MAY 8, 2017   **MINUTES**
9:00 a.m.   **Special Meeting**
City of Turlock Yosemite Room   **Turlock City Council**
156 S. Broadway, Turlock, California

1.   A.   **CALL TO ORDER** - Mayor Soiseth called the meeting to order at 9:00 a.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.   **CLOSED SESSION:**

Mayor Soiseth introduced the Closed Session Items.

Motion by Councilmember DeHart, seconded by Councilmember Jacob, to adjourn the open session of the Special Meeting to Closed Session at 9:02 a.m.

     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: City Manager

               Action: No reportable action.

     B.   *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: Mayor Gary Soiseth
               Unrepresented Employee: City Manager

               Action: No reportable action.

5.   ADJOURNMENT:

Mayor Soiseth adjourned the Special Meeting at 10:05 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land
City Clerk