

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:03 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, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
 - A. Recognition: Employee of the Month, April 2018 - Facilities Maintenance Assistant Maggie Gonzalez

Mayor Soiseth issued a Certificate of Recognition to Facilities Maintenance Assistant Maggie Gonzalez as the Employee of the Month award winner for April 2018. Director Van Guilder spoke about Maggie's nomination coming from Municipal Services (petition).

 - B. Recognition: Career Technical Education Work Experience Program Graduates

Parks, Recreation and Public Facilities Director Allison Van Guilder and Public Facilities Maintenance Assistant Supervisor Keith Humphres issued Certificates of Recognition to the Career Technical Education Work Experience Program Graduates and recognized staff for their assistance with this program.

 - C. Proclamation: National Police Week, May 13-19, 2018, accepted by Police Chief Ninus C. Amirfar

Mayor Soiseth issued a Proclamation to Police Chief Ninus C. Amirfar in recognition of National Police Week, May 13-19, 2018.

 - D. Proclamation: Municipal Clerks Week, May 6-12, 2018, accepted by City Clerk Jennifer Land and Executive Administrative Assistant/Deputy City Clerk Stacey Tonarelli

Mayor Soiseth issued a Proclamation to City Clerk Jennifer Land and Executive Administrative Assistant/Deputy City Clerk Stacey Tonarelli in recognition of Municipal Clerks Week, May 6-12, 2018.

 - E. Presentation: Pet of the Month, presented by Animal Services Supervisor Glenna Jackson

Animal Services Supervisor Glenna Jackson presented information about the Pet of the Month Program for May 2018 including adoption fees sponsored by Turlock Management Association – Public Safety (TMAPS), recent pet adoptions, monthly promotion, and contact information for the Turlock Animal Shelter.

Mayor Soiseth spoke regarding the agenda items, noting that in an effort to maintain equity on the City Council he will be making recommendations for Councilmembers to serve in their full capacity on various assignments.

F. Appointment: City/County Disaster Council

Mayor Soiseth recommended that Councilmember Jacob be appointed to serve as the primary member of the City/County Disaster Council.

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, Appointing Councilmember Jacob to serve as the primary member of the City/County Disaster Council. Motion carried 5/0 by the following vote:

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

G. Appointment: City/County Liaison Committee

Mayor Soiseth recommended that Councilmember Esquer be appointed to serve as a member of the City/County Liaison Committee.

Action: Motion by Councilmember Jacob, seconded by Councilmember Bublak, Appointing Councilmember Esquer to serve as a member of the City/County Liaison Committee. Motion carried 5/0 by the following vote:

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

H. Appointment: City of Turlock/Turlock Unified School District/California State University Stanislaus Joint Meeting

Mayor Soiseth recommended that Councilmember Esquer be appointed to serve as a member of the City of Turlock/Turlock Unified School District/California State University Stanislaus Joint Meeting.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Appointing Councilmember Esquer to serve as a member of the City of Turlock/Turlock Unified School District/California State University Stanislaus Joint Meeting. Motion carried 5/0 by the following vote:

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

I. Appointment: East Stanislaus Regional Water Management Partnership (Management Group)

Mayor Soiseth recommended that Councilmember Bublak be appointed to serve as a member of the East Stanislaus Regional Water Management Partnership (Management Group).

Council discussed this item.

Action: Motion by Councilmember Jacob, seconded by Councilmember Esquer, Appointing Councilmember Bublak to serve as the primary member of the East Stanislaus Regional Water Management Partnership (Management Group). 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 recommended that Councilmember Esquer be appointed to serve as the alternate member of the East Stanislaus Regional Water Management Partnership (Management Group).

Action: Motion by Councilmember DeHart, seconded by Councilmember Jacob, Appointing Councilmember Esquer to serve as the alternate member of the East Stanislaus Regional Water Management Partnership (Management Group). Motion carried 5/0 by the following vote:

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

J. Appointment: Stanislaus Regional Water Authority

Mayor Soiseth recommended that Councilmember Esquer be appointed to serve as a member of the Stanislaus Regional Water Authority.

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak, Appointing Councilmember Esquer to serve as a member of the Stanislaus Regional Water Authority. Motion carried 5/0 by the following vote:

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

K. Appointment: San Joaquin Valley Air Pollution Control District Valley-Wide Special City Selection Committee

Mayor Soiseth recommended that Councilmember Bublak be appointed to serve as a member of the San Joaquin Valley Air Pollution Control District Valley-Wide Special City Selection Committee.

Action: Motion by Councilmember Jacob, seconded by Councilmember DeHart, Appointing Councilmember Bublak to serve as the alternate member of the San Joaquin Valley Air Pollution Control District Valley-Wide Special City Selection Committee. Motion carried 5/0 by the following vote:

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

L. Appointment: Turlock Public Library Partnership

Mayor Soiseth recommended that Councilmember Bublak be appointed to serve as a member of the Turlock Public Library Partnership.

Councilmember Bublak inquired about the meeting schedule and indicated she has LAFCO commitments during the same time.

Mayor Soiseth recommended Councilmember DeHart serve as a member of the Turlock Public Library Partnership.

Action: Motion by Councilmember Jacob, seconded by Councilmember Esquer, Appointing Councilmember DeHart to serve as a member of the Turlock Public Library Partnership. Motion carried 5/0 by the following vote:

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

M. Appointment: West Turlock Subbasin Groundwater Sustainability Agency

Mayor Soiseth recommended that Councilmember Esquer be appointed as a member of the West Turlock Subbasin Groundwater Sustainability Agency.

Action: Motion by Councilmember Jacob, seconded by Councilmember DeHart, Appointing Councilmember Esquer to serve as the primary member of the West Turlock Subbasin Groundwater Sustainability Agency. 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 recommended that Councilmember DeHart be appointed as the alternate member of the West Turlock Subbasin Groundwater Sustainability Agency.

Action: Motion by Councilmember Bublak, seconded by Councilmember Esquer, Appointing Councilmember DeHart to serve as the alternate member of the West Turlock Subbasin Groundwater Sustainability Agency. Motion carried 5/0 by the following vote:

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

3. A. SPECIAL BRIEFINGS:

1. Police Activities League (PAL) Update

Police Chief Ninus C. Amirfar presented an update on the Police Activities League.

B. PUBLIC PARTICIPATION

The following members of the public spoke:

Terri Shaver

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:

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, 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. 2018-104:** Accepting Weekly Demands of 3/29/18 in the amount of \$1,066,524.31; Weekly Demands of 4/5/18 in the amount of \$733,451.84; Monthly Demands of 10/31/17 in the amount of \$1,606,135.03; and Monthly Demands of 11/30/17 in the amount of \$1,300,324.83
- B. **Motion:** Accepting Minutes of the Special Meeting of February 14, 2018; and Minutes of the Special Meeting of March 10, 2018
- C.
 1. **Motion:** Approving a Purchase and Sale Agreement with Julia Paul, Trustee of the Joash Paul Bypass Trust C/U/T March 29, 1991, as to an undivided 50% interest; and Philip Paul, Jr., Trustee of the Family Trust, a Sub-Trust of the Paul Living Trust dated April 27, 2001, as to an undivided 73.47 interest; and Philip Paul, Jr. Trustee of the Survivor Trust dated April 27, 2001, as to an undivided 26.53% interest in an undivided 50% for City Project No. 0828 "Fulkerth / SR 99 Interchange Improvements"
 2. **Motion:** Approving a Purchase and Sale Agreement with Bains Properties Investments, LLC for City Project No. 0828 "Fulkerth / SR 99 Interchange Improvements"

3. Motion: Approving a Purchase and Sale Agreement with Pradeep K. Khatri and Koklia Pradip Khatri, Trustees under the Pradeep K. Khatri and Koklia Pradip Khatri 2007 Trust Agreement dated November 1, 2007 for City Project No. 0828 “Fulkerth / SR 99 Interchange Improvements”
- D. 1. Resolution No. 2018-105: Approving the Engineer’s Report for the Parcel Map 18-01 “Nazmi” (Development Project No. 18-23) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
2. Resolution No. 2018-106: Declaring the City Council’s intention to order the formation of and to levy and collect assessments for the Parcel Map 18-01 “Nazmi” (Development Project No. 18-23) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- E. Motion: Approving an Agreement with Badger Meter, Inc. dba National Meter & Automation for the purchase of all positive displacement residential and turbine water meters for the City of Turlock fixed network Automated Meter Reading system, in an annual amount not to exceed \$154,500
- F. Resolution No. 2018-107: Appropriating \$3,000 to account number 116-30-305.44030_000 “Minor Equipment Miscellaneous” from Fund 116 “Special Public Safety – Fire” unallocated reserves to complete the purchase of fire alerting equipment
- G. Resolution No. 2018-108: Rescinding Resolution No. 2012-030 and adopting the amended 2018 schedule of maximum allowable fees charged by tow car companies for towing services for the Turlock Police Department tow rotation list, pursuant to Turlock Municipal Code Section 4-15-206
- H. Resolution No. 2018-109: Approving a new job description for the position of Police Business Unit Supervisor, effective May 9, 2018
- I. Motion: Approving a Professional Services Agreement with MGT of America Consulting, LLP for preparation of a Cost Allocation Plan for Fiscal Year 2018-19 in an annual amount not to exceed \$17,000 and a total amount not to exceed \$51,000
- J. 1. Motion: Approving Amendment No. 5 to an Agreement with Tyler Technologies, Inc. for additional costs for Executime Time & Attendance Software, increasing the total compensation by \$11,819
2. Resolution No. 2018-110: Appropriating \$11,819 to account number 110-10-112.51016 “Executime Software” from Fund 110 “General Fund” unallocated reserves and transfers in from contributing Departments funded from each respective Fund’s unallocated reserves as detailed in Attachment A for additional costs for the Executime Time & Attendance Software project
- K. Motion: Approving Amendment No. 3 to an Agreement with Thatcher Company, Inc. to extend the term of the contract for an additional six (6) months for the purchase of Liquid Chlorine for the Turlock Regional Water Quality Control Facility

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS**

Mayor Soiseth noted a green sheet for Public Hearing Item 7A.

- A. Interim Development Services Director Nathan Bray presented the staff report on the request to adopt an Engineering Division cost recovery fee structure, pursuant to Title 3, Finance, of the Turlock Municipal Code, for permits, inspections, and other services, with

recommendations to include the addition of new fees and the increase of existing fees, with certain fee increases set at a level lower than an amount which would result in full cost recovery for some services, and setting aside General Fund monies to reimburse the Engineering Division Enterprise Fund (502) to the extent that such fees do not provide for full cost recovery for those services, as set forth in the “Development Services – Engineering Division User Fee Study”.

Interim Director Bray also provided information regarding the green sheet for this item and introduced NBS Consulting Greta Davis who presented information regarding the fee structure.

Council and staff discussed this item.

Mayor Soiseth opened the public hearing.

The following members of the public spoke:

Milt Triewailer and Robert Puffer

Mayor Soiseth closed the public hearing.

Mayor Soiseth reopened the public hearing.

The following members of the public spoke:

DJ Fransen and Milt Triewailer

Mayor Soiseth closed the public hearing.

Action: **Resolution No. 2018-111**: Adopting an Engineering Division cost recovery fee structure, pursuant to Title 3, Finance, of the Turlock Municipal Code, for permits, inspections, and other services, with recommendations to include the addition of new fees and the increase of existing fees, with certain fee increases set at a level lower than an amount which would result in full cost recovery for some services, and setting aside General Fund monies to reimburse the Engineering Division Enterprise Fund (502) to the extent that such fees do not provide for full cost recovery for those services, as set forth in the “Development Services – Engineering Division User Fee Study” as introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	No	Yes	Yes

- B. Fire Marshal Mark Gomez presented the staff report on the request to waive reading and introduce Ordinance adding Turlock Municipal Code Title 4, Chapter 3, Article 4, Sections 11 and 12 regarding the prohibition of and penalties for the use of dangerous fireworks.

Council and staff discussed this item.

Mayor Soiseth opened the public hearing.

The following members of the public spoke:

Terri Shaver and Milt Trieweiler

Mayor Soiseth closed the public hearing.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, waiving the reading and introducing an Ordinance adding Turlock Municipal Code Title 4, Chapter 3, Article 4, Sections 11 and 12 regarding the prohibition of and penalties for the use of dangerous fireworks and setting the final reading date for May 22, 2018. Motion carried 5/0 by the following vote:

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

8. SCHEDULED MATTERS:

- A. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to amend the City of Turlock Fiscal Year 2017/2018 and 2018/2019 General Fund Budget, funding augmentation requests as approved by the City Council with General Fund unallocated reserves.

Council and staff discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

DJ Fransen

Council and staff discussed augmentation requests related to Police Department personnel, various contractual obligations and housekeeping items, and Planning Commissioner training.

*Councilmember Esquer stepped down from the dais at 8:03 p.m.
 Councilmember Esquer returned to the dais at approximately 8:06 p.m.*

Mayor Soiseth closed public participation.

Councilmember Bublak motioned to approve contractual obligations only, Councilmember DeHart seconded the motion; however, after further discussion between the Councilmembers, Councilmember Bublak withdrew the motion and Councilmember DeHart withdrew the second.

Action: **Resolution No. 2018-112:** Amending the City of Turlock Fiscal Year 2017/2018 and 2018/2019 General Fund Budget, funding augmentation requests as approved by the City Council with General Fund unallocated reserves as introduced by Councilmember Jacob, seconded by Councilmember Esquer, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	No	Yes	Yes

- B. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to amend the City of Turlock Fiscal Year 2017/2018 and 2018/2019 Non-General Fund Budget, funding augmentation requests as approved by the City Council with Non-General Fund unallocated reserves.

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

Action: **Resolution No. 2018-113:** Amending the City of Turlock Fiscal Year 2017/2018 and 2018/2019 Non-General Fund Budget, funding augmentation requests as approved by the City Council with Non-General Fund unallocated reserves as introduced by Councilmember Jacob, 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

- C. Turlock Downtown Property Owners Association Executive Director Molly Amant presented the staff report on the request to accept the Turlock Downtown Property Owners Association 2017-2018 Annual Report to be filed with the City Clerk in accordance with California Streets and Highways Code Section 36650 and provided information regarding the annual report.

Councilmember Jacob stepped down from the dais at 8:25 p.m. and was not in attendance for the vote on this item.

Councilmember Jacob returned to the dais at 8:29 p.m.

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

Action: **Resolution No. 2018-114:** Accepting the Turlock Downtown Property Owners Association 2017-2018 Annual Report to be filed with the City Clerk in accordance with California Streets and Highways Code Section 36650 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	Absent	Yes

- D. Interim Development Services Director Nathan Bray presented the staff report on the request to appropriate \$20,000 to account number 217-50-511.44001_137 “Supplies Street light Repairs” from Fund 217 “Parks, Recreation, and Public Facilities Department Street Maintenance (Section 2103 Gas Tax)” unallocated reserves for changing the street light lamps on Lander Avenue between West Main Street and East Glenwood Avenue and on Monte Vista Avenue in the area of Stanislaus State between North Walnut and Geer Roads to complete the necessary funding required for this project.

Council and staff discussed this item.

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

Action: **Resolution No. 2018-115:** Appropriating \$20,000 to account number 217-50-511.44001_137 “Supplies Street light Repairs” from Fund 217 “Parks, Recreation, and Public Facilities Department Street Maintenance (Section 2103 Gas Tax)” unallocated reserves for changing the street light lamps on Lander Avenue between West Main Street and East Glenwood Avenue and on Monte Vista Avenue in the area of Stanislaus State between North Walnut and Geer Roads to complete the necessary funding required for this project 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

- E. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to accept the report on the current design and maintenance of the BMX Bike Park and providing direction to staff on the future management of the park.

Mayor Soiseth opened public participation.

The following members of the public spoke:

DJ Fransen

Councilmember DeHart stepped down from the dais at 8:53 p.m.
Councilmember DeHart returned to the dais at 8:57 p.m.

Mayor Soiseth closed public participation.

Council and staff discussed this item.

Parks, Recreation and Public Facilities Maintenance Supervisor Ray Garcia provided information regarding the previous design process of the bike park.

Action: Motion by Councilmember Esquer, seconded by Councilmember Bublak, Accepting the report on the current design and maintenance of the BMX Bike Park and directing staff to work with volunteers who come forward to lead the betterment of the BMX Bike Park. Motion carried 5/0 by the following vote:

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

- F. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to designate the Turlock Downtown Property Owners’ Association’s 4th of July Parade and Car Show a City Annual Co-sponsored event, appropriate \$5,000 annually to account number 120-10-120.47317 “City Sponsored Special Events” from Fund 120 “Tourism” reserve balance to offset costs for the Turlock Downtown Property Owners’ Association’s 4th of July Parade and Car Show, and authorize the City Manager to allocate annual co-sponsorship funds in the amount of \$5,000 AND designate the Turlock Downtown Property Owners’ Association’s Festival of Lights a City Annual Co-sponsored event, appropriate \$5,000 annually to account number 120-10-120.47317 “City Sponsored Special Events” from Fund 120 “Tourism” reserve balance to offset costs for the Turlock Downtown Property Owners’ Association’s Festival of Lights, and authorize the City Manager to allocate annual co-sponsorship funds in the amount of \$5,000.

Turlock Downtown Property Owners Association Executive Director Molly Amant expressed appreciation for this item.

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

Action: **Resolution No. 2018-116:** Designating the Turlock Downtown Property Owners’ Association’s 4th of July Parade and Car Show a City Annual Co-sponsored event, appropriating \$5,000 annually to account number 120-10-120.47317 “City Sponsored Special Events” from Fund 120 “Tourism” reserve balance to offset costs for the Turlock Downtown Property Owners’ Association’s 4th of July Parade and Car Show, and authorizing the City Manager to allocate annual co-sponsorship funds in the amount of \$5,000 as introduced by Councilmember Jacob, 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

Resolution No. 2018-117: Designating the Turlock Downtown Property Owners’ Association’s Festival of Lights a City Annual Co-sponsored event, appropriating \$5,000 annually to account number 120-10-120.47317 “City Sponsored Special Events” from Fund 120 “Tourism” reserve balance to offset costs for the Turlock Downtown Property Owners’ Association’s Festival of Lights, and authorizing the City Manager to allocate annual co-sponsorship funds in the amount of \$5,000 as introduced by Councilmember Jacob, 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

Turlock Downtown Property Owners Association Executive Director Molly Amant inquired if the Council would like to receive post event reports for these events. Council and staff discussed this inquiry and confirmed they would like to receive reports.

9. STAFF UPDATES

1. Policy Goals and Implementation Plan

Mayor Soiseth reminded that with the incoming City Manager they will be scheduling a review of the Policy Goals and Implementation Plan.

2. Administrative Services

Assistant to the City Manager for Economic Development and Housing Maryn Pitt provided follow up information regarding polling services related to ballot measures.

Council discussed this item.

3. Development Services Department

a. Capital Projects, Building Activity, Transit, and Measure L

Interim Development Services Director Nathan Bray noted the written staff update included in the agenda packet and spoke regarding the City’s transit system.

4. Fire Department – No update provided.

5. Municipal Services Department – No update provided.

6. Parks, Recreation and Public Facilities – No update provided.

7. Police Department – No update provided.

10. NON-AGENDA ITEMS: None

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember DeHart spoke regarding the appointments made this evening and the potential need to revisit the JPA with Stanislaus Regional Water Authority for an alternate position.

Councilmember Esquer spoke regarding the Opportunity Zone and expressed interest in scheduling a workshop in the near future.

12. COUNCIL COMMENTS:

Councilmember Bublak spoke regarding her attendance at the Police Memorial in Sacramento.

Councilmember Bublak also spoke regarding decorum amongst her colleagues following her no votes and the inappropriateness of this type of treatment. Councilmember DeHart apologized to Councilmember Bublak and clarified his intent and frustration was with the process and mixed messages, not with her no vote.

13. CLOSED SESSION:

Interim City Attorney Jose M. Sanchez introduced the Closed Session Items and noted he would not be participating in Item 13D.

- A. 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/Municipal Services, 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.

- 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
- 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 Negotiator: Interim City Attorney Jose M. Sanchez
Unrepresented Employee: City Manager
- D. 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 Attorney

14. REPORTS FROM CLOSED SESSION:

No reportable action.

15. ADJOURNMENT:

Motion by Councilmember Jacob, seconded by Councilmember Esquer, to adjourn the open session of the regular meeting at approximately 9:20 p.m. Motion carried unanimously.

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the closed session of the regular meeting at 11:10p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk