

1. A. **CALL TO ORDER** - Mayor Soiseth called the meeting to order at 5:01 p.m.
 PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.
 ABSENT: None

B. **SALUTE TO THE FLAG**

2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:**

- A. Mayor Soiseth presented a Proclamation to Turlock Police Lieutenant Joey Mercado in recognition of City of Turlock Volunteers. Turlock Police Lieutenant Mercado thanked the Mayor, Council, City Manager, and Turlock citizens for the recognition and noted the efforts of volunteers to help provide services to the community.

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

B. **STAFF UPDATES:** None

C. **PUBLIC PARTICIPATION:** None

4. A. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

B. **DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS**

5. **CONSENT CALENDAR:**

Action: Motion by Councilmember Jacob, seconded by Councilmember DeHart, adopting the consent calendar. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2017-083:** Accepting Weekly Demands of 03/09/17 in the amount of \$611,805.04; Weekly Demands of 03/16/17 in the amount of \$1,047,176.91; and Weekly Demands of 03/23/17 in the amount of \$920,460.63
- B. **Motion:** Rejecting all bids submitted for City Project No. 16-73 "City Hall Renovations"
- C. 1. **Resolution No. 2017-084:** Determining City Project No. 17-25 "Column Replacement at Covered Storage Building at Corporation Yard" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15302 (Replacement or Reconstruction) of the CEQA Guidelines
2. **Motion:** Awarding bid and approving an Agreement in the amount of \$16,240 (Fund 301) with Bigler Construction of Turlock, California, for City Project No. 17-25 "Column Replacement at Covered Storage Building at Corporation Yard"

3. **Resolution No. 2017-085:** Appropriating \$18,300 to account number 301-50-520.51301 "City Facilities Repairs" from Fund 301 "Capital Improvements" unallocated reserves for City Project No. 17-25 "Column Replacement at Covered Storage Building at Corporation Yard"
- D.
 1. *Motion:* Reaffirming the declaration of emergency made by the City Manager and declaring there is a need to continue with the replacement of safety netting at Pedretti Park
 2. *Motion:* Approving an Agreement in the amount of \$79,975 (Fund 120) with Judge Netting of Costa Mesa, California, for City Project No. 17-34 "Emergency Repair at Pedretti Park"
 3. **Resolution No. 2017-086:** Appropriating \$96,000 from Fund 120 "Tourism" unallocated reserves for City Project No. 17-34 "Emergency Repair at Pedretti Park" to complete the funding for this project
- E.
 1. **Resolution No. 2017-087:** Rescinding Resolution No. 2017-064 and adopting a new Resolution determining painting of red, blue, and gold striping on a portion of Joe Gallison Memorial Parkway between North Berkeley Avenue and North Johnson Road is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301(c) (Existing Facilities) of the CEQA Guidelines
 2. **Resolution No. 2017-088:** Rescinding Resolution No. 2017-065 and adopting a new Resolution authorizing painting of red, blue, and gold striping on a portion of Joe Gallison Memorial Parkway between North Berkeley Avenue and North Johnson Road to honor our public safety personnel and their service to our community
- F. *Motion:* Approving the ACT Like a Superhero Fun Run event utilizing the public right-of-way (bike paths and sidewalks), to be held at Donnelly Park, hosted by Advancing Children of Turlock, on Saturday, May 6, 2017 from 7:30 a.m. to 12:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions to the event
- G.
 1. **Resolution No. 2017-089:** Determining City Project No. 17-33 "Deep Well Turbine Pump for Well No. 32" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines
 2. *Motion:* Awarding bid and approving an Agreement in the amount of \$27,706 (Fund 420), with Don Pedro Pump of Hughson, California, for City Project No. 17-33 "Deep Well Turbine Pump for Well No. 32"
- H. *Motion:* Approving Amendment No. 3 to an Agreement between the City of Turlock and Stommel, Inc. DBA Lehr Auto Electric for the purchase and installation of safety light bars on non-emergency services vehicles for City departments, increasing the compensation to an annual amount of \$341,000
- I. *Motion:* Approving Amendment No. 1 to an agreement with Tyler Technologies, Inc. for Standard Software License and Services to include services for the development of a customized utility bill, increasing the total compensation by \$4,400
- J. **Resolution No. 2017-090:** Authorizing the reimbursement (refund) of \$14,385.54 to Calrecycle for unspent grant funds as agreed to in the Used Oil Payment Program and re-appropriating \$4,934 of unspent funds from Fiscal Year 2015-16 to account number 204-50-505.47316 "Used Oil Grant Expenses"
- K. *Motion:* Approving Amendment No. 1 to an Agreement between the City of Turlock and Protech Security & Electronics, Inc. for security and fire alarm monitoring, increasing the compensation to an annual amount of \$30,128
- L. *Motion:* Accepting the City of Turlock's audited Financial Statements for the fiscal year ended June 30, 2016 and related reports

M. **Resolution No. 2017-091**: Appropriating \$684 to account number 242-00-000-209.51010 "Computer" from Fund 242 "Computer Replacement-Human Resources" unallocated reserves for the purchase of a replacement printer

6. **PUBLIC HEARING:** None

7. **SCHEDULED MATTERS:** None

8. **MATTERS TOO LATE FOR AGENDA/NON-AGENDA ITEMS:** None

9. **COUNCIL ITEMS FOR FUTURE CONSIDERATION:** None

10. **COUNCIL COMMENTS:** None

11. **CLOSED SESSION:**

City Attorney Phaedra A. Norton introduced the Closed Session Item.

A. *Public Employee Appointment*, Cal. Gov't Code §54957(b)(1)
"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."

Title: City Manager

Action: No reportable action.

12. **ADJOURNMENT:**

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the open session of the special meeting at 5:07 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember Jacob, to adjourn the closed session of the special meeting at 5:54 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk