

City Council Agenda



OCTOBER 22, 2019

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

Mayor
Amy Bublak

Council Members

Nicole Larson

Andrew Nosrati

Gil Esquer

Becky Arellano

Vice Mayor

Interim City Manager

Michael I. Cooke

City Clerk

Jennifer Land

City Attorney

Douglas L. White

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. Members of the public will be allowed three (3) minutes for comments.

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.

0. A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. ROLL CALL

D. DECLARATION OF CONFLICTS

1. CLOSED SESSION: None

2. APPROVAL OF AGENDA AS POSTED OR AMENDED

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

3. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS:

- A. Proclamation: Men's Health Movement "Movember" – November 2019, accepted by members of the Turlock Associated Police Officers
- B. Proclamation: 5th Anniversary of The Assyrian Wellness Collaborative, accepted by the Assyrian Wellness Collaborative Chair Ramsina Betsayad
- C. Presentation: Halloween Safety Tips, presented by Chief of Police Ninus C. Amirfar

4. PUBLIC PARTICIPATION

Pursuant to California Government Code Section 54954.3(a), this is the time set aside for members of the public to directly address the City Council on any item of interest to the public that is within the subject matter jurisdiction of the City Council and to address the Council on any item on tonight's agenda, including Consent Calendar items. You will be allowed three (3) 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.

Pursuant to California Government Code Section 54954.2(a)(3), no action or discussion may be undertaken on any item not appearing on the posted agenda, except that the City Council, or its staff, may briefly respond to comments or questions from members of the public, provide a reference to staff or other resources for factual information, or direct staff to place the issue on a future agenda.

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE**6. 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 9/19/19 in the amount of \$1,897,849.44; Weekly Demands of 9/26/19 in the amount of \$1,830,306.87; Monthly Demands of 7/31/19 in the amount of \$7,092,571.40
- B. Motion: Accepting Minutes of the Special Meeting of September 24, 2019; Minutes of the Regular Meeting of September 24, 2019; Minutes of the Special Meeting of September 26, 2019
- C. Resolution: Authorizing application for and receipt of SB 2 Planning Grants Program Funds
- D. Resolution: Approving a revised job description for the position of Water Conservation Worker, changing the title from Water Conservation Worker to Field Service Technician and reclassifying one (1) vacant Utility Maintenance Worker I position to the revised Field Service Technician position
- E. Resolution: Re-appropriating unspent funds from Fiscal Year 2018-19 in the amount of \$435,000 to account number 506-00-000-213.51020 "Equipment Replacement" from Fund 506 "Vehicle/Equipment Replacement – Police Services" unallocated reserves for the purchase of Police vehicles
- F. Resolution: Appropriating \$15,200 to account number 240-00-000-213.44030_000 "Minor Equipment Miscellaneous" from Fund 240 "Small Equipment Replacement" unallocated reserves for the purchase of batteries for Police Department radios
- G. Resolution: Accepting donations made to the City of Turlock Police Department from various donors during the fourth quarter of Fiscal Year 2018-19 in the amount of \$250.00

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- (monetary donations) and \$5,129.30 (non-monetary donations) utilized in support of the City's Animal Services, K9, Open House, VIPS, and general donations
- H. Motion: Approving an Agreement between the City of Turlock and Protech Security & Electronics, Inc. for security and/or fire alarm monitoring services for City buildings, for a period of thirty-six (36) months, for a total amount not-to-exceed \$75,000 over the 3-year term of the Agreement
- I. Resolution: Authorizing the continued engagement of the law firm of Atkinson, Andelson, Loya, Ruud & Romo to act as lead negotiator for the City of Turlock for completion of the FY2019/20 labor negotiations and commencement of the FY2020/21 labor negotiations with Turlock Firefighters Local #2434, Turlock Associated Police Officers, Turlock City Employees Association, Turlock Management Association – Public Safety, Confidential Employee Group, and Unrepresented Management Group, and appropriating \$60,000 to account number 110-10-109.43010 “Contract Attorney” from Fund 110 “General Fund” unallocated reserves for legal services related to labor negotiations, and appropriating \$30,000 to account number 110-10-109.43010 “Contract Attorney” from Fund 110 “General Fund” unallocated reserves for legal services related to handling PERB Unfair Practice Charge No. SA-CE-1114-M
- J. 1. Resolution: Approving modifications to the job description for the position of Information Technology Analyst I/II, effective October 22, 2019
2. Resolution: Approving modifications to the job description for the position of Information Technology Analyst, Senior, effective October 22, 2019
3. Resolution: Approving modifications to the job description for the position of Building Inspector Trainee, effective October 22, 2019
4. Resolution: Approving modifications to the job description for the position of Building Inspector I, effective October 22, 2019
5. Resolution: Approving modifications to the job description for the position of Building Inspector II, effective October 22, 2019
6. Resolution: Approving modifications to the job description for the position of Senior Building Inspector, effective October 22, 2019
- K. Resolution: Approving a Side Letter between the City of Turlock and WAS – Turlock, LLC regarding the limited authorization to grind and store industrial hemp at 400 D Street, Turlock, CA, County of Stanislaus, Assessor's Parcel Number 043-018-003

7. **FINAL READINGS:** None

8. **PUBLIC HEARINGS:** None

9. **ACTION ITEMS:**

- A. Request to accept a donation from Ten Pin Fun Center to be used for the City of Turlock Active Military Banner Program in the amount of \$2,000 to be appropriated into revenue account number 269-60-614-414.37200_000 “Donations General” and expenditure account number 269-60-614-414.44001_000 “Supplies General” AND accept a donation from Harvest Christian Church to be used for the City of Turlock Active Military Banner Program in the amount of \$2,500 to be appropriated into revenue account number 269-60-614-414.37200_000 “Donations General” and expenditure account number 269-60-614-414.44001_000 “Supplies General” AND accept a donation from Noon Rotary to be used for the City of Turlock Active Military Banner Program in the amount of \$1,000 to be appropriated into revenue account number 269-60-614-414.37200_000 “Donations

General” and expenditure account number 269-60-614-414.44001_000 “Supplies General” AND accept donations from various donors, as specified, to be used for the City of Turlock Active Military Banner Program in the amount of \$1,350 to be appropriated into revenue account number 269-60-614-414.37200_000 “Donations General” and expenditure account number 269-60-614-414.44001_000 “Supplies General” (*Traini*)

Recommended Action:

Resolution: Accepting a donation from Ten Pin Fun Center to be used for the City of Turlock Active Military Banner Program in the amount of \$2,000 to be appropriated into revenue account number 269-60-614-414.37200_000 “Donations General” and expenditure account number 269-60-614-414.44001_000 “Supplies General”

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Resolution: Accepting donations from various donors, as specified, to be used for the City of Turlock Active Military Banner Program in the amount of \$1,350 to be appropriated into revenue account number 269-60-614-414.37200_000 “Donations General” and expenditure account number 269-60-614-414.44001_000 “Supplies General”

- B. Request to approve a road rehabilitation project strategy to place an increased focus on residential streets by prioritizing 60% of available project funds be spent on residential streets, 20% on collector streets, and 20% on arterial street classifications (*Bray/Van Guilder*)

Recommended Action:

Motion: Approving a road rehabilitation project strategy to place an increased focus on residential streets by prioritizing 60% of available project funds be spent on residential streets, 20% on collector streets, and 20% on arterial street classifications

10. CITY MANAGER REPORTS/UPDATES

City Manager reports/updates are provided for informational purposes only and no action or discussion may be undertaken. The City Manager may direct department heads to provide reports/updates at the City Manager’s request.

- A. Fire Department
 - 1. Public Safety Briefing (*a written staff update is included in the agenda packet*)
- B. Police Department
 - 2. Public Safety Briefing (*a written staff update is included in the agenda packet*)

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION

Requests for Council items for future consideration will be scheduled in accordance with the City of Turlock Elected and Appointed Officials' Handbook (Resolution No. 2019-094), unless otherwise specified by the Mayor or a majority of the Council.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Councilmembers may ask questions, provide comments, and make brief announcements on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

13. CLOSED SESSION (*continuation of Closed Session if necessary*): None

14. REPORTS FROM CLOSED SESSION

15. ADJOURNMENT