

City Council Special Meeting Agenda



FEBRUARY 20, 2016

1:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

**and via teleconference:
Fairfield Inn & Suites Morgantown
161 Lewis Drive
Morgantown, WV 26501
Telephone No. (304)598-5006



**Mayor
Gary Soiseth**

**Interim City Manager
Michael I. Cooke
City Clerk
Kellie E. Weaver
City Attorney
Phaedra A. Norton**

Council Members
William DeHart, Jr. Steven Nascimento
Matthew Jacob Amy Bublak
Vice Mayor

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Turlock City Council meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the City Council on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the City Council's consideration of the item.

AGENDA PACKETS: Prior to the City Council meeting, a complete Agenda Packet is available for review on the City's website at www.cityofturlock.org and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

- 1. **A. CALL TO ORDER**
- B. SALUTE THE FLAG**

- 2. **PUBLIC PARTICIPATION – LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING**
This is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter.

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS**

4. **CONSENT CALENDAR: None**

Information concerning the consent items listed hereinbelow has been forwarded to each Councilmember prior to this meeting for study. Unless the Mayor, a Councilmember or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Council. The action taken by the Council in approving the consent items is set forth in the explanation of the individual items.

5. **PUBLIC HEARING: None**

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Turlock City Council at, or prior to, the public hearing.

6. **SCHEDULED MATTERS:**

- A. Request to provide comments and direction to staff on the newly updated, draft Special Event Permit Process and Policies. (*Van Guilder*)

Recommended Action:

Motion: Providing comments and direction to staff on the newly updated, draft Special Event Permit Process and Policies

- B. Request to determine the Certified Farmers Market Located on City Property is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15323 (Normal Operations of Facilities for Public Gatherings) and Section 15304(e) (Minor Alterations to Land) and; Approving the Request for Proposal for a Certified Farmers Market Located on City Property and the sample rating sheet and the draft revocable license agreement. (*Van Guilder*)

Recommended Action:

Resolution: Determining the Certified Farmers Market Located on City Property is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15323 (Normal Operations of Facilities for Public Gatherings) and Section 15304(e) (Minor Alterations to Land)

Resolution: Approving the Request for Proposal for a Certified Farmers Market Located on City Property and the sample rating sheet and the draft revocable license agreement

7. **MATTERS TOO LATE FOR AGENDA/NON-AGENDA ITEMS**

8. **COUNCIL ITEMS FOR FUTURE CONSIDERATION**

9. **COUNCIL COMMENTS**

Councilmembers may provide a brief report on notable topics of interest. The Brown Act does not allow discussion or action by the legislative body.

10. **CLOSED SESSION:**

Conference with Legal Counsel – Existing Litigation, Cal. Gov't Code §54956.9(d)(1)

"For purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Litigation, to which the local agency is a party, has been initiated formally."

Name of Case: MCI Engineering, Inc. v. City of Turlock; and Does 1 to 50, Inclusive

11. **ADJOURNMENT**

The foregoing meeting is hereby called by Mayor Gary Soiseth at the above mentioned date and time pursuant to California Government Code §54956.



GARY SOISETH, Mayor