

1. **A. CALL TO ORDER** –Mayor Lazar called the meeting to order at 6:03 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Steven Nascimento, Forrest White, and Mayor John S. Lazar.  
ABSENT: None
  
- B. SALUTE TO THE FLAG**
  
2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
  - A. Mayor Lazar recommended that he be appointed as Member and Councilmember Bublak be appointed as Alternate Member to the Mayor’s Economic Development Task Force.  
  
**Action:** Motion by Councilmember DeHart, seconded by Councilmember White, appointing Mayor Lazar as Member and Councilmember Bublak as Alternate Member to the Mayor’s Economic Development Task Force. Motion carried unanimously.
  
3. **A. SPECIAL BRIEFINGS:**

Assistant to the City Manager for Economic Development/Housing Maryn Pitt briefed the Council on steps taken by the City in response to the potential closure of the Economic Development Department Office in Turlock, including reaching out to our state legislative representatives and the Governor’s Office through the GO-Biz program, lack of noticing regarding the EDD closure, and consideration of the Alliance Worknet offering full-spectrum services at a Turlock location in the future.
  
- B. STAFF UPDATES**
  1. Development Services Director Mike Pitcock provided an update on capital projects and building activity, including the Sewer/Water Line project in the alleys between E. Main/Sierra Streets, Monte Vista Avenue Rehabilitation project, Golden State Blvd./F Street and Golden State Blvd./Dels Lane Intersection Signalization projects, Public Safety Facility, Cooper Storm Drain project, and the 2013 Slurry Seal project.
  
- C. PUBLIC PARTICIPATION:** None
  
4. **A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
  
5. **CONSENT CALENDAR:**  
**Action:** Motion by Councilmember White, seconded by Councilmember DeHart, and unanimously carried to adopt the consent calendar as follows:

- A. **Resolution No. 2013-173** Accepting Demands of 9/12/13 in the amount of \$3,082,973.84; Demands of 9/19/13 in the amount of \$1,031,989.58
- B. Motion: Accepting Minutes of Regular Meeting of September 24, 2013
- C. **Resolution No. 2013-174** Declaring the intention to vacate that certain section of Dianne Drive right of way from Fulkerth Road approximately 250 feet south, adjacent to the property at 2618 Fulkerth Road and a portion of the property at 1525 Dianne Drive
- D. **Resolution No. 2013-175** Authorizing acceptance of an allocation of funds, execution of a grant agreement, and appropriation of funds for the Federal Fiscal Year 2012-13 Edward Byrne Memorial Justice Assistance Grant (JAG) funds from the United States Department of Justice, Office of Criminal Justice Programs, in the amount of \$31,542
- E. **Resolution No. 2013-176** Appropriating \$6,800 to 505-50-525.41002\_000 "Part Time Help General," \$318 to 505-50-525.42007 "Workers Compensation," \$151 to 505-50-525.42008 "City Liability," \$99 to 505-50-525.42010 "Medicare," and \$422 to 505-50-525.42011 "Social Security," to be funded by revenue received in 505-50-525.35021 "Labor Charges" for part-time staffing to assist with transit maintenance and repairs
- F. Motion: Approving the Rehabilitation Forgivable Loan #2421-BC, in the amount of \$41,000, where the City of Turlock will be in third position as prescribed by the adopted Rehabilitation Loan Policies and Procedures
- G. Motion: Rejecting Claim for Damages filed by Deborah E. Pearson
- H. Motion: Rejecting Claim for Damages filed by Antonio Munoz

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:**

- A. Development Services Director Mike Pitcock presented the staff report on the request to approve Contract Change Order No. 2 (Final) for a credit of \$46,749.65 (Fund 215) for City Project No. 0872, "Landscape Golden State Boulevard From Monte Vista Avenue to the South," bringing the contract total to \$670,759.12. Mr. Pitcock clarified the project location as extending 1,700 feet south of Monte Vista Avenue.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

**Action:** Motion by Councilmember DeHart, seconded by Councilmember White, Approving Contract Change Order No. 2 (Final) for a credit of \$46,749.65 (Fund 215) for City Project No. 0872, "Landscape Golden State Boulevard from Monte Vista Avenue to the South," bringing the contract total to \$670,759.12. Motion carried unanimously.

- B. Fire Chief Tim Lohman presented the staff report on the request to authorize the Fire Chief, or his designee, to apply for and execute all necessary documents related to a Staffing of Adequate Fire and Emergency Response (SAFER) Grant, to fund three (3) Fire Fighters, awarded by the Federal Emergency Management Agency (FEMA), and to hire the number of Fire Fighters funded by an awarded grant.

Council discussion included incidental costs to hire new personnel, surplus fire gear, grant retention requirements, and anticipated retirements.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

**Action:**           **Resolution No. 2013-177** Authorizing the Fire Chief, or his designee, to apply for and execute all necessary documents related to a Staffing of Adequate Fire and Emergency Response (SAFER) Grant to fund three (3) Fire Fighters, awarded by the Federal Emergency Management Agency (FEMA), and to hire the number of Fire Fighters funded by an awarded grant was introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried unanimously.

9.     **COUNCIL ITEMS FOR FUTURE CONSIDERATION:** None

10.    **COUNCIL COMMENTS:** None

11.    **CLOSED SESSION:**

City Attorney Phaedra Norton introduced the Closed Session Item.

A.     Conference with Legal Counsel – Pending Litigation, Cal. Gov't 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 Cases: (1 case related to Calculation of Property Tax Administration Fees)

**Action:**           No reportable action.

Mayor Lazar recognized Vice-Mayor DeHart's birthday.

12.    **ADJOURNMENT:**

Motion by Councilmember Bublak, seconded by Councilmember Nascimento, to adjourn at 6:21 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk