

City Council Special Meeting Agenda



MAY 16, 2017
6:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California



Mayor
Gary Soiseth

Council Members
Matthew Jacob
William DeHart, Jr.
Vice Mayor
Amy Bublak
Gil Esquer

City Manager
Gary R. Hampton
City Clerk
Jennifer Land
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**
B. **SALUTE TO THE FLAG**
2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS**
A. *Recognition:* Employee of the Month – April 2017
3. A. **SPECIAL BRIEFINGS:** None

B. STAFF UPDATES

1. Policy Goals and Implementation Plan (*Executive Staff*)
2. Capital Projects, Building Activity, and Transit (*Pitcock*)
3. Board, Commission, and Committee Vacancies -- *NO VACANCIES TO REPORT AT THIS TIME.*

C. 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. A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. CONSENT CALENDAR

Information concerning the consent items listed hereinbelow has been forwarded to each Councilmember prior to this meeting for study. Unless the Mayor, a Councilmember or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Council. The action taken by the Council in approving the consent items is set forth in the explanation of the individual items.

- A. Resolution: Accepting Weekly Demands of 3/30/17 in the amount of \$1,300,291.16; Weekly Demands of 4/6/17 in the amount of \$1,163,412.58
- B. Motion: Accepting Minutes of Special Meeting of April 11, 2017; Minutes of Regular Meeting of April 11, 2017; and Minutes of Special Meeting of April 18 2017
- C. Motion: Authorizing issuance of Request for Proposals (RFP) for construction management services for City Project No. 15-39D "Secondary Clarifier No. 5 and Denitrification"
- D. Resolution: Awarding RFP No. 17-396 and approving the purchase of rubber bark from tire-derived products to landscape the medians on Monte Vista Avenue and Christoffersen Parkway, east of Geer Road from the International Mulch Company of Bridgeton, MO 63044, in an amount not to exceed \$149,894
- E. Motion: Approving an Agreement between the City of Turlock and the Turlock Unified School District to offer youth volleyball programs within the community, in the total amount of \$9,000, for a period of thirty-six (36) months
- F. Motion: Approving an Agreement between the City of Turlock and Turlock Community Theatre, Inc. for the purpose of utilizing the Turlock Community Theatre for recreation dance classes and the end of session recital, from May 9, 2017 to August 25, 2017, in the amount of \$100 per day not to exceed twenty four (24) uses
- G. Motion: Approving a Professional Services Agreement between the City of Turlock and 34 Strong, Inc. to provide "Lead with Strengths" staff development and training for the Parks, Recreation & Public Facilities Department, in the amount of \$7,400

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- H. 1. Resolution: Determining the closure of South Broadway, between Market Street and “A” Street, as part of Public Works Week 2017 hosted by the City of Turlock, 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
 - 2. Resolution: Approving a Special Event Permit Application for an event as part of Public Works Week 2017 hosted by the City of Turlock and authorizing the associated closure of South Broadway, between Market Street and “A” Street for pedestrian safety, on Tuesday, May 23, 2017 from 4:00 p.m. to 9:00 p.m.
 - I. 1. Resolution: Determining the closure of Main Street [between East Canal Drive and Market Street], Broadway [between “A” Street and Orchard Street], and First Street [between “A” Street and Orchard Street], for the 4th of July Parade, Car Show, and Street Faire hosted by Turlock Downtown Property Owners Association, 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
 - 2. Resolution: Approving a Special Event Permit Application for the 4th of July Parade, Car Show, and Street Faire hosted by Turlock Downtown Property Owners Association, authorizing the associated closure of Main Street [between East Canal Drive and Market Street], Broadway [between “A” Street and Orchard Street], and First Street [between “A” Street and Orchard Street] for pedestrian safety, on Monday, July 4, 2017 at specified times, and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure
 - J. Motion: Approving an Agreement between the City of Turlock and Clark Pest Control for fly and insect control at the Water Quality Control Facility, for a period of twelve (12) months, in an annual amount of \$5,000
 - K. Motion: Approving a Memorandum of Understanding between the City of Turlock and American Medical Response – West for the sole purpose of Continuing Education Oversight under the direction of a Clinical Medical Director provided by American Medical Response – West
 - L. Motion: Approving a Side Letter Agreement with the Turlock Associated Police Officers (TAPO), implementing a temporary experimental work schedule to the current dispatch work schedules as identified in TAPO MOU Section 21:07
 - M. Motion: Approving a Field Trial Agreement with Taser Axon for testing of Body Camera Systems by the City of Turlock Police Department
 - N. Motion: Rejecting Claims for Damages filed by Richard Farcas
 - O. Motion: Rejecting Claims for Damages filed by Mark Anthony Belluno

6. PUBLIC HEARINGS: None

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Turlock City Council at, or prior to, the public hearing.

7. **SCHEDULED MATTERS:**

- A. Request to determine the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2017 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, 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 AND approve a Special Event Permit Application for the 2017 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, authorize the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, on Saturday, June 3, 2017 from 7:00 a.m. to 7:00 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure. (*Train*)

Recommended Action:

Resolution: Determining the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2017 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, 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

Resolution: Approving a Special Event Permit Application for the 2017 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, authorizing the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, on Saturday, June 3, 2017 from 7:00 a.m. to 7:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure

- B. Request to determine the closure of South Broadway, between "A" Street and Market Street, for the Dinner at Dusk: A Farm to Table Experience hosted by Women in Ag for Mentoring and Empowerment (WAME), 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 AND approve a Special Event Permit Application for the Dinner at Dusk: A Farm to Table Experience hosted by Women in Ag for Mentoring and Empowerment (WAME), authorize the associated closure of South Broadway, between "A" Street and Market Street for pedestrian safety, on Thursday, June 22, 2017 from 2:00 p.m. to 10:30 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure. (*Train*)

Recommended Action:

Resolution: Determining the closure of South Broadway, between "A" Street and Market Street, for the Dinner at Dusk: A Farm to Table Experience hosted by Women in Ag for Mentoring and Empowerment (WAME), 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

Resolution: Approving a Special Event Permit Application for the Dinner at Dusk: A Farm to Table Experience hosted by Women in Ag for Mentoring and Empowerment (WAME), authorizing the associated closure of South Broadway, between “A” Street and Market Street for pedestrian safety, on Thursday, June 22, 2017 from 2:00 p.m. to 10:30 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure

- C. Request to determine City Project No. 17-30 “West Main Street Rehabilitation – Measure L” is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines AND direct staff to proceed with the design and preparation of plans, specifications, and estimate for City Project 17-30 “West Main Street Rehabilitation – Measure L” in accordance with community feedback received at the third community meeting (held on February 1, 2017) regarding design options for the West Main Street corridor rehabilitation AND approve the advertisement of construction bids for City Project No. 17-30 “West Main Street Rehabilitation – Measure L” AND appropriate \$60,000 to account number 217-50-511.51270 “Construction Project” to be funded from Fund 217 “Section 2103 Gas Tax” reserves for City Project No. 17-30 “West Main Street Rehabilitation – Measure L” to supplement the necessary funding required for this project prior to implementation of Measure L. (*Pitcock*)

Recommended Action:

Resolution: Determining City Project No. 17-30 “West Main Street Rehabilitation – Measure L” is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines

Motion: Directing staff to proceed with the design and preparation of plans, specifications, and estimate for City Project 17-30 “West Main Street Rehabilitation – Measure L” in accordance with community feedback received at the third community meeting (held on February 1, 2017) regarding design options for the West Main Street corridor rehabilitation

Motion: Approving the advertisement of construction bids for City Project No. 17-30 “West Main Street Rehabilitation – Measure L”

Resolution: Appropriating \$60,000 to account number 217-50-511.51270 “Construction Project” to be funded from Fund 217 “Section 2103 Gas Tax” reserves for City Project No. 17-30 “West Main Street Rehabilitation – Measure L” to supplement the necessary funding required for this project prior to implementation of Measure L

- D. Request to accept the Turlock Fiscal Impact Analysis report dated February 16, 2017, prepared by Economic & Planning Systems, Inc., evaluating the adequacy of the special tax levied in Community Facilities District #2 to recover the costs of public service impacts to public safety and park maintenance operations from new residential development AND authorize the City Manager to enter into agreements with Economic & Planning Systems, Inc., for an amount not to exceed \$5,000 and with Stradling, Yocca, Carlson & Rauth, P.C. for an amount not to exceed \$15,000 to develop written

procedures, policies, and/or ordinances for the administration of CFD #2 AND appropriate \$20,000 to 110-10-112.43060_008 "Contract Services Public Service Services Mitigation Fee CFD #2" from Fund 110 "General Fund" unallocated reserves to develop written procedures, policies, and/or ordinances for the administration of Community Facilities District #2 (CFD #2). (*Whitmore*)

Recommended Action:

Motion: Accepting the Turlock Fiscal Impact Analysis report dated February 16, 2017, prepared by Economic & Planning Systems, Inc., evaluating the adequacy of the special tax levied in Community Facilities District #2 to recover the costs of public service impacts to public safety and park maintenance operations from new residential development

Motion: Authorizing the City Manager to enter into agreements with Economic & Planning Systems, Inc., for an amount not to exceed \$5,000 and with Stradling, Yocca, Carlson & Rauth, P.C. for an amount not to exceed \$15,000 to develop written procedures, policies, and/or ordinances for the administration of CFD #2

Resolution: Appropriating \$20,000 to 110-10-112.43060_008 "Contract Services Public Service Services Mitigation Fee CFD #2" from Fund 110 "General Fund" unallocated reserves to develop written procedures, policies, and/or ordinances for the administration of Community Facilities District #2 (CFD #2)

- E. Request to approve and adopt the City of Turlock's Debt Management Policy in accordance with requirements of Senate Bill (SB) 1029 (*Lorenzi*)

Recommended Action:

Motion: Approving and adopting the City of Turlock's Debt Management Policy in accordance with requirements of Senate Bill (SB) 1029

- F. Request to provide direction to staff regarding the proposed Fiscal Year 2017/18 and Fiscal Year 2018/19 General Fund Budgets as outlined during the May 5, 2017 Budget Workshop. (*Hampton*)

Recommended Action:

Motion: Providing direction to staff regarding the proposed Fiscal Year 2017/18 and Fiscal Year 2018/19 General Fund Budgets as outlined during the May 5, 2017 Budget Workshop

8. MATTERS TOO LATE FOR AGENDA/NON-AGENDA ITEMS

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION

Requests for Council items for future consideration will be scheduled in accordance with Resolution No. 2008-019 and will be brought back to the City Council no earlier than June 23, 2017, unless otherwise specified by the Mayor or a majority of the Council.

10. COUNCIL COMMENTS

Councilmembers may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

11. CLOSED SESSION: None

12. ADJOURNMENT

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