

1. **A. CALL TO ORDER** –Vice Mayor DeHart called the meeting to order at 6:02 p.m.
PRESENT: Councilmembers Amy Bublak, Steven Nascimento, Forrest White, and Vice Mayor Bill DeHart
ABSENT: Mayor John S. Lazar

B. SALUTE TO THE FLAG

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

- A. City Clerk Kellie Weaver provided information to Council regarding Arts Commission appointment requests. Vice Mayor DeHart recommended that Lakneshia Diaz and Jennifer Strangfeld be reappointed as regular members of the Arts Commission for terms to expire 6/30/16, Sergio Alvarado be appointed to fill a vacant, unexpired term (6/30/15) as a regular member of the Arts Commission, and Natalie Adamzadeh be reappointed to the Arts Commission as an alternate member for a term to expire on 6/30/16.

Vice Mayor DeHart asked for public comment. No one spoke. Vice Mayor DeHart closed public comment.

Action: Motion by Councilmember Nascimento, seconded by Councilmember White, reappointing Lakneshia Diaz and Jennifer Strangfeld as regular members of the Arts Commission for terms to expire 6/30/16, appointing Sergio Alvarado to fill a vacant, unexpired term (6/30/15) as a regular member of the Arts Commission, and reappointing Natalie Adamzadeh to the Arts Commission as an alternate member for a term to expire on 6/30/16. Motion carried with Mayor Lazar absent.

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES

1. Planning Manager Debbie Whitmore and Associate Planner Katie Melson provided information regarding Catering Support Services, a new commissary business located in Turlock, including the permitting process and services the company provides. Owner Naresh Sawhney provided additional information about services provided and future plans for his company.

C. PUBLIC PARTICIPATION:

Kelly Ferrini, Turlock Library's Children's Librarian, provided information about summer library programs including summer reading programs, craft activities, and a magic show, all offered free of charge by the Turlock Library.

Ken Whitehill commended Catering Support Services for the help they are providing to local entrepreneurs and inquired about laws relating to restroom facilities being offered to employees and customers of mobile businesses such as taco trucks and "icy slush" vendors. Planning Director Debbie Whitmore responded to his inquiry.

4. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. CONSENT CALENDAR:

Vice Mayor DeHart asked for public comment. No one spoke. Vice Mayor DeHart closed public comment.

Action: Motion by Councilmember White, seconded by Councilmember Nascimento, and carried with Mayor Lazar absent to adopt the consent calendar as follows:

- A. **Resolution No. 2013-100** Accepting Demands of 5/23/13 in the amount of \$1,966,251.71; Demands of 5/30/13 in the amount of \$216,483.66
- B. Motion: Accepting Minutes of Special Meeting of May 30, 2013; Accepting Regular Meeting of June 11, 2013
- C. Motion: Making the determination that City Project No. 11-47, "Taylor Road Bikepath" is exempt from the provisions of CEQA in accordance with Section 15304, "Minor Alterations to Land" and awarding base bid and approving an agreement in the amount of \$183,209 with MCI Engineering of Stockton, California for City Project No. 11-47, "Taylor Road Bikepath"
- D. Motion: Rejecting all bids submitted for City Project No. 11-54, "Traffic Signal Enhancements on E. Olive Ave."
- E. Motion: Accepting notification of Contract Change Order No. 1 (Final) in the reduced amount of \$58,666.55 (Fund 246) for City Project No. 12-28, "Slurry Seals 2012," bringing the contract total to \$594,730.80
Motion: Accepting improvements for City Project No. 12-28, "Slurry Seals 2012," and authorizing the City Engineer to file a Notice of Completion
- F. Motion: Accepting notification of Contract Change Order No. 1 in the amount of \$5,962.70 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 5 - Masonry, bringing the contract total to \$1,322,074.70
- G. Motion: Accepting notification of Contract Change Order No. 4 in the amount of \$4,391 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 08 – Roofing and Waterproofing, bringing the contract total to \$599,797
- H. Motion: Accepting notification of Contract Change Order No. 3 in the amount of \$14,471.42 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 9 – Doors and Windows, bringing the contract total to \$1,132,174
- I. Motion: Accepting notification of Contract Change Order No. 1 in the amount of \$238 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 10 – Fireproofing, bringing the contract total to \$170,648
- J. Motion: Accepting notification of Contract Change Order No. 5 in the amount of \$32,078 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 12 – Mechanical and HVAC, bringing the contract total to \$2,569,754
- K. Motion: Accepting notification of Contract Change Order No. 4 in the amount of \$16,889 (Fund 305) for City Project No. 0804B, "Turlock Public Safety Facility," Category 13 – Building and Site Electrical, bringing the contract total to \$4,220,834

- L. **Resolution No. 2013-101** Considering intention to levy and collect assessments for Fiscal Year 2013-14 for Assessment Districts in the City of Turlock
- M. **Resolution No. 2013-102** Authorizing the release of \$10,900 from the Police Department's General Fund Account 110.24003 (Asset Seizures – Police), to be deposited in General Fund Revenue account 110.20.200.35050 "Police Services-Misc" and appropriating \$2,011 of that deposit to 110-20-205.44001_024 "Supplies Property/Evidence" for the purchase of UPC bar code labels
- N. **Resolution No. 2013-103** Accepting a donation in the amount of \$1,300 from the Modesto Area A's in support of the Volunteers in Police Service Program
- O. **Resolution No. 2013-104** Accepting a donation in the amount of \$500 from E&J Gallo Winery in support of the Turlock Police Explorer Program
- P. **Resolution No. 2013-105** Accepting the third quarter donations for Fiscal Year 2012-13 of \$656 from various donors and assorted animal related products valued at \$3,031.90, in support of the City's Animal Services Unit
- Q.
 - 1. **Resolution No. 2013-106** Adopting the City of Turlock General Fund Budget covering Fiscal Year 2013-14
 - 2. **Resolution No. 2013-107** Adopting the City of Turlock Non-General Fund Budget covering Fiscal Year 2013-14
- R. Motion: Rejecting Claims filed for Damage by CCMSI as subrogee for Mid Valley Agriculture
- S. Motion: Rejecting Claims filed for Damage by Joe M. Gomes
- T. Motion: Rejecting Claims filed for Damage by David A. Talamante
- U. Motion: Rejecting Claims filed for Damage by Gary Hodnot
- V. **Resolution No. 2013-108** Authorizing the signing of the funding contract, acceptance of an allocation of funds, and execution of a grant agreement with the San Joaquin Valley Air Pollution Control District (SJVAPCD) for \$98,961.92 to be received in account number 506-00-000-213.37235 "San Joaquin Valley Air Pollution Control District Grant" and appropriating \$98,962 to account number 506-00-000-213.51020 "Equipment Replacement"

6. FINAL READINGS: None

7. PUBLIC HEARINGS

- A. Interim Assistant to the City Manager/Lieutenant Ron Reid presented the staff report on the request to supersede and replace Council Resolution Nos. 2010-126, 2011-186, and 2012-112 and adopt updated cost recovery percentages and the schedule of fees and charges for City services, to include City recreational services, pursuant to Turlock Municipal Code Section 3-3-301 et seq.

Vice Mayor DeHart opened the public hearing. No one spoke. Vice Mayor DeHart closed the public hearing.

Council and staff discussion included utility service deposits.

Action: **Resolution No. 2013-109** Superseding and replacing Council Resolution Nos. 2010-126, 2011-186, and 2012-112 and adopting updated cost recovery percentages and the schedule of fees and charges for City services, to include City recreational services, pursuant to Turlock Municipal Code Section 3-3-301 et seq. was introduced by Councilmember Nascimento, seconded by Councilmember Bublak, and carried with Mayor Lazar absent.

8. **SCHEDULED MATTERS:** None

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

10. **COUNCIL COMMENTS:** None

11. **CLOSED SESSION:** None

12. **ADJOURNMENT:**

Motion by Councilmember Bublak, seconded by Councilmember White, to adjourn at 6:41 p.m.
Motion carried with Mayor Lazar absent.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk