



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, August 7, 2017

6:00 PM

A. CLOSED SESSION ROLL CALL

Clerk's Note: Council Member BELLUOMINI arrived at 5:03 PM.

Clerk's Note: Council Member MARTINEZ arrived at 5:04 PM.

Present: 7 - Council Member Michael Belluomini, Council Member Anthony Martinez, Council Member Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, Mayor Mike Murphy, and Mayor Pro Tempore Kevin Blake

Absent: 0

B. CLOSED SESSION

Clerk's Note: Council adjourned to Closed Session at 5:02 PM.

B.1. **SUBJECT:** PUBLIC EMPLOYEE APPOINTMENT - Title: Finance Officer; AUTHORITY: Government Code 54957

B.2. **SUBJECT:** CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Property: 3033 G Street, Merced, CA APN 007-350-009; Agency Negotiator: Frank Quintero, Director, Economic Development; Negotiating Parties: Kevin Crawford representing McClatchey Newspapers Inc. and City of Merced and; Under Negotiation: Price and Terms of Payment

Clerk's Note: Council adjourned from Closed Session at 5:56 PM.

C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:04 PM.

C.1. Invocation - Jason Wilson, Bear Creek Community Church

The invocation was delivered by Jason WILSON from Bear Creek Community Church.

C.2. Pledge of Allegiance to the Flag

Council Member SERRATTO led the Pledge of Allegiance.

D. ROLL CALL

Present: 7 - Council Member Michael Belluomini, Council Member Anthony Martinez, Council Member Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, Mayor Mike Murphy, and Mayor Pro Tempore Kevin Blake

Absent: 0

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

Mayor MURPHY reported that Venus RODRIGUEZ was appointed as the Interim Finance Officer.

F. CEREMONIAL MATTERS

F.1. **SUBJECT:** Proclamation - National Health Center Week

REPORT IN BRIEF

Presented to Tony Weber and Jennifer Henson, Golden Valley Health Centers.

Council Member MCLEOD presented Tony WEBER the Proclamation for National Health Center Week.

F.2. **SUBJECT:** Recognition of Outgoing City Commission Members

REPORT IN BRIEF

Certificates for City Board, Committee, or Commission Members who have completed their terms.

Mayor MURPHY and Assistant City Clerk John TRESIDDER presented certificates of recognition to outgoing City Commission Members for their service; Lisa KEYSER - GRANT, Robert TYLER, Dr. Napoleon WASHINGTON, Nobie REYNOLDS, Kurt SMOOT, and Eric NELSON .

F.3. **SUBJECT:** Recognition of Outgoing Youth Council Members

REPORT IN BRIEF

Certificates for Youth Council Members who are going away to college.

Assistant to the City Manager Mike CONWAY presented certificates of recognition to outgoing Youth Council Members Alex SALAS and Rick SIZEMORE for their service.

G. WRITTEN PETITIONS AND COMMUNICATIONS

The Clerk's Office received a flyer from Jeremy JENKINS that was placed on the dais.

H. ORAL COMMUNICATIONS

Rob CARROLL, District Attorney's Office Merced - spoke on the Hookah Lounge incident and requested anyone with video from the incident to turn it into the District Attorney's Office.

Chidera OFOHA, UC Merced Student - spoke on the Hookah Lounge incident.

Manar HARRAN, UC Merced Student - spoke on the Drop the Charges Campaign.

Daniela ARIES, UC Merced Student - spoke on the young men who were arrested at the Hookah Lounge.

Helen MORALES, UC Merced Student - spoke on the young men who were arrested at the Hookah Lounge.

Chigoziri IBECHEM, UC Merced Student - spoke on the young men who were arrested at the Hookah Lounge.

Rachelle ABRIL, Merced - spoke on an interaction she had with a police officer.

Monica VILLA, Merced - spoke on her living situation and an incident at the Senior Center.

Brian MEISENHEIMER, Merced City School District - spoke on the school attendance campaign.

Gloria CONLIN and Lori WARD, Merced Downtown Neighborhood Association - encouraged Council to place an item on the agenda.

I. CONSENT CALENDAR

Items I.3. City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of July 5, 2017, I.6.

Selection of Three Street Improvement Projects for the 2016/2017 Regional Surface Transportation Program Exchange Funds; Authorization to Submit the Required Claim Form, and I.8. Lease Agreement Between the City of Merced and Javier Rodriguez, DBA Viajes California for Office Space in the Merced Transportation Center, were pulled for separate consideration.

Approval of the Consent Agenda

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

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0

I.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.

I.2. **SUBJECT: Information-Only Contracts**

REPORT IN BRIEF

Notification of awarded Non-Public Works contracts under \$29,000 and of Public Works contracts under \$65,204.

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 threshold of \$65,204.00, and Chapter 3.04.080 - 3.04.110 of the Merced Municipal Code to execute Non-Public Works contracts under the adjusted threshold of \$29,000.00, the contracts listed on the attached table were entered into

by the City.

This Consent Item was approved.

I.4.

SUBJECT: Agreement Between Merced College and Merced Fire Department to Provide In-House Fire Technology Instruction

REPORT IN BRIEF

Agreement between Merced College and the Merced Fire Department to enable City of Merced Fire Department personnel to concurrently earn college credit and certificates in fire related subject matter.

RECOMMENDATION

City Council - Adopt a motion:

A. Increasing revenue account number 001-0901-360.01-01 by \$7,600, and;

B. Appropriating \$7,600 in the training account number 001-0901-522.20-00, and;

C. Authorizing the City Manager or Assistant City Manager to execute the Agreement between Merced College and the Fire Department.

This Consent Item was approved.

I.5.

SUBJECT: Petition to Annex into Community Facilities District (CFD) No. 2003-2 (Services) and Approval of a Deposit and Reimbursement Agreement to Cover the Costs of the Annexation for the University Village Merced - Lake Project

REPORT IN BRIEF

Accept Petition to annex into Community Facilities District (CFD) No. 2003-2 (Services) from Fagundes Dairy and CBCP Assets, LLC and approve a Deposit and Reimbursement Agreement to cover the costs of annexing into CFD No. 2003 for a property located on the south side of Yosemite Avenue at Lake Road (University Village Merced - Lake).

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2017-42**, a Resolution of the City Council of the City of Merced, California, approving the Deposit and Reimbursement Agreement for Commercial Development between the

City of Merced and University Village Merced, LLC, Fagundes Dairy, a General Partnership, and CBCP Assets, LLC; and,

B. Accepting the Petitions for the Initiation of Proceedings for Establishment of a Community Facilities District from Fagundes Dairy, a General Partnership and CBCP Assets, LLC; and,

C. Appropriate the funds from the deposit to Fund 150 to reimburse the City for Community Facilities District formation and related expenditures.

This Consent Item was approved.

I.7.

SUBJECT: Renewal of the Merced Regional Airport Agricultural Ground Lease

REPORT IN BRIEF

Considers Renewing an Agricultural Ground Lease at Merced Regional Airport with John Gurr.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving as recommended by the Regional Airport Authority; and,

B. Authorizing the City Manager or Assistant City Manager to execute all necessary documents.

This Consent Item was approved.

I.3.

SUBJECT: City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of July 5, 2017

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 July 5, 2017.

Council Member BELLUOMINI requested to pull this item to suggest a revision in the minutes.

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

Member Pedrozo, that tthe minutes be approved as amended. The motion carried by the following vote:

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0

I.6.

SUBJECT: Selection of Three Street Improvement Projects for the 2016/2017 Regional Surface Transportation Program Exchange Funds; Authorization to Submit the Required Claim Form

REPORT IN BRIEF

Selects three street improvement projects to be funded by Regional Surface Transportation Program (RSTP) Exchange Funds and authorizes filing of the FY 2016/2017 Claim Form.

RECOMMENDATION

City Council - Adopt a motion:

- A. Selecting “N Street - 8th Street to Childs Avenue”, “Yosemite Avenue and San Augustine”, and “HWY 59 and 16th Street Improvements” to be completed utilizing the FY 2016-2017 RSTP Exchange Funds; and,
- B. Directing staff to complete the 2016-2017 RSTP Claim Form by listing the selected projects and corresponding project costs; and,
- C. Adopting **Resolution 2017-39**, a Resolution of the City Council of the City of Merced California, authorizing the City Manager or Assistant City Manager to file the Regional Surface Transportation Program (RSTP) Exchange Funds claim for Fiscal Year 2016-2017; and,
- D. Authorizing the Interim Finance Officer to make necessary budget adjustments for Fiscal Year 2017-18.

Council Member MARTINEZ pulled this item to ask about the process of street selection and the work that will be done to them. He also asked about the Yosemite Avenue street project.

Acting City Engineer Steven SON explained that the streets were chosen by Council at a previous meeting and discussed the process of fixing the streets.

Mayor MURPHY explained the issue with the Yosemite and Augustine intersection.

Council Member SERRATTO asked about funding for the improvements on the 16th Street and Highway 59 intersection.

Mr. SON explained that they are in the process of completing the engineer's cost estimate.

Monica VILLA, Merced - spoke on the road conditions on N Street, G Street, and 16th Street.

Rick MCMILLION, Merced - asked for clarification on Council Member SERRATTO's statement about the 16th Street and Highway 59 intersection.

Council Member SERRATTO explained that he would like to see that project fully funded.

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

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0

I.8.

SUBJECT: Lease Agreement Between the City of Merced and Javier Rodriguez, DBA Viajes California for Office Space in the Merced Transportation Center

REPORT IN BRIEF

Authorize the City to enter into a lease agreement with Javier Rodriguez for 330 square feet of office space and use of the common area facilities located at the Merced Transportation Center, 710 West 16th Street.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Lease Agreement between Javier Rodriguez, a sole proprietor, doing business as Viajes California and the City of Merced;

and,

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

Mayor MURPHY pulled this item for clarification.

Director of Economic Development Frank QUINTERO explained the lease and the conditions of the rent agreement. He also explained a change in the wording in the lease.

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

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0

J. PUBLIC HEARINGS

J.1.

SUBJECT: Public Hearing - General Plan Amendment #15-03, Zone Change #422, Establishment of Planned Development (P-D) #74, and Certification of a Final Environmental Impact Report (EIR) for the Development of a 601,127-Square-Foot Retail Shopping Center, 178 Apartments, and a Fire Station on 77 Acres Located at the Northeast and Southeast Corners of Campus Parkway and Coffee Street

REPORT IN BRIEF

The City Council is being asked to consider various actions, including the certification of an Environmental Impact Report, to approve the future construction of a 601,127-square-foot regional shopping center (including retail, restaurants, a hotel, gas station, etc.), 178 multi-family units, and a fire station site on 77 acres, bounded by Gerard Avenue, Coffee Street, Mission Avenue, and Pluim Drive.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2017-43**, a Resolution of the City Council of the City of Merced, California, adopting Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring Program, and certifying the Final Environmental Impact Report for the Merced Gateway

Master Plan, including General Plan Amendment #15-03, Zone Change #422, and Planned Development (P-D) Establishment #74; and,

B. Approving **Resolution 2017-44**, a Resolution of the City Council of the City of Merced, California, approving General Plan Amendment #15-03, which amends the General Plan designation for property generally located at the northeast corner of Coffee Street and Campus Parkway by reconfiguring and reducing the area by approximately 12 acres designated as High-Medium Density Residential (HMD), changing the General Plan designation to Regional/Community Commercial (RC), and amending the Circulation Element; and,

C. Introducing **Ordinance 2478**, an Ordinance of the City Council of the City of Merced, California, establishing Planned Development (P-D) #74 and amending the official Zoning Map by rezoning approximately 20 acres of land from R-3-2 to Planned Development (P-D) #74 and approximately 57.5 acres of land from Central Commercial (C-C) to Planned Development (P-D) #74, generally located at the northeast and southeast corners of Coffee Street and Campus Parkway; and,

D. Authorizing the City Manager or Assistant City Manager to execute the Legislative Action Agreement (formerly known as a Developer Agreement). Planning Manager Kim ESPINOSA gave a slide show presentation on the Merced Gateway Retail Project.

Council Member MARTINEZ asked about extending Coffee Street and potential traffic issues.

Ms. ESPINOSA explained that Coffee Street would not be extended due to the traffic impact on the school.

Mayor MURPHY, Council Members BELLUOMINI, BLAKE, MARTINEZ, PEDROZO, and SERRATTO disclosed the previous conversations they had with the developers about this project.

Mayor MURPHY opened the Public Hearing at 7:30 PM.

Eric PLUIM, Josh CROSS, and Ron WOODALL, Developers for the Merced Gateway Project - gave a slide show presentation on the Merced Gateway Project.

Joel KNOX, Golden Valley Neighborhood Association, Merced - spoke in favor of the area for which the project has been proposed.

Mayor Pro Tempore BLAKE asked about hiring people locally to work on this project.

Mr. WOODALL spoke on their plans to hire locally.

Bill LYONS, Modesto - spoke on his support of the Merced Gateway Project.

Loren WRIGHT, Merced - spoke on the positive impact that the Merced Gateway Project will have on the City and the community.

Mayor MURPHY closed the Public Hearing at 7:56 PM.

Council Member PEDROZO spoke in support of this project.

Council Member BELLUOMINI asked about the timing of building out Pluim Drive and the fire station location.

Ms. ESPINOSA explained the timeline for Pluim Drive to be built and the different phases of the project. She also discussed the potential location of the fire station.

Assistant City Manager Stephanie DIETZ discussed the standards of cover regarding the fire station.

Council Member MCLEOD discussed emergency service timing. She asked about the environmental aspect of the project and the timeline of breaking ground.

Ms. ESPINOSA discussed the transit system to bring people to the Gateway Shopping Center.

Mr. WOODALL - spoke on the timeline of the project.

Mayor MURPHY spoke on the positive impact this project will have on the community and the City and thanked the developers for investing in the City.

Council Member BELLUOMINI requested a language change in the Planned Developments section of the Master Plan requirements.

Interim City Attorney Jolie HOUSTON stated the language change was not needed.

Ms. ESPINOSA further discussed the language in the Master Plan proposed by Council Member BELLUOMINI.

A motion was made by Council Member Pedrozo, seconded by Council Member McLeod, to approve Resolution 2017-43, Resolution 2017-44, Introduce Ordinance 2478, and authorize the City Manager or Assistant City Manager to execute the Legislative Action Agreement. The motion carried by the following vote:

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0

J.2.

SUBJECT: Public Hearing and Adoption of the Amended Department of the Housing and Urban Development (HUD) 2017 Annual Action Plan

REPORT IN BRIEF

Public hearing for Adoption of the Amended Department of Housing and Urban Development [HUD] 2017 Annual Action Plan and approval of a Resolution for submission to HUD.

RECOMMENDATION

City Council - Adopt a Motion:

A. Approving **Resolution 2017- 41**, a Resolution of the City Council of the City of Merced, California, approving the 2017 HUD Annual Action Plan, certifying compliance with the requirements of the Community Development Block Grant (CDBG) Program and Home Investment Partnership (HOME) Program, and authorizing staff to submit all approved documents to the U.S. Department of Housing and Urban Development; and,

B. Authorizing the City Manager or Assistant City Manager to execute the necessary documents to submit the application; and,

C. Authorizing the City Manager or Assistant City Manager to execute the necessary documents on acceptance of the grant; and,

D. Authorizing the City Manager or Assistant City Manager to sign the SF 424 and HUD Certificates required to be submitted with the 2017 HUD Annual Action Plan; and,

E. Requesting Council to recommend funding the three eligible

administrative activities as submitted. The amount awarded to applicants may not exceed \$88,000 for these activities in the 2017 HUD Annual Action Plan; and,

F. Requesting Council to recommend funding the four eligible capital improvement project activities as submitted. The amount awarded to applicants may not exceed \$472,010 for these activities in the 2017 HUD Annual Action Plan; and,

G. Requesting Council to recommend allocating \$370,590 of CDBG and \$1,014,410 of HOME/CHDO funds towards the Gateway Terrace II Project agreed to per the City Letter of Commitment Agreement (CLCA) with Central Valley Coalition for Affordable Housing submitted; and,

H. Requesting Council to recommend funding for six eligible public service applications. The amount awarded to applicants may not exceed \$98,500 for public service activities in the 2017 HUD Annual Action Plan; and,

I. Authorizing the Interim Finance Officer to make necessary budget adjustments.

Housing Supervisor Mark HAMILTON gave a slide show presentation on the Amended Department of Housing and Urban Development 2017 Action Plan.

Anita HELLAM, Habitat for Humanity Stanislaus County, gave a slide show presentation on the successes of the program.

Mayor MURPHY opened and subsequently closed the Public Hearing at 8:56 PM due to a lack of public comment.

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

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0

J.3.

SUBJECT: Public Hearing - Tax Equity and Fiscal Responsibility Act (TEFRA) Regarding the Facilitation of Bond Sales by the Statewide Communities Development Authority for the Gateway Terrace II Project

REPORT IN BRIEF

Conduct a Public Hearing regarding the proposed issuance of revenue bonds to Merced Gateway Investors II, LP for the construction of a 50-Unit low income multi-family apartment complex at 13th and K Streets in Merced.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2017- 40** a Resolution of the City Council of the City of Merced, California, approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Gateway Terrace II Apartments; and,

B. Authorizing the City Manager or Assistant City Manager to execute all necessary documents.

Housing Supervisor Mark HAMILTON gave a brief description of the Tax Equity and Fiscal Responsibility Act regarding the facilitation of bond sales statewide.

Mayor MURPHY opened and subsequently closed the Public Hearing at 8:58 PM due to a lack of public comment.

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

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0

K. REPORTS

K.1. SUBJECT: City of Merced Legislative Platform 2017-18

REPORT IN BRIEF

Approve City of Merced Legislative Platform for 2017-18.

RECOMMENDATION

City Council - Adopt a motion approving the City of Merced Legislative Platform for 2017-18.

Assistant to the City Manager Mike CONWAY gave a slide show presentation on the legislative platform.

Council Member PEDROZO requested to add the ACE Train under the Community Development and Transportation section.

Council Member MARTINEZ asked about new rules and regulations and regulating smoking in multi-family complexes.

Assistant City Manager Stephanie DIETZ explained the purpose of the legislative platform. She also explained to Council Member MARTINEZ that the regulations only affect common areas in the multi-family complexes.

Council Member BELLUOMINI asked about the cost of consultants.

Ms. DIETZ explained the cost and benefits of hiring a consultant.

Mayor MURPHY requested to add language on signing powers and support for legislation on housing and other services for veterans. He also requested to add language stating support for additional above-ground and underground water storage.

Council Member MCLEOD asked about health care reform in the insurance market.

Ms. DIETZ explained that would be outside the scope of services which the City provides.

City Manager Steve CARRIGAN spoke on the legislative platform that was presented.

A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore Blake, to approve the Legislative Platform for 2017-2018 with the amendments that were requested. The motion carried by the following vote:

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0

K.2.

**SUBJECT: Purchase and Sale Agreement and Lease Agreement
Between the McClatchy Newspaper, Inc., and the City of Merced for
the Property at 3033 North G Street**

REPORT IN BRIEF

Agreement to purchase the Merced Sun-Star property from McClatchy Newspaper, Inc. for \$1.62 million for use as a future Police Headquarters, and rent the facility back to McClatchy for one-year.

RECOMMENDATION

City Council - Adopt a Motion:

- A. Approving transfers from Public Facilities Financing Fees-Police in the amount of \$816,000 from Fund 47 and \$816,000 from Fund 57 to Fund 449; and,
- B. Appropriating the same to Project #116040 New Police Headquarters; and,
- C. Approving the Purchase and Sales Agreement and associated Lease Agreement between the City of Merced and McClatchy Newspapers, Inc.; and,
- D. Authorizing payment to the current owner, McClatchy Newspapers, Inc.; and,
- E. Authorizing payment of all fees associated with the property acquisition, i.e., document recording, escrow fees, deposit, parcel reconveyance; and,
- F. Authorizing the City Manager or Assistant City Manager to execute all necessary documents.

Director of Economic Development Frank QUINTERO gave a presentation on the purchase and sale agreement and lease agreement between McClatchy Newspapers and the City of Merced for the property at 3033 North G Street.

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

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0

L. BUSINESS

L.1. Request to Add Item to Future Agenda

Council Member BELLUOMINI requested to add an item discussing the Police/Fire Station and Corporate Yard for the August 21st meeting.

Mayor Pro Tempore BLAKE requested to add an item for the Neighborhood Historical Designation Project for the Ragsdale Neighborhood.

L.2. City Council Comments

Council Member BELLUOMINI wished Council Member MCLEOD a happy birthday.

Council Member PEDROZO reported on attending the National Night Out Event.

Council Member MARTINEZ thanked the Fire Fighters and City Personnel involved with the Detwiler Fire and thanked the public for sharing their thoughts.

Mayor MURPHY reported on attending the National Night Out Event, Police Officer Swearing-In, and graduation for the Summer at City Hall. He spoke about swearing in the new directors of the Greater Merced Chamber of Commerce and the Thursday Night Street Fair. He also discussed the Detwiler Fire and thanked those involved. He spoke about the passing of former City Council Member Carolyn GOINGS.

M. ADJOURNMENT

Clerk's Note: The Regular Meeting was adjourned at 9:45 PM.

A motion was made by Mayor Murphy, seconded by Council Member Pedrozo, that the Regular Meeting be adjourned in memory of Carolyn Goings. The motion carried by the following vote:

Aye: 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 0