

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:00 p.m.

B. **SALUTE TO THE FLAG**

Mayor Bublak announced the City Council meeting is open to the public with limited seating capacity and that compliance with health and safety guidelines including COVID-19 screening, temperature checks, face coverings, and physical distancing measures is required for in-person attendance.

Mayor Bublak also announced the meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, & Spectrum Channel 2.

Mayor Bublak announced that members of the public will be given the opportunity to address the Council during public participation. The Acting City Clerk will provide additional details and instructions once we near the public participation section of the meeting.

C. **ROLL CALL:**

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, Pam Franco, Rebecka Monez, and Mayor Amy Bublak.

ABSENT: None

D. **DECLARATION OF CONFLICTS:** None

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 Monez, seconded by Councilmember Franco, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Acting City Clerk Allison Martin 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 members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, 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 participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their

line has been unmuted – and that is when their comment period 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:

Milt Trieweiler

3. FISCAL YEAR 2021-2022 NON-GENERAL FUND BUDGET WORKSHOP:

Mayor Bublak announced that public comment will be opened once the departments have an opportunity to present.

- A. The City Council will review, discuss, and provide direction to staff regarding the proposed Fiscal Year 2021-2022 Non-General Fund Budget.

Acting City Manager Gary R. Hampton provided an overview of the budget workshop including Non-General Fund budget revenues based on fees for service, Department budget augmentations and impacts to service, and adoption of the final Fiscal Year 2021-22 budget on June 8, 2021.

The following departments presented information regarding their budget augmentation requests and proposed budgets for Fiscal Year 2021-2022:

Captain Miguel Pacheco provided information regarding augmentation requests for bicycle patrol, Animal Services spay/neuter and licensing vouchers, and Blue Santa expansion.

Council and staff discussed this item.

Interim Fire Chief Gary Carlson provided information regarding budget changes for California Joint Partnership training funds.

Parks, Recreation and Public Facilities Director Allison Van Guilder provided information regarding augmentation requests for City Hall roof replacement, creation of a Superintendent position, tree trimming service, Prop 68 per capita grant revenue allocation for Senior Center upgrades, vehicle maintenance, street sign program, and PBID downtown infrastructure improvements.

Council and staff discussed this item, including gopher control pilot program, balance of PBID infrastructure account and limitations of fund expenses, Prop 68 per capita grant background and allowable expenses, and City Hall HVAC replacement.

Interim Deputy Municipal Services Director Carl Brown provided information regarding augmentation requests for the solid waste fund, the water quality control/sewer fund, Fund 416 (North Valley Regional Recycled Water Program) deficit and State Revolving Fund (SRF) funding.

Council and staff discussed this item, including SRF fund revenue, chemical facilities rehabilitation, and impact to current rate structure.

Interim Deputy Municipal Services Director Carl Brown provided information regarding augmentation requests for the water fund and the fleet maintenance fund.

Council and staff discussed this item, including implementation of a tiered water rate structure.

Interim Development Services Director Nathan Bray provided information regarding augmentation requests for the Building Division, Turlock Transit and other funds.

Assistant to the City Manager for Economic Development/Housing Maryn Pitt provided information regarding augmentation requests for the Housing fund.

Mayor Bublak opened public participation.

The following members of the public spoke:

Milt Trieweler

Council and staff provided brief comment in response to public comment.

Acting City Manager Gary R. Hampton requested Council direction for the augmentations as presented by staff.

Council and staff further discussed this item, received detail on Department requests that are not currently funded and voted to obtain a consensus on priorities per Department.

Council provided direction to staff to bring the Parks, Recreation and Public Facilities Maintenance superintendent salary offset in the General Fund back to Council for budget adoption.

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 6:17 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Acting City Clerk