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1. **CALL TO ORDER** – Vice-Mayor Jackson called the meeting to order at 5:50 p.m.
PRESENT: Councilmembers Amy Bublak, Bill DeHart (by teleconference), Mary Jackson, Forrest White, and Mayor John S. Lazar (arrived at 6:08 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, and all General Fund Budgets, with the final budget to be adopted in whole on May 22, 2012. Mr. Wasden noted that though there has been a significant increase in revenues, revenues have not kept up with expenditures primarily in regard to PERS and health care costs.

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

Marie Lorenzi	Projected Revenue
Robert Jackson	Police Department
Tim Lohman	Fire Department
Allison Van Guilder	Parks, Recreation & Public Facilities Maintenance
Mike Pitcock	Development Services Division

Council and staff discussion included COPS grant funding, police officer recruitment difficulties, preliminary concerns of reducing police workforce in light of potential impacts of recent state realignment issues, SAFER grant funding, fire grant funding and impacts related to the purchase of a new fire engine, PERS increases, transit funding, and planning grants.

Adjourn to regular Turlock City Council Meeting

Reconvene special Turlock City Council Meeting

Action: None

5. **ADJOURNMENT:**

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

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk