

0. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 6:13 p.m.

B. SALUTE TO THE FLAG

Mayor Bublak announced that members of Council and staff are participating in the meeting via the Zoom system and advised that the Council meeting is being streamed on the City’s website and YouTube.

Mayor Bublak also announced that members of the public will be given the opportunity to address the Council during public participation as well during the presentation of public hearing / discussion items and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

C. ROLL CALL:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Absent	Yes

PRESENT: Councilmembers Becky Arellano (*via teleconference*), Nicole Larson (*via teleconference*), Andrew Nosrati, Gil Esquer (*joined via teleconference at approximately 6:40 p.m.*), and Mayor Amy Bublak.

ABSENT: None

D. DECLARATION OF CONFLICTS: None

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
No	No	No	Absent	No

1. CLOSED SESSION:

The Closed Session item(s) for this meeting have been agendized and will be heard toward the latter part of the meeting.

2. APPROVAL OF AGENDA AS POSTED OR AMENDED

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

City Attorney Douglas L. White requested, at the recommendation of staff, to remove Public Hearing Item 8H from the agenda due to the State Department of Public Health having published mitigation standards and therefore not wanting to create any redundancy or confusion.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving the agenda as amended. Motion carried 4/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Absent	Yes

3. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS:

- A. Recognition: Employee of the Month, April 2020, Maintenance Worker II Rudy Gutierrez
- Mayor Bublak announced that Maintenance Worker II Rudy Gutierrez is the Employee of the Month for April 2020 and read his bio.
- B. Proclamation: Arbor Day, April 2020
- Mayor Bublak presented a Proclamation in recognition of Arbor Day, April 2020.
- C. Proclamation: National Police Week, May 10-16, 2020
- Mayor Bublak presented a Proclamation in recognition of National Police Week, May 10-16, 2020.
- D. Proclamation: Public Works Week, May 17-23, 2020
- Mayor Bublak presented a Proclamation in recognition of Public Works Week, May 17-23, 2020.

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council on items that are within the subject matter jurisdiction of the City Council and on any item on tonight's agenda. For items listed on the agenda, we ask that you please defer your comments until that item is heard by the Council. For those who are interested in addressing the Council, please press the "raise hand" feature on your screen or press *9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.*

Members of the public will be allotted three (3) minutes for comments and will be taken in the order of which requests are received. When it is a member's turn to speak, they will hear an automated prompt indicating their line has been unmuted – and that is when the three (3) minutes will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

Councilmember Esquer joined the City Council meeting via teleconference at approximately 6:41 p.m.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Brad Bates
Milt Triewailer
Member of the public
Michael Camara
Jordan Segna
Michael Ford

Brian Chavez
 Ada Linn
 DJ Fransen
 Christine Lemke
 Kathy Hibma
 Carrie Dompe
 Anthony Silva
 Ron Bridegroom
 Jennifer
 Jennifer Andrade

Council provided brief comment in response to public comment.

5. MOTION WAIVING READING OF ALL ORDINANCES ON THE AGENDA, EXCEPT BY TITLE

Action: Motion by Councilmember Nosrati, seconded by Councilmember Larson, Waiving reading of all Ordinances on the agenda, except by title. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

6. CONSENT CALENDAR:

Mayor Bublak announced that at the request of Citizen Brad Bates Consent Calendar Item 6K would be removed for separate consideration. Councilmember Arellano also requested Consent Calendar Item 6H be removed for separate consideration.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Arellano, adopting the amended consent calendar. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2020-056:** Accepting Weekly Demands of 4/3/20 in the amount of \$1,341,878.50; Accepting Weekly Demands of 4/9/20 in the amount of \$747,799.91; Accepting Weekly Demands of 4/16/20 in the amount of \$462,566.21; Accepting Weekly Demands of 4/23/20 in the amount of \$1,403,531.35
- B. **Motion:** Accepting Minutes of the Regular Meeting of April 14, 2020; Minutes of the Special Meeting of April 28, 2020
- C. **Motion:** Awarding bid and approving an Agreement in the amount of \$1,633,542.75 (Non-General Fund - Fund 215) with Granite Construction, of Fresno, California, for City Project No. 15-44 "Rehabilitation of Hawkeye Avenue and Lander Avenue"
- D. **Motion:** Awarding bid and approving an Agreement in the amount of \$468,703 (Non-General Fund - Fund 215) with Sinclair General Engineering Contractors, Inc of Oakdale,

California, for City Project No. 16-56 "Intersection Improvements at Lander Avenue and F Street"

- E. 1. **Motion:** Awarding bid and approving an Agreement in the amount of \$833,513.00 (Non-General Fund - Fund 410) with TNT Industrial Contractors Inc., of Sacramento, California, for City Project No. 19-50 "Sanitary Sewer Lift Stations 9, 42, & 55 Upgrades"
- 2. **Resolution No. 2020-057:** Appropriating \$1,009,000 (Non-General Fund) to account number 410-51-534.51323 "Sanitary Sewer Lift Stations 9, 42, & 55 Upgrades" to be funded from Fund 410 Water Quality Control unallocated reserves to provide necessary funding for City Project No. 19-50 "Sanitary Sewer Lift Stations 9, 42, & 55 Upgrades"
- F. **Motion:** Approving the advertisement of construction bids for City Project No. 20-009 "Well 38 Arsenic Mitigation and ICF Treatment"
- G. **Motion:** Approving an Agreement with the State of California, by and through the Department of California Highway Patrol, in the amount of \$73,430, for traffic control services for City Project No. 0828 "SR99/Fulkerth Road Interchange"
- H. *Removed for separate consideration.*
- I. **Resolution No. 2020-058:** Authorizing the execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following projects: Free Fare Program (\$75,229 of Section 99313 funds and \$0 of Section 99314 funds) and Fare Subsidy Program (\$46,037 of Section 99313 funds and \$4,612 of Section 99314 funds)
- J. **Resolution No. 2020-059:** Approving a Letter of Agreement Between the City of Turlock and the Turlock City Employees Association regarding Outsourcing of Engineering Technician Series of Positions
- K. *Removed for separate consideration.*
- 6H. **Resolution:** Approving Transportation Development Act (TDA) transit claims for Local Transportation Funds (LTF) funding and State Transit Assistance (STA) funding with the Stanislaus Council of Governments (StanCOG) associated with the Roger K. Fall Transit Center, the Turlock-Denair Amtrak Station, and Turlock Transit Services for Fiscal Year 2020-21 and authorizing the City Manager to sign and submit the subject claims

Council and staff discussed this item.

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

Action: **Resolution No. 2020-060:** Approving Transportation Development Act (TDA) transit claims for Local Transportation Funds (LTF) funding and State Transit Assistance (STA) funding with the Stanislaus Council of Governments (StanCOG) associated with the Roger K. Fall Transit Center, the Turlock-Denair Amtrak Station, and Turlock Transit Services for Fiscal Year 2020-21 and authorizing the City Manager to sign and submit the subject claims as introduced by Councilmember Arellano, seconded by Councilmember Nosrati, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- 6K. Resolution: Authorizing the City Manager to execute Side Letters between the City of Turlock and various City Employee Groups allowing for accumulation of vacation leave above the current cap during the COVID-19 Pandemic

Mayor Bublak opened public participation.

The following members of the public spoke:

Brad Bates

Council and staff discussed this item.

The following members of the public also spoke:

DJ Fransen

Mayor Bublak closed public participation.

Council and staff further discussed this item.

Action: Resolution No. 2020-061: Authorizing the City Manager to execute Side Letters between the City of Turlock and various City Employee Groups allowing for accumulation of vacation leave above the current cap during the COVID-19 Pandemic as introduced by Councilmember Nosrati, seconded by Councilmember Larson, and carried 4/1 by the following vote

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	No	Yes	Yes	Yes

7. FINAL READINGS:

- A. Ordinance: Adding section (f) to Title 5, Chapter 5-21, Article 103 regarding State and local requirements for cannabis businesses and adding section (iv) to Title 9, Chapter 9-2, Article 518 (b)(6) regarding sign allowances for cannabis uses to the Turlock Municipal Code as introduced at the April 28, 2020 City Council meeting as introduced at the April 28, 2020 City Council meeting

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

Action: **Ordinance No. 1278-CS**, Motion by Councilmember Nosrati, seconded by Councilmember Larson, Adding section (f) to Title 5, Chapter 5-21, Article 103 regarding State and local requirements for cannabis businesses and adding section (iv) to Title 9, Chapter 9-2, Article 518 (b)(6) regarding sign allowances for cannabis uses to the Turlock Municipal Code as introduced at the April 28, 2020 City Council meeting as introduced at the April 28, 2020 City Council meeting was passed and adopted 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

8. PUBLIC HEARINGS

A. Assistant to the City Manager for Economic Development and Housing Maryn Pitt presented the staff report on the request to accept findings that the City of Turlock / HOME Consortium Consolidated Plan is statutorily exempt from CEQA Guidelines, specifically Section 15262 (Feasibility and Planning Studies), Section 15267 (Financial Assistance to Low- or Moderate-Income Housing), Section 15279 (Housing for Agricultural Employees), and Section 15280 (Lower-Income Housing Projects) AND approve the Consortium Regional Consolidated Plan, a HUD mandated document for fiscal years 2021-2025, which encompasses the Community Development Block Grant and HOME Investment Partnerships for the City of Turlock, Stanislaus Urban County, and the HOME Consortium and authorize the City Manager or designee to execute all related and necessary documents AND approve the fiscal year 2020-2021 Annual Action Plan, contained as an element of the Consolidated Plan for the Community Development Block Grant Program (CDBG) and the HOME Investment Partnerships Program (HOME), authorize submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD), and authorize the City Manager or designee to execute all related and necessary documents

Council and staff discussed this item.

Mayor Bublak opened the public hearing. No one spoke. Mayor Bublak closed the public hearing.

Action: Motion by Councilmember Arellano, seconded by Councilmember Esquer, Accepting findings that the City of Turlock / HOME Consortium Consolidated Plan is statutorily exempt from CEQA Guidelines, specifically Section 15262 (Feasibility and Planning Studies), Section 15267 (Financial Assistance to Low- or Moderate-Income Housing), Section 15279 (Housing for Agricultural Employees), and Section 15280 (Lower-Income Housing Projects). Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2020-062: Approving the Consortium Regional Consolidated Plan, a HUD mandated document for fiscal years 2021-2025, which encompasses the Community Development Block Grant and HOME Investment Partnerships for the City of Turlock, Stanislaus Urban County, and the HOME Consortium and authorizing the City Manager or designee to execute all related and necessary documents as introduced by Councilmember Arellano, seconded by Councilmember Esquer, and carried 5/0 by the following vote

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2020-063: Approving the fiscal year 2020-2021 Annual Action Plan, contained as an element of the Consolidated Plan for the Community Development Block Grant Program (CDBG) and the HOME Investment Partnerships Program (HOME), authorizing submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD), and authorizing the City Manager or designee to execute all related and necessary documents as introduced by Councilmember Arellano, seconded by Councilmember Esquer, and carried 5/0 by the following vote

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- B. Assistant to the City Manager for Economic Development and Housing Maryn Pitt presented the staff report on the request to accept the Analysis of Impediments to Further Fair Housing Report as required by the United States Department of Housing and Urban Development (HUD)

Mayor Bublak opened the public hearing. No one spoke. Mayor Bublak closed the public hearing.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Esquer, Accepting the Analysis of Impediments to Further Fair Housing Report as required by the United States Department of Housing and Urban Development (HUD). Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- C. Deputy Development Services Director / Planning Katie Quintero presented the staff report on the request to make no change in the cap on the number of beds that may be permitted under the nondiscretionary permit process within the SB 2 emergency shelter overlay district

Council and staff discussed this item.

Mayor Bublak opened the public hearing. No one spoke. Mayor Bublak closed the public hearing.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Arellano, making no change in the cap on the number of beds that may be permitted under the nondiscretionary permit process within the SB 2 emergency shelter overlay district. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- D. City Manager Toby Wells presented the staff report on the request to strongly recommend that all residents or visitors within the City of Turlock wear a face mask or covering that covers the nose and mouth when leaving their place of residence to support the safe transition of reopening businesses

Council and staff discussed this item including recommendations to wear face coverings to support the reopening of businesses and clarification when/where masks should be worn.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

- Anthony Silva
- Carrie Dompe
- Darnell Lemos
- DJ Fransen
- Karlen Bailie
- Member of the public
- Sherry
- Milt Triewailer
- Victor Costa
- Teri
- Mike Warda
- Marie Roberson
- Michael Camara

Mayor Bublak closed the public hearing.

Council and staff further discussed this item including this being a divisive issue, need for further education, protecting others, minimizing risks/transmission, safe recommendations - consistent with health advisories, maintaining social distancing when wearing face coverings isn't an option, and the importance of communication and messaging.

Council provided direction to staff to conduct additional public outreach and education instead of passing a resolution. No formal action was taken on this item.

Mayor Bublak recessed the City Council meeting at 8:50 p.m.
Mayor Bublak reconvened the City Council meeting at 8:58 p.m.

City Manager Toby Wells presented Items 8E and 8F concurrently.

- E. City Manager Toby Wells presented the staff report on the request to waive reading and introduction of an Urgency Ordinance, reading by title only, waiving further reading, and adoption of an Urgency Ordinance of the City Council of the City of Turlock authorizing the outdoor operation of a qualifying business (restaurants, wineries, breweries, and bars) pursuant to a special temporary outdoor operations permit and granting the City Manager temporary land use authority to implement the outdoor operations permit

Council and staff discussed this item including clarification regarding permissible business operations in current stage (2A), recourse for businesses if special permitting is refused, efforts to assist businesses in expanding their operational capabilities, and Stanislaus County's recent decision of non-enforcement.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

- DJ Fransen
- Mike Warda
- Carrie Dompe
- Darnell Lemos

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item including the application process, supporting the business community, options for street closures, potential involvement by the Chamber of Commerce for business assistance, efforts and guidelines to assist with reopening the local economy, advocacy for cosmetology-type businesses, concerns with business equity related to the permitting process, streamlining the process, timelines and effectiveness (duration) of the process/authorization, and adding clarifying language to the ordinance regarding current use permits and state guidelines.

Councilmember Esquer introduced a motion to adopt the urgency ordinance with amendments regarding use permits and state guidelines. Councilmember Arellano seconded the motion.

Action: **Ordinance No. 1279-CS:** Motion by Councilmember Esquer, seconded by Councilmember Arellano, Waiving reading and introduction of an Urgency Ordinance, reading by title only, waiving further reading, and adoption of an Urgency Ordinance of the City Council of the City of Turlock authorizing the outdoor operation of a qualifying business (restaurants, wineries, breweries, and bars) pursuant to a special temporary outdoor operations permit and granting the City Manager temporary land use authority to implement the outdoor operations permit. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- F. City Manager Toby Wells presented the staff report on the request to waive reading and introduction of an Urgency Ordinance, reading by title only, waiving further reading, and adoption of an Urgency Ordinance of the City Council of the City of Turlock authorizing the outdoor operation of a qualifying business (retail and commercial) pursuant to a special temporary outdoor operations permit and granting the City Manager temporary land use authority to implement the outdoor operations permit

Council and staff discussed this item including clarification regarding permissible business operations in current stage (2A), recourse for businesses if special permitting is refused, efforts to assist businesses in expanding their operational capabilities, and Stanislaus County's recent decision of non-enforcement.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

- DJ Fransen
- Mike Warda
- Carrie Dompe
- Darnell Lemos

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item including the application process, supporting the business community, options for street closures, potential involvement by the Chamber of Commerce for business assistance, efforts and guidelines to assist with reopening the local economy, advocacy for cosmetology-type businesses, concerns with business equity related to the permitting process, streamlining the process, timelines and effectiveness (duration) of the process/authorization, and adding clarifying language to the ordinance regarding current use permits and state guidelines.

Councilmember Esquer introduced a motion to adopt the urgency ordinance with amendments regarding use permits and state guidelines. Councilmember Nosrati seconded the motion.

Action: **Ordinance No. 1280-CS:** Motion by Councilmember Esquer, seconded by Councilmember Nosrati, Waiving reading and introduction of an Urgency Ordinance, reading by title only, waiving further reading, and adoption of an Urgency Ordinance of the City Council of the City of Turlock authorizing the outdoor operation of a qualifying business (retail and commercial) pursuant to a special temporary outdoor operations permit and granting the City Manager temporary land use authority to implement the outdoor operations permit. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- G. Mayor Bublak introduced the staff report on the request to waive reading and introduction of Urgency Ordinance, reading by title only, waiving further reading, and adoption of an Urgency Ordinance of the City Council of the City of Turlock amending Ordinance No. 1277-CS to provide that violations of the County and State shelter in place orders shall be only enforced as a public nuisance and eliminate the fine schedule set forth in Ordinance No. 1277-CS

Mayor Bublak also spoke about being consistent, concerns with the fine amounts, and the purpose of the administrative citation process to gain compliance.

Council and staff discussed this item including concerns with rescinding previous actions taken by Council, confusing messaging, education and outreach efforts prior to enforcement/fines, lessening the fine amounts, supporting businesses, not creating hardships, being proactive with efforts and consistent with processes, and potential options related to the status of the ordinance.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

DJ Fransen
Kayleen Hibma

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item including a suggestion to change the fine amounts to be consistent with administrative citation fine amounts, concerns with changing the fine amounts, and equipping staff with tools for compliance.

Mayor Bublak introduced a motion to reduce the fine amounts to a warning, education, and \$100, \$200 (clarified amount), and \$500. Motion failed for lack of second.

No changes were made to the ordinance; therefore, no formal action was taken on this item.

- H. *Item removed from the agenda.*

9. ACTION ITEMS: None

10. CITY MANAGER REPORTS/UPDATES:

- A. Fire Department
1. COVID-19 Update

Interim Fire Chief Gary Carlson provided an update regarding COVID-19 including public outreach efforts (website, press releases, guidelines, and best practices), proper hand washing procedures, maintaining physical distancing, differences between masks and face

coverings, a finance update regarding COVID-19 related expenses and employee time spent managing the pandemic, statistics/cases in the County, and the Fire Department's continued response to calls.

City Manager Toby Wells also provided information regarding the State's website where information and guidance can be found - <https://covid19.ca.gov/> and clarified the status of park use.

City Attorney Douglas L. White also provided information regarding the City having not adopted any laws more restrictive than the State or County.

Mayor Bublak opened public participation.

The following members of the public spoke:

Victor Costa
DJ Fransen
Luke Miller
Shelly Koch

Mayor Bublak closed public participation.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Nosrati thanked his fellow Councilmembers for their commitment to work together in the best interest of the City.

Mayor Bublak announced that CSU Stanislaus will not be opening in the Fall and thanked the Sikh community for donating food to the Fire and Police Departments and Emanuel Medical Center nurses.

Councilmember Larson expressed thanks to City staff for their continuous efforts, the City Clerk and associated staff for coordinating the first Zoom meeting, her colleagues for trying their best to work through issues and being open to public concerns, to Mayor Bublak for ensuring our local voice is heard, and to the Police Department in recognition of National Police Week.

13. CLOSED SESSION (*continuation of Closed Session if necessary*):

City Attorney Douglas L. White introduced the Closed Session Items.

- A. *Liability Claims*, Cal. Gov't Code §54956.95
"For the purposes of [Section 54956.9], 'existing facts and circumstances' shall consist only of one of the following: The receipt of a claim pursuant to the Government Claims Act (Division 3.6 commencing with Section 810) of Title 1 of the Government Code) or some other written

communication from a potential plaintiff threatening litigation, which claim or communication shall be available for public inspection pursuant to Section 54957.5.”

Claimant: Scott McFarlane

Agency Claimed Against: City of Turlock

B. 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: City Manager Toby Wells and City Attorney Douglas L. White

14. REPORTS FROM CLOSED SESSION:

City Clerk Jennifer Land reported for Closed Session Item 13A (Claim Filed Against the City by Scott McFarlane) the City Council by a 4/0 vote rejected this claim for damages, with Councilmember Arellano not participating due to a potential conflict.

City Clerk Jennifer Land reported for Closed Session Item 13B that Council provided direction to staff, but no reportable action was taken.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 11:23 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk