

Mayor Bublak called the meeting to order at 6:00 p.m.

CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL

Present: Councilmembers Nicole Larson, Andrew Nosrati, Rebecka Monez, Vice Mayor Franco and Mayor Amy Bublak
Absent: None

DECLARATION OF CONFLICTS: None

CLOSED SESSION:

Closed session items for this meeting were agendized and heard towards latter part of the meeting.

1. APPROVAL OF AGENDA AS POSTED OR AMENDED

Councilmember Monez requested that Item 8A be moved to the front of the agenda. Mayor Bublak announced that Item 7A was pulled from the agenda.

Action: Motion by Councilmember Monez, seconded by Vice Mayor Franco, approving the agenda as amended. Motion passed 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Monez	Vice Mayor Franco	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Action Item 8A was heard out of order prior to the Consent Calendar.

- 8A. City Manager Wilson provided a staff report on a request for the City Council to authorize the City Manager to negotiate agreements as recommended in the Council Report on Homelessness prepared by Councilmember Monez and Vice Mayor Franco and bring back to City Council for final consideration, if necessary.

Staff responded to questions from the City Council.

Mayor Bublak opened the item to public participation and the following members of the public provided comment:

Milt Triewailer
Terri Shaver

With no further comment, Mayor Bublak closed public participation.

Action: Motion by Councilmember Monez, seconded by Vice Mayor Franco, authorizing the City Manager to negotiate agreements as recommended in the Council Report on Homelessness prepared by Councilmember Monez and Vice Mayor Franco and bring back to City Council for final consideration, if necessary. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Monez	Vice Mayor Franco	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

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

A. Proclamation: Public Works Week, May 15 – 21, 2022

Mayor Bublak introduced Interim Municipal Services Director Huff who read a Proclamation recognizing National Public Works Week. Both Director Huff and Deputy Director Schulze accepted the proclamation on behalf of the Public Works Department.

B. Proclamation: National Police Week, May 15 – 21, 2022

Mayor Bublak introduced Police Chief Hedden who read a Proclamation recognizing National Police Week. Police Chief Hedden and Lieutenant Pacheco accepted the proclamation on behalf of the Police Department.

3. PUBLIC PARTICIPATION:

Mayor Bublak opened the meeting to public participation and the following members of the public provided comment:

Louise Burgess
Karina Mendoza
Milt Trieweiler
John Gebelein
Ron Bridegroom
Terri Shaver
Michael Gonzales

Mayor Bublak closed public participation.

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

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

Councilmember Larson	Councilmember Nosrati	Councilmember Monez	Vice Mayor Franco	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

5. CONSENT CALENDAR:

Action: Motion by Councilmember Monez, seconded by Vice Mayor Franco, adopting the Consent Calendar. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Monez	Vice Mayor Franco	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2022-080:** Accepting Weekly Demands of April 21, 2022 in the amount of \$4,411,098.59 and April 28, 2022 in the amount of \$616,594.40
- B. **Motion:** Accepting Minutes of the Regular Meeting of April 26, 2022
- C. **Resolution No. 2022-081:** Reaffirming the Proclamation of a Local Emergency in Response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and Confirming Rules and Regulations No. 1 Made and Issued on July 13, 2021
- D. **Motion:** Approving Contract Change Order No. 3 in the amount of \$81,892.21 (Non-General – Fund 420) with Western Water Constructors of Santa Rosa, California for City Project No. 20-009 “Well 38 Arsenic Mitigation and ICF Treatment,” bringing the contract total to \$5,054,523.19
- E. 1) **Motion:** Approving an Agreement with Mark Thomas & Company, Inc. (Sacramento, California office) in the amount of \$78,441.00 (Fund 115 “Measure A – Roads”) for professional construction management and inspection services for the City of Turlock’s Roads Initiative Program under City Project No. 22-001 “Projects for 2022 Construction for Roads Program” in a form approved by the City Attorney AND approving a 10% contingency in the amount of \$7,844.00 for potential unanticipated changes in the scope of services; and,
 2) **Resolution No. 2022-082:** Appropriating \$86,285.00 to account number 115-10-115.43327 “Construction Management” to be funded from Fund 118 “Measure A” unassigned reserves to provide the necessary funding for City Project No. 22-001 “Projects for 2022 Construction for Roads Program”
- F. **Resolution No. 2022-083:** Approving an amendment to the Salary Schedule of the existing Confidential Schedule of Benefits and Policies adopted by Resolution No. 2022-063, dated April 12, 2022, to include all approved confidential salaries

6. FINAL READINGS:

Action: Motion by Councilmember Monez, seconded by Vice Mayor Franco, amending the Turlock Municipal Code, Title 4, to add Chapter 19, Police Acquisition and use of “Military Equipment.” Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Monez	Vice Mayor Franco	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

7. PUBLIC HEARINGS:

- A. Approving and authorizing the Fiscal Year 2022-2023 Annual Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorizing submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD), and authorizing the City Manager or designee to execute all related and necessary documents (*Ramos*)

Mayor Bublak advised this item was pulled and will be presented at a later date.

- B. Development Services Director Quintero presented the staff report on the request to order the improvements and formation of the Starbucks (Development Project No. 21-028) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for Fiscal

Year 2021-2022 for the Starbucks (Development Project No. 21-028) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, pursuant to Resolution No. 97-128.

Mayor Bublak opened the public hearing.

No members of the public spoke.

Mayor Bublak closed the public hearing.

Director Quintero asked the City Clerk to confirm receipt of the ballot.

City Clerk Christel reported that the only ballot received for this item was in favor of the district. No ballots were received in opposition of, therefore, no majority protest exists and the City Council may form the district.

Action:

Resolution No. 2022-084: Ordering the improvements and formation of the Starbucks (Development Project No. 21-028) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for Fiscal Year 2021-2022 for the Starbucks (Development Project No. 21-028) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, pursuant to Resolution No. 97-128 was introduced by Councilmember Monez, seconded by Vice Mayor Franco and carried 5/0 by the following vote

Councilmember Larson	Councilmember Nosrati	Councilmember Monez	Vice Mayor Franco	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- C. Development Services Director Quintero presented the staff report on the request to order the improvements and formation of the 3200 Fulkerth Road (Development Project No. 20-045) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for Fiscal Year 2021-2022 for the 3200 Fulkerth Road (Development Project No. 20-045) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, pursuant to Resolution No. 97-128.

Mayor Bublak opened the public hearing.

No members of the public spoke.

Mayor Bublak closed the public hearing.

Director Quintero asked the City Clerk to confirm receipt of the ballot.

City Clerk Christel reported that the only ballot received for this item was in favor of the district. No ballots were received in opposition of, therefore, no majority protest exists and the City Council may form the district.

Action

Resolution No. 2022-085: Ordering the improvements and formation of the 3200 Fulkerth Road (Development Project No. 20-045) Landscaping and Lighting Assessment District and

the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for Fiscal Year 2021-2022 for the 3200 Fulkerth Road (Development Project No. 20-045) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, pursuant to Resolution No. 97-128 was introduced by Councilmember Monez, seconded by Vice Mayor Franco and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Monez	Vice Mayor Franco	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- D. Development Services Director Quintero presented the staff report on the request to order the improvements and formation of the PM 21-02 Dutch Bros (Development Project No. 21-005) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for Fiscal Year 2021-2022 for the PM 21-01 Dutch Bros (Development Project No. 21-005) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, pursuant to Resolution No. 97-128

Mayor Bublak opened the public hearing.

No members of the public spoke.

Mayor Bublak closed the public hearing.

Director Quintero asked the City Clerk to confirm receipt of the ballot.

City Clerk Christel reported that the only ballot received for this item was in favor of the district. No ballots were received in opposition of, therefore, no majority protest exists and the City Council may form the district.

Action: **Resolution No. 2022-086:** Ordering the improvements and formation of the PM 21-02 Dutch Bros (Development Project No. 21-005) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for Fiscal Year 2021-2022 for the PM 21-01 Dutch Bros (Development Project No. 21-005) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, pursuant to Resolution No. 97-128 was introduced by Councilmember Monez, seconded by Vice Mayor Franco and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Monez	Vice Mayor Franco	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- E. Interim Municipal Services Director Huff provided a staff report on a request to amend Turlock Municipal Code Title 6, Chapter 6-3, regarding Garbage, Recyclable Materials and Organic Waste to incorporate changes related to SB 1383 state mandated requirements.

Staff responded to questions from the City Council.

Mayor Bublak opened the public hearing.

No members of the public spoke.

Mayor Bublak closed the public hearing.

Action: Amending the Turlock Municipal Code Title 6, Chapter 6-3, regarding Garbage, Recyclable Materials and Organic Waste to incorporate changes related to SB 1383 state mandated requirements was introduced by Councilmember Larson, seconded by Vice Mayor Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Monez	Councilmember Franco	Councilmember Bublak
Yes	Yes	Yes	Yes	Yes

8. ACTION ITEMS:

Action Item 8A was heard out of order prior to the Consent Calendar.

9. CITY MANAGER REPORTS/UPDATES

None

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION

A. Scheduling upcoming workshops

The City Council briefly discussed the scheduling of upcoming workshops. No dates were selected at that time.

Councilmember Nosrati spoke about trash service related fees and whether the city could cover more trash pick-ups for large items. He also requested, for future consideration, a full understanding of the cannabis permit revocation process.

11. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Councilmember Larson thanked Director Madden for the tour of the city's treatment plant and encouraged the public to reach out to the Municipal Services Department to request a tour.

Councilmember Nosrati thanked everyone who came out to support this past weekend's event.

Vice Mayor Franco also thanked everyone for coming out to support the Love Turlock event.

Councilmember Monez also thanked everyone, including Vice Mayor Franco, for all their hard work and efforts for the Love Turlock event. She also thanked Director Quintero for all her work.

Mayor Bublak said that the Love Turlock turned out really great and that Donnelly Park looked outstanding. She appreciated everyone's efforts.

12. CLOSED SESSION:

City Clerk Christel introduced the Closed Session Items.

A. Conference with Labor Negotiators - California Government 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: Deputy City Manager Sarah Eddy

Employee Organization: Turlock Management Association – Public Safety

13. REPORTS FROM CLOSED SESSION

Mayor Bublak reported that for the Closed Session Items, no reportable action was taken.

14. ADJOURNMENT

Mayor Bublak adjourned the meeting at 7:26 p.m.

Respectfully submitted



Julie Christel, City Clerk