

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 4:03 p.m.

B. **SALUTE TO THE FLAG**

Mayor Bublak announced that members of Council are participating in the meeting via the Zoom system and advised that the Council meeting is being streamed on the City’s website, YouTube, & Spectrum Channel 2.

Mayor Bublak also announced that members of the public will be given the opportunity to address the Council during public participation concerning any item that has been described in the notice for this meeting and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

C. **ROLL CALL:**

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson (*via teleconference*), Becky Arellano (*via teleconference*), Andrew Nosrati (*via teleconference*), Gil Esquer (*via teleconference*), and Mayor Amy Bublak.

ABSENT: None

D. **DECLARATION OF CONFLICTS:**

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
No	No	No	No	No

1. **APPROVAL OF AGENDA AS POSTED OR AMENDED**

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

Action: Motion by Councilmember Nosrati, seconded by Councilmember Esquer, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council concerning any item that has been described in the notice for this meeting. For those who are interested in addressing the Council, please press the “raise hand” feature on your screen or press *9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.

Members of the public will be allotted three (3) minutes for comments and will be taken in the order of which requests are received. When it is a member’s turn to speak, they will hear an automated prompt indicating their line has been unmuted – and that is when the three (3) minutes will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

2. PUBLIC PARTICIPATION:

The following members of the public spoke:

DJ Fransen
Milt Triewailer
Brad Bates

3. BUDGET WORKSHOP

- A. The City Council will review, discuss, and provide direction regarding the Fiscal Year 2020-21 General Fund and Non-General Fund Budgets.

City Manager Toby Wells introduced this item, provided an overview of the budget process to date, and spoke regarding the status of the previous Fiscal Year budget, vacant positions, and the latest sales tax projections due to COVID-19. City Manager Wells asked for guidance from Council in preparation of the draft City budget.

Accountant, Sr. Nadine Silva presented information to Council regarding Fiscal Year 2019-20 and Fiscal Year 2020-21 budgets, including a draft summary of revenues and expenses, sources of General Fund revenue, projected revenues and expenses for Fiscal Year 2020-21, and the projected increase for PERS for Fiscal Year 2020-21. General Fund Department expenditures were highlighted for the Police Department, Fire Department, and other non-public safety departments. City staffing levels and vacancies for the previous two years were reviewed and an analysis of the General Fund reserve was presented.

Council and staff discussed this item, including the balance of the Fiscal Year 2019-20 General Fund reserve, compensated absences, the General Fund tax sources and projected revenues, sales tax revenue timelines, and COVID-19 sales tax revenue impacts.

Mayor Bublak opened public participation.

The following members of the public spoke:

Milt Triewailer
DJ Fransen
Sarah Beekman
Michael Camara

Mayor Bublak closed public participation.

Council and staff further discussed this item, including the budget adoption schedule and options for addressing the Fiscal Year 2020-21 projected deficit.

Council directed staff to proceed with the budget adoption schedule as proposed by the City Manager and authorized consideration to utilize potential General Fund savings (revenues over expenses) from the Fiscal Year 2019-20 budget.

4. ADJOURNMENT:

Motion by Councilmember Larson, seconded by Councilmember Esquer, to adjourn the special meeting at 5:36 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk