

City Council Meeting Agenda

August 22, 2023

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

Amendment No. 1
08/21/2023



Mayor
Amy Bublak

Council Members

Kevin Bixel

Cassandra Abram

Rebecka Monez

Pam Franco

Vice Mayor

City Manager

Reagan M. Wilson

City Clerk

Julie Christel

City Attorney

George A. Petrulakis

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

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.

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL AND DECLARATION OF CONFLICTS

1. 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.

2. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS

- A. Proclamation Ray Garcia – Retirement
- B. Proclamation Keith Humphries - Retirement
- C. Presentation Jeffrey Lewis – Mobile Medical Clinic Update
- D. Appointment Parks, Arts and Recreation Commission
- E. Briefing Qualifications for City Grant Recipients

3. PUBLIC PARTICIPATION

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.

**CITY OF TURLOCK
CITY COUNCIL
REGULAR MEETING AGENDA
TUESDAY, AUGUST 22, 2023**

Next City Council Resolution: 2023-195

Next Ordinance: 1307-CS

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

5. 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. Motion: Accepting Weekly Demands of 08/03/2023 in the amount of \$650,912.50, 08/10/2023 in the amount of \$2,050,299.80, EFT Payments of March 2023 in the amount of \$6,666,009.64 and the Investment and Cash Report for July 2023

Amended B. Motion: Accepting Minutes of the 08/08/2023 Regular Meeting of the City of Turlock City Council

C. Motion: Accepting improvements for City Project Nos. 22-001 and 22-017 "Wayside Drive Reconstruction and Sewer Replacement Project" and authorizing the City Engineer to file a Notice of Completion (*Schulze*)

D. Motion: Approving the Final Map and Subdivision Improvement Agreement with SB Builders, LLC, conditioned upon construction of improvements for the Crowell subdivision (VTSM 2021-01, Development Project No. 22-028) 4510 Crowell Road (APN 071-002-012), developed by Modesto Roselle, LLC (*Schulze*)

E. Motion: Approving the final map for Enterprise Park (Development Project No. 7061) located at 1100 West Glenwood Avenue (APN 044-017-080, 081, 082), developed by Julian Development Group (*Schulze*)

F. Resolution 2023-XXX: Reaffirming the Proclamation of a Local Emergency in Response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and Confirming Rules and Regulations No. 1 Made and Issued on July 13, 2021 (*Eddy*)

G. Resolution 2023-XXX: Approving the purchase of replacement Dell Servers and installation services from The REDESIGN Group under the National Association of State Procurement Officials (NASPO) Contract No. 7-15-70-34-004, without compliance to the formal bid procedure in accordance with Section 2-7-08(b)(5) of the Turlock Municipal Code, in an amount not to exceed \$335,191.13 paid from fund 242 "Computer Replacement" account 242-00-000-204.51015_002 - Network Servers and appropriate \$15,191.13 from Fund 242 unallocated reserves to account 242-00-000-204.51015_002 - Network Servers (*Showalter*)

H. Resolution 2023-XXX: Adopting the City of Turlock Fiscal Year 2022-2023 Fund 450 "SRWA Operations" Budget in the amount of \$580,000 in Revenue and Expenses (*Moreno*)

6. FINAL READINGS

None

7. PUBLIC HEARINGS

A. Finding that Perfect Union has complied in good faith with terms and conditions of the Development Agreement between Perfect Union and the City of Turlock for the operation of a cannabis retail dispensary at 2500 N. Golden State Boulevard, Stanislaus County APN 088-007-025 (*Werner*)

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Recommended Action: Resolution 2023-XXX: Finding that Perfect Union has complied in good faith with terms and conditions of the Development Agreement between Perfect Union and the City of Turlock for the operation of a cannabis retail dispensary at 2500 N. Golden State Boulevard, Stanislaus County APN 088-007-025

- B. Finding that Fire House has complied in good faith with terms and conditions of the Development Agreement between Fire House and the City of Turlock for the operation of a cannabis retail dispensary at 1601 W. Main Street, Stanislaus County APN 089-015-006 (*Werner*)

Recommended Action: Resolution 2023-XXX: Finding that Fire House has complied in good faith with terms and conditions of the Development Agreement between Fire House and the City of Turlock for the operation of a cannabis retail dispensary at 1601 W. Main Street, Stanislaus County APN 089-015-006

8. ACTION ITEMS

- A. Approving Amendment No. 2 for Task Order No. 2 under the terms of the Master Agreement with Mark Thomas & Company, Inc. (Sacramento, California office) in the amount of \$436,855.00 to be funded by Fund 115 "Measure A – Roads," account number 115-10-115.43366_001 "Design Roads" for Professional Services for the City of Turlock's Roads Initiative Program under City Project No. 23-052 "Mark Thomas Task Order No. 2 for Roads Program - Geer Road (30%)" (*Schulze*)

Recommended Action: Resolution 2023-XXX: Approving Amendment No. 2 for Task Order No. 2 under the terms of the Master Agreement with Mark Thomas & Company, Inc. (Sacramento, California office) in the amount of \$436,855.00 to be funded by Fund 115 "Measure A – Roads," account number 115-10-115.43366_001 "Design Roads" for Professional Services for the City of Turlock's Roads Initiative Program under City Project No. 23-052 "Mark Thomas Task Order No. 2 for Roads Program - Geer Road (30%)"

9. 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. We Care Program Update (*Maris Sturtevant*)
B. Upcoming Ad-Hoc Committee Meetings Update (*Wilson*)

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION

11. 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.

12. CLOSED SESSION

13. REPORTS FROM CLOSED SESSION

14. ADJOURNMENT

DECLARATION OF POSTING

I, Julie Christel, City Clerk for the City of Turlock, certify that I caused to be posted a copy of the City of Turlock City Council Agenda for the Regular Meeting of Tuesday, August 22, 2023 at City Hall, 156 S. Broadway, Turlock, California, 95380 on Thursday, August 17, 2023.

/s/ Julie Christel, City Clerk

Dated: August 17, 2023