City Council Meeting Agenda

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



Mayor **Amy Bublak**

Council Members

Rebecka Monez Nicole Larson **Andrew Nosrati 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 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.

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 – Jefferey Lewis, Legacy Health Endowment (LHE)

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.

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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. <u>Resolution</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</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>Motion</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</u>: Approving the revisions to the job descriptions for the Emergency Services Dispatchers Series
- E. <u>Resolution</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. 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
 - 2) <u>Resolution</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
- 6. FINAL READINGS
- 7. PUBLIC HEARINGS
- 8. ACTION ITEMS
 - A. 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 (Wilson)

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Recommended Action: <u>Resolution</u>: 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

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 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