CALL TO ORDER - Mayor Soiseth called the meeting to order at 5:01 p.m. PRESENT: Councilmembers Gil Esquer, Bill DeHart, 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

4. MAYOR AND CITY COUNCIL POLICY GOALS AND IMPLEMENTATION PLAN WORKSHOP: Council will review, discuss, and make updates/modifications to the 2015-2019 City of Turlock Mayor and City Council Policy Goals and Implementation Plan.

Mayor Soiseth noted Council would be reviewing Policy Goals 4-7.

City Manager Gary R. Hampton provided information about the first phase of the Mayor and City Council Policy Goals and Implementation Plan Workshop (*held on January 24, 2017*) including successful review of Policy Goals 1-3 and an overview of tonight's workshop including review of Policy Goals 4-7 to discuss areas that have been stopped or are behind schedule.

Mayor Soiseth reminded Councilmembers to establish priorities to be accomplished for the next year.

Council and staff discussed this item.

Mayor Soiseth concluded review of Policy Goals 4-7 and spoke about the benefits of this Plan including accountability measures and tracking.

Action: No formal action taken during the Special City Council meeting. Updates to the City of Turlock Mayor and City Council Policy Goals and Implementation Plan will be agendized as a Consent Calendar Item at a Regular City Council meeting on a later date.

5. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Jacob, to adjourn the special meeting at 5:48 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land City Clerk