City Council
Special Meeting Agenda

JUNE 8, 2017
5:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

Mayor
Gary Soiseth

City Manager
Gary R. Hampton

City Clerk
Jennifer Land

City Attorney
Phaedra A. Norton

Council Members
Matthew Jacob
Amy Bublak
William DeHart, Jr.
Gil Esquer
Vice Mayor

1. A. CALL TO ORDER
B. SALUTE TO THE FLAG

2. PUBLIC PARTICIPATION – LIMITED TO ITEMS DESCRIBED IN THE NOTICE FOR THIS MEETING
   This is the time set aside for citizens to address the City Council concerning any item that has been described in the notice for the meeting, including Consent Calendar items, before or during consideration of that item. You will be allowed five (5) minutes for your comments. If you wish to speak regarding an item on the agenda, you may be asked to defer your remarks until the Council addresses the matter.

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS
4. **SCHEDULED MATTERS:**

A. Request to determine the closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, 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 **AND approve** a Special Event Permit Application for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, authorize the associated closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for pedestrian safety, on Sunday, June 11, 2017 at specified times, and authorize the City Manager to apply appropriate conditions and restrictions on the street closure. (Traini)

**Action Recommended:**

*Resolution:* Determining the closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, 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

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*Resolution:* Approving a Special Event Permit Application for the Turlock Pentecost Annual Parade hosted by the Turlock Pentecost Association, authorizing the associated closure of Geer Road [between Canal Drive and North Golden State Boulevard], Lincoln Avenue [between Geer Road and North Thor Street], North Thor Street [between Lincoln Avenue and Monroe Avenue], Monroe Avenue [between North Thor Street and North Center Street], North Center Street [between Monroe Avenue and East Main Street], East Main Street [between North Center Street and East Canal Drive], Bonita Avenue [between East Canal Drive and East Main Street], Lyons Avenue [between East Main Street and Rose Street], and Eastbound East Canal Drive [between Olive Avenue and Geer Road] for pedestrian safety, on Sunday, June 11, 2017 at specified times, and authorizing the City Manager to apply appropriate conditions and restrictions on the street closure
5. CLOSED SESSION:

A. **Public Employee Appointment**, Cal. Gov't Code §54957(b)(1)
   "Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."
   Title: City Manager

B. **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 Negotiator: Mayor Gary Soiseth
   Unrepresented Employee: City Manager

C. **Public Employee Performance Evaluation**, Cal. Gov't Code §54957(b)(1)
   "Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."
   Title: City Attorney

6. ADJOURNMENT

The foregoing meeting is hereby called by Mayor Gary Soiseth at the above mentioned date and time pursuant to California Government Code §54956.

[Signature]

GARY SOISETH, Mayor