

CALL TO ORDER – Mayor Bublak called the meeting to order at 5:00 p.m.

SALUTE TO THE FLAG

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

DECLARATION OF CONFLICTS: None

1. PUBLIC PARTICIPATION:

The following members of the public spoke:

Milt Triewailer
Ron Bridegroom

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

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 and reviewed the proposed FY 22-23 General Fund budget, fund balance summary, General Fund Augmentation requests, Non-General Fund Augmentation requests, and the Full-time Personnel summary.

Director Moreno also discussed Special Funds including Measure A Funds, providing information on the Roads Program and the other with the general obligations used for Measure A, and ARPA Funds.

There was Council discussion regarding reserves.

Mayor Bublak opened public participation.

Milt Triewailer
Ron Bridegroom

Director Moreno responded to questions from the public.

He discussed Workers Compensation Insurance and various healthcare costs and Non-General Fund accounts including Public Safety (Fire and Police), and Fire Department Grants. Director Moreno then reviewing the Streets Program including SB 1, Gas Tax, and Measure L.

Mayor Bublak opened public participation.

Milt Trieweiler
Ron Bridegroom

Director Moreno, Chief Jelinek and members of staff responded to questions from the public and the City Council.

There was Council discussion regarding fund planning for road programs.

Director Moreno provided a brief review of various department budgets including Public Works, Engineering, Planning Department, Development Services, and Building Department. He also spoke about the Sewer Fund.

There was Council discussion regarding the Engineering Fund.

Mayor Bublak stopped the special meeting at 5:50 p.m. to begin the 6:00 p.m. regular City Council meeting. She stated that the special meeting would resume directly following the regular city council meeting.

The Special meeting resumed at 7:58 p.m.

Finance Director Moreno continued his review summary of Enterprise Funds and Housing Division including Stanislaus Housing Consortium, CDBG, State Home Programs, Successor Agency (RDA) and Home ARP Funds. He concluded his presentation offering to answer any questions the Council may have.

Mayor Bublak opened public participation.

Milt Trieweiler
Ron Bridegroom

Director Moreno and staff responded to questions from the public.

3. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 8:11 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED


Julie Christel, City Clerk