

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:01 p.m.
- B. **SALUTE TO THE FLAG**

Mayor Bublak announced the City Council meeting is open to the public, following the current State of California public health guidance and State-imposed requirements for attending in-person.

Mayor Bublak also announced the meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, & Spectrum Channel 2.

Lastly, Mayor Bublak 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 Interim City Clerk will provide additional details once we near the public participation section of the meeting.

C. ROLL CALL:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati (*via teleconference*), Pam Franco, Rebecka Monez, and Mayor Amy Bublak.

ABSENT: None

D. DECLARATION OF CONFLICTS:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
No	No	No	Yes	No

Councilmember Monez declared a potential conflict of interest with Public Hearing Item 8A.

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 Monez, seconded by Councilmember Franco, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

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

A. Proclamation: Park and Recreation Month, July 2021

Parks, Recreation and Public Facilities Director Allison Van Guilder read a Proclamation from Mayor Bublak recognizing July 2021 as Park and Recreation Month in the City of Turlock.

B. Recognition: Adopt A Park Volunteers, presented by Staff Services Analyst Juan Vargas

Mayor Bublak spoke regarding the Adopt A Park Program and introduced Staff Services Analyst Juan Vargas who presented certificates of recognition to Adopt A Park Volunteers: The Sikh Community of Turlock, Walking Miracles of Turlock, Turlock Rotary, Turlock High School Interact Club, and Pitman High School Interact Club, Perfect Union, Hope Church, US Army Recruiters, Turlock Chapter: Daughters of the American Revolution, Sacred Heart Youth Group, John Snoke Rotary Neighborhood Park, City of Turlock Finance Division, and the LDS Young Adults Group. Mayor Bublak also shared information regarding the eight (8) remaining parks available for adoption.

C. Proclamation: In Honor of the Retirement of Maryn Pitt, Assistant to the City Manager for Economic Development and Community Housing

Mayor Bublak read a Proclamation honoring the retirement of Maryn Pitt, Assistant to the City Manager for Economic Development and Community Housing.

D. Appointment: Measure A Local Transactions (Sales) and Use Tax Citizens' Oversight Committee (5 members)

Mayor Bublak recommended that Ronald I. Koftinow, Cory B. Chartrand and Michael Lynch be assigned to the term expiring on 7/1/23, and recommended that Jesus Murillo and Christopher Nichols be assigned to the term expiring on 7/1/24.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Appointing Ronald I. Koftinow, Cory B. Chartrand and Michael Lynch to the Measure A Local Transactions (Sales) and Use Tax Citizens' Oversight Committee for a term set to expire on July 1, 2023, and appointing Jesus Murillo and Christopher Nichols to the Measure A Local Transactions (Sales) and Use Tax Citizens' Oversight Committee for a term set to expire on July 1, 2024. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

E. Briefing: Roads Update

Interim Development Services Director Nathan Bray provided an update regarding the history, initiatives, current and future actions of road rehabilitation including existing funding sources (gas tax, Measure L, and SB 1) coupled with the recent allocation of funds made available from Measure A, resulting in the ability to improve the City's Pavement Condition Index (PCI). Interim Director Bray also provided information regarding the recruitment of the Roads Program Manager position, issuance of RFQs for planning and implementation as well as design, bid, and construction which will be relying on outside consultants to provide these services, as well as upcoming road construction projects (timelines and associated funding sources).

Council and staff discussed this item.

*Interim City Clerk Allison Martin 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 members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, please press the "raise hand" feature on your screen or press *9 from your telephone keypad.*

Members of the public participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period will begin. Please be aware, for those participants who have accessed the meeting through the phone number provided on the agenda, their personal phone numbers will be displayed publicly.

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:

Ms. (Marylu) Pelayo
Berence Rodriguez
Miguel Donoso
Jacob Faulder, representative for Senator Borgeas (Oakdale district office)
Jordan Amarant
Ramon Rodriguez
Gil Esquer
Cheryl Reiland

Staff 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:

Mayor Bublak announced that at the request of a member of public Consent Calendar Item 6G would be removed for separate consideration.

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

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2021-121:** Accepting Weekly Demands of 6/10/21 in the amount of \$280,404.83; Weekly Demands of 6/17/21 in the amount of \$5,791,093.19; Weekly Demands of 6/24/21 in the amount of \$2,349,292.38; Weekly Demands of 7/1/21 in the amount of \$1,378,952.19
- B. **Motion:** Accepting Minutes of the Special Meeting of April 20, 2021; Regular Meeting of April 27, 2021; Special Meeting of May 4, 2021
- C. **Motion:** Approving the agreement with Stommel, Inc., DBA Lehr Auto, for the purchase of emergency vehicle equipment, supplies, repair and installation services through the County of Placer Agreement, without compliance to the formal bid process
- D. **Resolution No. 2021-122:** Accepting donations made to the City of Turlock Police Department from various donors during FY 2020-21 in the amount of \$14,619.63 (monetary donations) and \$13,860.03 (non-monetary donations) utilized in support of the City’s Volunteers in Police Service, Explorers, Blue Santa, K9, and Animal Services programs
- E. **Motion:** Approving an Agreement between the City of Turlock and Jocelyn E. Roland, PH.D., to provide counseling/psychotherapy services to all sworn officers, dispatchers, and community service officers at no cost to the covered employee and to provide pre-employment psychological evaluations for the Turlock Police Department for the period of July 1, 2021, through June 30, 2022
- F. **Resolution No. 2021-123:** Appropriating in Fiscal Year 2020-21 \$670 to 270-61-635-418.44001_000 “Supplies General” funded from donations of \$550 appropriated to 270-61-635-418.35720 “Revenue” and an appropriation of \$120 to 110-10-112.48001_336 “Transfer Out Holiday Lights Tour” from Fund 110 “General Fund” Unassigned Reserves and received in 270-61-635-418.38001_336 “Transfers In Holiday Light Tour”
- G. *Removed for separate consideration*
- H. **Resolution No. 2021-124:** Approval of a Resolution to Employ a CalPERS Annuitant (Interim Finance Director) pursuant to CalPERS Requirements

Councilmember Monez stepped down from the dais at 7:18 p.m.

- 6G. Motion: Declaring the Intention to Order Annexation No. 30 for the properties located at 1150 Angelus Street (Stanislaus County Assessor’s Parcel 050-005-059), 1143 & 1145 Park Street (Stanislaus County Assessor’s Parcel 061-002-059), and 2230 North Berkeley Avenue (Stanislaus County Assessor’s Parcel 073-014-050) to Existing Community Facilities District No. 2 (Services Mitigation)

Development Services Deputy Director Katie Quintero provided an overview of the Community Facilities District (CFD) annexation process, more specifically the annexation of the aforementioned properties into CFD No. 2.

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Stephen Allen (provided general public comments due not being to get through/speak earlier in the meeting)
 Cheryl Reiland

Mayor Bublak closed public participation.

Council provided brief comment in response to public comment.

Action: Motion by Councilmember Franco, seconded by Councilmember Larson, Declaring the Intention to Order Annexation No. 30 for the properties located at 1150 Angelus Street (Stanislaus County Assessor’s Parcel 050-005-059), 1143 & 1145 Park Street (Stanislaus County Assessor’s Parcel 061-002-059), and 2230 North Berkeley Avenue (Stanislaus County Assessor’s Parcel 073-014-050) to Existing Community Facilities District No. 2 (Services Mitigation). Motion carried 4/1 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Not Participating	Yes

7. **FINAL READINGS:** None

8. **PUBLIC HEARINGS:**

- A. Interim Development Services Director Nathan Bray presented the staff report on the request to Confirm the Annexation of 3700 Colorado Avenue (APN 072-006-007) VTSM No. 2005-17, Legends North No. 3, Development Project No. 7045, into the Summerfield Landscaping and Lighting Benefit Assessment District and Street Maintenance Benefit Assessment Area, Project No. 6908. Interim Director Bray also confirmed the ballot has been received for this item (no protest).

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Gil Esquer

Mayor Bublak closed the public hearing.

Interim City Attorney George A. Petrulakis clarified that Councilmember Monez has a potential conflict with Public Hearing Item 8A.

Council and staff discussed this item.

Action: **Resolution No. 2021-125:** Confirming the Annexation of 3700 Colorado Avenue (APN 072-006-007) VTSM No. 2005-17, Legends North No. 3, Development Project No. 7045, into the Summerfield Landscaping and Lighting Benefit Assessment District and Street Maintenance Benefit Assessment Area, Project No. 6908 as introduced by Councilmember Franco, seconded by Councilmember Larson, and carried 4/1 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Not Participating	Yes

Councilmember Monez returned to the dais at 7:34 p.m.

- B. Deputy Development Services Director Katie Quintero presented the staff report on the request to Make no change in the cap on the number of beds that may be permitted under the nondiscretionary permit process within the SB 2 emergency shelter overlay district

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

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Making no change in the cap on the number of beds that may be permitted under the nondiscretionary permit process within the SB 2 emergency shelter overlay district. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

9. ACTION ITEMS:

- A. Parks, Recreation and Public Facilities Supervisor Mark Crivelli presented the staff report on the request to Approve the Agreement between the City of Turlock and Futsal209 for youth futsal programs and the use of Columbia Park futsal court AND Appropriate \$10,000 to account number 110-61-622-005.35720 “Instructional Classes Revenue” and \$6,000 to account number 110-61-622-005.43732 “Futsal209” for Futsal programs at Columbia Park and other City facilities.

Supervisor Crivelli introduced Gabriel Bolton who presented information regarding his business Futsal209, the futsal sport, and their proposed program.

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

Action: Motion by Councilmember Franco, seconded by Councilmember Larson, Approving the Agreement between the City of Turlock and Futsal209 for youth futsal programs and the use of Columbia Park futsal court. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2021-126: Appropriating \$10,000 to account number 110-61-622-005.35720 “Instructional Classes Revenue” and \$6,000 to account number 110-61-622-005.43732 “Futsal209” for Futsal programs at Columbia Park and other City facilities as introduced by Councilmember Franco, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- B. Interim Development Services Director Nathan Bray presented the staff report on the request to Appropriate \$198,530 to account number 301-50-520.51300 “Construction Repairs/Improvements” to be funded via a transfer from Fund 117 “Cannabis Fund” unallocated reserves to provide necessary funding for City Project No. 19-51 “Columbia Pool Improvements” AND Approve a Professional Services Agreement with O’Dell Engineering, of Modesto, California, in the amount of \$148,530 for professional design services for City Project No. 19-51 “Columbia Pool Improvements”.

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Cheryl Reiland

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item and provided direction to staff to include additional (more) information in future staff reports.

Action: **Resolution No. 2021-127:** Appropriating \$198,530 to account number 301-50-520.51300 “Construction Repairs/Improvements” to be funded via a transfer from Fund 117 “Cannabis Fund” unallocated reserves to provide necessary funding for City Project No. 19-51 “Columbia Pool Improvements” as introduced by Councilmember Larson, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Larson, seconded by Councilmember Franco, Approving a Professional Services Agreement with O’Dell Engineering, of Modesto, California, in the amount of \$148,530 for professional design services for City Project No. 19-51 “Columbia Pool Improvements”. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- C. Interim Chief of Police Steve Williams presented the staff report on the request to Accept the report summarizing the activity of the Local Emergency in response to the Unsheltered Homeless and Encampment Crisis (UHEC) ratified by the City Council on March 16, 2021 AND Terminate the Local Emergency in response to the Unsheltered Homeless and Encampment Crisis (UHEC) ratified by City Council on March 16, 2021 AND Ratify the Proclamation of a Local Emergency by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services) in response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and confirming rules and regulations No.1 made and issued by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services) AND Re-appropriate unspent funds to Fiscal Year 2021-22 in the amount of \$401,958 to various account numbers within 110-10-191 for shelter providers, contractors, supplies, service agreements, materials, staffing costs, maintenance and upkeep, and miscellaneous expenses to establish a budget in response to the Unsheltered Homeless Crisis within the City of Turlock.

Mayor Bublak stepped down from the dais at 8:10 p.m.
Mayor Bublak returned to the dais at 8:13 p.m.

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Mary Jackson
 Gil Esquer

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Accepting the report summarizing the activity of the Local Emergency in response to the Unsheltered Homeless and Encampment Crisis (UHEC) ratified by the City Council on March 16, 2021. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2021-128: Terminating the Local Emergency in response to the Unsheltered Homeless and Encampment Crisis (UHEC) ratified by City Council on March 16, 2021 as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2021-129: Ratifying the Proclamation of a Local Emergency by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services) in response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and confirming rules and regulations No.1 made and issued by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services) as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2021-130: Re-appropriating unspent funds to Fiscal Year 2021-22 in the amount of \$401,958 to various account numbers within 110-10-191 for shelter providers, contractors, supplies, service agreements, materials, staffing costs, maintenance and upkeep, and miscellaneous expenses to establish a budget in response to the Unsheltered Homeless Crisis within the City of Turlock as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- D. Interim City Manager Sarah Tamey Eddy presented the staff report on the request to Approve an amendment to the Salary Schedule of the existing Management Schedule of Benefits and Policies adopted by Resolution No. 2016-158, dated May 22, 2018, to include all approved management salaries.

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

Council discussed this item.

Action: **Resolution No. 2021-131:** Approving an amendment to the Salary Schedule of the existing Management Schedule of Benefits and Policies adopted by Resolution No. 2018-126, dated May 22, 2018, to include all approved management salaries as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

10. CITY MANAGER REPORTS/UPDATES:

- A. Administrative Services
 1. Economic Development Update

A written staff update was included in the agenda packet.

2. Interim City Manager Sarah Eddy provided information regarding the City's expected award of the American Rescue Plan Act (ARPA) funds in the amount of \$15,753,190. The City will receive 50% of the funds after the application has been verified, and then we will receive the remaining 50% after 12 months.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Nosrati spoke about identifying uses and requested a spending policy for the ARPA funds.

Councilmember Franco spoke about creating a separate fund/account for the ARPA funds.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Larson expressed thanks to Maryn Pitt for her service to the City and also thanked Julie Burke for her continued assistance and service to the City as Interim Finance Director, and spoke regarding the importance of the agreement and services provided by Jocelyn C. Roland (approved earlier in the meeting on the Consent Calendar).

Councilmember Nosrati expressed thanks to Maryn Pitt and wished her luck in future endeavors.

Councilmember Franco spoke regarding her efforts and meetings to date in support of the homeless ad hoc committee, their upcoming meeting scheduled for this Friday, and expressed thanks to Turlock Regional Aviation Association President Todd Smith and Parks, Recreation and Public Facilities Manager Erik Schulze for taking her on a tour of the Turlock Municipal Airport and thanked the public safety departments for their service on the 4th of July.

Councilmember Monez spoke regarding her efforts and meetings to date in support of the homeless ad hoc committee, their upcoming meeting scheduled for this Friday, having toured the Bakersfield area, and addressed a member of the public regarding comments heard/shared earlier in the meeting during the roads update.

Mayor Bublak expressed thanks to the Military branches for their event held on the 4th of July (swearing-in ceremony), noted she looked forward to the Christmas parade and getting back to traditions, spoke about a loss in her family, and beginning some staff dialogue to explore ideas for funding/NOFA. She just wants to see what thoughts or ideas staff can come up with.

13. CLOSED SESSION:

Interim City Clerk Allison Martin introduced the Closed Session Item(s).

- 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: Human Resources Manager Sarah Eddy

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, Finance Director, 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, Roads Program Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.

- B. 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: Espinoza, Carlos
Agency Claimed Against: City of Turlock

14. REPORTS FROM CLOSED SESSION:

Interim City Clerk Allison Martin reported for Closed Session Items there was no reportable action.

15. ADJOURNMENT

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

RESPECTFULLY SUBMITTED

Allison Martin, Interim City Clerk