

- 0. A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:01 p.m.
- B. SALUTE TO THE FLAG**

Mayor Bublak announced the City Council meeting is open to the public, following the current State of California public health guidance and State-imposed requirements for attending in-person.

Mayor Bublak also announced the meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, & Spectrum Channel 2.

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

C. 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, and Mayor Amy Bublak.

ABSENT: None

D. DECLARATION OF CONFLICTS: None

1. CLOSED SESSION:

The Closed Session item(s) for this meeting have been agendized and will be 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.

Mayor Bublak announced that staff has requested Consent Calendar Item 6M be continued to the August 10, 2021 City Council meeting.

Mayor Bublak also announced that staff has requested Action Item 9A be continued to the August 10, 2021 City Council meeting; however public comments will be heard on this item.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, 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

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

A. Proclamation: National Night Out 2021

Interim Chief of Police Steve Williams read a Proclamation from Mayor Bublak in honor of National Night Out 2021, and introduced Crime Prevention Specialist Erika Grace who expressed gratitude to the community for their participation in the event.

B. Briefing: Roads Update (Bray)

Interim Development Services Director Nathan Bray provided an update regarding roads, including applications received for Roads Program Manager, status of road projects, and trenching construction process.

Council and staff discussed this item.

*Interim City Clerk Allison Martin 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 members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, please press the "raise hand" feature on your screen or press *9 from your telephone keypad.*

Members of the public participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period will begin. Please be aware, for those participants who have accessed the meeting through the phone number provided on the agenda, their personal phone numbers will be displayed publicly.

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.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Milt Trieweiler
Ron Bridegroom
Ramon Rodriguez
SY
Hunter Dalby

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

6. CONSENT CALENDAR:

Mayor Bublak announced that staff continued Consent Calendar Item 6M to the August 10, 2021 City Council meeting.

Mayor Bublak announced a request from the public to remove Consent Calendar Item 6O.

Councilmember Franco also requested Consent Calendar Items 6B, 6E, 6F and 6K be removed for separate consideration.

Action: Motion by Councilmember Monez, seconded by Councilmember Larson, 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. 2021-132:** Accepting Weekly Demands of 7/8/21 in the amount of \$1,173,031.72
- B. *Removed for separate consideration*
- C.
 - 1. **Motion:** Approving Amendment No. 2 to the On-Call Professional Services Agreement with Quad Knopf, Inc., of Merced, California, for City Project No. 17-57 "Retainer Agreement for Engineering and Surveying Services" to extend the term through June 30, 2022
 - 2. **Motion:** Approving Amendment No. 1 to the On-Call Professional Services Agreement with TJKM Transportation Consultants, of Sacramento, California, for City Project No. 17-57 "Retainer Agreement for Engineering and Surveying Services" to extend the term through June 30, 2022
 - 3. **Motion:** Approving Amendment No. 1 to the On-Call Professional Services Agreement with Willdan Engineering, of Fresno, California, for City Project No. 17-57 "Retainer Agreement for Engineering and Surveying Services" to extend the term through June 30, 2022
 - 4. **Motion:** Approving Amendment No. 2 to the On-Call Professional Services Agreement with Hawkins and Associates Engineering, Inc., of Modesto, California, for City Project No. 16-40 "Retainer Agreement for Engineering and Surveying Services" to extend the term through June 30, 2022
- D.
 - 1. **Motion:** Approving Amendment No. 1 with DF Engineering, Inc., of Modesto, California, for City Project No. 19-40 "On-Call Land Surveying Services," setting the maximum compensation amount to \$30,000 annually
 - 2. **Motion:** Approving Amendment No. 1 with GDR Engineering, Inc., of Ceres, California, for City Project No. 19-40 "On-Call Land Surveying Services," setting the maximum compensation amount to \$30,000 annually
- E. *Removed for separate consideration*
- F. *Removed for separate consideration*
- G. **Motion:** Awarding bid and approving an Agreement in the amount of \$152,700 (Non-General Fund - Fund 410) with Farr Construction Corporation dba Resource Development Company of Sparks, Nevada, for construction of City Project No. 20-026 "RWQCF Flotator No. 3 Recoating"

- H. Motion: Accepting improvements for City Project No. 20-028 “Storm Drain and Surface Improvements, Clara Drive and Forest Drive,” and authorizing the City Engineer to file a Notice of Completion
- I. Motion: Approving Amendment No. 1 to an Agreement between the City of Turlock and CalChem Enterprises for the purchase of Aluminum Chlorohydrate, as a result of a change in the supplier’s name
- J. Motion: Approving an Agreement with Gardner Denver Nash for maintenance services of Hoffman/Lamson Centrifugal Blowers and associated parts, in an annual amount not to exceed \$30,000 (non-general fund) over a six (6) year term of the Agreement, if all renewal periods are exercised
- K. *Removed for separate consideration*
- L. 1. **Resolution No. 2021-133**: Appropriating \$8,200.00 to 110-20-200.43060_043 – “Contract Services Veritone” from Fund 110 “General Fund” unassigned reserves
2. Motion: Authorizing the purchase of the Veritone Contact application in the amount of \$8,200 to gather required data on police stops and transmit data to the California Department of Justice in compliance with AB953: The Racial Identity and Profiling Act of 2015
- M. *Continued to August 10, 2021 Council Meeting*
- N. **Resolution No. 2021-134**: Accepting non-monetary donations in the amount of \$246.61 for pastries, coffee, and paper products for the 2021 Mayor’s State of the City address held on May 6, 2021
- O. *Removed for separate consideration*
- P. **Resolution No. 2021-135**: Approval of a Resolution to Employ a CalPERS Annuitant (Interim City Clerk) pursuant to CalPERS Requirements
- 6B. 1. Motion: Approving Amendment No. 2 to the Agreement with DF Engineering, Inc., of Modesto, California, in the amount of \$10,380 (Non-General Fund - Fund 215), bringing the contract total to \$139,098 for professional engineering and surveying services for City Project No. 16-60 “Linwood Avenue Pedestrian Improvements”
2. Motion: Awarding bid and approving an Agreement in the amount of \$726,401 (Non-General Fund - Fund 215) with Rolfe Construction of Atwater, California, for City Project No. 16-60 “Linwood Ave ATP Improvements”
3. Resolution: Appropriating \$61,875 to account number 215-40-420.51210 “Federal Street Project” to be funded from Measure A - Roads unallocated reserves to provide the funding needed for bid alternate A and associated construction engineering and contingency for City Project No. 16-60 “Linwood Ave ATP Improvements”
4. Resolution: Appropriating \$650,000 to account number 215-40-420.51210 “Federal Street Project” to be funded from Fund 218 Division 463 “Measure L – Bikes/Peds” unallocated reserves to provide necessary funding for City Project No. 16-60 “Linwood Ave ATP Improvements”

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Ron Bridegroom

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 Franco, seconded by Councilmember Monez, Approving Amendment No. 2 to the Agreement with DF Engineering, Inc., of Modesto, California, in the amount of \$10,380 (Non-General Fund - Fund 215), bringing the contract total to \$139,098 for professional engineering and surveying services for City Project No. 16-60 "Linwood Avenue Pedestrian Improvements". Motion carried 5/0 by the following vote:

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

Motion by Councilmember Franco, seconded by Councilmember Monez, Awarding bid and approving an Agreement in the amount of \$726,401 (Non-General Fund - Fund 215) with Rolfe Construction of Atwater, California, for City Project No. 16-60 "Linwood Ave ATP Improvements". 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. 2021-136: Appropriating \$61,875 to account number 215-40-420.51210 "Federal Street Project" to be funded from Measure A - Roads unallocated reserves to provide the funding needed for bid alternate A and associated construction engineering and contingency for City Project No. 16-60 "Linwood Ave ATP Improvements" as introduced by Councilmember Franco, seconded by Councilmember Monez, 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. 2021-137: Appropriating \$650,000 to account number 215-40-420.51210 "Federal Street Project" to be funded from Fund 218 Division 463 "Measure L – Bikes/Peds" unallocated reserves to provide necessary funding for City Project No. 16-60 "Linwood Ave ATP Improvements" as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 5/0 by the following vote:

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

Item was heard out of order

- 6F. 1. Motion: Approving Contract Change Order No. 4 (Final) with VSS International, Inc. in the amount of \$156,316.70 (Non-General Fund – Fund 218) bringing the contract total to \$749,534.50 for City Project No. 20-003 “Northeast Quadrant Road Rehabilitation”
 2. Motion: Accepting improvements and authorizing the City Engineer to file a Notice of Completion for City Project No. 20-003 “Northeast Quadrant Road Rehabilitation”

Council and staff discussed this item.

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

Action: Motion by Councilmember Franco, seconded by Councilmember Monez, Approving Contract Change Order No. 4 (Final) with VSS International, Inc. in the amount of \$156,316.70 (Non-General Fund – Fund 218) bringing the contract total to \$749,534.50 for City Project No. 20-003 “Northeast Quadrant Road Rehabilitation”. Motion carried 5/0 by the following vote:

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

Motion by Councilmember Franco, seconded by Councilmember Monez, Accepting improvements and authorizing the City Engineer to file a Notice of Completion for City Project No. 20-003 “Northeast Quadrant Road Rehabilitation”. Motion carried 5/0 by the following vote:

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

- 6E. Motion: Awarding base bid and bid alternates 1-3 and approving an Agreement in the amount of \$1,232,359 (Fund 218) with Dirt Dynasty, Inc., of Farmington, California, for construction of City Project No. 20-001 "Southeast Quadrant Road Rehabilitation"

Council and staff discussed this item.

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

Action: Motion by Councilmember Monez, seconded by Councilmember Larson, Awarding base bid and bid alternates 1-3 and approving an Agreement in the amount of \$1,232,359 (Fund 218) with Dirt Dynasty, Inc., of Farmington, California, for construction of City Project No. 20-001 "Southeast Quadrant Road Rehabilitation". Motion carried 5/0 by the following vote:

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

- 6K. Motion: Awarding RFP No. 21-006 and approving an Agreement with Financial Credit Network, Inc. of Visalia, California for collection agency services for the City of Turlock Municipal Services Department, in compensation of twenty-seven (27) percent, commission of collections and thirty-five (35) percent of legal and forwarded accounts commission for a period of two (2) years, with an option to extend the Agreement for three (3) additional one-year terms

Council and staff discussed this item, including continuing to the August 10, 2021 Council meeting in order for Finance to review.

Mayor Bublak opened public participation.

The following members of the public spoke:

Ron Bridegroom

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item.

Councilmember Franco introduced a modified motion to continue this item to the August 10, 2021 Council meeting in order for Finance to review.

Action: Motion by Councilmember Franco, seconded by Councilmember Monez, continuing this item to the August 10, 2021 Council meeting in order for Finance to review. Motion carried 5/0 by the following vote:

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

- 6O. Resolution: Reaffirming the Director of Emergency Services Proclamation of Existence of a Local Emergency in response to COVID-19

Mayor Bublak opened public participation.

The following members of the public spoke:

Ron Bridegroom

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council and staff discussed this item.

Action: **Resolution No. 2021-138:** Reaffirming the Director of Emergency Services Proclamation of Existence of a Local Emergency in response to COVID-19 as introduced by Councilmember Monez, 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

7. **FINAL READINGS:** None

8. **PUBLIC HEARINGS:**

A. Interim Development Services Director Nathan Bray presented the staff report on the request to Confirm Diagrams, Assessments, the Engineer’s Report, and the Levying and Collection of Assessments as originally proposed for Fiscal Year 2021-22 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock pursuant to Resolution No. 97-128

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Ron Bridegroom

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Action: **Resolution No. 2021-139:** Confirming Diagrams, Assessments, the Engineer’s Report, and the Levying and Collection of Assessments as originally proposed for Fiscal Year 2021-22 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock pursuant to Resolution No. 97-128 as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 5/0 by the following vote:

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

B. Deputy Development Services Director Katie Quintero presented the staff report on the Request for the City Clerk to confirm: a) Proof of Publication of Notice of Public Hearing; b) Signed Waiver and Consent; c) Completed and Signed Ballot and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and Ballot Declaring Election Results (Project Planner to prompt and facilitate these steps) AND Mayor and City Council conduct public hearing confirming that no protests have been received – close hearing and adopt the two resolutions below AND Calling a Special,

Mailed-Ballot Election respecting Proposed Annexation Number 29 to existing Community Facilities District Number 2 (Services Mitigation) AND Declaring the results of Mailed-Ballot Election respecting Proposed Annexation Number 29 to Community Facilities District Number 2 (Services Mitigation) and ordering annexation

Interim City Clerk Allison Martin confirmed a) Proof of Publication of the Notice of Public Hearing; b) Signed Waiver and Consent form; c) Completed and Signed Ballot, noting the ballot received from the property owner authorized the annexation of the property to the existing Community Facilities District No. 2; and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and the Ballot Declaring Election Results.

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

Action: Confirmation: City Clerk confirms: a) Proof of Publication of Notice of Public Hearing; b) Signed Waiver and Consent; c) Completed and Signed Ballot and d) Signed Certificate of Clerk Regarding Receipt of Property Owner Waiver and Consent Form and Ballot Declaring Election Results (Project Planner to prompt and facilitate these steps).

Public Hearing: Mayor and City Council conduct public hearing confirming that no protests have been received – close hearing and adopt the two resolutions below

Resolution No. 2021-140: Calling a Special, Mailed-Ballot Election respecting Proposed Annexation Number 29 to existing Community Facilities District Number 2 (Services Mitigation) as introduced by Councilmember Franco, seconded by Councilmember Monez, 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. 2021-141: Declaring the results of Mailed-Ballot Election respecting Proposed Annexation Number 29 to Community Facilities District Number 2 (Services Mitigation) and ordering annexation as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 5/0 by the following vote:

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

9. ACTION ITEMS:

- A. Item removed from the agenda.

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

- B. Interim City Attorney George A. Petrulakis presented the staff report on the Request to Establish an Advisory Redistricting Commission to Assist the City Council in the Council District Redistricting Process Necessitated by the 2020 Federal Census, to be titled “City of Turlock Redistricting Commission”, Establish Requirements for Membership on the Commission, and Establish the Manner in Which Appointments are Made to the Commission

Council and staff discussed this item.

Mayor Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiler

Mayor Bublak closed public participation.

Council and staff further discussed this item.

Council provided direction to staff to form a committee of nine members, comprised of two members from each district and one member appointed by the Mayor to chair the committee, with additional requirements for membership and creation of an ordinance to establish future process.

Action: **Resolution No. 2021-142:** Establishing an Advisory Redistricting Commission to Assist the City Council in the Council District Redistricting Process Necessitated by the 2020 Federal Census, to be titled “City of Turlock Redistricting Commission”, Establishing Requirements for Membership on the Commission, and Establishing the Manner in Which Appointments are Made to the Commission as introduced by Councilmember Monez, 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

- C. Interim Development Services Director Nathan Bray presented the staff report on the Request to Direct Staff to advertise the Roads Program Initiative - Request for Proposals AND Direct Staff to advertise the Roads Program Initiative - Request for Information

Council and staff discussed this item.

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

Council and staff further discussed this item, including prioritization of road projects and addition of lighting to the RFP.

Action: Motion by Councilmember Monez, seconded by Councilmember Larson, Directing Staff to advertise the Roads Program Initiative - Request for Proposals. Motion carried 5/0 by the following vote:

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

Motion by Councilmember Monez, seconded by Councilmember Larson, Directing Staff to advertise the Roads Program Initiative - Request for Information. Motion carried 5/0 by the following vote:

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

10. CITY MANAGER REPORTS/UPDATES:

A. Administration

1. American Rescue Plan Act (ARPA) Update (*Burke*)

A written staff update was included in the agenda packet.

B. Fire Department

1. Public Safety Briefing (*Carlson*)

A written staff update was included in the agenda packet.

C. Police Department

1. Public Safety Briefing (*Williams*)

A written staff update was included in the agenda packet.

D. Municipal Services

1. Monthly Departmental Update (*Brown*)

A written staff update was included in the agenda packet.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Larson requested consideration for rent and utility assistance once the moratorium on evictions and utility shut-offs ends.

Councilmember Nosrati requested consideration of an ARPA spending policy, and a review of the City business incentive program.

Councilmember Franco requested consideration of the management of change orders, scheduling the housing element workshop, and options to address illegal fireworks.

Councilmember Monez requested consideration of the City's change order policy.

Mayor Bublak requested consideration of additional assistance for developers and alternatives to fireworks.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Mayor Bublak commented on the need to address outdated watering schedule signs in the City.

13. CLOSED SESSION:

Interim City Clerk Allison Martin introduced the Closed Session Item(s).

- 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: Interim City Manager Sarah Eddy

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, Finance Director, 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, Roads Program Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.

14. REPORTS FROM CLOSED SESSION:

Interim City Clerk Allison Martin reported for the Closed Session Item that there was no reportable action.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 9:24 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Interim City Clerk