

City Council Meeting Agenda



April 11, 2023

6:00 p.m.

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

And Via Telephone

Honua Kai Resort
130 Kai Malina Parkway
Lahaina, HI 96761
855-718-5789

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 agenda item 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 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: National Volunteer Week (April 16 – 22, 2023)
- B. Proclamation: Animal Care and Control Appreciation Week (April 9 - 15, 2023)
- C. Briefing: ClearPoint Strategic Plan Update (*Eddy*)
- D. Briefing: Technologies Update (*Showalter and McGann-Jantzen*)
- E. Proclamation: National Telecommunicators Week (April 9 - 15, 2023)

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Next City Council Resolution: 2023-079

Next Ordinance: 1302-CS

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.

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 the Weekly Demands of March 23, 2023 in the amount of \$2,041,303.71; March 30, 2023 in the amount of \$1,308,013.17; and EFT Payments from September 1, 2022 through September 30, 2022 in the amount of \$15,146,877.09
- B. Motion: Accepting Minutes of the February 28, 2023 Regular Meeting of City of Turlock City Council
- C. 1) Resolution 2023-XXX: Approving the Engineer's Report for the "Karampoor Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, Development Project No. 23-003" located at 270 W. Glenwood Avenue (APN 044-017-054)

2) Resolution 2023-XXX: Declaring the City Council's intention to order the formation of and to levy and collect assessments for the "Karampoor Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, Development Project No. 23-003" located at 270 W. Glenwood Avenue (APN 044-017-054) (*Schulze*)
- D. Resolution 2023-XXX: Awarding RFP No. 22-034 to Crossroads Software Inc. for the purchase of a new police ticket writing system and authorizing the execution of a service agreement between Crossroads Software Inc., and the City of Turlock in a form approved by the City Attorney and authorizing the City Manager to sign the agreement in an amount not to exceed \$60,000 (*Hedden*)
- E. Motion: Accepting the improvements and authorizing the City Engineer to file a Notice of Completion for "McCoon" Subdivision, Project No. 0673, located at 3900 Colorado Avenue (APN 072-075-051) on the southeast corner of Colorado Ave and Christofferson Parkway (*Schulze*)
- F. Motion: Accepting the improvements and authorizing the City Engineer to file a Notice of Completion for "Fairbanks Ranch" Subdivision, Project No. 14-73, located at 2707 East Tuolumne Road (APN 073-013-003) on the north side of East Tuolumne Road between North Quincy Road and North Waring Road (*Schulze*)

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- G. Motion: Accepting the improvements and authorizing the City Engineer to file a Notice of Completion for “Les Chateaux” Subdivision, Project No. 14-76, located at 3007 East Tuolumne Road (APN 073-013-004) on the northwest corner of East Tuolumne Road and North Waring Road (*Schulze*)
- H. 1) Resolution 2023-XXX: Approving the Engineer’s Report for the “Shergill Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, Development Project No. 23-012” located at 1037 S. Kilroy Road (APN 044-010-011)
- 2) Resolution 2023-XXX: Declaring the City Council’s intention to order the formation of and to levy and collect assessments for the “Shergill Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, Development Project No. 23-012” located at 1037 S. Kilroy Road (APN 044-010-011) (*Schulze*)
- I. Resolution 2023-XXX: Awarding Request For Bid (RFB) No. 22-032 and approving an Agreement (Contract No. 2023-94) with Crane & Hoist Services, Ltd., in a form approved by the City Attorney, for hoist and crane inspections, testing, repairs and preventative maintenance for the Municipal Services Department in the annual amount not-to-exceed \$150,000 using funds from 410-51-430.43314 “Contract Help Services” and 420-52-550.43320 “Special Services/Projects” (*Goodman*)

6. FINAL READINGS

7. PUBLIC HEARINGS

- A. ***The Public Hearing for this item has been rescheduled to the April 25, 2023 City Council meeting.***

Introduction and first reading of an ordinance amending Turlock Municipal Code (TMC), Title 1, Chapter 6, Article 1, Insurance Requirements (*Loehr/Petrulakis*)

Recommended Action: Ordinance 13XX-cs: Introduction and first reading of an Ordinance amending Turlock Municipal Code (TMC), Title 1, Chapter 6, Article 1, Insurance Requirements

8. ACTION ITEMS

- A. Approving a Professional Services Agreement, in a form approved by the City Attorney, between the City of Turlock and Sloan Sakai Yeung & Wong LLP for professional services to conduct a comprehensive Compensation and Classification Study in an amount not to exceed \$148,500.00 utilizing funds from 110-10-112.43014 “General Government – Compensation Study” (*Dhami*)

Recommended Action: Resolution 2023-XXX: Approving a Professional Services Agreement, in a form approved by the City Attorney, between the City of Turlock and Sloan Sakai Yeung & Wong LLP for professional services to conduct a comprehensive Compensation and Classification Study in an amount not to exceed \$148,500.00 utilizing funds from 110-10-112.43014 “General Government – Compensation Study”

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- B. Item continued from the 3/28/23 City Council meeting: Authorizing the City Manager to execute a Master Equity Lease Agreement, Maintenance Agreement, in a form approved by the City Attorney, 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*)

Recommended Action: Resolution 2023-XXX: Authorizing the City Manager to execute a Master Equity Lease Agreement, Maintenance Agreement, in a form approved by the City Attorney, 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"

- C. Approving or denying a request from Turlock Downtown Property Owner's Association to remove specific, identified benches located throughout downtown Turlock (*Sims*)

Recommended Action: Motion: Approving or denying a request from Turlock Downtown Property Owner's Association to remove specific, identified benches located throughout downtown Turlock

- D. Authorizing the City Manager, or their designee, authority to negotiate a ground lease agreement and any collateral agreements, in a form approved by the City Attorney, with Custom Containers 915 for transitional housing units, for homeless veterans and seniors (*Wilson*)

Recommended Action: Resolution 2023-XXX: Authorizing the City Manager, or their designee, authority to negotiate a ground lease agreement and any collateral agreements, in a form approved by the City Attorney, with Custom Containers 915 for transitional housing units, for homeless veterans and seniors

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.

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

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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, April 11, 2023 at City Hall, 156 S. Broadway, Turlock, California, 95380 on Friday, April 7, 2023.

Dated: April 7, 2023

/s/Julie Christel

Julie Christel
City Clerk