JUNE 9, 2015 5:30 p.m. City of Turlock Yosemite Room 156 S. Broadway, Turlock, California MINUTES Special Meeting Turlock City Council

**and via teleconference: Hyatt Regency 1300 Nicollet Mall Minneapolis, MN 55403 (612) 370-1234

1. A. CALL TO ORDER –Vice-Mayor Bublak called the meeting to order at 5:34 p.m.

PRESENT: Councilmembers Bill DeHart, Matthew Jacob, and Steven Nascimento, and Vice-

Mayor Bublak, and Mayor Soiseth (arrived at 5:35 p.m.)

ABSENT: None

- **B. SALUTE TO THE FLAG**
- 2. PUBLIC PARTICIPATION: None
- 3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

4. BUDGET WORKSHOP:

Vice-Mayor Bublak introduced Councilmember Nascimento who presented the staff report on his budget proposal including his alternative proposal providing a way to increase services and pay off a portion of the debt without tapping into reserves.

Mayor Soiseth was seated at the dais at 5:35 p.m.

Council and staff discussion included side fund balances, benefits/detriments of early side fund debt repayment, PERS calculations and payment processes.

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

Council discussion included a request to wait until proceeds from the sale of the property at 900 North Palm Street are deposited before proceeding with the debt prepayment.

Recommended Action: None - Information and Direction Only

6. ADJOURNMENT:

Mayor Soiseth adjourned the meeting at 5:55 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk