

City Council Agenda



MARCH 25, 2014

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

**and via teleconference:
Hampton Inn Fall River/Wesport
53 Old Bedford Rd.
Westport, MA 02790
Telephone No. (508) 675-8500

Mayor
John S. Lazar

Council Members
Amy Bublak **Steven Nascimento**
William DeHart, Jr. **Forrest White**
Vice Mayor

City Manager
Roy W. Wasden
City Clerk
Kellie E. Weaver
City Attorney
Phaedra A. Norton

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.

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.

1. **A. CALL TO ORDER**

 B. SALUTE TO THE FLAG

2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:** None

3. **A. SPECIAL BRIEFINGS:** None

B. STAFF UPDATES

1. 2013 Police Annual Report (*Chief Jackson*)

C. PUBLIC PARTICIPATION

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, before or during the City Council's consideration of the item, that is within the subject matter jurisdiction of the City Council. 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.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that Council may refer the matter to staff or request it be placed on a future agenda.

4. A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

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 Demands of 02/20/14 in the amount of \$1,702,098; Demands of 02/27/14 in the amount of \$1,537,883.09
- B. Motion: Accepting Minutes of Regular Meeting of March 11, 2014
- C.
 1. Motion: Approving Contract Change Order No. 1 (Final) in the amount of \$3,370.16 (Fund 215) for City Project No. 11-47, "Taylor Road Bikepath," bringing the contract total to \$186,579.16
 2. Motion: Accepting improvements for City Project No. 11-47, "Taylor Road Bikepath," and authorizing the City Engineer to file a Notice of Completion
- D. Motion: Accepting improvements for City Project No. 13-46, "Senior Center Fence Installation," and authorizing the City Engineer to file a Notice of Completion
- E. Motion: Accepting notification of Contract Change Order No. 9 in the amount of \$1,316 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 13 – Building and Site Electrical, bringing the contract total to \$4,257,660
- F. Motion: Approving a one (1) year service agreement in an amount not to exceed \$2,750 (Fund 502) with Eagle Point Software, of Dubuque, IA, to provide the Pinnacle Series software program
- G. Resolution: Accepting donations received from January through March Fiscal Year 2013-14 in the amount of \$199.71, to be deposited in the appropriate account, and used for a variety of Parks, Recreation & Public Facilities Department programs, scholarships, and activities
- H. Motion: Approving a contract with the Housing Authority of the County of Stanislaus for non-school hour activities
- I. Motion: Approving an amendment to the October 23, 2012 Service Learning Agreement between California State University, Stanislaus and the City of Turlock (Police Department)
- J.
 1. Motion: Approving Amendment No. 3 to the Agreement with Zalreich Chemical Company, Inc., for the procurement of additional Aluminum Chlorohydrate in an increased amount of \$380,000, from Fund 410, bringing the contract total to \$1,080,080 for Fiscal Year 2013-14

2. **Resolution:** Appropriating \$380,000 to account number 410-51-530.44005_005 "Aluminum Chlorohydrate" from Fund 410 "Water Quality Control" reserve for the purchase of Aluminum Chlorohydrate
- K. **Motion:** Approving a renewed agreement between Romeo Medical Clinic and the City of Turlock Fire Department to provide annual physicals and pre-employment as necessary for Turlock Fire personnel, in an amount not to exceed \$14,256, and authorizing the City Manager to sign the agreement and all future renewal agreements

6. FINAL READINGS: None

7. PUBLIC HEARINGS:

- A. Request to accept the results of the Proposition 218 process for the consideration of increasing the monthly water fees and charges effective July 1, 2014 and amending Turlock Municipal Code Title 6, Chapter 5, Article 5, Section 01 and Title 6, Chapter 5, Article 7, Section 01(b) to implement updated fees and charges for property related water services. (Cooke)

Recommended Action:

Motion: Accepting the results of the Proposition 218 process for the consideration of increasing the monthly water fees and charges effective July 1, 2014

Ordinance: Amending Turlock Municipal Code Title 6, Chapter 5, Article 5, Section 01 and Title 6, Chapter 5, Article 7, Section 01(b) to implement updated fees and charges for property related water services

8. SCHEDULED MATTERS

- A. Request approval to combine the Arts Commission and Parks, Recreation and Community Programs Commission into a single advisory commission consisting of 9 members made up of all current commissioners. (Van Guilder)

Recommended Action:

Resolution: Combining the Arts Commission and Parks, Recreation and Community Programs Commission into a single advisory commission consisting of nine (9) members made up of all current commissioners

- B. Request to approve a new Public Safety Business Analyst job description within the Turlock Police Department and the hiring of one (1) Public Safety Business Analyst through an in-house recruitment of full-time, part-time and volunteer/intern staff (with no priority given), and outside recruitment if needed. (Jackson)

Recommended Action:

Resolution: Approving a new Public Safety Business Analyst job description within the Turlock Police Department and authorizing the hiring of one (1) Public Safety Business Analyst through an in-house recruitment of full-time, part-time and volunteer/intern staff (with no priority given), and outside recruitment if needed

9. COUNCIL ITEMS FOR FUTURE CONSIDERATION

10. COUNCIL COMMENTS

Councilmembers may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

11. CLOSED SESSION

12. ADJOURNMENT