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1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 2:06 p.m.  
PRESENT: Councilmembers Gil Esquer, William DeHart Jr., Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.  
ABSENT: None

**B. SALUTE TO THE FLAG**

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

Mayor Soiseth adjourned the open session of the special meeting at 2:08 p.m.

4. **CLOSED SESSION:**

- A. Public Employee Appointment, Cal. Gov't Code §54957(b)(1)  
"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."  
Title: Police Chief

**Reportable Action:** Council unanimously consented to the appointment of Nino C. Amirfar to the position of City of Turlock Chief of Police.

- B. Conference with Labor Negotiators, Cal. Gov't Code §54957.6  
"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 Gary R. Hampton  
Unrepresented Employees: Police Chief

**Reportable Action:** No action taken.

5. **ADJOURNMENT:**

Motion by Councilmember Bublak, seconded by Councilmember Jacob, to adjourn the closed session of the special meeting at 4:47 p.m.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk