

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:08 p.m.

B. **SALUTE TO THE FLAG**

Mayor Bublak announced that members of Council and 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 (*via teleconference*), Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

D. **DECLARATION OF CONFLICTS:** None

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

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.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving the agenda as posted. 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, June 2020, Staff Services Assistant Erica Walker

Mayor Bublak announced that Staff Services Assistant Erica Walker is the Employee of the Month for June 2020 and read her 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:

Ron Bridegroom
Riley Cade
Donna Endsley
Amelia Shannon
Shanice
Jaimee Ellison
Monica Casey
Las Dalias Org
Sandy Singh
Cheryl
Lisette Sims
Dona Varin
Amy Colnic
Member of the public (Elisha)
Emma Jacquay
Cassandra
Member of the public (Debbie)
Michael Camara

Council provided brief comment in response to public comment.

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

6. CONSENT CALENDAR:

Action: Motion by Councilmember Esquer, seconded by Councilmember Nosrati, adopting the consent calendar. 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. 2020-093:** Accepting Weekly Demands of 6/4/20 in the amount of \$86,681.61; Weekly Demands of 6/11/20 in the amount of \$2,127,256.79; Weekly Demands of 6/18/20 in the amount of \$410,028.11; Monthly Demands of 3/31/20 in the amount of \$2,445,884.78
- B. **Motion:** Accepting Minutes of the Special Meeting of May 27, 2020; Minutes of the Special Meeting of June 9, 2020; Minutes of the Special Meeting of June 11, 2020
- C. **Motion:** Approving Amendment No. 2 to an Agreement with West Yost Associates of Davis, California for construction management services for City Project No. 17-22B "North Valley Regional Recycled Water Program – Turlock Component" to extend the contract term to December 31, 2020
- D. **Motion:** Approving a Surface Water Pipeline Easement Agreement to grant an easement to the Stanislaus Regional Water Authority necessary for construction of the Turlock finish water pipeline, to be constructed as part of the Regional Surface Water Supply Project (City Project No. 17-29)
- E. **Resolution No. 2020-094:** Accepting donations made to the City of Turlock Police Department from various donors during the third quarter of Fiscal Year 2019-20 in the amount of \$358.00 (monetary donations) and \$1,928.89 (non-monetary donations) utilized in support of the City's Animal Services, Blue Santa, Explorers, K9, and VIPS
- F. **Motion:** Approving an Agreement for the Alliant Crime Insurance Program, brokered by Alliant Insurance Services, Inc., insurer National Union Fire Insurance Company of Pittsburgh, to maintain Government Crime Insurance Coverage, with an annual premium of \$2,621, for Fiscal Year 2020-21

7. FINAL READINGS: None

8. PUBLIC HEARINGS: None

9. ACTION ITEMS:

- A. Interim Development Services Director Nathan Bray presented the staff report on the request to reject the adoption of a Memorandum of Understanding (MOU) for participation in the formation and implementation of the Stanislaus Regional Transit Authority, reaffirm the strategic direction of the City of Turlock's Short-Range Transit Plan (SRTP), and direct the City Manager, or designee, to continue working collaboratively with regional transportation agencies to improve mobility in the region

Interim Director Bray also introduced consultant Phil McGuire who presented information regarding formation of a new transit JPA including key provisions of the MOU (advisory

committee, staff working group, and the establishment of a work plan and implementation timeline). Mr. McGuire also spoke regarding City of Turlock concerns about the lack of an implementation study, the sequence of events leading to a presentation of the MOU to the jurisdictions, accelerated implementation timing, limited public outreach, financial impact on the City, and Federal Grants/federally funded facilities, and noted modifications were made to the MOU to encourage Turlock participation.

Council and staff discussed this item including participation details and concerns and the out-clause that was added to the MOU.

Mayor Bublak opened public participation.

The following members of the public spoke:

Mary Jackson
Stanislaus County Supervisor Vito Chiesa
Mike Melendez
Jeremy Young

Mayor Bublak closed public participation.

Staff and consultant provided brief comment in response to public comment.

Council and staff further discussed this item including consolidation of transit operations, the goal of consolidating services isn't to create savings, fare box ratios, ability to adopt the MOU now and commit to the JPA at a later date, representing ridership interest, and the advantages and disadvantages of participating in the MOU.

Councilmember Esquer introduced a modified motion to adopt the MOU. Councilmember Larson seconded the modified motion.

Further Council and staff discussion included clarification regarding adoption of the MOU v. participation in the JPA, a request for regular updates at meetings, and future appointment of two Council Members to participate in meetings/dialogue about the JPA agreement.

Action: Motion by Councilmember Esquer, seconded by Councilmember Larson, Adopting the Memorandum of Understanding (MOU) for participation in the formation and implementation of the Stanislaus Regional Transit Authority and authorizing the City Manager to execute all related documents. Motion carried 4/1 by the following vote:

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

10. CITY MANAGER REPORTS/UPDATES:

- A. Administrative Services
 - 1. Community Priorities Advisory Committee (CPAC) Report

City Manager Toby Wells provided an update regarding the CPAC report including a review of the recommendations (non-negotiating items) and potential cost savings.

2. Streetlighting as an Enterprise Program

City Manager Toby Wells presented the staff report on the request to consider and discuss a proposal from Schneider Electric related to a streetlighting as an enterprise program and provide direction to City staff.

Council and staff discussed this item including RFP alternatives, additional revenue, feasibility studies, and leasing options.

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

Council provided direction to staff to dedicate resources to pursue feasibility studies as staff time allows via a letter of intent.

B. Fire Department

1. COVID-19 Update

Interim Fire Chief Gary Carlson provided an update regarding COVID-19 including the Governor's order to further shut down various services, financial update, current statistics, capacity and staffing of hospitals, and the continuation of distance learning for Turlock schools in the fall.

Council and staff discussed this item.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Nosrati spoke regarding the need to adopt a policy on homelessness to strengthen relationship and support from the County.

Mayor Bublak requested the resolution of support for the Police Department be agendaized for discussion at the next meeting and a budget update be provided at monthly meetings.

Councilmember Arellano spoke regarding the resolution of support for the Police Department drafted by Councilmember Larson and noted she would like to have both (citizen and Councilmember) resolutions agendaized.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS: None

13. CLOSED SESSION:

City Attorney Nubia Goldstein introduced the Closed Session Items.

- 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: City Manager Toby Wells
Employee Organization: Turlock Associated Police Officers
Employee Organization: Turlock City Employees Association
Employee Organization: Turlock Firefighters Association-Local 2434
Employee Organization: Turlock Management Association-Public Safety
Unrepresented Employees: Accountant, Sr., 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, Information Technology Manager, Legal Assistant, Municipal Services Deputy Director, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.
- B. 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
- C. Liability Claims, Cal. Gov't Code §54956.95
"For the purposes of [Section 54956.9], 'existing facts and circumstances' shall consist only of one of the following: The receipt of a claim pursuant to the Government Claims Act (Division 3.6 (commencing with Section 810) of Title 1 of the Government Code) or some other written communication from a potential plaintiff threatening litigation, which claim or communication shall be available for public inspection pursuant to Section 54957.5."
Claimant: Isaac Essuman
Agency Claimed Against: City of Turlock

14. REPORTS FROM CLOSED SESSION:

City Clerk Jennifer Land reported for Closed Session Item 13A and 13B that Council provided direction to staff, but no reportable action was taken.

City Clerk Jennifer Land reported for Closed Session Item 13C (Claim Filed Against the City by Isaac Essuman) the City Council by a 4/0 vote rejected this claim for damages, with Councilmember Arellano being absent for this item.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 10:01 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk