

- 0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 1:01 p.m.
- B. **SALUTE TO THE FLAG**
- C. **ROLL CALL:**

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

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

- D. **DECLARATION OF CONFLICTS:** None
- 1. **PUBLIC PARTICIPATION:** None

2. **CLOSED SESSION:**

Outside Legal Counsel Kevin Dale introduced the Closed Session Items and noted he will be serving the role of Agency Designated Representative for Closed Session Item 2A.

- 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: City Attorney Douglas L. White

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, Sr., 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, Development Services Supervisor/City Surveyor, Executive Administrative Assistant/Deputy City Clerk, Executive Administrative Assistant/Municipal Services, Executive Administrative Assistant/Public Safety, Fire Chief, Human Resources Analyst, Sr., Human Resources Manager, Human Resources Technician, Information Technology Manager, Legal Assistant, Municipal Services Deputy Director, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.

- B. 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: Turlock Firefighters Local 2434 v. City of Turlock; PERB Case No. SA-CE-1114-M

Mayor Bublak clarified that Kevin Dale is the City's contract attorney for labor negotiations.

3. REPORTS FROM CLOSED SESSION:

Outside Legal Counsel Kevin Dale reported for Closed Session Items 2A and 2B that Council provided direction to staff, but no reportable action was taken.

Mayor Bublak spoke regarding the City's internet being down (not working) and announced that the agenda item for the roads discussion on December 10, 2019 will be provided separate from the Council agenda packet (at a later time).

4. ADJOURNMENT:

Motion by Councilmember Esquer, seconded by Councilmember Larson, to adjourn the special meeting at 2:50 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk