

0. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 4:03 p.m.

Mayor Bublak announced the Council meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, and Spectrum Channel 2.

Mayor Bublak also announced that members of the public will be given the opportunity to address the Council during public participation and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

B. 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

C. DECLARATION OF CONFLICTS: None

1. APPROVAL OF AGENDA AS POSTED OR AMENDED

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

Action: Motion by Councilmember Franco, seconded by Councilmember Monez, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council concerning any item that has been described in the notice for this meeting. For those who are interested in addressing the Council, please press the “raise hand” feature on your screen or press *9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.*

Comments will be taken in the order of which requests are received. When it is a member’s turn to speak, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

2. PUBLIC PARTICIPATION: None

3. FISCAL YEAR 2020-2021 MID-YEAR BUDGET REVIEW & ADJUSTMENT REQUESTS AND FISCAL YEAR 2021-2022 FISCAL PRIORITIES AND GOALS WORKSHOP

Council will review and discuss budgetary information as it relates to Fiscal Year 2020-2021 General Fund and Non-General Fund Mid-Year Budget Review and Adjustment Requests, Fiscal Year 2021-2022 Fiscal Priorities and Goals, and any other matters that may fall within the City's budgetary scope.

Acting City Manager Gary R. Hampton provided an overview of the Mid-Year Budget Review and Fiscal Priorities workshop and introduced Acting Administrative Services Director Tina Envia and Accountant, Sr. Nadine Silva who presented information regarding:

- General Fund revenues and expenditures through January 31, 2021
- General Fund mid-year highlights
- General Fund revenue trends
- General Fund revenue detail for mid-year budget adjustment requests
- General Fund expenditure detail for mid-year adjustment requests
- Salary and benefits savings for frozen positions
- Analysis of General Fund balance
- General Fund trends for revenues, expenses, and total fund balance
- Non-General Fund highlights

Acting City Manager Gary R. Hampton and staff presented information regarding the requested budget adjustments specific to their respective departments.

Council and staff discussed this item including COVID-19 expenses, staffing of Fire stations, use of CARES funds, personnel requests in Human Resources and Administration, reinstatement and responsibilities of the Police Department CARE program, day camp participation, Measure A funds, cannabis revenues, HUD funding, housing workshop, home loans, selection process for non-profit organizations that administer City programs, City loan portfolio and housing development projects, CARES funding for delinquent utility customers, teleconferencing hardware acquisition, General Fund reserves, and forecasted revenues and expenditures.

Mayor Bublak opened public participation.

The following members of the public spoke:

Milt Trieweiler
Ron Bridegroom
DJ Fransen

Mayor Bublak closed public participation.

Council expressed thanks to City staff for continuing operations on a conservative budget and further discussed this item including trend of expenses and revenues from 2018 to 2021, revenue forecasting, Measure A and cannabis revenue projections, and stability of City management.

No formal action was taken.

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 5:57 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk