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1. **CALL TO ORDER** - Mayor Lazar called the meeting to order at 7:29 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Mary Jackson, Forrest White, and Mayor John S. Lazar.
ABSENT: None

 2. **PUBLIC PARTICIPATION:** None

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

 4. **PUBLIC HEARINGS:**
 - A. Mayor Lazar requested approval of Minor Discretionary Permit 2012-16 (Yosemite Farm Credit) following approval of an Ordinance Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2012-02 (Yosemite Farm Credit)] during the regular November 27, 2012 City Council meeting.

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

Action: **Resolution No. 2012-201** Establishing conditions of approval for Minor Discretionary Permit 2012-16 (Yosemite Farm Credit) was introduced by Councilmember White, seconded by Councilmember Jackson, and carried unanimously.

 5. **CLOSED SESSION:** None

 6. **ADJOURNMENT:**

Motion by Councilmember Bublak, seconded by Councilmember Jackson, to adjourn at 8:12 p.m.
Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk