

City Council Special Meeting Agenda


JANUARY 14, 2014

6:00 p.m.

City of Turlock Yosemite Room

156 S. Broadway, Turlock, California



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**Mayor
John S. Lazar**

Council Members
Amy Bublak **Steven Nascimento**
Forrest White **William DeHart, Jr.**
 Vice Mayor

**City Manager
Roy W. Wasden**
**City Clerk
Kellie E. Weaver**
**City Attorney
Phaedra A. Norton**

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Turlock City Council meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the City Council on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the City Council's consideration of the item.

AGENDA PACKETS: Prior to the City Council meeting, a complete Agenda Packet is available for review on the City's website at www.cityofturlock.org and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

1. CALL TO ORDER

2. A. STAFF UPDATE:

1. Donation of Surplus Equipment to Turlock Unified School District (*Van Guilder*)

B. PUBLIC PARTICIPATION – LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING

This is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for the meeting before or during consideration of that item. You will be allowed three (3) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter.

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS

4. CONSENT CALENDAR: None

5 PUBLIC HEARING:

Challenges in court to any of the items listed below, may be limited to only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Turlock City Council at, or prior to, the public hearing.

6. SCHEDULED MATTERS:

- A. Request to authorize the participation by said City in the prepayment and defeasance of certain Certificates of Participation previously issued by said City for the benefit of Emanuel Medical Center, Inc.; Authorizing the execution and delivery by said City of documents relating to the prepayment and defeasance of said Certificates of Participation; and Related matters

Recommended Action:

Resolution: Authorizing the participation by said City in the prepayment and defeasance of certain Certificates of Participation previously issued by said City for the benefit of Emanuel Medical Center, Inc.; Authorizing the execution and delivery by said City of documents relating to the prepayment and defeasance of said Certificates of Participation; and Related matters

7. ADJOURNMENT

The foregoing meeting is hereby called by Mayor John S. Lazar at the above mentioned date and time pursuant to California Government Code §54956.



JOHN S. LAZAR, Mayor