Modesto, California, for portable fire extinguisher inspections & services, for a period of twelve (12) months, in an amount not to exceed \$15,428
- W. Motion: Approving a service agreement with Lucas Business Systems, Inc., of Modesto, California, for a printer maintenance and management program, for a period of twelve (12) months, in an amount not to exceed \$33,460
- X. **Resolution No. 2015-183** Rescinding Resolution No. 2013-165 and approving an increase in the backfill permit fee maximum to \$160.50 per project, for projects involving curbs, gutters, sidewalks, driveways and ramps, in order to help property owners reduce the financial burden associated with these repairs
- Y. Motion: Approving a service agreement with James R Gibson, Dba JC Enterprises of Modesto, California, for awning cleaning services, in an amount not to exceed \$3,000, for the period beginning September 9, 2015 and ending September 8, 2016
- Z. **Resolution No. 2015-184** Approving a new job description for the position of Public Facilities Maintenance Team Leader, effective September 9, 2015
- AA. **Resolution No. 2015-185** Re-appropriating unspent funds of \$5,860 from Fiscal Year 2014-15, to account number 110-20-200.47363 "Technology" from Fund 110 "General Fund" reserve balance for the purchase of Microsoft Surface Pro 3s for command staff use

- AB. **Resolution No. 2015-186** Re-appropriating unspent funds of \$164,516 from Fiscal Year 2014-15 to account number 112-10-116.44117 "Phone System," funded by a transfer from 110-10-112.48001\_122 "Transfers Out to Fund 112 for Capital Purchases" from Fund 110 "General Fund" reserve balance, for the completion of the new phone system
- AC. 1. Motion: Authorizing the Mayor, City Manager or designee to execute the CLEARs Subscription Agreement/Renewal with West Publishing Corporation for 36 months to provide continued access for Police Department personnel (up to 75 users) additional investigative resources for data base searches in an amount not to exceed \$6,294.84  
2. **Resolution No. 2015-187** Appropriating \$600 to account number 110-20-200.43215 "Cal ID Program" from Fund 110 "General Fund" reserve balance for investigative resources for data base searches
- AD. **Resolution No. 2015-188** Approving a Memorandum of Understanding between the Turlock Police Department and the Stanislaus County Auto Theft Task Force and authorizing the Mayor, City Manager or designee to sign the agreement
- AE. **Resolution No. 2015-189** Appropriating in Fiscal Year 2014-15 \$58,585 to account number 242-00-000-214.51015\_009 "Computer Equipment Replacement-Network Public Safety/Server" funded by receipt of proceeds in account number 110-20-200.35441 "Lease Proceeds from LTD-IBM Server" of \$57,500 and the appropriation of \$57,500 to account number 110-20-200.48001\_241 "Transfer to Fund 242-Lease IBM Server" and \$1,085 from Fund 242 "Computer Replacement-Public Safety Network" reserve balance to record the lease/purchase of a replacement IBM Server
- AF. **Resolution No. 2015-190** Authorizing the release of unclaimed checks pursuant to California Government Code Section 50050 and 50053 to the City of Turlock
- AG. Motion: Rejecting Claim for Damages filed by Surinder P. Singh
- AH. Motion: Rejecting Claim for Damages filed by Alpha Woody
- AI. 1. Motion: Approving an agreement between the City of Turlock and the Stanislaus Regional Water Authority ("SRWA") for interim legal services and authorizing the Mayor or City Manager to execute said agreement  
2. Motion: Approving the appointment of Jennifer Land, Executive Assistant to the City Manager/City Clerk Trainee, to the position of SRWA Interim Board Secretary

**6. FINAL READINGS:** None

**7. PUBLIC HEARINGS:**

- A. Municipal Services Director Michael Cooke presented the staff report on the request to approve a Water Transfer Agreement between the City of Turlock and Del Puerto Water District for up to 13,000 acre-feet of transfer water annually and adopt a Negative Declaration of Environmental Effect pursuant to the California Environmental Quality Act.

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

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, Adopting a Negative Declaration of Environmental Effect pursuant to the California Environmental Quality Act. 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. 2015-191** Approving a Water Transfer Agreement between the City of Turlock and Del Puerto Water District for up to 13,000 acre-feet of transfer water annually 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

- B. Deputy Development Services Director/Planning Manager Debbie Whitmore and Development Services Director Mike Pitcock presented the staff report on the request to amend the General Plan and rezone three parcels, totaling approximately 9.7 acres, from Community Commercial to High Density Residential to allow for the construction of a 180-unit, 600-bed student housing complex, referred to as The Vista student housing project. The properties are located at 900 W. Monte Vista Ave, 3000 Crowell Road, and 1010 W. Monte Vista Ave (Stanislaus County APNs 071-006-021; 071-073-007 & 009). The purpose of the project is to build a student housing community where the individual bedrooms will be leased solely to California State University, Stanislaus, students and all of the community amenities will be available for the exclusive use of the student residents and their guests. A Planned Development application is also included in this request that would allow for the construction of the 180 units.

Council and staff discussion included traffic signals and associated traffic and pedestrian concerns, clarification about ingress/egress on Dels Lane, and pedestrian safety concerns.

David Moon, applicant and partner in the development entity, provided information about the development team, spoke regarding the development process, student housing shortages, operating parameters, leasing, and project amenities such as a free shuttle, LEED Silver rating, pool, spa, basketball and volleyball courts, and security features.

Mayor Soiseth opened the public hearing.

Aileen Christoffersen Cross provided a handout and spoke about concerns with the project including increased traffic, pedestrian safety issues with a request for a possible overpass, the development becoming "sin city," and height of the buildings.

Nanette Snoke spoke against the project for reasons including the height of the development, water concerns, parking and traffic issues, alcohol use, the developers not being from the area, and the need for additional student housing.

Michael Sloan spoke regarding concerns over alcohol.

Mr. Moon and Cynthia Arroyo of Asset Campus Management provided responses to public concerns and provided additional information about alcohol use, student selection through an affiliation agreement with the University, housing discrimination legalities, water issues, deterioration of the development, pedestrian safety issues, parking issues, and shuttle use.

Additional Council and staff discussion included student housing demands, a recorded covenant that would limit rentals to students, and the possibility of extending rentals to CSU Stanislaus faculty.

Nanette Snoke asked about housing arrangements related to it being a co-ed facility and construction concerns.

Mayor Soiseth closed the public hearing.

Additional Council discussion included appreciation for how the developer crafted the design in response to community concerns, the possibility of submerging the first floor of the buildings, security concerns related to the open grassy area at the corner of Dels Lane and Cole Avenue, setbacks facing Monte Vista Avenue, double-striped parking in parking lots, and dumpster locations.

Council requested that the first sentence in Condition #4 of the Resolution Establishing Conditions of Approval be amended to include, “and members of faculty at California State University, Stanislaus.”

**Action:**        **Resolution No. 2015-192** Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for The Vista Student Housing Project was introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

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

**Resolution No. 2015-193** Adopting General Plan Amendment 2015-03 (The Vista Student Housing) was introduced by Councilmember Jacob, 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 DeHart, introducing an Ordinance Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2015-01- Planned Development 272 (The Vista Student Housing)] and setting the final reading for September 22, 2015. Motion carried 5/0 by the following vote:

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

Mayor Soiseth advised that the Resolution Establishing Conditions of Approval for Planned Development No. 272 (PD-272) [Rezone 2015-01, The Vista Student Housing – Scheme 2], with an addition/amendment to the language in the first sentence of Condition #4 of, “and members of faculty at California State University, Stanislaus,” would be considered at the September 22, 2015 City Council meeting upon approval of the Ordinance.

**8. SCHEDULED MATTERS:**

*Councilmember Nascimento stepped down from the dais.*

- A. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to approve an agreement between California State University, Stanislaus and the City of Turlock to offer college students internships and service learning experience. Ms. Jacob introduced Julie Fox, Director, Office of Service Learning at California State University, Stanislaus, who thanked the City Council for the opportunity to offer college students internships and service learning experience.

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

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving an agreement between California State University, Stanislaus and the City of Turlock to offer college students internships and service learning experience. Motion carried 4/1 by the following vote:

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

- B. Parks, Recreation & Public Facilities Director Allison Van Guilder presented the staff report on the request to affirm or modify the Community Events and Activities Grants Funding as submitted by the Parks, Arts and Recreation Commission as set forth in “Exhibit A” and direct staff to initiate another funding cycle to award the remaining Community Events and Activities grant funds of \$5,750.

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

**Action:** **Resolution No. 2015-194** Affirming or modifying the Community Events and Activities Grants Funding as submitted by the Parks, Arts and Recreation Commission as set forth in “Exhibit A” was introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 4/1 by the following vote:

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

Motion by Councilmember Jacob, seconded by Councilmember DeHart, Directing staff to initiate another funding cycle to award the remaining Community Events and Activities grant funds of \$5,750. Motion carried 4/1 by the following vote:

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

- C. Police Lieutenant Ron Reid presented the staff report on the request to approve the purchase of six (6) replacement marked black and white police vehicles for Turlock Police Department from Price Ford of Turlock, Turlock, California, with all emergency equipment and aftermarket installation provided by LEHR Auto Electric & Emergency Equipment of Sacramento, California, from account number 506-00-000-213.51020 "Equipment Replacement" in an amount not to exceed \$47,500 per vehicle or \$285,000 total cost.

*Councilmember Nascimento returned to the dais.*

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

**Action:** **Resolution No. 2015-195** Approving the purchase of six (6) replacement marked black and white police vehicles for Turlock Police Department from Price Ford of Turlock, Turlock, California, with all emergency equipment and aftermarket installation provided by LEHR Auto Electric & Emergency Equipment of Sacramento, California, from account number 506-00-000-213.51020 "Equipment Replacement," in an amount not to exceed \$47,500 per vehicle or \$285,000 total cost 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

- D. Police Captain Ninus Amirfar presented the staff report on the request to accept AB109 Realignment Funds in the amount of \$71,424.87 and appropriate said funds to the proper revenue 266-20-255-360.35720 "Realignment funds-Revenue" and expenditure account 266-20255-360.44030\_000 "Minor Equipment Miscellaneous."

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

**Action:** **Resolution No. 2015-196** Accepting AB109 Realignment Funds in the amount of \$71,424.87 and appropriating said funds to the proper revenue 266-20-255-360.35720 "Realignment funds-Revenue" and expenditure account 266-20255-360.44030\_000 "Minor Equipment Miscellaneous" was introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

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

- E. Fire Marshal Mark Gomez and Fire Captain Mike Harcksen presented the staff report on the request to approve the purchase of one (1) Rosenbauer Fire Engine through the Houston-Galveston Area Council, without compliance to the formal bid procedure in accordance with Section 2-7-08(b)(5) of the Turlock Municipal Code, in an amount not to exceed \$600,000 and appropriate the necessary funding to complete the purchase.

Council and staff discussion included trade in value, the benefit of replacement parts being readily available for the proposed engine, and praise for the efforts of Fire Captain Mike Harcksen, Fire Captain David Mallory and Fire Engineer Pete Bechetti for their efforts on the project.

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

**Action:** Motion by Councilmember Nascimento, seconded by Councilmember DeHart, Approving the purchase of one (1) Rosenbauer Fire Engine through the Houston-Galveston Area Council, without compliance to the formal bid procedure in accordance with Section 2-7-08(b)(5) of the Turlock Municipal Code, in an amount not to exceed \$600,000. 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. 2015-197** Appropriating \$50,000 to account number 506-00-000-304.51020 "Fire Services Equipment Replacement" funded by a transfer from account number 116-30-300.48001\_090 "Transfers Out for Vehicles & Equipment Replacement" from Fund 116 "Special Public Safety-Fire" reserve balance for the purchase of a fire engine 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

- F. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to approve modifications to the Fire Chief job description effective September 8, 2015 and authorize the creation of a five (5) member review panel for Fire Chief recruitment and appointing the Mayor and City Manager as co-chairs of the panel.

Council and staff discussion included rationale for dropping the education requirement and makeup of the review panel.

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

**Action:**        **Resolution No. 2015-198** Approving modifications to the Fire Chief job description effective September 8, 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

Motion by Councilmember Bublak, seconded by Councilmember Jacob, Authorizing the creation of a five (5) member review panel for Fire Chief recruitment and appointing the Mayor and City Manager as co-chairs of the panel. 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:** None

**10. COUNCIL COMMENTS:**

Mayor Soiseth identified his intention of documenting all joint meetings of the City Council and various Commissions with a follow-up letter/record identifying a path through which to move forward. Mayor Soiseth noted the letter addressed to Planning Commission Chair Soraya Fregosi as a result of the recent joint meeting between the City Council and the Planning Commission.

Mayor Soiseth also noted Warrior Wednesday that will be held in downtown Turlock on September 16, 2015, from 5:00 p.m. until 8:00 p.m., an event in which California State University, Stanislaus students, alumni and Turlock residents are invited to explore and experience Turlock's downtown. Mayor Soiseth noted a press release would be forthcoming.

**11. CLOSED SESSION:** None

**12. ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 9:13 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk