

- 0. **A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:01p.m.
- B. SALUTE TO THE FLAG**
- C. ROLL CALL:**

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.
ABSENT: None

D. DECLARATION OF CONFLICTS:

Councilmember Arellano announced she would be recusing herself from participating in Item 3D due to a family member being an appointee.

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.

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

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

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

- A. Recognition: Employee of the Year, 2019, Maintenance Worker, Sr. Hans Visser

Mayor Bublak issued a Certificate of Recognition to Maintenance Worker, Sr. Hans Visser as the Employee of the Year award winner for 2019.

- B. Recognition: Employee of the Month, January 2020, Executive Administrative Assistant Public Safety Julie Miranda

Mayor Bublak issued a Certificate of Recognition to Executive Administrative Assistant Public Safety Julie Miranda as the Employee of the Month award winner for January 2020.

- C. Proclamation: National Engineer’s Week, February 16 – 22, 2020, accepted by Sr. Civil Engineer Stephen Fremming, Associate Civil Engineer Adam Hutchings, and Assistant Engineer Randall Jones

Mayor Bublak invited Deputy Development Services Director/Planning Katie Quintero to issue a Proclamation to Sr. Civil Engineer Stephen Fremming, Associate Civil Engineer Adam Hutchings, and Assistant Engineer Randall Jones in recognition of National Engineer’s Week, February 16-22, 2020.

Councilmember Arellano recused herself from participating in Item 3D (as noted earlier in the meeting) and stepped down from the dais.

- D. Appointments: Appointing members of City staff and community members to the following Boards, Commissions, and Committees:

- City/County Disaster Council
- East Stanislaus Regional Water Management Partnership
- Stanislaus County Local Task Force on Solid Waste (LTF)
- Stanislaus County Regional Solid Waste Planning Agency (Regional Agency)
- Turlock Mosquito Abatement District

Mayor Bublak recommended that members of City staff and community members be appointed to the various Boards, Commissions, and Committees as outlined in the report found within the agenda packet.

Action: Motion by Councilmember Esquer, seconded by Councilmember Nosrati, appointing members of City staff and community members to the City/County Disaster Council, East Stanislaus Regional Water Management Partnership, Stanislaus County Local Task Force on Solid Waste (LTF), Stanislaus County Regional Solid Waste Planning Agency (Regional Agency), and Turlock Mosquito Abatement District as provided in the report found within the agenda packet. Motion carried 4/1 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Not Participating	Yes	Yes	Yes

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Pamela Youngdale
Stanislaus County Turlock Public Library Supervising Librarian Diane Bartlett
Merle Bohling
Milt Trieweiler

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

Action: Motion by Councilmember Larson, seconded by Councilmember Esquer, Waiving reading of all Ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

6. CONSENT CALENDAR:

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

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2020-009:** Accepting Weekly Demands of 1/9/20 in the amount of \$421,688.57; Weekly Demands of 1/16/20 in the amount of \$3,104,104.31
- B. **Motion:** Accepting Minutes of the Regular Meeting of December 10, 2019; Minutes of the Special Meeting of January 10, 2020
- C.
 - 1. **Motion:** Approving Change Order No. 1 (Final) in the increased amount of \$3,758.00 (Non-General Fund), bringing the contract total to \$56,958.00, for City Project No. 18-43 "Finance Counter Improvements"
 - 2. **Motion:** Accepting improvements for City Project No. 18-43 "Finance Counter Improvements" and authorizing the City Engineer to file a Notice of Completion
- D.
 - 1. **Motion:** Approving Change Order No. 1 (Final) in the increased amount of \$6,843.76 (Non-General Fund), bringing the contract total to \$114,542.71, for City Project No. 18-63 "West Avenue South Sewer Extension"
 - 2. **Motion:** Accepting improvements for City Project No. 18-63 "West Avenue South Sewer Extension" and authorizing the City Engineer to file a Notice of Completion
- E. **Motion:** Approving an Agreement with Turlock Umpire Group to officiate adult, city league softball games, for a period of three (3) years, in an amount not to exceed \$141,000 from account number 110-61-624.43724 "Reimburse Sports Officials"

7. FINAL READINGS:

- A. **Ordinance:** Amending the Turlock Municipal Code Title 9, Chapter 2, Article 7, Section 03 regarding cannabis uses; amending Title 9, Chapter 2, Article 7, Section 05, regarding permitted uses in the Westside Industrial Specific Plan; and amending Title 9, Chapter 3, Article 3, regarding commercial use classifications as introduced at the January 28, 2020 City Council meeting

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

Action: **Ordinance No. 1275-CS**, Motion by Councilmember Arellano, seconded by Councilmember Larson, Amending the Turlock Municipal Code Title 9, Chapter 2, Article 7, Section 03 regarding cannabis uses; amending Title 9, Chapter 2, Article 7, Section 05, regarding permitted uses in the Westside Industrial Specific Plan; and amending Title 9, Chapter 3, Article 3, regarding commercial use classifications as introduced at the January 28, 2020 City Council meeting was passed and adopted 4/1 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	No

8. PUBLIC HEARINGS:

A. Outside Legal Counsel Kevin Dale presented the staff report on the request to implement the City of Turlock’s last, best, and final offer to the Turlock Associated Police Officers related to the 2019-2020 labor negotiation impasse, pursuant to Government Code Section 3505.7

Mayor Bublak opened the public hearing.

The following members of the public spoke:

David Garcia on behalf of the Turlock Associated Police Officers
 Robert Puffer

Mayor Bublak closed the public hearing.

Action: **Resolution No. 2020-010**: Implementing the City of Turlock’s last, best, and final offer to the Turlock Associated Police Officers related to the 2019-2020 labor negotiation impasse, pursuant to Government Code Section 3505.7 as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

B. Outside Legal Counsel Kevin Dale presented the staff report on the request to implement the City of Turlock’s last, best, and final offer to the Turlock Firefighters, Local #2434 related to the 2019-2020 labor negotiation impasse, pursuant to Government Code Section 3505.7

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Turlock Firefighters Local 2434 David Bickle

Mayor Bublak closed the public hearing.

Action: **Resolution No. 2020-011:** Implementing the City of Turlock’s last, best, and final offer to the Turlock Firefighters, Local #2434 related to the 2019-2020 labor negotiation impasse, pursuant to Government Code Section 3505.7 as introduced by Councilmember Nosrati, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

9. ACTION ITEMS: None

10. CITY MANAGER REPORTS/UPDATES:

A. Administrative Services

1. Finance Update

Interim City Manager Michael I. Cooke introduced Interim Finance Director Tina Envia who presented information regarding Fiscal 2019 Audit, Projected 2019 General Fund, Budget Preparation Timelines (Fiscal Mid-Year 2019-2020 and Fiscal Year 2020-2021 Budget Cycle), Sales Tax Projections, PERS Projections, and Insurance Costs.

A written staff update was also included in the agenda packet.

Interim City Manager Cooke also spoke regarding the Fiscal Year 2019-2020 budget process which included reductions and significant cuts to service levels, unfunded liabilities, and PERS.

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of public spoke:

- Troy Mungren
- Milt Trieweler
- Tim Redd
- Ron Bridegroom
- Travis Regalo

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Nosrati spoke regarding testing facilities for cannabis grows and requested an item be brought forward to the Council for a policy recommendation.

Mayor Bublak requested the City Manager to perform a salary survey of the unfilled vacant executive positions.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Arellano expressed thanks for the birthday wishes and well wishes for her son and spoke regarding her experience at Emanuel Medical Center (top-notch service and staff).

Councilmember Nosrati spoke regarding communication efforts and his desire for more messaging.

Mayor Bublak spoke regarding the upcoming State of the City Address to be held on February 20, 2020 at 10:00 a.m. at Snider Hall (CSUS).

13. CLOSED SESSION (*continuation of Closed Session if necessary*):

City Attorney Douglas L. White introduced the Closed Session Items.

- A. *Public Employee Appointment*, Cal. Gov't Code §54957(b)(1)
"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."
Title: City Manager

14. REPORTS FROM CLOSED SESSION:

City Attorney Douglas L. White reported for the Closed Session Item that Council provided direction to staff, but no reportable action was taken.

15. ADJOURNMENT

Motion by Councilmember Esquer, seconded by Councilmember Larson, to adjourn the regular meeting at 8:22 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk