

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:04 p.m.
- B. **SALUTE TO THE FLAG**
- 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
- E. **DISCLOSURE OF EX PARTE COMMUNICATIONS**

1. **Public Hearing Item 8A is a quasi-judicial proceeding**

The following disclosures of ex parte communications were made.

Councilmember Franco disclosed she has had emails, texts, and phone calls with Caity Maple from Perfect Union.

Councilmember Nosrati disclosed he has had phone calls and texts.

Councilmember Monez disclosed she has received emails.

Councilmember Larson disclosed she has received emails.

Mayor Bublak disclosed she has received emails.

1. **CLOSED SESSION:**

The Closed Session item(s) for this meeting have been agendaized 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 there was a green sheet to correct Item 6B of the agenda and noted green sheets to Consent Calendar Item 6G and Public Hearing Item 8A.

Mayor Bublak announced staff has requested Consent Calendar Item 6M be removed from the agenda for future consideration.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, approving the amended agenda. 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:

1. Proclamation: In Honor of Maintenance Worker Sr., Hans Visser, “50 Years of Service”

Mayor Bublak read a Proclamation honoring Hans Visser’s “50 Years of Service” to the City of Turlock.

Abe Rojas, Parks, Recreation and Public Facilities Director Allison Van Guilder, and Acting City Manager Dan Madden congratulated Hans Visser and spoke regarding his service.
2. Recognition: Employee of the Month, August 2021, Turlock Fire Department, Fire Captain Andrew Quimby

Mayor Bublak announced that Fire Captain Andrew Quimby is the Employee of the Month for August 2021 and read his bio.

Andrew Quimby thanked the City Council for the recognition and praised his coworkers.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Milt Trieweiler
Ramon Rodriguez
Gina Blom
Julie Fox
Becky Arellano
Ronald Bridegroom
Robert Puffer
Unidentified male
Gil Esquer

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

6. CONSENT CALENDAR:

Mayor Bublak noted green sheets to Consent Calendar Items 6G and 6N.

Mayor Bublak noted a request from the public that Consent Calendar Item(s) 6C, 6H, 6I, 6K, and 6L be removed for separate consideration.

Action: Motion by Councilmember Monez, 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. 2021-204:** Accepting Weekly Demands of 10/7/21 in the amount of \$951,168.15; Weekly Demands of 10/14/21 in the amount of \$875,592.36; Monthly Demands of 6/30/21 in the amount of \$12,368,477.19
- B. **Motion:** Accepting Minutes of the Regular Meeting of October 12, 2021; Minutes of Special Meeting of October 18, 2021
- C. **Removed for separate consideration**
- D. **Motion:** Accepting the Development Fee Annual Report for Fiscal Year 2018-2019 as required by State of California Government Code 66006(b)
- E. **Motion:** Authorizing the City of Turlock to join transit agencies in San Joaquin County and Stanislaus County to participate in the regional deployment of the Vamos Mobility app, a regional Mobility-as-a-Service (MaaS) platform, and related EZHub payment system, provided by Masabi, and authorizing the City Manager to execute all documents associated with implementing the proposed action
- F. **Motion:** Approving an Agreement with Lamar Transit, LLC, of Salt Lake City, Utah, to sell and maintain advertising on the exteriors of Turlock Transit buses and within bus shelters as defined in RFP No. 21-020, and remit a portion of the sales revenue as defined by Compensation Proposal B of the Consultant’s proposal, and authorizing the City Manager to execute all documents required to implement the proposed action
- G. **Motion:** Approving an Agreement with Axon for the purchase of Axon Interview cloud-based video and audio recording equipment with associated software, components, and a five (5) year service plan for interview rooms at the Public Safety Facility, in the one-time amount of \$122,000
Resolution No. 2021-205: Appropriating \$122,000 from the Small Equipment Replacement fund 240-00-000-213 Unassigned Reserves to account number 240-00-000-213.51032 “Interview Room Recording” for Axon Interview cloud-based video and audio recording equipment with associated software, components, and five (5) year service plan for interview rooms at the Public Safety Facility
- H. **Removed for separate consideration**
- I. **Removed for separate consideration**
- J. **Resolution No. 2021-206:** Accepting a donation from Firehouse Dispensary to be used for the City of Turlock Active Military Banner Program in the amount of \$5,000, 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”
- K. **Removed for separate consideration**

- L. Removed for separate consideration
- M. Removed for future consideration
- N. Motion: Adopting a Mobile Device Policy for City of Turlock end users
- O. Motion: Approving an Agreement between the City of Turlock and Governmentjobs.com, Inc. dba NEOGOV, for a subscription for Insight, Onboard, Custom Employee Integration, and Candidate Text Messaging to receive and process online employment applications and new hire processing for a one (1) year term with an option to extend the Agreement for three (3) additional one (1) year terms, for a cumulative total amount not to exceed One Hundred Twenty-Five Thousand Seven Hundred Ninety-Five Dollars and Eighty-Seven Cents (\$125,795.87) if all extensions are exercised, as delineated in the Order Form in Exhibit A
- P. Resolution No. 2021-207: Reaffirming the Director of Emergency Services Proclamation of Existence of a Local Emergency in response to COVID-19

The following items were removed from the Consent Calendar for separate consideration:

- 6C Motion Declaring the Intention to Order Annexation No. 32 for the properties located at 1137, 1201, and 1233 Fifth Street (Stanislaus County Assessor’s Parcels 043-059-001, 043-016-004, 043-016-005) to Existing Community Facilities District No. 2 (Services Mitigation)

Deputy Director of Development Services/Planning Manager Katie Quintero presented the staff report on Item 6C.

Mayor Bublak opened public comment.

The following members of the public spoke.

Robert Puffer

Mayor Bublak closed public comment.

Deputy Director of Development Services/Planning Manager Katie Quintero responded to public inquiry.

Action: Motion by Councilmember Franco, seconded by councilmember Monez, Declaring the Intention to Order Annexation No. 32 for the properties located at 1137, 1201, and 1233 Fifth Street (Stanislaus County Assessor’s Parcels 043-059-001, 043-016-004, 043-016-005) to Existing Community Facilities District No. 2 (Services Mitigation). Motion carried 5/0 by the following vote:

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

6H Resolution Application(s) for Per Capita Grant Funds

Resolution Accepting up to \$177,952 available under the Per Capita Program, and up to \$46,790 in the Urban Counties Subprogram, for a total of up to \$224,742 to account number 269-60-614-369.34170 “Prop 68 Per Capita Grant”

Resolution Appropriating \$80,000 to account number 301-61-620.51300 “Construction Repairs/Improvements” to be funded from Fund 110 “General Fund” Unassigned Reserves for the ineligible grant expenses related to the Senior Center Upgrade Project

Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on Item 6H.

Mayor Bublak opened public comment.

The following members of the public spoke.

Robert Puffer

Mayor Bublak closed public comment.

Parks, Recreation and Public Facilities Director Allison Van Guilder responded to public inquiry.

Action: **Resolution No. 2021-208:** The City Council of the City of Turlock approving application(s) for Per Capita Grant Funds was 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

Resolution No. 2021-209: Accepting up to \$177,952 available under the Per Capita Program, and up to \$46,790 in the Urban Counties Subprogram, for a total of up to \$224,742 to account number 269-60-614-369.34170 “Prop 68 Per Capita Grant” was 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

Resolution No. 2021-210: Appropriating \$80,000 to account number 301-61-620.51300 “Construction Repairs/Improvements” to be funded from Fund 110 “General Fund” Unassigned Reserves for the ineligible grant expenses related to the Senior Center Upgrade Project was 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

6I Motion Approving an agreement with West Coast Arborists, Inc. of Stockton, California, for Tree Trimming and Maintenance Services, for a period of thirty-six (36) months, in an amount not to exceed \$345,000

Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on Item 6I.

Council and staff discussion included contract costs.

Mayor Bublak opened public comment.

The following members of the public spoke.

Robert Puffer

Mayor Bublak closed public comment.

Parks, Recreation and Public Facilities Director Allison Van Guilder responded to public inquiry.

Additional Council and staff discussion included benefits of longer contracts and contract obligations.

Action: Motion by Councilmember Larson, seconded by Councilmember Nosrati, Approving an agreement with West Coast Arborists, Inc. of Stockton, California, for Tree Trimming and Maintenance Services, for a period of thirty-six (36) months, in an amount not to exceed \$345,000. Motion carried 4/1 by the following vote:

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

6K Motion Approving Amendment No. 1 to a Professional Services Agreement between the City of Turlock and Bob Murray & Associates, extending the term of the agreement through June 30, 2022

Resolution Re-appropriating \$32,935 in unspent funds from Fiscal Year 2020-2021 to account number 110-10-109.43060_039 "Contract Services Executive Recruitments" from Fund 110 "General Fund" unassigned reserves for executive recruitment services

Acting City Manager Dan Madden presented the staff report on Item 6K.

Mayor Bublak opened public comment.

The following members of the public spoke.

Robert Puffer

Mayor Bublak closed public comment.

Council and staff responded to public inquiry.

Action: Motion by Councilmember Franco, seconded by Councilmember Monez, Approving Amendment No. 1 to a Professional Services Agreement between the City of Turlock and Bob Murray & Associates, extending the term of the agreement through June 30, 2022. 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. 2021-211: Re-appropriating \$32,935 in unspent funds from Fiscal Year 2020-2021 to account number 110-10-109.43060_039 “Contract Services Executive Recruitments” from Fund 110 “General Fund” unassigned reserves for executive recruitment services was 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

- 6L Resolution Appropriating \$190,000 to account number 110-10-109.43010 “Contract Attorney” from Fund 110 “General Fund” unassigned reserves for anticipated fees through June 30, 2022, related to services performed by Atkinson, Andelson, Loya, Ruud & Romo

Acting City Manager Dan Madden presented the staff report on Item 6L.

Council and staff discussion included previous scope of work and associated costs.

Mayor Bublak opened public comment.

The following members of the public spoke.

Robert Puffer

Mayor Bublak closed public comment.

Action: **Resolution No. 2021-212:** Appropriating \$190,000 to account number 110-10-109.43010 “Contract Attorney” from Fund 110 “General Fund” unassigned reserves for anticipated fees through June 30, 2022, related to services performed by Atkinson, Andelson, Loya, Ruud & Romo was 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

7. **FINAL READINGS:** None

8. **PUBLIC HEARINGS:**

A. Deputy Development Services Director/Planning Manager Katie Quintero presented the staff report on the request to deny the appeal and affirm the Planning Commission decision Denying Variance 2021-01 (Perfect Union) at 2500 N. Golden State Boulevard.

Council and staff discussion included previous signage at the location, general sign ordinance purpose and intent, and past practice regarding signage.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Caity Maple
Sean Raycraft
Robert Puffer
Gina Blom
Gil Esquer
Teri Shaver
Ronald Bridegroom

Appeal applicant, Caity Maple, spoke again at Mayor Bublak's invitation.

Mayor Bublak closed the public hearing.

Additional Council and staff discussion included traffic safety concerns, supporting community businesses, setting precedents regarding signage, signage options, litigation concerns, processes required for granting the variance, and the option to change the signage ordinance.

Action: Motion by Councilmember Larson, seconded by Councilmember Franco, tabling the appeal of the Planning Commission decision Denying Variance 2021-01 (Perfect Union) at 2500 N. Golden State Boulevard until the December 14, 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

- B. Deputy Development Services Director/Planning Manager 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 31 to existing Community Facilities District Number 2 (Services Mitigation) AND Declaring the results of Mailed-Ballot Election respecting Proposed Annexation Number 31 to Community Facilities District Number 2 (Services Mitigation) and ordering annexation.

Interim City Clerk Kellie Weaver 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

Public Hearing: Mayor and City Council conduct public hearing confirming that no protests have been received.

Resolution No. 2021-213: Calling a Special, Mailed-Ballot Election respecting Proposed Annexation Number 31 to existing Community Facilities District Number 2 (Services Mitigation) was 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. 2021-214: Declaring the results of Mailed-Ballot Election respecting Proposed Annexation Number 31 to Community Facilities District Number 2 (Services Mitigation) and ordering annexation was 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

Mayor Bublak recessed the meeting at 8:26 p.m.

Mayor Bublak readjourned the meeting at 8:31 p.m.

9. ACTION ITEMS:

- A. Finance Director Isaac Moreno presented the staff report on the request to provide direction to Staff regarding the allocation of American Rescue Plan Act funds in preparation for future Council Meeting.

Council and staff discussion related to funding allocations included employee well-being programs, business support programs, technology programs, affordable housing, better parks, investment in small businesses, self-improvement programs, public/mental health programs, business coaching services, street lights and infrastructure, economic development at the City level, broadband infrastructure, small business grants, vocational trade scholarships, and an update to the General Plan.

Mayor Bublak opened public comment.

The following members of the public spoke:

Ronald Bridegroom
Robert Puffer

Mayor Bublak closed public comment.

Council and staff further discussed funding that has already been allocated, issuance of RFPs, best ways to help small businesses, entrepreneurial opportunities, mental health, and the wellbeing of City employees.

Council discussion concluded with a majority of the Council agreeing to direct staff to begin working on an RFP for services directed toward addressing the wellbeing of City employees. Other ideas that were brought forward will be evaluated and brought forward at a future meeting.

Action: None. Council provided direction to staff.

- B. Interim Fire Chief Michael Botto presented the staff report on the request to approve a Professional Services Agreement between the City of Turlock and Citygate Associates, LLC, a Fire and EMS consulting group for local government municipalities, to conduct a 6-month Fire Master Plan review/study in the amount of \$79,235, with a not to exceed total of \$100,000 AND appropriate \$75,000 to account number 110-10-109.43060_000 "Contract Services General" Transfers In to Fund 110 "Measure A Fire Feasibility Study" 110-00-000.38002_004 and Transfers Out from Fund 118 Measure A unassigned reserves "Measure A Fire Feasibility Study" 118-10-115.48002_004.

The following employees presented information:

Battalion Chief Michael Harcksen presented information about the status of various fire apparatus, including suppression fleet and support staff vehicles.

Interim Fire Division Chief Lloyd Ogan presented information about fire readiness issues including, Emergency Medical System (EMS) and firefighter recruit training. Battalion Chief Bill Becker presented information about the Modesto, Ceres, Stanislaus Consolidated & Turlock Resource Sharing Agreement, including program history and logistical, preparedness, and response benefits.

Division Chief/Fire Marshall Mark Gomez presented information about fire prevention and neighborhood services.

Stewart Gary of Citygate Associates, LLC, spoke regarding various aspects of conducting a Fire Master Plan including prioritization of short term and long-term goals.

Interim Fire Chief Michael Botto spoke regarding critical fire needs and the Fire ad hoc committee recommendation to create a Fire Master Plan study.

Mayor Bublak opened public comment.

The following members of the public spoke:

Ronald Bridegroom
Gil Esquer
Robert Puffer

Mayor Bublak closed public comment.

Additional Council and staff discussion included prioritization of study components, use of service life extension programs for fire vehicles, fire administration continuity, using current staff to identify and implement recommendations, lack of available resources, limiting project scope to an administrative focus only without more funding allocations, the importance of the study providing necessary information, and staffing decisions running concurrently with apparatus needs evaluation.

Action: Motion by Councilmember Larson, seconded by Councilmember Franco, approving a Professional Services Agreement between the City of Turlock and Citygate Associates, LLC, a Fire and EMS consulting group for local government municipalities, to conduct a 6-month Fire Master Plan review/study in the amount of \$79,235, with a not to exceed total of \$100,000. Motion carried 3/2 by the following vote:

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

Resolution No. 2021-215: Appropriating \$75,000 to account number 110-10-109.43060_000 “Contract Services General” Transfers In to Fund 110 “Measure A Fire Feasibility Study” 110-00-000.38002_004 and Transfers Out from Fund 118 Measure A unassigned reserves “Measure A Fire Feasibility Study” 118-10-115.48002_004 was introduced by Councilmember Larson, seconded by Councilmember Franco, and carried 3/2 by the following vote:

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

10. CITY MANAGER REPORTS/UPDATES:

- A. Fire Department
 - 1. Public Safety Briefing

A written Fire Department update was provided in the agenda packet.

- B. Police Department
 - 1. Public Safety Briefing

A written Police Department update was provided in the agenda packet.

- C. Municipal Services
 - 1. Monthly Departmental Update

Interim Municipal Services Director Dan Madden provided a Municipal Services Department update, including that on November 6, 2021, Stanislaus County, in conjunction with the City of Turlock and other agencies, will hold a free paper shredding event for residential users only, registration for the 47th Annual Turkey Trot will begin October 29, 2021, with the event to be held on November 20, 2021, and beginning around November 15, 2021, Spectrum will be adding the tennis channel.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmembers Larson and Nosrati asked that communication through Zoom be resumed for Council Meetings. City Attorney Petrulakis noted the decision was made due to technology problems recently experienced and concerns over verbal attacks made during public comment periods.

Councilmember Franco requested staff bring forward a staff report at the November 9, 2021 City Council meeting authorizing a notice of non-renewal with the Stanislaus HOME Consortium due to current inadequate staffing levels and issues related to PERS debt on retirees from that department.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Nosrati noted that an item he had previously brought forward in which property owners in his district were assessed at an incorrect rate has not been addressed. He asked that City management revisit the matter.

Councilmember Nosrati also requested to receive an agendaized biweekly Emergency Homeless Ad Hoc Committee update.

Councilmember Nosrati spoke regarding issues of honesty and transparency in the future RFP selection for marketing services. Mayor Bublak also spoke regarding the importance of being ethical in the process and waiting for RFP responses before award of bid.

Councilmember Franco thanked Parks and Recreation, Police, and Fire for their outstanding efforts during the last storm.

Councilmember Monez thanked Captain Pacheco for his efforts during Interim Police Chief Gary Hampton's absence. Additionally, she stated she had no foreknowledge of the items listed under the Closed Session portion of the meeting until she received the agenda.

Mayor Bublak asked for everyone to refrain from name calling and judgement in regard to differences of opinion expressed on the dais.

13. CLOSED SESSION:

Interim City Clerk Kellie Weaver introduced the Closed Session Items.

- 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: Acting City Manager Dan Madden

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, Principal, 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, 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, Municipal Services Deputy Director, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Parks, Recreation and Public Facilities Superintendent, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Civil

Engineer, Principal, Roads Program Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.

- B. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 132 S Broadway Turlock, CA, 95380, Turlock, CA (APN No. 043-045-018-000)
Agency Negotiator: Acting City Manager Dan Madden
Negotiating Parties: Pierce, Timothy L & Donna K
Under Negotiation: Price and terms of payment for purchase of real property.
- C. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 4905 N. Golden State Boulevard., Turlock, CA, 95380, Turlock, CA (APN No. 045-062-018-000)
Agency Negotiator: Acting City Manager Dan Madden
Negotiating Parties: Khatri Brothers
Under Negotiation: Price and terms of payment for purchase of real property.
- D. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8
"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."
Property: 5025 N. Golden State Boulevard, Turlock, CA, 95380, Turlock, CA (APN No. 045-062-019-000)
Agency Negotiator: Acting City Manager Dan Madden
Negotiating Parties: Khatri Brothers
Under Negotiation: Price and terms of payment for purchase of real property.
- 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: Mary M. Caton
Agency Claimed Against: City of Turlock

14. REPORTS FROM CLOSED SESSION:

Interim City Clerk Kellie Weaver reported that for the Closed Session Items no reportable action was taken.

15. ADJOURNMENT

Mayor Bublak adjourned the special meeting at 11:35 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver, Interim City Clerk