0. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 4:03 p.m.

B. ROLL CALL:

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

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

C. DECLARATION OF CONFLICTS: None

1. **PUBLIC PARTICIPATION:** None

2. CLOSED SESSION:

City Attorney Douglas L. White introduced the Closed Session Items and noted the City's workers compensation insurer has requested Closed Session Item 2E be removed from the agenda.

- <u>Liability Claims</u>, 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: Bhajdev Singh Agency Claimed Against: City of Turlock
- <u>Liability Claims</u>, 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: Peggy Gonzalez
 Agency Claimed Against: City of Turlock
- C. <u>Public Employee Performance Evaluation</u>, 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

- D. <u>Conference with Legal Counsel Initiation of Litigation</u>, Cal. Gov't Code §54956.9(d)(4) "For the 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 Case: (1 case)
- E. Item removed from the agenda.
- 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: Interim City Manager Michael I. Cooke 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.

City Clerk Jennifer Land announced that Closed Session matters would be continued at the end of the Regular City Council meeting.

Mayor Bublak recessed the Special City Council meeting at 5:58 p.m. Mayor Bublak reconvened the Special City Council meeting at 7:58 p.m.

3. **REPORTS FROM CLOSED SESSION:**

City Attorney Douglas L. White reported for Closed Session Item 2A (Claim Filed Against the City by Bhajdev Singh) and Closed Session Item 2B (Claim Filed Against the City by Peggy Gonzalez) the City Council by a 5/0 vote rejected these claims for damages.

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

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4. ADJOURNMENT:

Motion by Councilmember Nosrati, seconded by Councilmember Esquer, to adjourn the special meeting at 8:52 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land City Clerk