City Council Special Meeting Agenda



MARCH 16, 2021 5:00 p.m. City of Turlock Yosemite Room 156 S. Broadway, Turlock, California

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL BE OPEN TO THE PUBLIC. SEATING CAPACITY WILL BE LIMITED TO THE FIRST 14 PEOPLE, ON A FIRST COME FIRST SERVE BASIS. COMPLIANCE WITH ALL HEALTH & SAFETY GUIDELINES INCLUDING COVID-19 SCREENING, TEMPERATURE CHECKS, FACE COVERINGS, AND PHYSICAL DISTANCING MEASURES WILL BE REQUIRED FOR IN-PERSON ATTENDANCE. PLEASE PLAN TO ARRIVE APPROXIMATELY 15 MINUTES PRIOR TO THE SCHEDULED MEETING START TIME TO ALLOW FOR SCREENING PROCESSES. FOR MORE INFORMATION, PLEASE VISIT THE CITY OF TURLOCK WEBSITE AT WWW.CITYOFTURLOCK.ORG.

THIS MEETING WILL BE STREAMED ON THE CITY OF TURLOCK WEBSITE AT <u>WWW.CITYOFTURLOCK.ORG</u> AND BROADCASTED ON SPECTRUM CHANNEL 2. MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THE MEETING VIA THE FOLLOWING METHODS:

JOIN BY CLICKING ON THE MEETING LINK: https://us02web.zoom.us/j/84924629186

OR

JOIN BY ACCESSING THE ZOOM WEBSITE: https://zoom.us/join

WEBINAR ID: 849 2462 9186

OR

JOIN BY TELEPHONE: 669-900-6833 WEBINAR ID: 849 2462 9186

> Mayor Amy Bublak

Council Members

Nicole Larson Andrew Nosrati Rebecka Monez
Pam Franco
Vice Mayor

Acting City Manager
Gary R. Hampton
City Clerk
Jennifer Land
Interim City Attorney
George A. Petrulakis

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.

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.

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

1. CLOSED SESSION:

A. <u>Conference with Legal Counsel – Anticipated Litigation</u>, Cal. Gov't 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 Cases: (2 cases)

2. REPORTS FROM CLOSED SESSION

3. 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.

4. PUBLIC PARTICIPATION - LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING

MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE CITY COUNCIL WILL BE GIVEN THE SAME TIME ALLOTMENT FOR COMMENTS AS NORMALLY ALLOWED FOR MEETINGS SUBJECT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20.

Pursuant to California Government Code Section 54954.3(a), this is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for this meeting, including Consent Calendar items, before or during consideration of that item. 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.

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. 1. <u>Motion</u>: Approving Amendment No. 1 to a Memorandum of Understanding with Turlock National Little League, for little league baseball programs, to update the language following California Department of Public Health guidelines regarding COVID-19
 - 2. <u>Motion</u>: Approving Amendment No. 1 to a Memorandum of Understanding with Turlock American Little League, for little league baseball programs, to update the

language following California Department of Public Health guidelines regarding COVID-19

3. <u>Motion</u>: Approving Amendment No. 1 to a Memorandum of Understanding with Turlock Youth Soccer Association, for use of the Turlock Regional Sports Complex for organized youth soccer programs, to update the language following California Department of Public Health guidelines regarding COVID-19

6. ACTION ITEMS:

A. Request to ratify the Proclamation of a Local Emergency by Acting City Manager Gary R. Hampton (Director of Emergency Services) in response to the Unsheltered Homeless and Encampments Crisis within the City of Turlock AND appropriate \$498,417 to various account numbers within 110-10-191 for shelter providers, contractors, supplies, service agreements, materials, staffing costs, maintenance and upkeep, and miscellaneous expenses from Fund 110 General Fund unassigned reserves to establish a budget in response to the Unsheltered Homeless and Encampments Crisis (Hampton/Williams)

Recommended Action:

<u>Resolution</u>: Ratifying the Proclamation of a Local Emergency by Acting City Manager Gary R. Hampton (Director of Emergency Services) in response to the Unsheltered Homeless and Encampments Crisis within the City of Turlock

<u>Resolution</u>: Appropriating \$498,417 to various account numbers within 110-10-191 for shelter providers, contractors, supplies, service agreements, materials, staffing costs, maintenance and upkeep, and miscellaneous expenses from Fund 110 General Fund unassigned reserves to establish a budget in response to the Unsheltered Homeless and Encampments Crisis

7. ADJOURNMENT

The foregoing meeting is hereby called by Mayor Amy Bublak at the above mentioned date and time pursuant to California Government Code §54956.

AMY BUBLAK, Mayor