

# City Council Meeting Agenda



March 28, 2023

6:00 p.m.

City of Turlock Yosemite Room  
156 S. Broadway, Turlock, California

Mayor  
**Amy Bublak**

Council Members  
**Kevin Bixel**  
**Cassandra Abram**  
**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 three (3) 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](http://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. Presentation: LOVE Turlock (*Sims*)
- B. Briefing: Police Department Annual Report (*Hedden*)
- C. Briefing: Roads/Water/Sewer Presentation (*Goodman*)

### 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 three (3) 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.

**CITY OF TURLOCK  
CITY COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, MARCH 28, 2023**

**Next City Council Resolution: 2023-071**

**Next Ordinance: 1301-CS**

**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 2023-XXX: Accepting Weekly Demands of March 9, 2023 in the amount of \$1,511,431.72 and of March 16, 2023 in the amount of \$1,593,659.52
- B. Motion: Accepting Minutes of the February 14, 2023 Regular Meeting of the City of Turlock City Council
- C. Resolution 2023-XXX: Awarding RFP No. 2022-030 and approving an agreement with Don Pedro Pump, Inc. in a form approved by the City Attorney, for pump repairs at the Turlock Regional Water Quality Control Facility, City well sites and Stanislaus Regional Water Authority Water Treatment Facility, for a period of three (3) years, with an option to extend the Agreement for one (1) additional three-year term, in an amount not to exceed \$250,000 annually, for a maximum total compensation not to exceed \$1,500,000 over the 6-year term of the Agreement, if all renewal periods are exercised, to be paid from fund 410-51-534.44110 "WQC Pump Maintenance" and fund 420-52-551.43550 "Well Pump Repair" (*Goodman*)
- D. Resolution 2023-XXX: Authorizing the City Manager to execute a Master Equity Lease Agreement, Maintenance Agreement, and take other actions as necessary with Enterprise Fleet Management (EFM), Inc. for the lease and replacement of vehicles for the SRWA Water Treatment Plant (SRWA WTP) operations, and authorize the City Manager to approve the lease of additional vehicles under the Master Equity Lease agreement based upon the funding appropriated in the annual budget each year in Fund 450 "SRWA Operations" (*Goodman*)
- E. Resolution 2023-XXX: Approving a Memorandum of Understanding (MOU) with Stanislaus County for City Project No. 14-79 "Golden State Blvd/Golf Road & Berkeley Ave Intersection Project" for City utility relocation in the estimated amount of \$53,000 to be paid from Fund 305 (Capital Facilities – Roadways) (*Schulze*)
- F. Resolution 2023-XXX: Awarding RFP No. 22-001 and approving a Professional Services Agreement between the City of Turlock and Carollo Engineers, Inc. of Walnut Creek, California for development of the City of Turlock Water Master Plan, for an amount not-to-exceed \$340,000 (*Goodman*)
- G. Resolution 2023-XXX: Initiating proceedings for the formation of the Shergill Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, Development Project No. 23-012, 1037 S. Kilroy Road (APN 044-010-011), and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development (*Schulze*)

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- H. Resolution 2023-XXX: Accepting donations made to the City of Turlock Public Works Department from various donors from October 2021 through January 2023 in the amount of \$5,000 (monetary donations) in account number 270-61-635-415.37200\_000 "Active Military Banner Donation General", \$7,250 (monetary donations) in account number 110-61-622-002.35720 "Christmas Parade – Revenue", \$2,788 (monetary donations) in account number 270-61-635-399.37200\_000 "Donations General", \$1,629.38 (monetary donations) in account number 269-60-614-380.37200\_000 "Park – Donations General" and \$1,820 (monetary and in-kind donations) in account number 110-61-624-053.35720 "Turkey Trot – Revenue" to fund/aid a variety of Public Works Department programs, scholarships and activities (*Schulze*)

**6. FINAL READINGS**

- A. Second and final reading of an Ordinance Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2022-03 (2710 Geer Road)] (*Quintero*)

**Recommended Action:** Ordinance 13XX-cs: Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2022-03 (2710 Geer Road)]

**7. PUBLIC HEARINGS**

**8. ACTION ITEMS**

- A. Adopting a Cell Phone Stipend Policy Citywide (*Moreno*)

**Recommended Action:** Motion: Adopting a Cell Phone Stipend Policy Citywide

- B. Approving the establishment an Information Technology Department, to include the appointment of an Information Technology Director (currently Information Technology Manager) by the City Manager, reclassification of the Information Technology Coordinator to Information Technology Manager, Information Technology Coordinator (vacant) to Information Technology Technician, Information Technology Analyst II (2) to Information Technology Analyst, Senior, and Information Technology Technician to Information Technology Analyst I, job description revisions, and amending the Management Salary Schedule effective April 1, 2023 (*Wilson*)

**Recommended Action:** Resolution 2023-XXX: Approving the establishment an Information Technology Department, to include the appointment of an Information Technology Director (currently Information Technology Manager) by the City Manager, reclassification of the Information Technology Coordinator to Information Technology Manager, Information Technology Coordinator (vacant) to Information Technology Technician, Information Technology Analyst II (2) to Information Technology Analyst, Senior, and Information Technology Technician to Information Technology Analyst I, job description revisions, and amending the Management Salary Schedule effective April 1, 2023

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- C. Approving a Professional Services Agreement, in a form approved by the City Attorney, with Willdan Energy Solutions for Design/Build Energy Services in an amount not to exceed \$65,000, to be paid from General Fund 110-10-106.43060 (33%), Wastewater Fund 410-51-534.51300 (34%) and Water Fund 420-52-551.51300 (33%) (*Goodman*)

**Recommended Action:** Resolution 2023-XXX: Approving a Professional Services Agreement, in a form approved by the City Attorney, with Willdan Energy Solutions for Design/Build Energy Services in an amount not to exceed \$65,000, to be paid from General Fund 110-10-106.43060 (33%), Wastewater Fund 410-51-534.51300 (34%), and Water Fund 420-52-551.51300 (33%)

**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**

**DECLARATION OF POSTING**

I, Julie Christel, City Clerk for the City of Turlock, certify that I caused to be posted a copy of the City of Turlock City Council Agenda for the Regular Meeting of Tuesday, March 28, 2023 at City Hall, 156 S. Broadway, Turlock, California, 95380 on Friday, March 24, 2023.

Dated: March 24, 2023

/s/Julie Christel  
Julie Christel  
City Clerk