

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:02 p.m.

B. **SALUTE TO THE FLAG**

Mayor Bublak announced that members of Council and staff are participating in the meeting via the Zoom system and advised the Council meeting is being streamed on the City's website, YouTube, and Spectrum Channel 2.

Mayor Bublak also announced that members of the public will be given the opportunity to address the Council during public participation as well during the presentation of discussion items and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

C. **ROLL CALL:**

Councilmember Arellano	Councilmember Larson	Councilmember Nosrati	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. **RECOGNITION OF OUTGOING COUNCILMEMBER GIL ESQUER AND COUNCILMEMBER BECKY ARELLANO**

A. Mayor Bublak presented a plaque of appreciation to Councilmember Esquer for his dedication, support, and wisdom as a Councilmember and Vice Mayor.

Councilmember Esquer spoke regarding his time as a Councilmember, addressed the Councilmember Elects, and expressed thanks to City staff and his colleagues.

Mayor Bublak presented a plaque of appreciation to Councilmember Arellano for her dedication and commitment as a Councilmember.

Councilmember Arellano spoke regarding her time as a Councilmember, expressed thanks to City staff and her family, addressed the accomplishments of Council, and wished the Councilmember Elects luck in their new roles.

2. **ELECTION RESULTS:**

A. Resolution: Reciting the facts of the General Municipal Election held in said City of Turlock on November 3, 2020, declaring the results thereof and such other matters as are provided by law

City Clerk Jennifer Land recited the facts of the General Municipal Election.

Mayor Bublak opened public participation.

The following members of the public spoke:

Robert Puffer
 Mary Jackson
 Milt Trieweiler

Mayor Bublak closed public participation.

Action: **Resolution No. 2020-175:** Reciting the facts of the General Municipal Election held in said City of Turlock on November 3, 2020, declaring the results thereof and such other matters as are provided by law as introduced by Councilmember Esquer, seconded by Councilmember Arellano, and carried 5/0 by the following vote:

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

B. Oath of Office for City Council Members and City Treasurer

City Clerk Jennifer Land administered the Oath of Office to Councilmember Pam Franco, Councilmember Rebecka Monez, and City Treasurer Diana Lewis.

C. Special Oath administered by the Honorable Ruben A. Villalobos

Honorable Ruben A. Villalobos administered a Special Oath to Mayor Amy Bublak, Councilmembers Pam Franco, Rebecka Monez, Nicole Larson, Andrew Nosrati, and City Treasurer Diana Lewis.

Mayor Bublak recessed the City Council meeting at 6:29 p.m.

Mayor Bublak reconvened the City Council meeting at 6:38 p.m.

3. NEW COUNCIL SEATED:

A. ROLL CALL

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, Pam Franco, Rebecka Monez (*via teleconference*) and Mayor Amy Bublak.

ABSENT: None

B. DECLARATION OF CONFLICTS

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
No	No	No	No	No

5. CLOSED SESSION:

The Closed Session item(s) for this meeting have been agendized and will be heard toward the latter part of the meeting.

6. 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.

Mayor Bublak announced that at the request of the Turlock Downtown Property Owners Association, Agenda Item 12B will be continued to the January 12, 2021 Council Meeting.

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

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

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

A. Recognition: Employee of the Month, October 2020, Staff Services Technician Carla McLaughlin

Mayor Bublak announced Staff Services Technician Carla McLaughlin is the Employee of the Month for October 2020 and read her bio.

B. Recognition: Employee of the Month, November 2020, Police Business Unit Supervisor Amanda Fortado

Mayor Bublak announced Police Business Unit Supervisor Amanda Fortado is the Employee of the Month for November 2020 and read her bio.

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council on items that are within the subject matter jurisdiction of the City Council and on any item on tonight's agenda. For items listed on the agenda, we ask that you please defer your comments until that item is heard by the Council. For those who are interested in addressing the Council, please press the "raise hand" feature on your screen or press *9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.*

Members of the public will be allotted three (3) minutes for comments and will be taken in the order of which requests are received. When it is a member’s turn to speak, they will hear an automated prompt indicating their line has been unmuted – and that is when the three (3) minutes will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

7. PUBLIC PARTICIPATION:

The following members of the public spoke:

Matthew Jacob
 Ron Bridegroom
 Robert Puffer
 Mary Jackson

8. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE:
 None

9. CONSENT CALENDAR:

Councilmember Monez requested Consent Calendar Item 9T be removed for separate consideration.

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

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2020-176:** Accepting Weekly Demands of 10/22/20 in the amount of \$5,053,335.78; Weekly Demands of 10/29/20 in the amount of \$930,348.31; Weekly Demands of 11/5/20 in the amount of \$674,255.43; Weekly Demands of 11/12/20 in the amount of \$1,228,934.36
- B. **Motion:** Accepting Minutes of the Special Meeting of September 17, 2020; Minutes of the Special Meeting of September 22, 2020
- C. **Motion:** Approving Contract Change Orders No. 12 (Supplement 1), 16 (Supplement 2), 20, 24, 25, and 27 in the amount of \$50,150.70 (Fund 305) with Agee Construction of Clovis, California, for City Project No. 0828 “SR-99/Fulkerth Road Interchange” bringing the contract total to \$12,053,564.98
- D. **Motion:** Approving Contract Change Order No. 2 in the amount of \$157,425.14 (Non-General Fund - Fund 215), for City Project No. 15-44 “Rehabilitation of Hawkeye Avenue and Lander Avenue” bringing the contract total to \$1,819,055.63
- E. **Motion:** Approving Amendment No. 2 to the Agreement with DF Engineering, Inc. of Modesto, California, in the amount of \$2,900 (Non-General Fund - Fund 215), bringing the contract total to \$54,690 for professional engineering and surveying services for City Project No. 17-59 "Pedestrian Intersection Improvements at Various Locations"

- F. 1. **Resolution No 2020-177**: Appropriating \$38,635 to account number 246-60-600.43700 "Slurry Seals" to be funded from Fund 247 "Downtown Assessment District" unallocated reserves to provide necessary funding for the downtown parking lot resurfacing and restriping for City Project No. 18-51 "2019 Slurry Seals"
2. **Motion**: Approving Contract Change Order No. 1 (Final) in the decreased amount of (-\$38,317.70) for City Project No. 18-51 "2019 Slurry Seals," bringing the contract total to \$796,802.30
3. **Motion**: Accepting improvements for City Project No. 18-51 "2019 Slurry Seals" and authorizing the City Engineer to file a Notice of Completion
- G. 1. **Resolution No. 2020-178**: Approving the Engineer's Report for the PM 20-03 Turlock Dental Care (Development Project No. 20-020) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
2. **Resolution No. 2020-179**: Declaring the City Council's intention to order the formation of and to levy and collect assessments for the PM 20-03 Turlock Dental Care (Development Project No. 20-020) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- H. 1. **Resolution No. 2020-180**: Approving the Engineer's Report for the SM 19-01 FQC (Development Project No. 20-029) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
2. **Resolution No. 2020-181**: Declaring the City Council's intention to order the formation of and to levy and collect assessments for the SM 19-01 FQC (Development Project No. 20-029) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- I. **Motion**: Approving the final map for The Enclave subdivision (Development Project No. 20-034) developed by DM Squared Homes, Inc.
- J. **Resolution No. 2020-182**: Approving the purchase and delivery of three (3) 2020 Arboc Spirit of Mobility buses from A-Z Bus Sales of Sacramento, California, to replace existing midsize buses in accordance with the City's Transit Asset Management Plan, through the California Association for Coordinated Transportation (CalACT) and the Morongo Basin Transit Authority (MBTA) Purchasing Cooperative, to which the City of Turlock is a cooperative member, in an amount not to exceed \$594,477 (Fund 425), without compliance to formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(6)
- K. **Resolution No. 2020-183**: Adopting a revised Disadvantaged Business Enterprise (DBE) Program goal for Federal Fiscal Years 2021-2023 in accordance with Federal Transit Administration (FTA) regulations
- L. **Resolution No. 2020-184**: Approving and certifying a Public Transportation Agency Safety Plan (PTASP) for the City of Turlock for Fiscal Year 2020-21
- M. **Resolution No. 2020-185**: Adopting a revised Title VI Civil Rights Program update for Federal Fiscal Years 2021-2023 in accordance with Federal Transit Administration (FTA) regulations
- N. 1. **Resolution No. 2020-186**: Accepting a donation from Fletcher Landscape Maintenance to be used for the City of Turlock Active Military Banner Program in the amount of \$1,400 to be appropriated into revenue account number 269-60-614-414.37200_000 "Donations General" and expenditure account number 269-60-614-414.44001_000 "Supplies General"
2. **Resolution No. 2020-187**: Accepting a donation from Winton, Ireland, Strom & Green to be used for the City of Turlock Active Military Banner Program in the amount of \$1,000 to be appropriated into revenue account number 269-60-614-414.37200_000 "Donations General" and expenditure account number 269-60-614-414.44001_000 "Supplies General"
3. **Resolution No. 2020-188**: Accepting a donation from Firehouse to be used for the City of Turlock Active Military Banner Program in the amount of \$5000 to be appropriated into

- revenue account number 269-60-614-414.37200_000 “Donations General” and expenditure account number 269-60-614-414.44001_000 “Supplies General”
- O. **Resolution No. 2020-189**: Accepting an allocation of funds and appropriating funds for the Tire Derived Product Grant from the Department of Resources Recycling and Recovery (CalRecycle) in the amount of \$150,000 to be appropriated into revenue account number 269-60-614-379.35720 “Tire Derived Product Grant” and expenditure account number 269-60-614-379.47177 “Tire Derived Product Grant Expense” and approving the purchase of two hundred thirty-seven (237) Super Sacks of Rubber Bark from Tire Derived Products for Landscaping for the Parks, Recreation and Public Facilities Department in an amount not to exceed \$150,000
 - P. **Motion**: Approving Amendment No. 1 to an Agreement between the City of Turlock and Polydyne, Inc. of Riceboro, Georgia, for Anionic Emulsion Polymer for the Municipal Services Department, with a term of one (1) year, with an option to extend the Agreement for three (3) additional one-year terms
 - Q. **Motion**: Approving Amendment No. 1 to an Agreement between the City of Turlock and Polydyne, Inc. of Riceboro, Georgia, for Cationic Emulsion Polymer for the Municipal Services Department, with a term of one (1) year, with an option to extend the Agreement for three (3) additional one-year terms
 - R. **Motion**: Approving Amendment No. 1 to an Agreement between the City of Turlock and Carollo Engineers for Engineering and Construction Management Services for Chemical System Upgrades Project at the Regional Water Quality Control Facility (RWQCF), expanding the scope of work and increasing the compensation in the amount of \$241,950, for a total contract amount not to exceed \$968,374 (non-general fund), over the five-year term of the Agreement, if all renewal periods are exercised
 - S. **Resolution No. 2020-190**: Accepting an allocation of funds, authorizing the execution of a grant agreement and commitments necessary to administer the Federal FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice, Office of Criminal Justice Programs, in the amount of \$26,846, and appropriating said funds to account number 266-20-255-341.35720_006 “Revenue JAG Grant 2020-DJ-BX-0188” and account number 266-20-255-341.51107_010 “JAG Expenses 2020-DJ-BX-0188” in Fund 266 “Police Services Grants”
 - T. *Removed for separate consideration.*
 - U. **Resolution No. 2020-191**: Reaffirming the Director of Emergency Services Proclamation of Existence of a Local Emergency in response to COVID-19
 - V. **Resolution No. 2020-192**: Adopting the 2021 City Council meeting schedule in accordance with Turlock Municipal Code Section 2-1-02
 - 9T. **Resolution**: Approving modifications to the job description for the positions of Animal Control Officer and Animal Control Officer, Sr., effective December 8, 2020

Councilmember Monez spoke regarding clarification needed and requested this item be continued to the January 12, 2021 City Council meeting.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Continuing this item to the January 12, 2021 City Council meeting. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

10. **FINAL READINGS:** None

11. **PUBLIC HEARINGS:** None

12. **ACTION ITEMS:**

A. Interim Development Services Director Nathan Bray presented the staff report on the request to award bid and approve an Agreement in the amount of \$4,116,000 (Non-General Fund – Fund 420) with Clark Bros., Inc., of Fresno, California and adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for City Project No. 20-027 “City Wide Chlorination” AND appropriate \$208,000 to account number 420-52-551.51367 “Chlorination of Well Sites (21)” to be funded from Fund 420 “Water” unallocated reserves to provide necessary funding for City Project No. 20-027 “City Wide Chlorination”

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of public spoke:

Cheryl Reiland
Milt Trieweiler
Robert Puffer

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item.

Action: Motion by Councilmember Larson, seconded by Councilmember Franco, Awarding bid and approving an Agreement in the amount of \$4,116,000 (Non-General Fund – Fund 420) with Clark Bros., Inc., of Fresno, California and adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for City Project No. 20-027 “City Wide Chlorination”. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2020-193: Appropriating \$208,000 to account number 420-52-551.51367 “Chlorination of Well Sites (21)” to be funded from Fund 420 “Water” unallocated reserves to provide necessary funding for City Project No. 20-027 “City Wide Chlorination” as introduced by Councilmember Larson, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

B. Item removed from the agenda.

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

C. City Attorney Douglas L. White presented the staff report on the request to repeal Resolution No. 2018-191 concerning Voluntary Campaign Contribution Limits established by the City Council and accept the Campaign Regulations and Contribution Limits established by the Political Reform Act, as amended by AB 571

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of public spoke:

Micah Littlepage
Milt Trieweler
Mary Jackson

Mayor Bublak closed public participation.

Council and staff further discussed this item.

Councilmember Larson introduced a modified motion to separate the recommended action into two separate motions (actions) for voting purposes. Councilmember Nosrati seconded the modified motion.

Action: **Resolution No. 2020-194:** Repealing Resolution No. 2018-191 concerning Voluntary Campaign Contribution Limits established by the City Council as introduced by Councilmember Larson, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Action: **Resolution No. 2020-195:** Accepting the Campaign Regulations and Contribution Limits established by the Political Reform Act, as amended by AB 571 as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 3/2 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
No	No	Yes	Yes	Yes

D. City Manager Toby Wells presented the staff report on the request to authorize the City Manager to execute Agreements with the California Department of Tax and Fee Administration for implementation of Measure A, “City of Turlock, 911 Safety/Emergency Medical Response, Community Services Measure”, a Local Transactions and Use Tax, and any additional documents needed for the Department to implement the tax AND authorize the examination of the Local Transactions (Sales) and Use Tax records

Mayor Bublak opened public participation.

The following members of public spoke:

Milt Trieweiler

Mayor Bublak closed public participation.

Council discussed this item.

Action: **Resolution No. 2020-196:** Authorizing the City Manager to execute Agreements with the California Department of Tax and Fee Administration for implementation of Measure A, “City of Turlock, 911 Safety/Emergency Medical Response, Community Services Measure”, a Local Transactions and Use Tax, and any additional documents needed for the Department to implement the tax as introduced by Councilmember Larson, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2020-197: Authorizing the examination of the Local Transactions (Sales) and Use Tax records as introduced by Councilmember Larson, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

E. Request to authorize the acceptance of an allocation of funds, execution of a grant agreement, and commitments necessary to administer the U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS) Grant, in an amount not to exceed \$500,000, with a projected cost of \$1,274,938 for the hiring of four (4) police officers, for three (3) years

each, with COPS grant funding of \$125,000 per officer for the grant total of \$500,000 over the three (3) year grant period and projected City match funds of \$774,938 over the three (3) year grant period and appropriate \$500,000 to revenue Account Number 266-20-255-361.35720 "Police Grants - COPS" and \$1,274,938 to Salary and Benefits expenditure accounts in Fund 266-20-255-361 "Police Grants - COPS" AND appropriate \$774,938 for City match funds and \$189,484 for related equipment needs from the General Fund unallocated reserves with revenue generated from cannabis activity through a transfer from Account Number 110-20-210.48001_220 "Transfers Out to Fd 266 COPS Grant Match" to Account Number 266-20-255-361.38001_220 "Transfers In COPS Grant Match" for FY 2020-2021

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of public spoke:

Cheryl Reiland
 Robert Puffer
 Micah Littlepage
 Milt Trieweiler

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Action: **Resolution No. 2020-198:** Authorizing the acceptance of an allocation of funds, execution of a grant agreement, and commitments necessary to administer the U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS) Grant, in an amount not to exceed \$500,000, with a projected cost of \$1,274,938 for the hiring of four (4) police officers, for three (3) years each, with COPS grant funding of \$125,000 per officer for the grant total of \$500,000 over the three (3) year grant period and projected City match funds of \$774,938 over the three (3) year grant period and appropriating \$500,000 to revenue Account Number 266-20-255-361.35720 "Police Grants - COPS" and \$1,274,938 to Salary and Benefits expenditure accounts in Fund 266-20-255-361 "Police Grants - COPS" as introduced by Councilmember Franco, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2020-199: Appropriating \$774,938 for City match funds and \$189,484 for related equipment needs from the General Fund unallocated reserves with revenue generated from cannabis activity through a transfer from Account Number 110-20-210.48001_220 "Transfers Out to Fd 266 COPS Grant Match" to Account Number 266-20-255-361.38001_220 "Transfers In COPS Grant Match" for FY 2020-2021 as introduced by

Councilmember Franco, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

13. CITY MANAGER REPORTS/UPDATES:

A. Administrative Services

1. Monthly Budget Update

City Manager Toby Wells provided the monthly budget update for Fiscal Year 2020-2021 through October 31, 2020 including COVID-19 impacts to revenues and expenses.

2. CARES Act Update

City Manager Toby Wells provided an update regarding the CARES Act including status of the business grant program, VOLT scholarship (agreement in place with Opportunity Stanislaus), funding for the RAD card program, the RFP for the marketing program having not received any responses and a recommendation to allocate the unused funding for this program to the small business grant program.

3. Procurement Card Program

City Manager Toby Wells provided information regarding the procurement card program including oversight of the individual procurement cards, established policies and procedures, and auditing requirements.

Council and staff discussed this item and provided direction to staff to update the procurement card program policy.

4. Procurement Authority Limits for Contracts

City Manager Toby Wells provided information regarding the procurement authority limits related to the approval of contracts including Turlock Municipal Code changes that occurred in 2019 setting authority limits for the City Manager at \$50,000, provided an overview of the contracts authorized by the City Manager since January 1, 2020, and spoke regarding this being a policy decision of the Council.

Council and staff discussed this item and requested further discussion at a future meeting.

B. Fire Department

1. COVID-19 Update

Interim Fire Chief Gary Carlson provided an update regarding COVID-19 including an increase of COVID-19 cases, tiered rating system, ICU capacity threshold, issuance of a new regional stay at home order, assignment of Stanislaus County to the San Joaquin region, and administration of the COVID-19 vaccines.

Interim Fire Chief Carlson also provided an update on the Santa truck program/schedule.

- C. Parks, Recreation and Public Facilities
 - 1. Columbia Park Update

Parks, Recreation and Public Facilities Director Allison Van Guilder provided an update regarding the Columbia Park Master Plan including the upcoming Parks, Arts and Recreation Commission meeting on December 9, 2020 which will include a presentation of the survey results and preparation of a recommended action for Council's consideration.

14. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Nosrati requested a discussion regarding alignment with Stanislaus County to strategically address homelessness (funding, resources, and services).

Mayor Bublak requested focus on economic development.

15. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Larson congratulated the new Councilmembers on their election and expressed gratitude for the community and staff who participated in the Christmas Cruise and Tour of Lights.

Councilmember Nosrati congratulated the new Councilmembers on their election and commended City staff for the development of the Christmas Cruise.

Councilmember Franco expressed gratitude to her family, friends, and those who voted for her and expressed her desire to make a difference and commitment to transparency.

Councilmember Monez expressed thanks to her campaign volunteers, friends, family, and those who voted for her, addressing issues being brought to her attention, and expressed appreciation to the City Manager for setting up the Council goal planning workshop.

Mayor Bublak expressed thanks to previous Councilmembers Arellano and Esquer for their service, welcomed the new Councilmembers, spoke regarding her upcoming trip to Washington, D.C. in January 2021 to address City needs with local representatives, and shared information about the Christmas light show at the Light of Christ Lutheran Church on Crowell Road.

16. CLOSED SESSION:

City Attorney Jennifer Land introduced the Closed Session Items.

- A. Threat to Public Services or Facilities, Cal. Gov't Code §54957(a)
"This chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions with the Governor, Attorney General, district attorney, agency counsel, sheriff, or chief of police, or their respective deputies, or a security consultant or a security operations manager, on matters posing a threat to the security of public buildings, a threat to the security of essential public

services, including water, drinking water, wastewater treatment, natural gas service, and electric service, or a threat to the public's right of access to public services or public facilities."

Consultation with: City Manager Toby Wells and City Attorney Douglas L. White

- B. 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 Toby Wells
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.
- C. Conference with Legal Counsel – Initiation of Litigation, 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)
- 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: Paul Moore
Agency Claimed Against: City of Turlock
- E. 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: John Weddle
Agency Claimed Against: City of Turlock

17. REPORTS FROM CLOSED SESSION:

City Clerk Jennifer Land reported for Closed Session Items 16A, 16B, and 16C that Council provided direction to staff, but no reportable action was taken.

City Clerk Jennifer Land reported for Closed Session Items 16D (Claim Filed Against the City by Paul Moore) and 16E (Claim Filed Against the City by John Weddle) the City Council by a 5/0 vote rejected these claims for damages.

18. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 10:22 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk