

City Council Meeting Agenda

June 14, 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

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 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.

CALL TO ORDER **SALUTE TO THE FLAG** **ROLL CALL** **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. *Presentation: Opportunity Stanislaus*

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 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.

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. *Resolution: Accepting Weekly Demands of 5/12/2022 in the amount of \$2,320,804.15, 5/19/2022 in the amount of \$670,865.19, and 5/26/2022 in the amount of \$4,648,255.74*
- B.
 - 1) *Resolution: Calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2022, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities and the Turlock Municipal Code*
 - 2) *Resolution: Requesting the Board of Supervisors of the County of Stanislaus to consolidate a General Municipal Election to be held on Tuesday, November 8, 2022, with the statewide General Election to be held on the same date pursuant to Section 10403 of the Elections Code*
 - 3) *Resolution: Adopting regulations for candidates for elective office pertaining to Candidate Statements submitted to the voters at a General Municipal Election to be held on Tuesday, November 8, 2022 and setting the deposit fee which will be required of candidates who elect to have a Candidate Statement printed in the ballot pamphlet for said Election*
- C. *Resolution: Approving a revision to the job description for Chief Building Official*
- D. *Resolution: Approving a new job description for Executive Administrative Assistant – Public Works*
- E. *Motion: Approving Amendment No. 2 to the Agreement between the City of Turlock and Michael Baker International, Inc. (Walnut Creek, California office) for Professional Services (City Contract No. 2022-45) in the amount of \$104,850.00 (Fund 115 “Measure A – Roads”) for City Project No. 22-001 “Design of Projects or 2022 Construction for Roads Program” in a form approved by the City Attorney*
- F. *Resolution: Adopting a list of projects and expenses (Exhibit A) for Fiscal Year 2022-23 funded by Senate Bill 1 (SB 1) “The Road Repair and Accountability Act of 2017”*

6. FINAL READINGS:**7. PUBLIC HEARINGS:****8. ACTION ITEMS:**

- A. *Request to adopt the City of Turlock General Fund and Non-General Fund Budgets for Fiscal Year 2022-2023 (Moreno)*

Recommended Action: *Resolution:* Adopt the City of Turlock General Fund and Non-General Fund Budgets for Fiscal Year 2022-2023

- B. Request to authorize the City Manager to work with Legacy Health Endowment (LHE) for LHE to design an RFP for a pilot program for mobile health services to aid families in need (including the homeless) and for LHE to assist the City in evaluating responses to the RFP (Eddy)

Recommended Action: Resolution: authorize the City Manager to work with Legacy Health Endowment (LHE) for LHE to design an RFP for a pilot program for mobile health services to aid families in need (including the homeless) and for LHE to assist the City in evaluating responses to the RFP

- C. Request to authorize the City Manager to execute an Annual Funding Agreement with Stanislaus County for the HOME Investment Partnership Program (Ramos)

Recommended Action: Resolution: authorize the City Manager to execute an Annual Funding Agreement with Stanislaus County for the HOME Investment Partnership Program

- D. Request to authorize the City Manager to execute a three (3) year Agreement with Stanislaus County for the HOME Investment Partnership Program (Ramos)

Recommended Action: Resolution: authorize the City Manager to execute a three (3) year Agreement with Stanislaus County for the HOME Investment Partnership Program

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.

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:

- A. Conference with Legal Counsel – Anticipated Litigation, California Government Code §54956.9(d)(2)

“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”

Potential Case(s): (4 cases)

- B. Conference with Labor Negotiators - California Government Code §54957.6(a)

“Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.”

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

14. ADJOURNMENT