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1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:07 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento,
and Mayor Soiseth.
ABSENT: None

 2. **PUBLIC PARTICIPATION:** None

 3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

 4. **SCHEDULED MATTERS:**
 - A. Mayor Soiseth presented the staff report on the request to adopt the City of Turlock 2015-2019 Mayor and City Council Policy Goals and Implementation Plan.

Council discussion included efforts made over the past year to identify and discuss the future goals of the City and the creation of a long-term planning document that identifies the objectives and outlines the paths and processes for achieving those goals.

City Manager Roy Wasden noted the efforts expended by the Mayor and Council to identify areas that need improvement and that the new Plan will have refined goals to address these areas moving forward. City Manager Wasden explained the structure of the Plan including policy goals, general principles, action items, and implementation measures and noted that the Plan will also have a gantt chart to outline benchmarks and monitor timelines, progress, and achievement. Mr. Wasden also noted the recent processes implemented by staff including 24-hour updates, emerging issues updates, and Police and Fire activity to improve communication and increase tracking and accountability.

Administrative Services Director Kellie Jacobs-Hunter, Police Chief Rob Jackson, Municipal Services Director Michael Cooke, Parks, Recreation and Public Facilities Director Allison Van Guilder, Assistant to the City Manager for Economic Development/Housing Services Maryn Pitt, and Development Services Director Mike Pitcock presented information from their respective departments pertaining to the Plan.

Additional Council and staff discussion included the importance of establishing benchmarks to assist in achieving a balanced budget, debt relief options and debt tracking, and a request for an online platform for making financial tracking/budgets available to the public such as “OpenGov.”

Police Chief Jackson requested a minor correction to the term “forced” multiplier to “force” multiplier under Policy Goal No. 3 - Public Safety of the Plan.

At the request of Mayor Soiseth, Parks, Recreation and Public Facilities Director Allison Van Guilder highlighted action items including Pedretti Park lighting upgrades, a Lighting Feasibility Study, and construction projects at the Turlock Municipal Airport.

Mayor Soiseth thanked the City Manager, City Attorney, and staff for their efforts on creating a practical and digestible document and noted that if the Plan is adopted, it will be revisited in two (2) years to coincide with the election cycle to ensure open dialogue and consensus with new members.

Mayor Soiseth asked for public comment. No one spoke. Mayor Soiseth closed public comment.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Adopting the City of Turlock 2015-2019 Mayor and City Council Policy Goals and Implementation Plan (Plan) with a correction to the term “forced” multiplier to “force” multiplier under Policy Goal No. 3 - Public Safety of the Plan. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

4. ADJOURNMENT:

Mayor Soiseth adjourned the meeting at 6:53 p.m.

RESPECTFULLY SUBMITTED

Jennifer Land, Deputy City Clerk
Executive Assistant to the City Manager/City Clerk Trainee