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1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:22 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, and Mayor Gary Soiseth.
ABSENT: Councilmember Jacob.

B. SALUTE TO THE FLAG

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

Mayor Soiseth took Agenda Item 2E out of order.

- E. Proclamation: Arbor Day – April 25, 2018, accepted by Parks, Recreation and Public Facilities Director Allison Van Guilder and Dennis Earl Elementary Principal Laura Fong

Mayor Soiseth issued a Proclamation in recognition of Arbor Day – April 25, 2018 to Parks, Recreation and Public Facilities Director Allison Van Guilder and Dennis Earl Elementary Principal Laura Fong and Assistant Principal Jeff Persons.

- A. Proclamation: National Telecommunications Week, April 8-14, 2018, accepted by Dispatch Supervisor Maribel Rodriguez and Lead Dispatcher Jennifer Hagar

Mayor Soiseth issued a Proclamation in recognition of National Telecommunications Week, April 8-14, 2018 to Dispatch Supervisor Maribel Rodriguez.

- B. Proclamation: Animal Care and Control Appreciation Week, April 8-14, 2018, accepted by Animal Services Supervisor Glenna Jackson

Mayor Soiseth issued a Proclamation in recognition of Animal Care and Control Appreciation Week, April 8-14, 2018 to Animal Services Supervisor Glenna Jackson and Animal Services Officer Carrie Rhodes.

- C. Proclamation: City of Turlock Volunteers, accepted by Human Resources Manager Sarah Eddy and Police Sergeant David Shaw

Mayor Soiseth issued a Proclamation in recognition of City of Turlock Volunteers to Human Resources Manager Sarah Eddy and Police Sergeant David Shaw.

- D. Proclamation: Stanislaus County National Library Week; April 8-14, 2018, accepted by Stanislaus County Library Turlock Branch Librarian Diane Bartlett

Mayor Soiseth issued a Proclamation in recognition of Stanislaus County National Library Week; April 8-14, 2018 to Stanislaus County Library Turlock Branch Librarian Diane Bartlett and Friends of the Turlock Library.

- F. Presentation: Pet of the Month, presented by Animal Services Supervisor Glenna Jackson

Animal Services Supervisor Glenna Jackson presented information about the Pet of the Month Program for April 2018 including adoption fees sponsored by Turlock Management

Association – Public Safety (TMAPS), recent pet adoptions, monthly promotion, and contact information for the Turlock Animal Shelter.

3. A. SPECIAL BRIEFINGS: None

B. PUBLIC PARTICIPATION

Ian Rodriguez spoke on behalf of the men and women of the Turlock Associated Police Officers (TAPO) about being thankful to have a full time job, his employment history with the City of Turlock, competency needed on the job, Turlock being a training grounds, recruiting and retaining officers, previously purchasing a home in a different city because wages did not keep up with the cost of living, officers continuing to leave the department, the city and workload continuing to grow, stress is high and morale is low, men and women of TAPO being hardworking public servants, 2008 concessions, TAPO currently at pre-2008 salary levels, encouraged fair negotiations, and emphasized that he believes current negotiations with TAPO will have a strong correlation on police services provided to the community.

TAPO Vice President Tim Redd expressed heartfelt appreciation to dispatchers, volunteers, and animal control in recognition of their appreciation weeks and spoke regarding his trip to City Hall earlier in the day of which he heard a lot of words being thrown around including fatigued, critical state, and doing more with less, asked TAPO members in the audience to stand up to demonstrate what fatigued looks like, effective today lost another Police Officer Trainee, losing people faster than we are recruiting them, seasoned officers looking to go elsewhere, money that was recently expended to Fire and the same level of loyalty that should be provided to Police, and asked Council to do the right thing with negotiations.

Robert Puffer spoke about zoning certificate and occupancy inspection costs (\$491) associated with opening a massage therapy business and the only way to pay for Police Officers' salaries is to get more businesses to come to Turlock.

Jason Tosta spoke about a public safety tax discussed at the earlier budget meeting, inquired about why water and roads have taken precedence over the safety of the citizens in Turlock, spoke about Mayor Soiseth boasting on his campaign website about his successes of taxing citizens for water and roads, nobody wanting to be taxed anymore, being out of order and priority in the City, asked what good is a road tax if it's not safe enough to drive down the road, not being able to go to a park and drink out of a faucet when the parks are not safe, and encouraged people to consider when they go to the ballot box what Mayor Soiseth's priorities are - roads and water, not safety.

Jeani Ferrari provided information about the downtown revitalization project, spoke about having served on the Turlock Design Committee, the committee being charged with creating a renewed downtown, the theme and goal of the project, design plan and location for public art, selection of the Califia sculpture, and expressed her hope that the Council will restore Califia and find funds to add the plaque to explain her beauty and history.

Lisa McDermott spoke regarding concerns of Califia's water feature, Califia being one of most fruitful works of public art in Stanislaus County that people often study/write about, and the water feature needing to flow.

Dee Dee D’Adamo expressed appreciation for the work others did to improve the downtown, spoke about Califia being a beautiful statue, the symbolism and history of the statue, and asked that the time and effort be spent to revitalize and maintain the statue to include water flow.

TAPO President Brandon Bertram spoke regarding the special meeting held at 5:00 p.m., thanked Councilmember Bublak for bringing forward the suggestion to have a meeting regarding revenue resources, spoke about the City not being able to afford to compensate employees or fund additional expenses for priority one needs, catastrophic state of Police Department having worsened, officers separating from employment or currently seeking employment with other agencies, the number of full time dispatchers within the department, not being able to employ dispatchers, and implored Council to open up lines of communication with the community and find resources for revenue.

DJ Fransen spoke regarding setting policy and following through with process and protocol, former Mayor Brad Bates and others having brought forward maintenance issues and concerns with the Califia statue, his observations of the City process/time it takes to clean the statue, fiscal responsibility and efficiency of maintaining the statue, and asked that the City look at taking care of some of these problems in the downtown.

Milt Trieweiler spoke regarding history of US recessions, the need for a special tax, and inquired if the City has sufficient reserves.

Manuel Jimenez spoke regarding his experience with working in county government, county employees not being able to afford healthcare or buy homes, how he previously brought staff together to address a budget crisis by looking at a system redesign, bringing different people to the table, and suggested looking at available AB109 funding for law enforcement.

Terri Shaver spoke about being optimistic for the Police Department, not being able to afford to lose more officers, the types of situations officers encounter, being willing to pay people to do this type of work, needing officers to protect her, and needing to pay them what they are worth.

Ramiro Valadez spoke regarding a nuisance neighbor and asked the City for help. Mayor Soiseth requested the City Manager and Fire Marshal to assist Mr. Valadez.

4. A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. CONSENT CALENDAR:

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, adopting the consent calendar. Motion carried 4/0 by the following vote:

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

- A. **Resolution No. 2018-078**: Accepting Weekly Demands of 3/8/18 in the amount of \$263,760.07; Weekly Demands of 3/15/18 in the amount of \$1,756,284.09; Monthly Demands of 9/30/17 in the amount of \$2,050,624.77
- B. **Motion**: Accepting Minutes of the Regular Meeting of January 23, 2018; Minutes of the Special Meeting of February 6, 2018; Minutes of the Special Meeting of February 13, 2018; and Minutes of the Regular Meeting of February 13, 2018
- C. **Resolution No. 2018-079**: Authorizing the Purchasing Officer to dispose of an Orion VII 35 foot transit bus destroyed in a February 2017 bus fire as directed by the City Manager pursuant to the terms set forth in Turlock Municipal Code Section 2-7-04(j)
- D. **Motion**: Approving a Lease Agreement for one (1) new Kyocera multifunctional copier for the Payroll Department through the Association of Education of Purchasing Agencies (AEP) Contract No. IFB 017-B from US Bank Equipment Finance as the lessor, for a period of sixty (60) months, in the total amount of \$4,067 with a monthly cost of \$66.44, without compliance to the formal bid procedure in accordance with the Turlock Municipal Code 2-7-08(b)(5)
- E. **Motion**: Rejecting Claim for Damages filed by Robert Vasquez

6. FINAL READINGS: None

7. PUBLIC HEARINGS

Mayor Soiseth noted a green sheet for Public Hearing Item 7A.

- A. Executive Assistant to the City Manager for Economic Development/Housing Maryn Pitt presented the staff report on the request to approve the Fiscal Year 2018-19 Annual Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorize submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD), approve funding for the Public Service Grant Program, and authorize the City Manager or designee to execute all related and necessary documents.

Executive Assistant to the City Manager for Economic Development/Housing Maryn Pitt also provided information about the green sheet for this item regarding the provider for social/public services in Turlock.

Council and staff discussed this item.

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

Action: **Resolution No. 2018-080:** Approving the Fiscal Year 2018-19 Annual Action Plan for the Community Development Block Grant Program (CDBG) and HOME Investment Partnership Program (HOME), authorizing submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD), approving funding for the Public Service Grant Program, and authorizing the City Manager or designee to execute all related and necessary documents as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 4/0 by the following vote:

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

8. SCHEDULED MATTERS:

A. Principal Civil Engineer Nathan Bray presented the staff report on the request to determine City Project No. 15-65 "Monte Vista Avenue Widening Between Colorado Avenue and Berkeley Avenue" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15302 (Replacement or Reconstruction) of the CEQA Guidelines AND award bid and approve an Agreement in the amount of \$609,876.66 (Fund 307) with Taylor Backhoe Service, Inc., of Merced, California, for City Project No. 15-65 "Monte Vista Avenue Widening Between Colorado Avenue and Berkeley Avenue" AND appropriate \$626,100 to account number 307-40-455.51270 "Construction Project" to be funded from Fund 307 for City Project No. 15-65 "Monte Vista Avenue Widening between Colorado Avenue and Berkeley Avenue" to complete the necessary funding required for the project.

Council and staff discussed this item.

Mayor Soiseth opened public participation.

Robert Puffer inquired about the funding source, sidewalk and street lighting installations, and if the homeowners are assessed a portion of the cost to help pay for the improvements, and spoke about a curb and gutter project that occurred in the late 60's/early 70's of which the City did the work and then the owners were assessed/paid back a portion of the work.

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-081:** Determining City Project No. 15-65 "Monte Vista Avenue Widening Between Colorado Avenue and Berkeley Avenue" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15302 (Replacement or Reconstruction) of the CEQA Guidelines as introduced by Councilmember Bublak, seconded by Councilmember Esquer, and carried 4/0 by the following vote:

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



Motion by Councilmember Bublak, seconded by Councilmember DeHart, Awarding bid and approving an Agreement in the amount of \$609,876.66 (Fund 307) with Taylor Backhoe Service, Inc., of Merced, California, for City Project No. 15-65 "Monte Vista Avenue Widening Between Colorado Avenue and Berkeley Avenue". Motion carried 4/0 by the following vote:

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

Resolution No. 2018-082: Appropriating \$626,100 to account number 307-40-455.51270 "Construction Project" to be funded from Fund 307 for City Project No. 15-65 "Monte Vista Avenue Widening between Colorado Avenue and Berkeley Avenue" to complete the necessary funding required for the project as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 4/0 by the following vote:

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

- B. Interim Development Services Director Eric Picciano presented the staff report on the request to extend the Adopted Fee Deferral Program for the Capital Facility Fees, Northwest Triangle Specific Plan, and Westside Industrial Specific Plan Impact Fees for an additional twenty-four (24) months AND approve a Lien Agreement for deferred payment of Development Impact Fees between the City of Turlock and JB Petro Inc. (Owner of 2800 Fulkerth Road, Turlock CA 95382).

Council and staff discussed this item.

Mayor Soiseth opened public participation.

Milt Trieweiler inquired about the payment deferral process and if the City of Turlock pays/expends the money in advance.

Robert Puffer spoke regarding large projects being able to defer fees, but small service businesses getting hammered with fees up front.

Mayor Soiseth closed public participation.

Action: **Resolution No. 2018-083:** Extending the Adopted Fee Deferral Program for the Capital Facility Fees, Northwest Triangle Specific Plan, and Westside Industrial Specific Plan Impact Fees for an additional twenty-four (24) months as introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried 4/0 by the following vote:

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

Motion by Councilmember DeHart, seconded by Councilmember Bublak, Approving a Lien Agreement for deferred payment of Development Impact Fees between the City of Turlock and JB Petro Inc. (Owner of 2800 Fulkerth Road, Turlock CA 95382). Motion carried 4/0 by the following vote:

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

- C. Police Captain Steve Williams presented the staff report on the request to approve the purchase and delivery of six (6) replacement marked Police vehicles, two (2) replacement Admin vehicles, and one (1) replacement Detective vehicle from Downtown Ford Sales, Sacramento, California, through the City of Sacramento Contract No. C2016-0531 in a total amount not to exceed \$300,000 from account number 506-00-000-213.51020 "Police Equipment Replacement" without compliance to the formal bid process in accordance with Turlock Municipal Code Sections 2-7-08(b)(5) and 2-7-08(b)(6) and declare replaced vehicles surplus once replaced AND approve the purchase and delivery of one (1) replacement Community Service Officer (CSO) Vehicle from McAuley Ford, Patterson, California in a total amount not to exceed \$27,000 from account number 506-00-000-213.51020 "Police Equipment Replacement" without compliance to the formal bid process in accordance with Turlock Municipal Code Section 2-7-08(b)(6) and declare the replaced vehicle surplus once replaced.

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

Action: **Resolution No. 2018-084:** Approving the purchase and delivery of six (6) replacement marked Police vehicles, two (2) replacement Admin vehicles, and one (1) replacement Detective vehicle from Downtown Ford Sales, Sacramento, California, through the City of Sacramento Contract No. C2016-0531 in a total amount not to exceed \$300,000 from account number 506-00-000-213.51020 "Police Equipment Replacement" without compliance to the formal bid process in accordance with Turlock Municipal Code Sections 2-7-08(b)(5) and 2-7-08(b)(6) and declaring replaced vehicles surplus once replaced as introduced by Councilmember Bublak, seconded by Councilmember Esquer, and carried 4/0 by the following vote:

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

Resolution No. 2018-085: Approving the purchase and delivery of one (1) replacement Community Service Officer (CSO) Vehicle from McAuley Ford, Patterson, California in a total amount not to exceed \$27,000 from account number 506-00-000-213.51020 “Police Equipment Replacement” without compliance to the formal bid process in accordance with Turlock Municipal Code Section 2-7-08(b)(6) and declaring the replaced vehicle surplus once replaced as introduced by Councilmember Bublak, seconded by Councilmember Esquer, and carried 4/0 by the following vote:

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

9. STAFF UPDATES

1. Policy Goals and Implementation Plan (*Executive Staff*) – No update provided.

2. Administrative Services

a. Economic Development

A written staff update was included in the agenda packet.

3. Development Services Department

a. Building Activity, Capital Projects, Transit, and Measure L Planning

A written staff update was included in the agenda packet.

4. Fire Department

a. Fire Prevention Division

Fire Marshal Mark Gomez presented information regarding the Fire Prevention Division including the Fire Marshal apprenticeship program, staffing levels of the Fire Prevention Division (past and current), and tasks and accomplishments achieved since Fire Captain Bickle has been assisting with prevention.

Council discussed this item.

5. Municipal Services Department

Municipal Services Director Michael Cooke provided information about an upcoming community groundwater workshop to be held on April 18, 2018.

6. Parks, Recreation and Public Facilities – No update provided.

7. Police Department – No update provided.

DJ Fransen spoke about the Policy Goals and Implementation Plan section on the agenda, no updates being provided, follow through needed, and asked the Council to have a retreat or workshop (as previously requested by Councilmember Esquer) on setting policy, the new Interim City Attorney Jose Sanchez being very helpful with providing fact and clarification on how meetings are run, and expressed thanks to Councilmember DeHart for his commitment.

10. NON-AGENDA ITEMS: None

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Bublak spoke about there being a crisis with how to handle revenue and the importance of setting a special workshop with the public as soon as possible. Mayor Soiseth requested the City Clerk to poll the City Council, spoke about being careful with what is/isn't a crisis, the City having healthy reserves, strong sales tax revenue, it being about where we spend money, and requested Councilmember Bublak be more specific on her ideas of the type of tax.

12. COUNCIL COMMENTS:

Councilmember Esquer spoke about letters received from the DiMartini's and requested information on how we address these types of matters and also requested justification of the cost (\$491) associated with opening a new business/office. Mayor Soiseth requested staff provide these letters to the department directors so they are aware and can respond.

13. CLOSED SESSION:

Interim City Attorney Jose M. Sanchez introduced the Closed Session Items.

- A. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 225 Third Street, Turlock, CA (APN No. 043-049-050)
Agency Negotiator: Interim City Manager Robert A. Talloni
Negotiating Parties: Samir and Janet Esho
Under Negotiation: Price and terms of payment for the purchase of real property
- B. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 1082 Lander Avenue, Turlock, CA (APN No. 043-003-002)
Agency Negotiator: Interim City Manager Robert A. Talloni
Negotiating Parties: RJ Company, LLC
Under Negotiation: Price and terms of payment for the purchase of real property

- C. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 407 South Tegner Road, Turlock, CA (APN No. 044-003-018)
Agency Negotiator: Interim City Manager Robert A. Talloni
Negotiating Parties: Prospector, LLC
Under Negotiation: Price and terms of payment for the purchase of real property
- D. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 3325 West Main Street, Turlock, CA (APN No. 089-010-006)
Agency Negotiator: Interim City Manager Robert A. Talloni
Negotiating Parties: Robert R. Garcia
Under Negotiation: Price and terms of payment for the purchase of real property
- E. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 3031 West Main Street, Turlock, CA (APN No. 089-012-008)
Agency Negotiator: Interim City Manager Robert A. Talloni
Negotiating Parties: Ronald A. and Debbie Fisher
Under Negotiation: Price and terms of payment for the purchase of real property
- F. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 3131 West Main Street, Turlock, CA (APN No. 089-012-010)
Agency Negotiator: Interim City Manager Robert A. Talloni
Negotiating Parties: Ronald A. and Debbie Fisher
Under Negotiation: Price and terms of payment for the purchase of real property
- G. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 3012 West Main Street, Turlock, CA (APN No. 044-005-001)
Agency Negotiator: Interim City Manager Robert A. Talloni
Negotiating Parties: Richard D. and Judith G. Mello
Under Negotiation: Price and terms of payment for the purchase of real property

- H. 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 Designated Representative: Interim City Manager Robert A. Talloni
Employee Organization: Turlock Associated Police Officers
Employee Organization: Turlock City Employee Association
Employee Organization: Turlock Firefighters Association-Local 2434
Employee Organization: Turlock Management Association-Public Safety
Unrepresented Employees: Accountant, Sr., Administrative Analyst, Administrative Services Director, Assistant to the City Manager for Economic Development/Community Housing, Chief Building Official, City Clerk, Community Housing Program Supervisor, Deputy Director Development Services/Planning, Development Services Director, Development Services Supervisor/City Surveyor, Executive Administrative Assistant/Deputy City Clerk, Executive Administrative Assistant/Municipal Services, Executive Administrative Assistant/Public Safety, Fire Chief, Human Resources Analyst, Sr., Human Resources Manager, Human Resources Technician, Legal Assistant, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Traffic Transportation Engineering Supervisor, Utilities Manager, and Water Quality Control Division Manager.
- I. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2)
"For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency."
Potential Cases: (1 case)

14. REPORTS FROM CLOSED SESSION

No reportable action.

15. ADJOURNMENT:

Motion by Councilmember Esquer, seconded by Councilmember DeHart, to adjourn the open session of the regular meeting at 8:21 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adjourn the closed session of the regular meeting at 10:17 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk