City Council Meeting Minutes

July 12, 2022 6:00 p.m. City of Turlock Yosemite Room 156 S. Broadway, Turlock, California



CALL TO ORDER

Mayor Bublak called the meeting to order at 6:00 p.m.

SALUTE TO THE FLAG

ROLL CALL AND DECLARATION OF CONFLICTS

Present:

Councilmembers Nicole Larson, Andrew Nosrati, Rebecka Monez, Vice Mayor

Pam Franco, and Mayor Amy Bublak.

Absent:

None

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Larson	Nosrati	Franco	Monez	Bublak
None	None	None	None	None

1. APPROVAL OF AGENDA AS POSTED OR AMENDED

Mayor Bublak announced a correction to Consent Item 5C and that the action requested is a resolution, not motion.

Action:

Motion by Councilmember Monez, seconded by Vice Mayor Franco, to approve the agenda as amended. Motion carried 5/0 by the following vote:

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

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

A. Presentation – Jefferey Lewis, Legacy Health Endowment (LHE)

Jefferey Lewis from Legacy Health Endowment (LHE) provided a presentation on the PharmAffordable Program offered by Legacy Health Endowment.

3. PUBLIC PARTICIPATION

Mayor Bublak announced that it was the time for public participation and the following members of the public spoke:

Corporeal Gavrilyuk Vito Chiesa Milt Trieweiler Nancy Klein Philleas Fog Jennifer Pimlott Ron Bridegroom

With no further comments, Mayor Bublak closed public participation.

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

Action:

<u>Motion</u> waiving reading of all ordinances on the Agenda, except by title. Motioned by Councilmember Monez, seconded by Vice Mayor Franco, and carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Мауог
Larson	Nosrati	Franco	Monez	Bublak
Yes	Yes	Yes	Yes	Yes

5. CONSENT CALENDAR

- A. <u>Resolution 2022-133</u>: Accepting Weekly Demands of June 23, 2022 in the amount of \$4,470,906.24 and June 30, 2022 in the amount of \$919,866.03
- B. <u>Resolution 2022-134</u>: Approving an Agreement for services with Websoft Developers, Inc. for a Mobile Work Order Management Software System for the Municipal Services and the Public Works Departments, without compliance to the formal bid procedure, pursuant to Turlock Municipal Code Section 2-7-08(b)(2), in the amount of \$112,575.00 for the first year; and \$67,575.00 each year thereafter for a total not to exceed \$421,162.50, which includes a 10% contingency over the five (5) year term of the Agreement if all renewal periods are exercised
- C. <u>Resolution 2022-135</u>: Approving an Agreement with Confluence Engineering Group LLC in accordance with TMC Section 2-7-08 (b)(3) for professional services for flushing and swabbing support, Distribution System PRS Station sampling and Sentinel Monitoring support, regulatory compliance support, customer communications development support, Unregulated Contaminant Monitoring Rule (UCMR) Sampling support for the Municipal Services Department, for a period of three (3) years, with an option to extend the Agreement for two (2) additional one-year terms, in an annual amount not to exceed \$750,000 over the five (5) year term of the agreement, if all renewal periods are exercised
- D. <u>Resolution 2022-136</u>: Approving the revisions to the job descriptions for the Emergency Services Dispatchers Series
- E. <u>Resolution 2022-137</u>: Initiating proceedings for the formation of the Fifth Street Community (Development Project No. 21-006) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development
- F. Consent Item 5F was pulled for separate consideration

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

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

- F. 1) <u>Motion</u>: Approving an Agreement between the City of Turlock and the Turlock Unified School District for Police Officer services at Turlock High School and Pitman High School
 - <u>Resolution 2022-138</u>: Approving an Agreement between the City of Turlock and the Turlock Unified School District for Police Officer services at Turlock High School and Pitman High School

Chief Hedden responded to questions from Councilmember Monez regarding the agreement.

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

Nancy Klein

With no further comment, Mayor Bublak closed the public comment period.

Action:

Motion by Vice Mayor Franco, seconded by Councilmember Monez, approving an Agreement between the City of Turlock and the Turlock Unified School District for Police Officer services at Turlock High School and Pitman High School; additionally, a resolution approving an Agreement between the City of Turlock and the Turlock Unified School District for Police Officer services at Turlock High School and Pitman High School. Motion carried 5/0 by the following vote:

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

6. FINAL READINGS None.

7. PUBLIC HEARINGS None.

8. ACTION ITEMS

A. City Manager Wilson provided a staff report regarding the request to accept the Master Property Tax Revenue Agreement between the City of Turlock and the County of Stanislaus; and authorize the City Manager to execute the Master Property Tax Revenue Agreement on behalf of the City of Turlock.

City Manager Wilson responded to questions from the City Council regarding the agreement.

Mayor Bublak opened the item for public participation.

Vito Chiesa

With no further comment, Mayor Bublak closed the public comment period.

After public participation, Jody Hayes, CEO of Stanislaus County, also spoke to the agreement and responded to questions from the City Council.

Action:

Resolution 2022-139: Accept the Master Property Tax Revenue Agreement between the City of Turlock and the County of Stanislaus; and authorizing the City Manager to execute the Master Property Tax Revenue Agreement on behalf of the City of Turlock as introduced by Vice Mayor Franco, seconded by Councilmember Monez, and carried 5/0 by the following vote:

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

9. CITY MANAGER REPORTS/UPDATES

City Manager Wilson provided a water usage update and city usage of water and conservation efforts. He also provided an update on the RAD card.

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION

Councilmember Larson spoke to the staffing concerns at the animal shelter and asked that staff bring back a presentation, or include it in the monthly reports, as to what our current service operation looks like.

Councilmember Nosrati spoke to the modified operations the city adopted during the pandemic and feels it would be appropriate to go back to pre-pandemic operation standards, or some modified version, in order to expand accessibility to services.

Vice Mayor Franco would like staff to start looking into addressing illegal fireworks and asked for a list of new businesses coming to Turlock.

Mayor Bublak echoed Vice Mayor Franco's request for staff addressing illegal fireworks.

11. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Councilmember Larson thanked public safety for all their hard work over the 4th of July weekend.

Councilmember Nosrati said he would like to see Turlock have a firework show and believes it would help deter the use of illegal fireworks.

Vice Mayor Franco thanked public safety and city staff for all their work for the 4th of July event and the 4th of July parade, reminded everyone that tickets were still available for the Turlock K9 fajita dinner, and encouraged everyone to attend our Farmer's Market.

Councilmember Monez thanked Katie Quintero for her work on Lander Avenue project.

Mayor Bublak encouraged everyone to attend the fair.

12. CLOSED SESSION

A. Conference with Labor Negotiators - California Government Code §54957.6(a)
Agency Designated Representative: Deputy City Manager Sarah Eddy
Employee Organization: Turlock Management Association – Public Safety
Employee Organization: Turlock Firefighters Association – Local 2434

13. REPORTS FROM CLOSED SESSION

Mayor Bublak reported out of Closed Session stating there was nothing to report.

14. **ADJOURNMENT**

Mayor Bublak adjourned the meeting at 7:27 p.m.

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Respectfully submitted

Julie Christel, City Clerk City of Turlock