City Council Meeting Minutes

June 14, 2022 6:00 p.m. City of Turlock Yosemite Room 156 S. Broadway, Turlock, California



CALL TO ORDER

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

SALUTE TO THE FLAG

ROLL CALL AND DECLARATION OF CONFLICTS

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, Vice Mayor Pam Franco.

and Mayor Amy Bublak.

ABSENT: Councilmember Rebecka Monez

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Larson	Nosrati	Franco	Monez	Bublak
None	None	None		None

1. APPROVAL OF AGENDA AS POSTED OR AMENDED

Action:

Motion by Vice Mayor Franco, seconded by Councilmember Larson to approve Agenda as amended, moving Items 8B, 8A, 8D and 8C behind Proclamations and Recognitions. Motion carried 3/1 by the following vote:

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

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

A. Presentation: Opportunity Stanislaus
German Zavalza, Chief Innovation Officer and SBDC Director, and Maisie Silva, Turlock
Program Specialist, for Opportunity Stanislaus provided a PowerPoint Presentation updating
the City Council on various projects, programs and events.

Item 8B was heard out of order.

8B. Request to authorize the City Manager to work with Legacy Health Endowment (LHE) for LHE to design an RFP for a pilot program for mobile health services to aid families in need (including the homeless) and for LHE to assist the City in evaluating responses to the RFP

Jeffrey Lewis, President/CEO of Legacy Health Endowment, provided a presentation on the LHE Pilot Program for mobile health services to aid families in need. He discussed the intent of the program, program highlights, and responded to questions from City Council.

Mayor Bublak opened the item for public comment and no members of the public spoke.

Action:

Resolution No. 2022-100: Authorizing authorize the City Manager to work with Legacy Health Endowment (LHE) for LHE to design an RFP for a pilot program for mobile health services to aid families in need (including the homeless) and for LHE to assist the City in evaluating responses to the RFP. Motion by Vice Mayor Franco, seconded by Councilmember Larson, and carried 4/0 by the following vote:

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

Item 8A was heard out of order.

8A. Request to adopt the City of Turlock General Fund and Non-General Fund Budgets for Fiscal Year 2022-2023

Finance Director Moreno provided a presentation on the City of Turlock General Fund and Non-General Fund Budget for Fiscal Year 2022-2023. He provided a brief over view of the budget review process, which included workshops for vision, objectives and goal setting, and discussed areas of priority which included building reserves, public safety, staffing levels, the General Plan, recreation and parks, equipment, vehicle reserves, and technology. He stated that through the workshops, we were able to hit those objectives and provide a balanced budget.

Mayor Bublak opened this item for public participation. The following members of the public spoke:

Milt Trieweiler

With no further comment, Mayor Bublak closed public participation.

Finance Director Moreno responded to questions from public participation.

Councilmember Nosrati voiced concerns in regards to policy issues related to the budget such as using ARPA. Due to his concerns, he did not feel he could support this budget.

Councilmember Larson also voiced concerns that decisions were made that were not in the best interest of the greater population, specifically in relation to the use of ARPA, cannabis, and road funds. Due to her concerns, she could not support this budget.

Mayor Bublak spoke to several of their concerns including the marijuana and youth education program. She also talked about Measure A funds saying the City has done a great job in providing the various programs, projects, and public safety the public asked for.

With no further comments, Mayor Bublak asked for a motion.

Action:

Resolution No. 2022-XXX: Adopt the City of Turlock General Fund and Non-General Fund Budgets for Fiscal Year 2022-2023. Motion by Vice Mayor Franco, seconded by Mayor Bublak and failed 2/2 by the following vote:

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

Mayor Bublak stated that this item will be brought back at another meeting.

Item 8D was heard out of order.

8D. Request to authorize the City Manager to execute a three (3) year Agreement with Stanislaus County for the HOME Investment Partnership Program (Ramos)

Housing Manager Ramos provided a presentation on a request to execute a three (3) year Agreement with Stanislaus County for the HOME Investment Partnership Program.

She responded to questions from the City Council.

Mayor Bublak opened the item for public participation and the following members of the public spoke:

Milt Trieweiler

With no further comments, Mayor Bublak closed public participation.

Staff responded to Mr. Trieweiler's questions.

Action:

Resolution No. 2022-101: authorize the City Manager to execute a three (3) year Agreement with Stanislaus County for the HOME Investment Partnership Program. Motion by Vice Mayor Franco, seconded by Mayor Bublak and carried 4/0 by the following vote:

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

Item 8C was heard out of order.

8C. Request to authorize the City Manager to execute an Annual Funding Agreement with Stanislaus County for the HOME Investment Partnership Program (Ramos)

Housing Manager Ramos provided a presentation on a request to execute an Annual Funding Agreement with Stanislaus County for the HOME Investment Partnership Program.

She responded to questions from the City Council.

Mayor Bublak opened the item for public participation and no members of the public spoke.

Action:

Resolution No. 2022-102: authorize the City Manager to execute an Annual Funding Agreement with Stanislaus County for the HOME Investment Partnership Program. Motion by Vice Mayor Franco, seconded by Councilmember Larson and carried 4/0 by the following vote:

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

3. PUBLIC PARTICIPATION

Mayor Bublak announced that it was the time for public participation and the following members of the public spoke:

Venita Quamme

With no further comments, Mayor Bublak closed public participation.

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

Action:

Motion waiving reading of all ordinances on the Agenda, except by title. Motioned by Vice Mayor Franco, seconded by Councilmember Larson, and carried 4/0 by the following vote:

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

CONSENT CALENDAR

Councilmember Nosrati requested Consent Calendar Item 5E be pulled for separate consideration.

- A. Resolution No. 2022-103: Accepting Weekly Demands of 5/12/2022 in the amount of \$2,320,804.15, 5/19/2022 in the amount of \$670,865.19, and 5/26/2022 in the amount of \$4,648,255.74
- B. 1) Resolution No. 2022-104: Calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2022, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities and the Turlock Municipal Code
 - 2) Resolution No. 2022-105: Requesting the Board of Supervisors of the County of Stanislaus to consolidate a General Municipal Election to be held on Tuesday, November 8, 2022, with the statewide General Election to be held on the same date pursuant to Section 10403 of the Elections Code
 - 3) Resolution No. 2022-106: Adopting regulations for candidates for elective office pertaining to Candidate Statements submitted to the voters at a General Municipal Election to be held on Tuesday, November 8, 2022 and setting the deposit fee which will be required of candidates who elect to have a Candidate Statement printed in the ballot pamphlet for said Election
- C. Resolution No. 2022-107: Approving a revision to the job description for Chief Building Official
- D. **Resolution No. 2022-108**: Approving a new job description for Executive Administrative Assistant Public Works
- E. Pulled for separate consideration
- F. **Resolution No. 2022-109**: Adopting a list of projects and expenses (Exhibit A) for Fiscal Year 2022-23 funded by Senate Bill 1 (SB 1) "The Road Repair and Accountability Act of 2017"

Action:

Motion by Vice Mayor Franco, seconded by Councilmember Larson, adopting the amended consent calendar. Motion carried 4/0 by the following vote:

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

5E. Motion: Approving Amendment No. 2 to the Agreement between the City of Turlock and Michael Baker International, Inc. (Walnut Creek, California office) for Professional Services (City Contract No. 2022-45) in the amount of \$104,850.00 (Fund 115 "Measure A – Roads") for City Project No. 22-001 "Design of Projects or 2022 Construction for Roads Program" in a form approved by the City Attorney

Councilmember Nosrati asked for an update on the calendaring of this item. Director Quintero responded to Councilmember Nosrati's question. Representatives from Michael Baker were in attendance and also provided information regarding the various projects.

Mayor Bublak opened the item for public participation.

The following members of the public spoke:

Milt Trieweiler

With no further comments, Mayor Bublak closed public participation and asked for a motion to be made.

Action:

Motion by Vice Mayor Franco, seconded by Councilmember Larson, approving Amendment No. 2 to the Agreement between the City of Turlock and Michael Baker International, Inc. (Walnut Creek, California office) for Professional Services (City Contract No. 2022-45) in the amount of \$104,850.00 (Fund 115 "Measure A – Roads") for City Project No. 22-001 "Design of Projects or 2022 Construction for Roads Program" in a form approved by the City Attorney, and carried 4/0 by the following vote.

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

6. FINAL READINGS:

None

7. PUBLIC HEARINGS:

None

8. ACTION ITEMS:

Items 8A through 8D were heard out of order.

9. CITY MANAGER REPORTS/UPDATES

City Manager Wilson provided an update on City recruitments.

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION

Councilmember Nosrati spoke about pro-housing designation, youth drug prevention, and reviewing the municipal code.

Vice Mayor Franco reminded everyone that some great events were coming up and encouraged everyone to come out and support the 4th of July parade, Turlock K9's Fajita Dinner fundraiser, and Farmer's Market.

Mayor Bublak wished the Army a happy birthday and thanked Opportunity Stanislaus for hosting the Business Summit.

11. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

12. CLOSED SESSION

- A. Conference with Legal Counsel Anticipated Litigation, California Government Code §54956.9(d)(2)
 Potential Case(s): (4 cases)
- B. Conference with Labor Negotiators California Government Code §54957.6(a)
 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

Mayor Bublak reported out of Closed Session stating there was nothing to report.

14. ADJOURNMENT

Mayor Bublak adjourned the meeting at 8:43 p.m.

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Respectfully submitted

Julie Christel, City Clerk

City of Turlock