

City Council Meeting Agenda



May 23, 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 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 Public Works Week – May 21 – 27, 2023

B. Presentation: League of California Cities – Stephen Qualls, Regional Public Affairs Manager

C. Briefings: Proposed Fiscal Year 2023-2024 Non-General Fund – Engage in discussion and provide direction to staff (*Moreno*)

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

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Next City Council Resolution: 2023- 116

Next Ordinance: 1304-CS

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 05/04/2023 in the amount of \$1,356,097.14 and the Investment and Cash Report for March 2023
- B. Motion: Accepting Minutes of the 03/28/2023 and the 05/09/2023 Regular Meetings of the City of Turlock City Council
- C. Resolution 2023-XXX: Approving an Agreement with Romeo Medical Clinic, Inc. to provide Pre-Employment Examinations, Annual Physicals, and Occupational Medical Services for the City of Turlock in an annual amount not to exceed \$70,000 for the period covering June 1, 2023 through May 31, 2024, with two (2) additional one-year options to extend the term of the agreement, in a total maximum contract amount of \$210,000, to be paid from various department funds XXX-XX-XXX.43155 "Physicals, Shots & Psychological" (*Dhami*)
- D. Resolution 2023-XXX: Approve multiple Supply Agreements between Allegiance Industrial Supply, LLC, Central Sanitary Supply DBA Brady Industries and Imperial Bag & Paper Co., LLC DBA Randik Paper Company and the City of Turlock, in a form approved by the City Attorney, for the purchase of Janitorial Paper and Cleaning Supplies for a period of one (1) year, with an option to extend for three (3) additional one year terms, in an amount not to exceed \$30,000 annually per Agreement, and in a total amount not to exceed \$120,000 per Agreement over the four (4) year term, if all renewal periods are exercised, to Fund 410 "Water Quality Control (WQC)" account 410-51-530.44001_117 "Supplies Transfers to Other Departments" (*Moreno*)
- E. Resolution 2023-XXX: Approving Transportation Development Act (TDA) transit claims for Local Transportation Funds (LTF) funding and State Transit Assistance (STA) funding with the Stanislaus Council of Governments (StanCOG) associated with the Roger K. Fall Transit Center, the Turlock-Denair Amtrak Station, and Turlock Transit services for Fiscal Year 2023-24 and authorizing the City Manager to sign and submit the subject claims (*York*)
- F. Resolution 2023-XXX: Approving a Memorandum of Understanding between the City of Turlock and the Turlock Unified School District to provide a safe and supportive environment through the Expanded Learning Opportunity Program for 2023 summer camp programs (*Schulze*)
- G. Resolution 2023-XXX: Authorizing the placement of insurance carrier policies and third-party administrative agreements between the City of Turlock and related benefit partners for employee healthcare, covering the period of July 1, 2023 to June 30, 2024 (*Dhami*)

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- H. Resolution 2023-XXX: Appropriating \$99,118 of awarded funds under SB 1383 Local Assistance Grant Program to Fund 204 "Solid Waste/Recycle/Public Education Account Number 204-50-505.37218 "SB 1383 Grant" and appropriating all eligible grant expenses \$99,118 to Fund 204 "Solid Waste/Recycle/Public Education Account Number 204-50-505.47162 "SB 1383 Grant Expenses" (*Goodman*)

6. FINAL READINGS

- A. Second and final reading of an Ordinance repealing Turlock Municipal Code (TMC) Title 3, Chapter 3, Article 2, Section 203, Annual Deposit and Section 204, General Fund Reserve Account Purposes and amending Section 205, City Council Approval; Procedure regarding the City of Turlock General Fund Reserve Policy (*Moreno*)

Recommended Action: Ordinance 13XX-cs: Second and final reading of an Ordinance repealing Turlock Municipal Code (TMC) Title 3, Chapter 3, Article 2, Section 203, Annual Deposit and Section 204, General Fund Reserve Account Purposes and amending Section 205, City Council Approval; Procedure regarding the City of Turlock General Fund Reserve Policy

7. PUBLIC HEARINGS

- A. Introduction and first reading of an ordinance approving a Development Agreement by and between the City of Turlock and Flavor Farms, Turlock, LLA located at 680 D Street, Turlock, California (APN 043-018-015) (*Werner*)

Recommended Action: Ordinance 13XX-cs: Introduction and first reading of an ordinance approving a Development Agreement by and between the City of Turlock and Flavor Farms, Turlock, LLA located at 680 D Street, Turlock, California (APN 043-018-015)

- B. Approving making no change in the cap on the number of beds that may be permitted under the nondiscretionary permit process within the SB 2 emergency shelter overlay district (*Quintero*)

Recommended Action: Motion: making no change in the cap on the number of beds that may be permitted under the nondiscretionary permit process within the SB 2 Emergency Shelter Overlay District

8. ACTION ITEMS

- A. Approving agreements between the City of Turlock and each of the public service agencies funded under the Community Development Block Grant (CDBG) for the fiscal year 2023-2024 in a total amount not to exceed \$150,000 from Fund 255 "CDBG-Housing" as follows; We Care Program-Turlock for Emergency Shelter not to exceed \$10,000 from account 255-41-485-47215_010 "We Care Program-Turlock"; Parks, Recreation and Public Facilities Division for Recreation for All Scholarship not to exceed \$10,000 from Fund 255-41-485-47215_003 "Public Service City of Turlock-Recreation"; United Samaritans Foundation for Emergency Food Box Program not to exceed \$10,000 from Fund 255-41-485-47215_009 "Public Service United Samaritans/Food Assist; United Samaritans Foundation Senior Congregate Lunch not to exceed \$10,000 from Fund 255-41-485-47215_015 "Public Service United

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Samaritans/Senior Meals; Center for Human Services for Youth Street Outreach/Navigation not to exceed \$10,000 from Fund 255-41-485-47215_016 "Public Service Center for Human Services"; United Samaritans Foundation for Eye Care for Older Residents not to exceed \$9,496 from Fund 255-41-485-47215_020 "Public Service Elder Eye Care-United Samaritans" and authorizing the City Manager to execute all related and necessary documents (*Quintero*)

Recommended Action: *Resolution 2023-XXX*: Approving agreements between the City of Turlock and each of the public service agencies funded under the Community Development Block Grant (CDBG) for the fiscal year 2023-2024 in a total amount not to exceed \$150,000 from Fund 255 "CDBG-Housing" as follows; We Care Program-Turlock for Emergency Shelter not to exceed \$10,000 from account 255-41-485-47215_010 "We Care Program-Turlock"; Parks, Recreation and Public Facilities Division for Recreation for All Scholarship not to exceed \$10,000 from Fund 255-41-485-47215_003 "Public Service City of Turlock-Recreation"; United Samaritans Foundation for Emergency Food Box Program not to exceed \$10,000 from Fund 255-41-485-47215_009 "Public Service United Samaritans/Food Assist; United Samaritans Foundation Senior Congregate Lunch not to exceed \$10,000 from Fund 255-41-485-47215_015 "Public Service United Samaritans/Senior Meals; Center for Human Services for Youth Street Outreach/Navigation not to exceed \$10,000 from Fund 255-41-485-47215_016 "Public Service Center for Human Services"; United Samaritans Foundation for Eye Care for Older Residents not to exceed \$9,496 from Fund 255-41-485-47215_020 "Public Service Elder Eye Care-United Samaritans" and authorizing the City Manager to execute all related and necessary documents

- B. Approving the purchase of two (2) Pierce Manufacturing, Inc. fire engines from Golden State Fire Apparatus, one (1) Velocity 1500 GPM Pumper and one (1) Velocity 1500 GPM PUC™ Pumper without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(5) and appropriate funds from unrestricted reserves in Fund 118 "Measure A – General", Account Number 118-30-300.51020 "Equipment Replacement" in an amount not to exceed \$2,192,491.02 (*Jelinek*)

Recommended Action: *Resolution 2023-XXX*: Approving the purchase of two (2) Pierce Manufacturing, Inc. fire engines from Golden State Fire Apparatus, one (1) Velocity 1500 GPM Pumper and one (1) Velocity 1500 GPM PUC™ Pumper without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(5) and appropriate funds from unrestricted reserves in Fund 118 "Measure A – General", Account Number 118-30-300.51020 "Equipment Replacement" in an amount not to exceed \$2,192,491.02

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)

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“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, May 23, 2023 at City Hall, 156 S. Broadway, Turlock, California, 95380 on Thursday, May 18, 2023.

Dated: May 18, 2023

/s/Julie Christel

Julie Christel
City Clerk