

- 
1. **CALL TO ORDER** – Vice-Mayor Jackson called the meeting to order at 6:05 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Mary Jackson, Forrest White, and Mayor John S. Lazar (arrived at 6:06 p.m.).  
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

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

4. **SCHEDULED MATTERS:**

- A. City Manager Roy Wasden presented information on the request to accept a portion of preliminary Fiscal Year 2012-13 Non-General Fund Budget, with the final budget to be adopted in whole on May 22, 2012.

The following directors/managers presented budgetary information in the following areas:

Marie Lorenzi	Administration - Northeast Turlock CFD #2
Maryn Pitt	Administration - Airport
Dan Madden	Municipal Services
Mike Pitcock	Development Services
Maryn Pitt	Housing Program Services
Heidi McNally-Dial	Economic Development

Mr. Madden noted that an adjustment will be made in the Municipal Services budget on pages 37/38 relative to labor benefits that will balance the \$24,015 shortfall appearing under "Operations."

Council and City staff discussion included planning for future funding of the surface water project, holding an informational workshop to discuss metered rates and the surface water project, transit operations, effects of RDA dissolution on funding and eligible uses of available funding, and a request for additional budgetary information outlining best case vs. worst case scenarios relating to Housing Program Services and Economic Development.

***Adjourn to regular Turlock City Council Meeting***

***Reconvene special Turlock City Council Meeting***

**Action:** Motion by Councilmember Jackson, seconded by Councilmember White, Accepting a portion of preliminary Fiscal Year 2012-13 Non-General Fund Budget, with the final budget to be adopted in whole on May 22, 2012. Motion carried unanimously.

**5. ADJOURNMENT:**

Mayor Lazar adjourned the meeting at 8:32 p.m.

RESPECTFULLY SUBMITTED

---

Kellie E. Weaver  
City Clerk