

City Council Special Meeting Agenda

(Held concurrently with a
Special Meeting of the
Parks, Arts and Recreation Commission)



SEPTEMBER 27, 2016

5:00 p.m.

**City of Turlock Yosemite Room
156 S. Broadway, Turlock, California**

Mayor
Gary Soiseth

Council Members
William DeHart, Jr. Steven Nascimento
Matthew Jacob Amy Bublak
Vice Mayor

City Manager
Gary R. Hampton
City Clerk
Kellie E. Weaver
City Attorney
Phaedra A. Norton

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Turlock City Council meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the City Council on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the City Council's consideration of the item.

AGENDA PACKETS: Prior to the City Council meeting, a complete Agenda Packet is available for review on the City's website at www.cityofturlock.org and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

1. **A. CALL TO ORDER**
 1. City Council
 2. Parks, Arts and Recreation Commission

B. SALUTE TO THE FLAG

2. **WELCOME AND INTRODUCTIONS**

3. **PUBLIC PARTICIPATION – LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING**

This is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter.

4. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

5. SCHEDULED MATTERS:

- A. Request to provide direction to staff on the proposed Public Art Policy and Guidelines.
(Schulze)

Recommended Action:

Motion: Providing direction to staff on the proposed Public Art Policy and Guidelines

- B. Request to approve an Agreement for Special Services with The Sports Management Group for the purpose of completing the Sports & Recreation Facilities Prioritization and Feasibility Study, in an amount not to exceed \$51,527; re-appropriate unspent funds of \$41,967 from Fiscal Year 2015-16 and appropriate an additional \$9,560 to account number 305-40-442.43731 "Recreation Facilities Prioritization & Feasibility Study" from Fund 305 "Capital Facility Fees-Admin Projects" reserve balance to provide funds to complete the Sports & Recreation Facilities Prioritization and Feasibility Study.
(Schulze)

Recommended Action:

Motion: Approving an Agreement for Special Services with The Sports Management Group for the purpose of completing the Sports & Recreation Facilities Prioritization and Feasibility Study, in an amount not to exceed \$51,527

Resolution: Re-appropriating unspent funds of \$41,967 from Fiscal Year 2015-16 and appropriating an additional \$9,560 to account number 305-40-442.43731 "Recreation Facilities Prioritization & Feasibility Study" from Fund 305 "Capital Facility Fees-Admin Projects" reserve balance to provide funds to complete the Sports & Recreation Facilities Prioritization and Feasibility Study

6. COMMISSIONER FORUM

- A. Parks, Arts and Recreation Commission Comments
B. City Council Comments

7. ADJOURNMENT

- A. Parks, Arts and Recreation Commission
B. City Council

The foregoing meeting is hereby called by Mayor Gary Soiseth at the above mentioned date and time pursuant to California Government Code §54956.



GARY SOISETH, Mayor