- A. CALL TO ORDER Mayor Bublak called the meeting to order at 6:01 p.m. PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak. ABSENT: None
 - **B. SALUTE TO THE FLAG**
- 2. PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS: None
- 3. A. SPECIAL BRIEFINGS: None

B. PUBLIC PARTICIPATION

The following members of the public spoke:

DJ Fransen Lorraine Stout Jason Freitas Liz Padilla Milt Trieweiler Wilson Eshagh Rene Barajas Vince Milbeck Michelle Peden Justin Chaplin Paul Arai

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

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

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

5. CONSENT CALENDAR:

Councilmember Nosrati requested Consent Calendar Item 5I be removed for separate consideration.

Action: Motion by Councilmember Esquer, seconded by Councilmember Larson, adopting the amended consent calendar. Motion carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

- A. <u>Resolution No. 2019-095</u>: Accepting Weekly Demands of 4/18/19 in the amount of \$2,662,325.12; Weekly Demands of 4/25/19 in the amount of \$2,088,130.52; Monthly Demands of 5/2/19 in the amount of \$447,945.26
- B. <u>Motion</u>: Accepting Minutes of the Special Meeting of April 18, 2019; Minutes of the Special Meeting of April 23, 2019; Minutes of the Regular Meeting of April 23, 2019
- C. <u>Resolution No. 2019-096</u>: Initiating proceedings for filing of the Annual Report for Fiscal Year 2019-20 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
- D. 1. <u>Resolution No. 2019-097</u>: Determining acceptance of the 2018 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. <u>Resolution No. 2019-098</u>: Accepting the 2018 General Plan Annual Report pursuant to California Government Code Section 65400(a)(2) to be submitted to the Governor's Office of

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

- E. <u>Motion</u>: Accepting the post event reports for the Community Events and Activities Grants funding as set forth in "Exhibit A"
- F. <u>Resolution No. 2019-099</u>: Approving the purchase of one (1) Multi-Conductor TV Van for the Municipal Services Department Utility Maintenance Division from U-Rock Utility through the National Joint Powers Alliance Contract No. 022014-EVS, in an amount not to exceed \$355,843 (including a 5% contingency), without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(5)
- G. <u>Resolution No. 2019-100</u>: Approving the purchase of one (1) Replacement Drive Unit and Components for a Dissolved Air Flotation Clarifier for the Municipal Services Department Water Quality Control Division from Ovivo USA, LLC, in an amount not to exceed \$118,995 (including a 5% contingency), without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(2)
- H. <u>Motion</u>: Approving a Professional Services Agreement between the City of Turlock and Municipal Financial Services to update and evaluate the City of Turlock's water fund cash flow in a total amount not to exceed \$16,200 (Fund 420)
- I. Removed for separate consideration.
- 5I. <u>Motion</u>: Approving Amendment No. 1 to an Agreement between the City of Turlock and California CAD Solutions, Inc., for regular updates of GIS and City Infrastructure data services, to increase the total compensation amount from \$18,000 to \$35,000, to cover GIS Services for the duration of the contract term ending July 31, 2019

Council and staff discussed this item.

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

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving Amendment No. 1 to an Agreement between the City of Turlock and California CAD Solutions, Inc., for regular updates of GIS and City Infrastructure data services, to increase the total compensation amount from \$18,000 to \$35,000, to cover GIS Services for the duration of the contract term ending July 31, 2019. Motion carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

6. FINAL READINGS:

A. <u>Ordinance</u>: Amending the Turlock Municipal Code Title 5, Chapter 5-21, including modifications to Section 5-21-103(e), to increase the proximity of cannabis businesses to sensitive uses and Section 5-21-104(d)(4), to require the physical presence of a state licensed security personnel and Chapter 5-14, Section 5-14-01; and Title 3, Chapter 3-1, Section 3-1-101, to establish a commercial cannabis pilot program and make necessary changes to the Turlock Municipal Code as introduced at the May 14, 2019 City Council meeting

City Clerk Jennifer Land provided clarification regarding an incorrect code section referenced at the May 14, 2019 City Council meeting regarding state licensed security personnel and noted the amended language has been added to the correct code section 5-21-104(d)(4), public notice, and the final reading documents within the agenda packet.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Jesse Kiryakoz Devin Stetler Ron Roberts Deanna Garcia Zach Drivon Ashur Peyour Michael Ford Liz Padilla Mike Warda Vince Milbeck Mike Lynch Gail Barnett Darron Silva DJ Fransen

Mayor Bublak closed the public hearing.

Council and staff discussed this item including applicable procedures if additional amendments are made to the ordinance, Alcohol Beverage Control (ABC) standards related to public convenience and necessities, the proximity of cannabis businesses to sensitive uses and residentially zoned parcels, research and findings of the previous ad hoc committee, evaluating each application/license on a case by case basis, adherence to state standards, and security measures for these types of businesses.

Mayor Bublak recessed the City Council meeting at 7:55 p.m. Mayor Bublak reconvened the City Council meeting at 8:09 p.m.

Assistant City Attorney Tom Hallinan clarified the amended language to Section 5-21-103(e) will read as follows: cannabis businesses shall not be located within 600 feet of any school, daycare center, and youth facilities and other nearby uses such as churches and residential properties which could be impacted shall be evaluated on a case by case basis.

Councilmember Nosrati introduced a modified motion regarding the location of cannabis businesses concerning sensitive uses. Councilmember Nosrati rescinded his motion.

Councilmember Esquer introduced a modified motion regarding the location of cannabis businesses concerning sensitive uses and increased administrative penalty amounts. Councilmember Nosrati seconded the modified motion.

Action: Motion by Councilmember Esquer, seconded by Councilmember Nosrati, Introducing an Ordinance Amending the Turlock Municipal Code Title 5, Chapter 5-21, including modifications to Section 5-21-103(e), to be consistent with state standards, Section 5-21-104(d)(4), to require the physical presence of a state licensed security personnel, and Section 5-21-111(c), to increase the penalty amount for the second and subsequent offenses and Chapter 5-14, Section 5-14-01; and Title 3, Chapter 3-1, Section 3-1-101, to establish a commercial cannabis pilot program and make necessary changes to the Turlock Municipal Code and setting the final reading date for June 11, 2019. Motion carried 3/2 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	No	Yes	Yes	No

- B. <u>Ordinance</u>: Adding Chapter 2-12, Civility Code, of Title 2, Administration, including modifications to Sections 2-12-109 and 2-12-110, to clarify the role of the Sergeant-at-Arms, to the Turlock Municipal Code as introduced at the May 14, 2019 City Council meeting
 - Action: Ordinance No. 1254-CS, Adding Chapter 2-12, Civility Code, of Title 2, Administration, including modifications to Sections 2-12-109 and 2-12-110, to clarify the role of the Sergeant-at-Arms, to the Turlock Municipal Code as introduced at the May 14, 2019 City Council meeting was passed and adopted 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

C. <u>Appointment</u>: Appointing three (3) Councilmembers to the Rules Committee pursuant to the adoption of the Civility Code

Council discussed this item.

Action: Motion by Councilmember Arellano, seconded by Councilmember Larson, Appointing Councilmember Larson, Councilmember Nosrati, and Councilmember Esquer to the Rules Committee pursuant to the adoption of the Civility Code. Motion carried 4/1 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	No	Yes

7. PUBLIC HEARINGS

A. City Manager Robert C. Lawton presented the staff report on the request to supersede and replace Resolution No. 2018-258 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.

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

Action: <u>Resolution No. 2019-101</u>: Superseding and replacing Resolution No. 2018-258 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. as introduced by Councilmember Arellano, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

8. SCHEDULED MATTERS:

A. 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 2019 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 2019 Listener Appreciation Concert (LAC) hosted by KAT Country/Cumulus Radio, authorize the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, on Saturday, June 1, 2019, 10:00 a.m. to 9:00 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure Mayor Bublak opened public participation. No one spoke. Mayor Bublak closed public participation.

Action: <u>Resolution No. 2019-102</u>: Determining the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2019 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 Nosrati, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

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Resolution No. 2019-103: Approving a Special Event Permit Application for the 2019 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 1, 2019, 10:00 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 Esquer, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

Β. Parks, Recreation and Public Facilities Event Coordinator Amber Traini presented the staff report on the request to determine the closure of eastbound Canal Drive [between Golden State Boulevard and Geer Road], 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], North Rose Avenue at Lyons Avenue, for the 2019 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 2019 Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, authorize the associated closure of eastbound Canal Drive [between Golden State Boulevard and Geer Road], 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], North Rose Avenue at Lyons Avenue, for pedestrian safety, on Sunday, June 16, 2019 at specified times, and authorize the City Manager to apply appropriate conditions and restrictions on the street closure

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

Action: <u>Resolution No. 2019-104</u>: Determining the closure of eastbound Canal Drive [between Golden State Boulevard and Geer Road], 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], North Rose Avenue at Lyons Avenue, for the 2019 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 Larson, seconded by Councilmember Arellano, and carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2019-105: Approving a Special Event Permit Application for the 2019 Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, authorizing the associated closure of eastbound Canal Drive [between Golden State Boulevard and Geer Road], 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], North Rose Avenue at Lyons Avenue, for pedestrian safety, on Sunday, June 16, 2019 at specified times, and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember Arellano, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

C. City Manager Robert C. Lawton presented information regarding the City Manager's recommendations for the Fiscal Year 2019-20 Budget including the budget preparation process, direction provided by Council to submit a balanced budget, upcoming budget workshop/meeting dates throughout the month of June to review, amend, and adopt the budget, revenue and expenditures, deficit spending, General Fund Reserves, budget reductions in FY 2018-19, liabilities against the General Fund Reserve balance, proposal to defund a number of vacant positions, changes/impacts in service levels, and cost saving measures and noted staff is prepared to make a revenue presentation to Council once requested. City Manager Lawton also expressed thanks to colleagues and members of Council for their dedication to the organization and residents served.

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Ken Lewis DJ Fransen Milt Trieweiler Robert Puffer Paul Arai Matt Campos

Mayor Bublak closed public participation.

In closing, City Manager Lawton spoke regarding voluntary concessions he has taken.

Action: This is an information item only. No formal action was taken.

9. STAFF UPDATES

- 1. Administrative Services No update provided.
- 2. Development Services Department No update provided.

3. Fire Department

a.

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

10. CITY MANAGER COMMENTS: None

11. NON-AGENDA ITEMS: None

12. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Esquer expressed thanks to the City Manager and staff for all of their work and efforts and requested a Council retreat be scheduled to establish goals and prioritize workload.

Councilmember Nosrati requested review on restrictions/requirements of food trucks in the downtown.

13. COUNCIL COMMENTS:

Councilmember Larson expressed thanks to the City Manager and staff for their efforts with the budget process and dedication.

14. CLOSED SESSION: None

15. **REPORTS FROM CLOSED SESSION**: None

16. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 9:48 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land City Clerk