

1. **A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:11 p.m.
 PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.
 ABSENT: None

B. SALUTE TO THE FLAG

Mayor Bublak invited Girl Scout Troop 1731 to lead the flag salute.

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

- A. Recognition: Employee of the Month, February 2019, Staff Services Technician Joanne Foster

Mayor Bublak issued a Certificate of Recognition to Staff Services Technician Joanne Foster as the Employee of the Month award winner for February 2019.

- B. Proclamation: Go Green Week, March 11-15, 2019, accepted by Municipal Services Director Michael Cooke

Mayor Bublak issued a Proclamation to Municipal Services Director Michael Cooke in recognition of Go Green Week, March 11-15, 2019.

- C. Presentation: Go Green Week, presented by Municipal Services Staff Services Assistant Nicole Mann

Staff Services Assistant Nicole Mann made a presentation regarding the Go Green Week program, partners, activities, accomplishments, and promotions.

Jesse Marchant with Turlock Scavenger/Turlock Transfer/Turlock Recycling provided an overview of their participation with the Go Green Week program.

- D. Appointment: Central San Joaquin Valley Risk Management Authority, Board of Directors (Alternate Member)

Mayor Bublak recommended Human Resources Manager Sarah Eddy be appointed to serve as alternate member of the Central San Joaquin Valley Risk Management Authority, Board of Directors.

Action: Motion by Councilmember Esquer, seconded by Councilmember Larson, appointing Human Resources Manager Sarah Eddy to serve as alternate member of the Central San Joaquin Valley Risk Management Authority, Board of Directors. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

3. A. SPECIAL BRIEFINGS: None

B. PUBLIC PARTICIPATION

The following members of the public spoke:

John Gebelen
Stanislaus County Turlock Public Library Supervising Librarian Diane Bartlett
Senior Congregate Lunch Program Manager and United Samaritans Foundation Grants
Administrator Dana McGarry
Myrna Wachs
Local 2434 Firefighters Union President Paul Arai

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

Action: Motion by Councilmember Esquer, seconded by Councilmember Larson, waiving reading of all ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

C. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. CONSENT CALENDAR:

Councilmember Nosrati requested Consent Calendar Items 5E, 5H, and 5R be removed for separate consideration.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Esquer, adopting the amended consent calendar. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2019-033:** Accepting Weekly Demands of 1/10/19 in the amount of \$595,496.11; Weekly Demands of 1/24/19 in the amount of \$1,147,701.11; Weekly Demands of 1/31/19 in the amount of \$951,179.74
- B. **Motion:** Accepting Minutes of the Special Meeting of January 10, 2019; Minutes of the Special Meeting of February 1, 2019
- C. **Motion:** Accepting improvements and authorizing the City Engineer to file a Notice of Completion for "Monte Verde" Subdivision, Development Project No. 14-21

- D. Motion: Accepting notification of Contract Change Order No. 1 in the amount of \$39,283.75 with Granite Construction, of Fresno, California, for City Project No. 14-25 "East Monte Vista Avenue Rehabilitation," bringing the contract total to \$1,465,824.75
- E. *Removed for separate consideration.*
- F. 1. **Resolution No. 2019-034**: Determining City Project No. 16-59 "Intersection Improvements at West Main Street and West Avenue" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines
2. Motion: Awarding bid and approving an Agreement in the amount of \$342,452 (Fund 215) with Tim Paxin's Pacific Excavation, Inc., of Elk Grove, California, for City Project No. 16-59 "Intersection Improvements at West Main Street and West Avenue"
- G. Motion: Approving Contract Change Order No. 3, in the amount of \$76,341.48, for City Project No. 17-30 "West Main Corridor Rehabilitation," bringing the contract total to \$7,628,533.44
- H. *Removed for separate consideration.*
- I. 1. Motion: Approving an Intelligent Transportation Systems (ITS) strategy for improvements to Turlock Transit services comprised of both short-term and long-term solutions
2. **Resolution No. 2019-035**: Approving a three (3) year Agreement with Swiftly, Inc., of San Francisco, California, in an amount not to exceed \$99,800 (Fund 426) for Automatic Vehicle Location (AVL) hardware and data services, real-time passenger information services, and web-based analytics on the Swiftly platform, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(6), and authorizing the City Manager to execute the Agreement
3. **Resolution No. 2019-036**: Authorizing future sole source procurements of hardware, software, modules, or services from Swiftly, Inc., of San Francisco, California, if needed due to changes with the City's transit fleet or transit services during the term of the Agreement, contingent on the availability of budgeted transit funds, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(6), and authorizing the City Manager, or his designee, to execute all documents associated with such procurements
- J. 1. Motion: Approving an Agreement with Token Transit, Inc., of San Francisco, California, for mobile ticketing software and support services for Turlock Transit for an initial term of one (1) year from the future date of deployment, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(6), and authorizing the City Manager to execute the Agreement
2. Motion: Approving an Addendum to the Agreement with Token Transit, Inc., of San Francisco, California, for the use of Bluetooth beacon hardware in the electronic validation of mobile fares, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(6), and authorizing the City Manager to execute the Addendum to the Agreement
3. **Resolution No. 2019-037**: Authorizing the future sole source procurements of software and hardware for electronic validation of passes and special pass services from Token Transit, Inc., of San Francisco, California, contingent on the availability of budgeted transit funds, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(6), and authorizing the City Manager to execute all documents associated with the procurement and implementation of hardware, software, or services
- K. 1. Motion: Approving Amendment No. 1 to an Agreement with A & A Portables, Inc. for chemical restroom rentals at Pedretti Park and other City facilities and events
2. **Resolution No. 2019-038**: Appropriating \$6,000 to account number 205-60-604.43297 "Chemical Restrooms" to be funded from Fund 110 "General Fund" unallocated reserves for chemical restroom services at Pedretti Park and other City facilities and events

- L. Motion: Approving a Memorandum of Understanding between the City of Turlock and Turlock Youth Soccer Association for use of the Turlock Regional Sports Complex to offer youth soccer programs and tournaments within the community for a period of three (3) years
- M. Motion: Approving a Professional Services Agreement between the City of Turlock and Municipal Financial Services to update and evaluate the City of Turlock's water fund cash flow in a total amount not to exceed \$16,200 (Fund 420)
- N. 1. Motion: Approving a Professional Services Agreement between the City of Turlock and Robertson-Bryan, Inc. to provide assistance amending and renewing the National Pollutant Discharge Elimination System (NPDES) for the Turlock Regional Water Quality Control Facility (RWQCF) for a period of twenty-four (24) months, in a total amount not to exceed \$219,598, including a 10% contingency
2. Motion: Approving an Agreement between the City of Turlock and the Turlock Irrigation District (TID) for the reimbursement of certain costs associated with the NPDES permit renewal services provided by Robertson-Bryan pertaining to the discharge of recycled water into TID's Lateral 4 irrigation canal
- O. 1. Motion: Approving an Agreement between the City of Turlock and Orrick, Herrington & Sutcliffe, LLP. for professional legal services (bond counsel) related to water and wastewater capital financing issues, on an as needed basis, for a period of five (5) years in an annual amount not to exceed \$50,000 and authorizing the City Manager to sign the "Scope of Services" as necessary from time to time to implement the agreement
2. **Resolution No. 2019-039**: Appropriating \$40,000 to account number 420-52-550.43318 "Professional Services – Bonds" and \$10,000 to account number 410-51-530.43318 "Professional Services – Bonds" to implement an Agreement with Orrick, Herrington & Sutcliffe, LLP to be funded from unallocated reserves in Fund 420 and Fund 410 respectively
- P. 1. Motion: Approving Amendment No. 2 to an Agreement with AECOM for professional engineering services, increasing the annual not-to-exceed compensation amount from \$966,060 to an annual not-to-exceed compensation amount of \$1,167,023, for additional design services
2. **Resolution No. 2019-040**: Appropriating \$14,220 to account number 410-51-534.43359 "Professional Engineering Services" funded by a transfer from Fund 415 "Capital Secondary Clarifier Drive Replace" and appropriating \$186,743 to account number 420-52-551.43359 funded by transfers from Fund 420 "Well Rehabilitation", "Chlorination of Well Sites (21)" and "Corp Yard Improvements" for Capital Improvement Projects
- Q. 1. **Resolution No. 2019-041**: Determining the Downtown Turlock PCE Project is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15306 (Information Collection) of the CEQA Guidelines
2. **Resolution No. 2019-042**: Authorizing the City of Turlock to enter into a funding agreement with the State Water Resources Control Board for the Downtown Turlock PCE Project in a form approved by the City Attorney and authorizing and designating the Municipal Services Director as the project director for the Downtown Turlock PCE Project
- R. *Removed for separate consideration.*
- S. Motion: Approving a Memorandum of Understanding (MOU) between the City of Turlock and the Modesto Junior College (MJC) Regional Fire Training Center, for the purpose of creating an "In Service Agreement" for reimbursable training hours as well as providing college units for specific fire department training hours performed by Turlock Fire Department Firefighters, for a period of five (5) years, 2019 through 2024

- T. **Resolution No. 2019-043:** Authorizing an acceptance and allocation of grant funds from the San Joaquin Valley Air Pollution Control District (SJVAPCD) for a total amount of \$73,252 and appropriating said funds to the appropriate revenue and expenditure accounts in Fund 506 “Vehicle Equipment Replacement” program 213 “Police Services”
- U. **Resolution No. 2019-044:** Accepting donations made to the City of Turlock Police Department from various donors during the second quarter of Fiscal Year 2018-19 in the amount of \$20,061.94 (monetary donations) and \$27,071.21 (non-monetary donations) utilized in support of the Turlock Police Department’s Animal Services, Blue Santa, K9, and General Donations and first quarter of Fiscal Year 2018-19 in the amount of \$820.29 (non-monetary donations) utilized in support of K9
- 5E. 1. **Resolution:** Appropriating \$67,830 to account numbers 216-40-422.48001_295 “Transfers out Fd215 P1658 Christoffersen Bike” and 215-40-420.38001_295 “Transfers in Fd215 P1658 Christoffersen Bike” to be funded from Fund 216 “Non-motorized LTF” unallocated reserves to provide local match funding for City Project No. 16-58 “Christoffersen Parkway Bike Improvements”
- 2. **Motion:** Awarding bid and approving an Agreement in the amount of \$396,829.25 (Fund 215) with Chrisp Company, of Stockton, California, for City Project No. 16-58 “Christoffersen Parkway Bike Improvements”

Council and staff discussed this item.

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

Action: **Resolution No. 2019-045:** Appropriating \$67,830 to account numbers 216-40-422.48001_295 “Transfers out Fd215 P1658 Christoffersen Bike” and 215-40-420.38001_295 “Transfers in Fd215 P1658 Christoffersen Bike” to be funded from Fund 216 “Non-motorized LTF” unallocated reserves to provide local match funding for City Project No. 16-58 “Christoffersen Parkway Bike Improvements” as introduced by Councilmember Nosrati, seconded by Councilmember Larson and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Nosrati, seconded by Councilmember Larson, Awarding bid and approving an Agreement in the amount of \$396,829.25 (Fund 215) with Chrisp Company, of Stockton, California, for City Project No. 16-58 “Christoffersen Parkway Bike Improvements”. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- 5H. 1. **Motion:** Authorizing issuance of a Request for Proposals (RFP) for a transit advertising consultant to administer an advertising program upon Turlock Transit buses and bus shelters, as well as other transit-related equipment or facilities in the future, for a term not to exceed four (4) years

2. Motion: Authorizing the City Manager, or his designee, to issue a written notice of voluntary termination to Stott Outdoor Advertising regarding City Contract No. 15-077 with a new effective termination date of June 30, 2019

Council and staff discussed this item and provided direction to staff regarding a change/update to the RFP to include alternate advertising space availability and cost proposal.

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

Action: Motion by Councilmember Nosrati, seconded by Councilmember Esquer, Authorizing issuance of a Request for Proposals (RFP) for a transit advertising consultant to administer an advertising program upon Turlock Transit buses and bus shelters, as well as other transit-related equipment or facilities in the future, for a term not to exceed four (4) years. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Nosrati, seconded by Councilmember Esquer, Authorizing the City Manager, or his designee, to issue a written notice of voluntary termination to Stott Outdoor Advertising regarding City Contract No. 15-077 with a new effective termination date of June 30, 2019. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

5R. Resolution: Appropriating \$25,000 to account number 116-30-305.44030_000 "Minor Equipment Miscellaneous" from Fund 116 "Special Public Safety-Fire" unallocated reserves for the purchase of personal protective equipment

Council and staff discussed this item.

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

Action: Resolution No. 2019-046: Appropriating \$25,000 to account number 116-30-305.44030_000 "Minor Equipment Miscellaneous" from Fund 116 "Special Public Safety-Fire" unallocated reserves for the purchase of personal protective equipment as introduced by Councilmember Nosrati, seconded by Councilmember Esquer and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

6. FINAL READINGS: None

7. PUBLIC HEARINGS

- A. Principal Planner Katie Quintero presented the staff report on the request to certify the Addendum to the Mitigated Negative Declaration for the East Tuolumne Master Plan AND adopt General Plan Amendment 2018-01 (East Tuolumne Master Plan) amending the East Tuolumne Master Plan

Council and staff discussed this item.

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

Action: **Resolution No. 2019-047:** Certifying the Addendum to the Mitigated Negative Declaration for the East Tuolumne Master Plan as introduced by Councilmember Nosrati, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2019-048: Adopting General Plan Amendment 2018-01 (East Tuolumne Master Plan) amending the East Tuolumne Master Plan as introduced by Councilmember Larson, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- B. Request to amend the Turlock Municipal Code Title 2, Chapter 9, Sections 03-05 regarding “Public Works Contracts” to update the increased limits of bid procedures for informal projects pursuant to modifications by the California State Controller’s Office (*Bray*)

Council and staff discussed this item.

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

Action: Motion by Councilmember Arellano, seconded by Councilmember Nosrati, Introducing an Ordinance Amending the Turlock Municipal Code Title 2, Chapter 9, Sections 03-05 regarding “Public Works Contracts” to update the increased limits of bid procedures for informal projects pursuant to modifications by the California State Controller’s Office and setting the final reading date for March 26, 2019. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

8. SCHEDULED MATTERS:

Mayor Bublak announced that Scheduled Matters Item 8A has been removed from the agenda and will be brought back to the Council at a later date.

- A. *Removed from the agenda.*
- B. Executive Assistant to the City Manager for Economic Development and Housing Maryn Pitt presented the staff report on the request to affirm the authorization of the City of Turlock Housing Program Services Division to use Community Development Block Grant (CDBG) funds to further affordable housing opportunities through the purchase, resale or granting of residential real property to eligible organizations and households and authorize the City Manager to sign all necessary documents AND affirm the authorization of the City of Turlock acting as the lead agency of the Turlock/Stanislaus County Home Consortium to use reallocated HOME funds to further affordable housing opportunities through the purchase, resale or granting of residential real property to eligible organizations and households and authorizes the City Manager to sign all necessary documents

Council and staff discussed this item.

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

Action: **Resolution No. 2019-049:** Affirming the authorization of the City of Turlock Housing Program Services Division to use Community Development Block Grant (CDBG) funds to further affordable housing opportunities through the purchase, resale or granting of residential real property to eligible organizations and households and authorize the City Manager to sign all necessary documents as introduced by Councilmember Nosrati, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2019-050: Affirming the authorization of the City of Turlock acting as the lead agency of the Turlock/Stanislaus County Home Consortium to use reallocated HOME funds to further affordable housing opportunities through the purchase, resale or granting of residential real

property to eligible organizations and households and authorizes the City Manager to sign all necessary documents as introduced by Councilmember Nosrati, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- C. City Manager Robert C. Lawton presented the staff report on the request to appoint the law firm of Churchwell White LLP as Contract City Attorney for the City of Turlock and approve an Agreement for Attorney Services setting the terms and conditions for Contract City Attorney Services AND appropriate \$85,000 to account number 110-10-308-43010 “Contract Attorney” from Fund 110 “General Fund” unallocated reserves for Contract City Attorney services to be performed by Churchwell White LLP for the remainder of FY 2018/19 AND appropriate \$75,000 to account number 110-10-308-43009 “Interim City Attorney Services” from various accounts within Fund 110 Division 108 “General Fund – City Attorney” and appropriate \$50,000 to account number 110-10-308-43009 “Interim City Attorney Services” from Fund 110 “General Fund” unallocated reserves for Interim City Attorney services performed by Meyers Nave

Council and staff discussed this item.

Mayor Bublak opened public participation.

Churchwell White Founding Partner Doug White introduced himself, spoke regarding his ties to the community, and stated it is an honor to potentially serve as City Attorney for the City of Turlock and the community.

Mayor Bublak closed public participation.

City Manager Robert C. Lawton, Councilmember Nosrati, Councilmember Esquer, and Councilmember Larson expressed gratitude and appreciation to Interim City Attorney Jose M. Sanchez and his colleagues of Meyers Nave for their service to the City.

City Clerk Jennifer Land noted a typographical error in the two Resolutions pertaining to the account number.

Action: **Resolution No. 2019-051:** Appointing the law firm of Churchwell White LLP as Contract City Attorney for the City of Turlock and approving an Agreement for Attorney Services setting the terms and conditions for Contract City Attorney Services as introduced by Councilmember Nosrati, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2019-052: Appropriating \$85,000 to account number 110-10-108-43010 “Contract Attorney” from Fund 110 “General Fund” unallocated reserves for Contract City Attorney services to be performed by Churchwell White LLP for the remainder of FY 2018/19 as introduced by Councilmember Nosrati, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2019-053: Appropriating \$75,000 to account number 110-10-108-43009 “Interim City Attorney Services” from various accounts within Fund 110 Division 108 “General Fund – City Attorney” and appropriating \$50,000 to account number 110-10-108-43009 “Interim City Attorney Services” from Fund 110 “General Fund” unallocated reserves for Interim City Attorney services performed by Meyers Nave as introduced by Councilmember Nosrati, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

9. STAFF UPDATES

- 1. Administrative Services
 - a. Homelessness Update

Executive Assistant to the City Manager for Economic Development and Housing Maryn Pitt provided an update regarding homelessness matters including completion of the point in time count, Turlock’s two shelters remaining full, Turlock Gospel Mission Navigator Services, Continuum System of Care, No Place Like Home funded housing projects, Veterans homelessness efforts, and affordable housing units/projects, and also provided information regarding the Stanislaus County Community System of Care Mobile Access Center to be held on March 28, 2019.

Council and staff discussed this item.

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

- b. Board, Commission, and Committee Update

City Clerk Jennifer Land made an announcement regarding the Parks, Arts and Recreation Commission application period and process.

2. Development Services Department
 - a. Building Activity, Capital Projects, Transit, and Measure L

Interim Development Services Director Nathan Bray provided an update regarding building permit activity and statistics, short range transit plan update, and Measure L project status updates.

Council and staff discussed this item.

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

3. Fire Department – No update provided.
4. Municipal Services Department – No update provided.
5. Parks, Recreation and Public Facilities – No update provided.
6. Police Department – No update provided.

10. CITY MANAGER COMMENTS:

City Manager Robert C. Lawton spoke regarding the Executive Team's efforts on making revisions to the FY 2018/19 budget and preparing for the FY 2019/20 budget.

11. NON-AGENDA ITEMS:

Interim City Attorney Jose M. Sanchez expressed thanks to the City, stated it has been an honor to serve as the Interim City Attorney, and spoke regarding the City's dedicated staff members and great community.

12. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Esquer expressed continued interest in exploring possible uses of the Armory.

Councilmember Esquer expressed continued interest in exploring a multi-level parking structure.

Councilmember Nosrati also spoke regarding exploration of a multi-level parking garage to include affordable housing solutions in the downtown area.

Councilmember Nosrati spoke regarding the Engineering Fund deficit and requested information to better understand the cause and repayment structure.

Councilmember Nosrati spoke regarding agendizing revenue discussions to include cannabis.

Councilmember Nosrati spoke regarding the Turlock Certified Farmers Market agenda item and requested Council receive advanced insight when these types of matters will be coming forward so they are prepared to better engage with the community.

Mayor Bublak spoke regarding her recent meeting with Covenant Village members and nearby residents and noted their expressed interest in having a blinking light installed in the ground, covering the path of travel from their facility to the hospital, to address safety concerns.

13. COUNCIL COMMENTS:

Councilmember Arellano welcomed Churchwell White and spoke regarding her upcoming travels to Washington DC later this month, noting she will be meeting with representatives in an effort to obtain additional funding for the Surface Water Supply Project.

Mayor Bublak spoke regarding the City's financial situation, employees mattering, and welcomed employee input and views to assist with upcoming decisions.

Councilmember Larson expressed thanks to the directors for allowing her to learn about their operations, encouraged colleagues to ask questions to better understand processes and utilization of resources, and welcomed Doug White.

Councilmember Esquer spoke regarding the Council's recent attendance/participation at Donnelly Park for the Adopt a Park event.

Councilmember Esquer spoke regarding the upcoming budget process and stated the last thing he wants to see is a reduction in staff and requested departments find other means of adjustments in order to keep people.

14. CLOSED SESSION: None

15. REPORTS FROM CLOSED SESSION: None

16. ADJOURNMENT

Motion by Councilmember Esquer, seconded by Councilmember Larson, to adjourn the regular meeting at 8:22 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk