1. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 6:02 p.m.

PRESENT: Councilmembers Becky Arellano (arrived at 6:45 p.m.), Nicole Larson, Andrew

Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

B. SALUTE TO THE FLAG

Mayor Bublak introduced new City Attorney Douglas L. White and announced that Councilmember Arellano will be arriving a little late.

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

A. Proclamation: Vietnam Veterans Day, March 29, 2019, accepted by Veterans of Foreign Wars Commander Bruce Wardee

Mayor Bublak issued a Proclamation to Veterans of Foreign Wars Commander Bruce Wardee in recognition of Vietnam Veterans Day, March 29, 2019.

B. Proclamation: Turlock Fruit Company 101st Year Centennial Anniversary, accepted by Don "Honeydew" Smith, Steve Smith, and Alec Smith

Mayor Bublak issued a Proclamation to Don "Honeydew" Smith, Steve Smith, and Alec Smith in recognition of Turlock Fruit Company 101st Year Centennial Anniversary.

3. A. SPECIAL BRIEFINGS: None

B. PUBLIC PARTICIPATION

The following members of the public spoke: Donna Endsley

Doug Matoza

Michelle Park

Dr. Ann Strong Danielle Ray-Reyes

Mary Jackson

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

Action: Motion by Councilmember Esquer, seconded by Councilmember Larson,

waiving reading of all ordinances on the agenda, except by title. Motion

carried 4/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Absent	Yes	Yes	Yes	Yes

- B. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None
- C. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS

5. CONSENT CALENDAR:

Action: Motion by Councilmember Larson, seconded by Councilmember Nosrati, adopting the consent calendar. Motion carried 4/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Absent	Yes	Yes	Yes	Yes

- A. Resolution No. 2019-054: Accepting Weekly Demands of 2/14/19 in the amount of \$2,216,324.46; Weekly Demands of 2/21/19 in the amount of \$3,742,415.18; Weekly Demands of 3/7/19 in the amount of \$257,342.14; Monthly Demands of 9/30/18 in the amount of \$2,209,948.42; Monthly Demands of 10/31/18 in the amount of \$1,487,809.46; Monthly Demands of 11/30/18 in the amount of \$1,934,804.75
- B. <u>Motion</u>: Accepting Minutes of the Special Meeting of February 26, 2019; Minutes of the Special Meeting of February 28, 2019
- C. <u>Motion</u>: Approving Amendment No. 2 to an Agreement with H. T. Harvey & Associates of Los Gatos, California in the amount of \$77,053 for biological monitoring during construction of City Project No. 17-22D "North Valley Regional Recycled Water Program Turlock Component" bringing the contract total to \$398,651
- D. <u>Motion</u>: Approving Amendment No. 4 to an Agreement with Carollo Engineers of Walnut Creek, California for professional design services for City Project No. 17-22 "North Valley Regional Recycled Water Program Turlock Component" to extend the term through June 30. 2019
- E. 1. <u>Motion</u>: Accepting notification of Change Order No. 1 (Final) in the amount of \$537.07, bringing the contract total to \$20,962.11 for City Project No. 18-33 "Transit Center Antenna and Radio Installation"
 - 2. <u>Motion</u>: Accepting improvements for City Project No. 18-33 "Transit Center Antenna and Radio Installation" and authorizing the City Engineer to file a Notice of Completion
- F. <u>Motion</u>: Approving a Lien Agreement in the amount of \$541,091.19 for deferred payment of Development Impact fees between the City of Turlock and Ten Pin Fun Center, LLC, 3700 Countryside Drive, Turlock CA 95382
- G. <u>Resolution No. 2019-055</u>: Adopting a Resolution of vacation pursuant to Division 9, Part 3, Chapters 2 and 4 of the Streets and Highways Code, to summarily vacate a portion of a storm drainage easement for the Lander Crossing subdivision
- H. <u>Resolution No. 2019-056</u>: Adopting a Resolution of vacation pursuant to Division 9, Part 3, Chapters 2 and 4 of the Streets and Highways Code, to summarily vacate a storm drainage easement over a portion of 3700 Countryside Drive, APN: 087-026-016
- Resolution No. 2019-057: Authorizing the execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following projects: Free Fare Program (\$55,080 of Section 99313 funds and \$696 of Section 99314 funds)
- J. <u>Motion</u>: Issuing a 2019 Sidewalk Sale Annual Permit to the Turlock Downtown Property Owners Association (TDPOA) to be used at their discretion for businesses operating within the Public Benefit Improvement District (PBID)

- K. 1. <u>Resolution No. 2019-058</u>: Accepting an allocation of funds, authorizing the execution of a grant agreement and commitments necessary to administer a grant from Modesto Junior College Regional Fire Training Center in the amount of \$12,500, appropriating said funds to account number 265-30-310-304.37238 "Modesto Junior College Grant", 265-30-310-304.48001_296 "Transfers Out Fire Ventilation Prop", and 305-40-443.38001_296 "Transfers In Fire Ventilation Prop" for the design, construction, and to assist in the funding of a new ventilation training prop, and appropriating \$59,019 to account number 305-40-443.51028_004 "Fire Capital Ventilation Training Prop" funded by the grant with the balance coming from Fund 305 "Capital Facility Fees-Fire" unallocated reserves for the ventilation training prop
 - 2. <u>Motion</u>: Approving an Agreement with Fire Vent, LLC for the materials and construction costs for the fire ventilation prop in a total amount not to exceed \$56,819 for a period of 12 months
 - 3. <u>Motion</u>: Approving an Agreement with Tom Peters Construction Inc. for the assembly and installation of a ventilation prop for the Turlock Fire Department in a total amount not to exceed \$2,200 for a period of 12 months
- L. <u>Resolution No. 2019-059</u>: Appropriating \$18,327 to account number 266-20-255-351.47157_001 "Police Donations Expenses Operation Blue Santa" to be funded by revenue received in account number 266-20-255-351.37200_003 "Donations Operation Blue Santa"
- M. <u>Motion</u>: Approving a Professional Services Retainer Agreement with MGT of America, Inc. for the preparation and filing of 2019-20, 2020-21, and 2021-22 SB 90 State Mandated Cost Reimbursement claims in an amount not to exceed \$27,600
- N. <u>Resolution No. 2019-060</u>: Rescinding Resolution No. 2018-329 and adopting a new Resolution approving the use of facsimile signatures on specific accounts with Westamerica Bank
- O. <u>Motion</u>: Approving Amendment No. 1 to an Agreement between the City of Turlock and Ray Morgan Company for printer maintenance and management system, to increase the total compensation amount from \$108,300.90 to \$188,300.90, to cover monthly printer maintenance and management, for the duration of the contract term ending October 12, 2019 and for an additional one-year term if the renewal period is exercised
- P. <u>Motion</u>: Approving Amendment No. 4 to an Agreement between the City of Turlock and Protech Security & Electronics, Inc. for security and fire alarm monitoring, to increase the annual compensation amount from \$34,940 to \$49,940, to cover monthly monitoring costs and unforeseen repairs, for the duration of the contract term ending October 12, 2019 and increasing the total not-to-exceed amount to \$113,008
- Motion: Rejecting all bids submitted in response to Request for Proposal (RFP) No. 18-044 "Laser Printing and Mailing Services of Utility Billing, Business License Renewals and Delinquent Notices"
 - 2. <u>Motion</u>: Approving Amendment No. 1 to an Agreement between the City of Turlock and Pre-Sort of Stockton, Inc. for Laser Printing and Mailing Services of Utility Billing, Business License Renewals, and Delinquent Notices for the Municipal Services Department, Finance Division, to: (1) extend the term of the Agreement for a further six (6) months until September 30, 2019; and (2) to increase the compensation of the agreement by \$63,500, for a total not-to-exceed amount of \$444,500 over the four and one-half year-term of the Agreement

6. FINAL READINGS:

Interim Development Services Director Nathan Bray clarified an additional change made to the Ordinance amendment regarding project costs of more than \$200,000.

A. **Ordinance No. 1253-CS**, Amending the Turlock Municipal Code Title 2, Chapter 9, Sections 03-05 regarding "Public Works Contracts" to update the increased limits of bid procedures for informal projects pursuant to modifications by the California State Controller's Office as introduced at the March 12, 2019 City Council meeting was passed and adopted 4/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Absent	Yes	Yes	Yes	Yes

7. **PUBLIC HEARINGS**: None

8. SCHEDULED MATTERS:

A. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to determine the closure of Main Street, between Palm Street and Center Street, for the Turlock Certified Farmers Market (TCFM) to host the Turlock Farmers Market, reoccurring weekly for the period of twenty-two (22) weeks, 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 the Turlock Farmers Market hosted by the Turlock Certified Farmers Market (TCFM). authorize the associated closure of Main Street, between Palm Street and Center Street, for pedestrian safety, reoccurring weekly for the period of twenty-two (22) weeks, on Saturdays from 6:00 a.m. to 2:00 p.m., beginning May 4, 2019 through September 28, 2019 and authorize the City Manager to apply appropriate conditions and restrictions on the street closure AND approve an Agreement between the City of Turlock and the Turlock Certified Farmers Market (TCFM) to provide traffic control labor and equipment as approved by the City of Turlock, at the TCFM's assumption of liability and risk, reoccurring weekly for the period of twenty-two (22) weeks, on Saturdays from 6:00 a.m. to 2:00 p.m., beginning May 4, 2019 through September 28, 2019 AND approve the "Release, Waiver of Liability, and Assumption of Risk Agreement", to be used by those individuals volunteering for the Turlock Certified Farmers Market (TCFM) to implement traffic control for the farmers market.

Mayor Bublak opened public participation.

The following members of the public spoke:

Brandon Follet

Mayor Bublak closed public participation.

Action:

<u>Resolution No. 2019-061</u>: Determining the closure of Main Street, between Palm Street and Center Street, for the Turlock Certified Farmers Market (TCFM) to host the Turlock Farmers Market, reoccurring weekly for the period of twenty-two (22) weeks, 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 Esquer, seconded by Councilmember Larson, and carried 4/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Absent	Yes	Yes	Yes	Yes

Resolution No. 2019-062: Approving a Special Event Permit Application for the Turlock Farmers Market hosted by the Turlock Certified Farmers Market (TCFM), authorizing the associated closure of Main Street, between Palm Street and Center Street, for pedestrian safety, reoccurring weekly for the period of twenty-two (22) weeks, on Saturdays from 6:00 a.m. to 2:00 p.m., beginning May 4, 2019 through September 28, 2019 and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 4/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Absent	Yes	Yes	Yes	Yes

Resolution No. 2019-063: Approving an Agreement between the City of Turlock and the Turlock Certified Farmers Market (TCFM) to provide traffic control labor and equipment as approved by the City of Turlock, at the TCFM's assumption of liability and risk, reoccurring weekly for the period of twenty-two (22) weeks, on Saturdays from 6:00 a.m. to 2:00 p.m., beginning May 4, 2019 through September 28, 2019 as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 4/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Absent	Yes	Yes	Yes	Yes

Resolution No. 2019-064: Approving the "Release, Waiver of Liability, and Assumption of Risk Agreement", to be used by those individuals volunteering for the Turlock Certified Farmers Market (TCFM) to implement traffic control for the farmers market as introduced by Councilmember Esquer, seconded by Councilmember Nosrati, and carried 4/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Absent	Yes	Yes	Yes	Yes

B. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to accept updates recommended by the Parks, Arts, and Recreation Commission to the City of Turlock Community Events and Activities Grant Program application and scoring rubric AND delay the FY 2019/20 City of Turlock Community Events and Activities Grant Program application process pending the adoption of the FY 2019/20 budget.

Council and staff discussed the application and scoring process of the program, the impacts to applicants relying on the sole funding of the program if delayed for the remainder of Fiscal Year 2018-19, communication to applicants of the delay of the program, and the option for Council to reconsider reinstatement of the program in Fiscal Year 2019-20.

Mayor Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiller

Mayor Bublak closed public participation.

Action:

Resolution No. 2019-065: Accepting updates recommended by the Parks, Arts and Recreation Commission to the City of Turlock Community Events and Activities Grant Program application and scoring rubric as introduced by Councilmember Esquer, seconded by Councilmember Arellano, and carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Esquer, seconded by Councilmember Arellano, Delaying the FY 2019/20 City of Turlock Community Events and Activities Grant Program application process pending the adoption of the FY 2019/20 budget. Motion carried 5/0 by the following vote:

Councilme	ember C	Councilmember	Councilmember	Councilmember	Mayor
Arellai	no	Nosrati	Larson	Esquer	Bublak
Yes		Yes	Yes	Yes	Yes

C. Chief Building Official Eric Picciano presented the staff report on the request to re-affirm Building Division Permit fees per the previously approved fee nexus study in accordance with Section 8-1-108 fees of the Turlock Municipal Code.

Council and staff discussed and reviewed the history of the building department fee program and the cost recovery fee study, annual adjustments to fees, permit fees for various comparison agencies, safety concerns for various replacements, and specific permit fee cost for water softener permits. Council and staff further discussed staff time associated with permit fee activities, the number of water softener permits received, General Fund subsidy associated with a reduction to that specific permit, consideration of additional General Fund subsidy if permit requests increase due to decreased fees, and consideration of a pilot program for lowering the permit fee.

Councilmember Nosrati introduced a modified motion to reduce the water softener permit fee for a modified time period and requested a report back from staff on the number of permits received. Councilmember Arellano seconded the modified motion and requested staff provide a recommendation to Council if the fee reduction should continue into Fiscal Year 2019-20.

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

Action:

Motion by Councilmember Nosrati, seconded by Councilmember Arellano to reduce the water softener building inspection fee to \$100 through the end of Fiscal Year 2018/2019, effective March 27, 2019. The motion further requires that an item be brought back to Council before the Fiscal Year 2019-20 to (a) inform the Council of the amount of water softener building permits issued from March 27, 2019 to the report date and (b) to provide direction (action item) on whether the water softener building fee reduction should continue into Fiscal Year 2019-20. Motion carried 4/1 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	No	Yes

D. Assistant to the City Manager for Economic Development/Housing Maryn Pitt presented the staff report on the request to approve the Master Lease and Regulatory Agreement with United Samaritans Foundation for the property located at 207 and 209 3rd Street and 224, 226, 228, 230, 232, and 234 A Street, Turlock (Assessor Parcel Number # 043-049-049-000)).

Council and staff discussed the lease terms and partnership between the City and the United Samaritans Foundation in collaborating to provide additional low income housing, application process, tenant requirements and qualifications, along with the timeline for tenants to move in.

Mayor Bublak opened public participation.

The following members of the public spoke:

Beverly Hatcher, Executive Director of the United Samaritans

Mayor Bublak closed public participation.

Action:

Motion by Councilmember Esquer, seconded by Councilmember Nosrati, Approving the Master Lease and Regulatory Agreement with United Samaritans Foundation for the property located at 207 and 209 3rd Street and 224, 226, 228, 230, 232, and 234 A Street, Turlock (Assessor Parcel Number # 043-049-049-000). Motion carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

E. City Manager Robert C. Lawton and Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to amend the City of Turlock Fiscal Year 2018/2019 General Fund and Non-General Fund budgets and freezing identified vacancies for the remainder of Fiscal Year 2018/2019 as outlined in Exhibit "A" to the Resolution.

Council and staff discussed departmental recommended budget amendments, expenditure reductions, salary savings through freezing vacant positions, reduction of various departmental office hours, and providing services through community engagement similar to the Adopt-A-Park program. Council and staff further discussed such reductions and the anticipated impacts to operations, programs, and services provided to the community and future concerns of another recession.

Council and staff furthered discussed past practices of status quo budgets, authorization of overtime, and the projection of Fire and Police overtime for the remainder of Fiscal Year 2018-19.

Mayor Bublak opened public participation.

The following members of the public spoke:

DJ Fransen

Mayor Bublak closed public participation.

City Manager Robert C. Lawton distributed a program catalog that identifies mandatory and discretionary services and service levels associated with City of Turlock functions.

Council, City Manager Robert C. Lawton, and Administrative Service Director Kellie Jacobs-Hunter discussed the projected General Fund reserve needed to close Fiscal Year 2018-19 is near \$3.5 million to \$3.7 million.

Councilmember Arellano introduced a modified action to amend the City of Turlock Fiscal Year 2018-19 budget as presented and requested staff present/recommend an additional \$200,000 savings at the April 9, 2019 City Council meeting. Councilmember Nosrati seconded the modified action.

Action:

<u>Resolution No. 2019-066:</u> Amending the City of Turlock Fiscal Year 2018/2019 General Fund and Non General Fund Budgets and freeze identified vacancies for the remainder of Fiscal Year 2018/19 as outlined in Exhibit A and return to Council at the April 9, 2019 Council meeting with a recommendation of an additional \$200,000 savings for the remainder of Fiscal Year 2018/2019, as introduced by Councilmember Arellano, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

F. Administrative Services Director Kellie Jacobs-Hunter made a presentation to City Council regarding revenue generating options including increasing fees, regulations for doing so, general and special taxes, including sales and use tax, business license tax, transient

occupancy tax, utility user tax, parcel tax, property transfer tax, and the timeline and tasks involved in placing tax measures on the November 2020 ballot. Further discussed were revenue options related to Cannabis through development agreements to collect revenue based upon the sales of cannabis and opportunity zones to increase business revenue.

Council and staff discussed this item including consideration of a special election and the associated cost, restrictions of the various types of taxes, and what types of taxes would specifically impact General Fund revenue.

Mayor Bublak opened public participation.

The following members of the public spoke:

DJ Fransen Robert Puffer Milt Triewieller Paul Arai

Mayor Bublak closed public participation.

No formal action was taken on this item.

9. STAFF UPDATES

- Administrative Services No update provided.
- 2. Development Services Department No update provided.
- 3. Fire Department
 - a. Public Safety Briefing
 A written staff update was included in the agenda packet.
- 4. Municipal Services Department No update provided.
- 5. Parks, Recreation and Public Facilities No update provided.
- 6. Police Department
 - a. Public Safety BriefingA written staff update was included in the agenda packet.

Chief Ninus C. Amirfar provided an oral update on the Radio Cad RMS System scheduled to go live on March 27, 2019 along with Turlock Unified School District (TUSD) simultaneously switching over to the new system as well.

10. CITY MANAGER COMMENTS:

City Manager Robert C. Lawton invited Councilmembers to engage in comments under Council Comments regarding Cannabis.

11. NON-AGENDA ITEMS: None

12. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

13. COUNCIL COMMENTS:

Councilmember Arrellano reported on her trip to Washington DC for the band performance of 90 high school students combined from Pitman High and Turlock Christian High who performed at the John F. Kennedy Center for the Performing Arts. She reported on her meetings with various elected officials regarding funding opportunities for the Stanislaus Regional Water Authority and the regional surface supply project.

Councilmember Nosrati expressed his gratitude to the members of public that spoke on behalf of hate crimes and noted he appreciated the reminder as leaders to do more to convey the message that behavior associated with hate crimes is not tolerated.

Councilmember Larson thanked Chief Amirfar for meeting with her and touring the Police operations as she familiarizes herself with all the various departments of the City. She reported on meeting with a business located in the industrial area regarding ongoing issues related to homelessness and restated her commitment on addressing and solving those issues. She also commended the members of public that spoke related to hate crimes and restated she does not tolerate or encourage such behavior.

Councilmember Esquer reported he will be contacting his subcommittee on homelessness to discuss ongoing efforts of prevention and jobs.

14. CLOSED SESSION:

City Attorney Douglas L. White introduced the Closed Session Items.

A. <u>Liability Claims</u>, Cal Gov't. Code §54956.95 and Cal. Gov't Code §54956.9(e)(3) "For purposes of [Section54956.9], "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: Vincent Caldera

Agency Claimed Against: City of Turlock

Claimant: Gillian Eidson

Agency Claimed Against: City of Turlock

Claimant: Teresa Johnson

Agency Claimed Against: City of Turlock

Claimant: Moises Lopez Abundez Agency Claimed Against: City of Turlock

Claimant: Stephanie Pimentel

Agency Claimed Against: City of Turlock

Claimant: Larry Walsh

Agency Claimed Against: City of Turlock

B. <u>Conference with Legal Counsel – Anticipated Litigation</u>, 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: (2)

C. <u>Conference with Legal Counsel – Initiation of Litigation</u>, Cal. Gov't Code §54956.9(c) For purposes of this section, "litigation" includes any adjudicatory proceeding, including eminent domain, before a court, administrative body exercising its adjudicatory authority, hearing officer, or arbitrator.

Potential Cases: (1)

15. REPORTS FROM CLOSED SESSION:

Deputy City Clerk Stacey Tonarelli reported for Closed Session Item 14A, claims filed against the City by Vincent Caldera, Gillian Eidson, Teresa Johnson, Moises Lopez Abundez, Stephanie Pimentel, and Larry Walsh, the City Council by a 5/0 vote rejected each claim for damages.

Deputy City Clerk Stacey Tonarelli reported for Closed Session Item 14B there was no reportable action.

Deputy City Clerk Stacey Tonarelli reported for Closed Session Item 14C, the City Council by a 5/0 vote, authorized the City Attorney to initiate litigation against the State of California, Bureau of Cannabis Control.

16. ADJOURNMENT

Motion by Councilmember Nosrati, seconded by Councilmember Esquer, to adjourn the open session of the regular meeting at 10:40p.m. Motion carried unanimously.

Motion by Councilmember Esquer, seconded by Councilmember Larson, to adjourn the closed session of the regular meeting at 11:15 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Stacey Tonarelli
Deputy City Clerk