- **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	Councilmember	Councilmember	Councilmember	Mayor
Larson	Nosrati	Franco	Monez	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: None

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 amended. Motion carried 5/0 by the following

vote:

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

3. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS: None

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Terri Shaver Ronald Bridegroom Milt Trieweiler Noel Dickey

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

None

6. CONSENT CALENDAR:

Mayor Bublak announced that Consent Calendar Item(s) 6H and 6M would be removed for separate consideration.

Action:

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

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

- A. <u>Resolution No. 2021-193</u>: Accepting Weekly Demands of 9/23/21 in the amount of \$1,483,248.37; Weekly Demands of 9/30/21 in the amount of \$1,968,496.43
- B. <u>Motion</u>: Accepting Minutes of the Special Meeting of September 28, 2021; Minutes of Regular Meeting of September 28, 2021
- C. <u>Motion</u>: Approving the Final Map and Subdivision Improvement Agreement with JKB Living, conditioned upon construction of improvements for the Legends North No. 3 subdivision (Development Project No. 7045), developed by JKB Living
- D. <u>Motion</u>: Approving a Five-Year Memorandum of Understanding (MOU) with Stanislaus Business Alliance (Opportunity Stanislaus) Economic Development and Workforce Strategies and authorizing the City Manager to execute the MOU <u>Resolution No. 2021-194</u>: Appropriating \$20,000 to account number 110-10-112.47243 "Stanislaus Alliance" from Fund 110 "General Fund" Unassigned Reserves to increase the total contribution to Opportunity Stanislaus to \$50,000
- E. <u>Resolution No. 2021-195</u>: Authorizing the acceptance of an allocation of funds, execution of a grant agreement, and the commitments necessary to administer the Selective Traffic Enforcement Program Grant through the California Office of Traffic Safety in an amount not to exceed \$60,000, appropriating said funds into Fund 266 "Police Grants" Program 352 "OTS Step Grant" revenue account number 266-20-255-352.35720 and expenditure accounts 266-20-255-352.41100_013 "Overtime OTS Step Grant" with associated benefit accounts for overtime in the amount of \$54,275, 266-20-255-352.47095_014 "Training Step Grant #PT22092" in the amount of \$2,062, and 266-20-255-352.51109_002 "Equipment STEP Grant #PT22092" in the amount of \$3,663, for FY 2021-2022, and authorizing the City Manager to sign all documents required to apply for and accept this grant on behalf of the City of Turlock
- F. <u>Resolution No. 2021-196</u>: Authorizing the retirement of Turlock Police Department Canine "Keyser" and selling the retired canine to his current handler, Officer Queray McMihelk, in the amount of one dollar (\$1.00)
- G. Resolution No. 2021-197: Authorizing the acceptance of \$20,000 in grant funds from the San Joaquin Valley Air Pollution Control District's Public Benefit Grant, and appropriating grant funds into revenue account number 506-00-000-221.37235 "Vehicle/Equipment Replacement" for the Parks, Recreation and Public Facilities department, and approving the purchase of one (1) eTuatara all-electric vehicle from the sole source provider, Zeronox, in the amount of \$20,400, from expense account number 506-00-000-221.51020 "Equipment Replacement" for the Parks, Recreation and Public Facilities department from unassigned reserve in Fund 506
- H. <u>Removed for separate consideration</u>

- I. <u>Resolution No. 2021-198</u>: Approving the submission of a grant application for the American Rescue Plan Act (ARPA) funding, accepting the ARPA Airport Grant in the amount of \$32,000, appropriating the grant funds to account number 401-10-125.34308 (Airport Administration, Airport FAA ARPA Airport Grant Revenue), and authorizing the City Manager to sign and execute all documents related to the grant
- J. <u>Motion</u>: Awarding RFB No. 21-026 and approving an Agreement between the City of Turlock and ABS Direct, Inc. for Laser Printing and Mailing Services of Utility Billing, Business License Renewals, and Delinquent Notices for the Municipal Services Department, Finance Division, for a period of twenty-four (24) months, with an option to extend agreement for three (3) additional one-year terms, for a total not-to-exceed amount of \$280,000 over the 2-year term of the agreement
- K. <u>Resolution No. 2021-199</u>: Appropriating \$1,875 to account number 240-00-000-203.51005_001 "Communications Equipment Funded by PEG Fees" from Fund 240 "Small Equipment Replacement-Cable Franchise PEG Fee" unassigned reserves for computer equipment for the Yosemite Room Council Chambers
- L. <u>Resolution No. 2021-200</u>: Approving modifications to pay ranges of part-time classifications, establishing \$15.00 per hour as the minimum hourly rate of pay, in accordance with California Department of Industrial Relations minimum wage increase that will go into effect on January 1, 2022
- M. <u>Removed for separate consideration</u>

The following items were removed from the Consent Calendar for separate consideration:

6H. Resolution Accepting the Turlock Downtown Property Owners Association 2020-2021 Annual Report to be filed with the City Clerk in accordance with California Streets and Highways Code Section 36650.

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

Action:

Resolution No. 2021-201 Accepting the Turlock Downtown Property Owners Association 2020-2021 Annual Report to be filed with the City Clerk in accordance with California Streets and Highways Code Section 36650 was introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

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

M. Resolution Reaffirming the Proclamation of a Local Emergency by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services) in Response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and Confirming Rules and Regulations No. 1 Made and Issued by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services).

Council and staff discussion included a request for an update from the ad hoc committee regarding general timelines and expectations.

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

Councilmember Nosrati spoke regarding his reluctance to vote in the affirmative on this matter without having more information from the ad hoc committee. City Attorney Petrulakis noted further discussion relative to the ad hoc committee would not be appropriate due it not being posted on the agenda.

Action:

Resolution No. 2021-202: Reaffirming the Proclamation of a Local Emergency by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services) in Response to a continuing Unsheltered Homeless Crisis (UHC) within the City of Turlock and Confirming Rules and Regulations No. 1 Made and Issued by Interim City Manager Sarah Tamey Eddy (Director of Emergency Services)was introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 4/1 by the following vote:

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

7. FINAL READINGS: None

8. PUBLIC HEARINGS: None

9. ACTION ITEMS:

A. Interim Finance Director Julie Burke presented the staff report on the request to adopt amendments to the Fiscal Year 2021-2022 Budget as a result of the first quarter budget review on 9/28/21.

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

Council voted for each augmentation and provided a yes or no vote, and indicated their funding choice.

The votes for amendments to the Fiscal Year 2021-2022 Budget as a result of the first quarter budget review on 9/28/21 are as follows:

	GENERAL FUND REQUESTS						
		Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak	
REVENUE							
1	Sales Tax Current	Y	Y	Y	Y	Y	

2	Sales Tax – Measure A	Y	Y	Y	Y	Y
	EXPENSES					
City	Council					
3	Conferences – Mayor	Y/GF	N	Y/GF	Y/GF	Y/GF
4	Conferences – Council District 1	Y/GF	N	Y/GF	Y/GF	Y/GF
5	Conferences – Council District – 2	Y/GF	N	Y/GF	Y/GF	Y/GF
6	Conferences – Council District 3	Y / GF	N	Y/GF	Y/GF	Y/GF
7	Conferences – Council District 4	Y / GF	N	Y/GF	Y/GF	Y/GF
8	Dues Miscellaneous	Y/GF	N	Y/GF	Y/GF	Y/GF
Fina	ance					
9	F-T Salaries – Accountant III (Salary & Benefits)	Y/GF	Y/GF	Y/GF	Y/GF	Y/GF
Hur	nan Resources					
10	F-T Salaries – Staff Services Assistant (Salaries & Benefits)	Y/GF	Y/GF	Y/GF	Y/GF	Y/GF
11	F-T Salaries – HR Technician (Salary & Benefits)	Y/GF	Y/GF	Y/GF	Y/GF	Y/GF
Ger	neral Government					
12	F-T Salaries: Reinstate Maint Worker I (Salary & Benefits)	Y/GF	Y/GF	Y / ARPA	Y / ARPA	Y / ARPA
13	Transfers Out to Fund General Plan Implementation & Growth	Y / Measure A				
Pol	ice Services		<u> </u>		<u> </u>	l
14	F-T Salaries – Unfreeze one Records Technician (Salaries & Benefits	Y/GF	Y/GF	Y / ARPA	Y / ARPA	Y / ARPA
15	F-T Salaries – Unfreeze two Emergency Services Disp. (Salaries & Benefits)	Y/GF	Y/GF	Y / ARPA	Y / ARPA	Y / ARPA
Fire	Services		l	l	l	<u>I</u>
16	Overtime Standard (Salary & Benefits)	Y / ARPA	Y / COVID	Y / COVID	Y / COVID	Y / COVID
17	F-T Salaries – Fire Prevention Inspector (Salary & Benefits)	Y / Measure A	Y / Measure A	Y / Measure A	N	Y / Measure A

18	F-T Salaries – Unfreeze one Engineer and two Firefighters (Salary & Benefits)	Y / Measure A	Y / Measure A	Y / Measure A	Y / ARPA	Y / ARPA
19	F-T Salaries – Unfreeze Training Chief (Salary & Benefits)	Y/GF	Y / Measure A	Y / Measure A	Y / ARPA	Y / Measure A
20	Start Up Costs for Fire Prevention Inspector	Y / Measure A	Y / Measure A	Y / Measure A	N	Y / Measure A
21	Outside Contractor Labor: Aging equipment requires additional maintenance	Y/GF	Y / Measure A	Y / Measure A	Y / Measure A	Y/GF
22	Broadband Infrastructure: Modernization of broadband connection technology	Y / ARPA	Y / ARPA	Y / ARPA	Y / ARPA	Y / ARPA
Puk	lic Facilities					
23	F-T Salaries – Unfreeze one Maintenance Worker (Salary & Benefits)	Y/GF	Y/GF	Y / ARPA	Y / ARPA	Y / ARPA
24	F-T Salaries – Unfreeze one Maintenance Worker I (Salaries & Benefits)	Y/GF	Y/GF	Y / Measure A	Y/GF	Y/GF
25	Tree Trimming: Mitigate risk	Y/GF	Y/GF	Y/GF	Y/GF	Y/GF
Par	k Maintenance					
26	F-T Salaries – Unfreeze two Maintenance Worker I (Salaries & Benefits)	Maintenance Wor Measure A. Motion	ker I positions to A on carried 3/2 with	econded by Counci RPA and add one N Councilmembers Fr pers Larson and No	Maintenance Worker ranco and Monez a	er I position to
27	Tree Trimming: Mitigate risk	Y/GF	Y/GF	Y/GF	Y/GF	Y/GF
Spc	orts Facilities					
28	Tree Trimming: Mitigate risk	Y/GF	Y/GF	Y/GF	Y/GF	Y/GF
29	Tree Trimming: Mitigate risk	Y/GF	Y/GF	Y/GF	Y/GF	Y/GF
Pla	nning					
30	F-T Salaries – Unfreeze Assistant Planner (Salry & Benefits)	Y/GF	Y/GF	Y / ARPA	Y / ARPA	Y/GF
	N	ON-GENERA	L FUND REQ	UESTS		l
Fun	d 120 – Tourism					
31	Holiday Lights Tour: Supplies for 2 nd Annual Holiday Event	Y	Y	Y	Y	Y
Fur	d 501 – Information Technology					l
32	F-T Salaries – Reclass IT Analyst I to II	Y	Y	Y	Y	Y
	ı		1	1		

33	F-T Salaries – Unfreeze Office	Υ	N	Y / ARPA	Y / ARPA	Y / ARPA
	Assistant I (Salary & Benefits)					
Fun	d 502 - Engineering					
	REVENUE					
34	Capital Projects – Engineering Services	Y	Y	Y	Y	Y
	EXPENSES					
35	F-T Salaries – Unfreeze Engineering, Assistant (Salary & Benefits)	Y	Y	Y	Y	N
36	F-T Salaries – Unfreeze Traffic Technician (Salary & Benefits)	Υ	Y	N	N	N
Fun	d 502 – Engineering				l	
37	F-T Salaries – Unfreeze Land Surveyor (Salary & Benefits)	Y	Y	N	N	N
38	F-T Salaries – Reclassify Engineering, Assistant to Associate Civil Engineer	Υ	Y	Y	Y	Y
Fun	d 410 – Water Quality Control					
39	Maintenance MMS Subscription: To cover the cost of an increase for subscription fee	Υ	Y	Y	Y	Y
Fun	d 420 – Water Enterprise		<u> </u>			
40	Special Services/Projects: Additional surface water integration work and backup for training	Y	Y	Y	Y	Y
41	PCE Monitoring & Remediation: Reallocation missed during budget process	Y	Y	Y	Y	Y
42	Piping Supplies	Υ	Y	Y	Y	Y
43	Maintenance MMS Subscription	Y	Y	Y	Y	Y
44	Well Pump and Motor Repair/Replacement	Y	Y	Y	Y	Y

B. Deputy Director of Development Services/Planning Manager Katie Quintero presented the staff report on the request to approve Contract Change Order No. 2 in the amount of \$280,697 (Fund 218) with Granite Construction, of Fresno, California, for City Project No. 17-53 "Golden State Rehabilitation 20th Century Boulevard to Main Street" bringing the contract total to \$2,073,458.01, AND approve a Cost Sharing Agreement with Turlock Inn to defray expenses associated with the road section improvements on 20th Century Boulevard as part of City Project No. 17-53 "Golden State Boulevard Rehabilitation," AND \$260,697 to account number 215-40-420.51210 "Federal Streets Projects" to be funded from Fund 118 "Measure A" unallocated reserves to provide the necessary funding for the

increased scope on City Project No. 17-53 "Golden State Rehabilitation 20th Century Boulevard to Main Street."

Council and staff discussed this item, including a request to look into the cost to complete the remaining portion of 20th Century Boulevard to Geer Road, Measure A signage, and looking for more opportunities for private and public partnerships in the future.

Councilmember Franco stepped down from the dais at 7:34 p.m.

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

Council and staff discussion included looking for like opportunities for the creation of assessment districts.

Action:

Motion by Councilmember Larson, seconded by Councilmember Nosrati, approving Contract Change Order No. 2 in the amount of \$280,697 (Fund 218) with Granite Construction, of Fresno, California, for City Project No. 17-53 "Golden State Rehabilitation 20th Century Boulevard to Main Street" bringing the contract total to \$2,073,458.01. Motion carried 4/0 by the following vote:

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

Motion by Councilmember Larson, seconded by Councilmember Nosrati, approving a Cost Sharing Agreement with Turlock Inn to defray expenses associated with the road section improvements on 20th Century Boulevard as part of City Project No. 17-53 "Golden State Boulevard Rehabilitation." Motion carried 4/0 by the following vote:

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

Resolution No. 2021-203: Appropriating \$260,697 to account number 215-40-420.51210 "Federal Streets Projects" to be funded from Fund 118 "Measure A" unallocated reserves to provide the necessary funding for the increased scope on City Project No. 17-53 "Golden State Rehabilitation 20th Century Boulevard to Main Street" was introduced by Councilmember Larson, seconded by Councilmember Nosrati, and carried 4/0 by the following vote:

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

C. Deputy Director of Development Services/Planning Manager Katie Quintero presented the staff report on the request to authorize use of staff time and City resources to research and prepare an Ordinance to allow Pedicabs to operate in the City of Turlock.

Noel Dickey presented information regarding her request to operate a pedicab in the City of Turlock.

Council and staff discussion included the use of alcohol, safety concerns, costs to prepare the ordinance, supporting new businesses, and related laws.

Mayor Bublak opened public comment.

The following members of the public spoke:

Yelena Tsymbal

Mayor Bublak closed public comment.

Additional Council and staff discussion included liability and laws governing the use of pedicabs.

Action:

Motion by Councilmember Larson, seconded by Councilmember Nosrati, authorizing use of staff time and City resources to research and prepare an Ordinance to allow Pedicabs to operate in the City of Turlock. Motion carried 3/2 by the following vote:

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

D. Councilmember Franco presented the staff report on request to reconsider concurrence by City Council on September 14, 2021, to develop an ad hoc committee consisting of two Councilmembers and City staff to research and prepare a staff report on establishing guidelines in support of existing Youth Drug Abuse Awareness and Prevention Program(s) funded by cannabis derived revenues AND authorize the establishment of an ad hoc committee consisting of Councilmembers Larson and Nosrati, to identify ideas and/or proposals for the use of cannabis derived revenue identified in Resolution No. 2020-003 (Attachment 1), for Youth Drug Awareness and Prevention Program(s).

Council and staff discussed this item.

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

Councilmember Monez requested wording be added to the second motion to identify that no staff time would be used.

Action:

Motion by Councilmember Franco, seconded by Councilmember Monez, reconsidering concurrence by City Council on September 14, 2021, to develop an ad hoc committee consisting of two Councilmembers and City staff to research and prepare a staff report on establishing guidelines in support of existing Youth Drug Abuse Awareness and Prevention Program(s) funded by cannabis derived revenues. Motion carried 5/0 by the following vote:

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

Motion by Councilmember Franco, seconded by Councilmember Monez, authorizing the establishment of an ad hoc committee consisting of Councilmembers Larson and Nosrati, without the use of staff time, to identify ideas and/or proposals for the use of cannabis derived revenue identified in Resolution No. 2020-003 (Attachment 1), for Youth Drug Awareness and Prevention Program(s). Motion carried 5/0 by the following vote:

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

10. CITY MANAGER REPORTS/UPDATES:

A. Administrative Services

1. Administrative Update

Acting City Manager Dan Madden provided an Administrative Update which included clarification to a proclamation issued on September 28, 2021 describing the retirement of the Development Services Director that should have read resignation rather than retirement, Measure A Finance committee, Tully sewer line south of Tuolumne Road, AC/Covid filtration systems, Turlock Scavenger rates, Christofferson/Zeering crosswalk light adjustments, slurry seals, Columbia Pool, and the 42nd Annual Christmas Parade.

2. Business License Tax – CPI Adjustment

Finance Director Isaac Moreno provided an update on the Business License Tax – CPI Adjustment.

11. COUNCIL ITEMS FOR FUTURE CONSIDERATION: None

12. COUNCILMEMBER QUESTIONS, COMMENTS, AND ANNOUNCEMENTS:

Councilmember Larson provided information regarding the West Turlock Subbasin Groundwater Sustainability Agency noting their next meeting is on October 19, 2021 via zoom. She noted that she will report back to Council once their documents are finalized.

Councilmember Franco thanked parks and public safety workers for their efforts of cleaning up after the recent storm, noted the retirement of police canine, Kaiser, and thanked Kaiser and Officer McMihelk for their service. Additionally, she welcomed Finance Director Isaac Moreno, offered her help for the Christmas Parade, and noted the Fire Ad Hoc Committee will meet tomorrow.

Councilmember Monez thanked Katie Quintero for all of her hard work.

Mayor Bublak noted SRWA will be touring the Regional Surface Water Supply Project Construction Site.

13. CLOSED SESSION:

Interim City Clerk Kellie Weaver introduced the Closed Session Items.

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: Acting City Manager Dan Madden

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, Principal, 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, 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, Municipal Services Deputy Director, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Superintendent, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Civil Engineer, Principal, Roads Program Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.

B. <u>Conference with Legal Counsel – Anticipated Litigation</u>, Cal. Gov't Code §54956.9(d)(2)

"For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency." Potential Case(s): (2 cases)

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C. 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: Joodel and Juana Buenrostro Agency Claimed Against: City of Turlock

D. 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: Erin Nussbaumer

Agency Claimed Against: City of Turlock

E. 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: Albert Ahid

Agency Claimed Against: City of Turlock

14. REPORTS FROM CLOSED SESSION:

Interim City Clerk Kellie Weaver reported that for the Closed Session Items no reportable action was taken.

15. ADJOURNMENT

Mayor Bublak adjourned the special meeting at 9:30 p.m. Motion carried unanimously.

Kellie E. Weaver, Interim City Clerk

RESPECTFULLY SUBMITTED