City Council Meeting Agenda

October 10, 2023 6:00 p.m. City of Turlock Yosemite Room 156 S. Broadway, Turlock, California And via telephone: 104 Middleton Place, Chapel Hill, NC (209)427-8849* 3730 S. Las Vegas Blvd., Las Vegas, NV (866)359-7757**



Mayor Amy Bublak**

Council Members Kevin Bixel Re Cassandra Abram Pa

ers **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 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 three (3) 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 <u>www.cityofturlock.org</u> 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 AND 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 Turning Point Community Programs presentation by Casey Ogelvie-Armstrong, Director of Enhanced Care Management and Community Supports Executive (*Quintero*)
- B. Appointment Karen Borba to Measure A Committee
- C. Presentation Investment Policy (Moreno)
- D. Presentation Documentation requirements for City Grant Recipients (Petrulakis)

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Next City Council Resolution: 2023-225

Next Ordinance: 1307-CS

E. Briefing Remote public participation for Council and committee meetings (Abram)

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 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. 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. <u>Motion</u>: Accepting Weekly Demands of 09/21/2023 in the amount of \$1,452,510.24, 09/28/2023 in the amount of \$3,202,289.74, EFT Payments of 06/01/2023 through 06/30/2023 in the amount of \$2,384,030.46, and Payroll EFT Payments of 05/01/2023 through 05/31/2023 in the amount of \$2,249,415.74
- B. Motion: Accepting Minutes of the 9/12/2023 Regular Meeting of the City of Turlock City Council
- C. <u>Resolution 2023-XXX</u>: Reaffirming the Proclamation of a Local Emergency in Response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and Confirming Rules and Regulations No. 1 Made and Issued on July 13, 2021 (Eddy)
- D. <u>Resolution 2023-XXX</u>: Approving Contract Change Order No. 3 (Final) for City Project No. 20-026 "RWQCF Flotator No. 3 Recoating" in the amount of \$6,090 (Non-General Fund - Fund 410 Water Quality Control), bringing the contract total to \$272,947.80 (Schulze)
- E. <u>Resolution 2023-XXX</u>: Approving revisions to the job description for Communications Assistant effective October 10, 2023 (Dhami)
- F. <u>Resolution 2023-XXX</u>: Approving an Agreement with First Shield Security and Patrol, Inc., of Tracy, California, for unarmed, private security services at Turlock City Hall and the Roger K. Fall Transit Center for a three (3) year term in an amount not to exceed between \$343,155 and \$364,053 annually and not to exceed \$1,061,000 over the term of the Agreement beginning November 1, 2023 and ending October 31, 2026 (York)

6. FINAL READINGS

7. PUBLIC HEARINGS

A. Introduction and first reading of an ordinance amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2023-01 Planned Development 282 (Nivel Restaurant)] located at 309 N. Center Street, Stanislaus County APN 061-024-065 and 311 Mitchell Avenue, Stanislaus County APN 061-024-064 (Quintero)

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Recommended Action: <u>Ordinance 13XX-cs</u>: Introduction and first reading of an ordinance amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2023-01 Planned Development 282 (Nivel Restaurant)] located at 309 N. Center Street, Stanislaus County APN 061-024-065 and 311 Mitchell Avenue, Stanislaus County APN 061-024-064

8. ACTION ITEMS

A. Authorizing the City Manager to enter into another agreement with Legacy Health Endowment for the City to continue to support the Person-Centered Care Program from October 1, 2023 to September 30, 2024 and appropriate \$400,000 from Fund 119 (American Rescue Plan Act (ARPA)) Unassigned Reserve to Expense Account Number 119-10-188.43060_000 "Contract Services General" (Loehr)

Recommended Action: <u>Resolution 2023-XXX</u>: Authorizing the City Manager to enter into another agreement with Legacy Health Endowment for the City to continue to support the Person-Centered Care Program from October 1, 2023 to September 30, 2024 and appropriate \$400,000 from Fund 119 (American Rescue Plan Act (ARPA)) Unassigned Reserve to Expense Account Number 119-10-188.43060 000 "Contract Services General"

B. Appropriating \$1,806,000 to Fund 246 "Landscape Assessment" account number 246-60-600.43700 "Slurry Seals" from Fund 246 unallocated reserves; and awarding bid and approving an Agreement with VSS International of West Sacramento, California in the amount of \$3,312,000, and authorizing a contingency amount of \$200,000 (6.0%) for construction of City Project No. 21-033 "Slurry Seals 2023" (Schulze)

Recommended Action: <u>Resolution 2023-XXX</u>: Appropriating \$1,806,000 to Fund 246 "Landscape Assessment" account number 246-60-600.43700 "Slurry Seals" from Fund 246 unallocated reserves; and <u>Resolution 2023-XXX</u>: Awarding bid and approving an Agreement with VSS International of West Sacramento, California in the amount of \$3,312,000, and authorizing a contingency amount of \$200,000 (6.0%) for construction of City Project No. 21-033 "Slurry Seals 2023"

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.

- A. City Manager Monthly Reports
- B. Fire Station Roof Repair Status Update

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

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13. REPORTS FROM CLOSED SESSION

14. ADJOURNMENT

DECLARATION OF POSTING

I, Julie Christel, City Clerk for the City of Turlock, certify that I caused to be posted a copy of the City of Turlock City Council Agenda for the Regular Meeting of Tuesday, October 10, 2023 at City Hall, 156 S. Broadway, Turlock, California, 95380 on Thursday, October 5, 2023.

Dated: October 5, 2023

/s/Julie Christel

Julie Christel City Clerk