

- 0. **A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 6:00 p.m.
- B. SALUTE TO THE FLAG**
- C. ROLL CALL:**

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, Pam Franco, Rebecka Monez, and Mayor Amy Bublak.
ABSENT: None

D. DECLARATION OF CONFLICTS:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
No	No	No	No	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.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Mayor Bublak announced the City Council meeting is open to the public with limited seating capacity and that compliance with health and safety guidelines including COVID-19 screening, temperature checks, face coverings, and physical distancing measures are required for in-person attendance.

Mayor Bublak also announced the meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, & Spectrum Channel 2.

Lastly, Mayor Bublak 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 Interim City Clerk will provide additional details once we near the public participation section of the meeting.

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

A. Recognition: Turlock Animal Services, presented by Interim Chief of Police Steven Williams

Interim Chief of Police Steven Williams presented a special recognition to Turlock Animal Services for going above and beyond in the adoption/placement of 49 dogs rescued from a private residence.

Animal Services Supervisor Glenna Jackson presented information regarding the dog rescue and adoption/placement process and expressed thanks to City staff and community partners.

B. Briefing: COVID-19 Update, presented by Interim Fire Chief Gary Carlson

Interim Fire Chief Gary Carlson provided an update regarding COVID-19 including numbers continuing to drop (case, positivity, and death rates), the Governor's plan to reopen the economy on June 15 (without tiers, no restrictions on capacity or social distancing, and new face covering requirements), and vaccination statistics and clinics.

*Interim City Clerk Allison Martin 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 members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, please press the "raise hand" feature on your screen or press *9 from your telephone keypad.*

Members of the public participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period 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.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Frank Johnson
Becky Arellano
Ron Bridegroom
Milt Triewailer
Jacob Faulder, representative for Senator Borgeas (Oakdale district office)
Hunter
Cheryl Reiland
Lisa R.
Mary Jackson
Member of the public (Myhrr)

Debbie Hall-Kofternow
 Stephen Allen
 Ramon Rodriguez
 Member of the public
 Ron Bridegroom (*was authorized to speak a second time and relay his same message, due to technical difficulties experienced earlier during public participation*)
 Lindsay Plett

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

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

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

6. CONSENT CALENDAR:

Mayor Bublak announced requests from the public to remove Consent Calendar Items 6I and 6K.

Councilmember Nosrati also requested Consent Calendar Items 6C and 6L be removed for separate consideration.

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

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2021-094:** Accepting Weekly Demands of 5/13/21 in the amount of \$279,720.46; Weekly Demands of 5/20/21 in the amount of \$3,073,776.18
- B.
 - 1. **Motion:** Awarding a Professional Services Agreement with Bay Area Coating Consultant Inc. of Denair, California, for City Project No. 21-010 “RFQ for Certified Coating Inspection” in an amount not to exceed \$150,000 annually over a term of four (4) years
 - 2. **Motion:** Awarding a Professional Services Agreement with CSI Services, Inc. of Santa Clarita, California, for City Project No. 21-010 “RFQ for Certified Coating Inspection” in an amount not to exceed \$150,000 annually over a term of four (4) years
- C. *Removed for separate consideration*
- D. **Motion:** Approving Amendment No. 2 to an Agreement with Community Pass of Ridgewood, New Jersey for Parks and Recreation Management Software System, amending the scope of services to include the “Bunk1 Parent Engagement App” and increasing the total compensation to \$13,941
- E. **Resolution No. 2021-095:** Making certain findings and determinations in compliance with Section XIII.B of the California Constitution and Section 7910 of the California Government Code and setting the Fiscal Year 2021-22 Appropriation Limit for the City of Turlock

- F. Motion: Approving Amendment No. 2 to an Agreement between the City of Turlock and Ray Morgan Company for printer maintenance, to increase the annual compensation amount not to exceed \$67,000
- G. Motion: Approving an agreement between the City of Turlock and DocuScript Transcription Solutions to provide transcription services for the Turlock Police Department for a period of three (3) years, with an option to extend the Agreement for three (3) additional one-year terms, in an annual amount not to exceed \$50,000
- H. Resolution No. 2021-096: Accepting an allocation of funds and appropriating funds for the 2021 Prevention of Animal Homelessness and Cruelty Grant from the California Department of Food and Agriculture in the amount of \$7,500.00 to be appropriated into revenue account number 266-20-255-348.35069 and expenditure account 266-20-255-348.47153 in Fund 266 “Police Grants” Program 348 “Animal Services”
- I. *Removed for separate consideration*
- J. Resolution No. 2021-097: Approving modifications to the job descriptions for the positions of Staff Services Assistant, Staff Services Technician, and Staff Services Analyst effective June 8, 2021
- K. *Removed for separate consideration*
- L. *Removed for separate consideration*

- 6C. 1. Motion: Approving an Agreement with CrimeTek Security Inc. of Turlock, California, for unarmed, private security services at the Roger K. Fall Transit Center for a one (1) year term, with three (3) one-year extension options, in an amount not to exceed \$180,000 (Fund 426) beginning July 1, 2021, and ending June 30, 2022
2. Motion: Approving an Agreement with CrimeTek Security Inc. of Turlock, California, for unarmed, private security services for City facilities, including Turlock City Hall, for a one (1) year term, with three (3) one-year extension options, in an amount not to exceed \$40,000 (Fund 110) beginning July 1, 2021, and ending June 30, 2022
3. Resolution: Authorizing the City Manager to execute future amendments with CrimeTek Security Inc. to modify the scope of work, duty locations, or compensation schedule, contingent on the availability of budgeted funds, as they deem necessary to address changing security needs at City facilities

Council and staff discussed this item.

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

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Approving an Agreement with CrimeTek Security Inc. of Turlock, California, for unarmed, private security services at the Roger K. Fall Transit Center for a one (1) year term, with three (3) one-year extension options, in an amount not to exceed \$180,000 (Fund 426) beginning July 1, 2021, and ending June 30, 2022. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Monez, seconded by Councilmember Franco, Approving an Agreement with CrimeTek Security Inc. of Turlock, California, for unarmed, private security services for City facilities, including Turlock City Hall, for a one (1) year term, with three (3) one-year extension options, in an amount not to exceed \$40,000 (Fund 110) beginning July 1, 2021, and ending June 30, 2022. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2021-098: Authorizing the City Manager to execute future amendments with CrimeTek Security Inc. to modify the scope of work, duty locations, or compensation schedule, contingent on the availability of budgeted funds, as they deem necessary to address changing security needs at City facilities as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- 6I. **Resolution:** Approving the job descriptions for the new classifications of Traffic Technician Trainee/I/II and Traffic Technician Senior, effective June 8, 2021

Mayor Bublak opened public participation.

The following members of the public spoke:

Mary Jackson
 Ron Bridegroom

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council discussed this item.

Action: **Resolution No. 2021-099:** Approving the job descriptions for the new classifications of Traffic Technician Trainee/I/II and Traffic Technician Senior, effective June 8, 2021 as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- 6K. **Motion:** Approving an Agreement with National Demographics Corporation (NDC) of Glendale, California, to provide City Council Redistricting Services for the City of Turlock, in an amount not to exceed \$50,000 for a one (1) year term (General Fund)

Interim City Attorney George A. Petrulakis provided information regarding the 10-year census process and redistricting efforts.

Mayor Bublak opened public participation.

The following members of the public spoke:

Cheryl Reiland

Mayor Bublak closed public participation.

Interim City Attorney Petrulakis provided brief comment in response to public comment.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Approving an Agreement with National Demographics Corporation (NDC) of Glendale, California, to provide City Council Redistricting Services for the City of Turlock, in an amount not to exceed \$50,000 for a one (1) year term (General Fund). Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- 6L. Resolution: Authorizing the continued engagement of the law firm of Atkinson, Andelson, Loya, Ruud & Romo to provide labor negotiation and labor/employment law services to the City of Turlock pursuant to an updated Attorney Representation Agreement effective July 1, 2021, and appropriating \$135,000 to account number 110-10-109.43010 “Contract Attorney” from Fund 110 “General Fund” unallocated reserves for anticipated fees through June 30, 2021, and appropriating \$160,000 for anticipated fees for fiscal year 2021-2022

Council and staff discussed this item.

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

Action: Resolution No. 2021-100: Authorizing the continued engagement of the law firm of Atkinson, Andelson, Loya, Ruud & Romo to provide labor negotiation and labor/employment law services to the City of Turlock pursuant to an updated Attorney Representation Agreement effective July 1, 2021, and appropriating \$135,000 to account number 110-10-109.43010 “Contract Attorney” from Fund 110 “General Fund” unallocated reserves for anticipated fees through June 30, 2021, and appropriating \$160,000 for anticipated fees for fiscal year 2021-2022 as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 4/1 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	No	Yes	Yes	Yes

7. FINAL READINGS: None

8. PUBLIC HEARINGS

Item continued from the May 25, 2021 City Council Meeting.

- A. Interim Deputy Municipal Services Director Carl Brown presented the staff report on the request to Amend the Turlock Municipal Code Title 6, Chapter 7, regarding water conservation and education in accordance with Department of Water Resources’ (DWR) new requirements for urban water suppliers to adopt a Water Shortage Contingency Plan (WSCP) and add Title 6, Chapter 7, Section 414 to add a hand watering exemption

Council and staff discussed this item, including clarification regarding the hand watering exemption process.

Mayor Bublak opened the public hearing.

The following members of the public spoke:

Milt Triewailer
 Cheryl Reiland

Mayor Bublak closed the public hearing.

Staff provided brief comment in response to public comment.

Council and staff further discussed this item.

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, Introducing an Ordinance Amending the Turlock Municipal Code Title 6, Chapter 7, regarding water conservation and education in accordance with Department of Water Resources’ (DWR) new requirements for urban water suppliers to adopt a Water Shortage Contingency Plan (WSCP) and adding Title 6, Chapter 7, Section 414 to add a hand watering exemption and setting the final reading date for June 22, 2021. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

9. ACTION ITEMS:

- A. Finance representative Julie Burke presented the staff report on the request to Adopt a budget for the City of Turlock General Fund and Non-General Funds for Fiscal Year 2021-2022 AND Authorize the use of Transient Occupancy Taxes collected within Fund 120 “Tourism” to eliminate the accumulated deficit in Fund 502 “Engineering” of \$2,547,133 beginning in Fiscal Year 2021-2022 with a transfer of \$300,000 annually from Fund 120 “Tourism” (120-10-120.48001_332 “Transfers Out to Fund 502 for Engineering Deficit”) to Fund 502 “Engineering” (502-40-410.38001_332 “Transfers In from Fund 120 for Engineering Deficit”)

Council and staff discussed this item including inquiries regarding PERS increases and Fire Department funding.

Mayor Bublak opened public participation.

The following members of the public spoke:

Ron Bridegroom
 Cheryl Reiland

Mayor Bublak closed public participation.

Staff provided brief comment in response to public comment.

Council further discussed this item, including a request to amend the proposed budget and add \$25,000 for recruitment of the City Manager position, an inquiry regarding the business incentive program and creating flexibility for online businesses (to be brought back at a later date), desire for less investment in legal services and more in roads, public safety, stabilizing leadership, and strategic planning, Fire Department overtime budget, and reevaluating the budget on a regular basis.

Interim City Manager Gary R. Hampton provided information regarding the approximate costs for executive recruitments and recommended staff prepare a Request for Qualifications (RFQ) to further review.

Council directed staff to bring back an item at a future meeting date (timely) to discuss the recruitment process for the City Manager position.

Action: **Resolution No. 2021-101:** Adopting a budget for the City of Turlock General Fund and Non-General Funds for Fiscal Year 2021-2022 as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 3/2 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
No	No	Yes	Yes	Yes

Resolution No. 2021-102: Authorizing the use of Transient Occupancy Taxes collected within Fund 120 “Tourism” to eliminate the accumulated deficit in Fund 502 “Engineering” of \$2,547,133 beginning in Fiscal Year 2021-2022 with a transfer of \$300,000 annually from Fund 120 “Tourism” (120-10-120.48001_332 “Transfers Out to Fund 502 for Engineering Deficit”) to Fund 502 “Engineering” (502-40-410.38001_332 “Transfers In from Fund 120 for Engineering Deficit”) as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 3/2 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
No	No	Yes	Yes	Yes

- B. Human Resources Analyst, Sr. Jessie Dhami presented the staff report on the request to Approve Amendment No. 1 to a Professional Services Agreement between the City of Turlock and Cooperative Personnel Services dba CPS HR Consulting for temporary professional human resource services, increasing the contract amount by \$240,000 for Fiscal Year 2021-22 and extending the term of the agreement through June 30, 2022 OR Approve Staff Services Assistant with an annual cost of \$97,155 and an additional Human Resources Technician with an annual cost of \$104,726 with a total annual cost of \$201,881 AND Approve Amendment No. 2 to a Professional Services Agreement between the City of Turlock and Cooperative Personnel Services dba CPS HR Consulting for temporary professional human resource services, approving and extending the term of the agreement with CPS HR Consulting through June 30, 2022, on an as needed basis, not to exceed \$120,000 for Fiscal Year 2021-22 due to transition off assignments and to assist Human Resources during a current staff members extended leave beginning in November 2021

Council and staff discussed this item including an inquiry regarding the recruitment timeline for the proposed positions.

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

Council and staff further discussed this item including the amount of vacancies to be filled and the expedited service provided by the consultant.

Option 1:

Action: Motion by Councilmember Franco, seconded by Councilmember Monez, Approving Amendment No. 1 to a Professional Services Agreement between the City of Turlock and Cooperative Personnel Services dba CPS HR Consulting for temporary professional human resource services, increasing the contract amount by \$240,000 for Fiscal Year 2021-22 and extending the term of the agreement through June 30, 2022. Motion carried 4/1 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	No	Yes	Yes	Yes

- C. Interim City Manager Sarah Tamey Eddy presented the staff report on the request to Authorize an agreement between the City of Turlock and AIG/Glatfelters Insurance Company to provide property insurance coverage, for Fiscal Year 2021-22, with an annual premium of \$154,726

Interim City Manager Eddy introduced Michael Ireland and Blaine Adams from Winton Ireland who presented information regarding this item.

Council and staff discussed this item.

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

Action: **Resolution No. 2021-103:** Authorizing an agreement between the City of Turlock and AIG/Glatfelters Insurance Company to provide property insurance coverage, for Fiscal Year 2021-22, with an annual premium of \$154,726 as introduced by Councilmember Monez, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

D. Interim City Manager Sarah Tamey Eddy presented the staff report on the request to Authorize an Agreement between the City of Turlock and Chubb/Ace Insurance Company for Employment Practices Liability Insurance, in the amount of \$45,000, covering the period of July 1, 2021 to June 30, 2022

Interim City Manager Eddy introduced Michael Ireland and Blaine Adams from Winton Ireland who presented information regarding this item.

Council and staff discussed this item.

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

Action: **Resolution 2021-104:** Authorizing an Agreement between the City of Turlock and Chubb/Ace Insurance Company for Employment Practices Liability Insurance, in the amount of \$45,000, covering the period of July 1, 2021 to June 30, 2022 as introduced by Councilmember Monez, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

E. Interim City Manager Sarah Tamey Eddy presented the staff report on the request to Authorize an Agreement between the City of Turlock and Travelers Casualty & Surety Company of America for Cyber Liability Insurance, in the amount of \$24,778, covering the period of July 1, 2021 to June 30, 2022

Interim City Manager Eddy introduced Michael Ireland and Blaine Adams from Winton Ireland who presented information regarding this item.

Council and staff discussed this item.

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

Action: **Resolution No. 2021-105:** Authorizing an Agreement between the City of Turlock and Travelers Casualty & Surety Company of America for Cyber Liability Insurance, in the amount of \$24,778, covering the period of July 1, 2021 to June 30, 2022 as introduced by Councilmember Monez, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- F. Interim City Manager Sarah Tamey Eddy presented the staff report on the request to Authorize an Agreement between the City of Turlock and National Union Fire Insurance for Liability Insurance for the Turlock Municipal Airport, in the amount of \$3,200, covering the period of July 1, 2021 to June 30, 2022

Interim City Manager Eddy introduced Michael Ireland and Blaine Adams from Winton Ireland who presented information regarding this item.

Council and staff discussed this item.

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

Action: **Resolution No. 2021-106:** Authorizing an Agreement between the City of Turlock and National Union Fire Insurance for Liability Insurance for the Turlock Municipal Airport, in the amount of \$3,200, covering the period of July 1, 2021 to June 30, 2022 as introduced by Councilmember Monez, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- G. Interim City Manager Sarah Tamey Eddy presented the staff report on the request to Authorize an Agreement between the City of Turlock and Midwest Employers Casualty for Excess Workers' Compensation Insurance, in the estimated amount of \$101,188 covering the period of July 1, 2021 to June 30, 2022

Interim City Manager Eddy introduced Michael Ireland and Blaine Adams from Winton Ireland who presented information regarding this item.

Council and staff discussed this item.

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

Action: **Resolution No. 2021-107:** Authorizing an Agreement between the City of Turlock and Midwest Employers Casualty for Excess Workers' Compensation Insurance, in the estimated amount of \$101,188 covering the period of July 1, 2021 to June 30, 2022 as introduced by Councilmember Monez, seconded by Councilmember Larson, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- H. Interim City Manager Sarah Tamey Eddy presented the staff report on the request to Authorize Agreements between the City of Turlock and related benefit partners in conjunction with the Excess Loss Insurance for City employees for Fiscal Year 2021-2022

Interim City Manager Eddy introduced Michael Ireland and Lynn Bull from Winton Ireland who presented information regarding this item.

Council and staff discussed this item.

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

Action: **Resolution No. 2021-108:** Authorizing Agreements between the City of Turlock and related benefit partners in conjunction with the Excess Loss Insurance for City employees for Fiscal Year 2021-2022 as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- I. Mayor Bublak and Interim City Manager Sarah Tamey Eddy presented information regarding the results of the Council selections of the Measure A Citizens' Oversight Committee applications received

Council and staff discussed this item.

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

Action: Motion by Councilmember Monez, seconded by Councilmember Franco, selecting candidates 8 (Ronald I. Koftinow), 10 (Christopher Nichols), 15 (Cory B. Chartrand), 17 (Jesus Murillo), and 27 (Michael Lynch) as members for the Measure A Citizens' Oversight Committee and scheduling the appointments for a future Council meeting. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

- J. Councilmember Monez presented information regarding the request to place a temporary pause on any proclamations outside of City of Turlock for 12 months

Council discussed this item.

Mayor Bublak opened public participation.

Julia Valdez
Michelle Park

John Aguirre
 Donna Varin

Mayor Bublak closed public participation.

Council and staff further discussed this item.

Councilmember Franco introduced a modified motion to place a temporary pause on proclamations outside City of Turlock beginning on July 5, 2021. Councilmember Monez seconded the modified motion. Council also provided direction to bring back a proclamation at the next meeting in recognition of the LGBTQ+ community.

Action: **Resolution No. 2021-109:** Placing a temporary pause on any proclamations outside of City of Turlock beginning on July 5, 2021 for 12 months as introduced by Councilmember Franco, seconded by Councilmember Monez, and carried 3/2 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
No	No	Yes	Yes	Yes

10. CITY MANAGER REPORTS/UPDATES:

- A. Administrative Services
 - 1. Economic Development Update

A written staff update was included in the agenda packet.

- B. Development Services
 - 1. Monthly Departmental Update

A written staff update was included in the agenda packet.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:

Council discussed potential 4th of July events.

Mayor Bublak requested an item at the next meeting regarding the City Manager salary schedule with a 5% reduction, an item regarding the RFQ process for the City Manager recruitment, review of one chapter of the Elected and Appointed City Officials' Handbook at each meeting, and establishment of a subcommittee for homelessness.

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Mayor Bublak commented on media circulation regarding the City Manager recruitment process.

13. CLOSED SESSION:

Interim City Clerk Allison Martin introduced the Closed Session Item(s).

- A. 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 Designated Representative: Interim City Manager Sarah Tamey Eddy
Employee Organization: Turlock Associated Police Officers
Employee Organization: Turlock City Employees Association
Employee Organization: Turlock Firefighters Association-Local 2434
Employee Organization: Turlock Management Association-Public Safety
Unrepresented Employees: Accountant, Sr., Administrative Analyst, Administrative Services Director, Assistant to the City Manager for Economic Development/Community Housing, Chief Building Official, City Clerk, Community Housing Program Supervisor, Deputy Director Development Services/Planning, Development Services Director, Development Services Supervisor/City Surveyor, Executive Administrative Assistant/Deputy City Clerk, Executive Administrative Assistant/Municipal Services, Executive Administrative Assistant/Public Safety, Finance Director, Fire Chief, Human Resources Analyst, Sr., Human Resources Manager, Human Resources Technician, Information Technology Manager, Legal Assistant, Municipal Services Deputy Director, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Roads Program Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.
- B. 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: Guevara, Jessica
Agency Claimed Against: City of Turlock
- C. 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: County of Santa Cruz, et al. v. Bureau of Cannabis Control, et al., Fresno County Superior Court, Case No. 19CECG01224., Third Appellate District Case No. F082275
- D. Public Employee Performance Evaluation, Cal. Gov't Code §54957(b)(1)
Title: Interim City Attorney
- E. Public Employee Employment/Appointment, Cal. Gov't Code §54957(b)(1)
Title: Interim City Manager

14. REPORTS FROM CLOSED SESSION:

Interim City Attorney George A. Petrulakis reported for Closed Session Item 13B (Claim Filed Against the City by Jessica Guevara) the City Council by a 5/0 vote rejected this claim for damages.

Interim City Attorney George A. Petrulakis reported for Closed Session Items 13A, 13C, 13D, and 13E that no reportable action was taken.

15. ADJOURNMENT

Mayor Bublak adjourned the regular meeting at 10:20 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Interim City Clerk