

0. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 3:32 p.m.

B. ROLL CALL:

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

PRESENT: Councilmembers Becky Arellano, Nicole Larson (*arrived at 3:36 p.m.*), Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

C. DECLARATION OF CONFLICTS: None

1. PUBLIC PARTICIPATION:

The following members of the public spoke:

Travis Regalo
DJ Fransen

Staff provided brief comment in response to public comment.

2. CLOSED SESSION:

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

For Closed Session Item 2F, City Attorney White requested that due to the resignation of the City Manager, the Agency Designated Representative for purposes of this meeting be changed to the City Attorney.

Action: Motion by Councilmember Larson, seconded by Councilmember Nosrati approving a change to the agenda for Closed Session Item 2F (changing the Agency Designated Representative to the City Attorney). Motion carried 5/0 by the following vote:

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

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: Interim City 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."
Claimants: Baljit (Bobby) Athwal, Navneet Athwal, Daljit Atwal, and Karan Inc., d/b/a Pop-N-Cork
Agency Claimed Against: City of Turlock
- C. 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: Yubert Envia
Agency Claimed Against: City of Turlock
- D. 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: Katherine E. Cravinho
Agency Claimed Against: City of Turlock
- E. 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 Case: (1 case)
- F. 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 Attorney Douglas L. White
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.

3. REPORTS FROM CLOSED SESSION:

Mayor Bublak reported for Closed Session Item 2A that by a 5/0 vote Council appointed Michael Cooke as the Interim City Manager.

City Attorney Douglas L. White reported for Closed Session Item 2B (Claim Filed Against the City by Baljit (Bobby) Athwal, Navneet Athwal, Daljit Atwal, and Karan Inc., d/b/a Pop-N-Cork), Closed Session Item 2C (Claim Filed Against the City by Yubert Envia), and Closed Session Item 2D (Claim Filed Against the City by Katherine E. Cravinho) the City Council by a 5/0 vote rejected these claims for damages.

City Attorney Douglas L. White reported for Closed Session Item 2E that Council authorized the City Attorney to enter into a settlement agreement with Robert Lawton.

City Attorney Douglas L. White reported for Closed Session Item 2F that Council provided direction to staff, but no reportable action was taken.

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 5:30 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk