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1. **CALL TO ORDER** - Mayor Lazar called the meeting to order at 6:03 p.m.
PRESENT: Councilmembers Bill DeHart, Steven Nascimento, Amy Bublak, Forrest White, and Mayor John S. Lazar.
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **TRANSPORTATION MEASURE**

- A. Development Services Director Mike Pitcock presented the staff report on the conditions of the Roadway System in the City of Turlock, which included information about the Pavement Management System, conditions of our existing street network, funding required to improve our existing street network, the cost of various types of street improvements, and funding alternatives/options.

Council discussion included needs of the west side, criteria for determining uses of funding, creation of special districts, potential funding alternatives such as a flat parcel tax or a tax measure, and the potential for a future County road tax initiative.

Bill Berry of WBC provided information regarding funding options, including information about general purpose and special purpose tax measures, and recent revenue measure results.

Additional Council discussion included holding advertised/noticed public "town hall" forums throughout the community to solicit input from constituents for determination of critical issues such as roadways, public safety and water and the need for immediate action.

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

Action: Motion by Councilmember White, seconded by Councilmember DeHart, Accepting a report on the conditions of our Roadway System and directing staff to coordinate public forums to receive community input on critical issues. Motion carried unanimously.

5. **ADJOURNMENT:**

Mayor Lazar adjourned the meeting at 6:56 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk