

July 8, 2014
6:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California
AND
Via teleconference
Simon Fraser University LDC 222
8888 University Drive
Burnaby, B.C. Canada V5A 1S6

MINUTES
Special Meeting

1. **CALL TO ORDER** - Mayor Lazar called the meeting to order at 7:10 p.m.
PRESENT: Councilmembers Amy Bublak (by teleconference), Bill DeHart, Steven Nascimento, Forrest White, and Mayor John S. Lazar.
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

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

4. **CONSENT CALENDAR:** None

5. **PUBLIC HEARING:** None

6. **SCHEDULED MATTERS:**

- A. City Manager Roy Wasden presented the staff report on the request to consider and/or approve proposed language for arguments in favor of and/or in opposition to Measure A "District Election Measure" and/or Measure B "City of Turlock Local Road Tax Measure" and identify signers of said arguments.

Council discussion included the importance Council support of Measure A in light of the associated potential fiscal impacts, allowing citizen groups to take the lead on advocating for Measure B, and the importance of Council support of standing behind their decision to move the road tax matter forward.

Action: Motion by Councilmember Nascimento, seconded by Councilmember DeHart, authorizing Mayor Lazar to draft argument language in support of Measure A and to circulate amongst members of the City Council for signature. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

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

Motion by Councilmember Nascimento, seconded by DeHart, authorizing Mayor Lazar and Councilmember Nascimento to work with a citizen committee to craft language for an argument in favor of Measure B and circulate for signatures with the Council. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember White	Mayor Lazar
Yes	Yes	Yes	Yes	Yes

7. ADJOURNMENT:

Mayor Lazar adjourned the meeting at 7:27 p.m.

RESPECTFULLY SUBMITTED

Stacey Tonarelli
Deputy City Clerk