

1. **A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 4:03 p.m.
PRESENT: Councilmembers Becky Arellano (*arrived at 4:13 p.m.*), Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.
ABSENT: None

B. SALUTE TO THE FLAG

2. PUBLIC PARTICIPATION:

The following members of the public spoke:

John Leoniak

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

Mayor Bublak announced that Councilmember Arellano will be arriving shortly.

4. BUDGET WORKSHOP

- A. The intent of this workshop is to provide the City Council with detailed information regarding the City Manager's Recommended Budget for Fiscal Year 2019-20.

The City Council will review, discuss, and provide direction regarding the following departmental recommended budgets:

- Administrative Services Department
- Development Services Department
- Parks, Recreation and Public Facilities Department
- Municipal Services Department

City Attorney Douglas L. White spoke regarding this workshop being limited to the Administrative Services, Development Services, Parks, Recreation and Public Facilities, and Municipal Services Departments and that a workshop for the Police and Fire Departments will be held on June 11, 2019.

City Manager Robert C. Lawton spoke regarding the \$4.4 million budget deficit for the Fiscal Year 2019-20 departmental requested budget, reductions made by all departments, limitations to raise revenue, revenue and expenditures, 80% of the General Fund budget being personnel costs, budget reduction strategies and City Manager recommendations (recommended budget), and also stated the departments would be presenting information regarding their operations and budgetary impacts.

Administrative Services Director Kellie Jacobs-Hunter provided an overview of the types of funds, functions, services, emerging issues and future challenges, and proposed budgets for

the Finance, Human Resources, and Information Technology Divisions within the Administrative Services Department.

Council and staff discussed this information including the City's current Financial Management/Accounting System as it relates to payroll and finance functions.

City Manager Lawton noted the recommended budget for Administrative Services is \$406,000 less than the amended budget for Fiscal Year 2018-19 and also noted that the recommended budget for Development Services is going to be slightly higher than it was in Fiscal Year 2018-19 due to the department starting to make payments toward its deficit.

Development Services Department Director Nathan Bray provided an overview of the services, activities, staffing levels, types of revenue, fee structure, historical deficit and subsidy from the General Fund, funding/revenue opportunities, proposed budget reduction strategies, and proposed budgets for the Engineering, Building, Planning and Transit Divisions within the Development Services Department.

Council and staff discussed this information including the historical deficit and repayment options of the Engineering Fund.

City Manager Lawton noted the recommended budget for Parks, Recreation and Public Facilities has been reduced by \$774,000 from the departmental requested budget which includes an offset in expenses to be funded from TOT revenue to support Pedretti Park and the Turlock Regional Sports Complex.

Parks, Recreation and Public Facilities Department Director Allison Van Guilder provided an overview of the services, proposed reduction strategies and associated service level impacts, revenue strategies/opportunities, and proposed budget for the Parks, Recreation and Public Facilities Department.

Council and staff discussed this information including cost reduction strategies related to elimination of certain programs, revenue generating opportunities, potential coordination with the business community regarding event sponsorship, and revamping facilities.

Municipal Services Department Director Michael Cooke provided an overview of the services, programs, operations, staffing levels, types of revenue and funds, facilities, and proposed budget for the Municipal Services Department.

Council and staff discussed this information including energy costs and potential exploration of alternative energy options/solutions.

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

Council further discussed this information and provided direction to staff regarding exploration of cost savings related to reducing facility space/usage, review of the capital improvement plan, scheduling a revenue workshop followed by an action item, designating up to \$100,000 from TOT for Economic Development, development of a fact sheet to properly market Turlock, continued exploration of potential options/steps to increase revenue, and collective discussions to be held during the City Council Retreat regarding mission and vision.

5. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 5:54 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk