

City Council Agenda



JUNE 9, 2020
6:00 p.m.
City of Turlock
156 S. Broadway, Turlock, California

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC.

THE MEETING WILL BE STREAMED ON THE CITY OF TURLOCK WEBSITE AT WWW.CITYOFTURLOCK.ORG AND BROADCASTED ON SPECTRUM CHANNEL 2.

MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THE MEETING VIA THE FOLLOWING METHODS:

JOIN BY CLICKING ON THE MEETING LINK: <https://us02web.zoom.us/j/84924629186>

OR

**JOIN BY ACCESSING THE ZOOM WEBSITE: <https://zoom.us/join>
WEBINAR ID: 849 2462 9186**

OR

**JOIN BY TELEPHONE: 669-900-6833
WEBINAR ID: 849 2462 9186**

Mayor
Amy Bublak

Council Members

Nicole Larson
Andrew Nosrati
Vice Mayor

Gil Esquer
Becky Arellano

City Manager
Toby Wells, P.E.
City Clerk
Jennifer Land
City Attorney
Douglas L. White

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. Members of the public will be allowed three (3) minutes for comments.

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.

-
0. A. CALL TO ORDER
 - B. SALUTE TO THE FLAG
 - C. ROLL CALL
 - D. DECLARATION OF CONFLICTS

1. CLOSED SESSION:

The Closed Session item(s) for this meeting have been agendized and will be heard toward the latter part of the meeting.

2. APPROVAL OF AGENDA AS POSTED OR AMENDED

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

3. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS:

- A. Recognition: Employee of the Month, May 2020, Fire Captain David Bickle

4. PUBLIC PARTICIPATION

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE CITY COUNCIL WILL BE GIVEN THE SAME TIME ALLOTMENT FOR COMMENTS (3 MINUTES) AS NORMALLY ALLOWED FOR MEETINGS SUBJECT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20.

Pursuant to California Government Code Section 54954.3(a), 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 that is within the subject matter jurisdiction of the City Council and to address the Council on any item on tonight's agenda, including Consent Calendar items. 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.

Pursuant to California Government Code Section 54954.2(a)(3), no action or discussion may be undertaken on any item not appearing on the posted agenda, except that the City Council, or its staff, may briefly respond to comments or questions from members of the public, provide a reference to staff or other resources for factual information, or direct staff to place the issue on a future agenda.

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE: None

6. 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 Weekly Demands of 5/7/20 in the amount of \$668,634.46; Weekly Demands of 5/14/20 in the amount of \$1,825,416.16

-
- B. Motion: Accepting Minutes of the Regular Meeting of May 12, 2020
- C. Resolution: Adopting the Measure L Master Funding Agreement between the Stanislaus Council of Governments and the City of Turlock
- D. Motion: Approving the Public Services Grant Agreements with the seven (7) nonprofit agencies for fiscal year 2020-2021 funded with Community Development Block Grant Program (CDBG) funds and authorizing the City Manager or designee to execute all related and necessary documents
- E. Motion: Approving the eight (8) Annual Funding Agreements between the City of Turlock and each of the HOME Consortium sub-recipients for the purpose of undertaking HOME eligible housing assistance activities pursuant to Title II of the Cranston-Gonzales National Affordable Housing Act of 1990 for FY 2020-2021 in the amount of \$1,363,238 and authorizing the City Manager or designee to execute all related and necessary documents
- F. Resolution: Accepting a monetary donation in the amount of \$1,000 to the City of Turlock Fire Department from Recology for mutual aid assistance provided during the Recology Fire and appropriating said funds to account number 110-30-300.37010_000 "Miscellaneous General"
- G. Resolution: Accepting a monetary donation in the amount of \$9,000 to the City of Turlock Police Department K9 Program from Harvest Church and appropriating said funds to account number 266-20-255-346.47115 "K-9 Expenses" in Fund 266 "Police Services Grants" in support of the purchase of a police service dog, equipment, and necessary training
- H. Resolution: Accepting an allocation of funds, authorizing the execution of a grant agreement and commitments necessary to administer the 2020 FY Coronavirus Emergency Supplemental Funding (CESF) Justice Assistance Grant (JAG) funds from the United States Department of Justice, Office of Criminal Justice Programs in the amount of \$91,391 and appropriating said funds to account number 266-20-255-341.35720_005 "Revenue JAG Grant 2020-VD-BX-0414" and account number 266-20-255-341.51107_009 "JAG Expenses 2020-VD-BX-0414" in Fund 266 "Police Services Grants"
- I. Resolution: Rescinding Resolution No. 2015-085 and adopting a new Resolution updating the Investment Policy for the City of Turlock
- J. Resolution: Rescinding Resolution No. 2019-164 and adopting a new Resolution designating the authorized signatures for the City of Turlock bank accounts with Westamerica Bank
- K. Resolution: Authorizing an Agreement between the City of Turlock and AIG/Glatfelters Insurance Company for Property Insurance, in the amount of \$172,314, covering the period of July 1, 2020 to June 30, 2021
- L. Resolution: Authorizing an Agreement between the City of Turlock and Travelers Casualty & Surety Company of America for Cyber Liability Insurance, in the amount of \$19,637, covering the period of July 1, 2020 to June 30, 2021
- M. Resolution: Authorizing an Agreement between the City of Turlock and Chubb/Ace Insurance Company for Employment Practices Liability Insurance, in the amount of \$45,000, covering the period of July 1, 2020 to June 30, 2021
- N. Resolution: Authorizing an Agreement between the City of Turlock and National Union Fire Insurance for Liability Insurance for the Turlock Municipal Airport, in the amount of \$2,900, covering the period of July 1, 2020 to June 30, 2021
- O. Resolution: Authorizing an Agreement between the City of Turlock and Midwest Employers Casualty for Excess Workers' Compensation Insurance, in the estimated amount of \$99,815, covering the period of July 1, 2020 to June 30, 2021
- P. Resolution: Authorizing Agreements between the City of Turlock and related benefit partners in conjunction with the Excess Loss Insurance for City employees for Fiscal Year 2020-2021

-
- Q. 1. Motion: Authorizing the continued engagement of the law firm of Atkinson, Andelson, Loya, Ruud & Romo to act as lead negotiator for the City of Turlock for completion of the FY 2019/20 labor negotiations and commencement of the FY 2020/21 labor negotiations with all six of the collective bargaining units recognized by the City of Turlock, for legal services related to handling PERB Unfair Practice Charge No. SA-CE-1114-M (Fire), and handling TAPO Grievance filed on February 21, 2020
2. Resolution: Appropriating \$57,000 to account number 110-10-109.43010 "Contract Attorney" from Fund 110 "General Fund" unallocated reserves for \$46,000 in legal services related to finalizing FY 2019/20 labor negotiations, \$6,000 in legal services related to FY 2020/21 labor negotiations, and \$5,000 in legal services related to handling TAPO Grievance filed on February 21, 2020

7. **FINAL READINGS:** None

8. **PUBLIC HEARINGS:**

- A. Council will provide direction regarding a Sales Tax Measure for the November 2020 Ballot (*Wells*)

9. **ACTION ITEMS:** None

10. **CITY MANAGER REPORTS/UPDATES**

City Manager reports/updates are provided for informational purposes only and no action or discussion may be undertaken. The City Manager may direct department heads to provide reports/updates at the City Manager's request.

- A. COVID-19 Update (*Carlson*)
- B. Development Services Department Update (*Bray*)
- C. Communications Plan Update (*Wells*)

11. **COUNCIL ITEMS FOR FUTURE CONSIDERATION**

Requests for Council items for future consideration will be scheduled in accordance with the City of Turlock Elected and Appointed Officials' Handbook (Resolution No. 2019-094), unless otherwise specified by the Mayor or a majority of the Council.

12. **COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS**

Councilmembers may ask questions, provide comments, and make brief announcements on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

13. CLOSED SESSION:

A. Threat to Public Services or Facilities, Cal. Gov't Code §54957(a)

"This chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions with the Governor, Attorney General, district attorney, agency counsel, sheriff, or chief of police, or their respective deputies, or a security consultant or a security operations manager, on matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water, drinking water, wastewater treatment, natural gas service, and electric service, or a threat to the public's right of access to public services or public facilities."

Consultation with: City Manager Toby Wells and City Attorney Douglas L. White

14. REPORTS FROM CLOSED SESSION

15. ADJOURNMENT