

January 14, 2014  
6:00 p.m.  
City of Turlock Yosemite Room  
156 S. Broadway, Turlock, California

**MINUTES**  
**Special Meeting**

- 
1. **CALL TO ORDER** - Mayor Lazar called the meeting to order at 6:03 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Steven Nascimento, Forrest White, and Mayor John S. Lazar.  
ABSENT: None
  2. **A. STAFF UPDATE:**
    1. Parks, Recreation & Community Facilities Director Allison Van Guilder provided information to Council regarding a donation of surplus equipment to the Turlock Unified School District for the Turf Management class at Turlock High School.**B. PUBLIC PARTICIPATION:** None
  3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
  4. **CONSENT CALENDAR:** None
  5. **PUBLIC HEARING:** None
  6. **SCHEDULED MATTERS:**
    - A. Sr. Accountant Marie Lorenzi presented the staff report on the 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.  
  
Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.  
  
**Action:** **Resolution No. 2014-015** 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 was introduced by Councilmember Bublak, seconded by Councilmember White, and carried unanimously.
  7. **ADJOURNMENT:**  
  
Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 7:37 p.m.

RESPECTFULLY SUBMITTED

---

Kellie E. Weaver  
City Clerk