City Council Meeting Agenda

July 26, 2022 6:00 p.m. City of Turlock Yosemite Room 156 S. Broadway, Turlock, California



Mayor Amy Bublak

Council Members

Nicole Larson Andrew Nosrati Rebecka Monez Pam Franco Vice Mayor City Manager
Reagan M. Wilson
City Clerk
Julie Christel
City Attorney
George A. Petrulakis

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agendized topic 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 five (5) 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.

CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL AND DECLARATION OF CONFLICTS

1. 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.

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

- A. Proclamation Sergio Perez Retirement
- B. Proclamation National Night Out
- C. Presentation Measure A (Moreno)
- D. Presentation Introduction of new City Directors (Wilson)

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3. 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 five (5) 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.

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

5. 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 July 7, 2022 in the amount of \$645,057.11
- B. *Motion*: Accepting Minutes of the Regular Meetings of May 24, 2022
- C. 1) <u>Resolution</u>: Approving the Engineer's Report for the Fifth Street Community (Development Project No. 21-006) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
 - 2) <u>Resolution</u>: Declaring the City Council's intention to order the formation of and to levy and collect assessments for the Fifth Street Community (Development Project No. 21-006) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- D. <u>Resolution</u>: Awarding bid and approving an Agreement in the amount of \$49,520 (Non-General Fund Fund 215) with St. Francis Electric, LLC, of San Leandro, California, for City Project No. 20-039 "Traffic Signal Synchronization on E. Monte Vista Avenue
- E. <u>Resolution</u>: Approving the FY 22-23 Alliant Crime Insurance Program renewal, brokered by Alliant Insurance Services, Inc., to increase coverage for Government Crime, with an annual premium of \$4,533, and to increase coverage for Impersonation Fraud Insurance, with an annual premium of \$7,500, for the purpose of bonding and protecting the City, officials, and employees
- F. <u>Resolution</u>: Appropriating \$22,139.90 from fund 119 "American Rescue Plan Act" (ARPA) to expense account number 119-10-188.51015_001 "Network Firewall/Cyber Solutions" for necessary funding to appropriately upgrade the City's cybersecurity protection

6. FINAL READINGS

None

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7. PUBLIC HEARINGS

A. Confirming Diagrams, Assessments, the Engineer's Report, and the Levying and Collection of Assessments as originally proposed for Fiscal Year 2022-23 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock pursuant to Resolution No. 97-128 (Madden)

Recommended Action: <u>Resolution:</u> Confirming Diagrams, Assessments, the Engineer's Report, and the Levying and Collection of Assessments as originally proposed for Fiscal Year 2022-23 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock pursuant to Resolution No. 97-128

B. 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 the submission of the Annual Action Plan to HUD, and authorizing the City Manager or designee to execute all related and necessary documents (*Ramos*)

Recommended Action: <u>Resolution</u>: 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 HUD, and authorizing the City Manager or designee to execute all related and necessary documents

8. ACTION ITEMS

A. Approving the funding allocations and Agreements between the City of Turlock and each of the public services agencies funded under the Community Development Block Grant Program (CDBG) as follows: We Care Program (Emergency Shelter); United Samaritans Foundation (Emergency Food Box Program); United Samaritans Foundation (Senior Congregate Lunch); Center for Human Services (Youth Street Outreach/Navigation); Parks, Recreation and Public Facilities Division (Recreation For All Scholarship); and Project Sentinel (Fair Housing) (Ramos)

Recommended Action: <u>Resolution</u>: Approving the funding allocations and Agreements between the City of Turlock and each of the public services agencies funded under the Community Development Block Grant Program (CDBG) as follows: We Care Program (Emergency Shelter); United Samaritans Foundation (Emergency Food Box Program); United Samaritans Foundation (Senior Congregate Lunch); Center for Human Services (Youth Street Outreach/Navigation); Parks, Recreation and Public Facilities Division (Recreation For All Scholarship); and Project Sentinel (Fair Housing)

B. Authorizing issuance of a Request for Qualifications (RFQ) for Design-Build Energy Services (Goodman)

Recommended Action: <u>Resolution</u>: Authorizing issuance of a Request for Qualifications (RFQ) for Design-Build Energy Services

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C. Approving an increase to the hourly wage of part-time Animal Services Kennel Attendant, part-time Police Cadet, and part-time Clerical positions; approving a revision to the part-time positions and pay range schedule, adopted by Resolution No. 2022-119 dated May 24, 2022, to include all approved salary ranges; and, approving the addition of one (1) full-time Staff Services Assistant position for Animal Services to the Police Department position allocation and appropriated from Fund 118 (Measure A – General Fund) unassigned reserve, to Expense Account Numbers 118-20-215.41001 through 42019 (Dhami)

Recommended Action: <u>Resolution</u>: Approving an increase to the hourly wage of part-time Animal Services Kennel Attendant, part-time Police Cadet, and part-time Clerical positions; approving a revision to the part-time positions and pay range schedule, adopted by Resolution No. 2022-119 dated May 24, 2022, to include all approved salary ranges; and, approving the addition of one (1) full-time Staff Services Assistant position for Animal Services to the Police Department position allocation and appropriated from Fund 118 (Measure A – General Fund) unassigned reserve, to Expense Account Numbers 118-20-215.41001 through 42019

9. 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. Monthly Department Reports (Wilson)

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION

11. 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.

12. CLOSED SESSION

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 Employee Organization: Turlock Firefighters Association – Local 2434

13. REPORTS FROM CLOSED SESSION

14. ADJOURNMENT