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1. **A. CALL TO ORDER** – Vice Mayor DeHart called the meeting to order at 6:23 p.m.  
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak (*via teleconference*),  
Matthew Jacob, and Mayor Gary Soiseth (*via teleconference*).  
ABSENT: None
  - B. SALUTE TO THE FLAG**
  2. **PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**
    - A. Vice Mayor DeHart presented a Proclamation to Municipal Services Director Michael Cooke, Parks, Recreation and Public Facilities Director Allison Van Guilder, and Development Services Director Mike Pitcock in recognition of Public Works Week, May 21-27, 2017. Ms. Van Guilder, Mr. Pitcock and Mr. Cooke recognized the hard working employees of all public works divisions and thanked City Council for their support.
    - B. Vice Mayor DeHart presented a Proclamation to Society for Disabilities Carolyn Teixeira Gomes in recognition of Disability Awareness Month, June 2017. Ms. Gomes thanked the Council and spoke about the Society's 70<sup>th</sup> year celebration, programs and activities, community support and the need to continue to create awareness and education.
    - C. Vice Mayor DeHart presented a Certificate of Recognition to Turlock High School NJROTC Carlos Montanez in recognition of the Turlock High School NJROTC receiving the National Championship Title – Best Sporter Class Air Rifle Team in America at the National Air Rifle Championship in Match 2017. Major Cross thanked the Council for acknowledging and supporting the NJROTC. Major Cross presented information on the NJROTC background, the competition events and national teams, community service and work experience programs, and reviewed scholarships awarded.
    - D. Turlock Downtown Property Owners Association Molly Amant and Michael Camara presented information regarding the Turlock Downtown Property Owners Association Annual Report including management coordination between downtown business owners, the current board of directors, business partnerships, downtown beautification and the continuing partnership with the Turlock Garden Club, standardizing the banner program, and a financial review.
    - E. Ceres Partnership Lourdes Perez and PH Advocates Kanat Tibet presented information regarding the Rethink Their Drink Ad Campaign which promotes nutritional beverages, including water and milk alternatives, be offered in combination meals at restaurants to support the fight against childhood obesity. Ms. Perez concluded her report and requested Council consider supporting the campaign by adopting an ordinance to assist with the success of the campaign.
  3. **A. SPECIAL BRIEFINGS:** None

**B. STAFF UPDATES**

1. Pet of the Month

Animal Control Supervisor Glena Jackson presented information about adoption fees for Pet of the Month sponsored by Turlock Management Association – Public Safety (TMAPS), adoption of the April and May Pets of the Month, the June Pet of the Month #5-13, the “Fireworks Special” offered throughout the month of June, and contact information, location, and hours of the Turlock Animal Shelter.

2. Public Safety Briefing

Police Chief Ninus Amirfar presented statistical information for the month of April 2017 regarding top three calls, burglaries, top three part one crimes, arrests, response times, service demands, and primary traffic collisions factors. Chief Amirfar highlighted the formation of a new task force among City Staff partnered with TUSD and CSUS to launch an awareness program throughout the community to heighten awareness of driving safe.

Fire Chief Robert Talloni presented statistical information for March 23, 2017 to May 17, 2017 including an incident summary report, call incident types, highlights from operations, training, prevention, neighborhood services and social media efforts.

**C. PUBLIC PARTICIPATION**

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

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

5. **CONSENT CALENDAR:**

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Esquer, 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. 2017-103:** Accepting Demands of 4/13/17 in the amount of \$659,088.97; Demands of 4/20/17 in the amount of \$566,371.80
- B. **Motion:** Accepting Minutes of Special Meeting of May 5, 2017; Minutes of Special Meeting of May 8, 2017
- C. **Motion:** Accepting improvements for City Project No. 15-88 "PSF Water Damage Repair" and authorizing the City Engineer to file a Notice of Completion
- D. **Motion:** Accepting improvements for City Project No.16-64 "Rube Boesch Center Fence Installation" and authorizing the City Engineer to file a Notice of Completion

- E. **Resolution No. 2017-104:** Approving a Transportation Development Act (TDA) claim for funding of transit capital and operations expenses for Fiscal Year 2017-18 and authorizing the Mayor or City Manager to sign and submit the subject claim to the Stanislaus Council of Governments (StanCOG)
- F. **Resolution No. 2017-105:** Initiating proceedings for filing of the Annual Report for Fiscal Year 2017-18 for all Landscaping and Lighting Assessment Districts (Exhibit A) and all Street Maintenance Benefit Assessment Areas (Exhibit B) in the City of Turlock and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to each lot of each development
- G. **Resolution No. 2017-106:** Initiating Proceedings for the formation of The Classics subdivision (Development Project No. 16-78) Landscaping and Lighting Assessment District and the Street Maintenance Benefit Assessment Area and directing the City Engineer to act as the Engineer of Work and produce an Engineer's Report which details the annual costs to the development
- H. **Resolution No. 2017-107:** Accepting the Turlock Downtown Property Owners Association 2016-2017 Annual Report to be filed with the City Clerk in accordance with California Streets and Highways Code Section 36650
- I. *Motion:* Approving an Agreement between the City of Turlock and Borges & Mahoney, Inc. for annual chlorine system preventative maintenance at the Regional Water Quality Control Facility, in an annual amount of \$40,000, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Sections 2-7-08(b)(2) and 2-7-08(b)(3)
- J. *Motion:* Approving Amendment No. 2 to an Agreement between the City of Turlock and Pace Supply for pipe and pipe fittings, increasing the compensation to an annual amount of \$55,000 during the term of the existing contract
- K. 1. **Resolution No. 2017-108:** Rescinding Resolution No. 2017-071 and adopting a new Resolution approving the purchase of one (1) 2017 Ford F250 Regular Cab with diamond open top service body for the Municipal Services Department from Downtown Ford Sales of Sacramento, California, through the State of California Contract No. 1-16-23-20A, in an amount not to exceed \$36,299.79, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(5), and declaring the replaced vehicle as surplus  
2. **Resolution No. 2017-109:** Rescinding Resolution No. 2017-072 and adopting a new Resolution appropriating \$4,525.00 to account number 506-00-000-223.51020 "Equipment Replacement" from Fund 506 "Vehicle/Equipment Replacement – Water Enterprise" reserve balance for the purchase of one (1) 2017 Ford F250 Regular Cab with diamond open top service body for the Municipal Services Department from Downtown Ford Sales of Sacramento, California
- L. **Resolution No. 2017-110:** Rescinding Resolution No. 2017-073 and adopting a new Resolution approving the purchase of a sewer lateral inspection system, GEN 2 Dual X-BOB, including three (3) types of cameras, six (6) wheel drive vehicle, controllers, cables, miscellaneous parts, and labor from 3T Equipment Company, Inc., in an amount not to exceed \$59,013.02, without compliance to the formal bid procedure pursuant to Turlock Municipal Code Section 2-7-08(b)(2)
- M. *Motion:* Approving an agreement between the City of Turlock and Economic & Planning Systems (EPS) to provide administrative services in connection with the annual direct assessment process for Turlock CFD No. 1 – Monte Vista Corridor (District)
- N. 1. *Motion:* Approving an Agreement with Supercom, Inc. for software maintenance and support services of 158 licenses, in the amount of \$1,074.40

2. **Resolution No. 2017-111:** Authorizing the Mayor or City Manager to initiate annual renewals with Supercom, Inc. and to purchase additional licenses as needed at a prorated cost not to exceed \$8.00 per license, for a period of four (4) years

- O. Motion: Rejecting Claims for Damages filed by Joe R. and Mary P. Renteria
- P. Motion: Rejecting Claims for Damages filed by Jill Christine Tosti
- Q. Motion: Rejecting Claims for Damages filed by William T. Creighton

6. **FINAL READINGS:** None

7. **PUBLIC HEARINGS:** None

8. **SCHEDULED MATTERS:**

- A. Parks, Recreation and Public Facilities Event Assistant Amber Traini presented the staff report on the request to affirm or modify the Community Events and Activities Grant Funding as submitted by the Parks, Arts, and Recreation Commission.

Council and staff discussed this item.

Vice Mayor Dehart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Esquer, Affirming the Community Events and Activities Grant Funding as submitted by the Parks, Arts, and Recreation Commission. Motion 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 Event Assistant Amber Traini presented the staff report on the request to determine the closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and Mitchell Avenue], Mitchell Avenue [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road], for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines AND approve a Special Event Permit Application for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, authorize the associated closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and

North Center Street], North Center Street [between Monroe Avenue and Mitchell Avenue], Mitchell Avenue [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for pedestrian safety, on Sunday, June 11, 2017 at specified times, and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Traffic Transportation Engineering Supervisor Wayne York provided information regarding the traffic impacts of this event to the significant size of the residential neighborhood in and around the proposed route and compared the traffic impacts in and around the traditional route of E. Main Street that was used in past years, as originally requested by the applicant. Mr. York recognized the previous direction of Council requesting E. Main Street be removed from all parade routes in the Special Events Application process.

*Vice Mayor DeHart noted a green sheet for Scheduled Matters Item 8B and read the corresponding information submitted on behalf of Mayor Soiseth.*

Council and staff discussed this item and requested maps be included in future staff reports of special events and road closure requests.

Vice Mayor Dehart opened public participation.

Members of the Turlock Pentecost Association spoke regarding the history of the association, the charitable programs they support throughout the community, donations raised by fundraising efforts and asked Council to reconsider allowing the traditional route of the parade continue on E. Main Street.

Vice Mayor DeHart closed public participation.

Council and staff discussed the item further, determined no action would be taken on the proposed route, requested staff to re notice property owners in the vicinity of E. Main Street area of the traditional parade route and bring the item back to Council for reconsideration at a Special City Council meeting identified for June 8, 2017 at which time Council will determine the parade route.

**Action:** Motion by Councilmember DeHart, seconded by Mayor Soiseth, Continuing this item to a Special meeting on June 8, 2017 at 5:00 p.m. for further discussion on the proposed route options. Motion 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 Event Assistant Amber Traini presented the staff report on the request to determine the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2017 Stanislaus County Fair hosted by the Stanislaus County Fair, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines AND approve a Special Event Permit Application for the 2017 Stanislaus County Fair hosted by the Stanislaus County Fair, authorize the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, from Friday, July 14, 2017 at 12:00 p.m. through Monday, July 24, 2017 at 12:00 a.m., and authorize the City Manager to apply appropriate conditions and restrictions on the street closure.

Council and staff discussed this item.

Vice Mayor Dehart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:**        **Resolution No. 2017-112:** Determining the closure of North Soderquist Road, between Fulkerth Road and West Canal Drive, for the 2017 Stanislaus County Fair hosted by the Stanislaus County Fair, is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines as introduced by Councilmember Esquer, seconded by Mayor Soiseth, and carried 5/0 by the following vote:

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

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**Resolution No. 2017-113:** Approving a Special Event Permit Application for the 2017 Stanislaus County Fair hosted by the Stanislaus County Fair, authorizing the associated closure of North Soderquist Road, between Fulkerth Road and West Canal Drive for pedestrian safety, from Friday, July 14, 2017 at 12:00 p.m. through Monday, July 24, 2017 at 12:00 a.m., and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure as introduced by Councilmember Esquer, seconded by Mayor Soiseth, and carried 5/0 by the following vote:

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

- D. Development Services Director Mike Pitcock presented the staff report on the request to award bid and approve an Agreement in the amount of \$5,190,000 (Fund 426) with Diede Construction, Inc. of Woodbridge, California for City Project No. 12-60C "Turlock Regional Transit Center Phase 2" AND amend the 2017-18 municipal budget for City Project No. 12-60C "Turlock Regional Transit Center Phase 2" as outlined in the Resolution.

Vice Mayor Dehart noted a green sheet for Scheduled Matters Item 8D.

Council and staff discussed this item.

Vice Mayor Dehart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:** Motion by Councilmember Jacob, seconded by Councilmember Esquer, Awarding bid and approving an Agreement in the amount of \$5,190,000 (Fund 426) with Diede Construction, Inc. of Woodbridge, California for City Project No. 12-60C “Turlock Regional Transit Center Phase 2”. 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. 2017-114:** Amending the 2017-18 municipal budget for City Project No. 12-60C “Turlock Regional Transit Center Phase 2” as outlined in the Resolution as introduced by Councilmember Jacob, 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

- E. Development Services Director Mike Pitcock presented the staff report on the request to approve Amendment No. 1 to an Agreement with Carollo Engineers of Walnut Creek, California for engineering services during construction of City Project No. 15-39B "RWQCF Denitrification," bringing the contract total to \$1,302,601.

Council and staff discussed this item.

Vice Mayor Dehart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:** Motion by Councilmember Jacob, seconded by Mayor Soiseth, Approving Amendment No. 1 to an Agreement with Carollo Engineers of Walnut Creek, California for engineering services during construction of City Project No. 15-39B "RWQCF Denitrification," bringing the contract total to \$1,302,601. Motion carried 5/0 by the following vote:

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

- F. Traffic Transportation Engineering Supervisor Wayne York presented the staff report on the request to approve the purchase and delivery of two (2) 35-foot long Compressed Natural Gas (CNG) powered low, floor transit buses from Gillig LLC of Hayward, California, in an amount not to exceed \$1,187,996 (Fund 426), as authorized under City Contract No. 16-177 for City Project No. 17-26 “Purchase of Gillig Buses 2017”

Council and staff discussed this item including exploring the addition of electric vehicles to the City’s existing fleet.

Vice Mayor Dehart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:**            **Resolution No. 2017-115**: Approving the purchase and delivery of two (2) 35-foot long Compressed Natural Gas (CNG) powered low, floor transit buses from Gillig LLC of Hayward, California, in an amount not to exceed \$1,187,996 (Fund 426), as authorized under City Contract No. 16-177 for City Project No. 17-26 “Purchase of Gillig Buses 2017” 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

- G. Traffic Transportation Engineering Supervisor Wayne York presented the staff report on the request to authorize issuance of a Request for Proposals (RFP) for a transit operations contractor to provide fixed-route and demand-response transit services to Turlock Transit for City Project No. 16-26 “Transit Operations and Management Services”.

Council and staff discussed this item.

Vice Mayor Dehart opened public participation.

A member of the public spoke regarding this item.

Vice Mayor DeHart closed public participation.

**Action:**            Motion by Councilmember Jacob, seconded by Councilmember Esquer, Authorizing issuance of a Request for Proposals (RFP) for a transit operations contractor to provide fixed-route and demand-response transit services to Turlock Transit for City Project No. 16-26 “Transit Operations and Management Services”. Motion carried 5/0 by the following vote:

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

- H. *Vice Mayor DeHart noted Scheduled Matters Item 8H would be removed from the agenda to allow for additional staff review.*

- I. Parks, Recreation and Public Facilities Manager Erik Schulze presented the staff report on the request to accept the 2017 City of Turlock Sidewalk Repair Program update, outlining efforts to maintain the safety and accessibility of the public sidewalk system AND appropriate \$5,000 to account number 217-50-510.47320\_001 “Repair Program Sidewalk” from Fund 217 “Gas Tax” unallocated reserves for the Encroachment Permit Fee Backfill program for sidewalk repairs, increasing the annual program total to \$20,000 beginning in Fiscal Year 2017-18.

Council and staff discussed this item including the process of notifying the homeowner and/or resident.

Vice Mayor Dehart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:**        **Resolution No. 2017-116:** Accepting the 2017 City of Turlock Sidewalk Repair Program update, outlining efforts to maintain the safety and accessibility of the public sidewalk system as introduced by Councilmember Jacob, seconded by Mayor Soiseth, 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. 2017-117:** Appropriating \$5,000 to account number 217-50-510.47320\_001 “Repair Program Sidewalk” from Fund 217 “Gas Tax” unallocated reserves for the Encroachment Permit Fee Backfill program for sidewalk repairs, increasing the annual program total to \$20,000 beginning in Fiscal Year 2017-18 as introduced by Councilmember Jacob, seconded by Mayor Soiseth, and carried 5/0 by the following vote:

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

- J. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to accept Phase I and Phase II of the Environmental Site Assessment of the Turlock Armory property located at 1040 Flower Street AND accept the California Military Department’s (CMD) request to terminate the existing ninety-nine (99) year ground lease with the City of Turlock, leaving the site improvements on the property located at 1040 Flower Street pending the CMD’s remediation of the identified lead dust but not the removal of the Chlordane impacted soil as it occurred prior to the CMD’s development of the land and authorizing the Mayor or City Manager to execute all documents associated with the lease termination.

Council and staff discussed this item.

Vice Mayor Dehart opened public participation.

A member of the public spoke regarding this item.

Vice Mayor DeHart closed public participation.

**Action:** Motion by Councilmember Esquer, seconded by Mayor Soiseth, Accepting Phase I and Phase II of the Environmental Site Assessment of the Turlock Armory property located at 1040 Flower Street. 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. 2017-118:** Accepting the California Military Department's (CMD) request to terminate the existing ninety-nine (99) year ground lease with the City of Turlock, leaving the site improvements on the property located at 1040 Flower Street pending the CMD's remediation of the identified lead dust but not the removal of the Chlordane impacted soil as it occurred prior to the CMD's development of the land and authorizing the Mayor or City Manager to execute all documents associated with the lease termination as introduced by Councilmember Esquer, seconded by Mayor Soiseth and carried 5/0 by the following vote:

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

*Vice Mayor DeHart noted Scheduled Matters Item 8K would be handled concurrently with Public Financing Authority Scheduled Matters Item 6A.*

- K. Senior Accountant Marie Lorenzi presented the staff report on the request to authorize the form of and authorize the execution and delivery of an Indenture, a Master Installment Purchase Agreement, a 2017 Supplement thereto, a Bond Purchase Agreement, a Continuing Disclosure Agreement and an Official Statement relating to an installment purchase financing and approve certain actions in connection therewith.

Council and staff discussed this item.

Vice Mayor Dehart opened public participation. No one spoke. Vice Mayor DeHart closed public participation.

**Action:** **Resolution No. 2017-119:** Authorizing the form of and authorizing the execution and delivery of an Indenture, a Master Installment Purchase Agreement, a 2017 Supplement thereto, a Bond Purchase Agreement, a Continuing Disclosure Agreement and an Official Statement relating to an installment purchase financing and approving certain actions in connection therewith as introduced by Councilmember Jacob, 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

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

10. **COUNCIL ITEMS FOR FUTURE CONSIDERATION:** None

11. **COUNCIL COMMENTS:**

Councilmember DeHart reported on the newly formed Traffic Task Force indicating the launch of the campaign of driving safe between the City, TUSD and CSUS will include a robo call from TUSD to student families reminding people, with recent graduations coming up and summer activities beginning, to caution drivers to slow down.

12. **CLOSED SESSION:**

City Attorney Phaedra A. Norton introduced the Closed Session Items.

- A. Conference with Legal Counsel – Existing Litigation, Cal. Gov't Code §54956.9(d)(1)  
"For purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Litigation, to which the local agency is a party, has been initiated formally."  
Name of Case: Beavers v. City of Turlock, et al.  
Case No.: 1:16-CV-01878-LJO-BAM

**Action:** No Reportable Action

- B. 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: (2 cases)

**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: 401 Third Street, Turlock, CA (APN No. 043-049-055)  
Agency Negotiator: Gary R. Hampton  
Negotiating Parties: Vieira, Jim and Julie  
Under Negotiation: Price and terms of payment

**Action:** No Reportable Action

**13. ADJOURNMENT:**

Motion by Councilmember Esquer, seconded by Mayor Soiseth, to adjourn the open session of the regular meeting at 9:18 p.m. Motion carried unanimously.

Motion by Councilmember Esquer, seconded by Mayor Soiseth, to adjourn the closed session of the regular meeting at 10:10 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Stacey Tonarelli  
Deputy City Clerk