

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:09 p.m.

B. **SALUTE TO THE FLAG**

Mayor Bublak announced that members of Council and staff are participating in the meeting via the Zoom system and advised that the Council meeting is being streamed on the City’s website, YouTube, and 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 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

Councilmember Esquer spoke regarding an item that was addressed during the last Council meeting (fines pertaining to shelter in place orders), explained the difficulties he experienced in following along with the discussion due to his remote participation which resulted in him not being able to second a motion that was made for this item, and requested future meetings be facilitated at a slower pace.

D. **DECLARATION OF CONFLICTS:** None

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

1. **CLOSED SESSION:**

The Closed Session item(s) for this meeting have been agendized 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 Nosrati, seconded by Councilmember Esquer, 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. COVID-19 Briefing

Interim Fire Chief Gary Carlson provided an update regarding COVID-19 including reopening of California and Turlock (stages/phases), status of the City of Turlock and County of Stanislaus Emergency Operations Centers, continued monitoring of trends and impacts, hand washing and physical distancing, clarified misinformation concerning business operations, finance update regarding COVID-19 related expenses, and statistics/cases in the County.

City Manager Toby Wells also provided information regarding Statewide guidance concerning the reopening of various uses including churches/houses of worship and hair salons/barber shops and announced that more information can be found at <https://covid19.ca.gov/>.

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 those who are interested in addressing the Council, 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 will be allotted three (3) minutes for comments and will be taken in the order of which requests are received. When it is a member's turn to speak, they will hear an automated prompt indicating their line has been unmuted – and that is when the three (3) minutes 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:

- Michelle Park
- Cheryl Reiland
- Mary Jackson
- Michael Camara
- Terri Shaver

Council provided brief comment in response to public comment.

5. **MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE:**
None

6. **CONSENT CALENDAR:**

Mayor Bublak announced that at the request of Citizen Ron Bridegroom Consent Calendar Item 6H would be removed for separate consideration. Councilmember Arellano also requested Consent Calendar Item 6E be removed for separate consideration.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Esquer, adopting the amended 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. 2020-064:** Accepting Weekly Demands of 4/30/20 in the amount of \$504,187.01
- B. **Motion:** Accepting Minutes of the Special Meeting of April 28, 2020 (*amended*); Minutes of the Regular Meeting of April 28, 2020; Minutes of the Special Meeting of May 12, 2020
- C. **Resolution No. 2020-065:** Initiating proceedings for filing of the Annual Report for Fiscal Year 2020-21 for all Landscaping and Lighting Assessment Districts (Exhibit A) and all Street Maintenance Benefit Assessment Areas (Exhibit B) in the City of Turlock and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to each lot of each development
- D. **Motion:** Approving a Reciprocal Easement Agreement between the City of Turlock and Stanislaus County to grant reciprocal easements to support public parking and access between the City property located at 1191 Cahill Street (APN: 061-033-055) and the County property located at 550 N. Minaret Avenue (APN: 061-033-056)
- E. *Removed for separate consideration.*
- F. **Motion:** Accepting the City of Turlock Police Department 2019 Annual Report
- G. **Motion:** Approving Amendment No. 1 to an Agreement with the Center for Human Services (CHS), a nonprofit association, amending the budget of their 2019-2020 CDBG public services contract and authorizing the City Manager or designee to sign all related documents
- H. *Removed for separate consideration.*
- 6E. **Motion:** Approving Amendment No. 1 to an Agreement with Kidz Love Soccer, Inc. for contracted youth soccer classes increasing the annual compensation from an amount not to exceed \$72,000 to an amount not to exceed \$77,000 for the remaining term of the Agreement

Council and staff discussed this item.

Mayor Bublak opened the public hearing. No one spoke. Mayor Bublak closed the public hearing.

Action: Motion by Councilmember Arellano, seconded by Councilmember Esquer, approving Amendment No. 1 to an Agreement with Kidz Love Soccer, Inc. for contracted youth soccer classes increasing the annual compensation from an amount not to exceed \$72,000 to an amount not to exceed \$77,000 for the remaining term of the Agreement. Motion carried 5/0 by the following vote:

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

6H. Resolution: Reaffirming the Director of Emergency Services Proclamation of Existence of a Local Emergency in response to COVID-19

City Clerk Jennifer Land read comments on behalf of Citizen Ron Bridegroom.

Council and staff discussed this item.

Mayor Bublak opened the public hearing. No one spoke. Mayor Bublak closed the public hearing.

Council and staff further discussed this item.

Action: Resolution No. 2020-066: Reaffirming the Director of Emergency Services Proclamation of Existence of a Local Emergency in response to COVID-19 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

7. **FINAL READINGS:** None

8. **PUBLIC HEARINGS**

A. Council will provide direction to finalize the Fiscal Year 2020-21 Budget

City Manager Toby Wells provided an overview of this item including differences between budgeted and projected year-end information for Fiscal Year 2019-20, use of a modified accrual basis, continued review of year-end projections, and COVID-19 related impacts.

Accountant, Sr. Nadine Silva presented information regarding the Fiscal Year 2020-21 Budget, including revenue projections, end of Fiscal Year 2019-20 budget projections, COVID budget impacts, projected Fiscal Year 2019-20 and requested Fiscal Year 2020-21 General Fund and Non-General Fund revenues and expenditures, and the General Fund reserve balance.

Council and staff discussed this item including inquiries regarding COVID-19 impacts and potential revenue recovery, accrual basis budgeting, monthly salary and benefit expenses, tourism fund, strike team revenue/expenditures, sales tax revenue adjustments, General Fund reserve/cash balance, and assessment district and engineering funds.

City Manager Toby Wells provided information regarding options for balancing the budget, preventing higher level service reductions, and mitigating the deficit including: Option 1) use projected savings from current fiscal year, Option 2) use projected savings from current fiscal year plus \$1.25 million of reserves, and Option 3) use projected expenditure savings of \$3 million. City Manager Wells also spoke regarding cannabis revenue considerations and other potential revenue considerations such as the CARES Act.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Mayor Bublak announced that public comment (via email) was received from Pam Franco

Sarah Beekman
Robert Puffer
Pam Franco

Mayor Bublak closed the public hearing.

Council and staff further discussed this item including the Fiscal Year 2019-20 budget process and direction that was carried out by staff, drafting a letter to the County, State, and US representatives regarding the CARES Act funding, using the budget as a guideline, use of projected savings from Fiscal Year 2019-20, fiscal responsibility, concerns with planning on money we don't have and reserve spending, addressing the assessment district and engineering funds, documentation of projected savings, a 30-day (reoccurring) budget review process, and postponing the budget adoption process to a later date when more information is available.

Council provided direction to staff to proceed with Option 1, requested a discussion regarding cannabis revenue during the budget review in October 2020, and postponed the budget adoption process to the June 23, 2020 meeting.

No formal action was taken on this item.

9. ACTION ITEMS: None

10. CITY MANAGER REPORTS/UPDATES:

A. Fire Department

1. Public Safety Briefing

A written staff update was included in the agenda packet.

B. Police Department

2. Public Safety Briefing

A written staff update was included in the agenda packet.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Arellano spoke regarding the the reopening of businesses and directed community members to the State's COVID-19 website for information regarding regulations and guidelines.

13. CLOSED SESSION:

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

A. Liability Claims, Cal. Gov't Code §54956.95

"For the purposes of [Section 54956.9], 'existing facts and circumstances' shall consist only of one of the following: The receipt of a claim pursuant to the Government Claims Act (Division 3.6 (commencing with Section 810) of Title 1 of the Government Code) or some other written communication from a potential plaintiff threatening litigation, which claim or communication shall be available for public inspection pursuant to Section 54957.5."

Claimant: Adrian Faramarzpour

Agency Claimed Against: City of Turlock

B. Threat to Public Services or Facilities, Cal. Gov't Code §54957(a)

"This chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions with the Governor, Attorney General, district attorney, agency counsel, sheriff, or chief of police, or their respective deputies, or a security consultant or a security operations manager, on matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water, drinking water, wastewater treatment, natural gas service, and electric service, or a threat to the public's right of access to public services or public facilities."

Consultation with: City Manager Toby Wells and City Attorney Douglas L. White

14. REPORTS FROM CLOSED SESSION:

City Clerk Jennifer Land reported for Closed Session Item 13A (Claim Filed Against the City by Adrian Faramarzpour) the City Council by a 5/0 vote rejected this claim for damages.

City Clerk Jennifer Land reported for Closed Session Item 13B that Council provided direction to staff, but no reportable action was taken.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 8:56 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk