

City Council Agenda



MARCH 11, 2014

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



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**
 - A. Proclamation: American Red Cross Month, March 2014 (*Rebecca Ciszek*)
 - B. Presentation: International Town & Gown Association (*Wasden/Sheley*)
3. **A. SPECIAL BRIEFINGS:** None
 B. STAFF UPDATES:
 - 1). Capital Projects and Building Activity (*Pitcock*)

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 2/6/14 in the amount of \$1,503,728.69; Demands of 2/13/14 in the amount of \$794,616.05
- B. Motion: Accepting Minutes of Regular Meeting of February 25, 2014
- C. Motion: Approving Amendment No. 4 to the Retainer Agreement (Contract No. 11-918) with Bureau Veritas North America, Inc., of Sacramento, California, for plan check services, in an amount not to exceed \$80,000
- D.
 1. Motion: Approving of Contract Change Order No. 3 (Final) in the amount of \$14,848.66 (Fund 420) for City Project No. 10-24, "Well No. 40 Sitework," bringing the contract total to \$237,335.01
 2. Motion: Accepting improvements for City Project No. 10-24, "Well No. 40 Sitework," and authorizing the City Engineer to file a Notice of Completion
- E. Motion: Approving a service agreement with Mission Linen & Uniform Services of Modesto to provide uniform rental and laundry services for the Municipal Services Division, Parks, Recreation and Public Facilities Division, and miscellaneous items for other departments for a period of thirty six (36) months, in an annual amount not to exceed \$50,000, for a total amount of \$150,000 for thirty-six (36) months
- F. Motion: Approving a standard Surplus Tree Leaf Beneficial Reuse Agreement for the beneficial reuse of tree leaves collected annually by the City of Turlock Leaf Pick Up Program for reuse on farmland as a soil amendment
- G. Resolution: Accepting a donation from Dr. Ram Saini in the amount of \$4,009 to be deposited into account number 269-60-614-380.37200_000 "Parks Donations-General" and appropriating said funds to account number 269-60-614-380.47124 "Parks Donation Expenses" for signage at the Singh Walkway
- H. Resolution: Approving the purchase of three (3) replacement marked police motorcycles for Turlock Police Department from Long Beach BMW Motorcycles, Long Beach, California, from account number 112-10-116.51156 "Police Motorcycles" in an amount not to exceed \$85,129.05
- I. Motion: Rejecting Claim for Damages filed by Jonathan Solorio
- J. Motion: Rejecting Claim for Damages filed by Elisa Morales

6. FINAL READINGS: None

7. PUBLIC HEARINGS: None

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.

8. SCHEDULED MATTERS

- A. Request to rescind Resolution 2008-154 and accept the Parks, Recreation and Community Programs Commission's recommendation to update the Public Facilities and Parks Naming Nomination process. (*Van Guilder*)

Recommended Action:

Resolution: Rescinding Resolution 2008-154 and accepting the Parks, Recreation and Community Programs Commission's recommendation to update the Public Facilities and Parks Naming Nomination process

- B. Request to rename Sunnyview Park to "Quaile Rand Norton Park" in honor and recognition of the late Mayor for his commitment and contributions to the City of Turlock. (*Van Guilder*)

Recommended Action:

Resolution: Renaming Sunnyview Park to "Quaile Rand Norton Park" in honor and recognition of the late Mayor for his commitment and contributions to the City of Turlock

- C. Request to make the determination that City Project No. 12-35, "Various Road Rehabilitation," is exempt from the provisions of CEQA, award bid and approve an agreement in the amount of \$836,841.40 with Teichert Construction, Inc., and appropriate the necessary funding required to complete the project. (*Pitcock*)

Recommended Action:

Motion: Making the determination that City Project No. 12-35, "Various Road Rehabilitation," is exempt from the provisions of CEQA in accordance with Section 15301

Motion: Awarding bid and approving an agreement in the amount of \$836,841.40 with Teichert Construction, Inc., of Stockton, California, for City Project No. 12-35, "Various Road Rehabilitation"

Resolution: Appropriating \$264,349 to account number 215-40-420.51210 "Federal Street Projects" to be funded via a transfer of Section 2103 Gas Tax Monies from Fund 217 "Gas Tax Fund" for City Project No. 12-35, "Various Road Rehabilitation," to complete the necessary funding required for the project

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