

0. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 6:03 p.m.

B. SALUTE TO THE FLAG

Mayor Bublak announced this is the first meeting the City Manager is present with all members of the City Council and that members of staff are participating in the meeting via the Zoom system and advised that the Council meeting is being streamed on the City’s website, YouTube, and Spectrum Channel 2.

Mayor Bublak also announced that members of the public will be given the opportunity to address the Council during public participation as well during the presentation of public hearing / discussion items and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

C. ROLL CALL:

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

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

D. DECLARATION OF CONFLICTS: None

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.

Councilmember Nosrati requested Council Comments be moved to follow Public Participation.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Arellano, Approving the agenda as amended. Motion carried 5/0 by the following vote:

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

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

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

Mayor Bublak announced that Fire Captain David Bickle is the Employee of the Month for May 2020 and read his bio.

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council on items that are within the subject matter jurisdiction of the City Council and on any item on tonight's agenda. For items listed on the agenda, we ask that you please defer your comments until that item is heard by the Council. For those who are interested in addressing the Council, please press the "raise hand" feature on your screen or press *9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.*

Members of the public will be allotted three (3) minutes for comments and will be taken in the order of which requests are received. When it is a member's turn to speak, they will hear an automated prompt indicating their line has been unmuted – and that is when the three (3) minutes will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Dona Varin
Donna Endsley
Dan Avila
Darin Haydock
Brittaney Castner
Susan Thomas
Ann Strahm
Denise Hunt
Anna Hazen
Cheryl Reiland
Kayode Giwa
Carla Miranda
Myrna Wachs
Michelle Park
Karina Franco
Mi'Shaye
Riley Cade
Pam Franco
Andrew Parkin
Wil McGee
Stuart Sims
Michael Camara
Debbie
Natalie Schultz

Brandon Nunes
 Shanice Brown
 Lucia Obregon
 Charlotte Burnam
 Shelly Koch
 DJ Fransen
 Victor Costa (*heard during public comments for Consent calendar Item 6I*)
 Brian Chavez (*heard during public comments for Consent calendar Item 6I*)

Council provided brief comment in response to public comment.

COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Nosrati spoke about being proud of the community for their actions and unification over the last week, expressed thanks to the Police Department for their integrity and character, and urged community members to stay engaged.

Councilmember Arellano spoke about the change, progress, and education throughout the community over the last week and expressed thanks to Councilmember Nosrati for initiating a prayer and to the City Manager, Police and Fire Departments, and community members for their efforts concerning peaceful protests.

Councilmember Larson spoke regarding her attendance at the vigil at Stan State, expressed thanks to the organizers involved with the peaceful protests, and her hopes for the future of the community.

Councilmember Esquer spoke regarding his participation in the prayer session held by members of Council, his attendance at the vigil, Turlock being an amazing community, and standing up against social injustice.

Mayor Bublak spoke regarding George Floyd’s murder, proud of her past as a police officer, Chief Amirfar’s efforts as the City’s spokesperson, supporting the City’s commitment to inclusion, respect people’s rights to protest, expressed thanks to the Police Department for keeping the community safe, and prayers for the community.

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE:

None

6. CONSENT CALENDAR:

Mayor Bublak announced Consent Calendar Items 6I, 6K, 6L, 6M, 6N, 6O, and 6P would be removed for separate consideration.

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

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

- A. **Resolution No. 2020-067:** 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 No. 2020-068:** 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 No. 2020-069:** 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 No. 2020-070:** 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 No. 2020-071:** 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. *Item removed for separate consideration.*
- J. **Resolution No. 2020-072:** 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. *Item removed for separate consideration.*
- L. *Item removed for separate consideration.*
- M. *Item removed for separate consideration.*
- N. *Item removed for separate consideration.*
- O. *Item removed for separate consideration.*
- P. *Item removed for separate consideration.*
- 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 No. 2020-073:** 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

- 6I. **Resolution:** Rescinding Resolution No. 2015-085 and adopting a new Resolution updating the Investment Policy for the City of Turlock

Council and staff discussed this item

Mayor Bublak opened public participation.

The following members of the public spoke:

Pam Franco

Mayor Bublak closed public participation.

Action: **Resolution No. 2020-074:** Rescinding Resolution No. 2015-085 and adopting a new Resolution updating the Investment Policy for the City of Turlock was introduced by Councilmember Arellano, seconded by Councilmember Esquer, and carried 4/1 by the following vote:

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

Consent Calendar Items 6K through 6P were discussed concurrently.

- 6K. **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

Council, staff, and the broker (Winton Ireland Strom & Green) discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Pam Franco

Mayor Bublak closed public participation.

Action: **Resolution No. 2020-075:** 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, as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

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

6L. 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
 Council, staff, and the broker (Winton Ireland Strom & Green) discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Pam Franco

Mayor Bublak closed public participation.

Action: Resolution No 2020-076: 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, as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

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

6M. 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

Council, staff, and the broker (Winton Ireland Strom & Green) discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Pam Franco

Mayor Bublak closed public participation.

Action: Resolution No. 2020-077: 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 as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

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

6N. 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

Council, staff, and the broker (Winton Ireland Strom & Green) discussed this item.

Mayor Bublak opened public participation.
The following members of the public spoke:

Pam Franco

Mayor Bublak closed public participation.

Action: **Resolution No. 2020-078:** 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, as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

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

- 6O. **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

Council, staff, and the broker (Winton Ireland Strom & Green) discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Pam Franco

Mayor Bublak closed public participation.

Action: **Resolution No. 2020-079:** 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, as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

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

- 6P. **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

Council, staff, and the broker (Winton Ireland Strom & Green) discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Pam Franco

Mayor Bublak closed public participation.

Action: **Resolution No. 2020-080:** 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, as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

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

7. FINAL READINGS: None

Mayor Bublak recessed the City Council meeting at 8:06 p.m.
Mayor Bublak reconvened the City Council meeting at 8:11 p.m.

8. PUBLIC HEARINGS:

- A. City Manager Toby Wells presented the staff report regarding a Sales Tax Measure for the November 2020 Ballot

Council and staff discussed this item including recommendations for representation from each district, citizen advisory committee – not Council, youth representation, and broadened demographics (similar to and extension of the Community Priorities Advisory Committee.)

Mayor Bublak opened the public hearing.

The following members of the public spoke.

Ann Strahm
Milt Trieweler
Terri Shaver
Pam Franco
David Fransen
Michael Camara
Shelly Koch
WCAMStudios

Mayor Bublak closed the public hearing.

Council and staff further discussed this item including agenda distribution timelines, a half-cent or one-cent sales tax, strategic planning, differences between a special tax and a general tax, the tax rate status/passage of surrounding cities, implementing cost savings

measures, commitment to the betterment of Turlock, additional funding and resources needed for capital projects, staffing, and facilities, and district and youth participation on the subcommittee.

Council provided direction to staff regarding the formation of a five (5) member subcommittee with interested citizens/recommendations directed through the City Manager's office and for the subcommittee to make recommendations regarding the sales tax rate.

No formal action was taken on this item.

9. ACTION ITEMS: None

10. CITY MANAGER REPORTS/UPDATES:

A. COVID-19 Update

Interim Fire Chief Gary Carlson provided an update regarding COVID-19 including increases in positive cases and testing, reopening of California, demobilization of the County and Turlock Emergency Operations Centers (EOC), finance update regarding COVID-19 related expenses, and statistics/cases in the County.

City Manager Wells provided an update regarding the State of California stages of reopening including the county variance process and guidance for various uses/businesses.

Council and staff discussed this item.

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

B. Development Services Department Update

Interim Development Services Director Nathan Bray provided an update regarding capital projects, transit service, and building permit statistics.

Council and staff discussed this item.

Mayor Bublak opened the public hearing.

The following members of the public spoke.

Robert Puffer
Cheryl Reiland

Mayor Bublak closed the public hearing.

C. Communications Plan Update

City Manager Toby Wells spoke regarding the Council's goal setting session held earlier this year and the four (4) primary focus areas identified for 2020, with one of the priorities pertaining to communication. City Manager Wells introduced Consultant Stephanie Jantzen who spoke regarding her role and services for the City thus far (general communication services) and presented information regarding a Communications Plan and Protocol including adopting a mission and vision statement, focused priorities, importance of communications, best practices (for communications and City Council), adopting a technology platform, receipt of input from the community members, and recommendations for communications.

Council and staff discussed this item.

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

Council consensus was received to continue moving forward with a Communications Plan.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Council member Nosrati requested future discussions regarding policing in California and Turlock.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Council comments were heard earlier in the meeting.

13. CLOSED SESSION (*continuation of Closed Session if necessary*):

City Attorney Douglas L. White introduced the Closed Session Item.

- 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:

City Clerk Jennifer Land reported for the Closed Session Item that Council provided direction to staff, but no reportable action was taken.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 10:18 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk