



CITY OF MERCED

City Council Chamber
Merced Civic Center
2nd Floor
678 W. 18th Street
Merced, CA 95340

Minutes

City Council/Public Finance and Economic Development Authority/Parking Authority

Monday, June 4, 2018

6:00 PM

A. CLOSED SESSION ROLL CALL

Present: 6 - Council Member Michael Belluomini, Council Member Anthony Martinez, Mayor Pro Tempore Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, and Mayor Mike Murphy

Absent: 1 - Council Member Kevin Blake

B. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:04 PM.

B.1. **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Steve Carrigan; Unrepresented Management AUTHORITY: Government Code Section 54957.6

B.2. **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Steve Carrigan; Employee Organizations: Merced Police Officers' Association (MPOA); Merced Association of Police Sergeants. AUTHORITY: Government Code Section 54957.6

B.3. **SUBJECT:** CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: 1137 B Street, Merced, CA, APN: 035-010-071; Agency Negotiator: Stephanie Dietz, Assistant City Manager; Negotiating Parties: City of Merced and County of Merced; Under Negotiation: Price and Terms of Payment.

B.4. **SUBJECT:** PUBLIC EMPLOYMENT - Title: City Attorney; Authority: Government Code Section 54957

Clerk's Note: Council adjourned from Closed Session at 5:52 PM.

C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:02 PM.

C.1. Invocation - Joel Dorman, First Baptist Church

The invocation was delivered by Joel DORMAN from First Baptist Church.

C.2. Pledge of Allegiance to the Flag

City Manager Steve CARRIGAN led the Pledge of Allegiance to the Flag.

D. ROLL CALL

Present: 6 - Council Member Michael Belluomini, Council Member Anthony Martinez, Mayor Pro Tempore Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, and Mayor Mike Murphy

Absent: 1 - Council Member Kevin Blake

D.1. In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Parking Authority and the Public Financing and Economic Development Authority. City Council members receive a monthly stipend of \$20.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$50.00 each month as a part of the adopted budget and Resolution 1975-37. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

E. REPORT OUT OF CLOSED SESSION

There was no report.

F. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

G. ORAL COMMUNICATIONS

Mayya TOKMAN, Merced - spoke on establishing a permanent Children's Museum in Merced.

Sidra GOLDMAN-MELLOR, Merced - spoke on establishing a permanent Children's Museum in Merced.

H. CONSENT CALENDAR

Items H.5.City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of May 7, 2018 and May 14, 2018, H.7. Approve Amendment to Professional Services Agreement to Perform Tracking Survey Related to the Proposed Public Facilities General Obligation Bond and Approve Related Budget Transfer, H.9. Fiscal Year 2018-19 Annual Special Tax Rates for Community Facilities District (CFD) No. 2003-2 (Services), H.11. Loan Agreements for Gateway

Terrace II Apartments, and H.12. Consider Approving a Lease Agreement with the County of Merced for Property Located at the Corner of Childs Avenue and B Street; were pulled for separate consideration.

Approval of the Consent Agenda

A motion was made by Council Member Pedrozo, seconded by Council Member Belluomini, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Council Member Blake

H.1.

SUBJECT: Reading by Title of All Ordinances and Resolutions

REPORT IN BRIEF

Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and a summary title may be read with further reading waived.

RECOMMENDATION

City Council - Adopt a motion waiving the reading of Ordinances and Resolutions, pursuant to Section 412 of the Merced City Charter.

This Consent Item was approved.

H.2.

SUBJECT: Information-Only Contracts

REPORT IN BRIEF

Notification of awarded Non-Public Works contracts under \$30,000 and of Public Works contracts under \$67,779.

AUTHORITY

Pursuant to the authority delegated to the City Manager on behalf of the City by Article XI, Section 1109, of the Merced City Charter to execute Public Works contracts under the adjusted FY 2017-2018 threshold of \$67,779.00, and Chapter 3.04.080 - 3.04.110 of the Merced Municipal Code to execute Non-Public Works contracts under the adjusted FY 2017-2018 threshold of \$30,000.00, the contracts listed on the attached table were entered into by the City.

This Consent Item was approved.

H.3. **SUBJECT:** Information Only-Planning Commission Minutes of April 18, 2018

RECOMMENDATION

For information only.

This Consent Item was approved.

H.4. **SUBJECT:** Information Only - Site Plan Review Committee Minutes of April 5, 2018

RECOMMENDATION

For information only.

This Consent Item was approved.

H.6. **SUBJECT:** Sale of Surplus Orion SE 2 Endpoints to City of Lathrop

REPORT IN BRIEF

Approves the sale of surplus Orion SE 2 Endpoints to the City of Lathrop

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2018-37**, a Resolution of the City Council of the City of Merced deeming certain equipment of the City to be "surplus" property and authorizing its sale to the City of Lathrop; and

B. Approving the surplus equipment purchase agreement with City of Lathrop to sell the one thousand four hundred and forty (1440) surplus Orion® SE 2 Endpoints; and

C. Authorizing the City Manager or Assistant City Manager to execute necessary documents.

This Consent Item was approved.

H.8. **SUBJECT:** Professional Services Agreement with R3 Consulting Group, Inc., for Solid Waste Collection and Related Services Rate Study

REPORT IN BRIEF

Considers approving an agreement with R3 Consulting Group, Inc., to conduct a Solid Waste Collection and Related Services Rate Study.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a professional services agreement with R3 Consulting Group, Inc., in the amount of \$64,860, to prepare a comprehensive solid waste collection and related services rate study; and,

B. Authorizing the City Manager or Assistant City Manager to sign the necessary documents.

This Consent Item was approved.

H.10.

SUBJECT: Request to Set a Public Hearing for the 2018 Housing and Urban Development (HUD) Annual Action Plan

REPORT IN BRIEF

Request to set a Public Hearing for Monday, June 18, 2018, to consider the 2018 Housing and Urban Development (HUD) Annual Action Plan.

RECOMMENDATION

City Council - Adopt a motion setting a Public Hearing for Monday, June 18, 2018, to consider the Housing and Urban Development Annual Action Plan.

This Consent Item was approved.

H.13.

SUBJECT: Contract Amendment with ABS Direct, Inc.

REPORT IN BRIEF

Consider a one-year extension with ABS Direct, Inc. for printing and mailing services.

RECOMMENDATION

City Council - Adopt a motion approving a one year extension to the contract with ABS Direct, Inc. and authorizing the City Manager or Assistant City Manager to execute all necessary documents.

This Consent Item was approved.

H.14.

SUBJECT: Agreement for Bond and Disclosure Counsel Services with Norton Rose Fulbright US, LLP and Waive the Competitive Bidding Requirement

REPORT IN BRIEF

Considers awarding an agreement to Norton Rose Fulbright US, LLP to provide bond and disclosure counsel services in connection with a General Obligation Bond ballot measure and subsequent bond financing and waive the competitive bidding requirement.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the contract with Norton Rose Fulbright (NRF) for bond and disclosure counsel services, waiving the competitive bid, and authorizing the City Manager or Assistant City Manager to execute the necessary documents and allow for minor modification to legal provisions as needed, and;

B. Approving transfers from Public Facilities Financing Fees-Police in the amount of \$5,000 from Fund 047, and \$5,000 from Fund 057 to Fund 449 Public Safety CIP, and appropriating the same amount to Project #116040 New Police Headquarters.

This Consent Item was approved.

H.5.

SUBJECT: City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of May 7, 2018 and May 14, 2018

REPORT IN BRIEF

Official adoption of previously held meeting minutes.

RECOMMENDATION

City Council/Public Financing and Economic

Development/Parking Authority - Adopt a motion approving the meeting minutes of May 7, 2018 and May 1, 2018.

Council Member BELLUOMINI pulled this item to briefly discuss an item in the minutes.

A motion was made by Council Member Belluomini, seconded by Council Member Pedrozo, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Council Member Blake

H.7.

SUBJECT: Approve Amendment to Professional Services Agreement to Perform Tracking Survey Related to the Proposed Public Facilities General Obligation Bond and Approve Related Budget Transfer

REPORT IN BRIEF

Consider approving an amendment to the professional service agreement to the opinion research services contract to perform a second tracking survey related to the proposed Public Facilities General Obligation Bond Measure ballot language and approving the necessary budget transfers from the Public Facilities Financing Fees - Police of \$29,250.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving an amendment to the service agreement to the opinion research services contract to perform a second tracking survey for the proposed Public Facilities General Obligation Bond measure; and,

B. Approving a supplemental appropriation from the unreserved fund balances in the amounts of \$14,625 from fund 047 and \$14,625 from fund 057 and transfer to Fund 449 Public Safety CIP, and appropriating the same amount to Project #116040 New Police Headquarters; and,

C. Authorizing the Finance Officer to make the necessary budget adjustments and authorizing the City Manager or Assistant City Manager to sign the necessary documents.

Council Member BELLUOMINI pulled this item to ask about the public information outreach education effort.

Council Member BELLUOMINI and Assistant City Manager Stephanie DIETZ discussed the community outreach and mailers to educate the public.

A motion was made by Council Member Pedrozo, seconded by Council

Member Serratto, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Council Member Blake

H.9.

SUBJECT: Fiscal Year 2018-19 Annual Special Tax Rates for Community Facilities District (CFD) No. 2003-2 (Services)

REPORT IN BRIEF

Consider setting the Annual Special Tax Rates for Fiscal Year 2018-19 for Community Facilities District (CFD) No. 2003-2 (Services) for the City of Merced.

RECOMMENDATION

City Council - Adopt a motion approving **Resolution 2018-38**, a Resolution of the City Council of the City of Merced, Acting as the Legislative Body of the Community Facilities District No. 2003-2 (Services) of the City of Merced, Authorizing the Establishment of an Annual Special Tax Rates for Said District for Fiscal Year 2018-19.

Council Member BELLUOMINI pulled this item to ask about the large fund balance.

Council and Director of Public Works Ken ELWIN discussed the fund balance amount versus the annual expenditures.

A motion was made by Council Member Belluomini, seconded by Council Member Serratto, approving this item and receiving further information on the fund balance amounts. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Council Member Blake

H.11.

SUBJECT: Loan Agreements for Gateway Terrace II Apartments Housing Project

REPORT IN BRIEF

Authorizes the City to enter into various loans, subordinations, notes,

and deeds of trust necessary to complete the financing of the Gateway Terrace II Housing Project.

RECOMMENDATION

City Council - Adopt a motion:

- A. Adopting **Resolution 2018-34**, a Resolution of the City Council of the City of Merced, California, approving a HOME investment partnerships loan to Merced Gateway Investors II, LP, in the principal amount of \$500,000, approving and authorizing the execution of a loan agreement, regulatory agreement, subordination agreement, and related loan documents, and authorizing certain other actions in connection therewith; and,
- B. Approving the HOME regulatory agreement; and,
- C. Approving the HOME notice of affordability; and,
- D. Approving the HOME deed restriction covenants and loan agreement; and,
- E. Approving the HOME agreement containing covenants affecting real property; and,
- F. Approving the HOME note; and,
- G. Approving the HOME deed of trust and security agreement; and,
- H. Adopting **Resolution 2018-35**, a Resolution of the City Council of the City of Merced, California, approving a Community Housing Development Organization HOME investment partnerships loan to Merced Gateway Investors II, LP, in the principal amount of \$514,410, approving and authorizing the execution of a loan agreement, regulatory agreement, subordination agreement, and related loan documents, and authorizing certain other actions in connection therewith; and,
- I. Approving the CHDO-HOME note; and,
- J. Approving the CHDO-HOME deed of trust and security agreement; and,
- K. Approving the CHDO-HOME deed restriction covenants and loan agreement; and

L. Approving the CHDO-HOME notice of affordability restrictions; and,

M. Approving the CHDO-HOME regulatory agreement; and,

N. Approving the CHDO-HOME agreement containing covenants affecting real property; and,

O. Adopting **Resolution 2018-36**, a Resolution of the City Council of the City of Merced, California, approving a Community Development Block Grant (CDBG) loan to Merced Gateway Investors II, LP, in the principal amount of \$370,590, approving and authorizing the execution of a loan agreement, regulatory agreement, subordination agreement, and related loan documents, and authorizing certain other actions in connection therewith; and,

P. Approving the CDBG agreement containing covenants affecting real property; and,

Q. Approving the CDBG note; and,

R. Approving the CDBG deed of trust and security agreement; and,

S. Approving the CDBG deed restrictions covenants and loan agreements; and,

T. Approving the CDBG notice of affordability; and,

U. Adopting **Resolution 2018-33**, a Resolution of the City Council of the City of Merced, California, approving the parking agreement with Merced Gateway Investors II regarding use of K Street between 12th Street and 13th Street; and,

V. Approving the parking agreement; and,

W. Approving modifications to aforementioned documents as required by the City Attorney's Office to correspond to the City loan commitment agreement with Merced Gateway Investors II, LP and pertinent state and federal grant agreements and guidelines; and,

X. Authorizing the City Manager or Assistant City Manager to execute, and if necessary, make minor modifications to the agreements and Resolutions as described above as attached to this report and all associated documents.

Council Member BELLUOMINI pulled this item to ask about the reduction of the required parking spaces.

Council Member BELLUOMINI and staff discussed the process and reasons for reducing the number of parking spaces.

A motion was made by Council Member Belluomini, seconded by Council Member Pedrozo, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Council Member Blake

H.12.

SUBJECT: Consider Approving a Lease Agreement with the County of Merced for Property Located at the Corner of Childs Avenue and B Street

REPORT IN BRIEF

Consider approving a lease agreement with the County of Merced to facilitate the entitlement process associated with the development of affordable and permanent-supportive multi-family housing at the corner of Childs Avenue and B Street.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the lease agreement between the County of Merced and City of Merced; and,

B. Authorizing the City Manager or Assistant City Manager to execute and, if necessary make minor modifications to the lease agreement described above and as attached to this report and all associated documents.

Council Member BELLUOMINI pulled this item to highlight the importance of the project.

A motion was made by Council Member Belluomini, seconded by Council Member Pedrozo, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Council Member Blake

I. PUBLIC HEARINGS

I.1. **SUBJECT:** Public Hearing - Zone Change #425 to Amend the Zoning for 3345 and 3351 East Gerard Avenue from Agricultural to Business Park

REPORT IN BRIEF

The City Council will consider a request to change the zoning designation from Agricultural (A-1-20) to Business Park (B-P) for two parcels totaling approximately 71.135 acres located at approximately 3345 and 3351 Gerard Avenue.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a determination that Environmental Review #18-11 is a second tier environmental document, consistent with the current general plan and provisions of CEQA Guidelines, Section 15162; and,

B. Introducing **Ordinance 2488**, an Ordinance of the City Council of the City of Merced, California, amending the official zoning map by rezoning two parcels totaling approximately 71.135 acres located approximately 1,300 feet east of Coffee Drive along the north and south sides of Campus Parkway to approximately 264 feet west of the intersection of Gerard Avenue and Campus Parkway, between Gerard Avenue and Mission Drive from Agricultural (A-1-20) to Business Park (B-P); and,

C. Authorizing the City Manager or Assistant City Manager to execute the legislative action agreement.

Principal Planner Michael HREN gave a slide show presentation on the Zone Change #425 to Amend the Zoning for 3345 and 3351 East Gerard Avenue from Agriculture to Business Park.

Mayor MURPHY opened and subsequently closed the Public Hearing at 6:40 PM due to lack of public comment.

A motion was made by Mayor Pro Tempore McLeod, seconded by Council Member Serratto, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Council Member Blake

I.2. SUBJECT: Public Hearing for Fiscal Year 2018-19 Proposed Budget

REPORT IN BRIEF

Public Hearing to afford the interested public an opportunity to provide input on the content of the 2018-19 City Council, Public Financing and Economic Development Authority, and Parking Authority Proposed Budget

RECOMMENDATION

City Council/Public Financing and Economic Development

Authority/Parking Authority - It is recommended that the City Council/Authorities conduct the Public Hearing and provide direction to the City Manager on the content of the Fiscal Year 2018-19 Budget; and adopt a motion continuing the Public Hearing to the June 18, 2018 Council Meeting.

City Manager Steve CARRIGAN gave a brief summary of the proposed budget.

Finance Officer Venus RODRIGUEZ gave a slide show presentation on the Fiscal Year 2018/2019 Proposed Budget.

Council and staff discussed the two Public Safety Staffing options that were presented and clarified the dollar amounts that would be shifted.

Ms. RODRIGUEZ continued the slide show presentation.

Council and staff discussed a Trust 115 to help with future CalPers costs.

Mayor MURPHY opened the Public Hearing at 6:53PM.

William AVERY, Merced Police Officers Association - asked about the Public Safety Staffing options.

Mayor MURPHY closed the Public Hearing at 6:56 PM.

Council BELLUOMINI, Council Member SERRATTO, Council Member MARTINEZ, and Council Member PEDROZO stated their support for option one for the Public Safety Staffing.

Council and staff discussed a full-time Recreation and Parks secretary position, zoo and park rental upgrades, and the process of budget requests from Boards and Commissions. Council and staff discussed below the line requests, possible Measure Y Funds, and requests from non-profit organizations.

Clerk's Note: Council directed staff to proceed with option one of the public safety staffing options with option two expenses to cover the funding, one time cost for zoo safety issues, cost estimates for park shelters, and removing the Trust 115 from the budget.

Council and staff discussed the Applegate Park playground equipment, the Park Reserve Fund, and the Parsons Avenue Project.

A motion was made by Council Member Pedrozo, seconded by Council Member Martinez, to continue this item to the June 18th City Council Meeting. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Council Member Blake

J. REPORTS

J.1.

SUBJECT: Maintenance Districts' Engineer's Report and Budgets for Fiscal Year 2018/2019 - Public Meeting

REPORT IN BRIEF

Consider public input on the various Maintenance Districts' budgets during the public meeting, without taking action on the determination of assessment levy until the close of the public hearing scheduled for Monday, June 18, 2018.

RECOMMENDATION

City Council - Adopt a motion seeking public input on the Fiscal Year 2018/2019 Maintenance Districts' budgets, without taking action until the public hearing is closed on June 18, 2018.

Director of Public Works Ken ELWIN gave a brief summary of the Maintenance Districts' Engineer's Report and Budgets for Fiscal Year 2018/2019.

Clerk's Note: No action required for this item.

J.2. **SUBJECT: Report on Fourth of July Enforcement Strategies and Public Outreach Campaign by the City's Illegal Fireworks Task Force Committee; Approval of Banners on Light Poles on Main Street**

REPORT IN BRIEF

Provides an update to the City Council on the City's efforts to combat illegal fireworks within the City limits and the public outreach efforts being made to deter people from using, selling and possessing illegal fireworks and approves the placement of banners on light poles on Main Street.

RECOMMENDATION

City Council - Adopt a motion receiving the informational report on the City's efforts to combat illegal fireworks and approving the request to place banners on light poles downtown from June 5, 2018 to July 6, 2018.

City Manager Steve CARRIGAN, Fire Chief Michael WILKINSON, Interim Police Chief Christopher GOODWIN, and Director of Information Technology Jeff BENNYHOFF gave a slide show presentation on the Fourth of July Enforcement Strategies and Public Outreach Campaign by the City's Illegal Fireworks Task Force Committee.

Council and staff discussed fines, fireworks stands hours of operation, enforcement of illegal fireworks, and a local fireworks show.

Rick SANDFORD, Merced - spoke on public safety concerns regarding illegal fireworks.

Fernando ECHEVARIA, Merced - spoke on illegal fireworks.

A motion was made by Council Member Belluomini, seconded by Council Member Pedrozo, to approve banners on light poles on Main Street and to bring this item back to a future agenda for an update. The motion carried by the following vote:

Aye: 6 - Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Belluomini

No: 0

Absent: 1 - Council Member Blake

K. BUSINESS

K.1. **SUBJECT: Selection of Date and Format for Planning Commission Interviews**

REPORT IN BRIEF

Available dates for a Special Meeting to conduct Planning Commission interviews are June 11,12,13,27, and 28.

RECOMMENDATION

City Council - Adopt a motion selecting a date and format for holding Planning Commission Interviews and confirming a 6 PM start time.

Assistant City Clerk John TRESIDDER gave a brief summary of this item.

Council decided to hold the Planning Commission interviews on Tuesday June 12th at 6:00 PM.

Council Member MARTINEZ requested a map of where the current Planning Commissioners reside.

K.2. Request to Add Item to Future Agenda

There were no items added to a future agenda.

K.3. City Council Comments

Council Member MARTINEZ reported on attending a Crop Mobster event and the Weaver Middle School 8th grade graduation.

Council Member SERRATTO reported on attending the Youth Council Park Cleanup, riding the YARTS Bus to Yosemite, and joining the Continuum of Care.

Mayor Pro Tempore MCLEOD reported on volunteering for the elections.

Council Member BELLUOMINI reported on attending the Board of Realtors meeting, the Merced Rotary Club meeting, the Merced Boosters Club meeting, and the Merced Breakfast Lions Club meeting.

Council Member PEDROZO reported on attending the Youth Council Park Cleanup and the boosters event. He also spoke on the PG&E work on Yosemite Avenue and G Street.

Mayor MURPHY reported on attending the Merced College graduation as the commencement speaker, a ribbon cutting for Strong Tower Fitness, and a Housing Workshop. He also spoke on the Tioga Hotel renovations.

L. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 8:50 PM.

A motion was made by Council Member Belluomini, seconded by Council Member Martinez, to adjourn the Regular Meeting. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Council Member Blake