



# CITY OF MERCED

## Meeting Agenda

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

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

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Monday, December 9, 2024

5:00 PM

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

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#### NOTICE TO PUBLIC/AVISO AL PÚBLICO/CEEB TOOM RAU PEJ XEEM

#### WELCOME TO THE SPECIAL MEETING OF THE MERCED CITY COUNCIL/BIENVENIDO A LA REUNIÓN DEL CONCILIO DE LA CIUDAD DE MERCED/ZOO SIAB TXAIS TOS KOJ TUAJ RAU HAUV CITY COUNCIL LUB ROOJ SAB LAJ

At least 72 hours prior to each regular City Council meeting, a complete agenda packet is available for review on the City's website at [www.cityofmerced.org](http://www.cityofmerced.org) or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relating to an open session item that are distributed to a majority of the Council will be available for public inspection at the City Clerk's Office during regular business hours. Spanish and Hmong translation is available at every regular meeting. Assisted hearing devices are available for meetings held in the Council Chamber.

Al menos 72 horas antes de cada reunión regular del Concejo Municipal, un paquete de agenda complete está disponible para su revisión en el sitio web de la Ciudad en [www.cityofmerced.org](http://www.cityofmerced.org) o en la Oficina del Secretario de la Ciudad, 678 W. 18th Street, Merced, CA 95340. Todos los registros públicos relacionados con un artículo de sesión abierta que se distribuyen a la mayoría del Concejo estarán disponibles para inspección pública en la Oficina del Secretario de la Ciudad durante el horario comercial habitual. La traducción al español y al Hmong está disponible en todas las reuniones regulares. Los dispositivos auditivos asistidos están disponibles para las reuniones que se celebran en el Salón del Consejo.

Sai kawg yuav tsum yog li 72 teev ua ntej rau txhua lub rooj sib tham ntwam cov Nom Tswv (City Council), yeej muaj tag nrho pob ntwam qhia txog tias rau cov neeg los nyeem hauv lub Nroog (City) qhov website [www.cityofmerced.org](http://www.cityofmerced.org) los sis nyob rau ntwam City Clerk's lub Office, 678 W. 18th Street, Merced, CA 95340. Tas nrho cov ntwam ntwam teev tseg no yuav muab rau cov Nom Tswv ntwam kev sab laj pub rau tsoom pej xeem sawv daws los nyeem nyob rau hauv City Clerk's lub Office thaum lub caj ua hauj lwm. Muaj txhais lus Mev thiab lus Hmoob. Cov cuab yeej pab kom hnov lus muaj nyob rau ntwam cov Nom Tswv qhov chaw sib tham Council Chamber

#### PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK/COMENTARIO DEL PÚBLICO / KEV HLOOV RAU TEJ PEJ XEEM TXOG KEV TAWM SUAB, NCAUS LUS:

Members of the audience who wish to address the City Council are requested to complete a speaker card available at the podium in the back of the Council Chamber. Please submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to [cityclerk@cityofmerced.org](mailto:cityclerk@cityofmerced.org) no later than 1 PM on the day of the meeting. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Public Comments. Material received before the deadline will be sent to the City Council and will be part of the record and will be mentioned as part of the Written Petitions and Communications portion of the agenda. Any emails received by the 1PM deadline will be posted on the City's website at [www.cityofmerced.org/departments/city-clerk/council-meetings](http://www.cityofmerced.org/departments/city-clerk/council-meetings). Any correspondence received after the 1PM deadline will be distributed to the City Council and retained for the official record.

To view video (if available) or listen to the City Council meeting live, go to the City's website [www.cityofmerced.org](http://www.cityofmerced.org), Facebook Live, or Comcast Public Access Channel 96.

Los miembros de la audiencia que deseen dirigirse al Ayuntamiento deben completar una tarjeta de orador disponible en el podio en la parte de atrás de la Cámara del Concejo. Envíe la tarjeta completa al secretario de la ciudad antes de que se llame al artículo, preferiblemente antes de que comience la reunión.

El material puede enviarse por correo electrónico a [cityclerk@cityofmerced.org](mailto:cityclerk@cityofmerced.org) a más tardar a la 1 p.m. del día de la reunión. Especifique qué parte de la agenda está comentando, por ejemplo, el punto # de la audiencia pública, el punto # de consentimiento o los comentarios públicos. El material recibido antes de la fecha límite se enviará al Concejo Municipal y formará parte del registro y se mencionará como parte de la parte de Peticiones y Comunicaciones Escritas de la agenda. Todos los correos electrónicos recibidos antes de la fecha límite de la 1 p.m. se publicarán en el sitio web de la Ciudad en [www.cityofmerced.org/departments/city-clerk/council-meetings](http://www.cityofmerced.org/departments/city-clerk/council-meetings). Cualquier correspondencia recibida después de la 1 p.m. se distribuirá al Concejo Municipal y se conservará para el registro oficial.

Para ver el video (si está disponible) o escuchar la reunión del Concejo Municipal en vivo, visite el sitio web de la ciudad [www.cityofmerced.org](http://www.cityofmerced.org), Facebook Live o Comcast Public Access Canal 96.

Cov pej xeeem los koom lub rooj sib tham uas xav tawm suab rau lub nroog cov Nom Tswv (City Council) muaj feem los sau ntawv hauv daim ntawv tawm suab nyob ntawm lub sam thiaj hais lus sab xis ntawm Council Chamber. Thov xa daim ntawv tawm suab no rau tus City Clerk ua ntej lub sij hawm rooj sab laj pib.

Cov ntaub ntawv tuaj yeem xa email tau rau ntawm [cityclerk@cityofmerced.org](mailto:cityclerk@cityofmerced.org) tsis pub dhau li 1 PM rau hnuv lub rooj yuav sib tham. Thov qhia kom meej tias nqe twg ntawd cov txheej txheem koj xav tawm tswv yim rau, piv txwv li, Cov Lus Hais hais rau pej xeeem ntawd yog nqe twg #, Cov Lus Pom Zoo ntawd yog nqe twg #. los yog cov lus tso rau Pej Xeeem tawm tswv yim rau. Cov

ntaub ntawv tau txais ua ntej hnuv kawg yuav xa mus rau cov Nom Tswv City Council thiab yuav yog ib feem ntawm cov ntaub ntawv khaws tseg thiab yuav raug hais raws li ib feem ntawm kev sau ntawv thov tuaj thiab kev sib hais ntawm cov txheej txheem. Txhua qhov email tau txais 1 PM ntawd yuav muab tso rau hauv Lub Nroog qhov website ntawm [www.cityofmerced.org/departments/city-clerk/council-meetings](http://www.cityofmerced.org/departments/city-clerk/council-meetings). Txhua tsab ntawv uas tau txais tom qab 1 PM lawm yuav muab xa rau cov Nom Tswv City Council thiab yuav khaws tseg rau hauv cov ntaub ntawv cai.

Yog koj xav saib video (thaum muaj) los sis mloog cov Nom Tswv (City Council) kev sib tham, mus saib hauv City's website [www.cityofmerced.org](http://www.cityofmerced.org), Facebook Live, los sis Comcast Public Access Channel 96.

## A. CALL TO ORDER

Invocation - Pastor Lamar Henderson, All Dads Matter

Pledge of Allegiance to the Flag

## B. ROLL CALL

B.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, the Public Financing and Economic Development Authority, and the Successor Agency to the Redevelopment Agency. City Council members receive a monthly stipend of \$400.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$100.00 each month as a part of the adopted budget and Resolution 2020-86. The members of the Parking Authority, the Public Financing and Economic Development Authority, and the Successor Agency to the Redevelopment Agency receive no compensation.

## C. WRITTEN PETITIONS AND COMMUNICATIONS

## D. PUBLIC COMMENT

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. The Mayor may propose a further limit to the time available for all speakers at the discretion of the City Council, in order to accommodate as many speakers as possible. State law prohibits the City Council from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

## E. REORGANIZATION

E.1. [24-1135](#)      SUBJECT: City Council Certification of November 5, 2024 General Municipal Election Returns

**REPORT IN BRIEF**

Certifies the November 2024 election returns for the Mayor and three City Council Members (Districts 1, 3, and 5).

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Resolution 2024-109**, a Resolution of the City Council of the City of Merced, California, reciting the fact of the General Municipal Election held on November 5, 2024, declaring the result, and declaring such other matters as provided by law for the election of the Mayor and three members of the City Council.

E.2. Recognition of Outgoing City Council Members

E.3. Comments From Outgoing City Council Members

E.4. [24-1136](#) **SUBJECT: Presentation of Certificates of Election and Oaths of Office Pursuant to the City of Merced Charter Section 612**

**REPORT IN BRIEF**

The new Mayor and Council Members will be presented their Certificates of Election and take their Oath of Office pursuant to City of Merced Charter Section 612, before taking their seats at the dais.

E.5. Comments From Newly Elected City Council Members

E.6. ROLL CALL

E.7. [24-1137](#) **SUBJECT: Election of Mayor Pro Tempore**

**REPORT IN BRIEF**

Election of a Mayor Pro Tempore to a one-year term (conducted by the newly elected Mayor).

**RECOMMENDATION**

**City Council** - Adopt a motion appointing the Mayor's nominee as Mayor Pro Tempore of the City of Merced for a one-year term of office.

E.8. [24-1138](#) **SUBJECT: Resolutions of Commemoration for Outgoing City Council Members**

**REPORT IN BRIEF**

Resolutions of commemoration for outgoing City Council Members Jesse Ornelas and Bertha Perez.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Adopting **Resolution 2024-110**, Public Service Commemoration, Jesse Ornelas; and,

B. Adopting **Resolution 2024-111**, Public Service Commemoration, Bertha Perez.

**F. ACTION ITEMS**

F.1. [24-1180](#)

**SUBJECT:** Seeking Direction on Other Reinvestment - Reallocation Options on the City Council Adopted American Rescue Plan Act (ARPA) Strategic Investment Plan

**REPORT IN BRIEF**

Seeking direction on other reinvestment - reallocation options on the City Council adopted American Rescue Plan Act (ARPA) Strategic Investment Plan.

**RECOMMENDATION**

**City Council** - Provide staff direction on reinvestment - reallocation options related to the ARPA Strategic Investment Plan.

**G. REPORTS**

G.1. [24-1169](#)

**SUBJECT:** Report Regarding Potential Fire Services and Emergency Operations Coordination Between the City of Merced and Merced County Including Mutual Aid, Automatic Aid Agreement, and Service Agreement Options

**REPORT IN BRIEF**

Provide an update to City Council regarding potential aid agreements or service agreement between the City of Merced and Merced County.

**RECOMMENDATION**

For Information only.

## H. ADJOURNMENT