

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:03 p.m.  
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.  
ABSENT: None

**B. SALUTE TO THE FLAG**

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

- A. Proclamation: Breast Cancer Awareness Month, October 2018, accepted by Fire Captain Frank Saldivar

Mayor Soiseth issued a Proclamation to Fire Captain Frank Saldivar in recognition of Breast Cancer Awareness Month 2018.

3. **A. SPECIAL BRIEFINGS:** None

**B. PUBLIC PARTICIPATION**

The following members of the public spoke:

Andrew Nosrati  
Ann Strohm

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

**B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS**

5. **CONSENT CALENDAR:**

**Action:** Motion by Councilmember Jacob, seconded by Councilmember DeHart, adopting the consent calendar. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2018-261:** Accepting Weekly Demands of 8/16/18 in the amount of \$834,552.10; Accepting Monthly Demands of 5/31/18 in the amount of \$2,255,355.77
- B. Motion: Accepting Minutes of the Regular Meeting of May 8, 2018; Minutes of the Regular Meeting of May 22, 2018
- C. Motion: Accepting notification of Contract Change Order No. 1, in the amount of \$24,583.35, for City Project No. 15-65 “Monte Vista Widening Between East of Colorado Avenue and Berkeley Avenue,” bringing the contract total to \$634,460.01

- D. Motion: Authorizing the issuance of Request for Proposals (RFP) No. 18-043 for unarmed private security services for perimeter and site security at the Roger K. Fall Transit Center
- E. Motion: Approving an Agreement in the amount of \$162,273 (Fund 426) with Nelson\Nygaard Consulting Associates, Inc., of San Francisco, California, for the development and delivery of a Short-Range Transit Plan (SRTP) in support of City Project No. 18-34 “Short-Range Transit Plan FY 2019-24”
- F. Resolution No. 2018-262: Re-appropriating unspent funds from FY 2017-18 to FY 2018-19 of \$294,343 to account number 425-40-415.34091 “LTF Capital Transit” and re-appropriating \$294,343 to account number 425-40-415.51261 “Transit Bus Procurement/Inspection” for payment of two (2) Ford Champion Transport midsize buses purchased in March 2018
- G. Resolution No. 2018-263: Declaring the Intention to Order Annexation No. 25 for the property located at 824 Angelus Street to Existing Community Facilities District No. 2 (Services Mitigation)
- H. 1. Resolution No. 2018-264: Determining the closure of Main Street, between Palm Street and Market Street, while allowing cross traffic on Golden State Boulevard to continue, for the Turlock Downtown Property Owners Association in partnership with the City of Turlock to host the 20<sup>th</sup> Annual Festival of Lights, 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 No. 2018-265: Approving a Special Event Permit Application for the 20<sup>th</sup> Annual Festival of Lights hosted by the Turlock Downtown Property Owners Association in partnership with the City of Turlock, authorizing the associated closure of Main Street, between Palm Street and Market Street, while allowing cross traffic on Golden State Boulevard to continue, for pedestrian safety, on Friday, November 23, 2018 from 2:00 p.m. to 10:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure
- I. Motion: Accepting the post event reports for the Community Events and Activities Grants funding and accepting a reimbursement of partial grant funding
- J. Resolution No. 2018-266: Accepting donations made to the City of Turlock Parks, Recreation and Public Facilities Department from various donors in February 2018 through July 2018 in the amount of \$603 (monetary donations) in account number 270-61-635-399.37200\_000 “Donations General” to fund a variety of Parks, Recreation and Public Facilities Department programs, scholarships, and activities
- K. Motion: Approving Amendment No. 2 to an Agreement between the City of Turlock and Central Valley Concrete, Inc. for the purchase and delivery of aggregate, asphaltic concrete and related materials to job sites for City projects, increasing the annual compensation from maximum of \$15,000 to a maximum of \$25,000, for a total not-to-exceed amount of \$100,000 over the 4-year term of the Agreement, if all renewal periods are exercised
- L. Resolution No. 2018-267: Re-appropriating unspent funds of \$37,684 from Fiscal Year 2017-18 to account number 506-00-000-304.51020 “Equipment Replacement” from Fund 506 “Vehicle/Equipment Replacement-Fire” unallocated reserves for the purchase of a Neighborhood Services Utility Vehicle
- M. Resolution No. 2018-268: Appropriating \$30,000 to 116-30-305.43125\_026 “Fire Station Maintenance”, appropriating \$15,000 to 116-30-305.44030\_000 “Minor Equipment Miscellaneous”, and appropriating \$40,000 to 116-30-305.48001\_292 “Transfers Out to Fire Training Overtime” from Fund 116 “Special Public Safety – Fire” unallocated reserves and appropriating \$40,000 to 110-30-300.38001\_292 “Transfers In Fire Training Overtime” to accept the transfer from Fund 116 and appropriating \$40,000 to 110-30-300.41100\_020 “Overtime Firefighter Academy” funded by the transfer from Fund 116

- N. **Resolution No. 2018-269:** Appropriating \$5,000 to account number 240-00-000-312.44001\_156 “Supplies-Strike Team” from Fund 240 “Small Equipment Replacement-Strike Team” unallocated reserves for the purchase of strike team equipment for use during Strike Team and OES deployments
- O. **Motion:** Approving the Fiscal Year 2017-18 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorizing submission of the CAPER to the United States Department of Housing and Urban Development (HUD), and authorizing the Mayor, City Manager or designee to execute related necessary documents
- P. **Motion:** Approving Amendment No. 3 to an Agreement between the City of Turlock and Protech Security & Electronics, Inc. for security and fire alarm monitoring, to add the Roger K. Fall Transit Center Building to the contract, increasing the annual compensation amount from \$32,940 to \$34,940 for the duration of the contract term ending October 12, 2019, and increasing the total not-to-exceed amount of \$98,008
- Q. **Motion:** Approving Amendment No. 2 to an Agreement between the City of Turlock and HCl Systems, Inc. for fire sprinkler and suppression system inspections, repairs, and maintenance services, to add the Roger K. Fall Transit Center to the contract, and increasing the annual compensation from \$20,000 to \$21,000 for the remaining term of the Agreement
- R. **Resolution No. 2018-270:** Accepting a donation made to the City of Turlock Administrative Services Department in August 2018 in the amount of \$133.88 (non-monetary/in-kind donation) utilized in support of the State of the City Address
- S. **Motion:** Rejecting Claim for Damages filed by Cheryl Phillips

**6. FINAL READINGS: None**

**7. PUBLIC HEARINGS**

- A. Staff Services Analyst Fallon Martin presented the staff report on the request to adopt the 2018 update to the East Stanislaus Integrated Regional Water Management Plan (IRWMP).

Council and staff discussed this item.

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

**Action:** **Resolution No. 2018-271:** Adopting the 2018 update to the East Stanislaus Integrated Regional Water Management Plan (IRWMP) as introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**8. SCHEDULED MATTERS:**

- A. Parks, Recreation and Public Facilities Event Coordinator Amber Traini presented the staff report on the request to determine the closure of North Mitchell Avenue, between Canal Drive and the drive way north of Winton, Ireland, Strom and Green Insurance Agency, for the annual WISG Cars and Coffee Event hosted by Winton, Ireland, Strom and Green Insurance Agency, 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 WISG Cars and Coffee Event hosted by Winton, Ireland, Strom and Green Insurance Agency, authorizing the associated closure of North Mitchell Ave., between Canal Drive and the drive way north of Winton, Ireland, Strom and Green Insurance Agency for pedestrian safety, on Saturday, October 20, 2018, from 6:00 a.m. to 12:00 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Council and staff discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Terri Shaver

Mayor Soiseth closed public participation.

**Action:**        **Resolution No. 2018-272:** Determining the closure of North Mitchell Avenue, between Canal Drive and the drive way north of Winton, Ireland, Strom and Green Insurance Agency, for the annual WISG Cars and Coffee Event hosted by Winton, Ireland, Strom and Green Insurance Agency, 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 Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

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**Resolution No. 2018-273:** Approving a Special Event Permit Application for the WISG Cars and Coffee Event hosted by Winton, Ireland, Strom and Green Insurance Agency, authorizing the associated closure of North Mitchell Ave., between Canal Drive and the drive way north of Winton, Ireland, Strom and Green Insurance Agency for pedestrian safety, on Saturday, October 20, 2018, from 6:00 a.m. to 12:00 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 Esquer, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Parks, Recreation and Public Facilities Manager Erik Schulze presented the staff report on the request to approve a public art mural to be painted at Columbia Park Pool by the art department students and Professor Jacob Weigel of California State University Stanislaus as outlined in the Public Artwork Permit application and as recommended by the Parks, Arts and Recreation Commission AND appropriate \$2,500 from account number 120-10-12-130.47319 Fund 120 "Tourism" unallocated reserves designated for Public Art projects for future maintenance or redesign costs associated with the mural project at the Columbia Park Pool.

Manager Schulze also introduced California State University Stanislaus (CSUS) Professor Weigel and CSUS students who thanked Mayor Soiseth for his contributions and support of public art and spoke regarding community outreach and design of the project.

Council and staff discussed this item.

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

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Esquer, Approving a public art mural to be painted at Columbia Park Pool by the art department students and Professor Jacob Weigel of California State University Stanislaus as outlined in the Public Artwork Permit application and as recommended by the Parks, Arts and Recreation Commission. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2018-274:** Appropriating \$2,500 from account number 120-10-12-130.47319 Fund 120 "Tourism" unallocated reserves designated for Public Art projects for future maintenance or redesign costs associated with the mural project at the Columbia Park Pool as introduced by Councilmember Jacob, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- C. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to approve the renaming of the "Turlock Children's Play Park" at Donnelly Park as the "Augusta Bates Children's Play Park", and authorize the Parks, Recreation and Public Facilities Director, or his/her designee, to direct the necessary changes to the City website to read "Augusta Bates Children's Play Park" and post an updated sign at the site of the playground at the applicant's expense.

Director Van Guilder also introduced Brad Bates who spoke regarding the video produced for this project and thanked staff and the community for caring for the play structure.

Council discussed this item.

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

**Action:**        **Resolution No. 2018-275:** Approving the renaming of the “Turlock Children’s Play Park” at Donnelly Park as the “Augusta Bates Children’s Play Park”, and authorizing the Parks, Recreation and Public Facilities Director, or his/her designee, to direct the necessary changes to the City website to read “Augusta Bates Children’s Play Park” and post an updated sign at the site of the playground at the applicant’s expense as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

D. Traffic Transportation Engineering Supervisor Wayne York presented the staff report on the request to approve the purchase and delivery of four (4) additional 35-foot long Compressed Natural Gas (CNG) powered low floor transit buses from Gillig LLC of Hayward, California, in an amount not to exceed \$2,394,265 (Fund 426), pursuant to City Contract No. 16-177 for City Project No. 18-55 “Purchase of Four Gillig 35-Foot CNG Buses 2018” AND authorize the City Manager, or his/her designee, to obtain transit bus-related equipment, installation, maintenance, and repair services from Gillig LLC of Hayward, California, related to transit vehicles purchased from Gillig LLC and contingent on availability of budgeted funds.

Supervisor York also introduced Gillig Regional Sales Manager Norm Reynolds who spoke on behalf of Gillig employees, thanked the Council for supporting American, California, and local jobs, and extended an invitation to tour their new plant in Livermore.

Council and staff discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Andrew Nosrati  
 Robert Puffer

Mayor Soiseth closed public participation.

**Action:**        **Resolution No. 2018-276:** Approving the purchase and delivery of four (4) additional 35-foot long Compressed Natural Gas (CNG) powered low floor transit buses from Gillig LLC of Hayward, California, in an amount not to exceed \$2,394,265 (Fund 426), pursuant to City Contract No. 16-177 for City Project No. 18-55 “Purchase of Four Gillig 35-Foot CNG Buses 2018” as

introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2018-277:** Authorizing the City Manager, or his/her designee, to obtain transit bus-related equipment, installation, maintenance, and repair services from Gillig LLC of Hayward, California, related to transit vehicles purchased from Gillig LLC and contingent on availability of budgeted funds as introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- E. Interim Development Services Director Nathan Bray presented the staff report on the request to direct staff to order a change to the contract documents for City Project No. 17-30 “West Main Corridor Rehabilitation” to effectuate an opening in the median island along West Main Street at the intersection of Radio Street.

Council and staff discussed this item.

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

**Action:** Motion by Councilmember Bublak, seconded by Councilmember Esquer, Directing staff to order a change to the contract documents for City Project No. 17-30 “West Main Corridor Rehabilitation” to effectuate an opening in the median island along West Main Street at the intersection of Radio Street. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**9. STAFF UPDATES**

1. Policy Goals and Implementation Plan (*Executive Staff*) – No update provided.
2. Administrative Services – No update provided.
3. Development Services Department

As a follow up from the previous City Council meeting, Interim Development Services Director Nathan Bray provided an update regarding water softener and window change-out building permit fees.

Mayor Soiseth indicated it is the desire for staff to bring back an item regarding these types of permits.

4. Fire Department
  - a. Public Safety Briefing (*Talloni*)  
A written staff update was included in the agenda packet.
5. Municipal Services Department – No update provided.
6. Parks, Recreation and Public Facilities – No update provided.
7. Police Department
  - a. Public Safety Briefing (*Amirfar*)  
A written staff update was included in the agenda packet.

**10. CITY MANAGER COMMENTS**

City Manager Robert C. Lawton spoke regarding recent budget meetings held with the departments in preparation of the mid-year and fiscal year budgets and his recent attendance at various City and community events, activities, and meetings.

**11. NON-AGENDA ITEMS:** None

**12. COUNCIL ITEMS FOR FUTURE CONSIDERATION:**

Councilmember Bublak spoke regarding her continued desire to have discussions about succession planning and vacancies, having an Economic Development Strategic Plan workshop, and potentially freezing spending. Councilmember Bublak also spoke regarding community concerns she has received regarding the City's watering schedule. Mayor Soiseth requested the City Manager work with Councilmember Bublak regarding her requests. City Manager Robert C. Lawton, Parks, Recreation and Public Facilities Director Allison Van Guilder, and Municipal Services Director Michael Cooke spoke regarding the impacts of the drought, the City's landscape watering schedule, challenges with watering larger spaces, and alternative watering schedules that have been developed for large landscape areas (outside of peak times).

**13. COUNCIL COMMENTS:**

Councilmember DeHart spoke regarding his recent attendance at the League of California Cities Conference.

Councilmember Esquer also spoke regarding his recent attendance at the League of California Cities Conference.



**14. CLOSED SESSION:**

*Interim City Attorney Jose M. Sanchez introduced the Closed Session Items.*

- 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: (3 cases)

**15. REPORTS FROM CLOSED SESSION:**

No reportable action.

**16. ADJOURNMENT**

Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adjourn the open session of the regular meeting at 7:30 p.m. Motion carried unanimously.

Motion by Councilmember Esquer, seconded by Councilmember Bublak, to adjourn the closed session of the regular meeting at 8:27 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk