

AMENDMENT NO. 1

Dated: May 22, 2015

City Council Agenda

May 26, 2015

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



Mayor
Gary Soiseth

Council Members
William DeHart, Jr. Steven Nascimento
Matthew Jacob Amy Bublak
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

- A. Proclamation: Disability Awareness Month, June 2015 accepted by Shannon Anderson
- B. Proclamation: Lupus Awareness Month, May 2015 accepted by Amanda Ashlock
- C. Recognition: Stanislaus County Office of Education Awards - Recreation Staff

3. **A. SPECIAL BRIEFINGS**

B. STAFF UPDATES

1. Water Conservation Efforts and Progress Update (*Reynolds & Van Guilder*)

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 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 five (5) 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. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE**

B. 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 4/23/15 in the amount of \$670,836.75; Demands of 4/30/15 in the amount of \$770,517.82
- B. Motion: Accepting Minutes of Regular Meeting of May 12, 2015
- C. Motion: Approving Contract Change Order No. 1 in the amount of \$20,457.90 (Fund 215) for City Project No. 12-35, "Various Road Rehabilitation," bringing the contract total to \$857,299.30
- D. Motion: Approving Contract Change Order No. 2 in the amount of \$11,227.66 (Fund 305) for City Project No. 13-49, "Dianne Drive Realignment," bringing the contract total to \$852,175.06
- E.
 - 1. Motion: Awarding a retainer agreement in an amount not to exceed \$150,000 with Kleinfelder, Inc., of Modesto, California, for City Project No. 15-20, "RFQ for Materials Testing and Inspection Retainer Agreement"
 - 2. Motion: Awarding a retainer agreement in an amount not to exceed \$150,000 with River City Geoprosessionals, Inc., dba Wallace-Kuhl and Associates, of West Sacramento, California, for City Project No. 15-20, "RFQ for Materials Testing and Inspection Retainer Agreement"
- F. Motion: Awarding a retainer agreement in an amount not to exceed \$75,000 with LPAS, Inc., of Sacramento, California, for City Project No. 15-21, "RFQ for Landscape Architectural Services Retainer Agreement"
- G. Motion: Awarding a retainer agreement in an amount not to exceed \$75,000 with Omni-Means, Ltd., of Roseville, California, for City Project No. 15-22, "RFQ for Traffic Engineering Services Retainer Agreement"

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- H. Motion: Awarding bid and approving an agreement in the amount of \$11,457 (Fund 302) with Darrale Patrias Electrical Contractor Inc., of Turlock, California, for City Project No. 15-31, "Gemstone Way Electrolier"
- I. Resolution: Considering Intention to Levy and Collect Assessments for the Taco Bell Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Development Project No. 15-34
- J. 1. Motion: Accepting notification of Contract Change Order No. 5 in the decreased amount of (\$85,679.91) (Fund 415) for City Project No. 0751, "Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Capacity Expansion - Phase 1," bringing the contract total to \$23,170,183.67
2. Motion: Accepting improvements for City Project No. 0751, "Turlock Regional Water Quality Control Facility Headworks and Secondary Treatment Capacity Expansion - Phase 1, and authorizing the City Engineer to file a Notice of Completion
- K. Resolution: Directing the filing of the Annual Reports for Fiscal Year 2015-16 for Assessment Districts in the City of Turlock
- L. Resolution: Authorizing the closure of North Soderquist Road, between West Canal Drive and Fulkerth Road, for the Kat Country Listener Appreciation Concert (LAC) at the Stanislaus County Fairgrounds on Saturday, June 6, 2015, from 10:00 a.m. to 8:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions
- M. Resolution: Approving an amendment to the Fiscal Year 2014-15 Budget to appropriate \$20,000 to account number 110-10-112.47088 "Cargo Container Amnesty Program" from Fund 110 "General Fund" Reserve Balance to subsidize the cost of Planning Permits for Cargo Containers required pursuant to TMC §9-2-125
- N. Motion: Accepting the Analysis of Impediments to Fair Housing Report as required by the United States Department of Housing and Urban Development
- O. Motion: Approving a Service Provider Agreement with Intuit Mint Bills, Inc., to provide utility customers with a payment source by mobile application and customer support for a period of twelve (12) months
- P. Motion: Approving a Memorandum of Understanding between the City of Turlock and the Turlock National Little League for the use of Pedretti Park and Soderquist Field for youth baseball programs within the community
- Q. 1. Motion: Making the determination that the Aeronautical Survey of the Turlock Municipal Airport in support of the Runway 12/30 widening project is exempt from the provisions of CEQA in accordance with Section 15262 Feasibility and Planning Studies
2. Resolution: Authorizing the submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the Federal Aviation Administration for an Aeronautical Survey of the Turlock Municipal Airport in support of the Runway 12/30 widening project
- R. Motion: Authorizing the City Manager or designee to execute the service maintenance agreement and addendum with Microbiz Security Company beginning July 2, 2015 through June 30, 2016, to provide full preventive maintenance for City of Turlock security and camera systems, for a total amount not to exceed \$14,000 annually
- S. Resolution: Adopting a Debt Obligation Continuing Disclosure Policy and Related Procedures
- T. **Motion: Authorizing the City Manager to enter into a Professional Services Agreement and sign an engagement letter with Kemper CPA Group, LLP, (Stockton Office), in an amount not to exceed \$15,000 to perform a compliance audit of the Convention and Visitors Bureau "Tourism Fund" for the period of January 1, 2009 through May 3, 2015**

6. **FINAL READINGS:**

A. **Recommended Action:**

Ordinance: Amending Turlock Municipal Code Title 6, Chapter 7, regarding Water Conservation and Education; Title 6, Chapter 5, Sections 105(f), 114, 117(e), 701, and 702(a) regarding Water Conservation Measures and Construction Water; and Title 6, Chapter 6, Section 02(r) regarding Cross-Connection Control and Backflow Prevention Devices as introduced at the May 12, 2015 meeting.

7. **PUBLIC HEARINGS**

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Turlock City Council at, or prior to, the public hearing.

- A. Request to amend Turlock Municipal Code Title 4, Chapter 6, Article 3, regarding prohibited parking and authorized removal of vehicles (also known as “tow-away zones”). (*Pitcock*)

Recommended Action:

Ordinance: Amending Turlock Municipal Code Title 4, Chapter 6, Article 3, regarding prohibited parking and authorized removal of vehicles (also known as “tow-away zones”)

8. **SCHEDULED MATTERS:**

- A. Request to approve an agreement between the Turlock Irrigation District and the City of Turlock to purchase sixty-four (64) district owned streetlights, in an amount not to exceed \$19,208.80. (*Reynolds*)

Recommended Action:

Motion: Approving an agreement between the Turlock Irrigation District and the City of Turlock to purchase sixty-four (64) district owned streetlights, in an amount not to exceed \$19,208.80

- B. Request to authorize the City Manager to execute the agreement with Packet Fusion, Inc., to purchase the ShoreTel Telecommunications Platform systems (phone systems) for City of Turlock, for an inclusive purchase of all items and services, with a five (5) year preventive service agreement identified in the Packet Fusion agreement and City Contract No. 15-023, in an amount not to exceed \$240,216.43; Authorize the City Manager to execute City Contract No. 15-24, Communication Strategies (Com-Strat LLC), to provide project management for the City of Turlock Telecommunications Platform (phone system) purchase and implementation of systems in an amount not to exceed \$18,915; Appropriate \$100,000 to account number 112-10-116.44117 “Phone System” to be funded via a transfer from Fund 110 “General Fund” unappropriated reserves to provide funding for the purchase of a new City-wide phone system. (*Amirfar*)

Recommended Action:

Motion: Authorizing the City Manager to execute an agreement with Packet Fusion, Inc., to purchase the ShoreTel Telecommunications Platform systems (phone systems) for City of Turlock, for an inclusive purchase of all items and services, with a five (5) year preventive service agreement identified in the Packet Fusion agreement and City Contract No. 15-023, in an amount not to exceed \$240,216.43

Motion: Authorizing the City Manager to execute City Contract No. 15-24, Communication Strategies (Com-Strat LLC), to provide project management for the City of Turlock Telecommunications Platform (phone system) purchase and implementation of systems in an amount not to exceed \$18,915

Resolution: Appropriating \$100,000 to account number 112-10-116.44117 "Phone System" to be funded via a transfer from Fund 110 "General Fund" unappropriated reserves to provide funding for the purchase of a new City-wide phone system

~~C. Request to receive information, preview, discuss and provide direction for the City of Turlock Strategic Plan 2015-2019. (Wasden)~~

~~Recommended Action:~~

~~None – Discussion and Informational Item Only~~

~~Receive information, preview, discuss and provide direction for the City of Turlock 2015-2019 Strategic Plan~~

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