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1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 6:03 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento,
and Mayor Soiseth.
ABSENT: None
 2. **PUBLIC PARTICIPATION:** None
 3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
 4. **STRATEGIC PLANNING WORKSHOP** – Council will provide direction on key issues necessary for preparation of the 2015-2019 Strategic Plan.

Deputy Development Services Director/Planning Manager Debbie Whitmore provided information on planning and zoning, including processes, growth considerations, City plans and fee programs, and State and federally mandated programs. Ms. Whitmore also provided information on zoning districts, zoning elements and upcoming zoning issues.

City staff presented information to Council regarding recommendations identified in the 2015-2019 City of Turlock Strategic Plan. Council provided input and recommended changes to the document.

Key Council and staff discussion included the need for increased technology, fiscal responsibility, supporting employees through limited use of overtime as a means of staffing, focus on an all-encompassing business friendly community and recognition of the importance of a healthy downtown to a City's vitality, continued focus on enhancing the City's relationship with CSUS, maintaining a focus on in-fill development, body cameras and potential funding sources, direction to police and fire to meet with the rank and file officers to receive input on Strategic Plan recommendations, county islands and border development, water conservation opportunities associated with new development and State regulations, the importance of highway signage drawing attention to Turlock, and digital tourism.

Public discussion included county island annexation and the incentive for the County to agree to annexations, and information presented from a newspaper article on the outcomes of the legalization of cannabis in Colorado.

5. **ADJOURNMENT:**

Motion by Councilmember Nascimento, seconded by Councilmember Bublak, to adjourn the meeting at 8:10 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk