

- 0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:01p.m.
- B. **SALUTE TO THE FLAG**
- C. **ROLL CALL:**

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

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.  
 ABSENT: None

- D. **DECLARATION OF CONFLICTS:** None

- 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.

Mayor Bublak announced the request to remove Consent Calendar Item 6K from the agenda. City Attorney Douglas L. White clarified the side letter is not needed as the applicant and property owner are no longer in contract.

**Action:** Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving the agenda as amended. Motion carried 5/0 by the following vote:

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

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

Mayor Bublak issued a Proclamation to Turlock Associated Police Officers President Timothy Redd in recognition of Men’s Health Movement “Movember” – November 2019.

- B. Proclamation: 5<sup>th</sup> Anniversary of The Assyrian Wellness Collaborative, accepted by the Assyrian Wellness Collaborative Chair Ramsina Betsayad

Mayor Bublak and Councilmember Nosrati issued a Proclamation to Assyrian Wellness Collaborative Chair Ramsina Betsayad and members in recognition of the 5th Anniversary of The Assyrian Wellness Collaborative.

C. **Presentation:** Halloween Safety Tips, presented by Chief of Police Ninus C. Amirfar

Chief of Police Ninus C. Amirfar presented information regarding Halloween safety tips. Chief of Police Amirfar also spoke regarding current budgeting processes related to safety measures and the holiday shopping atmosphere within the community.

**4. PUBLIC PARTICIPATION:**

The following members of the public spoke:

- Carmen Morad
- Michelle Park
- Ron Bridegroom
- Donna Endsley
- Jann Fliflet
- Mary Jackson
- Jennifer West

Council and staff provided brief comment in response to public comment.

**5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE: None**

**6. CONSENT CALENDAR:**

*Councilmember Nosrati requested Consent Calendar Items 6C and 6E be removed for separate consideration.*

**Action:** Motion by Councilmember Arellano, 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. 2019-178:** 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. *Removed for separate consideration.*

- D. **Resolution No. 2019-179**: 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. *Removed for separate consideration.*
- F. **Resolution No. 2019-180**: 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 No. 2019-181**: 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 (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 No. 2019-182**: 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 No. 2019-183**: Approving modifications to the job description for the position of Information Technology Analyst I/II, effective October 22, 2019
  2. **Resolution No. 2019-184**: Approving modifications to the job description for the position of Information Technology Analyst, Senior, effective October 22, 2019
  3. **Resolution No. 2019-185**: Approving modifications to the job description for the position of Building Inspector Trainee, effective October 22, 2019
  4. **Resolution No. 2019-186**: Approving modifications to the job description for the position of Building Inspector I, effective October 22, 2019
  5. **Resolution No. 2019-187**: Approving modifications to the job description for the position of Building Inspector II, effective October 22, 2019
  6. **Resolution No. 2019-188**: Approving modifications to the job description for the position of Senior Building Inspector, effective October 22, 2019
- K. *Removed from the agenda.*
- Item 6C. **Resolution**: Authorizing application for and receipt of SB 2 Planning Grants Program Funds
- Council and staff discussed this item.
- Mayor Bublak opened public participation.
- The following members of the public spoke:

Michael Puffer

Mayor Bublak closed public participation.

**Action:**        **Resolution No. 2019-189:** Authorizing application for and receipt of SB 2 Planning Grants Program Funds as introduced by Councilmember Arellano, 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

Item 6E.    **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

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Jennifer West

Mayor Bublak closed public participation.

**Action:**        **Resolution No. 2019-190:** 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 as introduced by Councilmember Esquer, 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

7.    **FINAL READINGS:** None

8.    **PUBLIC HEARINGS:** None

9.    **ACTION ITEMS:**

A.    Parks, Recreation and Public Facilities Event Coordinator Amber Traini presented the staff report on the 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"

City Attorney Douglas L. White offered for his firm to make up the difference of funds needed for the program.

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

Council and staff discussed this item.

**Action:**     **Resolution No. 2019-191:** 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" as introduced by Councilmember Esquer, 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

**Resolution No. 2019-192:** Accepting 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" as introduced by Councilmember Esquer, 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

**Resolution No. 2019-193:** Accepting 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" as introduced by Councilmember

Esquer, 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

**Resolution No. 2019-194:** 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 and accepting a donation from Churchwell White LLP for the remaining amount needed to fund the program 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” as amended and introduced by Councilmember Esquer, 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. Interim Development Services Director Nathan Bray presented the staff report on the 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.

Parks, Recreation and Public Facilities Director Allison Van Guilder presented information regarding a test site for the residential pothole repair portal to be located on the City’s website.

Council and staff discussed this item including a recommendation to issue a press release to notify the public once the pothole repair portal is up and running and ensuring the portal is mobile friendly.

Additional Council and staff discussion included inquiries regarding projects slated for the first fiscal year, potential project overlap with the active transportation plan or safe route to school program, streetsaver program considerations/data, analysis of pot hole maintenance/repairs and other streets not considered by the streetsaver program (human component v. objective data), the possibility of modifying the 60/20/20 scenario to allow for consideration of other streets, available funding sources, bonding possibilities, and maintenance strategies for deteriorated roads.

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

Council and staff further discussed this item including trenching, project timelines (planning and construction processes), preference for one-year plan, match funding, identifying funding sources for maintenance of deteriorated roads that would not be identified by the streetsaver program, bonding and identifying new revenue sources for long term road maintenance strategies, utilizing existing tax dollars for residential roads, and potentially tabling this item to a future meeting date.

Interim City Manager Michael I. Cooke recommended Council move forward with staff's recommendations for year one and come back to Council in December to identify projects for year two. Interim Director Bray noted this would also allow for evaluation of any remaining funds from the West Main project to put toward another project.

**Action:** Motion by Councilmember Esquer, seconded by Councilmember Arellano, 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. Motion carried 4/1 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	No	Yes	Yes

Interim City Manager Cooke clarified that staff would return in December with information regarding trenching, bonding, cost of improvements to high-repair streets, and updates regarding funding sources (updates to begin in January 2020).

**10. CITY MANAGER REPORTS/UPDATES:**

Interim City Manager Michael I. Cooke announced MedMen has withdrawn their participation in the Commercial Cannabis Pilot Program and noted the next applicant on the list, Natural Healing Center, will be notified regarding their ability to now participate in the program.

- A. Fire Department
  - 1. Public Safety Briefing

A written staff update was included in the agenda packet.

- B. Police Department
  - 2. Public Safety Briefing

A written staff update was included in the agenda packet.

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

Councilmember Nosrati spoke regarding investing money in capital infrastructure improvements resulting in long-term cost savings money and investment strategies to improve economic stimulus.

Mayor Bublak tasked the Interim City Manager and staff with addressing each department's efficiencies and potential for resource sharing and also requested an update at the November meeting regarding the Home for the Holidays initiative.

**12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:**

Councilmember Arellano spoke regarding an idea for a grand re-opening of West Main Street once the project is complete.

Councilmember Larson spoke regarding the California State University Stanislaus new student union to be opening soon and recommended a Council tour.

Mayor Bublak spoke regarding the upcoming Christmas parade, noting entries are still being accepted.

Councilmember Esquer spoke regarding conversations he's had with California State University Stanislaus students regarding the development of a student council program.

Councilmember Nosrati spoke regarding the positive outcome/feedback received from the Movie in the Park event recently held in Broadway Park and expressed thanks to staff for beautifying the park.

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

**14. REPORTS FROM CLOSED SESSION:** None

**15. ADJOURNMENT**

Mayor Bublak adjourned the regular meeting at 5:51 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk