

# City Council Special Meeting Agenda



**AUGUST 9, 2016**

**5:00 p.m.**

**City of Turlock Yosemite Room  
156 S. Broadway, Turlock, California**



**Mayor  
Gary Soiseth**

**Council Members**  
**William DeHart, Jr.**      **Steven Nascimento**  
**Matthew Jacob**         **Amy Bublak**  
   **Vice Mayor**

**City Manager  
Gary R. Hampton**  
**City Clerk  
Kellie E. Weaver**  
**City Attorney  
Phaedra A. Norton**

**SPEAKER CARDS:** To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** The Turlock City Council meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**EQUAL ACCESS POLICY:** If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

**NOTICE:** Pursuant to California Government Code Section 54954.3, any member of the public may directly address the City Council on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the City Council's consideration of the item.

**AGENDA PACKETS:** Prior to the City Council meeting, a complete Agenda Packet is available for review on the City's website at [www.cityofturlock.org](http://www.cityofturlock.org) and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

**1. A. CALL TO ORDER**

**B. SALUTE THE FLAG**

**2. PUBLIC PARTICIPATION – LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING**

This is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter.

**3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS**

**4. CONSENT CALENDAR: None**

Information concerning the consent items listed hereinbelow has been forwarded to each Councilmember prior to this meeting for study. Unless the Mayor, a Councilmember or member of the audience has questions concerning the Consent Calendar, the items are approved at one time by the Council. The action taken by the Council in approving the consent items is set forth in the explanation of the individual items.

5. **PUBLIC HEARING:** None

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Turlock City Council at, or prior to, the public hearing.

6. **SCHEDULED MATTERS:**

- A. Request to accept the report outlining crime trends within the City of Turlock along with a response strategy for dealing with these trends and provide direction to staff on future actions to be taken. (*Jackson*)

***Recommended Action:***

***Motion:*** Accepting the report outlining crime trends within the City of Turlock along with a response strategy for dealing with these trends and providing direction to staff on future actions to be taken

7. **CLOSED SESSION:**

- 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: 1510 Springville Way, Turlock, CA (APN No. 042-016-031)  
Agency Negotiator: Gary R. Hampton, City Manager  
Negotiating Parties: Haven Women's Center of Stanislaus  
Under Negotiation: Price and terms of payment
- B. 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."*  
Properties: 1600 Auto Mall Drive, Turlock, CA (APN No. 088-010-048)  
2450 Fulkerth Road, Turlock, CA (APN No. 089-019-023)  
2400 Fulkerth Road, Turlock, CA (APN No. 089-019-022)  
2500 Fulkerth Road, Turlock, CA (APN No. 089-019-021)  
Agency Negotiator: Gary R. Hampton, City Manager  
Negotiating Parties: Bains Property Investments, LLC  
Pradeep & Kokila Khatri  
Julia Paul, et al  
Julia Paul, et al  
Under Negotiation: Price and terms of payment
- C. 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)

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- D. 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 Negotiator: City Manager  
Unrepresented Employees: Police Chief

**8. ADJOURNMENT**

The foregoing meeting is hereby called by Mayor Gary Soiseth at the above mentioned date and time pursuant to California Government Code §54956.

  
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GARY SOISETH, Mayor