1. A. CALL TO ORDER - Mayor Soiseth called the meeting to order at 5:02 p.m.

PRESENT: Councilmembers Gil Esquer, Bill DeHart, Matthew Jacob (arrived at 5:34 p.m.),

and Mayor Gary Soiseth.

ABSENT: Councilmember Amy Bublak.

B. SALUTE TO THE FLAG

2. PUBLIC PARTICIPATION: None

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

4. SCHEDULED MATTERS:

A. City Manager Robert C. Lawton presented the staff report on the request to authorize the City Manager to prepare and submit written notice of termination to the County of Stanislaus exercising the City's right to exit the Mutual Support Agreement as prescribed in Section 3(j) of the Third Amended Mutual Support Agreement dated July 19, 1994, for the purposes of clarifying terms of the Agreement.

Council and staff discussed this item.

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

Action:

Motion by Councilmember DeHart, seconded by Councilmember Esquer, Authorizing the City Manager to prepare and submit written notice of termination to the County of Stanislaus exercising the City's right to exit the Mutual Support Agreement as prescribed in Section 3(j) of the Third Amended Mutual Support Agreement dated July 19, 1994, for the purposes of clarifying terms of the Agreement. Motion carried 3/0 by the following vote:

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

5. CLOSED SESSION:

Interim City Attorney Jose M. Sanchez introduced the Closed Session Item.

A. <u>Conference with Labor Negotiators</u>, 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: City Manager Robert C. Lawton

Employee Organization: Turlock Associated Police Officers Employee Organization: Turlock City Employee Association

Employee Organization: Turlock Firefighters Association-Local 2434 Employee Organization: Turlock Management Association-Public Safety

Unrepresented Employees: Accountant, Sr., 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, Development Services Supervisor/City Surveyor, Executive Administrative Assistant/Deputy City Clerk, Executive Administrative Assistant/Municipal Services, Executive Administrative Assistant/Public Safety, Fire Chief, Human Resources Analyst, Sr., Human Resources Manager, Human Resources Technician, Legal Assistant, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Traffic Transportation Engineering Supervisor, Utilities Manager, and Water Quality Control Division Manager.

6. REPORTS FROM CLOSED SESSION

No reportable action.

7. ADJOURNMENT

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the open session of the regular meeting at 5:10 p.m. Motion carried unanimously.

Motion by Councilmember Esquer, seconded by Councilmember Jacob, to adjourn the closed session of the regular meeting at 7:13 p.m. Motion carried unanimously.

Jennifer Land
City Clerk