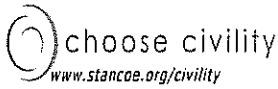
City Council
Special Meeting Agenda



JULY 8, 2014
6:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California
156 S. Broadway, Turlock, California

**and via teleconference:
Simon Fraser University LDC 222
8888 University Drive
Burnaby, B.C. Canada V5A 1S6
Telephone (778) 782 4080

Mayor
John S. Lazar

Council Members
Amy Bublak **Steven Nascimento**
William DeHart, Jr. **Forrest White**
Vice Mayor

City Manager
Roy W. Wasden
City Clerk
Kellie E. Weaver
City Attorney
Phaedra A. Norton

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.

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.

1. CALL TO ORDER

2. PUBLIC PARTICIPATION – LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING

This is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for the meeting before or during consideration of that item. 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.

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

4. CONSENT CALENDAR: None

5 PUBLIC HEARING: None

6. SCHEDULED MATTERS:

A. Request to consider and/or approve proposed language for arguments in favor of and/or in opposition to Measure A "District Election Measure" and/or Measure B "City of Turlock Local Road Tax Measure" and identify signers of said arguments. (*Wasden*)

Recommended Action:
Motion: Considering and/or approving proposed language for arguments in favor of and/or in opposition to Measure A "District Election Measure" and/or Measure B "City of Turlock Local Road Tax Measure" and identifying signers of said arguments

7. ADJOURNMENT

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

John Lazar

JOHN S. LAZAR, Mayor

6A

Council Synopsis

July 8, 2014

From: Roy W. Wasden, City Manager

Prepared by: Kellie E. Weaver, City Clerk

Agendized by: Roy W. Wasden, City Manager

1. ACTION RECOMMENDED:

Motion: Considering and/or approving proposed language for arguments in favor of and/or in opposition to Measure A "District Election Measure" and/or Measure B "City of Turlock Local Road Tax Measure" and identifying signers of said arguments

2. DISCUSSION OF ISSUE:

At its June 10, 2014 City Council Meeting, the Turlock City Council adopted:

Resolution No. 2014-097, Calling for and giving notice of the holding of a general municipal election to be held in the City of Turlock on Tuesday, November 4, 2014, for the purposes of submitting to the qualified voters a ***ballot measure establishing electoral districts for election of members of the Turlock City Council by districts and election of the Mayor of Turlock at-large as required by the provisions of the laws of the State of California relating to general law cities***, requesting consolidation thereof with the statewide election to be held on the same date, and requesting the Stanislaus County Board of Supervisors to permit the Stanislaus County Clerk to render specific services to the City of Turlock relating to the conduct of the general municipal election; and

Resolution No. 2014-098, Calling for and giving notice of the holding of a general municipal election to be held in the City of Turlock on Tuesday, November 4, 2014, for the purposes of submitting to the qualified voters a ***ballot measure establishing a one-half of one percent "Local Road Transactions and Use Tax for Pothole Repair and Existing City Street Improvement and Maintenance***," requesting consolidation thereof with the statewide election to be held on the same date, and requesting the Stanislaus County Board of Supervisors to permit the Stanislaus County Clerk to render specific services to the City of Turlock relating to the conduct of the general municipal election.

Both Resolution No. 2014-097 and Resolution No. 2014-098 authorized any and all members of the City Council to file written arguments, not to exceed 300 words, in favor of or in opposition to the Measures.

Pursuant to Elections Code Section 9286, the city elections official (City Clerk) has fixed the date of Tuesday, July 15, 2014, at 5:00 p.m., as the date after which no arguments for or against any city measure may be submitted.

Due to the upcoming deadline, it is recommended that Council consider and/or approve proposed language for arguments in favor of and/or in opposition to Measure A "District Election Measure" and/or Measure B "City of Turlock Local Road Tax Measure" and identify signers of said arguments.

Information related to preparing and filing ballot arguments is contained in Attachment A to this synopsis.

3. BASIS FOR RECOMMENDATION:

A. Arguments in favor of and/or in opposition to the upcoming ballot measures are due no later than Tuesday, July 15, 2014, at 5:00 p.m.

Strategic Plan Initiative: Not specifically defined.

4. FISCAL IMPACT / BUDGET AMENDMENT:

Fiscal Impact: None

5. CITY MANAGER'S COMMENTS:

Recommend approval.

6. ENVIRONMENTAL DETERMINATION:

N/A

7. ALTERNATIVES:

A. Council could choose to not submit arguments in favor of and/or in opposition to the proposed ballot measure(s).