

1. **A. CALL TO ORDER** – Vice Mayor DeHart called the meeting to order at 6:18 p.m.  
PRESENT: Councilmembers Gil Esquer, Amy Bublak, Matthew Jacob, and Vice Mayor Bill DeHart.  
ABSENT: Mayor Gary Soiseth

**B. SALUTE TO THE FLAG**

**2. PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**

- A. Vice Mayor DeHart presented a Proclamation to City Employee Daniel Frisch, Environmental Compliance Inspector in recognition of his retirement. Mr. Frisch shared experiences and memories from when he was first hired by the City and expressed gratitude and appreciation to the City of Turlock.

*Vice Mayor DeHart announced that the item relative to the film permit application has not been agendized.*

**3. A. SPECIAL BRIEFINGS:**

**1. TURLOCK REGIONAL AVIATION ASSOCIATION**

Parks, Recreation and Public Facilities Director Allison Van Guilder provided information about the progress of the airport runway widening project and direction received from the FAA to proceed with compiling and distributing the bid package.

**B. STAFF UPDATES**

**1. Pet of the Month**

Animal Control Supervisor Glenna Jackson presented information about adoption fees for Pet of the Month sponsored by Turlock Management Association – Public Safety (TMAPS), the adoption of the June Pet of the Month, the July Pet of the Month #5-70, July promotions including cat and kitten adoption fee and continuation of the Fireworks Special, and contact information, location, and hours of the Turlock Animal Shelter.

**2. Public Safety Briefing**

Police Chief Ninus Amirfar expressed gratitude to Animal Control Services for their efforts and presented statistical information for the month of May 2017 regarding top 3 calls for service, burglaries by type, top 3 part one crimes, response times, service demands, traffic controls, traffic collision factors, calls for service by voting district, special deployments, proactive efforts, crime prevention efforts, social media, and part one crimes.

Council and staff discussed this item.

Fire Chief Robert Talloni presented statistical information for May 18, 2017 through June 22, 2017 including an incident summary report, call incident types, and noted that operations, training, fire prevention, and neighborhood services highlights and social media updates are contained in the handout.

**3. Public Safety Training Drill Grounds**

Fire Chief Robert Talloni thanked the Council for their support of the training grounds project, provided information about the importance of live fire training for the health and safety of firefighters and occupants, construction status of the project, acknowledged Division Chief Brian White, Captain Kevin Tidwell, and the training grounds committee, and presented a video presentation regarding the Live Fire Training Structure – Construction Update. Chief Talloni noted the training grounds will allow the Fire Department to use instructors from the National Fire Academy throughout the United States and attract firefighters from the greater part of California.

Council and staff discussed this item.

**4. Pedretti Park Safety Netting Repairs**

Development Service Director Mike Pitcock provided the history and a progress update on the Pedretti Park Safety Netting Repairs including the soils analysis component of the project.

**5. North Valley Regional Recycled Water Project**

Municipal Services Director Michael Cooke spoke about the North Valley Regional Recycled Water Project and introduced Darren Baune with Carollo Engineers who presented information regarding the project including the program overview, current program status, project details, construction photos, and environmental and biological challenges.

A member of the public spoke about this item.

**C. PUBLIC PARTICIPATION: None**

**4. A. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA**

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Bublak, waiving reading of all ordinances on the agenda, except by title. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

**B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:**

Councilmember Jacob announced he will be excusing himself from the vote for agenda item 6A (regarding a potential conflict of interest, as indicated by the Councilmember at the June 13, 2017 City Council meeting).

**C. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS**

**5. CONSENT CALENDAR:**

*Councilmember Esquer requested Consent Calendar Item 5M be removed for separate consideration.*

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Bublak, adopting the amended consent calendar. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

- A. **Resolution No. 2017-152:** Accepting Weekly Demands of 05/18/17 in the amount of \$393,595.34; Weekly Demands of 05/25/17 in the amount of \$1,314,152.87
- B. **Motion:** Accepting Minutes of Special Meeting of June 8, 2017
- C.
  - 1. **Resolution No. 2017-153:** Approving the Engineer’s Report for Fiscal Year 2017-18 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock
  - 2. **Resolution No. 2017-154:** Declaring the City Council’s intention to levy and collect assessments for Fiscal Year 2017-18 for all Landscaping and Lighting Assessment Districts and all Street Maintenance Benefit Assessment Areas in the City of Turlock
- D.
  - 1. **Resolution No. 2017-155:** Approving the Engineer’s Report for the Potters Landing subdivision (Development Project No. 14-57) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
  - 2. **Resolution No. 2017-156:** Declaring the City Council’s intention to order the formation of and to levy and collect assessments for the Potters Landing subdivision (Development Project No. 14-57) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- E.
  - 1. **Resolution No. 2017-157:** Approving the Engineer’s Report for the Hilmar Cheese (Development Project No. 15-33) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
  - 2. **Resolution No. 2017-158:** Declaring the City Council’s intention to order the formation of and to levy and collect assessments for the Hilmar Cheese (Development Project No. 15-33) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- F.
  - 1. **Resolution No. 2017-159:** Approving the Engineer’s Report for the Taco Bell (Development Project No. 15-34) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
  - 2. **Resolution No. 2017-160:** Declaring the City Council’s intention to order the formation of and to levy and collect assessments for the Taco Bell (Development Project No. 15-34) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- G.
  - 1. **Resolution No. 2017-161:** Approving the Engineer’s Report for the Dust Bowl Brewery (Development Project No. 15-35) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area

2. **Resolution No. 2017-162:** Declaring the City Council's intention to order the formation of and to levy and collect assessments for the Dust Bowl Brewery (Development Project No. 15-35) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- H. 1. **Resolution No. 2017-163:** Approving the Engineer's Report for the Valley Milk (Development -Project No. 17-37) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area  
2. **Resolution No. 2017-164:** Declaring the City Council's intention to order the formation of and to levy and collect assessments for the Valley Milk (Development Project No. 17-37) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- I. 1. **Resolution No. 2017-165:** Approving the Engineer's Report for the Blue Diamond (Development Project No. 17-38) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area  
2. **Resolution No. 2017-166:** Declaring the City Council's intention to order the formation of and to levy and collect assessments for the Blue Diamond (Development Project No. 17-38) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- J. 1. **Resolution No. 2017-167:** Approving the Engineer's Report for the Turlock Walnut Company (Development Project No. 17-39) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area  
2. **Resolution No. 2017-168:** Declaring the City Council's intention to order the formation of and to levy and collect assessments for the Turlock Walnut Company (Development Project No. 17-39) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- K. 1. **Resolution No. 2017-169:** Approving the Engineer's Report for the Chevron Fulkerth (Development Project No. 17-40) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area  
2. **Resolution No. 2017-170:** Declaring the City Council's intention to order the formation of and to levy and collect assessments for the Chevron Fulkerth (Development Project No. 17-40) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area
- L. **Motion:** Accepting improvements for City Project No. 15-51 "Street Tree Replacement" and authorizing the City Engineer to file a Notice of Completion
- M. *Removed for separate consideration.*
- N. 1. **Resolution No. 2017-171:** Determining City Project No. 17-32 "2017 Slurry Seals" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines  
2. **Motion:** Awarding bid and approving an Agreement in the amount of \$160,826.29 (Fund 264) with American Pavement Systems, Inc. of Modesto, California, for City Project No. 17-32 "2017 Slurry Seals"
- O. **Motion:** Approving Amendment No. 6 to an Agreement between the City of Turlock and Omni-Means, Ltd., of Roseville, California, increasing the Agreement term by twenty-four (24) months in support of City Project No. 0828 "SR-99/Fulkerth Road Project Study Report (PSR)"

- P. 1. **Resolution No. 2017-172:** Determining the closure of Monte Vista Avenue / University Way, between Geer Road and Crowell Road, for the 2017 California State University, Stanislaus 4th of July Celebration and Firework Display hosted by California State University, Stanislaus in partnership with the City of Turlock, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines
2. **Resolution No. 2017-173:** Approving a Special Event Permit Application for the 2017 California State University, Stanislaus 4th of July Celebration and Firework Display hosted by California State University, Stanislaus in partnership with the City of Turlock, authorizing the associated closure of Monte Vista Avenue / University Way, between Geer Road and Crowell Road for pedestrian safety, on Tuesday, July 4, 2017 from 6:00 p.m. to 11:00 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure
- Q. **Resolution No. 2017-174:** Accepting donations made to the City of Turlock Parks, Recreation and Public Facilities Department from various donors between March and May 2017 in the amount of \$163 in account number 270-61-635-399.37200\_000 "Donations General" to fund a variety of Parks, Recreation and Public Facilities Department programs, scholarships, and activities
- R. *Motion:* Approving a Professional Services Agreement between the City of Turlock and Larry Walker Associates to provide National Pollutant Discharge Elimination System (NPDES) permit compliance assistance for the Turlock Regional Water Quality Control Facility (RWQCF) in an amount not to exceed \$50,000 annually (Fund 410)
- S. *Motion:* Approving a Professional Services Agreement between the City of Turlock and Robertson-Bryan, Inc. to provide National Pollutant Discharge Elimination System (NPDES) permit compliance assistance for the Turlock Regional Water Quality Control Facility (RWQCF) in an amount not to exceed \$50,000 annually (Fund 410)
- T. *Motion:* Approving a Professional Services Agreement between the City of Turlock and Municipal Financial Services to develop a Water Rate Study for Turlock's participation in the Stanislaus Regional Water Authority Regional Surface Water Supply Project in an amount not to exceed \$30,184 (Fund 420)
- U. **Resolution No. 2017-175:** Appropriating \$899 to 242-00-000-211.51010 "Computer" from Fund 242 "Computer Replacement-Planning" unallocated reserves for the purchase of replacement monitors and \$884 to 242-00-000-224.51010 "Computer" from Fund 242 "Computer Replacement-Collection & Billing" unallocated reserves for the purchase of a replacement computer system
- V. **Resolution No. 2017-176:** Making certain findings and determinations in compliance with Section XIII.B of the California Constitution and Section 7910 of the California Government Code and setting the Fiscal Year 2017-18 Appropriation Limit for the City of Turlock
- W. **Resolution No. 2017-177:** Approving the amended and restated Joint Powers Agreement and Bylaws establishing the Stanislaus Council of Governments (StanCOG) of which the City of Turlock is a member agency
- X. *Motion:* Reaffirming the declaration of emergency made by the City Manager and declaring there is a need to continue with the replacement of safety netting at Pedretti Park
- Item 5M. 1. *Motion:* Accepting notification of Contract Change Order No. 1 (Final) for City Project No. 16-63 "Local Road Improvements – Slurry Seal 2016"
2. *Motion:* Accepting improvements for City Project No. 16-63 "Local Road Improvements – Slurry Seal 2016" and authorizing the City Engineer to file a Notice of Completion

Council and staff discussed inquiries regarding the allocation of \$100,000 previously approved by the City Council for this project and how that relates to Measure L and funding for future projects. City Attorney Phaedra A. Norton recommended that a report be brought back to the Council on the budget allocation.

A member of the public spoke about this item.

**Action:** Motion by Councilmember Bublak, seconded by Councilmember Esquer, Accepting notification of Contract Change Order No. 1 (Final) for City Project No. 16-63 "Local Road Improvements – Slurry Seal 2016". Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

Motion by Councilmember Bublak, seconded by Councilmember Esquer, Accepting improvements for City Project No. 16-63 "Local Road Improvements – Slurry Seal 2016" and authorizing the City Engineer to file a Notice of Completion. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

City Manager Gary R. Hampton noted that the July 11, 2017 City Council meeting agenda will include an item to further review and discuss the previous action taken by the Council regarding this project, the \$100,000 allocation, and an overview of the recent adoption of the Fiscal Year 2017-18 budget.

**6. FINAL READINGS:**

*Councilmember Jacob stepped down from the dais at 7:14 p.m.*

A. **Ordinance No. 1232–CS**, Amending the Zoning Map of the City of Turlock, California Municipal Code [Rezone 2016-01 (Northwest Triangle Specific Plan Update)] rezoning four (4) properties located at 1812 North Tegner Road (APN: 088-010-027), 1598 North Tegner Road (APN: 088-10-028), 3000 West Tuolumne Road (APN: 088-010-001), and 2918 West Tuolumne Road (APN: 088-010-023) from Agriculture (A) to Community Commercial (CC) and one (1) property located at 2530 West Tuolumne Road (APN: 088-010-053) from Park (P) to Community Commercial & Medium Density Residential (CC & RM) as introduced at the June 13, 2017 City Council meeting and adopted 3/2 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Not Participating	Yes	Absent

**Ordinance No. 1233–CS**, Amending the Zoning Map of the City of Turlock, California Municipal Code [Prezone 2016-01 (Northwest Triangle Specific Plan Update)] rezoning a property located at 3525 W. Monte Vista Avenue (APN: 087-003-018) to Commercial Thoroughfare (CT) as introduced at the June 13, 2017 City Council meeting and adopted 3/2 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Not Participating	Yes	Absent

*Councilmember Jacob returned to the dais at 7:17 p.m.*

**7. PUBLIC HEARINGS**

- A. Traffic Transportation Engineering Supervisor Wayne York presented the staff report on the request to determine the adoption of a revised transit fare structure is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15273 (Rates, Tolls, Fares and Charges) of the CEQA Guidelines AND rescind Resolution No. 2016-126, “Passenger Fare Rates For The Turlock Transit System, Effective August 1, 2016,” and adopt a new Resolution establishing a revised passenger fare structure effective July 1, 2017, maintain status quo base fares, introduce reduced fares for passengers traveling together on the Dial-A-Ride service, delegate authority to the City Manager, or his/her designee, to temporarily reduce or eliminate fares for promotional or emergency purposes, and authorize active duty or honorably discharged members of the United States Military to qualify for discount fares for fixed route services.

Council and staff discussed this item.

Vice Mayor DeHart opened the public hearing.

A member of the public spoke about this item.

Vice Mayor closed the public hearing.

**Action:**            **Resolution No. 2017-178:** Determining the adoption of a revised transit fare structure is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15273 (Rates, Tolls, Fares and Charges) of the CEQA Guidelines as introduced by Councilmember Bublak, seconded by Councilmember Esquer, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

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**Resolution No. 2017-179:** Rescinding Resolution No. 2016-126, “Passenger Fare Rates for The Turlock Transit System, Effective August 1, 2016,” and adopting a new Resolution establishing a revised passenger fare structure effective July 1, 2017, maintaining status quo base fares, introducing reduced fares for passengers traveling together on the Dial-A-Ride service, delegating authority to the City Manager, or his/her designee, to temporarily reduce or eliminate fares for promotional or emergency purposes, and authorizing active duty or honorably discharged members of the United States Military to qualify for discount fares for fixed route services as introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

**8. SCHEDULED MATTERS:**

- A. Parks, Recreation and Public Facilities Event Assistant Amber Traini presented the staff report on the request to determine the closure of South Broadway, between “A” Street and Market Street, for the Dinner at Dusk: A Farm to Table Experience hosted by Women in Ag for Mentoring and Empowerment (WAME), is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines AND approve a Special Event Permit Application for Dinner at Dusk: A Farm to Table Experience hosted by Women in Ag for Mentoring and Empowerment (WAME), authorize the associated closure of South Broadway, between “A” Street and Market Street for pedestrian safety, on Thursday, September 28, 2017 from 2:00 p.m. to 10:30 p.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Vice Mayor DeHart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:** **Resolution No. 2017-180:** Determining the closure of South Broadway, between “A” Street and Market Street, for the Dinner at Dusk: A Farm to Table Experience hosted by Women in Ag for Mentoring and Empowerment (WAME), is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines as introduced by Councilmember Jacob, seconded by Councilmember Esquer, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

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**Resolution No. 2017-181:** Approving a Special Event Permit Application for Dinner at Dusk: A Farm to Table Experience hosted by Women in Ag for Mentoring and Empowerment (WAME), authorizing the associated closure of South Broadway, between “A” Street and Market Street for pedestrian safety, on Thursday, September 28, 2017 from 2:00 p.m. to 10:30 p.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember Jacob, seconded by Councilmember Bublak, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

- B. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to designate the California Collegiate Athletic Association Men’s and Women’s Track and Field Championships a City Co-sponsored event for the 2018 year, appropriate \$5,000 to account number 120-10-120.47317 “City Sponsored Special Events” from Fund 120 “Tourism” reserve balance to offset costs at California State University Stanislaus (CSUS) for the California Collegiate Athletic Association (CCAA) Men’s and Women’s Track and Field Championships, and authorize the City Manager to allocate co-sponsorship funds in the amount of \$5,000.

Director Van Guilder introduced California State University Stanislaus Athletic Director Mike Matoso who provided information about the event including costs associated with hosting this type of event and the anticipated attendance the event will attract. Mr. Matoso also spoke about other events hosted at CSUS and renovation of the arena.

Council discussed this item.

Vice Mayor DeHart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:** **Resolution No. 2017-182:** Designating the California Collegiate Athletic Association Men’s and Women’s Track and Field Championships a City Co-sponsored event for the 2018 year, appropriating \$5,000 to account number 120-10-120.47317 “City Sponsored Special Events” from Fund 120 “Tourism” reserve balance to offset costs at California State University Stanislaus (CSUS) for the California Collegiate Athletic Association (CCAA) Men’s and Women’s Track and Field Championships, and authorizing the City Manager to allocate co-sponsorship funds in the amount of \$5,000 as introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

- C. Assistant to the City Manager for Economic Development/Community Housing Maryn Pitt presented the staff report on the request to accept the City of Turlock Economic Development Strategic Plan and provide direction to staff about implementation priorities.

Ms. Pitt introduced Applied Development Economics President Doug Svensson who presented information about the Economic Development Strategic Plan process including the Turlock retail market area, community characteristics, retail/downtown recommendations, job creation, agricultural science and technology, workforce development, economic foundations, and key recommendations.

Council and Mr. Svensson discussed this item.

Vice Mayor DeHart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:** Motion by Councilmember Bublak, seconded by Councilmember Esquer, Accepting the City of Turlock Economic Development Strategic Plan. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

**9. NON-AGENDA ITEMS:** None

**10. COUNCIL ITEMS FOR FUTURE CONSIDERATION:**

City Manager Gary R. Hampton reaffirmed that staff will bring back an informational item at the July 11, 2017 City Council meeting to clarify the funding source of the slurry seal project and provide options to pursue future projects.

**11. COUNCIL COMMENTS:**

Councilmember Esquer spoke about his recent attendance at an ACE Train meeting in Modesto and inquired about Turlock's involvement with the project.

**12. CLOSED SESSION:**

City Attorney Phaedra A. Norton introduced the Closed Session Item.

- A. 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: 1141 North Olive Avenue, Turlock, CA (APN No. 042-021-032)

Agency Negotiator: City Manager Gary R. Hampton

Negotiating Parties: Dale & Martha Lundquist

Under Negotiation: Price and terms of payment

**Action:** No reportable action.

**13. ADJOURNMENT:**

Motion by Councilmember Jacob, seconded by Councilmember Bublak, to adjourn the open session of the regular meeting at 8:11 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember Esquer, to adjourn the closed session of the regular meeting at 8:25 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk