

1. **A. CALL TO ORDER** –Mayor Soiseth called the meeting to order at 5:05 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Matthew Jacob, Steven Nascimento,
and Mayor Soiseth.
ABSENT: None

2. **PUBLIC PARTICIPATION:** None

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

4. **PROCLAMATIONS, RECOGNITIONS APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS:**
 - A. Mayor Soiseth announced that the presentation by Brad Snider regarding OpenGov would be rescheduled for a future meeting.

5. **BUDGET WORKSHOP:** Review Fiscal Year 2015-16 and 2016-17 Non-General and General Fund Budget information and provide staff direction.

Fire Chief Tim Lohman presented budget information for both the Fire Department and Neighborhood Services.

Mayor Soiseth noted that the Budget Ad Hoc Subcommittee's recommendations would be provided later in the week with the intention of holding a budget workshop on June 2, 2015 at 5:00 p.m. to go over the Ad Hoc Budget Subcommittee's recommendations.

Council and staff discussion included funding received through business licenses and AB 172 funding and potential uses of that funding, fire apparatus options, the inclusion of line staff input in budget recommendations, fire training facility use, staffing, and potential funding sources including grant funding.

Development Services Director Mike Pitcock presented budget information for the Development Services Department including Building, Planning, Engineering and Local Transportation Funds.

Council and staff discussion included StanCOG dues, LTF funding, and staffing.

Milt Trieweiler spoke regarding the Morgan Ranch project for reasons including financial concerns over residential housing not being able to pay for itself.

Additional Council and staff discussion included the Morgan Ranch project and associated anticipated economic growth resulting from such development.

Parks, Recreation & Public Facilities Director Allison Van Guilder presented information on both General and Non-General Fund Parks, Recreation & Public Facilities budgets, including Parks, Arts & Recreation Commission, Sports Facilities, Street Maintenance, Recreation Grants, Capital Improvements, Airport, and Downtown Funds. Ms. Van Guilder provided a handout outlining requests for future budgetary consideration including staffing, road repair, facilities maintenance, Pedretti Park lighting, and software needs.

Council and staff discussion included cost recovery within various departments, beneficial mutual relationships between the City of Turlock and the Turlock Unified School District through facility use agreements, and clarification on the handout previously provided by Ms. Van Guilder regarding a miscalculation identified in the Fiscal Impact combined "TOTAL" column under the Maintenance line number.

Assistant to the City Manager for Economic Development/Housing Program Services Maryn Pitt presented information on Housing Program Services including CDBG, HOME, and Successor Agency Funds.

***Recommended Action:* None - Information and Direction Only**

6. ADJOURNMENT:

Mayor Soiseth adjourned the meeting at 6:19 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk