

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 Gary Soiseth.
 ABSENT: None

B. SALUTE TO THE FLAG

2. PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:

- A. Mayor Soiseth presented a proclamation to Josephine Houlihan, Patrick Shields, Bella Gonsalves, and Destiny Herrera in recognition of National Childhood Cancer Awareness Month. Josephine Houlihan spoke regarding her efforts to help bring awareness to childhood cancer and encouraged citizens to be a voice by taking the time to learn and share information. Destiny Herrera and Patrick Shields thanked the Mayor and Council, shared personal experiences with cancer, and spoke about the importance of childhood cancer awareness. Mayor Soiseth spoke on behalf of Bella Gonsalves noting her bright spirit.
- B. Denise Hecht of the Haven Women’s Center thanked the Mayor, Council, and staff, presented information about the organization, locations available to serve, statistics of those assisted, youth and adult services offered, opportunities to volunteer, and noted the upcoming Haven Walk a Mile in her Shoes event to be held on April 29, 2017.
- C. Mayor Soiseth recommended Councilmember DeHart and Councilmember Jacob be appointed as committee members of the Temporary (Ad Hoc) Advisory Audit Committee for the 2015-16 Fiscal Year financial audit process.

Action: Motion by Councilmember Bublak, seconded by Councilmember Nascimento, Appointing Councilmember DeHart and Councilmember Jacob as committee members of the Temporary (Ad Hoc) Advisory Audit Committee for the 2015-16 Fiscal Year financial audit process. 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:

1. **CALIFORNIA STATE UNIVERSITY STANISLAUS**
 Noriel Mostajo, CSUS Student Government Relations Coordinator introduced himself, presented information about upcoming events including Warriors Explore Downtown on September 14, 2016 and Stan Fest Community Carnival on September 18, 2016, and noted he looks forward to working with the Council. Mayor Soiseth noted California State University Stanislaus Alumni Network will also be partaking in Warrior Wednesday activities.

B. STAFF UPDATES

1. Policy Goals and Implementation Plan

Acting Police Chief Nino Amirfar presented information about upcoming skate park community meetings on September 15, 2016 and September 17, 2016 to address safety concerns at the park, noting the purpose of the meetings is to educate adults and park users about rules and regulations and to ensure the park remains safe and usable for the community.

Council discussion included appreciation to staff for addressing community concerns.

Municipal Services Director Michael Cooke provided an update on the streetlight project, specifically the lights located at Crane Park, noted cost and energy savings, and thanked staff for their work on this project.

2. Capital Projects and Building Activity

Development Services Director Mike Pitcock provided an update on Building Activity for the month of August 2016 and Capital Projects including Palm Street and Mitchell Avenue water line replacement, Countryside Drive storm drain improvements, Montana Park, and the 2016 Slurry Seal Project. Director Pitcock also spoke about railroad improvements at Monte Vista Avenue including pavement work that does not meet standards, necessary improvements, attempts to contact the railroad company to address related issues, and timelines for bid and construction of City responsible improvements.

Council and staff discussion included concerns regarding liability, financial responsibility, and obligations of the City and railroad company.

C. PUBLIC PARTICIPATION

Turlock Librarian Dianne Bartlett spoke about youth, teen, and adult programs and activities offered at the library and provided information about an upcoming fundraiser on October 1, 2016, hosted by Friends of the Turlock Library, to raise funds for the new library.

Milt Triewailer spoke about the future of Turlock and preparing/protecting the City from the next recession.

Robert Allen with FiredUp Ministry spoke about hate crimes recently committed against the homeless, health and safety concerns for the homeless, and ticketing for camping being against the law. Mayor Soiseth asked Acting Police Chief Nino Amirfar to meet with Mr. Allen regarding his concerns.

Anthony Castillo spoke about assaults, insults, and harassment towards homeless, concerns about violence and growing rate of homelessness in Turlock, the need for more psychological attention, and the efforts of Robert Allen to assist the homeless. Mayor Soiseth noted he would direct City staff to contact Mr. Castillo to speak with him about assistance needed and services available.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, to waive reading of all ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

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

C. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. **CONSENT CALENDAR:**

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, 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. 2016-203** Accepting Demands of 8/11/16 in the amount of \$458,778.81; Demands of 5/31/16 in the amount of \$1,216,802.12
- B. Motion: Accepting Minutes of Special Meeting of August 9, 2016; Regular Meeting of August 9, 2016
- C. Motion: Approving Contract Change Order No. 1, in the amount of \$3,841 (Fund 301), for City Project No. 15-52 "Senior Center Ceiling Replacement," bringing the contract total to \$42,251
- D. Motion: Approving Contract Change Order No. 1, in the amount of \$4,200 (Fund 246) for City Project No. 15-64 "Slurry Seals 2016," bringing the contract total to \$677,206
- E.
 - 1. **Resolution No. 2016-204** Determining City Project No. 16-64 "Rube Boesch Center Fence Installation" is exempt from the provisions of California Environmental Quality Act (CEQA) in accordance with Section 15303 (New Construction or Conversion of Small Structures) of the CEQA Guidelines
 - 2. **Resolution No. 2016-205** Accepting a monetary donation in the amount of \$10,000 from the Turlock Lions Club for the "Rube Boesch Center Fence Installation" project in accordance with Government Code Section 37354
 - 3. Motion: Awarding bid and approving an agreement, in the amount of \$21,534 (Fund 301), with All Steel Fence, Inc. of Lathrop, California, for City Project No. 16-64 "Rube Boesch Center Fence Installation"
 - 4. **Resolution No. 2016-206** Appropriating \$28,000 to account number 301-50-520.51300 "Construction Repairs/Improvements," to be funded from Fund 301 "Capital Improvement" Reserve Balance, for City Project No. 16-64 "Rube Boesch Center Fence Installation" to complete the necessary funding required for this project
- F. Motion: Approving a Lien Agreement between the City of Turlock and Zandy Investments, LLC (owner of 2800 Paulson Road, Turlock, California) for deferred payment of Capital Facility Fees (CFF)

- G. 1. **Resolution No. 2016-207** Determining the Certified Farmers' Market located on City property, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15323 (Normal Operations of Facilities for Public Gatherings) and Section 15304(e) (Minor Alterations to Land) of the CEQA guidelines
2. *Motion:* Approving Amendment No. 1 to the Revocable License Agreement between the City of Turlock and Golden State Farmers' Market Association for the operation, management and marketing of a certified farmers market located on City of Turlock property and designating Central Park located at 115 S. Golden State Blvd. as an additional license area
- H. **Resolution No. 2016-208** Approving an update to the City of Turlock Special Event Permit application, adopted fees, and proposed policies for event applications received on or after September 14, 2016 to include a Council policy reference regarding street closures
- I. *Motion:* Approving the Walk for Life event utilizing the public right-of-way (sidewalks), hosted by Turlock Pregnancy and Health Center, on Saturday, October 8, 2016 from 8:00 a.m. to 2:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions to the event
- J. *Motion:* Approving the Move Your Bones 5k and 10K event utilizing the public right-of-way (sidewalks), to be held primarily at Donnelly Park, hosted by Turlock Triathlon Team/Club, on Sunday, October 30, 2016 from 7:00 a.m. to 12:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions to the event
- K. *Motion:* Approving the Color Run event utilizing the public right-of-way (sidewalks) at Donnelly Park, hosted by Brown Elementary School PTA, on Saturday, November 5, 2016 from 8:00 a.m. to 1:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions to the event
- L. *Motion:* Authorizing issuance of Request for Proposal (RFP) No. 16-374 for on-call Hydrogeological Engineering Services, in an amount not to exceed \$500,000
- M. *Motion:* Awarding RFP No. 16-368 and Contract No. 16-101 to Polydyne of Riceboro, Georgia, for Cationic Emulsion Polymer for the Municipal Services Department, in an annual amount not to exceed \$106,936.20, having met all the specifications of RFP No. 16-368 and being the lowest responsive and responsible bidder pursuant to Turlock Municipal Code Section 2-7-09(c)(5)
- N. *Motion:* Awarding RFP No. 16-358 and Contract No. 16-098 to Polydyne of Riceboro, Georgia, for Anionic Emulsion Polymer for the Municipal Services Department, in an annual amount not to exceed \$19,320.84, having met all the specifications of RFP No. 16-358 and being the lowest responsive and responsible bidder pursuant to Turlock Municipal Code Section 2-7-09(c)(5)
- O. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Integrity Municipal Systems, LLC for the purchase of Deionized Water (DI) mix, increasing the compensation from \$43,200 to \$43,878.63 to include sales tax during the term of the existing contract
- P. **Resolution No. 2016-209** Approving the relinquishment of a portion of the wastewater capacity reserved for Olivewood, LLC (aka D Street Foods) for the food processing facility located at 680 D Street, pursuant to Turlock Municipal Code Section 6-4-1113

- Q. **Resolution No. 2016-210** Approving the purchase of six (6) replacement marked police vehicles and two (2) replacement unmarked police vehicles for the Turlock Police Department and one (1) replacement Fire Marshal vehicle for the Turlock Fire Department from Country Ford Trucks, Ceres, California, with all emergency equipment and aftermarket installation provided by LEHR Auto Electric & Emergency Equipment of Sacramento, California, in an amount not to exceed \$55,000 per vehicle and a total amount not to exceed \$495,000, from account number 506-00-000-213.51020 "Police Equipment Replacement" and account number 506-00-000-304.51020 "Fire Equipment Replacement," without compliance to the formal bid process in accordance with Turlock Municipal Code Section 2-7-08(b)(6) and declaring replaced vehicles surplus once replaced
- R. Motion: Awarding RFP No. 16-360 and Contract No. 16-108 to Harris Construction Cleanup for landscape maintenance and nuisance abatement services for the Turlock Fire Department Neighborhood Services Division, in an annual amount not to exceed \$20,000 and \$60,000 for a period of thirty-six (36) months, having met all the specifications of RFP No. 16-360 pursuant to Turlock Municipal Code Section 2-7-09(c)(5)(i)
- S. **Resolution No. 2016-211** Re-appropriating unspent funds of \$22,027 from Fiscal Year 2015-16 to account number 110-30-300.44030_027 "Minor Equipment New Recruit Safety Gear" from Fund 110 "General Fund" reserve balance for the purchase of safety clothing and equipment
- T. **Resolution No. 2016-212** Re-appropriating unspent funds of \$1,346 from Fiscal Year 2015-16 to account number 110-30-300.44030_017 "Minor Equipment Radio Equipment" from Fund 110 "General Fund" reserve balance for the purchase of one (1) BK VHF radio
- U. **Resolution No. 2016-213** Approving modifications to the job description for the position of Fire Battalion Chief, effective September 13, 2016
- V. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Champion Industrial Contractors, Inc. for preventive maintenance, filter change out and repair services for HVAC units for City owned and leased buildings, correcting the compensation from a total amount to an annual amount of \$35,000 during the term of the existing contract
- W. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Jorgensen Company, Inc. to provide annual portable fire extinguisher inspections and services, correcting the compensation from a total amount to an annual amount of \$15,428 during the term of the existing contract
- X. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and Pacific Records Management to provide document destruction services for secure off-site and on-site shredding of confidential documents and other media (i.e. compact disks, film, negative, blueprints, microfiche, tapes transparencies, ribbons, etc.) as required by the various departments in need of secure destruction of sensitive information, correcting the compensation from a total amount to an annual amount of \$5,000 during the term of the existing contract
- Y. **Resolution No. 2016-214** Authorizing the release of unclaimed checks pursuant to California Government Code Sections 50050 and 50053 to the City of Turlock
- Z. **Resolution No. 2016-215** Rescinding Resolution No. 2014-112 and adopting an amended Conflict of Interest Code for the City of Turlock and the list of "Designated Employees" and their reporting categories for filing their Conflict of Interest Statement (Form 700)

6. FINAL READINGS:

A. **Ordinance No. 1223-CS**, Amending Turlock Municipal Code Title 4, Chapter 16, Article 1, Section 02, Subsection (A) regarding Cost Recovery Enforcement Authority; Title 5, Chapter 19, Article 1, “Title” Section regarding Adult Entertainment; Title 5, Chapter 19, Article 1, Section 01 regarding Adult Entertainment Purpose; Title 5, Chapter 19, Article 1, Section 02 regarding Adult Entertainment Performer Permit; Title 5, Chapter 19, Article 1, Section 04, Subsection (C) regarding Adult Entertainment Application Denial Authority; Title 6, Chapter 1, Article 1, Section 13, Subsections (B), (C), and (D) regarding Exceptions – Fancy, Racing and Sporting Pigeons; Title 6, Chapter 5, Article 4, Section 02 regarding Connection Fees; Title 7, Chapter 2, Article 2, Section 02, Subsection (A) regarding Street Improvements and Dedications Required; Title 8, Chapter 4, Section 16, regarding Fixing Questioned House and Building Numbering; Title 9, Chapter 1, Article 1, Section 11 regarding General Provision Rules for Interpretation; Title 9, Chapter 2, Article 1, Section 02, Subsection (C) regarding Adult Entertainment Location and Site Requirements; Title 9, Chapter 2, Article 1, Section 02, Subsection (F) regarding Regulations Special Provisions for Adult Business Permit Application; Title 9, Chapter 2, Article 1, Section 03, Subsection (C) regarding Affordable Housing Density Bonus Application Procedures, Title 9, Chapter 2, Article 1, Section 08, Subsection (A) regarding Exceptions to Height Limits in Any Residential District; Title 9, Chapter 2, Article 1, Section 25, Subsection (B)(1) regarding Cargo Containers Permit Requirements and Exceptions for Temporary Use; Title 9, Chapter 2, Article 5, Section 06, Subsection (K) regarding Sign Standards for Temporary Signs; Title 9, Chapter 3, Article 2, Section 02, regarding Residential Use District Classifications; Title 9, Chapter 3, Article 2, Section 03, regarding Residential Districts Property Development Regulations; Title 9, Chapter 3, Article 4, Section 03, regarding Industrial Districts Property Development Standards; Title 9, Chapter 3, Article 5, Section 03 regarding Public and Semi-Public Districts Property Development Regulations; Title 9, Chapter 4, Article 1, Section 07, Subsection (B) regarding Downtown Overlay Regulations for Industrial Residential Development Standards; Title 9, Chapter 4, Article 1, Section 08, Subsection (B) regarding Overlay District Regulations – Office Residential Development Standards; Title 9, Chapter 4, Article 2, Section 04, Subsection (C) regarding Nondiscretionary Emergency Shelter Permit Application Standards; Title 9, Chapter 4, Article 2, Section 05 “Introductory Paragraph” regarding Nondiscretionary Emergency Shelter Permit Application; Title 9, Chapter 5, Article 1, Section 12 regarding Administration Permit Applications, Hearings, Amendments and Special Appeals; Title 9, Chapter 5, Article 3, Section 10, Subsection (D) regarding Minor Administrative and Minor Discretionary Permits Building Review; Title 9, Chapter 5, Article 3, Section 15 regarding Minor Administrative and Minor Discretionary Permit Time Limits for Development of Property and Uses; Title 9, Chapter 5, Article 3, Section 17 regarding Minor Administrative and Minor Discretionary Permit Outdoor Dining Permit Required; Title 9, Chapter 5, Article 3, Section 18 regarding Minor Administrative and Minor Discretionary Permit Authority to Issue Outdoor Dining Permits; Title 9, Chapter 5, Article 3, Section 23, Subsection (A) regarding Minor Administrative and Minor Discretionary Permit Alcoholic Beverage Restrictions; Title 9, Chapter 5, Article 4, Section 04, Subsection (A) regarding Minor Exceptions – Findings – Special Circumstances; and Title 9, Chapter 5, Article 7, Section 09, Subsection (B) and (C) regarding Rezoning and Annexation Area Wide Planning Requirements, as introduced at the August 9, 2016 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

- B. **Ordinance No. 1224-CS**, Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezoning 2016-02 (City Initiated)] to change the zoning designations for the following properties: 240 West Main Street and 120 Locust Street will be rezoned from CC to TC; 333 North Thor Street and 410 & 412 Wolfe Avenue will be rezoned from CC to OR; 355, 391, 401, 409, 415 & 427 East Olive Avenue will be rezoned from OR to DCT; 352, 400, 410, 440 East Olive Avenue and 190 North Thor Street will be rezoned from OR to DC; 143 Alaska Street will be rezoned from split CC/RM to RM; 825, 839, 857, 881, 901, 923, 943 West Main Street and 117 West Avenue North will be rezoned from split CC/RM to dual CC & RM; and 801 West Main Street will be rezoned from CC to a dual CC & RM, as introduced at the August 9, 2016 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. Regulatory Affairs Manager Garner Reynolds presented the staff report on the request to amend Turlock Municipal Code Title 6, Chapter 3, Article 1, Section 01 entitled Garbage, Rubbish, and Organic Refuse to reflect correct fees/charges for property related solid waste services adopted by the City Council on October 27, 2015, as a result of a Proposition 218 process.

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

Action: Motion by Councilmember Bublak, seconded by Councilmember Jacob, introducing an Ordinance Amending Turlock Municipal Code Title 6, Chapter 3, Article 1, Section 01 entitled Garbage, Rubbish, and Organic Refuse to reflect correct fees/charges for property related solid waste services adopted by the City Council on October 27, 2015, as a result of a Proposition 218 process and setting the final reading for October 11, 2016. 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 Manager presented the staff report on the request to authorize issuance of Request for Proposal (RFP) No. 16-340 for Parks and Recreation Management Software System for the Parks, Recreation and Public Facilities Department.

Council and staff discussion included clarification about companies who offer this type of software system.

Mayor Soiseth opened public comment.

Milt Trieweiler commended the Parks and Recreation Department for advance planning and budgeting.

Mayor Soiseth closed public comment.

Action: Motion by Councilmember DeHart, seconded by Councilmember Nascimento, Authorizing issuance of Request for Proposal (RFP) No. 16-340 for Parks and Recreation Management Software System for the Parks, Recreation and Public Facilities Department. 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 noted scheduled matters items 8B, 8C, and 8D would be presented concurrently.

- B. Parks, Recreation, and Public Facilities Event Assistant Amber Traini presented the staff report on the request to determine the closure of Cooper Avenue, between Oak Street and Rose Street, for Sacred Heart Catholic Church to host the Jesus Vive Retreat, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines; authorize the closure of Cooper Avenue, between Oak Street and Rose Street for pedestrian safety, for Sacred Heart Catholic Church to host the Jesus Vive Retreat, from 7:00 a.m. Saturday, September 17, 2016 to 6:00 p.m. Sunday, September 18, 2016, and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Council and staff discussion included clarification regarding the street closure event in excess of a 24-hour period.

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

Action: **Resolution No. 2016-216** Determining the closure of Cooper Avenue, between Oak Street and Rose Street, for Sacred Heart Catholic Church to host the Jesus Vive Retreat, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines as 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. 2016-217 Authorizing the closure of Cooper Avenue, between Oak Street and Rose Street for pedestrian safety, for Sacred Heart Catholic Church to host the Jesus Vive Retreat, from 7:00 a.m. Saturday, September 17, 2016 to 6:00 p.m. Sunday, September 18, 2016, and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as 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

- C. Parks, Recreation, and Public Facilities Event Assistant Amber Traini presented the staff report on the request to determine the closure of Cooper Avenue, between Oak Street and Rose Street, for Sacred Heart Catholic Church to host the Feast of our Lady of Fatima, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines; authorize the closure of Cooper Avenue, between Oak Street and Rose Street for pedestrian safety, for Sacred Heart Catholic Church to host the Feast of Our Lady of Fatima, from Saturday, October 1, 2016 at 7:00 a.m. through Monday, October 3, 2016 at 5:00 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Council and staff discussion included clarification regarding the street closure event in excess of a 24-hour period.

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

Action: **Resolution No. 2016-218** Determining the closure of Cooper Avenue, between Oak Street and Rose Street, for Sacred Heart Catholic Church to host the Feast of our Lady of Fatima, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines as introduced by Councilmember DeHart, 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. 2016-219 Authorizing the closure of Cooper Avenue, between Oak Street and Rose Street for pedestrian safety, for Sacred Heart Catholic Church to host the Feast of Our Lady of Fatima, from Saturday, October 1, 2016 at 7:00 a.m. through Monday, October 3, 2016 at 5:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember Nascimento, 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

- D. Parks, Recreation, and Public Facilities Event Assistant Amber Traini presented the staff report on the request to determine the closure of Cooper Avenue, between Oak Street and Rose Street, for Sacred Heart Catholic Church to host the Feast of our Lady of Guadalupe, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines; authorize the closure of Cooper Avenue, between Oak Street and Rose Street for pedestrian safety, for Sacred Heart Catholic Church to host the Feast of Our Lady of Guadalupe, on Monday, December 12, 2016 from 9:00 a.m. to 10:00 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Council and staff discussion included clarification regarding the street closure event in excess of a 24-hour period.

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

Action: **Resolution No. 2016-220:** Determining the closure of Cooper Avenue, between Oak Street and Rose Street, for Sacred Heart Catholic Church to host the Feast of our Lady of Guadalupe, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines as introduced by Councilmember Nascimento, 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. 2016-221: Authorizing the closure of Cooper Avenue, between Oak Street and Rose Street for pedestrian safety, for Sacred Heart Catholic Church to host the Feast of Our Lady of Guadalupe, on Monday, December 12, 2016 from 9:00 a.m. to 10:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember DeHart, 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. Acting Police Chief Nino Amirfar presented the staff report on the request to accept an allocation of funds, authorize the execution of a Grant Agreement and the commitments necessary to administer the 2016 Selective Traffic Enforcement Program (STEP) grant through the California Office of Traffic Safety in an amount not to exceed \$110,000, and appropriate said funds in the appropriate revenue and expenditure accounts in Fund 266 "Police Grants" Program 352 "OTS Step Grant" for Fiscal Year 2016-17.

Acting Police Chief Amirfar thanked staff for managing this process and securing the grant.

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

Action: **Resolution No. 2016-222:** Accepting an allocation of funds, authorizing the execution of a Grant Agreement and the commitments necessary to administer the 2016 Selective Traffic Enforcement Program (STEP) grant through the California Office of Traffic Safety in an amount not to exceed \$110,000, and appropriating said funds in the appropriate revenue and expenditure accounts in Fund 266 "Police Grants" Program 352 "OTS Step Grant" for Fiscal Year 2016-17 as 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

- F. Fire Chief Robert Talloni presented the staff report Request to accept an allocation of funds, authorize the execution of a Grant Agreement for the Fiscal Year 2015 Assistance to Firefighters Grant (AFG) with the Department of Homeland Security (DHS) in the amount of \$21,637, and amend the 2016-17 budget for Fund 265 "Fire Grants" and Fund 110 "Fire Department Operations" to account for grant and required matching funds.

Fire Chief Talloni acknowledged Operations Chief Gary Carlson's efforts in securing the grant.

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

Action: **Resolution No. 2016-223** Accepting an allocation of funds, authorizing the execution of a Grant Agreement for the Fiscal Year 2015 Assistance to Firefighters Grant (AFG) with the Department of Homeland Security (DHS) in the amount of \$21,637, and amending the 2016-17 budget for Fund 265 “Fire Grants” and Fund 110 “Fire Department Operations” to account for grant and required matching funds as 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

- G. Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt presented the staff report on the request to authorize issuance of Request for Proposal (RFP) No.16-373 for Economic Development Services for the City of Turlock; **AND/OR** authorize issuance of Request for Proposal (RFP) No. 16-377 for Marketing and Branding Services for the City of Turlock; **AND/OR** authorize issuance of Request for Proposal (RFP) No. 16-378 for Tourism Services for the City of Turlock.

Mayor Soiseth noted a green sheet for this item pertaining to Appendix A City Standard Professional Services Agreement and clarified the **AND/OR** language was included to provide options to motion for all, some, or none of the RFPs.

Mayor Soiseth opened public comment.

Milt Trieweiler spoke regarding his concerns over potential expenses associated with these services, suggested keeping money in the reserves, and noted Turlock is already the most wonderful City in the valley.

Mayor Soiseth closed public comment.

Council and staff discussion included clarification that moneys are not being spent at this time and that the RFPs will allow the City to explore options, identify where TOT money is coming from, promote economic drive within the community, and develop a substantive plan for the future.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Authorizing issuance of Request for Proposal (RFP) No.16-373 for Economic Development Services for the City of Turlock. 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 Bublak, seconded by Councilmember DeHart, Authorizing issuance of Request for Proposal (RFP) No. 16-377 for Marketing and Branding Services for the City of Turlock. 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 Bublak, seconded by Councilmember DeHart, Authorizing issuance of Request for Proposal (RFP) No. 16-378 for Tourism Services for the City of Turlock. Motion carried 5/0 by the following vote:

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

- H. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to approve Amendment No. 1 to the Memorandum of Understanding between the City of Turlock and Turlock Firefighters Local #2434, covering the period of July 1, 2014 through June 30, 2019, adopted by Resolution No. 2014-168 on October 14, 2014, amending Section 17:02 to add wildland boot reimbursement for Turlock Fire Department Strike Team “red card” holders only; appropriate \$10,500 to 110-30-300.44001_97 “Supplies Wildland Boots” from Fund 110 “General Fund” reserve balance for implementation of wildland boot reimbursement.

Council and staff discussion included clarification regarding the type of boots that can be purchased and reimbursement process.

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

Action: Motion by Councilmember DeHart, seconded by Councilmember Nascimento, Approving Amendment No. 1 to the Memorandum of Understanding between the City of Turlock and Turlock Firefighters Local #2434, covering the period of July 1, 2014 through June 30, 2019, adopted by Resolution No. 2014-168 on October 14, 2014, amending Section 17:02 to add wildland boot reimbursement for Turlock Fire Department Strike Team “red card” holders only. 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. 2016-224 Appropriating \$10,500 to 110-30-300.44001_97 “Supplies Wildland Boots” from Fund 110 “General Fund” reserve balance for implementation of wildland boot reimbursement as introduced by Councilmember DeHart, 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

Mayor Soiseth adjourned to the Successor Agency meeting at 7:27 p.m.

Mayor Soiseth reconvened the City Council meeting at 7:28 p.m.

9. NON-AGENDA ITEMS: None

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

11. COUNCIL COMMENTS:

Councilmember DeHart spoke about vehicle versus pedestrian accidents, pedestrian safety, and encouraged motorists to use caution and avoid distractions while driving.

Mayor Soiseth encouraged citizens to participate in Warrior Wednesday to welcome students back to Turlock.

12. CLOSED SESSION:

City Attorney Phaedra Norton introduced the closed session item.

A. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov’t Code §54956.9(d)(2) “For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”

Potential Cases: (1 case)

Action: No reportable action.

13. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn the open session of the regular meeting at 7:31 p.m. Motion carried unanimously.

Motion by Councilmember Nascimento, seconded by Councilmember DeHart, to adjourn the closed session of the regular meeting at 7:54 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk