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1. A. **CALL TO ORDER** - Mayor Soiseth called the meeting to order at 5:04 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, and Mayor Gary Soiseth.
ABSENT: Councilmember Nascimento

B. **SALUTE TO THE FLAG**

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. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to amend the City of Turlock Fiscal Year 2015-16 General and Non General Fund budgets.

Council and staff discussion regarding the General Fund budget included the requests for locking devices for Police SUVs, addition of a Fire Operations Chief, additional \$70,000 in Fire-Overtime OES/FEMA Reimbursable, and notary expenses for the Housing Department.

Council and staff discussion regarding the Non-General Fund budget included an isolation trailer for feral cats and additional staffing for the Information Technology department.

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

Action: **Resolution No. 2016-046** Amending the City of Turlock Fiscal Year 2015-16 General and Non-General Fund budgets was introduced by Councilmember DeHart, seconded by Councilmember Jacob, and carried 4/0, with Councilmember Nascimento absent, by the following vote:

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

- B. Administrative Services Director Kellie Jacobs-Hunter presented the staff report on the request to approve the updated Five-Year Capital Improvement Program (CIP) and the Five-Year Equipment Replacement Program for the City of Turlock.

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

Council and staff discussion included police equipment, ongoing maintenance and issues related to Engine 32, and fiscal responsibility.

Action: Motion by Councilmember Bublak, seconded by Councilmember DeHart, Approving the updated Five-Year Capital Improvement Program (CIP) and the Five-Year Equipment Replacement Program for the City of Turlock. Motion carried 4/0, with Councilmember Nascimento absent, by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Yes	Yes	Yes	Yes	Yes

7. ADJOURNMENT:

Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adjourn at 5:44 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk