

City Council Special Meeting Agenda



JULY 25, 2017
5:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California



**and via teleconference:
The Westin Nanea
45 Kai Malina Parkway
Lahaina, HI 96761
Telephone No. 808-662-6300

Mayor
Gary Soiseth

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

Interim City Manager
Robert A. Talloni
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. 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.

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS**

4. **ENGINEERING FEE STUDY WORKSHOP:**

Council will review, discuss, and provide direction to the Development Services Director on the Cost Recovery-based Engineering Fee Study (Contract No. 16-005). NBS Government Finance Group will provide an overview of the study methodology and the preliminary results of the study. The Fee Study includes a review of all Engineering Division permit, plan review, and inspection costs for new development, special events, and transportation. A few examples of the types of permits and activities included in the study are encroachment permits, on- and off-site improvement plan review, grading permits, assessment district formation, traffic control and traffic calming plan review, and residential parking districts.

Recommended Action:

Formal action will not be taken during the Special City Council meeting. The Engineering Fee Study will be agendaized as a Scheduled Matters item at a Regular City Council meeting on a later date.

5. **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