

City Council Meeting Agenda



FEBRUARY 8, 2022

6:00 p.m.

**City of Turlock Yosemite Room
156 S. Broadway, Turlock, California**

Mayor
Amy Bublak

Council Members

**Nicole Larson
Andrew Nosrati**

**Rebecka Monez
Pam Franco**
Vice Mayor

Interim City Manager
Sarah Tamey Eddy
Interim City Clerk
Kellie E. Weaver
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 agendized topic 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 five (5) 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.

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 - A. **CALL TO ORDER**
 - B. **SALUTE TO THE FLAG**
 - C. **ROLL CALL**
 - D. **DECLARATION OF CONFLICTS**

1. **CLOSED SESSION:**

The Closed Session item(s) for this meeting have been agendized and will be heard toward the latter part of the meeting.

2. **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.

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

1. Proclamations
2. Ad Hoc Committee on Unsheltered Homeless/Update

4. 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 five (5) 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.

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE**6. 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 Weekly Demands of 1/14/22 in the amount of \$1,295,964.84; Weekly Demands of 1/21/22 in the amount of \$2,816,199.91; Monthly Demands of 10/31/21 in the amount of \$9,521,486.28
- B. Motion: Accepting Minutes of the Regular Meeting of January 25, 2022; Minutes of the Special City Council Meeting of January 25, 2022
- C. Motion: Approving the advertisement for construction bids for City Project No. 20-002 "Southwest Quadrant Road Rehabilitation"
- D. Motion: Approving the advertisement for construction bids for City Project No. 20-031 "Hedstrom Road Rehabilitation"
- E. Motion: Approving the advertisement for construction bids for City Project No. 21-018 "Lander Avenue Rehabilitation between D St. and SR-99"
- F. Motion: Approving Amendment No. 1 to Agreement No. 2022-0001 between the City of Turlock and Citizen Communications, LLC dba Recyclist (Recyclist) for Solid Waste Compliance Program Tracking to include modifications within the attached Addendum as agreed upon between the City and Recyclist and in a form approved by the City Attorney
- G. Resolution: Accepting an allocation of funds, authorizing the execution of a grant agreement and commitments necessary to administer the Federal FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice, Office of Criminal Justice Programs, in the amount of \$32,388, and appropriating said funds to account number 266-20-255-341.35720_011 "Revenue JAG Grant 15PBJA-21-GG-01259-JAGX" and account number 266-20-255-341.51107_011 "JAG Expenses 15PBJA-21-GG-01259-JAGX" in Fund 266 "Police Services Grants"

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- H. **Resolution:** Reaffirming the Proclamation of a Local Emergency by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services) in Response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and Confirming Rules and Regulations No. 1 Made and Issued by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services)

7. **FINAL READINGS:** None

8. **PUBLIC HEARINGS:**

- A. Request to accept the results of the Proposition 218 process for the consideration of increasing the monthly solid waste fees/charges effective April 1, 2022 AND amend Turlock Municipal Code Title 6, Chapter 3, Article 1, Section 01 titled Garbage, Rubbish, and Organic Refuse to implement updated fees/charges for property related to solid waste services. (*Madden*)

Recommended Action:

Motion: Accepting the results of the Proposition 218 process for the consideration of increasing the monthly solid waste fees/charges effective April 1, 2022

Ordinance: Amending Turlock Municipal Code Title 6, Chapter 3, Article 1, Section 01 titled Garbage, Rubbish, and Organic Refuse to implement updated fees/charges for property related to solid waste services

9. **ACTION ITEMS:**

- A. Request to appoint Reagan M. Wilson to the position of City Manager effective February 9, 2022, and approving an Employment Agreement. (*Eddy*)

Recommended Action:

Resolution: Appointing Reagan M. Wilson as the City of Turlock City Manager, effective February 9, 2022, and approving the related employment agreement

- B. Request to name the new park in the Legends 3 subdivision, "John Lazar Park" on behalf of former Mayor John Lazar in recognition of his contributions to the Turlock community. (*Mayor Bublak*)

Recommended Action:

Resolution: In the matter of naming the new park in the Legends 3 subdivision, "John Lazar Park" on behalf of former Mayor John Lazar in recognition of his contributions to the Turlock community

10. **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.

None

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION

12. 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.

13. CLOSED SESSION:

A. 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: James and Cynthia Zontek

Agency Claimed Against: City of Turlock

14. REPORTS FROM CLOSED SESSION

15. ADJOURNMENT