

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:04 p.m.

B. **SALUTE TO THE FLAG**

Mayor Bublak announced the City Council meeting is open to the public with limited seating capacity and that compliance with health and safety guidelines including COVID-19 screening, temperature checks, face coverings, and physical distancing measures are required for in-person attendance.

Mayor Bublak also announced the meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, & Spectrum Channel 2.

Lastly, Mayor Bublak announced that members of the public will be given the opportunity to address the Council during public participation as well during the presentation of public hearing/discussion items and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

C. **ROLL CALL:**

| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
|-------------------------|--------------------------|-------------------------|------------------------|-----------------|
| Yes | Yes | Yes | Yes | Yes |

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, Pam Franco, Rebecka Monez, and Mayor Amy Bublak.

ABSENT: None

D. **DECLARATION OF CONFLICTS:** None

1. **CLOSED SESSION:**

The Closed Session item(s) for this meeting have been agendized and will be heard toward the latter part of the meeting.

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.

Action: Motion by Councilmember Larson, seconded by Councilmember Franco, Approving the agenda as posted. Motion carried 5/0 by the following vote:

| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
|-------------------------|--------------------------|-------------------------|------------------------|-----------------|
| Yes | Yes | Yes | Yes | Yes |

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

- A. Recognition: Employee of the Month, March 2021, Accounts Payable Clerk Danette Peterson

Mayor Bublak announced that Accounts Payable Clerk Danette Peterson is the Employee of the Month for March 2021 and read her bio.

- B. Recognition: Employee of the Month, April 2021, Public Works Construction Inspector, Sr. Manuel Quintero

Mayor Bublak announced that Public Works Construction Inspector, Sr. Manuel Quintero is the Employee of the Month for April 2021 and read his bio.

- C. Proclamation: In Honor of the Retirement of Transit Planner Scott Medeiros

Interim Development Services Director Nathan Bray read a Proclamation in Honor of the Retirement of Transit Planner Scott Medeiros.

- D. Recognition: Special recognitions, presented by Mayor Bublak

Vice Mayor Franco presented a certificate of recognition to City Clerk Jennifer Land for her 19 years of service to the City of Turlock.

Mayor Bublak presented a Key to the City to Acting City Manager Gary R. Hampton for his years of service, dedication, and infusing his knowledge and passion into Turlock.

- E. Briefing: COVID-19 Update, presented by Interim Fire Chief Gary Carlson

Interim Fire Chief Gary Carlson provided an update regarding COVID-19 including county tier status, positivity rate, ICU rates, vaccination statistics, vaccine clinics, mortality rate and active cases.

*Acting City Clerk Allison Martin announced that members of the public will be given the opportunity to address Council on items that are within the subject matter jurisdiction of the City Council and on any item on tonight's agenda. For items listed on the agenda, we ask that you please defer your comments until that item is heard by the Council. For members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, please press the "raise hand" feature on your screen or press *9 from your telephone keypad.*

Members of the public participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Bonita Quami
Milt Trieweler
Mr. Dhaliwahl
Ron Bridegroom
Ramon Rodriguez
Mary Jackson

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE

Action: Motion by Councilmember Franco, seconded by Councilmember Monez, Waiving reading of all Ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

| | | | | |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

6. CONSENT CALENDAR:

Mayor Bublak noted the green sheet (modifications) to Consent Calendar Item 6L, clarifying the bargaining unit for the Financial Customer Services Supervisor position.

Mayor Bublak announced that Consent Calendar Items 6D, 6E, 6I, 6K, and 6M would be removed for separate consideration.

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

| | | | | |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

- A. **Resolution No. 2021-079:** Accepting Weekly Demands of 4/29/21 in the amount of \$1,740,701.05; Weekly Demands of 5/6/21 in the amount of \$4,868,379.87
- B. **Motion:** Accepting Minutes of the Regular Meeting of March 23, 2021; Minutes of the Special Meeting of April 1, 2021; Minutes of the Regular Meeting of April 13, 2021
- C.
 - 1. **Motion:** Approving Amendment No. 2 with NV5, Inc. of Manteca, California, in the amount of \$19,250 (Fund 305), bringing the contract total to \$1,461,266.98 for construction management services for City Project No. 0828 "SR-99/Fulkerth Road Interchange" and extending the term of the agreement to July 31, 2021
 - 2. **Motion:** Approving Contract Change Order Nos. 26, 28, 29, and 30 (Final) with Agee Construction of Clovis, California, in the amount of \$119,641.09 (Fund 305), bringing the contract total to \$12,341,574.93 for construction of City Project No. 0828 "SR-99/Fulkerth Road Interchange"

3. *Motion:* Accepting improvements and authorizing the City Engineer to file a Notice of Completion for City Project No. 0828 "SR-99/Fulkerth Road Interchange"
4. **Resolution No. 2021-080:** Appropriating \$140,000 to account number 305-40-440.51270 "Construction Project" from Fund 305 (Roadways) Unassigned Reserves to complete funding for City Project No. 0828 "SR-99/Fulkerth Road Interchange"
- D. *Item removed for separate consideration*
- E. *Item removed for separate consideration*
- F. *Motion:* Approving Amendment No. 2 to an Agreement with Stott Outdoor Advertising of Chino, California, increasing the term of the Agreement by five (5) months through December 31, 2021, and updating contract administrator information
- G.
 1. *Motion:* Authorizing the City Manager to terminate a University Pass Transit Funding Agreement with Associated Students, Inc. (ASI) of California State University, Stanislaus (CSUS) in recognition of major reductions to student ridership demand associated with pandemic-related campus closures and unknown, long-term plans for transition back to on-campus learning and operations
 2. *Motion:* Authorizing the City Manager, or his or her designee, to continue discussions with representatives from California State University, Stanislaus (CSUS), Associated Students, Inc. (ASI) of California State University, Stanislaus, and regional transportation partners to identify a solution for the CSUS campus that encourages increased use of transit and non-motorized transportation
- H. **Resolution No. 2021-081:** Approving Transportation Development Act (TDA) transit claims for Local Transportation Funds (LTF) funding and State Transit Assistance (STA) funding with the Stanislaus Council of Governments (StanCOG) associated with the Roger K. Fall Transit Center, the Turlock-Denair Amtrak Station, and Turlock Transit services for Fiscal Year 2021-22, and authorizing the City Manager to sign and submit the subject claims
- I. *Item removed for separate consideration*
- J. *Motion:* Approving Amendment No. 1 to a Professional Services Agreement between the City of Turlock and Cooperative Personnel Services dba CPS HR Consulting for temporary professional human resource services, to increase the contract amount by \$30,000 for a total amount not to exceed \$95,000 through June 30, 2021
- K. *Item removed for separate consideration*
- L. **Resolution No. 2021-082:** Approving modifications to the job description for the position of Financial Customer Services Supervisor, effective May 25, 2021
- M. *Item removed for separate consideration*
- N.
 1. **Resolution No. 2021-083:** Authorizing the examination of the Bradley-Burns Local Sales or Transactions and Use Tax records
 2. *Motion:* Approving the Amendment and Novation Agreement to Contract between Municipal Resource Consultants and MuniServices, LLC and City of Turlock for sales tax audit services to include examination of the Local Sales or Transactions and Use Tax records pertaining to the Bradley-Burns Local Sales and Use Tax Law which is part of the Revenue and Taxation Code in California
- O.
 1. **Resolution No. 2021-084:** Authorizing the examination of the Measure A Local Transactions (Sales) and Use Tax records
 2. *Motion:* Approving Amendment No. 1 to an Agreement with MuniServices LLC for sales tax audit services to include examination of the Local Transactions (Sales) and Use Tax records pertaining to Measure A
- P.
 1. *Motion:* Approving Contract Change Order No. 1 in the amount of \$142,369.80 (Non-General Fund - Fund 410) with Arrow Construction, Inc., of Sacramento, California, for City Project No. 20-011 "City Utility Trench Repair 2020," bringing the contract total to \$284,739.65

2. **Resolution No. 2021-085:** Appropriating \$71,185 to account number 410-51-531.43145 “Pave Trenches” from Fund 410 “Water Quality Control (WQC)” unassigned reserves and \$71,185 to account number 420-52-550.43145 “Pave Trenches” from Fund 420 “Water” unassigned reserves to provide necessary funding for City Project No. 20-011 “City Utility Trench Repair 2020”

Q. **Resolution No. 2021-086:** Reducing the appropriation originally approved on February 23, 2021 by Resolution No. 2021-031 by \$74,169 from 110-20-210.38001_325 “Transfers In from CARES Act Funds” back to unassigned balance of CARES Act Fund 110-10-189 for funding not utilized for the two (2) School Resource Officer salaries due to the reopening of secondary schools and School Resource Officers being reassigned to high schools

6D. **Motion:** Authorizing staff to proceed with the design of road rehabilitation for City Project No. 21-018 “Lander Avenue Rehabilitation” using Fund 218 “Measure L” funds

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Ron Bridegroom

Mayor Bublak closed public participation.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Authorizing staff to proceed with the design of road rehabilitation for City Project No. 21-018 “Lander Avenue Rehabilitation” using Fund 218 “Measure L” funds. Motion carried 5/0 by the following vote:

| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Yes | Yes | Yes | Yes | Yes |

6E. **Resolution:** Initiating proceedings for filing of the Annual Report for Fiscal Year 2021-22 for all Landscaping and Lighting Assessment Districts (Exhibit A) and all Street Maintenance Benefit Assessment Areas (Exhibit B) in the City of Turlock and directing the City Engineer to act as the Engineer of Work and produce an Engineer’s Report which details the annual costs to each lot of each development

Mayor Bublak opened public participation.

The following members of the public spoke:

Ron Bridegroom

Member of the public (provided general public comments due not being to get through/speak earlier in the meeting)

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Action: **Resolution No. 2021-087:** Initiating proceedings for filing of the Annual Report for Fiscal Year 2021-22 for all Landscaping and Lighting Assessment Districts (Exhibit A) and all Street Maintenance Benefit Assessment Areas (Exhibit B) in the City of Turlock and directing the City Engineer to act as the Engineer of Work and produce an Engineer’s Report which details the annual costs to each lot of each development as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

| | | | | |
|-------------------------|--------------------------|-------------------------|------------------------|-----------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

6I. **Motion:** Approving Amendment No.1 to City Contract No. 2021-41 in the amount of \$800,000 with Bureau Veritas North America Inc. bringing the contract total to \$1,000,000 for building inspection services

Mayor Bublak opened public participation.

The following members of the public spoke:

Ron Bridegroom

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Approving Amendment No.1 to City Contract No. 2021-41 in the amount of \$800,000 with Bureau Veritas North America Inc. bringing the contract total to \$1,000,000 for building inspection services. Motion carried 5/0 by the following vote:

| | | | | |
|-------------------------|--------------------------|-------------------------|------------------------|-----------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

6K. **Resolution:** Authorizing the continued engagement of the law firm of Atkinson, Andelson, Loya, Ruud & Romo to provide labor negotiation and labor/employment law services to the City of Turlock pursuant to an updated Attorney Representation Agreement effective July 1, 2021 through June 30, 2022, and appropriating \$135,000 to account number 110-10-109.43010 “Contract Attorney” from Fund 110 “General Fund” unassigned reserves for anticipated fees through June 30, 2021

Council and staff discussed this item, including missing signature block for the Interim City Attorney and possible continuance to the June 8, 2021 Council Meeting.

Mayor Bublak opened public participation.

The following members of the public spoke:

Ron Bridegroom

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Councilmember Monez introduced a modified motion, continuing Consent Calendar Item 6K to the June 8, 2021 City Council meeting.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, to continue this item to the June 8, 2021 City Council meeting. Motion carried 5/0 by the following vote:

| | | | | |
|-------------------------|--------------------------|-------------------------|------------------------|-----------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

6M. Resolution: Approving the payment of funds related to monies received from the contractual arrangement between Mountain-Valley EMS Agency (“MVEMSA”) and the County of Stanislaus emergency medical services (“EMS”) transportation provider to Turlock Firefighters, Local #2434 pursuant to the Settlement Agreement resolving Unfair Practice Charge No. SA-CE-1114-M from Account Number 110-30-300.47557 “EMS Contract Expense”

Mayor Bublak opened public participation.

The following members of the public spoke:

Ron Bridegroom

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff discussed this item.

Action: Resolution No. 2021-088: Approving the payment of funds related to monies received from the contractual arrangement between Mountain-Valley EMS Agency (“MVEMSA”) and the County of Stanislaus emergency medical services (“EMS”) transportation provider to Turlock Firefighters, Local #2434 pursuant to the Settlement Agreement resolving Unfair Practice Charge No. SA-CE-1114-M from Account Number 110-30-300.47557 “EMS Contract Expense” as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 5/0 by the following vote

| | | | | |
|-------------------------|--------------------------|-------------------------|------------------------|-----------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

7. FINAL READINGS:

- A. Ordinance: Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2020-01 Planned Development 279 (Fifth Street Community)] (*Quintero*)

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

Action: **Ordinance No. 1285-CS**, Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2020-01 Planned Development 279 (Fifth Street Community)], as introduced at the May 11, 2021 City Council meeting was passed and adopted 5/0 by the following vote:

| | | | | |
|-------------------------|--------------------------|-------------------------|------------------------|-----------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

Resolution No. 2021-089: Establishing Conditions of Approval for Planned Development 279 (Fifth Street Community) as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 5/0 by the following vote:

| | | | | |
|-------------------------|--------------------------|-------------------------|------------------------|-----------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

8. PUBLIC HEARINGS

- A. Interim Municipal Services Deputy Director Carl Brown presented the staff report on the request to Rescind Resolution No. 2016-129 and adopt a new Resolution updating the 2020 Urban Water Management Plan and Water Shortage Contingency Plan for the City of Turlock

Interim Deputy Director Brown and Monique Day from West Yost also presented information regarding water demands and projections, projected water supplies, water use targets, water shortage contingency plan, and public outreach key dates (timelines) for the process.

Council and staff discussed this item.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Milt Trieweiler
 Ron Bridegroom
 Cheryl Reiland

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Mayor Bublak reopened the public hearing.

The following members of the public spoke:

Milt Trieweiler

Council and staff further discussed this item.

Mayor Bublak closed the public hearing.

Staff provided further comment in response to public comment.

Further Council and staff discussion occurred.

Action: **Resolution No. 2021-090:** Rescinding Resolution No. 2016-129 and adopting a new Resolution updating the 2020 Urban Water Management Plan and Water Shortage Contingency Plan for the City of Turlock, as introduced by Councilmember Franco, seconded by Councilmember Larson, and carried 5/0 by the following vote:

| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Yes | Yes | Yes | Yes | Yes |

- B. Interim Deputy Municipal Services Director Carl Brown presented the staff report on the request to Amend the Turlock Municipal Code Title 6, Chapter 7, regarding water conservation and education in accordance with Department of Water Resources' (DWR) new requirements for urban water suppliers to adopt within the Water Shortage Contingency Plan (WSCP).

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Milt Trieweiler

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff discussed this item and provided direction to staff to add an exemption to the ordinance that will allow hand watering of landscape areas.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, to continue this item to the June 8, 2021 City Council meeting. Motion carried 5/0 by the following vote:

| | | | | |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

9. ACTION ITEMS:

- A. Principal Civil Engineer Stephen Fremming presented the staff report on the request to authorize the sole source specification of various equipment and sole source procurement of pumps, pump motors, and variable frequency drives identified in the included tables necessary for construction of City Project No. 18-69 "Surface Water Distribution System Improvements" without compliance to formal bidding procedures pursuant to Turlock Municipal Code Sections 2-7-08(b)(2) and 2-7-08(b)(6) AND Approve the advertisement for construction bids for City Project No. 18-69 "Surface Water Distribution System Improvements"

Council and staff discussed this item.

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

Action: **Resolution No. 2021-091:** Authorizing the sole source specification of various equipment and sole source procurement of pumps, pump motors, and variable frequency drives identified in the included tables necessary for construction of City Project No. 18-69 "Surface Water Distribution System Improvements" without compliance to formal bidding procedures pursuant to Turlock Municipal Code Sections 2-7-08(b)(2) and 2-7-08(b)(6), as introduced by Councilmember Franco, seconded by Councilmember Larson, and carried 5/0 by the following vote:

| | | | | |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

Motion by Councilmember Franco, seconded by Councilmember Larson, Approving the advertisement for construction bids for City Project No. 18-69 "Surface Water Distribution System Improvements". Motion carried 5/0 by the following vote:

| | | | | |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

- B. Interim Development Services Director Nathan Bray presented the staff report on the request to approve a new job description for the position of Program Manager, effective July 1, 2021 AND Authorize the hiring of one (1) Program Manager in the Development Services Department – Engineering Division and authorizing the City Manager to offer hiring incentives based on qualifications not to exceed 40 hours of sick leave, 80 hours of vacation, and \$6,000 to be distributed 50% on the date of hire and 50% on completion of probation

Interim Director Bray also spoke regarding the green sheet (modifications) to this item to clarify this position will be the "Roads Program Manager" and that the primary responsibilities are to manage the road projects funded by Measure A.

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Cheryl Reiland

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council further discussed this item.

Action: **Resolution No. 2021-092:** Approving a new job description for the position of Roads Program Manager, effective July 1, 2021, as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 5/0 by the following vote:

| | | | | |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

Resolution No. 2021-093: Authorizing the hiring of one (1) Roads Program Manager in the Development Services Department – Engineering Division and authorizing the City Manager to offer hiring incentives based on qualifications not to exceed 40 hours of sick leave, 80 hours of vacation, and \$6,000 to be distributed 50% on the date of hire and 50% on completion of probation, as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 5/0 by the following vote:

| | | | | |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

- C. Community Housing Program Supervisor Maria Ramos presented the staff report on the request to approve an Agreement with Community Housing and Shelter Services (CHSS), a non-profit organization, to administer a rent, mortgage, and utility assistance program to eligible households as prescribed in Attachment A and authorize the City Manager to execute all necessary documents

Council and staff discussed this item and requested information from staff regarding the formula (anticipated cost) for administration related fees.

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

Council and staff further discussed this item and requested staff contact families who may need assistance paying delinquent utility bills.

Action: Motion by Councilmember Larson, seconded by Councilmember Franco, Approving an Agreement with Community Housing and Shelter Services (CHSS), a non-profit organization, to administer a rent, mortgage, and utility assistance program to eligible households as prescribed in Attachment A and authorizing the City Manager to execute all necessary documents. Motion carried 5/0 by the following vote:

| | | | | |
|----------------------|-----------------------|----------------------|---------------------|--------------|
| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
| Yes | Yes | Yes | Yes | Yes |

- D. Community Housing Program Supervisor Maria Ramos presented the staff report on the request to seek direction from Council relative to funding priorities and possible changes to the proposed activities contained in the approved 2021-2022 Annual Action Plan that could either be included in the existing proposed activities or constitute a substantial amendment Annual Action Plan.

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of public spoke:

Ron Bridegroom

Mayor Bublak closed public participation.

Council further discussed this item and provided direction to staff to develop further ideas for Council discussion.

- E. Acting City Manager Gary R. Hampton and City Clerk Jennifer Land presented the staff report on the request for Council to provide direction to staff regarding the review, interview and/or selection processes for the Measure A Citizens Oversight Committee.

Council and staff discussed this item, including alternative options for reviewing and selecting applicants. Council provided direction to staff to redact the candidate names from the applications and sort them into districts for each Councilmember's review and selection of their top 5 candidates.

10. CITY MANAGER REPORTS/UPDATES:

A. Administrative Services

1. Monthly Budget Update

A written staff update was included in the agenda packet.

2. Unsheltered Homeless and Encampments Crisis Update

Interim Chief of Police Steven Williams provided an update regarding plan status, budget, shelter bed availability, and development of timeline.

Councilmember Monez stepped down from the dais at 9:27 p.m.

Councilmember Monez returned to the dais at 9:30 p.m.

B. Fire Department

1. Public Safety Briefing

A written staff update was included in the agenda packet.

C. Municipal Services

1. Monthly Departmental Update

Interim Deputy Municipal Services Director Carl Brown provided an update regarding Water Quality Control, 2020 electronic Annual Report, water system chlorination meeting on May 26 at 2:00 p.m., and water conservation public outreach programs.

Mayor Bublak stepped down from the dais at 9:31 p.m.

Mayor Bublak returned to the dais at 9:34 p.m.

D. Police Department

1. Public Safety Briefing

A written staff update was included in the agenda packet.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Monez requested consideration of a pause for external proclamations until future notice, but continuing to allow City-related proclamations.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS: None

13. CLOSED SESSION:

Acting City Clerk Allison Martin introduced the Closed Session Item(s).

- A. Conference with Legal Counsel – Initiation of Litigation, Cal. Gov't Code §54956.9(d)(4)
“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.
Potential Case: (1 case)
- B. Conference with Labor Negotiators, Cal. Gov't Code §54957.6(a)
“Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.”
Agency Designated Representative: Human Resources Manager Sarah Eddy
Employee Organization: Turlock Associated Police Officers
Employee Organization: Turlock City Employees Association
Employee Organization: Turlock Firefighters Association-Local 2434
Employee Organization: Turlock Management Association-Public Safety
Unrepresented Employees: Accountant, Sr., Administrative Analyst, Administrative Services Director, Assistant to the City Manager for Economic Development/Community Housing, Chief Building Official, City Clerk, Community Housing Program Supervisor, Deputy Director Development Services/Planning, Development Services Director, Development Services Supervisor/City Surveyor, Executive Administrative Assistant/Deputy City Clerk, Executive Administrative Assistant/Municipal Services, Executive Administrative Assistant/Public Safety, Fire Chief, Human Resources Analyst, Sr., Human Resources Manager, Human Resources Technician, Information Technology Manager, Legal Assistant, Municipal Services Deputy Director, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.
- C. Public Employee Discipline/Dismissal/Release, Cal. Gov't Code §54957(b)(1)
- D. Liability Claims, Cal. Gov't Code §54956.95
“For the purposes of [Section 54956.9], ‘existing facts and circumstances’ shall consist only of one of the following: The receipt of a claim pursuant to the Government Claims Act (Division 3.6 (commencing with Section 810) of Title 1 of the Government Code) or some other written communication from a potential plaintiff threatening litigation, which claim or communication shall be available for public inspection pursuant to Section 54957.5.”
Claimant: Inderjit & Harinder Toor
Agency Claimed Against: City of Turlock
- E. 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 Case: (1 case)

14. REPORTS FROM CLOSED SESSION:

Interim City Attorney George A. Petrulakis reported for Closed Session Item 13C the City Council approved a settlement agreement related to the separation of City Manager Toby Wells.

The results of the roll call vote are as follows:

| Councilmember Larson | Councilmember Nosrati | Councilmember Franco | Councilmember Monez | Mayor Bublak |
|-------------------------|--------------------------|-------------------------|------------------------|-----------------|
| No | No | Yes | Yes | Yes |

Interim City Attorney George A. Petrulakis reported for Closed Session Item 13D (Claim Filed Against the City by Inderjit & Harinder Toor) the City Council by a 5/0 vote rejected this claim for damages.

Interim City Attorney George A. Petrulakis reported for Closed Session Items 13A, 13B, and 13E there was no reportable action.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 10:32 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Acting City Clerk
Jennifer Land, City Clerk