



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, April 16, 2018

6:00 PM

A. CLOSED SESSION ROLL CALL

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

Absent: 0

B. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:08 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 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

Clerk's Note: Council adjourned from Closed Session at 5:48 PM.

C. CALL TO ORDER

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

C.1. Invocation - Monika Grasley, Lifeline Community Development Corp.

The invocation was delivered by Monika GRASLEY from Lifeline Community Development Corp.

C.2. Pledge Allegiance to the Flag

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

D. ROLL CALL

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

There was no report.

F. CEREMONIAL MATTERS

F.1. **SUBJECT:** Proclamation - Arbor Day

REPORT IN BRIEF

Received by Ken Elwin

Mayor MURPHY presented Director of Public Works Ken ELWIN a proclamation for Arbor Day.

G. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

H. ORAL COMMUNICATIONS

There were no speakers.

I. CONSENT CALENDAR

Items I.5. Lease Renewal, Second Amendment, Between the City of Merced and Kaljian Family Revocable Trust for Evidence Storage Facility at 450/460 Grogan Avenue, I.6. Approval of Legal Service Agreement with the Law Firm Silver & Wright, LLP, for \$75,000 for Special Legal Services Related to Receivership Actions; Waiver of the Competitive Bidding Requirement (Professional Services), I.9. Street Closure Request #18-07 (Tsunami Collaboration, with Merced Main Street Association, for Use of City Streets for the Lao New Year Celebration Event), I.10. Award Bid to Tim Paxin's Pacific Excavation for the Traffic Signal Loop Detection Installation, Project 113005, I.11. Award Bid to Avison Construction, Inc. for the ATP045 Multi-Use Pathway Crossing Hwy 59 and BNSF RR Project No. 115047, and I.12. Agreement for Landscape Vegetation Replacement

and Irrigation Repair with Yard Masters, Inc., for the Las Brisas, Fahrens Park II, Tuscany, University Park, University Park II, and Mercy Hospital Special Districts and Supplemental Budget Appropriation; 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: 7 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member 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-Planning Commission Minutes of March 7, 2018

RECOMMENDATION

For information only.

This Consent Item was approved.

I.3. **SUBJECT:** City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of March 19, 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 March 19, 2018.

This Consent Item was approved.

I.4.

SUBJECT: Notice of Vacancies (2) - Planning Commission

REPORT IN BRIEF

Requests direction for filling two vacancies on the Planning Commission.

RECOMMENDATION

City Council - Adopt a motion directing staff to notice vacancies (2) on the Planning Commission, one due to the resignation of Kevin Smith and one due to the upcoming term completion of Travis Colby (July 1, 2018), and to seek applicants for the positions, with an application deadline of May 15, 2018.

This Consent Item was approved.

I.7.

SUBJECT: Approval of Agreement with Merced Area Sports Officials

REPORT IN BRIEF

Annual agreement with Merced Area Sports Officials for officiating and score keepers.

RECOMMENDATION

City Council - Adopt a motion approving an agreement with Merced Area Sports Officials (MASO) in the amount of \$31,342 and authorizing the City Manager or Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.8.

SUBJECT: Annexation into Community Facilities District (CFD) No. 2003-2 (Services) for Merced Station (Formerly University Village Merced - Lake) and Setting a Public Hearing for May 21, 2018, to Hold the Election for Annexation into the CFD

REPORT IN BRIEF

This report requests the City Council to accept the petition to annex into CFD No. 2003-2 (Services) from Merced Station, LLC; approve a

deposit and reimbursement agreement with Merced Station, LLC; adopt a Resolution of Intent to annex the Merced Station Apartment Project into Community Facilities District (CFD) No. 2003-2; and set a Public Hearing for May 21, 2018, to hold the election for annexation into the CFD.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting the petition for the initiation of proceedings for establishment of a Community Facilities District from Merced Station LLC; and,
- B. Adopting **Resolution 2018-25**, A Resolution of Intention of the City Council of the City of Merced, acting as the Legislative Body of the City of Merced Community Facilities District No. 2003-2 (Services), declaring its intention to annex area to said district and authorize the levy of a special tax within said annexation, and approving a certain agreement related thereto; and,
- C. Authorizing the appropriation of funds from the deposit to Fund 150 to reimburse the City for Community Facilities District formation related expenditures; and,
- D. Setting the Public Hearing for May 21, 2018.

This Consent Item was approved.

I.13.

SUBJECT: Maintenance Districts Engineer's Reports and Budgets - Fiscal Year 2018/2019 and Setting a Public Hearing

REPORT IN BRIEF

Consider setting a public meeting for Monday, June 4, 2018, to address the proposed Engineer's Reports and Budgets. The Council must then conduct a formal public hearing set for Monday, June 18, 2018, before a determination is made on the level of assessment to approve.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2018-23**, a Resolution of the City Council of the City of Merced, California, approving the Engineer's Reports on Maintenance Districts and setting a public meeting and a public hearing thereon.

This Consent Item was approved.

I.14.

SUBJECT: Purchase of a Replacement Police Vehicle and Requests for a Budget Appropriation for the Purchase and a Waiver of the Competitive Bidding Requirement

REPORT IN BRIEF

Fleet Services is requesting approval from Council to appropriate \$34,196 from the Fleet Capital Replacement fund, accept Insurance reimbursements for one wrecked police vehicle, and waiving the City's bid requirements to purchase a new 2017 Chevrolet Caprice Police Vehicle from a local dealership.

RECOMMENDATION

City Council - Adopt a motion:

- A. Requesting an appropriation of \$34,196 from the Fleet Capital Replacement Fund to replace one wrecked Police Patrol Vehicle;
- B. Accepting insurance reimbursement revenue from McLaren's Insurance, crediting those funds back to the Fleet Capital Replacement Fund;
- C. Waiving the City's bid requirement, allowing a direct purchase from a local dealership for the purchase of one new 2017 Chevrolet Caprice Police Vehicle; and
- D. Authorizing the Finance Officer to make the appropriate budget adjustments and City Buyer to issue the Purchase Orders.

This Consent Item was approved.

I.5.

SUBJECT: Lease Renewal, Second Amendment, Between the City of Merced and Kaljian Family Revocable Trust for the Evidence Storage Facility at 450/460 Grogan Avenue

REPORT IN BRIEF

Second amendment to the lease agreement exercising an option to extend the lease 5-years with a new lease rate for a ±10,410 square foot warehouse and ±1.12-acre yard for use by the Merced Police Department with the Kaljian Family Revocable Trust.

RECOMMENDATION

City Council - Adopt a motion approving the second amendment to the lease agreement with the Kaljian Family Revocable Trust for the facility and yard at 460 Grogan Avenue extending the lease for five years and lease rates; and, authorizing the City Manager or Assistant City Manager to execute the necessary documents.

Council Member BELLUOMINI pulled this item to ask about the lease renewal for the evidence storage facility.

Council Member BELLUOMINI and Director of Economic Development Frank QUINTERO discussed the length of the lease renewal.

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

No: 0

Absent: 0

I.6.

SUBJECT: Approval of Legal Service Agreement with the Law Firm Silver & Wright, LLP, for \$75,000 for Special Legal Services Related to Receivership Actions; Waiver of the Competitive Bidding Requirement (Professional Services)

REPORT IN BRIEF

Considers approving a legal services agreement with the law firm Silver and Wright in the not to exceed amount of \$75,000 annually for receivership actions filed under the Health and Safety Code on substandard properties within the City; waives the competitive bidding requirement (Professional Services).

RECOMMENDATION

City Council - Adopt a motion approving a legal service agreement with the law firm Silver & Wright, LLP, for \$75,000 annually for code enforcement receivership actions and waive the competitive bidding requirement (Professional Services); and, authorizing the City Manager or Assistant City Manager to execute the legal services agreement.

Council Member SERRATTO pulled this item to ask about details of the contract with Silver & Wright, LLP.

Council Member SERRATTO and Chief Deputy City Attorney Kelly FINCHER discussed reimbursement, lien enforcement, and receiverships.

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

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

No: 0

Absent: 0

I.9.

SUBJECT: Street Closure Request #18-07 (Tsunami Collaboration, with Merced Main Street Association, for Use of City Streets for the Lao New Year Celebration event)

REPORT IN BRIEF

The Tsunami Collaboration, with co-sponsor Merced Main Street Association, request the use of City streets for a celebration of the Lao culture, to include a parade, on Saturday, April 28, 2018, from 9:00 a.m. to 6:00 p.m.

RECOMMENDATION

City Council - Adopt a motion approving the street closures of W. Main Street between H and M Streets and Canal Street between W. Main and W. 18th Street, and the use of a portion of City Parking Lot #6 on Saturday, April 28, 2018, from 9:00 a.m. to 6:00 p.m., subject to the details and conditions outlined in the administrative staff report.

Council Member MARTINEZ pulled this item to have the representative discuss the event.

Sue Bangon EMANIVONG, Tsunami Collaboration, discussed the details of the event that includes a parade and performances.

A motion was made by Council Member Martinez, 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, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 0

I.10.

SUBJECT: Award Bid to Tim Paxin's Pacific Excavation for the Traffic Signal Loop Detection Installation, Project 113005

REPORT IN BRIEF

Consider awarding a construction contract to Tim Paxin's Pacific Excavation in the amount of \$206,247.00 for the Traffic Signal Loop Detection Installation at four locations within the city limits of Merced.

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding the Traffic Signal Loop Detection Installation, Project 113005 to Tim Paxin's Pacific Excavation of Elk Grove, California, in the amount of \$206,247.00; and,

B. Authorizing the City Manager or Assistant City Manager to execute the necessary documents and to approve change orders not to exceed 10% of the total contract; and,

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

Council Member BELLUOMINI pulled this item to ask about the need for an updated system.

Council Member BELLUOMINI and Deputy Director of Public Works Steven SON discussed the difference between the loop system and camera system and updating the system.

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

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

No: 0

Absent: 0

I.11.

SUBJECT: Award Bid to Avison Construction, Inc. for the ATP045 Multi-Use Pathway Crossing Hwy 59 and BNSF RR Project No. 115047

REPORT IN BRIEF

Consider awarding a construction contract in the amount of \$346,548.00 for the multi-use pathway crossing along Hwy 59 at BNSF RR.

RECOMMENDATION

City Council - Adopt a motion awarding the ATP045 Multi-Use Pathway Crossing Hwy 59 and BNSF RR Project No. 115047 to Avison Construction, Inc., in the amount of \$346,548.00; and authorizing the City Manager, or Assistant City Manager, to execute the necessary documents and to approve change orders not to exceed 10% of the total contract.

Council Member BELLUOMINI pulled this item to ask about the bid results.

Council Member BELLUOMINI and Deputy Director of Public Works Steven SON discussed the difference in dollar amount between the bids received and the bid results analysis.

Mr. SON stated that he had verified with Avison to ensure the bid amount was valid.

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

No: 0

Absent: 0

I.12.

SUBJECT: Agreement for Landscape Vegetation Replacement and Irrigation Repair with Yard Masters, Inc., for the Las Brisas, Fahrens Park II, Tuscany, University Park, University Park II, and Mercy Hospital Special Districts and Supplemental Budget Appropriations

REPORT IN BRIEF

Consider awarding an agreement to Yard Masters, Inc., for Phase 2 of the landscape vegetation replacement and irrigation repair project in drought-impacted Special Assessment Districts; and approving supplemental budget appropriations to cover the work.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving an agreement for professional services with Yard Masters, Inc., in the amount of \$39,664, for landscape vegetation replacement and irrigation repair at identified Special Districts; and,
- B. Authorizing the City Manager or Assistant City Manager to approve future contract amendments not to exceed 10% of the contract value; and,
- C. Approving a supplemental appropriation of funds from the unappropriated reserves in the amount of \$39,664, in the following Special Assessment Districts: Las Brisas, (\$5,385), Fahrens Park II (\$12,390), Tuscany (\$3,135), University Park (\$10,530), University Park II (\$3,024), and Mercy Hospital (\$5,200); and approving future supplemental budget appropriations to cover the cost of the amendments; and,
- D. Authorizing the City Manager or Assistant City Manager to execute the necessary documents.

Council Member PEDROZO pulled this item to state his concern on the bid analysis.

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

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

No: 0

Absent: 0

J. PUBLIC HEARINGS

J.1. SUBJECT: Applications for the Department of Housing and Urban Development (HUD) 2018 Annual Action Plan

REPORT IN BRIEF

Public hearing to review applications received for inclusion into the Department of Housing and Urban Development (HUD) 2018 Annual Action Plan.

RECOMMENDATION

City Council - Adopt a motion accepting the prioritized applications and directing staff to fund them in order as funding becomes available from the U.S. Department of Housing and Urban Development.

Housing Supervisor Mark HAMILTON gave a slide show presentation on the Housing and Urban Development (HUD) 2018 Annual Action Plan.

Council and Mr. HAMILTON discussed the discrepancies in the amount spent versus the amount funded, permanent housing, and tiny homes.

Mayor MURPHY opened the Public Hearing at 6:52 PM.

Daniel Jovan PULIDO, Merced - asked about the application process and the date to turn in the application.

Candice Adam - MEDEFIND, Healthy House, Merced - gave a brief report on the Healthy House projects.

Mayor MURPHY closed the Public Hearing at 7:02 PM.

Council discussed dispersing the money so that all the applicants will get some funding.

A motion was made by Council Member Belluomini, seconded by Council Member Blake, to continue this item for the July 2nd Council Meeting. The motion carried by the following vote:

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

No: 0

Absent: 0

K. REPORTS

K.1.

SUBJECT: Report - 2017 Crime Statistics

REPORT IN BRIEF

Provides an update to Council on certain crime statistics for the 2017 calendar year.

RECOMMENDATION

For information only.

Interim Police Chief Chris GOODWIN gave a slide show presentation on

the 2017 Crime Statistics.

Council and Mr. GOODWIN discussed the crime statistics, recruitment/staffing, a new Police Station, and homeless issues.

Clerk's Note: Council recessed at 8:19 pm and returned at 8:34 PM.

K.2.

SUBJECT: Selection of Projects for the Road Repair and Accountability Act (SB1) FY18/19 Apportionment and Prioritization of Regional Measure V Projects

REPORT IN BRIEF

Approves the list of projects proposed to be funded with Road Maintenance and Rehabilitation Account (RMRA) funds pursuant to SB1 for FY 18/19, as well as prioritizes proposed regional projects to be funded by Measure V.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2018-24**, A Resolution of the City Council of the City of Merced, California, Approving the "FY 2018-2019 Project List" for the Road Repair and Accountability Act (SB1), Local Streets and Roads Funding for Fiscal Year 2018-2019"; and,

B. Prioritizing the list of proposed Regional Projects to be submitted to the Merced County Association of Governments (MCAG).

Director of Public Works Ken ELWIN gave a slide show presentation on the selection of projects for the Road Repair and Accountability Act (SB1) fiscal year 18/19 apportionment and prioritizing of Regional Measure V projects.

Council and Staff discussed the pavement management system, Campus Parkway Phase 3, the Childs Avenue project, Highway 59 and 16th Street project, and the Black Rascal Bridge widening. They also discussed the Parsons Avenue project estimated cost and the widening projects for Mission Avenue and Bellevue Road.

Council gave staff their top three Measure V projects; Black Rascal Bridges widening, Highway 59; Olive to 16th Street, and Highway 59; Olive to Yosemite.

A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore McLeod, to approve the SB1 project list with the addition of Campus Parkway, the top three Measure V projects Council recommended, and adopting Resolution 2018-24. The motion carried by the following vote:

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

No: 0

Absent: 0

K.3.

SUBJECT: Accept the Standards of Coverage Assessment Report, Volumes 1 (Technical Report) and 2 (Map Atlas) for the Fire Department

REPORT IN BRIEF

On April 17, 2017 the City Council approved the funding and contract with CityGate Associates, LLC to complete a Fire Department Standards of Coverage Assessment. The Standards of Coverage Assessment has been completed and is presented in two volumes.

RECOMMENDATION

City Council - Adopt a motion accepting the comprehensive Standards of Cover (SOC) report, Volumes 1 (Technical Report) and 2 (Map Atlas) pending future policy direction.

CityGate Associates Consultant Sam MAZZA gave a slide show presentation on the Standards of Coverage Assessment.

Council, Mr. MAZZA, and Staff discussed the number of trucks and engines recommended, and potential fire station by Merced College, UC Merced, and Campus Parkway. They also discussed response times, defibullators to reduce negative outcomes, and additional resources to Station 51.

Fire Chief Michale WILKINSON stated that future action items would come before Council based on the Standards of Coverage report.

A motion was made by Council Member Belluomini, seconded by Council Member Blake, to accept the Standards of Coverage Assessment Report. The motion carried by the following vote:

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

No: 0

Absent: 0

L. BUSINESS

L.1. SUBJECT: City Council Downtown Subcommittee

REPORT IN BRIEF

This item is in response to Mayor Pro-Tempore McLeod's request to discuss the formation of a Council subcommittee to meet with other local municipalities with successful downtown areas.

RECOMMENDATION

Select Council subcommittee and direct staff as needed.

Council Member MCLEOD briefly discussed forming a downtown subcommittee.

Council and Staff discussed developing a subcommittee to improve the downtown area.

Mayor Pro Tempore MCLEOD, Council Member SERRATTO, and Council Member BLAKE volunteered to be apart of the Downtown Subcommittee.

A motion was made by Mayor Murphy, seconded by Council Member Pedrozo, to appoint Mayor Pro Tempore McLeod, Council Member Serratto, and Council Member Blake to the Downtown Subcommittee. The motion carried by the following vote:

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

No: 0

Absent: 0

L.2. Request to Add Item to Future Agenda

Council Member BELLUOMINI requested to add Council goals and priorities third quarter review to the May 21st meeting.

L.3. City Council Comments

Council Member PEDROZO reported on attending the UC Merced Town Hall Meeting.

Council Member BELLUOMINI reported on attending the Fire Fighters Award Dinner, a luncheon by the Sherriff's Department, and the 60th Anniversary of the Friends of the Library.

Council Member MCLEOD praised community member John CARLISE for his work with the CASA Organization.

Council Member MARTINEZ reported on attending the Youth Sports Parade, the Playhouse Merced Theater Event, and also talked about a food drive.

Mayor MURPHY reported on attending the Neighbors for a Better South Merced Meeting. He also spoke on his trip to the City's Sister City in Nicaragua and the destruction of the El Capitan Hotel.

M. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 10:40 PM.

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

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

No: 0

Absent: 0