

- 0. **A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 4:00 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. 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.

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

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

2. PUBLIC PARTICIPATION:

The following members of the public spoke:

Ari Roughton

3. CONSENT CALENDAR:

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, adopting the 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. 2019-149:** Rescinding Resolution No. 2018-332 and adopting a new resolution to reflect proposed amendments to the 2019 City Council meeting schedule in accordance with Turlock Municipal Code Section 2-1-02

4. PUBLIC HEARINGS:

- A. City Attorney Douglas L. White presented the staff report on the request to determine amendments to the Turlock Municipal Code, Title 9, amending Chapters 9-1, 9-2, 9-3, and 9-4, to establish zoning regulations for commercial cannabis businesses, are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Sections 21065 and 21068 and CEQA Guidelines Section 15061(b)(3) of Title 14 of the California Code of Regulations AND introduce an Ordinance for first reading amending the Turlock Municipal Code, Title 9, amending Chapters 9-1, 9-2, 9-3, and 9-4, to establish zoning regulations for commercial cannabis businesses

Mayor Bublak opened the public hearing.

The following members of the public spoke

Mike Warda
Milt Trieweiler
DJ Fransen

Staff provided brief comment in response to public comment.

Mayor Bublak closed the public hearing.

Action: **Resolution No. 2019-150:** Determining amendments to the Turlock Municipal Code, Title 9, amending Chapters 9-1, 9-2, 9-3, and 9-4, to establish zoning regulations for commercial cannabis businesses, are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Sections 21065 and 21068 and CEQA Guidelines Section 15061(b)(3) of Title 14 of the California Code of Regulations as introduced by Councilmember Larson, seconded by Councilmember Nosrati, and carried 3/2 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
No	Yes	Yes	Yes	No

Motion by Councilmember Larson, seconded by Councilmember Nosrati, Introducing an Ordinance for first reading amending the Turlock Municipal Code, Title 9, amending Chapters 9-1, 9-2, 9-3, and 9-4, to establish zoning regulations for commercial cannabis businesses and setting the final reading date for August 13, 2019. Motion carried 3/2 by the following vote:

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
No	Yes	Yes	Yes	No

5. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS:

- A. **Briefing:** Cannabis Business Pilot Program – Update regarding Request for Qualifications (RFQ) process

City Attorney Douglas L. White provided an informational update regarding the Cannabis Business Pilot Program Request for Qualifications (RFQ) process.

Mayor Bublak opened public participation.

The following members of the public spoke:

Harpreet Singh
Justin Danner
John Kelly
Zach Drivon
Larry Turner
Devin Stetler
Mike Warda
Milt Trieweiler
DJ Fransen
Henry Samo
Nick Andre
Caity Maple
Clayton Taylor
Jesse Henrich
Jeff Pappas
Amanda Soens

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff discussed this information.

Councilmember Esquer stepped down from the dais at 5:09 p.m.

Councilmember Esquer returned to the dais at 5:12 p.m.

6. CLOSED SESSION:

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

- A. Public Employee Performance Evaluation, 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: City Manager

7. REPORTS FROM CLOSED SESSION:

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

8. ADJOURNMENT:

Motion by Councilmember Nosrati, seconded by Councilmember Arellano, to adjourn the special meeting at 5:35 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk