
CALL TO ORDER
SALUTE TO THE FLAG
ROLL CALL

Councilmember Larson	Councilmember Nosrati	Vice Mayor Franco	Councilmember Monez	Mayor Bublak
Present	Absent	Present	Present	Present

Present: Councilmembers Nicole Larson, Rebecka Monez, Vice Mayor Franco and Mayor Amy Bublak

Absent: Council Member Andrew Nosrati

DECLARATION OF CONFLICTS: None

1. CLOSED SESSION:

Closed session items for this meeting were agendized and heard towards latter part of the meeting.

2. APPROVAL OF AGENDA AS POSTED OR AMENDED

Action: Motion by Councilmember Monez, seconded by Vice Mayor Franco, approving the agenda as posted. Motion passed 4/0 by the following vote:

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

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

A. Proclamation: National Volunteer Week

Mayor Bublak read a Proclamation recognizing National Volunteer Week. Volunteer Neil "Skip" Young and Explorer Marissa Guillen accepted the proclamation on behalf of the volunteers of the Turlock Police Department.

4. PUBLIC PARTICIPATION:

Mayor Bublak opened the meeting to public participation and the following members of the public provided comment:

Lori Smith
Ramon Rodriguez
John Gebelein
Terri Shaver
Lindsay Plett
Vito Chiesa
Cheryl Reiland
Member of the public

Mayor Bublak closed public participation.

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

Action: Motion by Vice Mayor Franco, seconded by Councilmember Monez, waiving reading of all ordinances on the agenda, except by title. Motion carried 4/0 by the following vote:

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

6. CONSENT CALENDAR:

Council Member Larson requested Consent Calendar Items 6G and 6H be removed for separate consideration.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, adopting the amended consent calendar. Motion carried 4/0 by the following vote:

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

- A. Resolution No. 2022-068: Accepting Weekly Demands of April 7, 2022 in the amount of \$2,346,214.82 and April 14, 2022 in the amount of \$710825.96
- B. Motion: Accepting Minutes of the Regular and Special City Council Meetings of April 12, 2022
- C. Resolution No. 2022-069: Approving a Memorandum of Understanding (MOU) with Stanislaus County to participate financially in a County-led road rehabilitation project in select county islands adjacent to the City's public right of way for City Project No. 21-022, "Road Rehabilitation Adjacent to County Islands," to be funded from Measure L
- D. Resolution No. 2022-070: Accepting the 2022 schedule of maximum allowable fees charged by tow companies
- E. Resolution No. 2022-071: Authorizing the City Manager to extend recruitment incentives, pre-accrual of up to 80 hours of vacation and up to 40 hours of sick leave, to attract and retain highly qualified candidates to fill vacancies identified in the citywide Council adopted allocated personnel plan
- F. 1) Resolution No. 2022-072: Authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the Stanislaus Council of Governments (StanCOG) and the City of Turlock for implementation of the Turlock Transit Amtrak Shuttle, a Measure L Rail Services Project, to include execution of all agreements, assurances, and related documents necessary to implement the specified project; AND
 - 2) Resolution No. 2022-073: Appropriating \$137,482 in Measure L Rail Services grant funding to various accounts as specified in the Resolution and \$137,482 expenses to various accounts as specified in the resolution to complete the necessary funding to continue operation of the Turlock Transit Amtrak Shuttle pilot project
- G. *Removed for separate consideration*
- H. *Removed for separate consideration*

- I. Resolution No. 2022-074: Approving revised job descriptions for Utilities Maintenance Worker I/II, Utilities Maintenance Worker – Senior, Utilities Supervisor – Assistant, and Utilities Supervisor
- J. Resolution No. 2022-075: Authorizing the City Manager to have the City of Turlock be a sponsor for Love Turlock 2022 Event at a \$2,000 sponsorship
- G. Motion: Directing staff to remove buffered bicycle lanes and retain on-street parking for City Project 17-53 “Golden State Rehabilitation 20th Century Boulevard to Main Street”

Council and staff discussed this item.

Mayor Bublak opened public participation. A member of the public spoke but did not provide name. Mayor Bublak closed public participation.

Action: Motion by Councilmember Monez, seconded by Vice Mayor Franco, directing staff to remove buffered bicycle lanes and retain on-street parking for City Project 17-53 “Golden State Rehabilitation 20th Century Boulevard to Main Street.” Motion carried 4/0 by the following vote:

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

- H. 1) Motion: Authorize appropriation for subsidization of Senior Refuse Discount for the remaining of the fiscal year; AND
- 2) Resolution No. 2022-076: appropriating \$60,000 to account number 110-00-000.47082 “Senior Garbage Credit” to be funded from Fund 110 “General Fund” unassigned reserves to provide the necessary funding for Senior Trash Discount

Council and staff discussed this item.

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

Milt Trieweiler
 John Gebelein

Mayor Bublak closed public participation.

Action: Motion by Vice Mayor Franco, seconded by Councilmember Monez, authorizing appropriation for subsidization of Senior Refuse Discount for the remaining of the fiscal year. Motioned carried 3/1 by the following vote:

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

Resolution No. 22-076: Appropriating \$60,000 to account number 110-00-000.47082 “Senior Garbage Credit” to be funded from Fund 110 “General Fund” unassigned reserves to provide the necessary funding for Senior Trash Discount was introduced by Vice Mayor Franco, seconded by Councilmember Monez, and carried 3/1 by the following vote:

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

7. FINAL READINGS:

None

8. PUBLIC HEARINGS:

- A. Request to Amend the Turlock Municipal Code, Title 4, to add Chapter 19 Police Acquisition and use of “Military Equipment” (*Pacheco*)

Captain Pacheco provided a staff report regarding a request to amend the Turlock Municipal Code, Title 4 to add Chapter 19 Police Acquisition and use of “Military Equipment.” Council and staff discussed this item, including clarification on the types and uses of the equipment.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Milt Trieweiler

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item.

Action: Motion by Vice Mayor Franco, seconded by Councilmember Monez, Introducing an Ordinance Amending the Turlock Municipal Code, Title 4, to add Chapter 19 Police Acquisition and use of “Military Equipment.” Motion carried 4/0 by the following vote:

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

- B. Request for the City Clerk to confirm: a) Proof of Publication of Notice of Public Hearing; b) Signed Waiver and Consent; c) Completed and Signed Ballot and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and Ballot Declaring Election Results (Project Planner to prompt and facilitate these steps) AND Mayor and City Council conduct public hearing confirming that no protests have been received – close hearing and adopt the two Resolutions below AND Calling a Special, Mailed-Ballot Election respecting Proposed Annexation Number 33 to existing Community Facilities District Number 2 (Services Mitigation) AND Declaring the results of Mailed-Ballot Election respecting Proposed Annexation Number 33 to Community Facilities District Number 2 (Services Mitigation) and ordering annexation (*Quintero*)

Development Services Director Quintero presented the staff report on the Request for the City Clerk to confirm: a) Proof of Publication of Notice of Public Hearing; b) Signed Waiver and Consent; c) Completed and Signed Ballot and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and Ballot Declaring Election Results (Project Planner to prompt and facilitate these steps) AND Mayor and City Council conduct public hearing confirming that no protests have been received – close hearing and adopt the two

Resolutions below AND Calling a Special, Mailed-Ballot Election respecting Proposed Annexation Number 33 to existing Community Facilities District Number 2 (Services Mitigation) AND Declaring the results of Mailed-Ballot Election respecting Proposed Annexation Number 33 to Community Facilities District Number 2 (Services Mitigation) and ordering annexation.

City Clerk Christel confirmed a) Proof of Publication of the Notice of Public Hearing; b) Signed Waiver and Consent form; c) Completed and Signed Ballot, noting the ballot received from the property owner authorized the annexation of the property to the existing Community Facilities District No. 2; and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and the Ballot Declaring Election Results.

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

Action: Confirmation: City Clerk confirms: a) Proof of Publication of Notice of Public Hearing; b) Signed Waiver and Consent; c) Completed and Signed Ballot and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and Ballot Declaring Election Results (Project Planner to prompt and facilitate these steps)

Public Hearing: Mayor and City Council conduct public hearing confirming that no protests have been received – close hearing and adopt the two resolutions below:

Resolution No. 2022-077: Calling a Special, Mailed-Ballot Election respecting Proposed Annexation Number 33 to existing Community Facilities District Number 2 (Services Mitigation); and,

Resolution No. 2022-078: Declaring the results of Mailed-Ballot Election respecting Proposed Annexation Number 33 to Community Facilities District Number 2 (Services Mitigation) and ordering annexation was introduced by Vice Mayor Franco, seconded by Councilmember Monez, and carried 4/0 by the following vote:

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

9. ACTION ITEMS:

- A. Appropriating \$394,172 to account number 215-40-420.51210 “Federal Street Projects” to be funded from Fund 218 “Measure L” unallocated reserves to provide necessary funding for City Project No. 20-031 “Hedstrom Road Rehabilitation” and awarding bid and approving an Agreement in the amount of \$908,088 (Non-General Fund - Fund 215) with Dirt Dynasty, Inc., of Farmington, California, for City Project No. 20-031 “Hedstrom Road Rehabilitation.

Development Services Director Quintero provided a staff report and update on the Hedstrom Road Rehabilitation Project. Council and staff discussed this item and then Mayor Bublak opened the item for public participation. With no comments from the public, Mayor Bublak closed the public participation period.

Action: Motion by Councilmember Monez, seconded by Vice Mayor Franco awarding bid and approving an Agreement in the amount of \$908,088 (Non-General Fund - Fund 215) with Dirt Dynasty, Inc., of Farmington, California, for City Project No. 20-031 “Hedstrom Road Rehabilitation.” Motion carried 4/0 by the following vote:

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

Resolution No. 2022-079: Appropriating \$394,172 to account number 215-40-420.51210 “Federal Street Projects” to be funded from Fund 218 “Measure L” unallocated reserves to provide necessary funding for City Project No. 20-031 “Hedstrom Road Rehabilitation” was introduced by Councilmember Monez, seconded by Vice Mayor Franco, and carried 4/0 by the following vote:

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

10. CITY MANAGER REPORTS/UPDATES

City Manager Wilson announced that he will be submitting a monthly department report in the agenda packets. He also introduced Municipal Services Director Madden who spoke of an award that the City of Turlock recently received from the American Society of Civil Engineers for the Outstanding Water and Waste Water Treatment Project for the entire state of California.

City Manager Wilson also announced that the Arbor Day Event at Dominic Park will begin at 1:00 p.m. He also provided an update on the Ace Train.

Staff and the City Council responded to questions presented by the public earlier in the meeting.

Councilmember Larson spoke about public participation.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Mayor Bublak encouraged everyone to participate in the Love Turlock Event on April 30, 2022.

Vice Mayor Franco reminded everyone that the Mayor’s State of Turlock Address scheduled for Thursday, April 28, 2022, that local business owners can still sign up for the Business Summit scheduled for May 24, 2022 and that the HOME Consortium Action Plan is available on the city website and the public comment period is open until May 6, 2022.

13. CLOSED SESSION:

City Clerk Christel introduced the Closed Session Items.

- A. Conference with Legal Counsel - Pending Litigation, California Government Code §54956.9(d)(4)
“For purposes of this section, litigation shall be considered pending when any of the following circumstances exist...Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.”
Potential Case(s): 1 Case

- B. Conference with Labor Negotiators - California Government 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: Deputy City Manager Sarah Eddy
Employee Organization: Turlock Firefighters Association – Local 2434
Employee Organization: Turlock Management Association – Public Safety
- 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: Bruce Wedin
Agency Claimed Against: City of Turlock
- D. 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: Curtiss Deoliveria
Agency Claimed Against: City of Turlock

14. REPORTS FROM CLOSED SESSION

Mayor Bublak reported that for the Closed Session Items, no reportable action was taken.

15. ADJOURNMENT

Mayor Bublak adjourned the meeting at 8:14 p.m.

Respectfully submitted



Julie Christel, City Clerk