

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:02 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 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 Franco, seconded by Councilmember Monez, 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:

Ron Bridegroom

**3. FISCAL YEAR 2021-2022 GENERAL FUND BUDGET WORKSHOP NO. 2 (CONTINUED):**

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

Acting City Manager Gary R. Hampton provided an overview of the budget workshop including challenges faced by each Department, gain clarity on final adopted FY 21-22 budget presented on June 8, 2021, consensus on direction to staff regarding budget direction.

Senior Accountant Nadine Silva presented information regarding summary of proposed FY 21-22 General Fund budget, increases due to PERS, unfunded liability, etc.

Acting City Manager Gary R. Hampton presented the General Fund Committed Funds Summary for Special Public Safety, Cannabis, Measure A and Tourism revenues and expenses for FY 20-21 amended and FY 21-22 projected, along with the projected fund balances for FY end on 6/30/21 and 6/30/22.

Acting City Manager Gary R. Hampton presented the Fiscal Year 2021-22 proposed budget General Fund workshop augmentations to provide direction on approval for the augmentations and funding source for each, from either the General Fund or Measure A revenues.

Council and staff discussed this item, including Measure A revenues for General Fund deficit, projected General Fund balance at Fiscal Year end.

Mayor Bublak opened public participation. No one spoke. Mayor Bublak closed public participation.

The votes for the City of Turlock Fiscal Year 2021-22 Proposed Budget General Fund augmentations were as follows:

<b>FUND 110 - GENERAL FUND</b>		Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
GF 1	Fund frozen Police Chief/Freeze Police Captain	Yes / GF	Yes / GF	Yes / GF	Yes / GF	Yes / GF
GF 2	Fund frozen Fire Chief/Freeze Fire Division Chief	Yes / GF	Yes / GF	Yes / GF	Yes / GF	Yes / GF
GF 3	Fund two (2) frozen Parks Maintenance Workers	Yes / Measure A	Yes / Measure A	No	No	No
GF 4	Fully staff Fire Stations	Yes / Measure A	Yes / Measure A	No	No	No
GF 5	Fund frozen Administrative Services Director (General Fund share = 66.7%)	Yes / GF	No	Yes / GF	Yes / GF	Yes / GF
GF 6	Finance Department Establishment:					
	Add Finance Director	Yes / GF	No	Yes / GF	Yes / GF	Yes / GF
	Reclassify Purchasing Coord. To Supervisor	Yes / GF	Yes / GF	Yes / GF	Yes / GF	Yes / GF
	Add Purchasing Technician (1/1/2022)	Yes / GF	Yes / GF	Yes / GF	Yes / GF	Yes / GF
<b>FUND 118 - MEASURE A</b>						
MA 1	Move 10% of projected Measure A revenue to Unassigned General Fund Reserve	No	No	Yes / Measure A	Yes / Measure A	Yes / Measure A
MA 2	Utilize 50% of projected Measure A revenue for road maintenance	Yes / Measure A	Yes / Measure A	Yes / Measure A	Yes / Measure A	Yes / Measure A
MA 3	Slurry Seals	Tabled				
MA 4	Police Training	Yes / GF	Yes / GF	Yes / Measure A	Yes / Measure A	Yes / Measure A
MA 5	Fire Feasibility Study	No	Yes / GF	Yes / Measure A	Yes / Measure A	Yes / Measure A
MA 6	Use of Measure A funds and/or General Fund Reserve for FY 21/22 Proposed General Fund deficit	Yes / Measure A	Yes / Measure A	No	No	No
<b>FUND 120 - TOURISM</b>						
T 1	Utility Transient Occupancy Tax (TOT) revenue to reduce Engineering Fund deficit	Yes	Yes	Yes	Yes	Yes

Acting City Manager Gary R. Hampton clarified that the actions taken by Council have increased the General Fund deficit.

**4. ADJOURNMENT:**

Mayor Bublak adjourned the special meeting at 5:51 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Allison Martin, Acting City Clerk  
Jennifer Land, City Clerk