A. CALL TO ORDER - Mayor Soiseth called the meeting to order at 10:01 a.m. PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth. ABSENT: None

- B. SALUTE TO THE FLAG
- 2. PUBLIC PARTICIPATION: None

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

4. CLOSED SESSION:

City Attorney Phaedra A. Norton introduced the Closed Session Item and noted the Unrepresented Employees category would be removed from this item (would not be heard or discussed).

A. 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 Designated Representative: Interim City Manager Robert A. Talloni 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: 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/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 Chief, Principal Civil Engineer, Regulatory Affairs Manager, Traffic Transportation Engineering Supervisor, Utilities Manager, and Water Quality Control Division Manager.

Action: City Clerk Jennifer Land reported that the City Council provided direction to the Agency Designated Representative.

5. ADJOURNMENT:

Motion by Councilmember Jacob, seconded by Councilmember DeHart, to adjourn the open session of the special meeting at 10:03 a.m. Motion carried unanimously.

Motion by Councilmember Jacob, seconded by Councilmember Esquer, to adjourn the closed session of the special meeting at 10:57 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land, City Clerk