

1. **A. CALL TO ORDER** – Mayor Soiseth called the meeting to order at 6:01 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento, and Mayor Gary Soiseth.  
ABSENT: None

**B. SALUTE TO THE FLAG**

**C. RECOGNITION OF OUTGOING COUNCILMEMBER STEVEN NASCIMENTO**

Mayor Soiseth presented a Certificate of Recognition and an award to Councilmember Nascimento honoring his outstanding public service and commitment to the City of Turlock.

Councilmember DeHart expressed his gratitude and honored Councilmember Nascimento for his fine service, selfless commitment, and consideration for the citizens of the City of Turlock and wished him success in the future.

Councilmember Nascimento thanked City residents for the opportunity to serve, fellow Councilmembers for serving with him, his wife for her support and, most importantly, City staff for working in the best interest of the community.

**2. ELECTION RESULTS**

- A. City Clerk Kellie Weaver administered the Oath of Office to Jennifer Land as the new City Clerk.
- B. City Clerk Jennifer Land recited the facts of the General Municipal Election.

**Action:** **Resolution No. 2016-282** Reciting the facts of the General Municipal Election held in said City of Turlock on the 8th day of November, 2016, declaring the results thereof and such other matters as are provided by law was introduced by Councilmember DeHart, seconded by Councilmember Nascimento, and carried 5/0 by the following vote:

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

- C. City Clerk Jennifer Land administered the Oath of Office to Councilmembers Amy Bublak and Gil Esquer.
- D. City Clerk Jennifer Land administered the Oath of Office to City Treasurer Diana Lewis.
- E. Honorable Ruben A. Villalobos administered a Special Oath to Mayor Soiseth, Councilmembers DeHart, Esquer, Bublak, and Jacob, and City Treasurer Diana Lewis.
- F. New Council Seated

**3. PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS, ANNOUNCEMENTS & APPOINTMENTS:**

- A. Mayor Soiseth presented a Proclamation to City Employee, Kellie Weaver, Executive Assistant to the City Manager/City Clerk, in recognition of her upcoming retirement and 33 years of dedicated service to the City.

Executive Assistant to the City Manager/City Clerk Kellie Weaver thanked the Mayor and Council for this recognition, spoke about her blessed opportunities and experiences with the City, and thanked her family members and coworkers for their support and contributions that contributed to her success.

- B. Mayor Soiseth nominated Councilmember Dehart for Vice Mayor for the 2017 calendar year.

**Action:** Motion by Mayor Soiseth, seconded by Councilmember Jacob, nominating Councilmember DeHart as the Vice Mayor for the 2017 calendar year. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- C. Mayor Soiseth recommended that Councilmember Jacob be appointed as Member and Councilmember Esquer be appointed as Alternate Member, as the City of Turlock's representatives to the San Joaquin Valley Air Pollution Control District Valley-Wide Special City Selection Committee.

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Bublak, Appointing Councilmember Jacob as Member and Councilmember Esquer as Alternate Member, as the City of Turlock's representatives to the San Joaquin Valley Air Pollution Control District Valley-Wide Special City Selection Committee. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- D. Mayor Soiseth recommended that Councilmember Esquer be appointed as Alternate Member, as the City of Turlock's representative to the Stanislaus Council of Governments (StanCOG).

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Jacob, Appointing Councilmember Esquer as Alternate Member, as the City of Turlock's representative to the Stanislaus Council of Governments (StanCOG). Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- E. Mayor Soiseth recommended that he be appointed as the City of Turlock’s Representative to the Turlock Public Library Partnership.

**Action:** Motion by Councilmember DeHart, seconded by Councilmember Bublak, Appointing Mayor Soiseth as the City of Turlock’s Representative to the Turlock Public Library Partnership. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- F. Turlock Fire Captain Frank Saldivar provided an update on the Turlock Firefighters Local 2434 Breast Cancer Awareness campaign (shirt sales) noting \$20,840 was raised for the endowment and thanked the community for their continued support.

*Mayor Soiseth recessed the meeting at 6:30 p.m.*

*Mayor Soiseth reconvened the meeting at 6:36 p.m.*

**4. A. SPECIAL BRIEFINGS:** None

**B. STAFF UPDATES**

1. Policy Goals and Implementation Plan updates were provided by:

Development Services Director Mike Pitcock provided updates on Policy Goal Item 3.1.8 Implementation of Community Facilities District No. 3, Policy Goal Item 6.8.1.1. Develop Traditional Neighborhood/Graduated Density Ordinance for the West Turlock Area to Facilitate Growth & Development, and Policy Goal Item 6.8.1.3 Complete an Update to Sign Ordinance to Council.

Municipal Services Director Michael Cooke provided information about new emission standards for boilers at the Regional Water Quality Control Facility, a fine received for not meeting these standards, and corrective measures moving forward. Director Cooke also provided information about reductions in water use, continued water conservation efforts, his attendance at an upcoming hearing regarding the Bay Delta Water Quality Control Plan, and the positive outcomes of a recent hydrogeologic study to rehabilitate wells.

Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt provided an update on Policy Goal Item 5.2.1 Issue RFP to Create Community Marketing Plan.

2. Capital Projects and Building Activity

Development Services Director Mike Pitcock provided an update on Building Activity for the month of November 2016 and Capital Projects including Palm Street and Mitchell Avenue Water Line Replacement, Fire Station Exhaust Removal System, Fire Burn Training Facility, Montana Park, 2016 Council Initiated Slurry Seal, Broadway Parking Lot Reconstruction, Rube Boesch Center Fencing Project, Reroof at the Blower Building, and railroad improvements including reconstruction of the facilities to be performed by Union Pacific Railroad and project timelines.

Council and staff discussion included potential reimbursement from the Railroad for construction improvements the City has made thus far, ensuring timelines are met for reconstruction of the Broadway Parking Lot, and balancing traffic, efficiency and, most importantly, safety needs related to railroad improvements.

3. Pet of the Month

Animal Control Supervisor Glenna Jackson provided information about adoption fees for Pet of the Month sponsored by Turlock Management Association – Public Safety (TMAPS), the recent adoption of November’s Pet of the Month “Buddy”, the current “Pet of the Month” Pet No. 10-37, “Home for the Holidays” promotion offered throughout the month of December, and contact information, location, and hours of the Turlock Animal Shelter. Acting Police Chief Nino Amirfar thanked Animal Control Officer Jackson for her efforts.

4. Public Safety Briefing

Acting Police Chief Nino Amirfar introduced Crime Prevention Specialist Michelle Backeroff who provided information about Operation Blue Santa including educational efforts to promote holiday safety, acceptance of donations, toys, and gift cards to assist families in need, and site visits by Blue Santa and his helpers. Ms. Backeroff also thanked the community for their support and noted the number of families assisted and donations received has increased since 2013.

Acting Police Chief Amirfar provided a monthly update regarding top 3 calls for service, top 3 part one crimes, burglaries by type, increase in arrests and decrease in use of force in comparison to 2015, holiday safety and patrols, Traffic Cite Team Pedestrian Safety Operation, and social media efforts. Acting Chief Amirfar also provided information about a process for the public to receive press releases and media outreach from the Police Department.

Fire Chief Robert Talloni provided statistical information regarding calls for service during October 25 – December 8, 2016, events and activities, Operational Training highlights, Fire Prevention highlights, Neighborhood Services highlights, and calls of note including a second alarm fire, attendance at the memorial service honoring Deputy Chief Wallace, and the Santa Truck.

**C. PUBLIC PARTICIPATION**

Turlock Librarian Diane Bartlett provided information about upcoming events at the library including sensory play and a puppet show, holiday closures, and access to Hoopla during the holiday closures.

Supervisor Chiesa congratulated the new Councilmembers, spoke about outgoing Councilmember Nascimento, and provided information about an upcoming hearing with the State Water Board on Tuesday, December 20, 2016 at Modesto Center Plaza regarding the Substitute Environmental Document.

Kitty Benjamin thanked Council for the opportunity to speak, congratulated them on their good work, and spoke about downtown parking challenges and offered potential solutions.

Mayor Soiseth directed Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt to follow-up with Ms. Benjamin.

Milt Trieweiler presented a handout with information about history of US recessions, City of Turlock General Fund Reserves, and global warming facts.

Josey Hazelton spoke about her concerns regarding pedestrian accidents, safety of streets, and enforcement efforts.

Mayor Soiseth directed the City Manager to convene a meeting between himself, Engineering Staff, and Ms. Hazelton. City Manager Gary Hampton spoke about recent strategies to increase awareness, adopt new design standards, and increased enforcement relative to the safety of motorists, pedestrians, and bicyclists, noted the City is more than happy to review this plan with any member of the community, and directed Director Pitcock to follow-up with Ms. Hazelton.

James Pegueros thanked the City Council for listening to him and spoke about his concerns with regard to the bus system.

Mayor Soiseth informed Mr. Pegueros that the City Manager will be in contact with him.

Mike Engstrom spoke about his concerns with the sidewalk repair process, responsibility of the City and property owner, and consideration of a future agenda item for further discussion.

Mayor Soiseth noted previous discussion with Councilmember Esquer regarding the sidewalk policy and stated he would be willing to consider another agenda item and/or bringing back the Ad Hoc Committee.

Jay Mohr spoke about his concerns with the sidewalk repair process.

Johnny Montero spoke about his concerns of homelessness in the City.

Robert Allen with FiredUp Ministry spoke about his advocacy to assist the homeless with getting back to work and providing needed services.

Mayor Soiseth recommended that Mr. Montero and Mr. Allen exchange contact information.

CSUS Student Mariah spoke about her involvement with a recent podcast Central Valley Politics for which she is using this Council meeting as a platform and provided information about a voter engagement and political communication survey.

5. **A. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
- B. DISCLOSURE OF TOP TEN/MAXIMUM CONTRIBUTORS**

**6. CONSENT CALENDAR:**

*Mayor Soiseth noted Consent Calendar Item 6C will be removed from the agenda.*

**Action:** Motion by Councilmember Jacob, seconded by Councilmember DeHart, to adopt the amended consent calendar. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- A. **Resolution No. 2016-283** Accepting Demands of 10/27/16 in the amount of \$1,052,979.01; Demands of 11/03/16 in the amount of \$232,282.85; Demands of 08/31/16 in the amount of \$1,496,888.76
- B. *Motion:* Accepting Minutes of Special Meeting of November 15, 2016
- C. *Removed from agenda.*
- D.
  1. **Resolution No. 2016-284** Determining City Project No. 15-51 "Street Tree Replacement" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15304 (Minor Alterations to Land) of the CEQA Guidelines
  2. *Motion:* Awarding bid and approving an Agreement, in the amount of \$77,792 (Fund 246), with Landology, Inc. of Lincoln, California, for City Project No. 15-51 "Street Tree Replacement"
  3. **Resolution No. 2016-285** Appropriating \$98,850 to account number 246-60-600.44001\_263 "Supplies Street Tree Replacement" to be funded from Fund 246 "Landscape Assessment" reserves for City Project No. 15-51 "Street Tree Replacement" to complete the necessary funding required for this project
- E.
  1. **Resolution No. 2016-286:** Determining City Project No. 16-37A "Fire Department Live Fire Training Facility" is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15303 (New Construction or Conversion of Small Structures) of the CEQA Guidelines
  2. *Motion:* Awarding bid and approving an Agreement, in the amount of \$188,000 (Fund 305), with Richard Townsend Construction of Oakdale, California, for City Project No. 16-37A "Fire Department Live Fire Training Facility"
  3. **Resolution No. 2016-287:** Appropriating \$215,500 to account number 305-40-443.51270 "Construction Project" to be funded using \$179,000 of unappropriated reserves in Fund 305 "CFF-Fire" and \$36,500 from Fund 116 "Special Public Safety – Fire"; and appropriating \$36,500 in Fund 116 "Special Public Safety – Fire" and transferring these monies to Fund 305 "CFF – Fire" for City Project No. 16-37A "Fire Department Live Fire Training Facility" to complete the necessary funding required for this project
- F. *Motion:* Approving the purchase and delivery of one (1) 2017 Ford Transit T-150 passenger vehicle for use in the administration and management of transit services from Downtown Ford Sales in Sacramento, California, under a leveraged procurement agreement through the State of California (Contract No. 1-16-23-23), in the amount of \$36,741.97 (Fund 426), without compliance to formal bid procedures in accordance with Turlock Municipal Code Section 2-7-08(b)(5)
- G. *Motion:* Approving an Agreement between the City of Turlock and Turlock Community Theatre, Inc. for the purpose of utilizing the Turlock Community Theatre for recreation dance classes and the end of session recital

- H. **Resolution No. 2016-288** Accepting donations made to the City of Turlock Parks, Recreation and Public Facilities Department from various donors between June and November 2016 in the amount of \$1,362.64 (monetary donations) and \$1,200 (in-kind donations), to be utilized to fund a variety of Parks, Recreation and Public Facilities Department programs, scholarships, and activities
- I. **Resolution No. 2016-289** Authorizing submission of applications for all Department of Resources Recycling and Recovery (CalRecycle) grants for which the City of Turlock is eligible to receive and delegating signing authority to the Mayor, City Manager, or his/her designee of grant documentation for a period of five (5) years
- J. 1. *Motion:* Approving a Professional Services Agreement between the City of Turlock and Wood Rodgers, Inc. for On-Call Hydrogeological Engineering Services, in an amount not to exceed \$422,250 from account number 420-52-550.43320 "Special Services/Projects"
2. **Resolution No. 2016-290:** Appropriating \$422,250 to account number 420-52-530.43320 "Special Services/Projects" from Fund 420 Water Enterprise Operating Reserves to fully fund On-Call Hydrogeological Engineering Services
- K. 1. **Resolution No. 2016-291** Rescinding Resolution No. 2005-174 and adopting a new Resolution approving standardization of submersible pumps for the City of Turlock Water Quality Control Facility, for the purchase, repair and service of Flygt submersible pumps and associated parts from Shape, Inc., without compliance to the formal bid procedure pursuant to Turlock Municipal Code Sections 2-7-08(b)(3) and 2-7-08(b)(6)
2. *Motion:* Approving an Agreement with Shape, Inc. for the purchase, repair and service of Flygt brand submersible pumps and associated parts, in an annual amount not to exceed \$25,000
- L. *Motion:* Approving an Agreement with Santos Machining for metal fabrication services for the City of Turlock Municipal Services Department for a period of twelve (12) months, in an annual amount not to exceed \$10,000
- M. *Motion:* Approving a Joint Powers Authority Agreement establishing the West Turlock Sub-basin Groundwater Sustainability Agency
- N. *Motion:* Authorizing staff to participate in negotiations establishing the East Turlock Sub-basin Groundwater Sustainability Agency and confirming the City of Turlock's preference to participate as an associate member
- O. **Resolution No. 2016-292** Appropriating \$34,000 to account number 266-20-255-360.44030\_000 "Minor Equipment Miscellaneous" and \$11,000 to account number 266-20-255-360.47095\_000 "Training General" from Fund 266 "Police Services Grants – Realignment Funds" reserve balance for additional training and technology related to crime analytics and high tech investigations
- P. **Resolution No. 2016-293:** Accepting donations made to the City of Turlock Police Department from various donors during the third and fourth quarters of Fiscal Year 2015-16 and the first quarter of Fiscal Year 2016-17 in the amount of \$3,846 (monetary donations) and \$2,695 (in-kind donations), to be utilized in support of the City's Crime Prevention Unit and Public Safety Open House
- Q. *Motion:* Approving an Equipment Exchange Amendment No. 1 to Lease Agreement No. 2106559 from US Bank Equipment Finance for the exchange of one (1) Kyocera TaskAlpha Copier for the Development Services Department (Engineering Division)
- R. *Motion:* Approving an Addendum to an Agreement between the City of Turlock and MuniServices, LLC (formerly MBIA MuniServices Company), adding insurance requirements for City Contract No. 16-155

- S. **Resolution No. 2016-294** Rescinding Resolution No. 2016-071 and adopting a new Resolution approving the use of facsimile signatures on specific accounts at Westamerica Bank
- T. **Resolution No. 2016-295** Rescinding Resolution No. 2016-072 and adopting a new Resolution designating the authorized signatures for the City of Turlock bank accounts with Westamerica Bank
- U. **Resolution No. 2016-296** Adopting the 2017 City Council Meeting Schedule in accordance with Turlock Municipal Code Section 2-1-02
- V. *Motion:* Approving a Professional Services Agreement between the City of Turlock and Robertson – Bryan, Inc. for the preparation of a Toxicity Reduction Evaluation for *Ceriodaphnia dubia*, in an amount not to exceed \$27,262, from account number 410-51-530.43316 “NPDES Permit Studies”

7. **FINAL READINGS:** None

8. **PUBLIC HEARINGS:** None

9. **SCHEDULED MATTERS:**

- A. Parks, Recreation and Public Facilities Director Allison Van Guilder presented the staff report on the request to determine the Turlock Municipal Airport Widen Runway 12/30 to 60’ and Airfield Electrical Upgrades construction project is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines and determine the project is categorically excluded from the provisions of the National Environmental Policy Act (NEPA) pursuant to Federal Aviation Association (FAA) Order 1050.1E Chapter 3. 310 for Facility Siting, Construction and Maintenance (310e); authorize submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the Federal Aviation Administration for the Turlock Municipal Airport Widen Runway 12/30 to 60’ and Airfield Electrical Upgrades construction project estimated at \$2,304,493; approve Amendment No. 1 to an Agreement between the City of Turlock and the Turlock Regional Aviation Association to establish a repayment plan to the General Fund in the amount of \$76,747 spread over a fifteen (15) year period in equal installments of \$5,116 per year and discontinue the expense for the City Airport Liaison’s time to the Airport Enterprise Fund beginning with the 2016-17 Fiscal Year, between years four (4) and six (6) of the repayment period, Turlock Regional Aviation Association and the City of Turlock will review the term of the repayment period and make adjustments to the repayment period that are mutually agreeable to the Parties, if necessary, to ensure successful repayment of the loan by Turlock Regional Aviation Association; and appropriate \$2,304,493 to account number 401-10-125.51000 “Capital Improvements” anticipated to be funded as outlined in the Resolution to complete the Turlock Municipal Airport Widen Runway 12/30 to 60’ and Airfield Electrical Upgrades construction project and appropriate \$76,747 from General Fund reserves to be transferred to Fund 401 “Airport” to properly account for matching funds for this project.



Parks, Recreation and Public Facilities Director Allison Van Guilder introduced Turlock Regional Aviation Association (TRAA) President Todd Smith who thanked Director Van Guilder for her time and services and spoke about TRAA's proposal to reduce the repayment plan, TRAA's responsibility of expenses associated with managing the airport including property taxes and general liability insurance, the importance of ensuring payment obligations are met, revisiting the repayment plan within 4-6 years to potentially renegotiate prepayment options, and Council consideration to reduce repayment from \$5,000 to \$3,000 per year.

Council, staff, and TRAA discussion included clarification and additional information regarding the proposed repayment plan and extended term relative to staff's recommendation to close the gap in the match through a loan with TRAA, fulfilling Council's current policy of no contributions from the General Fund, foreseen activities, amenities, and improvements at the airport to address accelerated repayment, positive partnership between the City and TRAA, and rationale behind discontinuing the expense of Director Van Guilder's time/salary.

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

Additional Council, staff and TRAA discussion included consideration of a hover square, concerns with committing \$8-10 thousand per year from the General Fund to cover Director Van Guilder's time, comparison to neighboring communities of our size and the amount they spend on maintaining airports, benefits of the overall grant, consequences and obligations of letting go of an airport and not fulfilling grant responsibilities, consideration of tabling the diversion of Director Van Guilder's salary, implementing quarterly reports (prepared by City Staff and TRAA) to the Council and the community regarding progress and changes at the airport and a future workshop to identify long-term strategic planning, and the process of amending the agreement to reflect the proposed reduced repayment plan and extended term and removal of the language regarding discontinuing the expense for City Airport Liaison's time.

**Action:**            **Resolution No. 2016-297** Determining the Turlock Municipal Airport Widen Runway 12/30 to 60' and Airfield Electrical Upgrades construction project is exempt from the provisions of the California Environmental Quality Act (CEQA) in accordance with Section 15301 (Existing Facilities) of the CEQA Guidelines and determining the project is categorically excluded from the provisions of the National Environmental Policy Act (NEPA) pursuant to Federal Aviation Association (FAA) Order 1050.1E Chapter 3. 310 for Facility Siting, Construction and Maintenance (310e) was introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2016-298** Authorizing submittal of an application, acceptance of an allocation of funds, and execution of a grant agreement with the Federal Aviation Administration for the Turlock Municipal Airport Widen Runway 12/30 to 60’ and Airfield Electrical Upgrades construction project estimated at \$2,304,493 was introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

Motion by Councilmember Jacob, seconded by Councilmember DeHart, Approving Amendment No. 1 to an Agreement between the City of Turlock and the Turlock Regional Aviation Association to establish a repayment plan to the General Fund in the amount of \$76,747 spread over a twenty-five (25) year period in equal installments of \$3,070 per year and removing paragraph three (3) of the amendment regarding “Delineation of Responsibilities,” between years four (4) and six (6) of the repayment period, Turlock Regional Aviation Association and the City of Turlock will review the term of the repayment period and make adjustments to the repayment period that are mutually agreeable to the Parties, if necessary, to ensure successful repayment of the loan by Turlock Regional Aviation Association. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**Resolution No. 2016-299** Appropriating \$2,304,493 to account number 401-10-125.51000 “Capital Improvements” anticipated to be funded as outlined in the Resolution to complete the Turlock Municipal Airport Widen Runway 12/30 to 60’ and Airfield Electrical Upgrades construction project and appropriating \$76,747 from General Fund reserves to be transferred to Fund 401 “Airport” to properly account for matching funds for this project was introduced by Councilmember Jacob, seconded by Councilmember DeHart, and carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

- B. Municipal Services Director Michael presented the staff report on the request to reject the City of Modesto’s offer to sell three (3) drinking water systems owned and operated by the City of Modesto in the Turlock area to the City of Turlock and direct the City Manager to inform the City of Modesto that the City of Turlock does not wish to purchase these water systems at this time.

Council and staff discussion included clarification how residents connected to these drinking water systems are receiving water and assurance residents will not go without water if the systems are not purchased.

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

**Action:** Motion by Councilmember Bublak, seconded by Councilmember DeHart, Rejecting the City of Modesto’s offer to sell three (3) drinking water systems owned and operated by the City of Modesto in the Turlock area to the City of Turlock and directing the City Manager to inform the City of Modesto that the City of Turlock does not wish to purchase these water systems at this time. Motion carried 5/0 by the following vote:

Councilmember Esquer	Councilmember DeHart	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

**10. NON-AGENDA ITEMS:** None

**11. COUNCIL ITEMS FOR FUTURE CONSIDERATION:** None

**12. COUNCIL COMMENTS:**

Councilmember Jacob thanked new City Clerk Jennifer Land and City Manager Gary Hampton for the recent purchased of I-Pads which will save the City time and money in preparing agenda packets.

Mayor Soiseth requested Councilmembers formally think about their top three (3) policy goals to be executed during their term as this information will be discussed at upcoming workshops regarding updates to the Policy Goals and Implementation Plan.

**13. CLOSED SESSION:** None

**14. ADJOURNMENT:**

Motion by Councilmember Esquer, seconded by Councilmember DeHart, to adjourn the regular meeting at 8:36 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk