

- A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:00 p.m.
- B. SALUTE TO THE FLAG**
- C. ROLL CALL:**

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	No	Yes

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

ABSENT: Monez

- D. DECLARATION OF CONFLICTS:** None

1. PUBLIC PARTICIPATION:

Mayor Bublak announced that public comment will be opened throughout the workshop

The following members of the public spoke:

Milt Trieweiler
Brad Bates
Bob Puffer

2. FISCAL YEAR 2022-2023 GENERAL FUND BUDGET WORKSHOP:

- A. The City Council will review, discuss, and provide direction to staff regarding the proposed Fiscal Year 2022-2023 Non-General Fund Budget.

Finance Director Moreno provided an overview of the budget workshop, augmentation requests and City Council’s General Fund fiscal priorities. He provided a detailed overview of forecasted revenues and operational costs for Fiscal Year 2022-2023 stating that staff is forecasting an increase in General fund (Fund 110) revenues of 9.3% from Fiscal Year 2021-2022 Amended Budget, which is part due to transfers in from Measure A. He reported that staff is also projecting a reduction in self-insurance expenditures, impacting all funds, due to excess equity (reserves) within the internal service funds. Those funds are Worker Compensation Insurance (Fund 510), Health Care Insurance (Fund 511), and Casualty Insurance (Fund 512).

Director Moreno then reviewed the requested budgets for each General Fund Account Division and the items listed in the augmentation requests. Staff and the City Council briefly discussed the various augmentation requests. Once staff responded to Council’s questions, Director Moreno moved on to review Measure A (Fund 118 and Fund 115), Cannabis (Fund 117) and American Rescue Plan Act (Fund 119) revenues and expenditures. He also discussed the PERS Unfunded Accrued Liability (UAL) and the establishment of a Fiscal Reserve Policy. Staff responded to questions from the City Council regarding these items.

Mayor Bublak opened public participation throughout the workshop and the following members of the public spoke:

Milt Trieweiler
Brad Bates
Ron Puffer

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

Director Moreno concluded his presentation and responded to final questions from the City Council.

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 6:43 p.m.

RESPECTFULLY SUBMITTED



Julie Christel, City Clerk