

Joint City Council and Successor Agency to the Turlock Redevelopment Meeting Minutes



December 13, 2022

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California

CALL TO ORDER

Mayor Bublak called the meeting to order at 6:00 p.m.

SALUTE TO THE FLAG

ROLL CALL AND DECLARATION OF CONFLICTS

Present: Councilmembers Nicole Larson, Andrew Nosrati, Rebecka Monez, Vice Mayor Pam Franco, and Mayor Amy Bublak.

Absent: None

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
None	None	None	None	None

1. APPROVAL OF AGENDA AS POSTED OR AMENDED

Vice Mayor Franco stated she would like to move Public Participation to after Item 12 on the Agenda.

Action: Motion by Vice Mayor Franco, seconded by Councilmember Monez, to approve the agenda as amended. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

2. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS

A. Proclamation: Turlock High School Football Team

Mayor Bublak presented a proclamation to the players and coaches of the Turlock High School Football Team and congratulated them on an outstanding season.

B. Presentation: Little Artist Competition

Liberty Santiago provided a presentation on the Little Artist Competition.

C. Appointment: Measure A Citizen Oversight Committee

Mayor Bublak recommended the appointment of Patrick Shields and Jeremy Martinez to the Measure A Citizen Oversight Committee.

Action: **Motion** by Vice Mayor Franco, seconded by Councilmember Monez, appointing Patrick Shields and Jeremy Martinez to the Measure A Citizen Oversight Committee. Motion carried 5/0 by the following vote:

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Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

D. Appointment: Measure L Citizen Oversight Committee

Mayor Bublak recommended the appointment of Derik Dami to the Measure L Citizen Oversight Committee.

Action: **Motion** by Vice Mayor Franco, seconded by Councilmember Monez, appointing Derik Dami to the Measure L Citizen Oversight Committee. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

E. Appointment: Planning Commission

Mayor Bublak recommended the reappointment of Ray Souza and appointment of Patrick Johnson to the Planning Commission.

Action: **Motion** by Vice Mayor Franco, seconded by Councilmember Monez, reappointing Ray Souza and appointing Patrick Johnson to the Planning Commission. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

F. Appointment: Parks, Arts and Recreation Commission

Mayor Bublak recommended the reappointment of John Snoke and appointment of Shehu Hassan and Jeremy Martinez to the Parks, Arts and Recreation Commission.

Action: Motion by Vice Mayor Franco, seconded by Councilmember Monez, reappointing John Snoke and appointing Shehu Hassan and Jeremy Martinez to the Parks, Arts and Recreation Commission. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

G. Appointment: CDBG Grant Selection Committee (Community Members)

Mayor Bublak recommended the appointment of Abe Rojas, Alison Jeffrey, Jeremy Martinez, Patrick Shields and Derik Dami to the CDBG Grant Selection Committee.

Action: Motion by Vice Mayor Franco, seconded by Councilmember Monez, appointing Abe Rojas, Alison Jeffrey, Jeremy Martinez, Patrick Shields and Derik Dami to the CDBG Grant Selection Committee. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
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Yes	Yes	Yes	Yes	Yes
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2. RECOGNITION OF OUTGOING COUNCIL MEMBER NICOLE LARSON AND COUNCIL MEMBER ANDREW NOSRATI BY CITY MANAGER WILSON

City Manager Wilson presented plaques of appreciation to Councilmembers Larson and Nosrati for their dedication, support, and wisdom as Councilmembers. Vito Chiesa, District 2 Supervisor with the Stanislaus County Board of Supervisors, thanked both outgoing Councilmembers for their service and dedication to their community and Councilmember Elizabeth Talbott, Councilmember from the City of Waterford, congratulated the outgoing Councilmembers.

Councilmember Nosrati spoke regarding his time as a Councilmember, expressed thanks to City staff and his family and friends, addressed his time on the Council, and wished the Councilmember Elects luck in their new roles.

Councilmember Larson spoke regarding her time as a Councilmember, addressed the Councilmember Elects, and expressed thanks to City staff and colleagues.

3. ELECTION RESULTS

- A. Reciting the facts of the General Municipal Election held in said City of Turlock on the 8th day of November, 2022, declaring the results thereof and such other matters as are provided by law (*Christel*)

City Clerk Julie Christel recited the facts of the General Municipal Election. Mayor Bublak opened public participation.

Action: **Resolution 2022-235**: Reciting the facts of the General Municipal Election held in said City of Turlock on the 8th day of November, 2022, declaring the results thereof and such other matters as are provided by law as introduced by Vice Mayor Franco, seconded by Councilmember Monez, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- B. Oath of Office for Mayor

City Clerk Julie Christel administered the Oath of Office to Mayor Bublak

- C. Oath of Office for Council Members

City Clerk Julie Christel administered the Oath of Office to Councilmember Kevin Bixel and Councilmember Cassandra Abram.

- D. Special Oath administered by the Honorable Ruben A. Villalobos

The Honorable Ruben A. Villalobos administered a Special Oath to Mayor Amy Bublak, Councilmembers Kevin Bixel, Cassandra Abram, Rebecka Monez and Vice Mayor Franco.

Mayor Bublak recessed the City Council meeting at 6:57 p.m.

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Mayor Bublak reconvened the City Council meeting at 7:10 p.m.

E. New Council Seated

4. PUBLIC PARTICIPATION

Public Participation was moved to after Item 12.

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE

Action: Motion waiving reading of all ordinances on the Agenda, except by title. Motioned by Councilmember Monez, seconded by Vice Mayor Franco, and carried 5/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

6. CONSENT CALENDAR

Mayor Bublak announced that Items 5B, 5D, 5E, and 5F will be pulled for separate consideration.

- A. **Motion:** Accepting Weekly Demands of 10/27/2022 in the amount of \$1,139,171.32, 11/3/2022 in the amount of \$2,269,486.97, 11/10/2022 in the amount of \$1,863,551.65, 11/17/2022 in the amount of \$1,123,427.92, and 11/24/2022 in the amount of \$2,972,825.55
- B. *Item pulled for separate consideration*
- C. **Resolution 2022-236:** Adopting the 2023 City Council meeting schedule in accordance with Turlock Municipal Code Section 2-1-02 (*Christel*)
- D. *Item pulled for separate consideration*
- E. *Item pulled for separate consideration*
- F. *Item pulled for separate consideration*
- G. **Resolution 2022-240:** Approving City-wide pay ranges for part-time employees in accordance with California Department of Industrial Relations Minimum Wage Requirement, effective January 1, 2023, and adjusting the part-time pay range schedule to coincide with the competitive job market (*Dhami*)
- H. **Motion:** Accepting the City of Turlock Local Appointment (Maddy Act) List for 2023 (*Christel*)
- I. **Resolution 2022-241:** Approving an Agreement for services with SemiTorr Group, LLC for digester repairs and preventative maintenance services for the Municipal Services Department in an annual amount not-to-exceed \$150,000.00 (*Goodman*)
- J. **Resolution 2022-242:** Approving a Service Agreement for Fire Sprinkler, Suppression System Inspections, Repairs and Maintenance Services between the City of Turlock and HCI Systems, Inc. in an annual amount not-to-exceed \$120,000.00 (*Moreno*)
- K. **Resolution 2022-243:** Approving Contract Change Order No. 1 in the amount of \$100,997.00 (Fund 215 – Streets – Grant Funded Projects) with Phase 1 Construction, of Atwater,

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California, for City Project No. 17-58 “Safe Route to Schools Pedestrian Improvements, Various Locations” bringing the contract total to \$1,138,976.05 (*Schulze*)

- L. **Resolution 2022-244:** Approving Contract Change Order No. 4 in the amount of \$9,445.35 (Fund 420 “Water Enterprise”) with Mountain Cascade Inc., of Livermore, California, for construction of City Project No. 18-69 “Surface Water Distribution System Improvements” bringing the contract total to \$32,773,133.42 (*Schulze*)
- M. **Resolution 2022-245:** Approving an agreement for services with WesTech Engineering, Inc. for the “Biotower Rehabilitation Project” for the Municipal Services Department and the Public Works Department in the total compensation amount not-to-exceed \$650,000.00 (*Goodman*)
- N. **Resolution 2022-246:** Adopting a revision to the Public Transportation Agency Safety Plan (PTASP) for the City of Turlock for Fiscal Year 2022-23 and certify compliance with the Bipartisan Infrastructure Law PTASP requirements at 49 U.S.C. § 5329(d) (*Schulze*)

Action: **Motion** by Councilmember Monez, seconded by Vice Mayor Franco, to adopt the Consent Calendar as amended and carried 5/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- 5B: Accepting the Amended Minutes of the Regular Meeting of 11/15/2022
Mayor Bublak stated that since the two newly sworn in Councilmembers were not present for the 11/15/2022 meeting, they would be recusing themselves from the vote for this item.

Councilmember Abram and Councilmember Bixel recused themselves from the Council chambers.

Mayor Bublak opened the item for public participation and with no comments, Mayor Bublak closed this item.

Action: **Motion** by Vice Mayor Franco, seconded by Councilmember Monez, to accept the amended minutes of the regular meeting of 11/15/2022, and carried 3/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Recused	Recused	Yes	Yes	Yes

- 5D: Approving Side Letter Agreement Between the City of Turlock and the Management Employees Regarding Degree Pay (*Dhami*)

Mayor Bublak opened public participation for this item first so staff can know what are the questions regarding this item.

Public comment was received from:
Russ Holeman

With no further comment, Mayor Bublak closed public participation.

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Action: **Resolution 2022-237** approving the Side Letter Agreement between the City of Turlock and the Management Employees regarding degree pay as introduced by Councilmember Monez, seconded by Vice Mayor Franco, and carried 5/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

5E: Approving Side Letter Agreement Between the City of Turlock and the Management Employees Regarding Vehicle Allowances (*Dhami*)

Mayor Bublak opened public participation for this item.

Public comment was received from:
Russ Holeman

With no further comment, Mayor Bublak closed public participation.

Action: **Resolution 2022-238** approving the Side Letter Agreement Between the City of Turlock and the Management Employees regarding vehicle allowances as introduced by Councilmember Monez, seconded by Vice Mayor Franco, and carried 5/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

5F: Reaffirming the Proclamation of a Local Emergency in Response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and Confirming Rules and Regulations No. 1 Made and Issued on July 13, 2021 (*Eddy*)

Mayor Bublak opened public participation for this item.

Public comment was received from:
Milt Trieweiler

With no further comment, Mayor Bublak closed public participation.

Action: **Resolution 2022-239** reaffirming the Proclamation of a Local Emergency in response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and confirming Rules and Regulations No. 1 made and issued on July 13, 2021 as introduced by Councilmember Monez, seconded by Vice Mayor Franco, and carried 5/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

7. FINAL READINGS

None

8. PUBLIC HEARINGS

A. Ordering the improvements and formation of the Turlock Self Storage (Development Project No. 22-027) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the

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Engineer’s Report and the levying and collection of assessments set forth therein for Fiscal Year 2022-2023 for Turlock Self Storage (Development Project No. 22-027) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, pursuant to Resolution No. 97-128 (*Schulze*)

Director Schulze provided a summary review of this item.

Mayor Bublak opened the public hearing requesting any members of the public to come forward if they would like to provide comment. With none, Mayor Bublak closed public participation and the public hearing.

City Clerk Christel read the results of the results of the assessment ballots and advised one ballot was received and it was in favor of the district therefore the City Council could move forward with the formation of the district.

Action: **Resolution 2022-247**: Ordering the improvements and formation of the Turlock Self Storage (Development Project No. 22-027) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, and confirming the diagram and benefit assessments as set forth in the Engineer’s Report and the levying and collection of assessments set forth therein for Fiscal Year 2022-2023 for the Turlock Self Storage (Development Project No. 22-027) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area, pursuant to Resolution No. 97-128 as introduced by Councilmember Monez, seconded by Vice Mayor Franco, and carried 5/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- B. Introducing an Ordinance for first reading amending the Turlock Municipal Code (TMC) Title 2, Administration, adding Chapter 2-13, Article 13, regarding augmenting state law provisions on local lobbying (*Petrulakis*)

City Attorney Petrulakis provided a report regarding a request to introduce an ordinance for first reading amending the Turlock Municipal Code Title 2 to add Chapter 2-13, Article 13 regarding augmenting state law provisions on local lobbying. In regards to his report, he clarified that the appropriate citation to the state law is 87406.3.

City Attorney Petrulakis and City Council discussed this item.

Mayor Bublak opened the item for public participation.

Public comment was received from the following:
Milt Trieweiler

With no further comment, Mayor Bublak closed public participation.

Vice Mayor Franco said she would like to have an outside agency conduct any prosecutions to which City Attorney Petrulakis replied he would look into the option of having the Fair Political Practices Commission (FPPC) conduct prosecutions for violators of the ordinance.

Action: **Ordinance**: Motion by Vice Mayor Franco, seconded by Councilmember Abram, introducing an Ordinance for first reading amending the Turlock Municipal Code (TMC) Title 2, Administration, adding Chapter 2-13, Article 13, regarding augmenting state law provisions on

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local lobbying and setting the final reading date for January 10, 2023. Motion carried 5/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- C. Approving a Resolution of Support for the issuance of the California Public Finance Authority Solid Waste Disposal Revenue Bonds (Divert Dev Co I LLC, Project) Taxable Series 2022 (Green Bonds) in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing the acquisition, construction, installation, improvement and/or equipping of public capital improvement consisting of solid waste disposal facilities and certain other matters relating thereto a project that will result in public benefits (*Sims*)

Economic Development Director Sims introduced the item and representatives from Divert, Inc., Chris Thomas, Chris Marlett, and David Myer who spoke about their company and provided an overview of their project.

Mr. Thomas responded to questions from the City Council.

Mayor Bublak opened public participation for this item.

Public comment was received from:

Milt Trieweiler
Ron Bridegroom

With no further comment, Mayor Bublak closed public participation.

Mr. Thomas responded to questions from the public.

Action: **Resolution 2022-248**: Approving a Resolution of Support for the issuance of the California Public Finance Authority Solid Waste Disposal Revenue Bonds (Divert Dev Co I LLC, Project) Taxable Series 2022 (Green Bonds) in an aggregate principal amount not to exceed \$70,000,000 for the purpose of financing the acquisition, construction, installation, improvement and/or equipping of public capital improvement consisting of solid waste disposal facilities and certain other matters relating thereto a project that will result in public benefits as introduced by Vice Mayor Franco, seconded by Councilmember Abram, and carried 5/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

9. ACTION ITEMS

- A. Authorizing the City Manager to enter into a Memorandum of Understanding (Agreement) with Legacy Health Endowment for a one-year period to convene organizations in the City of Turlock that provide help and services to homeless families and individuals to assess current approaches, and develop any needed new approaches, to address the challenge facing both the unsheltered homeless and the community at large (*Petrolakis*)

Deputy City Manager Eddy introduced the item and Dr. Jeffrey Lewis, President and CEO of Legacy Health Endowment, who provided details on the proposed program.

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Dr. Lewis and staff responded to questions from the City Council.

Mayor Bublak opened public participation for this item.

Public comment was received from:

Milt Triewailer

Ron Bridegroom

With no further comment, Mayor Bublak closed public participation.

Dr. Lewis responded to questions from the public.

Action: **Resolution 2022-249:** Authorizing the City Manager to enter into a Memorandum of Understanding (Agreement) with Legacy Health Endowment for a one-year period to convene organizations in the City of Turlock that provide help and services to homeless families and individuals to assess current approaches, and develop any needed new approaches, to address the challenge facing both the unsheltered homeless and the community at large as introduced by Vice Mayor Franco, seconded by Councilmember Bixel, and carried 5/0 by the following vote:

Councilmember Abram	Councilmember Bixel	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Mayor Bublak paused the City Council meeting and opened the Successor Agency for the Turlock Redevelopment Agency.

10. ACTION ITEMS OF THE SUCCESSOR AGENCY FOR THE TURLOCK REDEVELOPMENT AGENCY

- A. Accepting the Minutes of the Regular Meeting of the Successor Agency to the Turlock Redevelopment Agency of January 11, 2022 (*Christel*)

Chairperson Bublak stated that since Agency Member Abram and Agency Member Bixel were not present for the 01/11/2022 meeting, they would be recusing themselves from the vote for this item.

Agency Member Abram and Councilmember Bixel recused themselves from the Council chambers.

Chairperson Bublak opened the item for public participation and with no comments, closed this item.

Action: **Motion:** Accepting the Minutes of the Regular Meeting of the Successor Agency to the Turlock Redevelopment Agency of January 11, 2022 as introduced by Vice Chair Franco, seconded by Agency Member Monez, and carried 3/0 by the following vote:

Agency Member Abram	Agency Member Bixel	Vice Chair Franco	Agency Member Monez	Chairperson Bublak
Recused	Recused	Yes	Yes	Yes

- B. Request to approve proposed administrative budgets for the six-month fiscal periods from July 1, 2023 through December 31, 2023 and from January 1, 2024 through June 30, 2024 (*Moreno*)

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Finance Director Moreno provided a report on the proposed administrative budgets for the six-month fiscal periods from July 1, 2023 through December 31, 2023 and from January 1, 2024 through June 30, 2024 and responded to questions from the Agency Board.

Chairperson Bublak opened the item for public participation.

With no public comment, Chairperson Bublak closed public participation.

Action: **SA-RDA Resolution 2022-001**: Approving proposed administrative budgets for the six-month fiscal periods from July 1, 2023 through December 31, 2023 and from January 1, 2024 through June 30, 2024 as introduced by Vice Chair Franco, seconded by Agency Member Monez, and carried 5/0 by the following vote:

Agency Member Abram	Agency Member Bixel	Vice Chair Franco	Agency Member Monez	Chairperson Bublak
Yes	Yes	Yes	Yes	Yes

- C. Request to approve a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2023 through June 30, 2024 (ROPS 23-24) pursuant to Health and Safety Code Section 34177 and taking related actions (*Moreno*)

Finance Director Moreno provided a report on the Recognized Obligation Payment Schedule for the fiscal period from July 1, 2023 through June 30, 2024 (ROPS 23-24) pursuant to Health and Safety Code Section 34177.

Director Moreno responded to questions from the Agency Board.

Chairperson Bublak opened the item for public participation.

With no public comment, Chairperson Bublak closed public participation.

Action: **SA-RDA Resolution 2022-002**: Approving a Recognized Obligation Payment Schedule for the fiscal period from July 1, 2023 through June 30, 2024 (ROPS 23-24) pursuant to Health and Safety Code Section 34177 and taking related actions as introduced by Agency Member Monez, seconded by Vice Chair Franco, and carried 5/0 by the following vote:

Agency Member Abram	Agency Member Bixel	Vice Chair Franco	Agency Member Monez	Chairperson Bublak
Yes	Yes	Yes	Yes	Yes

Mayor Bublak closed the Successor Agency to the Turlock Redevelopment Agency and reconvened the City Council meeting.

Mayor Bublak opened the public participation period (Item 6).

Public comment was received from the following:

- Milt Trieweiler
- Ron Bridegroom

With no further comment, Mayor Bublak closed the public participation period.

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11. CITY MANAGER REPORTS/UPDATES

A. November Monthly Department Reports (*Wilson*)

Department reports were included in the agenda packet for City Council review.

B. First Quarter Financial Presentation (*Moreno*)

Finance Director Moreno provided a presentation on the first quarter financial review for the current fiscal year.

Staff responded to questions from the City Council.

Mayor Bublak opened this item for public participation. With no comments, Mayor Bublak closed public participation.

C. Roads Program Update (*Schulze*)

Public Works Director Schulze provided an update on the Roads Program and responded to questions from the City Council.

Mayor Bublak opened this item for public participation.

Public comment was received from the following individuals:

Milt Triewailer

Ron Bridegroom

With no further comments, Mayor Bublak closed public participation.

Staff responded to questions from the public.

12. COUNCIL ITEMS FOR FUTURE CONSIDERATION

None

13. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS

Councilmember Abram thanked the voters of District 3 and is looking forward to representing their district. She also thanked the City Council and staff for the warm welcome and the time they spent meeting with them.

Councilmember Bixel agreed and echoed Councilmember Abram's sentiment.

Vice Mayor Franco thanked staff and all the participants of the Christmas Parade. She also thanked Andrew Nosrati and Nicole Larson for their service on the City Council, welcomed Councilmember Abram and Councilmember Bixel, and wished everyone a Merry Christmas and Happy New Year.

Councilmember Monez thanked Andrew Nosrati and Nicole Larson for their service, expressed appreciation to staff for their work and assistance throughout the year, and welcomed Councilmember Abram and Councilmember Bixel. She also thanked the Honorable Judge Ruben A. Villalobos for taking the time out of his schedule to perform the special oaths at the meeting and expressed gratitude to Mr. Bridegroom for his continued efforts throughout the year to keep everyone in check. Lastly, she wished everyone a Merry Christmas and Happy New Year.

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Mayor Bublak spoke about the Christmas Parade and Christmas Light Show and encouraged everyone to attend the Christmas Light Tour. She thanked staff and all the residents of the community for their support and wished everyone a Merry Christmas and Happy New Year.

14. CLOSED SESSION

At the request of Mayor Bublak, City Clerk Christel read the closed session titles.

- A. Conference with Real Property Negotiators – California Government Code §54956.8
Property: 101 Wayside Drive, Turlock, California (APN No. 042-012-008-000)
Agency Negotiator: Public Works Director Schulze
Negotiating Parties: George P. Barghoud and Shirley A. Barghoud
Under Negotiation: Price and terms of payment for the purchase of a partial property acquisition in fee and a temporary construction easement
- B. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2)
Potential Case(s): (2 cases)
- C. Conference with Labor Negotiators - California Government Code §54957.6(a)
Agency Designated Representative: Deputy City Manager Sarah Eddy
Employee Organization: Turlock Management Association – Public Safety
Employee Organization: Turlock Firefighters Association – Local 2434
- D. Public Employee Performance Evaluation, Cal. Gov't Code §54957(b)(1)
Title: City Manager

15. REPORTS FROM CLOSED SESSION

Mayor Bublak reported out of Closed Session stating there was nothing to report.

16. ADJOURNMENT

Mayor Bublak adjourned the meeting at 10:06 p.m.

Respectfully submitted



Julie Christel, City Clerk
City of Turlock