



# 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

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Monday, October 21, 2019

6:00 PM

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#### A. CLOSED SESSION ROLL CALL

**Present:** 6 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Kevin Blake, Council Member Jill McLeod, Council Member Matthew Serratto, and Council Member Delray Shelton

**Absent:** 1 - Council Member Fernando Echevarria

#### 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; Employee Organizations: Merced Police Officers' Association (MPOA); Merced Association of Police Sergeants. AUTHORITY: Government Code Section 54957.6

**B.2.** **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Steve Carrigan; Employee Organization: American Federation of State, County, and Municipal Employees (AFSCME) Council 57; Local 2703; International Association of Fire Fighters, Local 1479; Merced Association of City Employees (MACE). AUTHORITY: Government Code Section 54957.6

**B.3.** **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Steve Carrigan; Unrepresented Management AUTHORITY: Government Code Section 54957.6

**Clerk's Note:** Council adjourned from Closed Session at 5:54 PM.

#### C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:01 PM.

C.1. Invocation - Lamar Henderson, All Dads Matter

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The invocation was delivered by Lamar HENDERSON from All Dads Matter.

C.2. Pledge of Allegiance to the Flag

Council Member SERRATTO led the Pledge of Allegiance to the Flag.

**D. ROLL CALL**

**Present:** 6 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Kevin Blake, Council Member Jill McLeod, Council Member Matthew Serratto, and Council Member Delray Shelton

**Absent:** 1 - Council Member Fernando Echevarria

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. CEREMONIAL MATTERS**

**F.1. SUBJECT: Proclamation - Fire Prevention Month**

**REPORT IN BRIEF**

Accepted by a representative of the Merced Fire Department.

Mayor MURPHY presented the Fire Prevention Month Proclamation to Deputy Fire Chief Casey WILSON.

**F.2. SUBJECT: Proclamation - Breast Cancer Awareness Month**

**REPORT IN BRIEF**

Accepted by a representative from the Merced Fire Department.

Mayor MURPHY presented the Breast Cancer Awareness Month Proclamation to Fire Captain Morgan MADRUGA.

**G. SPECIAL PRESENTATIONS**

**G.1. SUBJECT: Presentation on Young Legislators Program 2019**

**REPORT IN BRIEF**

Presented by Diana Westmoreland from State Senator Ana Caballero's Office.

Anna CABALLERO Representative Diana WESTMOORELAND gave a slide show presentation on the 2019 Young Legislator Program.

**G.2.**

**SUBJECT:** Update on the Boys and Girls Club and the Summer Camp Program

**REPORT IN BRIEF**

Update by Michelle Allison from the Boys and Girls Club.

Boys and Girls Club Representative Michelle ALLISON gave a presentation updating the Council on the Boys and Girls Club and the Summer Camp Program.

**H. WRITTEN PETITIONS AND COMMUNICATIONS**

There were none.

**I. ORAL COMMUNICATIONS**

Jesse ORNELAS, Merced - invited Council to the Youth Displace Screening on November 19, 2019.

Fernando AGUILERA, Merced - invited Council to his Halloween event on October 27, 2019.

David SKAGGS, Merced - spoke on his concern about the locked bathrooms at McNamara Park.

Monica VILLA, Merced - spoke on the park hours and the organizations that use the parks.

Heike HAMBLEY, Merced - spoke on the Merced Shakespeare Feast performances at the Merced Open Air Theater (MOAT) and the need to maintain the MOAT.

**J. CONSENT CALENDAR**

Items J.10. Approval of Recreation and Parks Commission's Recommendation to Accept a Donation of a Tile Mosaic Artwork Installation at the Applegate Park Merced Open Air Theater (MOAT) by Monika Modest and J.12. Second Reading and Final Adoption of Ordinance to Revise Park Hours and Amending Section 14.04.070 - Hours - Permits to Reflect Approved New Park Hours; were pulled for separate

consideration.

### Approval of the Consent Agenda

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

**Aye:** 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

**No:** 0

**Absent:** 1 - Council Member Echevarria

**J.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.**

**J.2. SUBJECT: Information Only - Planning Commission Meeting Minutes of July 17 and August 21, 2019**

**RECOMMENDATION**

For information only.

**This Consent Item was approved.**

**J.3. SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of September 16, 2019**

**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 September 16, 2019.

**This Consent Item was approved.**

**J.4.**

**SUBJECT:** Adoption of Resolution to Implement a Donation and Gift Policy as Part of the City's Administrative Policies and Procedures

**REPORT IN BRIEF**

Considers the adoption of a Resolution to implement a Donation and Gift Policy for the City of Merced.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Resolution 2019-62**, a Resolution of the City Council of the City of Merced, California, Adopting the Donation and Gift Policy.

**This Consent Item was approved.**

**J.5.**

**SUBJECT:** Approval of First Technical Amendment to the 2019 Annual Action Plan; and Professional Services Agreement with TDA Consulting, Inc. in the of Amount of \$75,735 to prepare the HUD Consolidated Plan, First Year Action Plan, and Analysis of Impediments to Fair Housing Required by the U.S. Department of Housing and Urban Development

**REPORT IN BRIEF**

Considers reallocation of CDBG Administrative funds to accommodate consulting fees; and, approving the terms and scope of services for a Professional Services Agreement with TDA Consulting, Inc., in the amount of \$75,735 to prepare the 2020-2024 Consolidated Plan, First Year Action Plan, and Analysis of Impediments to Fair Housing, as required by the U.S. Department of Housing and Urban Development (HUD) for five-year strategic planning and implementation of the City's CDBG and HOME Programs.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving a technical amendment to the 2019 HUD Annual Plan in the amount of \$75,735, appropriating the use of Community Development Block Grant (CDBG) Administrative funds from Housing Administrative to Professional Services for purposes of hiring a consultant.

B. Approving the Professional Services Agreement with TDA Consulting, Inc., to prepare the 2020-2024 Consolidated Plan, First Year Action Plan, and Analysis of Impediments to Fair Housing, as required by the U.S. Department of Housing and Urban Development (HUD) for strategic planning and implementation of the City's CDBG and HOME Programs.

C. Authorizing the City Manager or the Assistant City Manager to execute, and if necessary, make minor modifications to the agreement and all associated documents.

D. Authorizing the Finance Officer to make any necessary budget adjustments.

**This Consent Item was approved.**

**J.6.**

**SUBJECT:** Allocation of Fiscal Year 2019/20 Community Development Block Grant (CDBG) to Fund Sub-Grantee Programs and Approval of Agreements with Sierra Saving Grace Homeless Project, Merced Rescue Mission, Habitat for Humanity of Stanislaus County, Restore Merced, Inc., and County of Merced for their Respective Programs Previously Approved with the 2019 Annual Action Plan

**REPORT IN BRIEF**

Considers authorizing the execution of Community Development Block Grant Sub-Grantee agreements for Sierra Saving Grace and Merced Rescue Mission's Acquisition/Rehabilitation Programs, Habitat for Humanity of Stanislaus County's Homeowner Rehabilitation Program, Restore Merced's Neighborhood Cleanup Program, and County of Merced's Continuum of Care Collaborative Applicant Program.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving agreements for programs identified in the 2019 Department of Housing and Urban Development (HUD) Annual Action Plan using Community Development Block Grant (CDBG) funds from the 2019/20 Fiscal Year (Accounts: 018-1301-552.17.00/Professional Services, and 018-1301-552-29.00/Supplies and Services, per previous City Council recommendation for:

1. An agreement with Sierra Saving Grace Homeless Project

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("Sierra Saving Grace Homeless Project") for Acquisition and Rehabilitation of a Residence in the amount of \$300,000; and,

2. An agreement with Merced Rescue Mission ("Hope for Families") for Acquisition and Rehabilitation of a Residence in the amount of \$297,000; and,
3. An agreement with Habitat for Humanity, Stanislaus County ("A Brush With Kindness") for Homeowner-Occupied Single-Unit Rehabilitation in the amount of \$300,000; and,
4. An agreement with Restore Merced, Inc. ("Restore Jobs") for a Neighborhood Cleanup Program in the amount of \$60,000; and,
5. An agreement with County of Merced/Collaborative Applicant for the Continuum of Care Program in the amount of \$38,000.

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

C. Authorizing the Finance Officer to make necessary budget adjustments.

**This Consent Item was approved.**

**J.7.**

**SUBJECT: Adoption of Resolution Declaring the Intent to Vacate a 20-Foot Wide Temporary Access Easement Located on Lot 137 within the Summer Creek Subdivision (Vacation 19-02), Generally Located East of McKee Road at Silverstone Drive and Setting a Public Hearing on November 18, 2019, for the Vacation Process**

**REPORT IN BRIEF**

Considers adopting a Resolution to declare the intent to vacate a 20-foot wide temporary access easement located on Lot 137 (APN: 008-450-005) within the Summer Creek Subdivision, generally located east of McKee Road at Silverstone Drive, and setting a public hearing for November 18, 2019, for the vacation process.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Resolution 2019-66**, a Resolution of the City Council of the City of Merced, California, declaring its intention to vacate a 20-foot wide temporary access easement on Lot 137 within the Summer Creek Phase Two Subdivision

(Vacation #19-02) and setting time and place for Public Hearing.

This Consent Item was approved.

J.8.

**SUBJECT:** Adoption of Resolution Approving the Final Map for Moraga of Merced, Unit No. 2 Subdivision - Final Map #5370 for 233 Single-Family Lots, Generally Located on the South Side of Yosemite Avenue, East of Via Moraga

**REPORT IN BRIEF**

Considers the approval of Final Map #5370 for 233 single-family lots, generally located on the south side of Yosemite Avenue, east of Via Moraga.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving **Resolution 2019-69**, a Resolution of the City Council of the City of Merced, California, approving the Final Subdivision Map for the Moraga of Merced, Unit No. 2 Subdivision (#5370); and,

B. Approving the Subdivision Agreement for the Moraga of Merced, Unit 2 Subdivision; and,

C. Authorizing the City Manager or the Assistant City Manager to execute the Subdivision Agreement.

This Consent Item was approved.

J.9.

**SUBJECT:** Approval of Annual Agreement with Merced Zoological Society to Contribute a Minimum of \$75,000 from its Total Operating Budget to the City for the Operation of Applegate Park Zoo for Fiscal Year 2019/2020 to Supplement the Zoo Operating Budget

**REPORT IN BRIEF**

Considers approval of annual agreement with Merced Zoological Society to supplement Zoo annual operating by at least \$75,000 through collecting gate fees, operating gift shop, and holding other fundraisers.

**RECOMMENDATION**

**City Council** - Adopt a motion approving the agreement with the Merced Zoological Society for payment of at least \$75,000

(approximately 24%) of the total operating budget at the Zoo and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

**This Consent Item was approved.**

**J.11.**

**SUBJECT:** Second Reading and Final Adoption of Ordinance Amending the Official Zoning Map by Rezoning Approximately 0.52 Acres of Land Generally Located on the East Side of McKee Road Approximately 360 Feet South of Yosemite Avenue

**REPORT IN BRIEF**

Second reading and final adoption of an Ordinance amending the Official Zoning Map.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Ordinance 2504**, an Ordinance of the City Council of the City of Merced, California, amending the Official Zoning Map by rezoning approximately 0.52 acres of land generally located on the east side of McKee Road, approximately 360 feet south of Yosemite Avenue from R-1-6 to Neighborhood Commercial (C-N).

**This Consent Item was approved.**

**J.10.**

**SUBJECT:** Approval of Recreation and Parks Commission's Recommendation to Accept a Donation of a Tile Mosaic Artwork Installation at the Applegate Park Merced Open Air Theater (MOAT) by Monica Modest

**REPORT IN BRIEF**

Considers approving the Recreation and Parks Commission's recommendation to accept a donation of a tile mosaic artwork installation at the Applegate Park Merced Open Air Theater (MOAT) from Monica Modest.

**RECOMMENDATION**

**City Council** - Adopt a motion approving the Recreation and Park Commission's recommendation to accept a donation of a tile mosaic artwork installation from Monica Modest, to be placed at the Applegate Park Merced Open Air Theater (MOAT); and, authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This item was pulled by residents for further discussion.

Artist Monika MODEST gave a presentation on her proposed art project to be placed at the Merced Open Air Theater (MOAT).

Ron, Merced - spoke on the issues at Applegate Park.

Kim Garner, Merced - spoke in support of the proposed art project and on a grant to bring concerts to the MOAT.

Gary SANDINO, Merced - spoke on his concerns regarding the proposed art project and suggested moving the art project to the Courthouse park. He also spoke on the use of the park restrooms.

Pat SCOBLE, Merced - spoke in support of the proposed art project.

Tom SOUZA, Merced - spoke in opposition of the proposed art project.

Diana ODOM GUNN, Downtown Neighborhood Association, Merced - spoke in support of beautifying Applegate Park and the Downtown area.

Monica VILLA, Merced - spoke in support of the proposed art project.

Rene DAVENPORT, Merced - spoke in support of the proposed art project.

Monika MODEST read an email from Gloria CONLIN, Merced - spoke in support of the proposed art project.

Colton DENNIS, Merced - spoke in support of the proposed art project.

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

**Aye:** 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

**No:** 0

**Absent:** 1 - Council Member Echevarria

**J.12.**

**SUBJECT: Second Reading and Final Adoption of Ordinance to Revise Park Hours and Amending Section 14.04.070 - Hours - Permits to Reflect Approved New Park Hours**

**REPORT IN BRIEF**

Second reading and final adoption of an Ordinance revising park hours and updating Code of Ordinances Title 14, Chapter 14.04, Amending Section 14.04.070 - Hours - Permits.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Ordinance 2505**, an Ordinance of the City Council of the City of Merced, California, amending Section 14.04.070, "Hours - Permit," of the Merced Municipal Code regarding City parks.

Mayor MURPHY pulled this item for further discussion.

Council discussed changing the morning hours to 6am.

Monica VILLA, Merced - spoke on her concerns for the proposed park hours.

Dwight EWING, Merced - spoke on his concerns for the change of the park hours.

Hannah EWING, Merced - spoke on her concerns for the change of the park hours.

Tom SOUZA, Merced - spoke in support of the change in park hours.

Lisa KAYSER-GRANT, Merced - requested the bike paths not be a part of the park hours change.

Renee DAVENPORT, Merced - spoke in opposition of this item.

Allison EWING, Merced - spoke in opposition of this item.

Bob SCOBLE, Merced - spoke on the issues at the park across from his house. He spoke on his concerns of the proposed park hours and suggested a 6am to 9pm.

Steven GRAHAM, Merced - suggested making a language change from the word homeless to unhoused. He also spoke on homeless rights.

Council discussed the issues at various parks, defining the bike paths, sporting events at the parks, and the hours of the park.

**A motion was made by Council Member Blake, seconded by Council Member McLeod, to redefine all bike paths and to change the park hours during the winter time from 6am to 8pm.and summer hours from 6am to 9pm. The motion carried by the following vote:**

**Aye:** 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

**No:** 0

**Absent:** 1 - Council Member Echevarria

**Clerk's Note:** Re-introducing the Ordinance at the November 4, 2019 City Council Meeting due to amendments to the Ordinance.

## K. PUBLIC HEARINGS

### K.1.

**SUBJECT:** Public Hearing Pursuant to the Tax and Equity Fiscal Responsibility Act (TEFRA) and Adoption of a Resolution Approving the Issuance of Revenue Bonds in an Amount Not to Exceed \$17,000,000, of Which \$6,500,000, Will be Allocated for the Golden Valley Health Centers Project in the City of Merced

#### REPORT IN BRIEF

Considers conducting a public hearing under the Tax and Equity Fiscal Responsibility Act (TEFRA) in connection with the proposed issuance of revenue bonds by the California Municipal Finance Authority (CMFA) in an amount not to exceed \$17,000,000, of which approximately \$6,550,000 will be allocable to a project in the city for the purpose of financing the acquisition of a practice management system at Golden Valley Health Centers headquarters located at 737 West Childs Avenue, in the City of Merced, California.

#### RECOMMENDATION

**City Council** - Adopt a motion adopting **Resolution 2019-65**, a Resolution of the City Council of the City of Merced, California, approving the issuance of Revenue Bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$17,000,000 for the purpose of financing the acquisition, construction, improvement and equipping of facilities for Golden Valley Health Centers and certain other matters relating thereto.

Mayor MURPHY recused himself from this item due to a conflict of interest.

Finance Officer Venus RODRIGUEZ gave a brief presentation on the Tax and Equity Fiscal Responsibility Act.

Mayor Pro Tempore MARTINEZ opened and subsequently closed the

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Public Hearing at 7:52 PM due to a lack of public comment.

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

**Aye:** 5 - Mayor Pro Tempore Martinez, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

**No:** 0

**Absent:** 1 - Council Member Echevarria

**Abstain:** 1 - Mayor Murphy

## L. REPORTS

### L.1.

**SUBJECT:** Adoption of Resolutions for Calling a Special Election for March 3, 2020 for the Purpose of Placing Three Ballot Measures Before the Voters to Amend Various Sections of the City of Merced Charter Including Sections 400, 402, 604, and 1051 and Requesting the Merced County Board of Supervisors Consolidate Said Election with the Statewide Primary Election Being Held on the Same Date

#### REPORT IN BRIEF

Consideration of Resolutions Calling a March 3, 2020 Special Municipal Election for the purpose of placing three measures on the ballot amending sections 400, 402, 604 and 1051 of the City of Merced Charter and requesting the County Board of Supervisors consolidate the City's election with the Statewide Primary Election being held on the same date.

#### RECOMMENDATION

**City Council** - Adopt a motion:

A. Adopting **Resolution 2019-67**, a Resolution of the City Council of the City of Merced, California, calling a Special Municipal Election to be held on March 3, 2020, for the Purpose of Submitting Three Ballot Measures to Amend Various Sections of the City of Merced Charter to the Electorate; and,

B. Adopting **Resolution 2019-68**, a Resolution of the City Council of the City of Merced, California, requesting that the Board of Supervisors of the County of Merced, California provide for the consolidation of a Special Municipal Election and Three Ballot Measures with the Statewide Primary Election to be held on March 3, 2020; and,

C. Approving the form and ballot questions of the City Council sponsored

Measures; and,

D. Directing the City Manager/City Clerk and the City Attorney's Office to execute documents appropriate to carry out the tasks necessary for the Special Municipal Election and to take actions related thereto.

Assistant City Clerk John TRESIDDER gave a brief presentation on the ballot questions and future ordinances.

**A motion was made by Council Member McLeod, seconded by Council Member Shelton, to approve Resolution 2019-67 and Resolution 2019-68. The motion carried by the following vote:**

**Aye:** 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

**No:** 0

**Absent:** 1 - Council Member Echevarria

**L.2.****SUBJECT: Presentation on Property Based Improvement District**

**REPORT IN BRIEF**

Presentation on establishing a Property Based Improvement District

**RECOMMENDATION**

For information-only.

Director of Economic Development Frank QUINTERO gave a presentation introducing Property Based Improvement District (PBIDS) to Council.

Council and Mr. QUINTERO discussed the selection committee, how funds are spent, and how other cities utilize PBIDS.

**Clerk's Note:** No formal action was taken, this item was for Information-Only.

**M. BUSINESS**

**M.1.****SUBJECT: Council Direction Concerning Hosting Stage 2 of the 2020 Amgen Tour of California Which May Include Proceeding with a Letter of Intent to Host Stage 2 of the 2020 Amgen Tour of California**

**REPORT IN BRIEF**

Council to discuss whether or not the City of Merced will direct staff to commit funds, staff, and other resources to host Stage 2 of the 2020 Amgen Tour of California through a Letter of Intent.

**RECOMMENDATION**

Provide staff direction on the 2020 Amgen Tour.

City Manager Steve CARRIGAN gave a slide show presentation on potentially hosting the 2020 AMGEN Tour.

Robert GARCIA, Merced - spoke on behalf of the downtown businesses and stated the value of this event for local businesses.

Doug FLUETSCH, Merced - spoke on the benefits of hosting the 2020 AMGEN Tour.

Council and Mr. FLUETSCH discussed UC Merced's involvement, proposed costs, N Street improvements, media marketing, parking, roles of the security officers, fundraising, and the route of the tour.

**A motion was made by Council Member Blake, seconded by Council Member Shelton, to direct staff to send a letter of intent. The motion carried by the following vote:**

**Aye:** 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

**No:** 0

**Absent:** 1 - Council Member Echevarria

**M.2.**

**SUBJECT:** Discussion Regarding Options to Fill Vacancies on the City of Merced Planning Commission and Potential Appointment of Individuals to Fill the Vacancies (2 Vacancies)

**REPORT IN BRIEF**

Considers options for appointing individuals to the City of Merced Planning Commission.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Appointing individuals to one, or both of the vacant seats from the list of the qualified applicants either by Council District or At-Large at Council discretion; **or**,

B. Directing staff to schedule a Special Meeting to conduct interviews of Planning Commission applicants.

Council Member MCLEOD and Council Member SHELTON discussed

their recommendations of appointment.

**A motion was made by Council Member McLeod, seconded by Council Member Shelton, to appoint Dorothea White for a full term as the District 3 representative and Jose Delgadillo to a partial term as the District 6 representative. The motion carried by the following vote:**

**Aye:** 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

**No:** 0

**Absent:** 1 - Council Member Echevarria

**M.3. SUBJECT: Request to Add Item to Future Agenda**

**REPORT IN BRIEF**

Provides members of the City Council to request that an item be placed on a future City Council agenda for initial consideration by the City Council.

Council Member SERRATTO requested to add an item to follow up on the Loughborough Improvement Project to the December 2, 2019 meeting.

Mayor MURPHY requested to add an item on the selection of the Mayor Pro Tempore position.

**M.4. SUBJECT: City Council Comments**

**REPORT IN BRIEF**

Provides an opportunity for the Mayor and/or Council Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the City and to make a brief announcement on future community events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

Mayor Pro Tempore MARTINEZ reported on attending the NAACP dinner, the El Capitan Homecoming event, spoke at a Leadership Merced gathering, and met with Merced County Supervisor Lee LOR.

Council Member MCLEOD spoke on the National Wildlife Refuge.

Council Member SERRATTO reported on attending an event at the National Wildlife Refuge, the California League of Cities event, the Realtors event, the Merced Mall 50th Anniversary Celebration event, an event in Atwater, and passing out Town Hall flyers.

Mayor MURPHY reported on attending the NAACP dinner, the Panel of Mayors meeting, the funeral for Fire Captian Paul ROTONDARO, the

Merced Mall 50th anniversary celebration event, a homeless court meeting, High School choir performances, the American Leadership program, an event in Atwater, and a Castle Airforce Base Veterans reunion.

## N. ADJOURNMENT

**Clerk's Note:** The Regular Meeting adjourned at 9:30 PM.

**A motion was made by Mayor Murphy, seconded by Council Member Blake, to adjourn the Regular Meeting in honor of Fire Captain Paul Rotondaro. The motion carried by the following vote:**

**Aye:** 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

**No:** 0

**Absent:** 1 - Council Member Echevarria