

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:04 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. Proclamation: Public Works Week, May 20-26, 2018, accepted by Municipal Services, Development Services, and Parks, Recreation and Public Facilities  
  
Mayor Soiseth issued a Proclamation to Municipal Services Director Michael Cooke, Interim Development Services Director Nathan Bray, and Parks, Recreation and Public Facilities Director Allison Van Guilder, in recognition of Public Works Week, May 20-26, 2018.
  
  - B. Proclamation: Sikh Genocide Day, June 2018, accepted by Surjit Singh, Harsimran Singh, Dawinder Bains, and Bal Sindal  
  
Mayor Soiseth issued a Proclamation to Surjit Singh, Harsimran Singh, Dawinder Bains, Bal Sindal, and members of the Sikh Community in recognition of Sikh Genocide Day, June 2018.
  
3. **A. SPECIAL BRIEFINGS:** None
  
- B. PUBLIC PARTICIPATION**

The following members of the public spoke:

Stanislaus County Turlock Public Library Supervising Librarian Diane Bartlett  
Paul Arai  
Milt Trieweiler  
DJ Fransen  
Frank Johnson  
Eric Cervantez  
Diana Lynn Kaysen  
Brad Bates  
Sukhminder Dill

Council and staff provided brief comment in response to public comments.

**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 announced that at the request of Councilmember DeHart Consent Calendar Items 5K and 5N would be removed for separate consideration. Mayor Soiseth also noted a Green Sheet for Item 5N.*

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, 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. 2018-118:** Accepting Weekly Demands of 4/12/18 in the amount of \$1,170,876.11; Weekly Demands of 4/19/18 in the amount of \$830,777.50; Monthly Demands of 12/31/17 in the amount of \$2,109,854.52; Monthly Demands of 1/31/18 in the amount of \$1,958,401.72; Monthly Demands of 2/28/18 in the amount of \$1,888,996.24
- B. **Motion:** Accepting Minutes of the Special Meeting of March 10, 2018; and Minutes of the Regular Meeting of March 13, 2018
- C. **Motion:** Approving Amendment No. 6 to the Agreement with Pires, Lipomi, and Navarro Architects, and increasing the total compensation amount by \$7,450 (Fund 426) for City Project No. 12-60B "Turlock Regional Transit Center Phase 2 Design and Master Plan"
- D.
  - 1. **Motion:** Approving Contract Change Order No. 2 (Final), in the amount of \$1,677.19 (Fund 228), for City Project No. 16-76 "Swanson Centennial Park Playground Improvements," bringing the contract total to \$265,950.69
  - 2. **Motion:** Accepting improvements for City Project No. 16-76 "Swanson Centennial Park Playground Improvements" and authorizing the City Engineer to file a Notice of Completion
- E.
  - 1. **Resolution No. 2018-119:** Determining City Project No. 18-33 "Transit Center Antenna and Radio Installation" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines
  - 2. **Resolution No. 2018-120:** Authorizing the sole source approval of Delta Wireless, Inc. to provide design, materials, equipment, and services for City Project No. 18-33

“Transit Center Antenna and Radio Installation” without compliance to formal bidding procedures pursuant to Turlock Municipal Code Section 2-7-08(b)(6)

3. Motion: Awarding bid and approving an Agreement in the amount of \$17,165.83 (Fund 426) with Delta Wireless, Inc., of Stockton, California for City Project No. 18-33 “Transit Center Antenna and Radio Installation”

- F. Resolution No. 2018-121: Initiating proceedings for filing of the Annual Report for Fiscal Year 2018-19 for all Landscaping and Lighting Assessment Districts (Exhibit A) and all Street Maintenance Benefit Assessment Areas (Exhibit B) in the City of Turlock and directing the City Engineer to act as the Engineer of Work and produce an Engineer’s report which details the annual costs to each lot of each development
  - G. 1. Resolution No. 2018-122: Determining acceptance of the 2017 General Plan Annual Report is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(2)(Preliminary Review) of the CEQA Guidelines  
2. Resolution No. 2018-123: Accepting the 2017 General Plan Annual Report pursuant to California Government Code Section 65400(a)(2) to be submitted to the Governor’s Office of Planning and Research and the California Department of Housing and Community Development
  - H. Resolution No. 2018-124: Declaring the Intention to Order Annexation No. 24 for the property located at 2531 West Tuolumne Road to the Existing Community Facilities District No. 2 (Services Mitigation)
  - I. Motion: Approving the Memorandum of Understanding between the City of Turlock and Turlock American Little League for the use of Pedretti Park for youth baseball programs within the community
  - J. Motion: Approving the Memorandum of Understanding between the City of Turlock and Turlock National Little League for the use of Pedretti Park for youth baseball programs within the community
  - K. *Removed for separate consideration.*
  - L. Motion: Approving Amendment No. 2 to an Agreement between the City of Turlock and Roadrunner Drilling & Pump Company, Inc. to modify the compensation and term of the agreement to allow for additional well rehabilitation services
  - M. Resolution No. 2018-125: Accepting donations made to the City of Turlock Police Department from various donors during the third quarter of Fiscal Year 2017-18 in the amount of \$1,057.00 (monetary donations) and \$1,403.00 (non-monetary donations) utilized in support of the City’s Blue Santa, Explorers, VIPs, General Donations, National Night Out and Animal Services
  - N. *Removed for separate consideration.*
  - O. Motion: Approving Amendment No. 2 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 \$32,940 and adding the Switch Gear and Chlorine Building for fire alarm monitoring services
  - P. Resolution No. 2018-126: Approving an amendment to the Salary Schedule of the existing Management Schedule of Benefits and Policies adopted by Resolution No. 2017-301, dated November 14, 2017
  - Q. Motion: Rejecting Claim for Damages filed by Maureen Shamgochian
  - R. Motion: Rejecting Claim for Damages filed by Esmeralda Fernandez
- Item 5K. Motion: Approving an Underground to Underground Relocation Agreement with AT&T California for City Project No. 17-22 “North Valley Regional Recycled Water Program – Turlock Component” in the estimated amount of \$99,079.89

Council and staff discussed this item.

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

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Jacob, Approving an Underground to Underground Relocation Agreement with AT&T California for City Project No. 17-22 “North Valley Regional Recycled Water Program – Turlock Component” in the estimated amount of \$99,079.89. Motion carried 5/0 by the following vote:

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

Item 5N. **Resolution:** Supporting the Resolution “Reducing Crime and Keeping California Safe Act of 2018”

Council and staff discussed this item.

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

**Action:** **Resolution No. 2018-127:** Supporting the Resolution “Reducing Crime and Keeping California Safe Act of 2018” 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

**6. FINAL READINGS:**

A. **Ordinance No.1241-CS**, Adding Turlock Municipal Code Title 4, Chapter 3, Article 4, Section 11 regarding the prohibition of and penalties for the use of dangerous fireworks as introduced at the May 8, 2018 City Council meeting was passed and adopted 5/0 by the following vote:

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

**7. PUBLIC HEARINGS**

A. Interim Development Services Director Nathan Bray presented the staff report on the request to order the improvements and formation of the Parcel Map 17-02 “Turlock Corners LLC” (Development Project No. 17-63) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirm the diagram and

benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 17-02 “Turlock Corners LLC” (Development Project No. 17-63) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128.

Mayor Soiseth opened the public hearing.

The following members of the public spoke:

Robert Puffer

Mayor Soiseth closed the public hearing.

City Clerk Jennifer Land reported the only ballot received for this item is in favor of the district, no ballots were received in opposition of; therefore, no majority protest exists and the Council may form the district.

**Action:**        **Resolution No. 2018-128**: Ordering the improvements and formation of the Parcel Map 17-02 “Turlock Corners LLC” (Development Project No. 17-63) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 17-02 “Turlock Corners LLC” (Development Project No. 17-63) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128 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

- B. Interim Development Services Director Nathan Bray presented the staff report on the request to order the improvements and formation of the Parcel Map 17-03 “Scott” (Development Project No. 17-64) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirm the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 17-03 “Scott” (Development Project No. 17-64) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128.

Council discussed this item.

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

City Clerk Jennifer Land reported the only ballot received for this item is in favor of the district, no ballots were received in opposition of; therefore, no majority protest exists and the Council may form the district.

**Action:**            **Resolution No. 2018-129**: Ordering the improvements and formation of the Parcel Map 17-03 “Scott” (Development Project No. 17-64) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 17-03 “Scott” (Development Project No. 17-64) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128 as introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

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

- C. Interim Development Services Director Nathan Bray presented the staff report on the request to order the improvements and formation of the Parcel Map 17-04 “Kuo” (Development Project No. 17-65) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirm the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 17-04 “Kuo” (Development Project No. 17-65) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128.

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

City Clerk Jennifer Land reported the only ballot received for this item is in favor of the district, no ballots were received in opposition of; therefore, no majority protest exists and the Council may form the district.

**Action:**        **Resolution No. 2018-130:** Ordering the improvements and formation of the Parcel Map 17-04 “Kuo” (Development Project No. 17-65) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 17-04 “Kuo” (Development Project No. 17-65) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128 as introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

D. Interim Development Services Director Nathan Bray presented the staff report on the request to order the improvements and formation of the Parcel Map 17-05 “680 D Street LLC” (Development Project No. 17-67) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirm the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 17-05 “680 D Street LLC” (Development Project No. 17-67) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128.

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

City Clerk Jennifer Land reported the only ballot received for this item is in favor of the district, no ballots were received in opposition of; therefore, no majority protest exists and the Council may form the district.

**Action:**        **Resolution No. 2018-131:** Ordering the improvements and formation of the Parcel Map 17-05 “680 D Street LLC” (Development Project No. 17-67) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2017-2018 for the Parcel Map 17-05 “680 D Street LLC” (Development Project No. 17-67) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128 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

**8. SCHEDULED MATTERS:**

*Mayor Soiseth noted a Green Sheet for Scheduled Matters Item 8A.*

- A. Human Resources Manager Sarah Eddy and Interim City Attorney Jose M. Sanchez presented the staff report on the request to appoint Robert C. Lawton as City Manager, Approve a City Manager Employment Agreement between the City of Turlock and Robert C. Lawton and Setting Terms of Employment, Salary, and Benefits for the City Manager Position.

Interim City Attorney Jose M. Sanchez provided information regarding the green sheet for this item as related to the background check process and highlighted some of the terms within the agreement.

Mayor Soiseth invited Mr. Lawton to the podium to speak.

Mr. Lawton spoke in favor of the public works week event being held out front of City Hall, thanked the Mayor and Council for potentially honoring him with this great public service opportunity and noted he will be working work hard to merit their confidence and to support the Mayor and Council, department heads, and City staff.

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

**Action:**            **Resolution No. 2018-132:** Appointing Robert C. Lawton as City Manager, Approving a City Manager Employment Agreement between the City of Turlock and Robert C. Lawton and Setting Terms of Employment, Salary, and Benefits for the City Manager Position as introduced by Councilmember Jacob, seconded by Councilmember Bublak, 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 recessed the City Council meeting at 7:30 p.m. and noted Stacey Tonarelli is preparing a press release regarding the City Manager appointment and invited Councilmembers to provide a quote.*

*Mayor Soiseth reconvened the City Council meeting at 7:43 p.m.*

*Mayor Soiseth handled Scheduled Matters Items 8E and 8F out of order.*

- E. Parks, Recreation and Public Facilities Event Coordinator Amber Traini presented the staff report on the request to determine the closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive



[between Olive Avenue and Geer Road] for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines AND approve a Special Event Permit Application for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, authorizing the associated closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for pedestrian safety, on Sunday, May 27, 2018 at specified times, and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Ron Youngdale and Jeff Woods

Mayor Soiseth closed public participation.

Council and staff discussed this item and provided direction to staff regarding an after action report and staffing hard closures.

**Action:**        **Resolution No. 2018-133:** Determining the closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 4/1 by the following vote:

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

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**Resolution No. 2018-134:** Approving a Special Event Permit Application for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, authorizing the associated closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for pedestrian safety, on Sunday, May 27, 2018 at specified times, and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried 4/1 by the following vote:

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

- F. Parks, Recreation and Public Facilities Event Coordinator Amber Traini presented the staff report on the request to determine the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2018 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines AND approve a Special Event Permit Application for the 2018 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, authorizing the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, on Saturday, June 2, 2018, 8:00 a.m. to 9:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure.

Council and staff discussed this item.

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

**Action:** **Resolution No. 2018-135:** Determining the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2018 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines 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

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**Resolution No. 2018-136:** Approving a Special Event Permit Application for the 2018 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, authorizing the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, on Saturday, June 2, 2018, 8:00 a.m. to 9:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure 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. Interim Development Services Director Nathan Bray presented the staff report on the request to award bid and approve an Agreement in the amount of \$7,465,000 (Fund 218) with Teichert Construction, Inc. of Roseville, California, for City Project No. 17-30 “West Main Corridor Rehabilitation” AND appropriate and transfer the necessary funding for City Project No. 17-30 “West Main Corridor Rehabilitation”.

Council and staff discussed this item.

Mayor Soiseth opened public participation.

The following members of the public spoke:

Milt Trieweiler and Robert Puffer

Mayor Soiseth closed public participation.

Mayor Soiseth noted he and Councilmember Esquer will be meeting with staff to discuss the landscape (trees) within the medians. Mayor Soiseth also directed staff to present pros/cons to the City Manager regarding the potential use of bollards or bannisters in the project.

**Action:** Motion by Councilmember Esquer, seconded by Councilmember Bublak, Awarding bid and approving an Agreement in the amount of \$7,465,000 (Fund 218) with Teichert Construction, Inc. of Roseville, California, for City Project No. 17-30 “West Main Corridor Rehabilitation”. 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. 2018-137:** Appropriating and transferring the necessary funding for City Project No. 17-30 “West Main Corridor Rehabilitation” as introduced by Councilmember Esquer, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

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

- C. Interim Development Services Director Nathan Bray presented the staff report on the request to approve Contract Change Order No. 2 (Final) in the amount of \$116,639.61, for City Project No. 14-28 “Intersection Improvements at Golden State Boulevard and Fulkerth Road,” bringing the contract total to \$1,330,492.06 AND appropriate \$186,280 to account number 215-40-420.38001\_224 “Transfers In From Fund 217 & 305 Fulkerth/GSB Signal 1428” and to account number 217-50-511.48001\_224 “Transfers Out From Fund 215 Fulkerth/GSB Signal” to be funded from Fund 217 Unallocated Gas Tax Section 2103 Reserves for City Project No. 14-28 “Intersection Improvements at North Golden State Boulevard and Fulkerth Road” AND accept improvements for City Project No. 14-28 “Intersection Improvements at Golden State and Fulkerth” and authorize the City Engineer to file a Notice of Completion.

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

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Esquer, Approving Contract Change Order No. 2 (Final) in the amount of \$116,639.61, for City Project No. 14-28 “Intersection Improvements at Golden State Boulevard and Fulkerth Road,” bringing the contract total to \$1,330,492.06. 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. 2018-138:** Appropriating \$186,280 to account number 215-40-420.38001\_224 “Transfers In From Fund 217 & 305 Fulkerth/GSB Signal 1428” and to account number 217-50-511.48001\_224 “Transfers Out From Fund 215 Fulkerth/GSB Signal” to be funded from Fund 217 Unallocated Gas Tax Section 2103 Reserves for City Project No. 14-28 “Intersection Improvements at North Golden State Boulevard and Fulkerth Road” as introduced by Councilmember Jacob, 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

Motion by Councilmember Jacob, seconded by Councilmember Esquer, Accepting improvements for City Project No. 14-28 “Intersection Improvements at Golden State and Fulkerth” and authorizing the City Engineer to file a Notice of Completion. Motion carried 5/0 by the following vote:

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

- D. Parks, Recreation and Public Facilities Staff Services Analyst Juan Vargas presented the staff report on the request to establish the City of Turlock Parks, Recreation & Public Facilities Department Adopt-A-Park Program and adopt the Adopt-A-Park Program Guidelines.

Staff Services Analyst Vargas also spoke regarding Mr. Surjit Singh’s request to adopt a park.

Council and staff discussed this item.

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

**Action:** **Resolution No. 2018-139:** Establishing the City of Turlock Parks, Recreation & Public Facilities Department Adopt-A-Park Program and adopting the Adopt-A-Park Program Guidelines 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

- G. Police Chief Ninus C. Amirfar presented the staff report on the request to accept the City of Turlock Police Department 2017 Annual Report.

Council and staff discussed this item.

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

City Clerk Jennifer Land noted that the action taken for this item will be a Motion not a Resolution as indicated on the agenda.

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Bublak, Accepting the City of Turlock Police Department 2017 Annual Report. Motion carried 5/0 by the following vote:

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

**9. STAFF UPDATES**

1. Policy Goals and Implementation Plan (*Executive Staff*) – No update provided.
2. Administrative Services – No update provided.

3. Development Services Department
  - a. SB 1 Selection of Funds

Interim Development Services Director Nathan Bray provided an update on SB 1 funding and spoke regarding the closure of Marshall Street for railroad revisions.

Council and staff discussed this item.

4. Fire Department
  - a. Public Safety Briefing  
A written staff update was included in the agenda packet.
5. Municipal Services Department – No update provided.
6. Parks, Recreation and Public Facilities – No update provided.
7. Police Department
  - a. Public Safety Briefing  
A written staff update was included in the agenda packet.

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

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

Councilmember Esquer welcomed Mr. Bob Lawton to Turlock, spoke about the duration of the City Manager recruitment process, and recommended looking into having a Deputy or Assistant City Manager. Mayor Soiseth spoke about not being keen on adding a position, but instead developing current directors and looking to the Interim City Attorney and the new City Manager for ideas and suggestions.

Councilmember Bublak spoke regarding an idea presented by Mr. Lawton of posting public records act requests for transparency purposes.

Mayor Soiseth spoke about exploring the idea of talking with the community about cannabis (series of workshops) and requested Councilmember Esquer and DeHart to discuss ideas with Interim City Attorney Sanchez to bring forward to the Council at a later date.

**12. COUNCIL COMMENTS:**

Councilmember DeHart spoke regarding cannabis delivery services in town.

The following members of the public spoke:

Terri Shaver and Brad Bates

Council and staff provided brief comment in response to public comments.

**13. CLOSED SESSION:**

*Interim City Attorney Jose M. Sanchez noted 13A and 13B would not be heard and introduced the other Closed Session Items.*

- 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
  
- B. 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
  
- C. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8  
*"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."*  
Property: 5736 Berkeley Road, Turlock, CA (APN No. 045-044-037)  
Agency Negotiator: Interim City Manager Robert A. Talloni  
Negotiating Parties: Tom and Freda Mote  
Under Negotiation: Price and terms of payment for the purchase of a partial property acquisition
  
- 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
  
- E. 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: Mayor Gary Soiseth  
Unrepresented Employee: City Attorney
  
- F. 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.

**14. REPORTS FROM CLOSED SESSION:**

- 13D. 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

**Action:** City Clerk Jennifer Land reported that by a vote of 4/1 (with Councilmember Bublak being a no vote) the City Council voted to have Meyers Nave continue to serve as the Interim City Attorney.

There was no reportable action on any other Closed Session Item.

**15. ADJOURNMENT:**

Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adjourn the open session of the regular meeting at 9:44 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adjourn the closed session of the regular meeting at 12:12 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk