

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:03 p.m.  
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth.  
ABSENT: None

**B. SALUTE TO THE FLAG**

2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**

- A. Mayor Soiseth presented a Key to the City to Gary Reed and family, on behalf of Lock-N-Stitch, Inc., for their contributions to history in restoring the United States Capitol and a video presentation from Congressman Jeff Denham. Dana Ferreira from Congressman Denham’s office presented a Congressional Recognition to the Reed family for their contributions to the US Capitol Dome Restoration project. Robert Rodarte from the Turlock Chamber of Commerce presented a certificate to the Reed family for all they do for the community and for positively representing Turlock. Gary Reed expressed thanks and stated how rewarding it is to contribute to and be recognized throughout the community.
- B. Program Specialist Kari McNickle presented information about the program formerly known as “Commute Connection” and recently re-launched as “DIBS”, including connecting people to transportation options to help them get around more easily, efficiently, and safely when traveling between home and work, partnerships with Stanislaus Council of Governments, San Joaquin Council of Governments, and Merced County Association of Governments, membership and employer services, trip planning services, incentives and rewards, upcoming promotions and events, and contact information for their website.
- C. Mayor Soiseth recommended that Councilmember Bublak be appointed as Panel Member and Councilmember DeHart as Alternate Panel Member of the City of Turlock Tourism Evaluation Panel.

**Action:** Motion by Councilmember Jacob, seconded by Councilmember DeHart, appointing Councilmember Bublak as Panel Member and Councilmember DeHart as Alternate Panel Member of the City of Turlock Tourism Evaluation Panel. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

3. **A. SPECIAL BRIEFINGS:**

1. **CALIFORNIA STATE UNIVERSITY STANISLAUS**

CSUS Student Government Relations Coordinator Noriel Mostajo spoke about the recently approved tuition increase for Fall 2017, presented a video promoting the Turlock Transit System, and concluded with information about the upcoming third annual One-on-One with the Mayor event.

**2. TURLOCK REGIONAL AVIATION ASSOCIATION**

TRAA President Todd Smith spoke about grant funding for the airport construction project and provided information regarding the objectives of quarterly reporting to the Council including financial viability of the airport, upcoming events to be held at the airport, and community outreach efforts to increase knowledge (location) of the airport.

**B. STAFF UPDATES**

1. Pet of the Month

Animal Control Supervisor Glenna Jackson presented information about adoption fees for Pet of the Month sponsored by Turlock Management Association – Public Safety (TMAPS), the March Pet of the Month being adopted by a family, the April Pet of the Month recently adopted earlier today, a promotion for the remainder of 2017 in honor and memory of Chaplain Al Opdyke, and contact information, location, and hours of the Turlock Animal Shelter.

Chief Ninus Amirfar thanked Animal Control Supervisor Jackson and staff for their efforts.

2. Public Safety Briefing

Police Chief Ninus Amirfar presented statistical information for the month of February 2017 regarding burglaries by type, response times, and calls for service in comparison to 2016, top 3 calls for service by voting district in relation to beats, special deployment efforts, and part one crimes.

Fire Chief Robert Talloni presented statistical information for February 22, 2017 through March 22, 2017 including total calls by incident group, type, property use, business district, and fire station, operations highlights, training highlights, fire prevention highlights, neighborhood services highlights, and social media efforts.

Council discussed this item.

3. Fire Station Exhaust Removal System

Fire Chief Robert Talloni presented an update on the Fire Station Exhaust Removal System project including health and safety concerns, methods of diesel exhaust removal, advantages and disadvantages of diesel exhaust removal systems, and installation challenges at the fire stations.

Council and staff discussed this item.

4. Measure L Update

Development Services Director Mike Pitcock provided an update on Measure L including Council authorization to hire new staff and the status of those recruitments, the tax being collected as of April 1, 2017, identifying the first Measure L project - West Main Street from Lander Avenue to Walnut Road - with construction to begin on August 1, 2017, contracting with an Engineering firm for surveying and boundary work, reprioritizing other design projects, and planning the ground breaking ceremony for the first project.

Council discussed this item.

**C. PUBLIC PARTICIPATION**

Milt Trieweiler spoke about global warming, science, and making Turlock a better place for all citizens.

4. **A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

**B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS**

5. **CONSENT CALENDAR:**

*Mayor Soiseth noted a green sheet for Consent Calendar Item 5B.*

**Action:** Motion by Councilmember Jacob, seconded by Councilmember DeHart, adopting the consent calendar. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2017-051:** Accepting Weekly Demands of 02/09/17 in the amount of \$742,995.55; Weekly Demands of 02/23/17 in the amount of \$956,938.23; Monthly Demands of 11/30/16 in the amount of \$1,124,016.27
- B. **Motion:** Accepting Minutes of the Special Meeting of March 14, 2017 and Minutes of the Regular Meeting of March 14, 2017
- C.
  - 1. **Motion:** Accepting notification of Contract Change Order No. 2 (Final), in the amount of \$170.56 (Fund 306), for City Project No. 11-43 "North Tegner Road and Taylor Road Intersection Improvements," bringing the contract total to \$191,247.71
  - 2. **Resolution No. 2017-052:** Appropriating \$25,000 to account number 306-40-445.51270 "Construction Project" to be funded from Fund 306 "North Turlock Master Plan" unallocated reserves for City Project No. 11-43 "North Tegner Road and Taylor Road Intersection Improvements" to complete the necessary funding required for this project
  - 3. **Motion:** Accepting improvements for City Project No.11-43 "North Tegner Road and Taylor Road Intersection Improvements" and authorizing the City Engineer to file a Notice of Completion

- D. 1. *Motion*: Accepting notification of Contract Change Order No. 3 (Final), in the decreased amount of \$54,750.25 (Fund 269), for City Project No. 15-43 "Montana Neighborhood Park," bringing the contract total to \$541,964.39  
2. **Resolution No. 2017-053**: Appropriating \$251,168 to account number 269-60-614-381.51270 "Construction Project" to be funded from Fund 269 "Park Grants – Housing Related Parks Program" unallocated reserves for City Project No. 15-43 "Montana Neighborhood Park" to complete the necessary funding required for this project  
3. *Motion*: Accepting improvements for City Project No.15-43 "Montana Neighborhood Park" and authorizing the City Engineer to file a Notice of Completion
- E. *Motion*: Accepting improvements for City Project No. 16-72 "Blower Building No. 1 Re-roof" and authorizing the City Engineer to file a Notice of Completion
- F. **Resolution No. 2017-054**: Adopting the summary vacation (AB 16-02) of that section of irrigation easement located on the property at 2218 West Main Street, A.P.N. 044-007-024
- G. **Resolution No. 2017-055**: Adopting the summary vacation (AB 16-03) of that section of storm drain easement located on the property at 2300 West Main Street, A.P.N. 044-007-025
- H. *Motion*: Authorizing issuance of Request for Qualifications (RFQ) No.17-502 for contract plan review services of construction documents for conformance with the California Building Codes
- I. 1. **Resolution No. 2017-056**: Determining acceptance of the 2016 General Plan Annual Report is not subject to the California Environmental Quality Act (CEQA) pursuant to Section 15060(c)(2)(Preliminary Review) of the CEQA Guidelines  
2. **Resolution No. 2017-057**: Accepting the 2016 General Plan Annual Report pursuant to California Government Code Section 65400(a)(2) to be submitted to the Governor's Office of Planning and Research and the California Department of Housing and Community Development
- J. *Motion*: Approving an Agreement with Turlock Unified School District to provide volunteer students through the On-Track program to perform janitorial services for the City of Turlock
- K. *Motion*: Approving the Turlock Chaplaincy Fun Run event utilizing the public right-of-way (bike paths, sidewalks, streets), to be held primarily at Denair Park, hosted by Turlock Chaplaincy, Inc., on Saturday, April 8, 2017 from 7:00 a.m. to 11:30 a.m., and authorizing the City Manager to apply appropriate conditions and restrictions to the event
- L. **Resolution No. 2017-058**: Accepting a donation from Dona Kerkvliet Varin in the amount of \$1,037 in account number 270-61-635-399.37200\_000 "Donations General" for a memorial bench to be placed at the Dog Park located at Swanson Centennial Park and appropriating \$1,037 to account number 270-61-635-399.47125 "Recreation Donation Expenses" for the purchase of the bench
- M. 1. **Resolution No. 2017-059**: Authorizing issuance of Request for Proposal (RFP) No. 17-404 for well rehabilitation services  
2. **Resolution No. 2017-060**: Authorizing issuance of Request for Proposal (RFP) No. 17-503 for the installation of three monitoring wells and two test holes
- N. 1. *Motion*: Approving an agreement with Konica Minolta Business Solutions, U.S.A., Inc. to upgrade the Hyland OnBase Enterprise Content Management Solution to Version 16, build an OnBase test environment, perform an Electronic Content Management business process review, and provide training services

2. **Resolution No. 2017-061:** Appropriating \$27,150 to 501-10-130.43226 “Document Imaging System” from Fund 501 “Information Technology” reserve balance for an upgrade to the City’s document management system, build a test environment for the system, perform a business process review, and provide training services
- O. **Resolution No. 2017-062:** Authorizing the Purchasing Officer to dispose of surplus supplies and/or equipment as directed by the City Manager pursuant to the terms set forth in Turlock Municipal Code Section 2-7-04(j)

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:**

- A. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to adopt the City of Turlock 1,000 Flags Initiative and designate Main Street from Palm Street to Lander Avenue, Countryside Drive from Fulkerth Road to Monte Vista Avenue, and Joe Gallison Memorial Parkway along Canal Drive as flag corridors, AND adopt the City of Turlock Flag Policy to ensure flag etiquette at City facilities while promoting patriotism in the community, AND determine painting of red and blue striping on a portion of Joe Gallison Memorial Parkway between North Berkeley Avenue and North Johnson Road is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301(c) (Existing Facilities) of the CEQA Guidelines, AND authorize painting of red and blue striping on a portion of Joe Gallison Memorial Parkway between North Berkeley Avenue and North Johnson Road to honor our public safety personnel and their service to our community, AND appropriate \$5,000 to account number 269-60-614-414.44001\_000 “Supplies” funded by a transfer from Fund 120 “Tourism” unallocated reserves to fund the purchase of program supplies for the 1,000 Flags Initiative and associated projects.

Parks, Recreation and Public Facilities Director introduced Mr. Vincent who spoke about an incident where his flag was burned and a conversation he had with Mayor Soiseth regarding an idea to encourage every building in Turlock to fly a flag.

Council discussed this item.

Mayor Soiseth opened public participation.

Members of the public spoke about this item.

Mayor Soiseth closed public participation.

**Action:**     **Resolution No. 2017-063:** Adopting the City of Turlock 1,000 Flags Initiative and designating Main Street from Palm Street to Lander Avenue, Countryside Drive from Fulkerth Road to Monte Vista Avenue, and Joe Gallison Memorial Parkway along Canal Drive as flag corridors as introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember DeHart, seconded by Councilmember Jacob, Adopting the City of Turlock Flag Policy to ensure flag etiquette at City facilities while promoting patriotism in the community. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2017-064:** Determining painting of red and blue striping on a portion of Joe Gallison Memorial Parkway between North Berkeley Avenue and North Johnson Road is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301(c) (Existing Facilities) of the CEQA Guidelines as introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes



**Resolution No. 2017-065:** Authorizing painting of red and blue striping on a portion of Joe Gallison Memorial Parkway between North Berkeley Avenue and North Johnson Road to honor our public safety personnel and their service to our community as introduced by Councilmember Esquer, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2017-066:** Appropriating \$5,000 to account number 269-60-614-414.44001\_000 “Supplies” funded by a transfer from Fund 120 “Tourism” unallocated reserves to fund the purchase of program supplies for the 1,000 Flags Initiative and associated projects as introduced by Councilmember Esquer, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Parks, Recreation and Public Facilities Manager Erik Schulze presented the staff report on the request to accept or modify the Sports & Recreation Facilities Prioritization and Feasibility Study from The Sports Management Group.

Parks, Recreation and Public Facilities Manager Erik Schulze introduced Lauren Livingston and Julie Spier from The Sports Management Group who presented information about the Study including objectives, community engagement, prioritization criteria, top needs and priorities including interconnected paths, community recreation center, and aquatics center, potential capital funding and operational funding sources, action items, and long range goal initiatives.

*Councilmember Jacob stepped down from the dais at 7:36 p.m.*

*Councilmember Jacob returned to the dais at 7:43 p.m.*

Council and the consultants discussed this item.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

**Action:** **Resolution No. 2017-067:** Modifying the Sports & Recreation Facilities Prioritization and Feasibility Study from The Sports Management Group as introduced by Councilmember DeHart, seconded by Councilmember Esquer, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- C. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to approve Amendment No. 2 to the Revocable License Agreement between the City of Turlock and Golden State Farmers’ Market Association for the operation, management and marketing of a certified farmers market located on City of Turlock property, amending the Time of Operation from Saturdays between 8:00 a.m. to 1:00 p.m. to Thursdays between 5:00 p.m. to 8:00 p.m., with setup to begin at 3:00 p.m. and teardown from 8:00 p.m. to 9:00 p.m., during the months of May through October or as otherwise authorized by the City Manager.

Parks, Recreation and Public Facilities Director Allison Van Guilder introduced Valeria Jimenez, authorized agent of the market, who provided information about the upcoming market season including all profit received will be donated to local charities.

Council discussed this item.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving Amendment No. 2 to the Revocable License Agreement between the City of Turlock and Golden State Farmers’ Market Association for the operation, management and marketing of a certified farmers market located on City of Turlock property, amending the Time of Operation from Saturdays between 8:00 a.m. to 1:00 p.m. to Thursdays between 5:00 p.m. to 8:00 p.m., with setup to begin at 3:00 p.m. and teardown from 8:00 p.m. to 9:00 p.m., during the months of May through October or as otherwise authorized by the City Manager. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

D. Municipal Services Director Michael Cooke introduced Customer Service Supervisor Beth Morgan who presented the staff report on the request to authorize issuance of Request for Proposal (RFP) No. 17-500 for an Interactive Voice Response (IVR) System and related customer engagement technologies for utility account customers AND appropriate \$80,000 to 410-51-534.51183 “Phone System Interactive Voice Response” from Fund 410 “WQC– Capital Repair/Replacement” reserve balance, \$40,000 to 410-51-534.38001\_244 “Transfers In Phone System IVR” and \$40,000 to 420-52-551.48001\_244 “Transfers Out Phone System IVR” from Fund 420 “Water Enterprise” reserve balance for the purchase of an IVR System and related technology.

Council and staff discussed this item.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, Authorizing issuance of Request for Proposal (RFP) No. 17-500 for an Interactive Voice Response (IVR) System and related customer engagement technologies for utility account customers. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2017-068:** Appropriating \$80,000 to 410-51-534.51183 “Phone System Interactive Voice Response” from Fund 410 “WQC–Capital Repair/Replacement” reserve balance, \$40,000 to 410-51-534.38001\_244 “Transfers In Phone System IVR” and \$40,000 to 420-52-551.48001\_244 “Transfers Out Phone System IVR” from Fund 420 “Water Enterprise” reserve balance for the purchase of an IVR System and related technology as introduced by Councilmember Bublak, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- E. *Mayor Soiseth noted Scheduled Matters Item 8E would be removed from the agenda.*
- F. Senior Accountant Marie Lorenzi presented the staff report on the request to approve an Agreement with Stifel, Nicolaus & Company, Incorporated to act as Underwriter/Placement Agent for proposed bond issuance to refund the outstanding 2008 Water Revenue Bonds and authorize the Mayor or City Manager to execute AND approve an Agreement with Montague DeRose and Associates, Inc. to act as Municipal Advisor for proposed bond issuance to refund the outstanding 2008 Water Revenue Bonds and authorize the Mayor or City Manager to execute.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Bublak, Approving an Agreement with Stifel, Nicolaus & Company, Incorporated to act as Underwriter/Placement Agent for proposed bond issuance to refund the outstanding 2008 Water Revenue Bonds and authorizing the Mayor or City Manager to execute. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Jacob, seconded by Councilmember Bublak, Approving an Agreement with Montague DeRose and Associates, Inc. to act as Municipal Advisor for proposed bond issuance to refund the outstanding 2008 Water Revenue Bonds and authorizing the Mayor or City Manager to execute. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**9. NON-AGENDA ITEMS: None**

**10. COUNCIL ITEMS FOR FUTURE CONSIDERATION:**

Councilmember DeHart spoke about vehicle vs. pedestrian accidents and his desire to serve on the committee with City departments to assist in developing solutions for this (our) problem.

Councilmember Jacob spoke about a recent discussion he had with IT Staff regarding strategies for mobile applications to better assist customers.

**11. COUNCIL COMMENTS:**

Councilmember Esquer acknowledged efforts of a Dispatch employee for their assistance in assisting a citizen in need and efforts of City staff for their assistance with a recent accident that occurred near his residence.

**12. CLOSED SESSION:**

City Attorney Phaedra Norton introduced the Closed Session Items.

- A. Threat to Public Services or Facilities, Cal. Gov't Code §54957(a)  
"This chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions with the Governor, Attorney General, district attorney, agency counsel, sheriff, or chief of police, or their respective deputies, or a security consultant or a security operations manager, on matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water, drinking water, wastewater treatment, natural gas service, and electric service, or a threat to the public's right of access to public services or public facilities."  
Consultation with: Police Chief Ninus C. Amirfar

**Action:** No reportable action.

- 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."  
Property: 132 South First Street, Turlock, CA (APN No. 061-016-030)  
Agency Negotiator: City Manager Gary R. Hampton  
Negotiating Parties: Aguilar Francisco Valencia, et al  
Under Negotiation: Price and terms of payment

**Action:** No reportable action.

- C. 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: 140 South First Street, Turlock, CA (APN No. 061-016-031)  
Agency Negotiator: City Manager Gary R. Hampton  
Negotiating Parties: City of Turlock and Ramirez Ramon Lopez, Jr.  
Under Negotiation: Price and terms of payment  
  
**Action:** No reportable action.
- D. 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: 142 South First Street, Turlock, CA (APN No. 061-016-032)  
Agency Negotiator: City Manager Gary R. Hampton  
Negotiating Parties: Ramirez Ramon Lopez, Jr.  
Under Negotiation: Price and terms of payment  
  
**Action:** No reportable action.
- E. 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: 144 South First Street, Turlock, CA (APN No. 061-016-033)  
Agency Negotiator: City Manager Gary R. Hampton  
Negotiating Parties: Reynoso Miguel R.  
Under Negotiation: Price and terms of payment  
  
**Action:** No reportable action.
- F. 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: 146 South First Street, Turlock, CA (APN No. 061-016-034)  
Agency Negotiator: City Manager Gary R. Hampton  
Negotiating Parties: Mission Linen Supply  
Under Negotiation: Price and terms of payment  
  
**Action:** No reportable action.

- G. 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: 1141 North Olive Avenue, Turlock, CA (APN No. 042-021-032)  
Agency Negotiator: City Manager Gary R. Hampton  
Negotiating Parties: Dale & Martha Lundquist  
Under Negotiation: Price and terms of payment

**Action:** No reportable action.

**13. ADJOURNMENT:**

Motion by Councilmember Jacob, seconded by Councilmember DeHart, to adjourn the open session of the regular meeting at 8:33 p.m. Motion carried unanimously.

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the closed session of the regular meeting at 9:40 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk