

- 0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:04 p.m.
- B. **SALUTE TO THE FLAG**
- C. **ROLL CALL:**

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.
 ABSENT: None

- D. **DECLARATION OF CONFLICTS:** None

1. **CLOSED SESSION:**

The Closed Session items for this meeting were heard toward the latter part of the meeting.

2. **APPROVAL OF AGENDA AS POSTED OR AMENDED**

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

City Manager Robert C. Lawton requested the City Manager Reports/Updates section of the agenda, including a staff update from the Fire Department, be added to the agenda and heard out of order (after proclamations and before public comment).

Action: Motion by Councilmember Arellano, seconded by Councilmember Nosrati, Approving the agenda as amended. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

3. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS:**

- A. Recognition: Employee of the Month, June 2019, Secretary Dominique Sanchez

Mayor Bublak issued a Certificate of Recognition to Secretary Dominique Sanchez as the Employee of the Month award winner for June 2019.

- B. Presentation: Revenue Generating Options, presented by City Manager Robert C. Lawton

City Manager Robert C. Lawton presented information regarding the City's current budgetary status, revenue generating options including the differences between fees and taxes,

different types of taxes and associated revenue, and the estimated timeline for placing a local tax measure on the ballot. City Manager Lawton also spoke regarding cannabis development agreements and his recommendation to apply any cannabis revenue received within the first two years to the General Fund reserves.

Council and staff discussed this item.

A majority of the Council provided direction to the City Manager to start investing staff resources for further exploration of revenue generating measures/options.

CITY MANAGER REPORTS/UPDATES:

1. Fire Department

Interim Fire Chief Gary Carlson provided an update regarding the current budgetary and staffing patterns for the Fire Department including response times, budget reductions, new staffing patterns, brown-out vs. diminished staffing, constant evaluation of budget and operations, and goal of keeping all four stations open and response times to a minimum.

Council and staff discussed this item.

2. Development Services Department Update

Interim Development Services Director Nathan Bray provided an update regarding the construction status of ongoing capital projects, transit operations, and the trenching ordinance.

Council and staff discussed this item.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Stanislaus County Turlock Public Library Supervising Librarian Diane Bartlett

Councilmember Esquer stepped down from the dais at 7:53 p.m.

Councilmember Esquer returned to the dais at 7:56 p.m.

Milt Trieweller

Briana Gonzalez, District Representative for Congressman Josh Harder

Staff provided brief comment in response to public comment.

Mayor Bublak recessed the City Council meeting at 8:00 p.m.

Mayor Bublak reconvened the City Council meeting at approximately 8:06 p.m.

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE:

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Waiving reading of all Ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Councilmember Nosrati introduced a motion requesting Public Hearing Items 8D and 8E be heard following the Consent Calendar. Councilmember Larson seconded the motion. Motion carried unanimously.

6. CONSENT CALENDAR:

Councilmember Esquer requested Consent Calendar Item 6K be removed for separate consideration. Councilmember Nosrati requested Consent Calendar 6L be removed for separate consideration.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Esquer, adopting the amended consent calendar. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2019-130:** Accepting Weekly Demands of 5/30/19 in the amount of \$1,104,630.48; Weekly Demands of 6/6/19 in the amount of \$1,591,604.32; Weekly Demands of 6/13/19 in the amount of \$580,265.89; Monthly Demands of 4/30/19 in the amount of \$1,585,535.37
- B. **Motion:** Accepting Minutes of the Special Meeting of June 4, 2019
- C. **Motion:** Approving Amendment No. 1 to an Agreement with Kleinfelder, Inc., of Modesto, CA, for City Project No. 15-20 "RFQ for Materials Testing and Inspection Retainer Agreement" to extend the agreement through June 30, 2020
- D. **Motion:** Approving Amendment No. 1 to an Agreement with Wallace-Kuhl and Associates, Inc., of West Sacramento, CA, for City Project No. 15-20 "RFQ for Materials Testing and Inspection Retainer Agreement" to extend the agreement through June 30, 2020
- E. **Motion:** Approving Amendment No. 1 to an Agreement between the City of Turlock and Omni-Means, Ltd., of Roseville, CA, for City Project No. 15-22 "RFQ for Traffic Engineering Retainer Agreement" the City of Turlock's approval of the assignment and assumption of the Agreement dated May 26, 2015, by and between the City of Turlock and Omni-Means, Ltd. to GHD, Inc., and to extend the term of agreement through June 30, 2020
- F. **Motion:** Approving Amendment No. 1 to an Agreement with Associated Right of Way Services, Inc., of Pleasant Hill, CA, for City Project No. 16-44 "RFQ for Right-of-Way and Property Appraisal Services Retainer Agreement" to extend the agreement through June 30, 2020
- G. **Motion:** Approving Contract Change Order No. 6, in the amount of \$21,052.16, for City Project No. 17-30 "West Main Corridor Rehabilitation" bringing the contract total to \$7,849,303.47

- H. **Resolution No. 2019-131**: Approving the purchase of one (1) bucket truck for the Municipal Services Department Electrical Mechanical Maintenance Division from Altec Industries, Inc. through the Sourcewell Contract No. 012418-ALT, in an amount not to exceed \$129,435, including a 5% contingency, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(5)
- I. **Resolution No. 2019-132**: Accepting an allocation of funds and appropriating funds for the 2019 Animal Homelessness and Cruelty Fund (AHCF) award from the California Department of Food and Agriculture (CDFA) in the amount of \$7,500 to be appropriated into revenue account number 266-20-255-348.35069 "Animal Services - Spay & Neuter Grant" and expenditure account number 266-20-255.348.47153 "Animal Services - Spay & Neuter Grant" in Fund 266 "Police Grants" Program 348 "Animal Services"
- J. **Resolution No. 2019-133**: Accepting donations made to the City of Turlock Police Department from various donors during the third quarter of Fiscal Year 2018-19 in the amount of \$121.00 (monetary donations) and \$4,173.05 (non-monetary donations) utilized in support of the City's Animal Services, Blue Santa, General Donations, K9, and Open House
- K. *Removed for separate consideration.*
- L. *Removed for separate consideration.*
- M. **Motion**: Approving a Memorandum of Understanding with Stanislaus County for the contract and development of a Regional Analysis of Impediments to Fair Housing as well as a Consortium Consolidated Plan for 2021-2025 and 2021 Annual Action Plan and authorizing the City Manager to execute all related documents to this cooperative project

- 6K. **Motion**: Rejecting all bids received for RFB No. 19-023 for Aggregate, Asphaltic Concrete and Related Materials and re-advertise for bid proposals for Aggregate, Asphaltic Concrete and Related Materials pursuant to Turlock Municipal Code Section 2-7-09(4)

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Robert Puffer

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Action: Motion by Councilmember Esquer, seconded by Councilmember Arellano, Rejecting all bids received for RFB No. 19-023 for Aggregate, Asphaltic Concrete and Related Materials and re-advertise for bid proposals for Aggregate, Asphaltic Concrete and Related Materials pursuant to Turlock Municipal Code Section 2-7-09(4). Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- 6L. Motion: Approving Amendment No. 2 to an Agreement between the City of Turlock and California CAD Solutions, Inc., for conversion of existing platform layers to a new version of GIS platform; renewal of licensing and regular GIS Service updates for FY 2019-20, to increase the total compensation amount from \$35,000 to \$91,500, and to extend the contract term through June 30, 2020
 Council and staff discussed this item.

Council and staff discussed this item.

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

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving Amendment No. 2 to an Agreement between the City of Turlock and California CAD Solutions, Inc., for conversion of existing platform layers to a new version of GIS platform; renewal of licensing and regular GIS Service updates for FY 2019-20, to increase the total compensation amount from \$35,000 to \$91,500, and to extend the contract term through June 30, 2020. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

7. FINAL READINGS: None

8. PUBLIC HEARINGS

Public Hearing Items 8D and 8E were heard out of order.

Mayor Bublak noted the green sheet for Public Hearing Item 8D.

- D. Principal Planner Katie Quintero presented the staff report on the request to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Turlock Dental Care project (General Plan Amendment 2019-01, Rezone 2019-01 and Planned Development 277 [PD 277]) AND amend the Land Use Diagram of the Turlock General Plan [GPA 2019-01 (Turlock Dental Care)] AND introduce an Ordinance Amending the Zoning Map of the City of Turlock, attached to Title 9 of the Turlock Municipal Code [Rezone 2019-01 (Turlock Dental Care)] AND establish Conditions of Approval for Planned Development 277 (Turlock Dental Care)

Principal Planner Quintero also spoke regarding the green sheet for this item concerning the Resolution to establish conditions of approval and a letter received from a resident expressing concerns with the development.

Mayor Bublak opened the public hearing.

Dr. Lawrence Giventer
 Scott Dorius

Dr. Robert McCulla

Mayor Bublak closed the public hearing.

Council and staff discussed this item.

Action: **Resolution No. 2019-134:** Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Turlock Dental Care project (General Plan Amendment 2019-01, Rezone 2019-01 and Planned Development 277 [PD 277]) as introduced by Councilmember Esquer, seconded by Councilmember Arellano, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2019-135: Amending the Land Use Diagram of the Turlock General Plan [GPA 2019-01 (Turlock Dental Care)] as introduced by Councilmember Esquer, seconded by Councilmember Arellano, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Esquer, seconded by Councilmember Arellano, Introducing an Ordinance Amending the Zoning Map of the City of Turlock, attached to Title 9 of the Turlock Municipal Code [Rezone 2019-01 (Turlock Dental Care)]. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

To be considered at the July 23, City Council Meeting:

Resolution: Establishing Conditions of Approval for Planned Development 277 (Turlock Dental Care)

- E. Associate Planner Adrienne Werner presented the staff report on the request to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Warrior Crossing project (General Plan Amendment 2019-02, Rezone 2019-02 and Planned Development 276 [PD 276]) AND amend the Land Use Diagram of the Turlock General Plan [GPA 2019-02 (Warrior Crossing)] AND introduce an Ordinance Amending the Zoning Map of the City of Turlock, attached to Title 9 of the Turlock Municipal Code [Rezone 2019-02 (Warrior Crossing)] AND establish Conditions of Approval for Planned Development 276 (Warrior Crossing)

Mayor Bublak opened the public hearing.

The following members of the public spoke:

John Glikbarg
 Jeff Acuff

Mayor Bublak closed the public hearing.

Council and staff discussed this item.

Action: **Resolution No. 2019-136:** Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Warrior Crossing project (General Plan Amendment 2019-02, Rezone 2019-02 and Planned Development 276 [PD 276]) as introduced by Councilmember Larson, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2019-137: Amending the Land Use Diagram of the Turlock General Plan [GPA 2019-02 (Warrior Crossing)] as introduced by Councilmember Larson, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Larson, seconded by Councilmember Nosrati, Introducing an Ordinance Amending the Zoning Map of the City of Turlock, attached to Title 9 of the Turlock Municipal Code [Rezone 2019-02 (Warrior Crossing)] and setting the final reading date for July 23, 2019. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

To be considered at the July 23, City Council Meeting:

Resolution: Establishing Conditions of Approval for Planned Development 276 (Warrior Crossing)

Mayor Bublak took Action Item 9A out of order.

9. ACTION ITEMS:

- A. Parks, Recreation and Public Facilities Event Coordinator Amber Traini presented the staff report on the request to authorize the City Manager, or his/her designee, to make the necessary California Environmental Quality Act (CEQA) determination and approve the temporary closure of public streets, alleys, or other public rights-of-way to those who have completed the Special Event Application process, as set forth by the City of Turlock City Council, including Special Event Committee event approval, the provision of general liability insurance and coverage acceptable to the City, and adherence to an approved temporary

traffic control plan, along with other standard conditions and requirements as determined by the City Manager or his/her designee

Mayor Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiler

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff discussed this item.

Action: **Resolution No. 2019-138:** Authorizing the City Manager, or his/her designee, to make the necessary California Environmental Quality Act (CEQA) determination and approve the temporary closure of public streets, alleys, or other public rights-of-way to those who have completed the Special Event Application process, as set forth by the City of Turlock City Council, including Special Event Committee event approval, the provision of general liability insurance and coverage acceptable to the City, and adherence to an approved temporary traffic control plan, along with other standard conditions and requirements as determined by the City Manager or his/her designee as introduced by Councilmember Nosrati, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PUBLIC HEARINGS (*continued*):

- A. Interim Development Services Director Nathan Bray presented the staff report on the request to order the improvements and formation of the Fairbanks Ranch subdivision (Development Project No. 14-73) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirm the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2019-2020 for the Fairbanks Ranch subdivision (Development Project No. 14-73) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Robert Puffer

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff discussed this item.

City Clerk Jennifer Land reported the only ballot received for this item is in favor of the district, no ballots were received in opposition of; therefore, no majority protest exists and the Council may form the district.

Action: **Resolution No. 2019-139**: Ordering the improvements and formation of the Fairbanks Ranch subdivision (Development Project No. 14-73) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2019-2020 for the Fairbanks Ranch subdivision (Development Project No. 14-73) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128 as introduced by Councilmember Esquer, seconded by Councilmember Arellano, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- B. Interim Development Services Director Nathan Bray presented the staff report on the request to order the improvements and formation of the Les Chateaux subdivision (Development Project No. 14-76) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirm the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2019-2020 for the Les Chateaux subdivision (Development Project No. 14-76) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Milt Trieweiler

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff discussed this item.

City Clerk Jennifer Land reported the only ballot received for this item is in favor of the district, no ballots were received in opposition of; therefore, no majority protest exists and the Council may form the district.

Action: **Resolution No. 2019-140:** Ordering the improvements and formation of the Les Chateaux subdivision (Development Project No. 14-76) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2019-2020 for the Les Chateaux subdivision (Development Project No. 14-76) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128 as introduced by Councilmember Nosrati, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

C. Interim Development Services Director Nathan Bray presented the staff report on the request to order the improvements and formation of the “Superstore” (Development Project No. 19-25) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirm the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2019-2020 for the “Superstore” (Development Project No. 19-25) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128
Council and staff discussed this item.

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

City Clerk Jennifer Land reported the only ballot received for this item is in favor of the district, no ballots were received in opposition of; therefore, no majority protest exists and the Council may form the district.

Action: **Resolution No. 2019-141:** Ordering the improvements and formation of the “Superstore” (Development Project No. 19-25) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the annual report of the Engineer of Work and the levying and collection of assessments set forth therein for fiscal year 2019-2020 for the “Superstore” (Development Project No. 19-25) Landscaping and Lighting Benefit Assessment District and the Street Maintenance Benefit Assessment Area, Pursuant to Resolution No. 97-128 as introduced by Councilmember Esquer, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Nosrati requested an evaluation of the General Plan as it relates to high density, medium density, and commercial land uses.

Councilmember Nosrati requested to revisit illegal firework citations and prevention strategies.

Councilmember Nosrati requested exploration of fundraising efforts for community events such as the fireworks show.

Councilmember Nosrati requested to move forward with the \$100,000 budgeted for economic development.

Councilmember Nosrati spoke regarding a recent fatal accident that occurred and inquired about methods to help promote safer pedestrian and driver activity and railroad safety throughout the community.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Arellano spoke regarding her and Councilmember Nosrati's recent (joint) homelessness workgroup meeting and noted they will be bringing back comments and suggestions to the Council on July 23, 2019. Councilmember Arellano also encouraged attendance at the upcoming Stanislaus County Fair.

Councilmember Larson spoke regarding her and Councilmember Esquer's upcoming (joint) homelessness workgroup meeting to be held on July 11, 2019.

Councilmember Esquer spoke regarding his recent meeting with California State University, Stanislaus regarding preparation of the City of Turlock community fact sheet.

13. CLOSED SESSION:

City Attorney Douglas L. White introduced the Closed Session Items.

- A. *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: City Manager Robert C. Lawton

Employee Organization: Turlock Associated Police Officers

Employee Organization: Turlock City Employees 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, Information Technology Manager, Legal Assistant, Municipal Services Deputy Director, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.

B. Liability Claims, Cal. Gov't Code §54956.95

"For the purposes of [Section 54956.9], 'existing facts and circumstances' shall consist only of one of the following: The receipt of a claim pursuant to the Government Claims Act (Division 3.6 (commencing with Section 810) of Title 1 of the Government Code) or some other written communication from a potential plaintiff threatening litigation, which claim or communication shall be available for public inspection pursuant to Section 54957.5."

Claimant: Brandi Speckens

Agency Claimed Against: City of Turlock

14. REPORTS FROM CLOSED SESSION:

City Attorney Douglas L. White reported for Closed Session Item 13A that Council provided direction to staff, but no reportable action was taken.

City Attorney Douglas L. White reported for Closed Session Item 13B Claim Filed Against the City by Brandi Speckens the City Council by a 5/0 vote rejected this claim for damages.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at approximately 10:35 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk