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1. **CALL TO ORDER** Mayor Lazar called the meeting to order at 6:02 p.m.  
PRESENT: Councilmembers Amy Bublak, Bill DeHart, Mary Jackson, Forrest White, and Mayor John S. Lazar  
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.

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

Maryn Pitt	Housing Programs
Roy Wasden	City Council/City Manager/City Clerk/General Government/Tourism/Capital Purchases/Small Equipment Replacement/Asset Replacement/Computer Replacement/Vehicle & Equipment Replacement/Insurance/Workers' Comp/Retiree Health/PBID
Phaedra Norton	City Attorney
Sarah Eddy	Human Resources

Council and staff discussion included funding issues related to Housing, Turlock Partnership Incentives Program, federal and state lobbying/grant writing, and Council conferences/travel.

Mayor Lazar asked for public comment. No one spoke. Mayor Lazar closed public comment.

5. **ADJOURNMENT:**

Mayor Lazar adjourned the meeting at 6:57 p.m.

RESPECTFULLY SUBMITTED

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Kellie E. Weaver  
City Clerk