

City Council Special Meeting Agenda



MAY 5, 2017
1:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California



Mayor
Gary Soiseth

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

City Manager
Gary R. Hampton
City Clerk
Jennifer Land
City Attorney
Phaedra A. Norton

SPEAKER CARDS: To accommodate those wishing to address the Council and allow for staff follow-up, speaker cards are available for any agenda item or any other topic delivered under Public Comment. Please fill out and provide the Comment Card to the City Clerk or Police Officer.

NOTICE REGARDING NON-ENGLISH SPEAKERS: The Turlock City Council meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

EQUAL ACCESS POLICY: If you have a disability which affects your access to public facilities or services, please contact the City Clerk's Office at (209) 668-5540. The City is committed to taking all reasonable measures to provide access to its facilities and services. Please allow sufficient time for the City to process and respond to your request.

NOTICE: Pursuant to California Government Code Section 54954.3, any member of the public may directly address the City Council on any item appearing on the agenda, including Consent Calendar and Public Hearing items, before or during the City Council's consideration of the item.

AGENDA PACKETS: Prior to the City Council meeting, a complete Agenda Packet is available for review on the City's website at www.cityofturlock.org and in the City Clerk's Office at 156 S. Broadway, Suite 230, Turlock, during normal business hours. Materials related to an item on this Agenda submitted to the Council after distribution of the Agenda Packet are also available for public inspection in the City Clerk's Office. Such documents may be available on the City's website subject to staff's ability to post the documents before the meeting.

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. **CLOSED SESSION:**

- A. Conference with Legal Counsel – Existing Litigation, Cal. Gov't Code §54956.9(d)(1)
"For purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Litigation, to which the local agency is a party, has been initiated formally."
Name of Case: MCI Engineering, Inc., a California corporation v. City of Turlock, a Public Entity and Does 1 to 50, inclusive, Stanislaus County Superior Court Case No. 2018743

5. **SCHEDULED MATTERS:**

- A. Request to approve the recruitment and selection process for the appointment of the new City Manager AND appoint a Chair and Panel Members for the Council Appointed Panel and Business Panel, as identified in the report, to assist with the selection process of the new City Manager. (Soiseth)

Recommended Action:

Motion: Approving the recruitment and selection process for the appointment of the new City Manager

Motion: Appointing a Chair and Panel Members for the Council Appointed Panel and Business Panel, as identified in the report, to assist with the selection process of the new City Manager

6. **BUDGET WORKSHOP:**

Council will review and discuss budgetary information as it relates to the proposed Fiscal Year 2017/18 and Fiscal Year 2018/19 General Fund Budgets. The workshop will focus on the General Fund Reserve Balance, General Fund Forecasted Revenues, Forecasted Expenditures within each of the General Fund Supported Departmental Operational Budgets, Augmentation Requests for Fiscal Year 2017/18 and Fiscal Year 2018/19, and any other matters that may fall within the City's budgetary scope.

- A. General Fund Reserve Balance Update
- B. Fiscal Year 2017/18 and Fiscal Year 2018/19 Forecasted Revenue
- C. Fiscal Year 2017/18 and Fiscal Year 2018/19 Forecasted Departmental Operational Budgets (General Fund)
- D. Review of Departmental Augmentation Requests for Fiscal Year 2017/18 and Fiscal Year 2018/19
- E. Review General Fund Reserve

7. **ADJOURNMENT**

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



GARY SOISETH, Mayor