



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

Tuesday, June 21, 2022

6:00 PM

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

Closed Session at 5:30 PM / Regular Meeting at 6:00 PM

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

WELCOME TO THE MEETING OF THE MERCED CITY COUNCIL/BIENVENIDO A LA REUNIÓN DEL CONCILIO DE LA CIUDAD DE MERCED/ZOO SIAB TXAIS TOS KOJ TUAJ RAU HAU 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 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.

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 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 la reuniones regulares.

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

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 and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be mentioned to the City Council at the appropriate time. Any correspondence received after 1 PM will be distributed to the City Council and retained for the official record.

You may provide telephonic comments via voicemail by calling (209) 388-8688 by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be played during the City Council meeting at the appropriate time. For Public Hearing items, if you wish to speak live during the meeting, please leave callback information and you will be contacted with further details.

To view video (if available) or listen to the City Council meeting live, go to the City's website 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 y debe limitarse a 300 palabras o menos. Por favor, especifique qué parte de la agenda está comentando, por ejemplo, # Artículo de la Audiencia pública, # artículo de consentimiento, o Comunicaciones orales. Sus comentarios serán mencionados al Ayuntamiento en el momento apropiado. Cualquier correspondencia recibida después de la 1 PM se distribuirá al Ayuntamiento y se conservará para el registro oficial.

Puede proporcionar comentarios telefónicos a través del correo de voz llamando al (209) 388-8688 a más tardar a la 1 PM del día de la reunión para que se agreguen al comentario público. Los mensajes de voz estarán limitados a un límite de tiempo de un (1) minuto. Por favor especifique qué parte de la agenda está comentando, por ejemplo, número de artículo de la audiencia pública, número de artículo de consentimiento o comunicaciones orales. Sus comentarios se reproducirán durante la reunión del Ayuntamiento en el momento adecuado. Para los temas de audiencia pública, si desea hablar en vivo durante la reunión, deje la información de su llamada y lo contactaremos con más detalles.

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, Facebook Live o Comcast Public Access Canal

96.

Cov pej xeem 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.

Tej ntaub ntawv thov muab xa rau cityclerk@cityofmerced.org thiab tsis pub muaj tshaj 300 los lus los yog txawg dua. Thov qhia tias qhov twg hauv daim ntawv tswj koj xav tawm suab rau, piv txwv li, kev sab laj kaws, nqes # los sis kev sib tham ntawm ncauj lus. Koj cov tswv yim muab rau lub rooj sib tham thaum lub sij hawm tsim nyog. Tej ntaub ntawm txais tau tom qab 1 teev tav su mam muab rau cov Nom Tswv (City Council) thiab tso hauv cov ntaub ntawv teev tseg.

Koj muaj feem tso suab hauv xov tooj uas yog hu (209) 388-8688 ua ntej 1 teev tav su hnuv sib tham thiaj koj lub tswv yim muab tso hauv daim ntawv tswj. Tso suab hauv xov tooj tsis pub ntev tshaj (1) feeb. Thov qhia qhov twg hauv daim tswj tias koj xav tawm suab rau, piv txwv li, zej tsoom tawm suab #, khoom tso cai #, los sis kev sib tham ntawm ncauj lus. Cov suab kaws hauv xov tooj mam tso mloog thaum lub caij tsim nyog rau thaum sib tham. Yog koj xav tawm suab thaum sib tham, thov tso koj tus xov tooj, ib tus tib neeg ua hauj lwm mam li hu koj.

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, Facebook Live, los sis Comcast Public Access Channel 96.

INDIVIDUALS WITH DISABILITIES

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

A. CLOSED SESSION ROLL CALL

B. CLOSED SESSION

The legislative body shall provide the public with an opportunity to address the body on any item described in Closed Session [Government Code Section 54954.3(a)].

- B.1.** [22-482](#) **SUBJECT: CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): (1) Case.**

C. CALL TO ORDER

- C.1. Invocation - Pastor Fernando Lopez, Living Word Harvest

C.2. Pledge of Allegiance to the Flag

D. ROLL CALL

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 \$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 and the Public Financing and Economic Development Authority receive no compensation.

E. REPORT OUT OF CLOSED SESSION

F. CEREMONIAL MATTERS

F.1. [22-507](#) **SUBJECT:** Proclamation - National Boys and Girls Club Week

REPORT IN BRIEF

Received by a representative from the Merced Boys and Girls Club.

F.2. [22-506](#) **SUBJECT:** Proclamation - Jesus "Chiquito" Haro

REPORT IN BRIEF

Received by Jesus "Chiquito" Haro.

G. WRITTEN PETITIONS AND COMMUNICATIONS

H. ORAL COMMUNICATIONS

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 5 minutes. The Mayor may, at his discretion, reduce the time to 3 minutes if there are more than 3 speakers, 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.

I. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Council member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

- I.1. [22-458](#) **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.
- I.2. [22-449](#) **SUBJECT:** Information Only - Planning Commission Minutes of April 20, 2022.
- RECOMMENDATION**
For information only.
- I.3. [22-493](#) **SUBJECT:** Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of April 18, 2022(Amended) and June 6, 2022
- 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 April 18, 2022(amended) and June 6, 2022.
- I.4. [22-492](#) **SUBJECT:** Approval of Request to Begin Initial Review of the City's Conflict of Interest Code in Advance of the Biennial Notice to be Filed no Later Than October 3, 2022
- REPORT IN BRIEF**
The Political Reform Act requires every local government agency review its conflict of interest code biennially with the code reviewing body (City Council) notifying agencies and special districts within its jurisdiction to review their conflict of interest codes.
- RECOMMENDATION**
City Council - Adopt a motion directing staff to begin an initial review of the City's conflict of interest codes and to file the Biennial Notice with the

City Council no later than October 3, 2022.

I.5. [22-478](#)

SUBJECT: Approval of 3 Year Agreement With Merced County Times (Mid Valley Publications) to Provide the City of Merced Legal Advertising Services

REPORT IN BRIEF

Awards an agreement for publishing legal notices to the Merced County Times (Mid Valley Publications).

RECOMMENDATION

City Council - Adopt a motion approving an agreement with the Merced County Times (Mid Valley Publications) to provide the City of Merced legal advertising services.

I.6. [22-426](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Approval of an Agreement for Supplies and Services with Cook's Communication for Outfitting of Fire Department Command Vehicles in the amount of \$68,096.85

REPORT IN BRIEF

Considers authorizing to waive competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 to outfit already purchased replacement command vehicles for the Fire Department in the amount of \$68,096.85.

RECOMMENDATION

City Council - Adopt a motion:

A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code section 3.04.210 for equipment standardization; and,

B. Approving the Agreement for Supplies and Services with Cook's Communication in the amount of \$68,096.85; and,

C. Authorizing the City Manager or the Deputy City Manager to execute any necessary documents for the purchases specified above, the Finance Officer to make the appropriate budget adjustments and City Buyer to issue the Purchase Orders, and the approval of change orders not to exceed 10% of the total purchase price.

- I.7. [22-461](#) **SUBJECT: Approval to Waive the Competitive Bidding Requirements and Authorization to Purchase One (1) Replacement Chevrolet 2500 Crew Cab, Four Door Pick-up from Merced Chevrolet, for a Total Purchase Price of \$42,377.80**

REPORT IN BRIEF

Approval to consider waiving the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving the purchase of one (1) replacement Chevrolet 2500 Crew Cab, four door pick-up from Merced Chevrolet for a total purchase price of \$42,377.80.

RECOMMENDATION

City Council - Adopt a motion:

- A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code Section 3.04.210, due to insufficient time and for standardization; and,
- B. Approving the purchase of one (1) Chevrolet 2500 Crew Cab, four door pick-up from Merced Chevrolet for a total cost not to exceed \$42,377.80; and,
- C. Authorizing the City Manager or the Deputy City Manager to execute the necessary documents, the City Purchasing Supervisor to issue the Purchase Order.

- I.8. [22-386](#) **SUBJECT: Approval to Waive the Competitive Bidding Requirement to Allow for the Purchase of Standardized Equipment and Approval of an Additional Agreement with Axon Enterprises Inc. for the Purchase and Installation of Two (2) Audio/Video Interview Rooms and a Five (5) Year Licensing and Data Storage Plan not to Exceed the Total Amount of \$31,973.85**

REPORT IN BRIEF

Considers waiving the competitive bidding requirement pursuant to Merced Municipal Code section 3.04.210 for purchases necessary for standardization of particular types of equipment. Also, the approval of an additional agreement with Axon Enterprises Inc. for the purchase and installation of two (2) audio/video interview rooms.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving to waive the competitive bidding requirements as stated in Section 3.04.210 of the Merced Municipal Code for standardization of equipment; and,

B. Approving a 5-year agreement with Axon Enterprises Inc for the purchase and installation of two (2) audio/video interview rooms and a five (5) year licensing and data storage plan not to exceed the total amount of \$31,973.85; and,

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

I.9. [22-412](#)

SUBJECT: Acceptance of Grant Funding From the San Joaquin Valley Air Pollution Control District Incentive Program

REPORT IN BRIEF

Consider the acceptance of grant funding in the amount of \$95,226.98 from the San Joaquin Valley Air Pollution Control District (SJVAPCD) to reimburse the City for the purchase of electric vehicles.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting the grant award and increasing the revenue budget in account 001-1002-324.02-00-Project 243027 by \$95,226.98; and,

B. Appropriating the same to 001-1002-523.43-00-Project 243027; and,

C. Approving the use of pooled cash until reimbursement from the grant is received; and,

D. Authorizing the City Manager or Deputy City Manager to execute the necessary documents.

I.10. [22-452](#)

SUBJECT: Award of Bid and Approval of Agreement for Supplies and Services with SNF Polydyne for the Supply and Delivery of Cationic Polymer Emulsion in the Amount of \$400,000 for the Contract Term Ending June 30, 2023

REPORT IN BRIEF

Considers awarding the bid and approving an agreement with SNF Polydyne for the supply and delivery of cationic polymer emulsion.

RECOMMENDATION

City Council - Adopt a motion awarding the bid and approving the agreement with SNF Polydyne for the supply and delivery of cationic polymer emulsion in the amount of \$400,000 for the contract term ending June 30, 2023; and authorizing the City Manager or Deputy City Manager to execute the necessary documents.

I.11. [22-471](#)

SUBJECT: Approval of Affordable Housing Funding Commitments and Authorization of Conditional Letters of Commitment Subject to Review by the City Attorney

REPORT IN BRIEF

Approval of Affordable Housing Funding Commitments, authorizing Conditional Letters of Commitment consistent with the Council Direction in a form subject to review by the City Attorney, and authorizing the City Manager or Deputy City Manager to execute all related documents to implement these Affordable Housing projects.

RECOMMENDATION

City Council - Adopt a motion:

A. Authorizing Conditional Letters of Commitment in a form subject to review by the City Attorney; and,

B. Authorizing the City Manager or Deputy City Manager to execute all related documents to implement these Affordable Housing projects.

I.12. [22-397](#)

SUBJECT: Adoption of a Resolution Authorizing Fiscal Year 2022-23 Annual Special Tax Rates for Community Facilities District (CFD) No. 2003-2 (Services)

REPORT IN BRIEF

Considers setting the Annual Special Tax Rates for Fiscal Year 2022-23 for Community Facilities District (CFD) No. 2003-2 (Services) for the City of Merced.

RECOMMENDATION

City Council - Adopt a motion approving **Resolution 2022-34**, a Resolution of the City Council of the City of Merced, California, acting as the legislative body of the Community Facilities District No. 2003-2 (Services) of the City of Merced, authorizing the establishment of an annual special tax for said district for Fiscal Year 2022-2023.

- I.13. [22-495](#) **SUBJECT:** Approval of Property, Boiler and Machinery Insurance Renewal Through Alliant Property Insurance Program in the Amount of \$672,997.85 for Program Year 2022/2023

REPORT IN BRIEF

Considers approving the renewal of the City's policy through Alliant Property Insurance Programs (APIP) at 22.11% premium increase, amounting to \$672,997.85 for program year 2022/2023.

RECOMMENDATION

City Council - Adopt a motion ratifying the renewal of the property and boiler and machinery insurance through the Alliant Property Insurance Programs (APIP), administered by Alliant Insurance Services for the period of July 1, 2022 through June 30, 2023; and authorizing the City Manager or Deputy City Manager to execute the necessary documents.

- I.14. [22-513](#) **SUBJECT:** Authorization to Accept an In-Kind Donation of Nine Thousand Dollars (\$9,000) from Centurion Boats Finline Industries, LLC. to be Used to Remove and Replace the Gazebo at McNamara Park

REPORT IN BRIEF

Considers accepting an in-kind donation of nine thousand dollars (\$9,000) from Centurion Boats Finline Industries, LLC. To remove and replace the gazebo at McNamara Park.

RECOMMENDATION

City Council - Adopt a motion accepting an in-kind donation of \$9,000 from Centurion Boats Finline Industries, LLC. to remove and replace the gazebo at McNamara Park and bringing an agreement back to Council at a later date.

J. PUBLIC HEARINGS

Members of the public who wish to speak on public hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council for discussion and action. Further comment will not be received unless requested by the Council.

- J.1. [22-329](#) **SUBJECT:** Public Hearing on the Various Maintenance Districts' Engineer's Reports and Budgets for Fiscal Year 2022/2023 with

Adoption of Resolution for Approval, Confirmation, and Adoption of the Engineer's Reports for the Various Maintenance Districts as Originally Submitted or as Modified

REPORT IN BRIEF

Consider adopting a Resolution approving, confirming, and adopting Engineer's Reports and Budgets for Maintenance Districts after the close of the Public Hearing.

RECOMMENDATION

City Council - Adopt a Motion adopting **Resolution 2022-35**, a Resolution of the City Council of the City of Merced, California, approving, confirming, and adopting Engineer's Reports on Maintenance Districts.

J.2. [22-321](#)

SUBJECT: Continued Public Hearing to Allow Interested Persons to be Heard Regarding the City Council, Public Financing and Economic Development Authority, and Parking Authority Fiscal Year 2022-23 Budget, Adoption of the Budget with Revision(s), and Appropriation of the Revenue and Approval of the Capital Projects for Each Respective Budget

REPORT IN BRIEF

Continued Public Hearing and adoption of the Fiscal Year 2022-23 City Council, Public Financing and Economic Development Authority, and Parking Authority Budget.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2022-37**, Resolution of the City Council of the City of Merced, California, adopting the Budget and Appropriating Revenue for Fiscal Year 2022-2023; and,

B. Adopting **Resolution 2022-38**, Resolution of the City Council of the City of Merced, California, Adopting the Salary Range for the City Manager; and,

C. Adopting **Resolution 2022-39**, Resolution of the City Council of the City of Merced, California, Adopting the Salary Range for the Finance Officer; and,

D. Approving capital projects based upon the Planning Commission's

May 18, 2022 finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2022; and,

E. Provide direction to staff to explore the implementation of a Biennial Budget; and,

Public Financing and Economic Development Authority - Adopt a motion:

A. Adopting **Resolution PFA 2022-03**, Resolution of the City of Merced Public Financing and Economic Development Authority, adopting the Budget and Appropriating Revenue for Fiscal Year 2022-2023; and,

B. Approving capital projects based upon the Planning Commission's May 18, 2022 finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2022; and,

C. Provide direction to staff to explore the implementation of a Biennial Budget; and

Parking Authority - Adopt a motion:

A. Adopting **Resolution PA 2022-03**, Resolution of the City of Merced Parking Authority, adopting the Budget and Appropriating Revenue for Fiscal Year 2022-2023; and,

B. Approving capital projects based upon the Planning Commission's May 18, 2022 finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2022; and,

C. Provide direction to staff to explore the implementation of a Biennial Budget.

J.3. [22-433](#)

SUBJECT: Continued Public Hearing for Receipt of Public Comment Regarding the U.S. Department of Housing and Urban Development (HUD) 2022 Annual Action Plan; and Request to Further Continue the Public Hearing and Anticipated Approval of the Annual Plan to the July 5, 2022, City Council Meeting

REPORT IN BRIEF

Provides a brief update on the final readiness of the Draft 2022 Annual

Action Plan and public comments received during the extended Public Review and Comment Period; and, re-open the Public Hearing that was continued from the meeting of May 16, 2022, to receive any new public comment; and, further continue the Public Hearing and postpone anticipated approval of the Draft Plan to July 5, 2022, after receiving all comments.

RECOMMENDATION

City Council -

- A. Re-open the Public Hearing to receive any new public comment regarding the Draft 2022 Annual Action Plan; and,
- B. Adopt a motion continuing the Public Hearing and Postponing Approval of the Draft 2022 Annual Action Plan to the July 5, 2022, Council meeting.

J.4. [22-421](#)

SUBJECT: Public Hearing to Consider General Plan Amendment #21-02 and Site Utilization Plan Revision #12 to Planned Development (P-D) #8, Initiated by Ashley Investments, LLC, for Approximately 6.93 Acres of Land, Generally Located at the Southeast Corner of Loughborough Drive and Meadows Avenue to Allow the Construction of 161 Residential Units and to Allow the Construction of a Medical/Dental Clinic

REPORT IN BRIEF

Request for City Council approval of a General Plan Amendment and Site Utilization Plan Revision for 6.93 acres of land generally located at the southeast corner of Loughborough Drive and Meadows Avenue.

RECOMMENDATION

City Council - Adopt a motion:

- A. Adopting **Resolution 2022-32**, A Resolution of the City Council of the City of Merced, California, Approving a Mitigated Negative Declaration (Environmental Review #21-23) for General Plan Amendment #21-02 and Site Utilization Plan Revision #12 to Planned Development (P-D) #8 for approximately 6.93 acres of land generally located at the southeast corner of Loughborough Drive and Meadows Avenue and approving General Plan Amendment #21-02 changing the General Plan land use designation for approximately 5.59 acres of the property from Regional/Community (RC) Commercial to High Density (HD) Residential and changing the land use designation for approximately 1.34 Acres of the property from Regional/Community (RC) Commercial to Commercial Office (CO) and

approving a Legislative Action Agreement for General Plan Amendment #21-02 and Site Utilization Plan Revision #12 to Planned Development (P-D) #8; and,

B. Introducing **Ordinance 2541**, An Ordinance of the City Council of the City of Merced, California, approving Site Utilization Plan Revision #12 to Planned Development (P-D) #8 changing the land use designation for 5.59 acres of land generally located at the southeast corner of Loughborough Drive and Meadows Avenue from “High-Medium Density Residential” to “High Density Residential” and changing the land use designation for 1.34 acres of land located near the southeast corner of Loughborough Drive from “High-Medium Density” (HMD) Residential to “Commercial Office” (CO); and,

C. Authorizing the City Manager or Deputy City Manager to execute the Legislative Action Agreement.

K. REPORTS

K.1. [22-505](#)

SUBJECT: Report on and Provide Staff Direction Regarding the Recent Independent Polling Efforts Related to a Potential Ballot Measure Being Placed on the Ballot of the November 2022 Election

REPORT IN BRIEF

Staff will be providing a report on and seeking direction regarding the recent independent polling efforts as directed related to a potential ballot measure being placed on the ballot of the November 2022 Election.

RECOMMENDATION

City Council - Adopt a motion providing Staff direction on what, if any, ballot measures should accompany the calling of and consolidation of the November 2022 Election.

L. BUSINESS

L.1. [22-459](#)

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.

L.2. [22-460](#)

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.

M. ADJOURNMENT