



**3. A. SPECIAL BRIEFINGS**

**1. COMMISSION BRIEFINGS**

- Arts Commission

**B. STAFF UPDATES**

1. Turlock Together 2013 Report (*Manuel Drumonde*)
2. Support Staffing Report (*Lohman/Nielsen*)
3. Downtown Community Visioning Workshop Overview and Summary (*Whitmore, Local Government Commission, Opticos*)
4. Street Tree Policy and Procedure (*Van Guilder*)
5. Notice of Discharge Violation and Proposed Penalty for Water Quality Control (*Cooke*)
6. City of Turlock/Turlock Irrigation District Meetings (*Wasden*)
7. Off-Site City Council Meetings (*Wasden*)
8. Turlock Water Conservation (*Cooke*)

**C. PUBLIC PARTICIPATION**

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, before or during the City Council's consideration of the item, that is within the subject matter jurisdiction of the City Council. 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.

No action or discussion may be undertaken on any item not appearing on the posted agenda, except that Council may refer the matter to staff or request it be placed on a future agenda.

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

**B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS**

**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. Resolution: Accepting Demands of 12/12/13 in the amount of \$2,427,307.01; Demands of 12/19/13 in the amount of \$2,600,264.05; Demands of 1/2/14 in the amount of \$473,436.82
- B. Motion: Accepting Minutes of Regular Meeting of January 14, 2014; Minutes of Special Meeting of January 14, 2014
- C. 1). Motion: Approving Amendment No. 4 for an additional one (1) year extension of the attached Special Services Contract No. 10-824 for Economic and Planning Systems, Inc., to provide professional economic and planning services for City Project No. 10-54, "Morgan Ranch Master Plan"

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- 2). Motion: Approving Amendment No. 4 for an additional one (1) year extension of the attached Special Services Contract No. 10-825 for Omni Means, Ltd., to provide professional transportation and traffic design services for City Project No. 10-54, "Morgan Ranch Master Plan"
- D. Resolution: Initiating proceedings for the Sutter Gould Medical Foundation (Parcel Map 13-01) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, Development Project No. 13-46
- E. 1). Motion: Making the determination that City Project No. 13-60, "Pedestrian Gate at Turlock Regional Transit Center," is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 (Existing Facilities) of the CEQA Guidelines
- 2). Motion: Awarding bid and approving an agreement in the amount of \$6,450 [Fund 426-40-415.47451 "Contingencies (LTF Capital)"] with Sinclair General Engineering Construction, of Oakdale, California, for City Project No. 13-60, "Pedestrian Gate at Turlock Regional Transit Center"
- F. 1). Motion: Approving an agreement in the amount of \$136,975 (Fund 216) with Alta Planning + Design, Inc., of Sacramento, California, for the development of a bicycle master plan and pedestrian master plan associated with City Project No. 13-64, "Develop an Active Transportation Plan"
- 2). Resolution: Appropriating \$142,244 to account number 216-40-421.43060\_009 "Contract Services Active Transportation Plan" to be funded using unexpended Non-Motorized monies in Fund 216 "Streets-Local Transportation Funds" as part of City Project No. 13-64, "Develop an Active Transportation Plan"
- G. Resolution: Appropriating \$6,000 to account number 228-60-608.43701 "Parks Master Plan (Community Parks)" from Fund 228 "Community Park" reserve balance to update the City's Parks Master Plan and Park Improvement Fee
- H. Motion: Approving an agreement with Lewis and Dolores Baptista for Parcel No. 044-015-008 consisting of 10 acres at the southwest corner of 1300 S. Kilroy and 2201 W. Linwood for agricultural purposes, for a period of forty-seven (47) months
- I. Motion: Approving a Professional Services Agreement between the City of Turlock and Larry Walker Associates for the preparation of a Mixing Zone Field Study for the Turlock Harding Drain By-Pass Pipeline as required by the City's NPDES Discharge Permit, in an amount not to exceed \$40,880 from Fund 410-51-530.43316 "NPDES Permit Studies"
- J. 1). Motion: Approving the purchase of a Time and Attendance Interface, Animal Licensing, and Leave Management from New World Systems in an amount not to exceed \$58,760 and authorizing the City Manager to sign the license agreement
- 2). Resolution: Appropriating \$25,440 to account number 227-40-135.51011 "Computer Software" and \$17,200 to account number 240-00-000-200.51005\_002 "Financial Software" from Fund 227 "Public Safety Tax" and Fund 240 "Small Equipment Replacement-General Administration" reserve balance for the purchase of Animal Licensing Software and Leave Management Software from New World Systems
- K. Resolution: Authorizing the City Manager, the City Manager's designee, or the City Attorney to execute agreements between the City of Turlock and local businesses or residents for the purpose of conducting training on non-City owned property
- L. Resolution: Appropriating \$159,484 to account number 512-10-152.47075\_003 "Premiums Liability" from Fund 512 "Casualty Insurance-Self Insurance-Liability" reserve balance for a retrospective adjustment from the Central San Joaquin Valley Risk Management Authority

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- M. **Resolution:** Authorizing the City Manager to enter into an agreement with U.S. Bank and to sign an addendum to the State of California Purchase Card Program Master Services Agreement for continued use of the Cal Card program
  - N. **Motion:** Rejecting Claim for Damages filed by Debra Borrelli

**6. FINAL READINGS**

- A. ***Recommended Action:***  
**Ordinance:** Amending Turlock Municipal Code Title 1, Chapter 6, Section 1, regarding minimum insurance requirements as introduced at the January 14, 2014 meeting
- B. ***Recommended Action:***  
**Ordinance:** Adding Turlock Municipal Code Title 5, Chapter 26, prohibiting Aggressive Solicitation within the City of Turlock as introduced at the January 14, 2014 meeting
- C. ***Recommended Action:***  
**Ordinance:** Amending Turlock Municipal Code Title 2, Chapter 1, Article 02, regarding regular City Council Meeting dates coinciding with City holidays as introduced at the January 14, 2014 meeting  
  
**Resolution:** Adopting the 2014 City Council Meeting Schedule

**7. PUBLIC HEARINGS:**

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Turlock City Council at, or prior to, the public hearing.

- A. Request to confirm the annexation of 855 N. Olive Avenue (Parcel No. 042-024-051) and 871 N. Olive Avenue (Parcel No. 042-024-050), to the Parcel Map 07-06 (Kevin Berger) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, City Project No. 0747. (*Pitcock*)  
  
***Recommended Action:***  
**Resolution:** Confirming the annexation of 855 N. Olive Avenue (Parcel No. 042-024-051) and 871 N. Olive Avenue (Parcel No. 042-024-050), to the Parcel Map 07-06 (Kevin Berger) Landscaping, Lighting, and Street Maintenance Benefit Assessment District, City Project No. 0747

**8. SCHEDULED MATTERS**

- A. Request to accept the Building Department Fee Program report. (*Picciano*)  
  
***Recommended Action:***  
**Motion:** Accepting the Building Department Fee Program report

- B. Request to combine the Arts Commission and the Parks, Recreation and Community Programs Commission into a single advisory commission consisting of nine (9) members made up of all current commissioners. (*Van Guilder*)

***Recommended Action:***

***Resolution:*** Combining the Arts Commission and the Parks, Recreation and Community Programs Commission into a single advisory commission consisting of nine (9) members made up of all current commissioners

**9. COUNCIL ITEMS FOR FUTURE CONSIDERATION**

**10. COUNCIL COMMENTS**

Councilmembers may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

**11. CLOSED SESSION**

- A. *Conference with Real Property Negotiators*, Cal. Gov't Code §54956.8  
*"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."*  
Property: 480 Julian Street, Turlock, CA (APN No. 061-010-014)  
Agency Negotiator: Roy W. Wasden  
Negotiating Parties: Stanislaus County Tax Collector  
Under Negotiation: Price and terms of payment

**12. ADJOURNMENT**