

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:12 p.m.
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: None

B. SALUTE TO THE FLAG

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

- A. Mayor Soiseth presented a Proclamation to Fusion Charter Principal Susan Nisan and Student Council in honor of School Choice Week 2017. Principal Nisan thanked the Mayor and the Council, spoke about School Choice Week, and introduced students and parents in attendance. A student spoke about his positive experiences at Fusion Charter.
- B. Mayor Soiseth recommended that Kristin Bettencourt be appointed to fill a vacancy on the Planning Commission for a term set to expire on December 31, 2018.

Action: Motion by Councilmember Esquer, seconded by Councilmember DeHart, appointing Kristin Bettencourt to fill a vacancy on the Planning Commission for a term set to expire on December 31, 2018. Motion carried 5/0 by the following vote:

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

- C. Mayor Soiseth recommended that Taryn Muralt, Meggan M. Jordan, Anokeen Varani, Manuel J. Jimenez, Jr., and Tyler S. Schafer be appointed as Community Member Representatives to the CDBG Grant Selection Committee.

Action: Motion by Councilmember DeHart, seconded by Councilmember Esquer, appointing Taryn Muralt, Meggan M. Jordan, Anokeen Varani, Manuel J. Jimenez, Jr., and Tyler S. Schafer as Community Member Representatives to the CDBG Grant Selection Committee. Motion carried 5/0 by the following vote:

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

- D. Mayor Soiseth recommended that Councilmember Bublak be appointed as the Council Representative to the CDBG Grant Selection Committee.

Action: Motion by Councilmember Jacob, seconded by Councilmember Esquer, appointing Councilmember Bublak as the Council Representative to the CDBG Grant Selection Committee. Motion carried 5/0 by the following vote:

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

- E. Municipal Services Director Michael Cooke introduced Merced College Workplace Learning Resource Center Contract Training Coordinator Terry Plett who provided information about the Customer Service Academy, thanked the Mayor and Council for the opportunity to serve employees, and commended Allison Martin for her efforts in assisting with the program.

3. A. SPECIAL BRIEFINGS: None

B. STAFF UPDATES

1. Pet of the Month

Animal Control Supervisor Glenna Jackson thanked the community for their support with pet adoptions throughout the holidays, provided information about adoption fees for Pet of the Month sponsored by Turlock Management Association – Public Safety (TMAPS), the December Pet of the Month being adopted by a family in Oregon, the current Pet of the Month #12-24 being adopted last week, “Stop that Loving Feeling Spay/Neuter Program” promotion offered throughout the month of February, and contact information, location, and hours of the Turlock Animal Shelter.

2. Public Safety Briefing

Acting Police Chief Amirfar presented a synopsis of the fourth-quarter report including top 3 calls for service, improvements in response times for priority 1 crimes compared to December 2015, increase in amount of service reports written and a decrease in service calls, decrease in officer involved use of force and increase in arrests, social media and educational efforts, decrease in vehicle burglaries at Monte Vista Crossings, part 1 crimes, and reduced crime rate compared to 2015. Acting Police Chief Amirfar also commended staff for their efforts.

Council discussed this item.

Fire Chief Robert Talloni presented statistical information regarding calls for service during December 13, 2016 to January 18, 2017, call incident types, operational highlights, fire prevention efforts, and calls of note/interest.

Council discussed this item.

3. Welcome to Turlock Sign

Parks, Recreation and Public Facilities Manager Erik Schulze presented a photograph image of the new Welcome to Turlock sign recently installed at Pedretti Park as a joint effort between the City of Turlock and California State University Stanislaus to enhance the Town and Gown initiative and focus on promoting the community.

Council discussed 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 DeHart, to waive reading of all ordinances on the agenda, except by title. Motion carried unanimously.

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

B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

C. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

Mayor Soiseth noted a green sheet for this item.

5. **CONSENT CALENDAR:**

Mayor Soiseth noted the Resolution action for Item 5I would be removed from the agenda.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adopt the amended consent calendar. Motion carried 5/0 by the following vote:

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

- A. **Resolution No. 2017-015:** Accepting Demands of 12/15/16 in the amount \$846,471.39
- B. **Motion:** Accepting Minutes of Special Meeting January 10, 2017, Minutes of Regular Meeting of January 10, 2017, and Minutes of Special Meeting of January 12, 2017
- C. **Motion:** Approving Contract Change Order No. 2, in the amount of \$11,004.91 (Fund 269), for City Project No. 15-43 "Montana Neighborhood Park," bringing the contract total to \$596,741.64
- D. 1. **Motion:** Approving Contract Change Order No. 1 (Final), in the amount of \$12,301.35 (Fund 217), for City Project No. 16-67 "Monte Vista Avenue and Golden State Boulevard Railroad Crossing," bringing the contract total to \$83,831.35

- 2. *Motion*: Accepting improvements for City Project No. 16-67 “Monte Vista Avenue and Golden State Boulevard Railroad Crossing” and authorizing the City Engineer to file a Notice of Completion
- 3. **Resolution No. 2017-016**: Appropriating \$15,000 to account number 217-50-511.51270 “Construction Project” to be funded from Fund 217 “Section 2103 Gas Tax” reserves for City Project No. 16-67 “Monte Vista Avenue and Golden State Boulevard Railroad Crossing” to complete the necessary funding required for this project
- E. *Motion*: Approving the Kayla Bernardi Bee Positive 5K Fun Run/Walk event utilizing the public right-of-way (sidewalks), to be held primarily at Joe Debely Stadium, hosted by the Kayla Bernardi Bee Positive Foundation, on Saturday, January 28, 2017 from 8:00 a.m. to 10:30 a.m., and authorizing the City Manager to apply appropriate conditions and restrictions to the event
- F. 1. **Resolution No 2017-017**: Approving standardization of ultrasonic water meters for the City of Turlock fixed network Automated Meter Reading system, for the purchase of three-inch (3”) and larger commercial and industrial Master Meter ultrasonic water meters and parts from HD Supply Waterworks Ltd., without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(6)
 2. *Motion*: Approving an Agreement with HD Supply Waterworks Ltd. for the purchase of three-inch (3”) and larger commercial and industrial Master Meter ultrasonic water meters and parts, for the City of Turlock fixed network Automated Meter Reading system, in an annual amount not to exceed \$75,000
- G. *Motion*: Approving an Agreement between the City of Turlock and Parking Management Bureau to provide parking citation processing for the Turlock Police Department, with a set fee structure based on the number of citations issued
- H. **Resolution No. 2017-018**: Rescinding Resolution No. 2015-170 and adopting a new Resolution amending the City of Turlock Anti-Drug and Alcohol Misuse Prevention Program Policy and Procedures
- I. 1. *Motion*: Approving an Agreement with Downey Brand Attorneys LLP for specialized legal services, in an annual amount not to exceed \$60,000, and authorizing the Mayor or City Manager of the City of Turlock to execute other agreements for specialized legal services that have been approved as to form by the City Attorney
 2. *Resolution*: *Removed from the agenda.*
- J. **Resolution No. 2017-019**: Authorizing the City Manager to appoint an Interim Administrative Services Director effective immediately and approving the agreed upon conditions of employment as detailed in Exhibit A

6. **FINAL READINGS:**

- A. **Ordinance No. 1226-CS**, Amending Turlock Municipal Code Title 4, Chapter 7, Article 14, Section 02 regarding altered speed limits, as introduced on January 10, 2017 was passed and adopted 5/0 by the following vote:

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

- B. **Ordinance No. 1227-CS**, Amending Turlock Municipal Code Title 8, Chapter 1, Article 1, Section 02, Subsection (a) regarding Adoption; Title 8, Chapter 1, Article 1, Section 03, Subsection (a) regarding Finding of Necessity For Stricter Standard; Title 8, Chapter 1, Article 1, Section 04, Subsections (f), (g), (h), (i), (p), (q) and (r) regarding Amendments, Additions and Deletions to the California Building Code; Title 8, Chapter 1, Article 1, Section 05 regarding Amendments, Additions and Deletions to the California Residential Code; Title 8, Chapter 1, Article 1, Section 06 regarding Amendments, Additions and Deletions to the California Mechanical Code; Title 8, Chapter 1, Article 1, Section 07 regarding Amendments, Additions and Deletions to the California Plumbing Code; Title 8, Chapter 2, Section 02 Regarding Adoption of the Electrical Code of the City Of Turlock; Title 8, Chapter 2, Section 07 regarding Special Requirements: Residential; Title 8, Chapter 2, Section 08 regarding Special Requirements: Commercial and Industrial Buildings; Title 8, Chapter 5, Article 1, Section 02 regarding Adoption of the Plumbing Code of the City of Turlock; Title 8, Chapter 5, Article 1, Section 03 regarding Administrative Authority; Title 8, Chapter 6, Article 1, Section 02 regarding Adoption of the Mechanical Code of the City of Turlock, as introduced on January 10, 2017 was passed and adopted 5/0 by the following vote:

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

- C. **Ordinance No. 1228-CS**, Adding Turlock Municipal Code Title 6, Chapter 5, Article 3, Section 04 entitled Excessive Water Use Targets and Penalties; Title 6, Chapter 5, Article 3, Section 05 entitled Appeal; and Title 6, Chapter 5, Article 3, Section 06 entitled Appeal Hearing Request, as introduced on January 10, 2017 was passed and adopted 4/1 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	No	Yes

- D. **Ordinance No. 1229-CS**, Amending Turlock Municipal Code Title 4, Chapter 2, creating Article 1, entitled Turlock Disaster Council, using existing Sections 01 through 08 and adding Article 2, entitled Stanislaus Disaster Council, as introduced on January 10, 2017 was passed and adopted 5/0 by the following vote:

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

- E. **Ordinance No. 1230-CS**, Amending Turlock Municipal Code Title 5, Chapter 21, regarding Medical and Nonmedical Marijuana Regulations, creating Article 1 entitled Medical Marijuana Regulations, using existing Sections 01 through 04, creating Article 2 entitled Nonmedical Marijuana Regulations, and amending Title 3, Chapter 1, Article 1, Section 01 regarding Statement and purpose of chapter: Prohibitions, as introduced on January 10, 2017 was passed and adopted 5/0 by the following vote:

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

7. PUBLIC HEARINGS: None

8. SCHEDULED MATTERS:

- A. City Manager Gary R. Hampton presented the staff report on the request to accept and consent to the City Manager’s appointment of Ninus C. Amirfar to the position of Chief of Police for the City of Turlock Police Department, effective January 24, 2017.

Mayor Soiseth opened public participation.

A member of the public spoke about this item.

Mayor Soiseth closed public participation.

Council discussed this item.

Action: **Resolution No. 2017-020**: Accepting and consenting to the City Manager’s appointment of Ninus C. Amirfar to the position of Chief of Police for the City of Turlock Police Department, effective January 24, 2017 as introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

- B. Development Services Director Mike Pitcock presented the staff report on the request to determine City Project No. 16-73 "City Hall Renovation" is exempt from the provisions of California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines AND approve the advertisement for construction bids for City Project No. 16-73 "City Hall Renovation".

Staff discussed this item.

Mayor Soiseth opened public participation.

A member of the public spoke about this item.

Mayor Soiseth closed public participation.

Action: **Resolution No. 2017-021:** Determining City Project No. 16-73 "City Hall Renovation" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines as introduced by Councilmember Bublak, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

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

 Motion by Councilmember Jacob, seconded by Councilmember Bublak Approving the advertisement for construction bids for City Project No. 16-73 "City Hall Renovation". Motion carried 5/0 by the following vote:

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

Councilmember Jacob stepped down from the dais at 7:15 p.m.

- C. Parks, Recreation and Public Facilities Manager Erik Schulze presented the staff report on the request to designate the annual California State University Stanislaus Tournament of Champions softball tournament a City Co-Sponsored event for three (3) years beginning in 2017 AND appropriate \$5,000 to account number 120-10-120.47317 "City Sponsored Special Events" from Fund 120 "Tourism" reserve balance in Fiscal Year 2016-17 to offset facility rental costs at Pedretti Park for the California State University Stanislaus Tournament of Champions softball tournament and authorize the City Manager to allocate co-sponsorship funds not to exceed \$10,000 annually for three (3) years beginning in Fiscal Year 2017-18.

Council and staff discussed this item.

California State University Stanislaus Athletic Director Mike Matoso spoke about this item.

Councilmember Jacob returned to the dais at 7:19 p.m.

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

Action: **Resolution No. 2017-022:** Designating the annual California State University Stanislaus Tournament of Champions softball tournament a City Co-Sponsored event for three (3) years beginning in 2017 as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

Resolution No. 2017-023: Appropriating \$5,000 to account number 120-10-120.47317 “City Sponsored Special Events” from Fund 120 “Tourism” reserve balance in Fiscal Year 2016-17 to offset facility rental costs at Pedretti Park for the California State University Stanislaus Tournament of Champions softball tournament and authorizing the City Manager to allocate co-sponsorship funds not to exceed \$10,000 annually for three (3) years beginning in Fiscal Year 2017-18 as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

- D. Municipal Services Director Michael Cooke presented the staff report on the request to award RFP No. 16-380 and approve a Professional Services Agreement between the City of Turlock and Carollo Engineers for Professional Engineering Design and Construction Bidding Services for the Turlock portion of the North Valley Regional Recycled Water Program, in an amount not to exceed \$1,263,307 from account number 410-51-530.43340 “North Valley Regional Recycled Water Project” AND appropriate \$1,263,307 to account number 410-51-530.43340 “North Valley Regional Recycled Water Project” from Fund 410 Sewer Enterprise Operating Reserves to fully fund Professional Engineering Design and Construction Bidding Services for the Turlock portion of the North Valley Regional Recycled Water Program and transfer the appropriation to a separate general ledger fund once created.

Council and staff discussed this item.

Mayor Soiseth opened public participation.

Del Puerto Water District General Manager Anthea Hansen spoke about this item.

Mayor Soiseth closed public participation.

Action: Motion by Councilmember DeHart, seconded by Councilmember Bublak Awarding RFP No. 16-380 and approving a Professional Services Agreement between the City of Turlock and Carollo Engineers for Professional Engineering Design and Construction Bidding Services for the Turlock portion of the North Valley Regional Recycled Water Program, in an amount not to exceed \$1,263,307 from account number 410-51-530.43340 “North Valley Regional Recycled Water Project”. Motion carried 5/0 by the following vote:

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

Resolution No. 2017-024: Appropriating \$1,263,307 to account number 410-51-530.43340 “North Valley Regional Recycled Water Project” from Fund 410 Sewer Enterprise Operating Reserves to fully fund Professional Engineering Design and Construction Bidding Services for the Turlock portion of the North Valley Regional Recycled Water Program and transferring the appropriation to a separate general ledger fund once created as introduced by Councilmember DeHart, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

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

- E. Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt presented the staff report on the request to award RFP No. 16-373 and approve a Professional Services Agreement with Applied Development Economics (ADE) of Walnut Creek to update the City of Turlock Economic Development Strategic Plan, in an amount not to exceed \$86,750 AND appropriate \$86,750 to account number 120-10-120.43288 “Economic Development Strategic Plan” from Fund 120 Transient Occupancy Tax unallocated reserves to fund an update to the City of Turlock Economic Development Strategic Plan.

Council discussed this item.

Ms. Pitt introduced the President of Applied Development Economics Doug Svensson who presented information about the scope of work and deliverables for the project.

Council and staff discussed this item.

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

Action: Motion by Councilmember Jacob, seconded by Councilmember DeHart Awarding RFP No. 16-373 and approving a Professional Services Agreement with Applied Development Economics (ADE) of Walnut Creek to update the City of Turlock Economic Development Strategic Plan, in an amount not to exceed \$86,750. Motion carried 5/0 by the following vote:

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

Resolution No. 2017-025: Appropriating \$86,750 to account number 120-10-120.43288 “Economic Development Strategic Plan” from Fund 120 Transient Occupancy Tax unallocated reserves to fund an update to the City of Turlock Economic Development Strategic Plan as introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

- F. Principal Civil Engineer Nathan Bray presented the staff report on the request to approve the proposed Succession Plan for the City of Turlock to identify and develop internal staff with the potential to fill leadership positions within the organization in a judicious manner as they become available.

Council and staff discussed this item.

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

Action: **Resolution No. 2017-026:** Approving the proposed Succession Plan, with an amendment clarifying participation in the program does not guarantee promotion, for the City of Turlock to identify and develop internal staff with the potential to fill leadership positions within the organization in a judicious manner as they become available as introduced by Councilmember Esquer, seconded by Councilmember Bublak, and carried 5/0 by the following vote:

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

- G. City Manager Gary R. Hampton presented the staff report on the request to amend the City of Turlock Fiscal Year 2016-17 General and Non-General Fund Budgets.

Senior Accountant Marie Lorenzi presented information regarding General Fund revenues, expenditure summary, revenues vs. expenditures, and reserves.

Mayor Soiseth stepped down from the dais at 8:21 p.m.

Mayor Soiseth returned to the dais at 8:24 p.m.

Councilmember Bublak stepped down from the dais at 8:26 p.m.

Councilmember Bublak returned to the dais at approximately 8:30 p.m.

Senior Accountant Julie Burke provided information about the recommended budget augmentations for the General and Non-General Funds.

Council and staff discussed this item.

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

Action: **Resolution No. 2017-027:** Amending the City of Turlock Fiscal Year 2016-17 General and Non-General Fund Budgets as introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

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

9. NON-AGENDA ITEMS: None

10. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Councilmember Bublak requested the City Manager follow-up with CSUS Athletic Director Matoso regarding summer and master swim programs.

11. COUNCIL COMMENTS:

Councilmember DeHart provided information about his recent attendance at a League of California Cities Policy Committee meeting including insight on the Governor’s proposed budget for the upcoming year and noted he represents the City as Vice Chair at these meetings.

Councilmember Bublak spoke about her recent attendance at the Turlock Firefighter’s Crab Feed and encouraged attendance next year.

City Manager Gary R. Hampton requested the Mayor make a public announcement regarding his upcoming leave of absence and the appointment of the City Attorney to Interim City Manager. Mayor Soiseth provided information about Council’s action and support for City Attorney Phaedra A. Norton to serve as the Interim City Manager.

Mayor Soiseth provided information about his recent attendance at the US Conference of Mayors where he spoke about the Surface Water Supply and Recycled Water Projects. Mayor Soiseth also spoke about other topics of interest including alternate modes of transportation such as Uber hot spots and bike/ride sharing programs and noted his desire to develop a pilot project to address these issues.

Councilmember Esquer spoke about his recent attendance at the League of California Cities Conference in Sacramento where he obtained a lot of information and met several elected officials from throughout the state.

Motion by Councilmember Bublak, seconded by Councilmember Jacob, to adjourn to the Successor Agency Meeting at 8:49 p.m. Motion carried unanimously.

Mayor Soiseth reconvened the regular meeting at 8:55 p.m.

12. CLOSED SESSION:

City Attorney Phaedra Norton introduced the Closed Session Item.

- A. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2)
“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”
Potential Cases: (1 case)

Action: No reportable action.

13. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Jacob, to adjourn to closed session at 8:55 p.m. Motion carried unanimously.

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn closed session and the regular meeting at 9:15 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk