

1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:02 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Mayor Soiseth.  
ABSENT: None

**B. SALUTE TO THE FLAG**

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**

- A. Mayor Soiseth presented a Proclamation to Parks, Recreation & Public Facilities Director Allison Van Guilder in recognition of Parks and Recreation Month, July 2015. Director Van Guilder accepted the Proclamation on behalf of her hard-working staff.
- B. Mayor Soiseth recommended that Councilmember Nascimento and Councilmember Jacob be appointed as members of an Ad Hoc Subcommittee for Community Grants.

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, appointing Councilmember Nascimento and Councilmember Jacob as members of an Ad Hoc Subcommittee for Community Grants. Motion carried 5/0 by the following vote:

| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

3. **A. SPECIAL BRIEFINGS:** None

**B. STAFF UPDATES**

1. Development Services Director Mike Pitcock provided an update on Capital Projects and Building Activity including the Council Chamber Improvement project, Drew Avenue Storm Drain and Sewer project, Crowell Road Pedestrian Improvement project, Hawkeye and Geer Overlay projects, East Main near Canal Drive Water Line Replacement project, Hedstrom Storm Drain project, and the Skate Park at Donnelly Park project.
2. Municipal Services Director Michael Cooke provided an update on water use statistics and conservation efforts including the continued use of billing inserts, signage program, warning notices and enforcement efforts.

Council and staff discussion included conservation efforts in the medians and recent well failures in the area of the Singh Parkway.

3. Police Chief Robert Jackson provided an update on City of Turlock website design including project status, research and development efforts, marketing/branding efforts, and future steps to be taken.

**C. PUBLIC PARTICIPATION**

Turlock Librarian Dianne Bartlett spoke regarding upcoming library events and activities including Story Time for Preschoolers, Glass Etching classes for adults, marshmallow tower and bird feeder making, duct tape creation activities, Lego Time, Pom Pom Shooters activity, and the summer reading challenge. Ms. Bartlett thanked Turlock Fire and Police Departments for their recent participation in library activities.

Lisa Gioletti spoke regarding concerns about the homeless community including tickets being issued for illegal camping and illegal storage, the need for a place for the homeless to go, and harassment/persecution of the homeless.

Robert Allen, founder of Fired Up (Finding Independent Resources Economically Driven Uniting People) and advocate for the homeless in Turlock spoke regarding concerns about the homeless community including harassment/persecution and the need to help this section of the community.

**4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA**

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Bublak, to waive reading of all ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

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

**C. DISCLOSURE OF EX PARTE COMMUNICATIONS**

*Mayor Soiseth noted that Public Hearing Item 7A would be removed from the agenda.*

1. Public Hearing Item 7A is a quasi-judicial proceeding. Council should disclose the following information if applicable
  - a. State for the public record the nature of the communication; and
  - b. With whom the ex parte communication was made; and
  - c. A brief statement as to the substance of the communication.

There were no disclosures of ex parte communications.

**5. CONSENT CALENDAR:**

**Action:** Motion by Councilmember Bublak, seconded by Councilmember Nascimento, to adopt the consent calendar. Motion carried 5/0 by the following vote:

| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

- A. **Resolution No. 2015-139** Accepting Demands of 6/4/15 in the amount of \$1,063,957.29; Demands of 6/11/15 in the amount of \$833,014.60; Demands of 6/18/15 in the amount of \$1,213,169.30
- B. Motion: Accepting Minutes of Regular Meeting of June 23, 2015; Minutes of Special Meeting of June 23, 2015
- C.
  1. Motion: Accepting notification of Contract Change Order No. 3 (Final) in the amount of \$24,640.08 (Fund 305) for City Project No. 13-49, "Dianne Drive Realignment," bringing the contract total to \$876,815.14
  2. Motion: Accepting improvements for City Project No. 13-49, "Dianne Drive Realignment," and authorizing the City Engineer to file a Notice of Completion
- D. Motion: Approving Amendment No. 1 to the agreement with the Shalleck Collaborative, Inc., for City Project No. 14-26A, "RFP Council Chamber Improvements"
- E.
  1. Motion: Making the determination that City Project No.14-67, "Slurry Seals 2015," is exempt from the provisions of CEQA in accordance with Section 15301
  2. Motion: Awarding bid and approving an agreement in the amount of \$560,007 (Fund 246) with Sierra Nevada Construction, of Sparks, Nevada, for City Project No. 14-67, "Slurry Seals 2015"
- F.
  1. Motion: Approving a reimbursement agreement between HCC Properties LTD (Hilmar Cheese) and the City of Turlock in an amount not to exceed \$424,905 for construction of water line improvements identified in the Turlock Regional Industrial Park Master Plan and storm line improvements identified in the Storm Water Master Plan
  2. **Resolution No. 2015-140** Appropriating \$163,483 to account number 308-40-458.43272 "Reimburse Developers" from the Turlock Regional Industrial Park Water Reserve and \$261,423 to account number 411-51-536.43272 "Reimburse Developers" from the Storm Water Master Plan Reserve for reimbursement of water line and storm line improvements constructed by HCC Properties LTD (Hilmar Cheese) as identified in the Turlock Regional Industrial Master Plan and Storm Water Master Plan
- G. **Resolution No. 2015-141** Authorizing the closure of Bonita Avenue, between East Main Street and East Olive Avenue, for a Day Camp event hosted by Jessica's House, on Thursday, July 23, 2015, from 8:00 a.m. to 3:30 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions
- H. Motion: Affirming the City Manager's action of having signed and submitted a Notice of Termination (NOT) for the Turlock Municipal Airport's Industrial Storm Water General Permit (Industrial General Permit)
- I. Motion: Requesting to postpone the Proposition 218 Public Hearing date scheduled for July 28, 2015 for the consideration of increasing solid waste user fees
- J. Motion: Approving a Professional Services Agreement between the City of Turlock and Wood Rodgers, Inc., for the preparation of a Hydrogeological and Water Quality Assessment Study for the City of Turlock, in an amount not to exceed \$145,937, from Fund 420-52-530.43320 "Special Services/Projects"
- K. **Resolution No. 2015-142** Affirming the City Manager's action of having signed and submitted a letter of authorization to the Stanislaus County Department of Environmental Resources (DER) to submit a regional application to the Department of Resources Recycling and Recovery for funding from the Used Oil Payment Program (OPP) for Fiscal Year 2015/16 and authorizing the Mayor or the City Manager to sign all future letters of support
- L.
  1. Motion: Approving the service agreement with Clark Pest Control for pigeon and bird control abatement, cleanup, removal and prevention services for the City of Turlock Corporation Yard, for a period of twelve (12) months, in an amount not to exceed \$47,039

2. **Resolution No. 2015-143** Appropriating \$23,000 each to account number 420-52-550.43150 “Pest Control” and account number 410-51-531.43150 “Pest Control” to be funded by the reserve balances from Fund 420 Water Enterprise and Fund 410 Water Quality Control for pigeon and bird control abatement, cleanup, removal and prevention services

- M. Motion: Approving the contract between the City of Turlock and Kid Time Fitness to offer youth gymnastic classes
- N. Motion: Approving an agreement with New World Systems to modify the standard Purchase Order form to create a second page for terms and conditions
- O. **Resolution No. 2015-144** Supporting the designation of Highway 132 as the John Muir Highway
- P. Motion: Rejecting Claim for Damages filed by Robeyna Davidoff
- Q. Motion: Rejecting Claim for Damages filed by Robin Manzano
- R. Motion: Rejecting Claim for Damages filed by Jasmin Simpson
- S. **Resolution No. 2015-145** Evidencing the City of Turlock’s intent to provide 2,000 acre-feet per year of Recycled Water (also known as “baseline water”) to the Turlock Irrigation District subject to the terms and conditions of a Water Sales Agreement acceptable to Turlock Irrigation District and the Stanislaus Regional Water Authority

**6. FINAL READINGS:**

- A. **Ordinance No. 1211-CS**, Amending the Zoning Map of the City of Turlock, California, attached to Title 9 of the Turlock Municipal Code [Rezone 2010-01 (Morgan Ranch Master Plan)] as introduced on June 23, 2015 was passed and adopted 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

- B. **Ordinance No. 1212-CS**, Amending Turlock Municipal Code Title 2, Chapter 4, regarding Officers and Employees, Article 2, Section 07, Paragraph (n) to recognize the authority of the Mayor to execute certain documents and to expand the authority of the City Manager to execute certain documents as introduced at the June 23, 2015 was passed and adopted 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

**7. PUBLIC HEARINGS**

- A. **Removed from agenda for consideration at a future meeting.** (Request for approval establishing a lien for payment for repair cost of certain maintenance of curbs, gutters, sidewalks, curb cuts, and driveway approaches that are out of repair.)
- B. Development Services Director Mike Pitcock presented the staff report on the request to confirm diagrams, assessments and reports and levying assessments for Fiscal Year 2015-16 for all Lighting, Landscaping and Street Maintenance Benefit areas within the City of Turlock.

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

**Action:**           **Resolution No. 2015-146** Confirming diagrams, assessments and reports and levying assessments for Fiscal Year 2015-16 for all Lighting, Landscaping and Street Maintenance Benefit areas within the City of Turlock was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

**8. SCHEDULED MATTERS:**

- A. Development Services Director Mike Pitcock presented the staff report on the request to rescind City Contract No. 14-082 with Stott Outdoor Advertising of Chico, California, to sell and maintain advertising on the exteriors of Turlock’s urban services buses and remit a portion of the sales revenue to the City in form of transit fares and approve City Contract No. 15-077 with Stott Outdoor Advertising of Chico, California, for said service.

Council discussion included future side agreements as they relate to future contracts.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed the public hearing.

**Action:**           Motion by Councilmember Bublak, seconded by Councilmember DeHart, Rescinding City Contract No. 14-082 with Stott Outdoor Advertising of Chico, California, to sell and maintain advertising on the exteriors of Turlock’s urban services buses and remit a portion of the sales revenue to the City in form of transit fares. Motion carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving City Contract No. 15-077 with Stott Outdoor Advertising of Chico, California, to sell and maintain advertising on the exteriors of Turlock’s urban services buses and remit a portion of the sales revenue to the City in form of transit fares. Motion carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

- B. Parks, Recreation & Public Facilities Director Allison Van Guilder presented the staff report on the request to authorize the relocation of the War Memorial Cannon to Central Park.

Council discussion included including a flag at the location.

Mayor Soiseth asked for public comment.

James “Brad” Becker representing the American Legion spoke in favor of the current drawing, his desire to see flagpoles, and indicated that VFW Commander, Admiral Seward, was also in agreement with the drawing.

Mayor Soiseth made note of a letter submitted by Commander Andrew Mojarras of the Disabled American Veterans, State Executive Committeeman, District 6, and invited Mr. Mojarras to speak. Mr. Mojarras spoke in favor of moving the cannon to Central Park, but expressed concerns regarding ownership of the cannon and requested wording to be included that would protect the cannon from being sold in the future.

Mayor Soiseth closed the public hearing.

Additional Council and staff discussion and direction included determination of cannon ownership and setting forth a process for of preserving future ownership rights on an ongoing basis.

**Action:**            **Resolution No. 2015-147** Authorizing the relocation of the War Memorial Cannon to Central Park was introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

| Councilmember<br>DeHart | Councilmember<br>Nascimento | Councilmember<br>Bublak | Councilmember<br>Jacob | Mayor<br>Soiseth |
|-------------------------|-----------------------------|-------------------------|------------------------|------------------|
| Yes                     | Yes                         | Yes                     | Yes                    | Yes              |

- C. Police Chief Robert Jackson and Lt. Miguel Pacheco presented the staff report on the request to approve funding of two (2) police service dogs and associated costs, not to exceed \$104,000 for the first year of operation, with an ongoing annual cost of \$28,000 for each additional year of operation which will be absorbed into future general fund budgets, and appropriating said first year funds to expenditure account numbers in Fund 116.

Council discussion included bullet proof vests for the dogs and potential grant and/or fundraising opportunities.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed the public hearing.

**Action:**            **Resolution No. 2015-148** Approving funding of two (2) police service dogs and associated costs, not to exceed \$104,000 for the first year of operation, with an ongoing annual cost of \$28,000 for each additional year of operation which will be absorbed into future general fund budgets, and appropriating said first year funds to expenditure account numbers in Fund 116, which is a special revenue fund utilizing Prop 172 funds as detailed in Exhibit A was introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

- D. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to authorize an exception to the 180-day wait period pursuant to California Government Code Sections 7522.56 and 21224 and the interim appointment of retired City employee Betty Gonzalez to assist with the City of Turlock Purchasing function.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed the public hearing.

*Councilmember Jacob stepped down from the dais.*

**Action:**        **Resolution No. 2015-149** Authorizing an exception to the 180-day wait period pursuant to California Government Code Sections 7522.56 and 21224 and the interim appointment of retired City employee Betty Gonzalez to assist with the City of Turlock Purchasing function was introduced by Councilmember DeHart, seconded by Councilmember Nascimento, and carried 4/1 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Absent              | Yes           |

*Councilmember Jacob was reseated at the dais.*

**Items 5E through 5H were handled concurrently.**

Administrative Services Director Kellie Jacobs-Hunter introduced Scheduled Matters Items 5E through 5H.

Lynn Bull and Mike Ireland Jr. of Winton Ireland Strom & Green provided information about insurance coverages for Employment Practices Liability Insurance, Workers' Compensation Insurance, Excess Loss Insurance, and Property Insurance, highlighting stop loss increases, higher than average claims experienced by the City of Turlock, medical inflation, and medical tourism.

City Manager Roy Wasden spoke regarding the importance of employees taking charge of their personal health and the City's implementation of the SEITY program.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed the public hearing.

- E. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to authorize approval to enter into a contract with Hiscox Insurance Company to maintain insurance coverage for Employment Practices Liability Insurance for Fiscal Year 2015-16 for an annual premium of \$59,991.

**Action:**       **Resolution No. 2015-150** Authorizing approval to enter into a contract with Hiscox Insurance Company to maintain insurance coverage for Employment Practices Liability Insurance for Fiscal Year 2015-16 for an annual premium of \$59,991 was introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

F.       Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to authorize approval to enter into a contract with Safety National Casualty Company to maintain insurance coverages for Workers' Compensation Insurance for Fiscal Year 2015-16 for an annual premium of \$94,518.

**Action:**       **Resolution No. 2015-151** Authorizing approval to enter into a contract with Safety National Casualty Company to maintain insurance coverages for Workers' Compensation Insurance for Fiscal Year 2015-16 for an annual premium of \$94,518 was introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

G.       Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to authorize approval to enter into a contract with Symetra Life Insurance Company for Excess Loss Insurance related to medical and prescription coverage for Fiscal Year 2015-16 for an annual premium of \$2,279,433.

**Action:**       **Resolution No. 2015-152** Authorizing approval to enter into a contract with Symetra Life Insurance Company for Excess Loss Insurance related to medical and prescription coverage for Fiscal Year 2015-16 for an annual premium of \$2,279,433 was introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

H.       Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to authorize approval to enter into a contract with Travelers Property Casualty Insurance Company to maintain insurance coverage for Property Programs for Fiscal Year 2015-16 for an annual premium of \$193,750.

**Action:**       **Resolution No. 2015-153** Authorizing approval to enter into a contract with Travelers Property Casualty Insurance Company to maintain insurance coverage for Property Programs for Fiscal Year 2015-16 for an annual premium of \$193,750 was introduced by Councilmember DeHart,

seconded by Councilmember Jacob, and carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

- I. Sr. Accountant Marie Lorenzi presented the staff report on the request to authorize the issuance of Community Facilities District No. 1 (Monte Vista Corridor) Special Tax Refunding Bonds, Series 2015 and the execution and delivery of certain related documents and taking certain related actions.

Council and staff discussion included the potential for additional opportunities to reduce interest rates on outstanding bonds.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed the public hearing.

**Action:** **Resolution No. 2015-154** Authorizing the issuance of Community Facilities District No. 1 (Monte Vista Corridor) Special Tax Refunding Bonds, Series 2015 and the execution and delivery of certain related documents and taking certain related actions was introduced by Councilmember Nascimento, seconded by Councilmember Dehart, and carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

- J. Sr. Accountant Marie Lorenzi presented the staff report on the request to adopt Tax-Advantaged Bonds Post-Issuance Compliance Procedures.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed the public hearing.

**Action:** **Resolution No. 2015-155** Adopting Tax-Advantaged Bonds Post-Issuance Compliance Procedures was introduced by Councilmember Jacob, seconded by Councilmember Nascimento, and carried 5/0 by the following vote:

|                      |                          |                      |                     |               |
|----------------------|--------------------------|----------------------|---------------------|---------------|
| Councilmember DeHart | Councilmember Nascimento | Councilmember Bublak | Councilmember Jacob | Mayor Soiseth |
| Yes                  | Yes                      | Yes                  | Yes                 | Yes           |

9. **COUNCIL ITEMS FOR FUTURE CONSIDERATION:** None

10. **COUNCIL COMMENTS:**

Mayor Soiseth spoke in favor of the 4<sup>th</sup> of July Celebration at California State University, Stanislaus and thanked the Parks, Recreation & Public Facilities Department for their efforts.

Mayor Soiseth spoke regarding his recent attendance at a conference in Anaheim, California, at which the Dalai Lama was a guest, and at which Mayor Tait of the City of Anaheim provided information about Anaheim's "Million Acts of Kindness" initiative. Mayor Soiseth noted his intention to start a similar movement in Turlock, which he plans on beginning in September or October 2015.

**11. CLOSED SESSION:**

- A. Conference with Legal Counsel – Pending Litigation, Cal. Gov't Code §54956.9(d)(4) "For purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation."

Potential Cases: (1 case)

**Action:** No reportable action.

**12. ADJOURNMENT:**

Motion by Councilmember Nascimento, seconded by Councilmember Bublak, to adjourn at 7:27 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk