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1. **A. CALL TO ORDER** - Mayor Soiseth called the meeting to order at 5:07 p.m.
PRESENT: Councilmembers Gil Esquer, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: Councilmember Bill DeHart

B. SALUTE TO THE FLAG

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **SCHEDULED MATTERS:**

- A. Parks, Recreation and Public Facilities Event Coordinator Amber Traini presented the staff report on the request to determine the closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines AND approve a Special Event Permit Application for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, authorize the associated closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for pedestrian safety, on Sunday, June 11, 2017 at specified times, and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

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

Action: **Resolution No. 2017-120:** Determining the closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines as introduced by Councilmember Jacob, seconded by Councilmember Esquer, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Absent	Yes	Yes	Yes

Resolution No. 2017-121: Approving a Special Event Permit Application for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, authorizing the associated closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for pedestrian safety, on Sunday, June 11, 2017 at specified times, and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember Jacob, seconded by Councilmember Esquer, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Absent	Yes	Yes	Yes

Mayor Soiseth thanked the Council for bringing this item back for further consideration. A member of the public thanked the Council for honoring the tradition of the parade.

5. **CLOSED SESSION:**

City Attorney Phaedra A. Norton introduced the Closed Session Items.

Closed Session Item 5C was handled out of order.

- C. Public Employee Performance Evaluation, 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 Attorney

Action: No reportable action.

- 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

Action: No reportable action.

- B. Conference with Labor Negotiators, Cal. Gov't Code §54957.6(a)
"Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation."
Agency Negotiator: Mayor Gary Soiseth
Unrepresented Employee: City Manager

Action: No reportable action.

6. **ADJOURNMENT:**

Motion by Councilmember Bublak, seconded by Councilmember Jacob, to adjourn the open session of the special meeting at 5:13 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember Esquer, to adjourn the closed session of the special meeting at 6:47 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land, City Clerk