

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:05 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob (*via teleconference*), and Mayor Gary Soiseth.
ABSENT: None

B. SALUTE TO THE FLAG

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

- A. Mayor Soiseth recognized Fire Captain Frank Saldivar as the City of Turlock Employee of the Month – June 2017 award winner for his professional expertise, attitude, and extraordinary customer service. Acting Fire Chief Gary Carlson spoke about what an honor it is to recognize Captain Saldivar as he has been one of his mentors and provided information about the activities that Captain Saldivar is involved with including the Every 15 Minutes program, Santa program, Random Acts of Kindness, and the Pink Shirt campaign. Captain Saldivar thanked the Acting Chief for his kind words, the community for their support, the Council and City Management for the opportunity to serve, and his family for attending.
- B. Mayor Soiseth presented a Proclamation to Police Sergeant David Shaw in recognition of National Night Out – August 1, 2017. Police Sergeant Shaw thanked the Council for making this an important event and spoke about the efforts of the National Night Out committee to make this year's event one of the largest.

Mayor Soiseth announced Councilmember Jacob is participating via teleconference.

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES

1. Pet of the Month

Animal Control Officer Carrie Rhodes presented information about the Pet of the Month program for the month of August 2017 including adoption fees sponsored by Turlock Management Association – Public Safety (TMAPS), recent pet adoptions, monthly promotions, and contact information for Turlock Animal Shelter.

Council and staff discussed this item.

2. Public Safety Briefing

Police Chief Ninus C. Amirfar presented information about the Police Department - Public Safety Briefing for the month of June 2017 including top 3 calls for service, burglaries by type, arrests, response times, primary traffic collision factors, service demands, top 3 calls for service by voting districts, part one crimes, top 3 part one crimes, special deployments, proactive patrol efforts, and social media efforts.

Council and staff discussed this item.

Acting Fire Chief Gary Carlson presented information about the Fire Department – Public Safety Briefing for June 23, 2017 through July 19, 2017 including call incident types, number of calls by district, mutual aid calls, operations highlights, training highlights, fire prevention highlights, neighborhood services highlights, and social media efforts. Acting Chief Carlson and Interim City Manager Robert A. Talloni also recognized the recent efforts of Firefighters to assist a citizen in need.

Staff Update item 4 was handled out of order.

4. Drinking Water Regulations

Municipal Services Director Michael Cooke presented information about new state drinking water regulations regarding 1,2,3 Trichloropropane (TCP) and how these regulations will impact the City of Turlock.

Council and staff discussed this item.

3. Measure L Planning

Development Services Director Mike Pitcock provided information about Measure L including project updates and timelines.

Council and staff discussed this item.

5. The Vistas Student Housing Project

Deputy Director of Development Services/Planning Manager Debbie Whitmore provided information about The Vistas Student Housing Project including leases that were recently issued to nonstudents and the building owner's efforts to resolve this matter. Deputy Director Whitmore also provided an update on the status of the project construction.

Council and staff discussed this item.

6. 1,000 Flags Initiative

Parks, Recreation and Public Facilities Department Director Allison Van Guilder provided information about the 1,000 Flags Initiative including the number of flags registered to date, encouraged others to fly and/or register their flag, designated flag corridors, and the upcoming Active Military Flag Banner program.

Council and staff discussed this item.

Mayor Soiseth noted the Staff Update section of the meeting is time set aside for staff to provide updates on projects/matters and that no action is required.

C. PUBLIC PARTICIPATION: None

4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, waiving reading of all ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

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

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

C. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. CONSENT CALENDAR:

Mayor Soiseth noted that at the request of Councilmember DeHart, Consent Calendar item 5F would be removed for separate consideration.

Councilmember Esquer requested Consent Calendar item 5D be removed for separate consideration.

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, adopting the amended 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. 2017-192:** Accepting Demands of 06/15/17 in the amount of \$783,133.65; Demands of 06/22/17 in the amount of \$1,234,967.51; Demands of 02/28/17 in the amount of \$1,523,787.72
- B. **Motion:** Accepting Minutes of Special Meeting of June 27, 2017; Minutes of Regular Meeting of June 27, 2017; Minutes of Special Meeting of July 6, 2017
- C. **Motion:** Approving Amendment No. 1 to an Agreement with Carollo Engineers of Walnut Creek, California, increasing the total compensation amount by \$36,498 (Fund 416) for City Project No. 17-22, "North Valley Regional Recycled Water Pipeline," bringing the contract total to \$1,184,959
- D. *Removed for separate consideration.*
- E. **Motion:** Authorizing issuance of Request for Proposal (RFP) No. 17-513 for planned maintenance services (Kohler Emergency Generator) at the City of Turlock Public Safety Facility

- F. *Removed for separate consideration.*
- G. Motion: Approving an Agreement between the City of Turlock and Jocelyn E. Roland, PH.D., to provide counseling/psychotherapy services to all sworn officers, dispatchers, and community service officers of the Turlock Police Department at no cost to the covered employee, for the period of July 1, 2017 through June 30, 2018

Item 5F. Motion: Awarding Request for Proposal (RFP) No. 17-404 and approving an Agreement with Roadrunner Drilling & Pump Company, Inc. for Well Rehabilitation Services of Wells 28, 31, and 38 in a total amount not to exceed \$265,429 from Fund 420-52-550.43320 “Special Services/Projects”

Councilmember DeHart clarified the intent of his request to remove this item for separate consideration was due to the item being in excess of \$100,000 and to highlight the matter as it pertains to water. Municipal Services Director Michael Cooke provided information about well rehabilitation projects, the number of wells taken offline due to contaminants, and the efforts to bring wells back into service, improve water supply and quality, and increase the drinking water supply.

Council and staff discussed this item.

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, Awarding Request for Proposal (RFP) No. 17-404 and approving an Agreement with Roadrunner Drilling & Pump Company, Inc. for Well Rehabilitation Services of Wells 28, 31, and 38 in a total amount not to exceed \$265,429 from Fund 420-52-550.43320 “Special Services/Projects”. Motion carried 5/0 by the following vote:

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

Item 5D. 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

Councilmember Esquer inquired about reaffirming the declaration language associated with this item. Development Services Director Mike Pitcock clarified the process and provided information about the status of the project.

Council and staff discussed this item.

Action: Motion by Councilmember Esquer, seconded by Councilmember DeHart, 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. Motion carried 5/0 by the following vote:

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

6. FINAL READINGS: None

7. PUBLIC HEARINGS

- A. Development Services Director Mike Pitcock presented the staff report on the request to Confirm Diagrams, Assessments, the Engineer’s Report, and the Levy and Collection of Assessments as originally proposed for Fiscal Year 2017-18 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock pursuant to Resolution No. 97-128.

Mayor Soiseth opened the public hearing. No one spoke. Mayor Soiseth closed the public hearing.

Action: **Resolution No. 2017-193:** Confirming Diagrams, Assessments, the Engineer’s Report, and the Levying and Collection of Assessments as originally proposed for Fiscal Year 2017-18 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock pursuant to Resolution No. 97-128 as introduced by Councilmember DeHart, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

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

- B. Chief Building Official Eric Picciano presented the staff report on the request to add Turlock Municipal Code Title 8, Chapter 12 regarding expedited permitting procedures for electric vehicle charging stations AND adopt a checklist regarding expedited permitting procedures for electrical vehicle charging stations.

Council and staff discussed this item.

Mayor Soiseth opened the public hearing. No one spoke. Mayor Soiseth closed the public hearing.

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, introducing an Ordinance Adding Turlock Municipal Code Title 8, Chapter 12 regarding expedited permitting procedures for electric vehicle charging stations and setting the final reading for August 8, 2017. Motion carried 5/0 by the following vote:

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

Mayor Soiseth advised the Resolution adopting a checklist regarding expedited permitting procedures for electric vehicle charging stations would be considered at the August 8, 2017 City Council meeting following approval of the Ordinance.

8. SCHEDULED MATTERS:

- A. Parks, Recreation and Public Facilities Manager Erik Schulze presented the staff report on the request to accept the Sports & Recreation Facilities Prioritization and Feasibility Study from The Sports Management Group.

Manager Schulze provided information about projects that would fall within Phase I and Phase II of the Study and the projects that staff is currently working on.

Council and staff discussed this item.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-194:** Accepting the Sports & Recreation Facilities Prioritization and Feasibility Study from The Sports Management Group as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

- B. Development Services Director Mike Pitcock presented the staff report on the request to award bid and approve an Agreement in the amount of \$18,068,000 (Fund 413) with CW Roen Construction of Danville, California, for construction of City Project No. 15-39C "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification" AND approve an Agreement with Carollo Engineers of Walnut Creek, California in the amount of \$1,243,676 (Fund 413) for construction management services for City Project No. 15-39D "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification" AND approve an Agreement with Kleinfelder, Inc. of Modesto, California in the amount of \$85,000 (Fund 413) for materials testing services for City Project No. 15-39E "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification" AND appropriate \$2,020,676 as outlined in the Resolution to provide for the proper accounting for expenditures associated with City Project No. 15-39C "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification" and approve the transfer of \$5,100,000 from Fund 410, Division 530 "WQC Operations" to complete the funding for this project.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Awarding bid and approving an Agreement in the amount of \$18,068,000 (Fund 413) with CW Roen Construction of Danville, California, for construction of City Project No. 15-39C "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification". Motion carried 5/0 by the following vote:

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

Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving an Agreement with Carollo Engineers of Walnut Creek, California in the amount of \$1,243,676 (Fund 413) for construction management services for City Project No. 15-39D "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification". Motion carried 5/0 by the following vote:

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

Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving an Agreement with Kleinfelder, Inc. of Modesto, California in the amount of \$85,000 (Fund 413) for materials testing services for City Project No. 15-39E "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification". Motion carried 5/0 by the following vote:

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

Resolution No. 2017-195: Appropriating \$2,020,676 as outlined in the Resolution to provide for the proper accounting for expenditures associated with City Project No. 15-39C "Turlock Regional Water Quality Control Facility Secondary Clarifier No. 5 and Denitrification" and approving the transfer of \$5,100,000 from Fund 410, Division 530 "WQC Operations" to complete the funding for this project as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

Mayor Soiseth thanked staff for their efforts on these projects.

- C. Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt presented the staff report on the request to approve a Memorandum of Understanding (MOU) with Stanislaus Business Alliance (Opportunity Stanislaus) for Economic Development and Workforce Strategies for Fiscal Years 2017-2018 and 2018-2019.

Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt spoke about VOLT (Valley Occupational and Learning Technical Institute) and introduced David White, CEO with the Stanislaus Business Alliance (Opportunity Stanislaus) who presented information about a recent survey completed by a local Turlock company regarding recruitment challenges, unemployment rate, challenges companies face with finding employees with certain skills, and Stanislaus County being in the upper quota of job growth. Mr. White also presented information about VOLT including program details, partners and target audiences, outreach to underserved populations, examples of training modules, applicant prescreening processes, the VOLT Board, program timeline, workshops, and the steering committee.

Council and staff discussed this item.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving a Memorandum of Understanding (MOU) with Stanislaus Business Alliance (Opportunity Stanislaus) for Economic Development and Workforce Strategies for Fiscal Years 2017-2018 and 2018-2019. Motion carried 5/0 by the following vote:

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

9. **NON-AGENDA ITEMS:** None

10. **COUNCIL ITEMS FOR FUTURE CONSIDERATION:**

Councilmember Bublak spoke about the importance of training others to assist with the Fire Marshal position and related duties. Mayor Soiseth directed the Interim City Manager to work with him, Councilmember Bublak, and staff to bring back an agenda item regarding this matter at the August 8, 2017 City Council meeting.

11. **COUNCIL COMMENTS:**

Councilmember DeHart spoke about numerous comments and concerns he has received regarding illegal fireworks and the possibility of pursuing a zero tolerance policy.

Councilmember DeHart spoke about the upcoming opening of The Vistas Student Housing Project and related concerns he has regarding nearby intersections at Crowell Road and Dels Lane (along Monte Vista Avenue) and his desire to timely evaluate crosswalk designations, adjust timing, and width of crosswalks.

Mayor Soiseth provided information about the upcoming Stand Behind the Line event at the Joe Gallison Parkway in recognition of the City's commitment to Police, Fire, and Dispatch.

12. CLOSED SESSION:

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

- A. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2)
“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”
Potential Cases: (1 case)

Action: No reportable action.

- B. 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.

- C. Conference with Labor Negotiators, Cal. Gov't 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 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: Interim City Manager Robert A. Talloni

Employee Organization: Turlock Associated Police Officers

Employee Organization: Turlock City Employee Association

Employee Organization: Turlock Firefighters Association-Local 2434

Employee Organization: Turlock Management Association-Public Safety

Unrepresented Employees: Administrative Analyst, Administrative Services Director, Assistant to the City Manager for Economic Development/Community Housing, Chief Building Official, City Clerk, Community Housing Program Supervisor, Deputy Director Development Services/Planning, Development Services Director, Development Services Supervisor/City Surveyor, Executive Administrative Assistant/Deputy City Clerk, Executive Administrative Assistant/Public Safety, Fire Chief, Human Resources Analyst, Sr., Human Resources Manager, Human Resources Technician, Legal Assistant, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Traffic Transportation Engineering Supervisor, Utilities Manager, and Water Quality Control Division Manager.

Action: No reportable action.

13. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Bublak, to adjourn the open session of the regular meeting at 7:55 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adjourn the closed session of the regular meeting at 9:33 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk