

0. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 6:02 p.m.

B. SALUTE TO THE FLAG

Mayor Bublak announced the City Council meeting is open to the public with limited seating capacity and that compliance with health and safety guidelines including COVID-19 screening, temperature checks, face coverings, and physical distancing measures is required for in-person attendance.

Mayor Bublak also announced the meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, & Spectrum Channel 2.

Mayor Bublak also announced that members of the public will be given the opportunity to address the Council during public participation as well during the presentation of public hearing / discussion items and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

C. ROLL CALL:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, Pam Franco, Rebecka Monez, and Mayor Amy Bublak.

ABSENT: None

D. DECLARATION OF CONFLICTS:

Councilmember Franco announced a conflict of interest on Agenda item 10A.

1. CLOSED SESSION:

The Closed Session item(s) for this meeting have been agendaized 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.

City Clerk Land announced that Agenda Item 11A was pulled from the Agenda by staff.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving the agenda as amended. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

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

- A. Recognition: Employee of the Month, February 2021, Staff Services Assistant Tania Hernandez

Mayor Bublak announced that Staff Services Assistant Tania Hernandez is the Employee of the Month for February 2021 and read her bio.

- B. Proclamation: Go Green Week, March 15-19, 2021, presented by Staff Services Technician Danae Lawrence

Vice Mayor Franco read the Proclamation for Go Green Week, March 15-19, 2021.

Staff Services Technician Danae Lawrence presented information regarding Go Green Week program activities.

Jesse Marchant from Turlock Scavenger Company spoke regarding involvement with the Go Green Week program.

- C. Briefing: COVID-19 Update, presented by Interim Fire Chief Gary Carlson

Interim Fire Chief Gary Carlson provided an update regarding COVID-19 including County tier status, case rate and positivity percentages, reopening of adult and youth contact sports, vaccine administration and eligibility, vaccine clinic, vaccine efficacy rates, appointment availability, and County Health Services Agency website information.

Council and staff discussed this item.

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council on items that are within the subject matter jurisdiction of the City Council and on any item on tonight's agenda. For items listed on the agenda, we ask that you please defer your comments until that item is heard by the Council. For members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, please press the "raise hand" feature on your screen or press *9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.*

Members of the public participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Supervisor Vito Chiesa
 Myrna Wachs
 Milt Triewailer

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE

None

6. CONSENT CALENDAR:

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, adopting the consent calendar. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2021-033:** Accepting Weekly Demands of 2/4/21 in the amount of \$4,421,256.41; Weekly Demands of 2/11/21 in the amount of \$654,937.55; Weekly Demands of 2/18/21 in the amount of \$1,574,857.68
- B. **Motion:** Accepting Minutes of the Special Meeting of January 12, 2021; Minutes of the Regular Meeting of January 12, 2021
- C.
 - 1. **Motion:** Awarding bid and approving an Agreement in the amount of \$76,070.86 (Non-General Fund - Fund 410) with Consolidated Engineering, Inc., of Valley Springs, California, for City Project No. 20-028 "Storm Drain and Surface Improvements, Clara Drive and Forest Drive"
 - 2. **Resolution No. 2021-034:** Appropriating \$110,000 from Fund 410 "Water Quality Control" unassigned reserves to account number 410-51-534.51354 "Storm Water Project" to complete the necessary funding for City Project No. 20-028 "Storm Drain and Surface Improvements, Clara Drive and Forest Drive"
- D. **Motion:** Awarding RFB No. 20-033 and approving an Agreement with Hunt and Sons, Inc. of Ceres, California, for lubricating oil and miscellaneous related products for the City of Turlock Municipal Services Department, for a period of one (1) year, with an option to extend the Agreement for three (3) additional one-year terms, in an annual amount not to exceed \$20,000 for a total not-to-exceed amount of \$80,000 over the 4-year term of the Agreement, if all renewal periods are exercised
- E. **Resolution No. 2021-035:** Appropriating \$18,942 from Fund 240 "Small Equipment Replacement" unassigned reserves to account number 240-00-000-213.44030_054 "Minor Equipment PSF Repairs & Improvement" for the purchase and installation of bird exclusion netting at the Public Safety Facility
- F. **Resolution No. 2021-036:** Reaffirming the Director of Emergency Services Proclamation of Existence of a Local Emergency in response to COVID-19

7. FINAL READINGS: None

8. PUBLIC HEARINGS: None

9. CITY COUNCIL FISCAL PRIORITIES AND GOALS WORKSHOP:

Council will review and discuss Fiscal Priorities and Goals for Fiscal Year 2021-2022, and any other matters that may fall within the City's budgetary scope.

Acting City Manager Gary R. Hampton spoke regarding the purpose of this item including the review of each Councilmember's fiscal priorities and goals and plans for Measure A revenues.

Council discussed this item including providing a balanced budget, unfreezing positions, emphasizing public safety, focusing on roads, realigning/consolidating departments, filling department head positions, succession planning, list of needs and wants from each department with associated costs, capital facilities improvements pulled out of General Fund budget and listed individually, building a General Fund reserve, forecasting Measure A revenues, street maintenance, revitalizing programs cut by budget, incentivizing development, low-income rates, and revitalizing vehicle maintenance program.

Acting City Manager Hampton suggested budget augmentations be prepared and presented by Department heads for Council review and expressed gratitude to Finance team for forecasting accurate revenues.

Council further discussed this item including staffing a Finance Director position, assigning percentages to Measure A objectives, ensuring the Measure A priorities are the only items the funds are spent on, allocating a portion of Measure A revenues to General Fund reserves, ensuring Departments pursue grants to fund expenses, front-loading investment on roads, developing comprehensive strategic plans for each Department, allocating funds for Capital infrastructure maintenance and repair, addressing unfunded liabilities in PERS and the Engineering Fund, payment of debts, addressing quality of life issues, replenishing staffing levels especially in Public Safety, revitalizing CARES program, increasing vehicle maintenance, rethinking street maintenance program, reestablishing PAL program, Master Plan development, incentivizing development, and stimulating economic development in areas of blight and neglect.

Mayor Bublak discussed COVID-19 CARES funding needs, including building maintenance, business rehabilitation, e-commerce support for small businesses, PERS expenses, separate accounting for CARES funding, maintaining adequate General Fund reserves, assistance for small businesses, repairing capital facilities, streamlining business development approval processes, investing in modernization and technology, ensuring Public Safety personnel are prioritized, and recovering revenue loss in Non-General Fund due to delinquent utility payments.

Mayor Bublak opened public participation.

The following members of the public spoke:

Cheryl Reiland

Mayor Bublak closed public participation.

10. ACTION ITEMS:

- A. Interim Development Services Director Nathan Bray presented the staff report on the request to approve an Infrastructure In-Lieu Agreement for payment in-lieu of required frontage improvements along future Tegner Road for development project MDP 2020-20 in compliance with the conditions of approval in a form approved by the Interim City Attorney

Council and staff discussed this item.

Mayor Bublak opened public participation. No one spoke. Mayor Bublak closed public participation.

Council and staff further discussed this item.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving an Infrastructure In-Lieu Agreement for payment in-lieu of required frontage improvements along future Tegner Road for development project MDP 2020-20 in compliance with the conditions of approval in a form approved by the Interim City Attorney. Motion carried 4/1 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Not Participating	Yes	Yes

- B. Human Resources Manager Sarah Eddy presented the staff report on the Request to approve the part time positions pay range schedule and establish \$14.00 per hour as the minimum hourly rate of pay, in accordance with California Department of Industrial Relations minimum wage increase that went into effect on January 1, 2021

Mayor Bublak opened public participation. No one spoke. Mayor Bublak closed public participation.

Action: **Resolution No. 2021-037:** Approving the part time positions pay range schedule and establishing \$14.00 per hour as the minimum hourly rate of pay, in accordance with California Department of Industrial Relations minimum wage increase that went into effect on January 1, 2021 as introduced by Councilmember Franco, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- C. Parks, Recreation and Public Facilities Staff Services Analyst Juan Vargas presented the staff report on the request to approve a resolution of the City Council of the City of Turlock approving the application for Statewide Park Development and Community Revitalization Program Grant Funds for the Montana Park Phase II project

Mayor Bublak opened public participation.

The following members of the public spoke:

Robert Puffer

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council expressed appreciation to staff for completing the Prop 68 grant application with amenities requested by the citizens.

Action: **Resolution No. 2021-038**: Approving a resolution of the City Council of the City of Turlock approving the application for Statewide Park Development and Community Revitalization Program Grant Funds for the Montana Park Phase II project as introduced by Councilmember Monez, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

11. CITY MANAGER REPORTS/UPDATES:

No updates were provided.

Agenda Item 11.A.1. was removed for future Council meeting.

12. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Monez requested an update regarding the reopening of parks and sports complexes.

Councilmember Nosrati requested an update on Measure A Oversight Committee applications.

Councilmember Franco requested a workshop regarding road repairs.

13. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Mayor Bublak announced the application period for the Measure A Citizens Oversight Committee has been extended through March 31, 2021.

Councilmember Franco announced she has received the COVID-19 vaccine and will be addressing Supervisor Chiesa regarding vaccine options for those unable to wait in long lines.

Mayor Bublak recognized Ash Ruder for making it to the next step of American Idol.

14. CLOSED SESSION:

No Closed Session Items were heard.

15. REPORTS FROM CLOSED SESSION: None

16. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 7:36 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk