



CITY OF MERCED

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

Minutes

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

Monday, August 1, 2016

7:00 PM

A. CLOSED SESSION ROLL CALL

Clerk's Note: Council Member BLAKE arrived at 6:43 PM.

Present: 7 - Mayor Stanley P. Thurston, Mayor Pro Tempore Joshua Pedrozo, Council Member Michael Belluomini, Council Member Kevin Blake, Council Member Tony Dossetti, Council Member Noah Lor, and Council Member Mike Murphy

Absent: 0

B. CLOSED SESSION

B.1. **SUBJECT:** PUBLIC EMPLOYMENT - Title: City Attorney; Authority: Government Code Section 54957

B.2. **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Case

C. CALL TO ORDER

Mayor THURSTON called the Regular Meeting to order at 7:00 PM.

C.1. Invocation - Pastor Greg Boyd, Calvary Chapel Merced

The Invocation was delivered by Pastor Greg BOYD of the Calvary Chapel in Merced.

C.2. Pledge of Allegiance to the Flag

D. ROLL CALL

Present: 7 - Mayor Stanley P. Thurston, Mayor Pro Tempore Joshua Pedrozo, Council Member Michael Belluomini, Council Member Kevin Blake, Council Member Tony Dossetti, Council Member Noah Lor, and Council Member Mike Murphy

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 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 Public Financing and Economic Development Authority receive no compensation.

E. REPORT OUT OF CLOSED SESSION

There was no report

F. CEREMONIAL MATTERS

F.1. Proclamation - National Health Center Week

Council Member BLAKE read a Proclamation for National Health Center Week. It was received by Tony Weber of the Golden Valley Health Centers.

G. SPECIAL PRESENTATIONS

G.1. Revenue Sharing Update - City Manager Steve Carrigan

City Manager Steve CARRIGAN gave a brief update on the Revenue Sharing Agreement with the County.

H. WRITTEN PETITIONS AND COMMUNICATIONS

The Clerk read a letter from Jerry PEREZCHICA about Item L.1. under Reports on the agenda.

I. ORAL COMMUNICATIONS

Monica VILLA, Merced - spoke on the upcoming Homeless Connect Event.

Eugene DRUMMOND, Merced - spoke on the National Night Out Event.

Greg HOSTETLER, Merced - spoke on the Regional Transportation Impact Fee.

J. CONSENT CALENDAR

Item J.12. Accept and Appropriate Grant Funds from Pacific Gas and Electric for Mercy Gulch Days was pulled for separate consideration.

Approval of the Consent Agenda

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

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

J.1. **SUBJECT:** Information Only - Traffic Committee Minutes of May 10, 2016

RECOMMENDATION

For information only.

This Consent Item was approved.

J.2. **SUBJECT:** Information Only - Planning Commission Minutes of June 8, 2016

RECOMMENDATION

For information only

This Consent Item was approved.

J.3. **SUBJECT:** Information Only - Recreation & Parks Commission minutes of April 25, 2016 and May 23, 2016

REPORT IN BRIEF

For Information Only.

This Consent Item was approved.

J.4. **SUBJECT:** Information-Only Contracts

REPORT IN BRIEF

Notification of awarded Non-Public Works contracts under \$28,000 and of Public Works contracts under \$63,054.

AUTHORITY

Pursuant to the authority delegated to the City Manager on behalf of the City by Article XI, Section 1109, of the Merced City Charter to execute Public Works contracts under the adjusted FY 2015-2016 threshold of \$63,054.00, and Chapter 3.04.080 - 3.04.110 of the Merced Municipal

Code to execute Non-Public Works contracts under the adjusted FY 2015-2016 threshold of \$28,000.00, the contracts listed on the attached table were entered into by the City.

This Consent Item was approved.

J.5.

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.6.

SUBJECT: Award Bid to Taylor Backhoe Service, Inc., for the CMAQ Sidewalk Infill on Alexander Avenue Project 114051

REPORT IN BRIEF

Consider awarding a construction contract in the amount of \$247,121.90 for the construction of sidewalk infill along portions of Alexander Avenue.

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding the bid for the CMAQ Sidewalk Infill on Alexander Avenue Project 114051, to Taylor Backhoe Service, Inc., in the amount of \$247,121.90; and,

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

This Consent Item was approved.

J.7. This item has been moved to Reports L.1.

J.8.

SUBJECT: Street Closure for First Responders 911 Memorial Parade

REPORT IN BRIEF

Consider allowing the use of City streets on September 11, 2016 for the First Responders 911 Memorial Parade.

RECOMMENDATION

City Council - Adopt a motion approving the street closures of Calimyrna Avenue from E Main Street to E 18th Street, East Main Street, from "G" Street to Calimyrna Avenue; West Main Street, from "G" to "O" Streets; "H", "I", "K", and "N" Streets, from the north and south alleys of West Main Street; Canal Street, from the north alley of West Main Street to Bob Hart Square; and "O" Street, from the south alley of West Main to 20th Street; 20th Street to N Street. North on N Street to 21st Street where the parade will conclude at 21st and N Street as requested by Bill Baker, American Patriots Chrome Cowboys and Chrome Cowgirls for the 2016 First Responders 911 Memorial Parade on Sunday September 11, 2016. The street closures will be between 12:30 PM and 3:00 PM. The parade will commence at 2:00 PM; subject to the conditions outlined in the administrative report. If there are less than 40 entries for the parade then the street closure from Calimyrna Avenue and East Main to G Street will not be necessary.

This Consent Item was approved.

J.9.

SUBJECT: Accept and Appropriate Donated Funds for National Night Out Celebration

REPORT IN BRIEF

Accept donation from McLane Company and appropriate funds to offset costs of National Night Out Celebration.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting the donation of \$2,000 from the McLane Company for National Night Out Celebration

B. Increasing Police revenue account #001-1001-360-02-01 by \$2,000 and appropriating the same in Fund #001-1037-522-29-00 for expenses related to National Night Out.

This Consent Item was approved.

J.10.

SUBJECT: Transfer All Parking Authority's Interests in Parking Lot #1 to Merced Designated Local Authority, Authorize the City Manager to Accept Such Assets on the City's Behalf, and Authorize the City

Manager to Sign a Non-Exclusive Easement Over Parking Lot #1 for
Access by Merced Lofts

REPORT IN BRIEF

Authorizes the Parking Authority of the City of Merced to transfer all of its interests in Parking Lot #1 to the Merced Designated Local Authority, authorizes the City Manager to accept and consent to the transfer of this asset to the City, and authorizes the City Manager to sign all necessary documents to convey a non-exclusive easement over Parking Lot #1 for access by Merced Lofts.

RECOMMENDATION

Parking Authority - Adopt **Resolution PA 2016-04**, a Resolution of the Parking Authority of the City of Merced authorizing the transfer of all of the Parking Authority's interests in Parking Lot #1 to the Merced Designated Local Authority.

City Council - Adopt **Resolution 2016-41**, a Resolution of the City Council of the City of Merced, California authorizing the City Manager to accept and consent on the City's behalf the transfer of Parking Lot #1.

City Council - Adopt a motion authorizing the City Manager to sign a non-exclusive easement agreement relating to Parking Lot #1 with Merced Lofts, LLC.

This Consent Item was approved.

J.11.

SUBJECT: Appropriation from the Economic Development Opportunity Fund (074-2002-617-65-00) to Line 074-2002-572-17-00 (Professional Services) for Appraisal and Other Consulting Services

REPORT IN BRIEF

The requested Appropriation transfers a total of \$10,000 in funds for appraisal and other consulting services to be used for the Merced Downtown Commons Project.

RECOMMENDATION:

Parking Authority - Adopt a Motion Appropriating \$10,000 to Line 074-2002-572-17-00 (Professional Services - Economic Development Opportunities Fund) for appraisals and other consulting services to be used for the Merced Downtown Commons Project.

This Consent Item was approved.

- J.13.** **SUBJECT:** Request to Set a Public Hearing for the Tax Equity and Fiscal Responsibility Act (TEFRA) Regarding the Facilitation of Bond Sales by the Statewide Communities Development Authority for the Gateway Terrace II Project

REPORT IN BRIEF

Request to set a public hearing for Monday, August 15, 2016, to consider the Tax Equity and Fiscal Responsibility Act (TEFRA) Regarding the Facilitation of Bond Sales by the Statewide Communities Development Authority for the Gateway Terrace II Project.

RECOMMENDATION

City Council - Adopt a motion setting a public hearing for Monday, August 15, 2016, to consider the Issuance of Multi-Family Housing Revenue Bonds for Gateway Terrace II Apartments.

This Consent Item was approved.

- J.14.** **SUBJECT:** Agreement for Special Services with Liebert Cassidy Whitmore.

REPORT IN BRIEF

Authorizes an agreement for employment relations services with Liebert Cassidy Whitmore.

RECOMMENDATION

City Council - Adopt a motion approving an agreement for special services with Liebert Cassidy Whitmore in an amount not to exceed \$60,000 for labor relations services.

This Consent Item was approved.

- J.12.** **SUBJECT:** Accept and Appropriate Grant Funds from Pacific Gas and Electric for Mercy Gulch Days

REPORT IN BRIEF

Accept and appropriate grant funds (\$3,000) from Pacific Gas and Electric to be used for the 2015 Mercy Gulch Day community event.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting the grant funds totaling \$3,000 from Pacific Gas and Electric

into Fund 001-2002-360-02-01; and,

B. Appropriating the same to Fund 001-2002-572-17-00 (Economic Development - Professional Services) to be used for the Mercy Gulch Days community event via the Agreement between the Greater Merced Chamber of Commerce and the City of Merced; and,

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

Council Member PEDROZO pulled this item because he had received campaign contributions from PG&E.

Council Member MURPHY asked for legal clarification.

Interim City Attorney Kelly FINCHER requested a break to discuss the item privately.

Clerk's Note: Council recessed at 7:22 PM and returned at 7:25 PM.

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

Aye: 6 - Mayor Thurston, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

Abstain: 1 - Mayor Pro Tempore Pedrozo

K. PUBLIC HEARINGS

K.1. **SUBJECT: Public Hearing - Holding Election for Annexation No. 9 into Community Facilities District 2003-2 (Services)**

REPORT IN BRIEF

Hold a public hearing and election for annexation into Community Facilities District 2003-2 (Services) Annexation No. 9 for property located at the southeast corner of Mercy Avenue and Mansionette Drive (Mansionette Estates Unit No. 5).

RECOMMENDATION

City Council - Complete the following items in order:

A. Hold a Public Hearing on the annexation of certain property into the CFD and the levy of special taxes.

B. Adopt **Resolution 2016-37**, a Resolution of the City Council of the City of Merced, acting as the Legislative Body of the Community Facilities District No. 2003-2 (Services) of the City of Merced determining the validity of prior proceedings, calling a special election related to Annexation No. 9.

C. Hold Election.

D. Adopt **Resolution 2016-38**, a Resolution of the City Council of the City of Merced, acting as the Legislative Body of the Community Facilities District No. 2003-2 (Services) of the City of Merced canvassing the results of the election held within Annexation No. 9 of said District.

E. Adopt **Resolution 2016-39**, a Resolution of the City Council of the City of Merced, acting as the Legislative Body of the Community Facilities District No. 2003-2 (Services) of the City of Merced, annexing Annexation No. 9 to said district and authorizing the levy of a special tax within said Annexation No. 9.

Planning Manager Kim ESPINOSA gave a slide show presentation on the Annexation of the Community Facilities District (CFD) and guided Council through the order of proceedings.

Council Member BELLUOMINI asked if the drainage cost was included in the calculations.

Council Member MURPHY asked what the impact would be on the district.

Ms. ESPINOSA responded explaining that the drainage cost is in the calculations and that there would not be an impact on the districts.

Council Member LOR asked about separate fees of current and new development.

Ms. ESPINOSA explained that properties that are being developed will pay for the assessment and the services they are going to receive.

Council Member BELLUOMINI asked if the existing maintenance district would disappear or if it will pay additional money to public services in addition to the CFD money. He asked if there is a maintenance district for the vacant land that is in Annexation No. 9.

Ms. Espinosa explained that there is an existing maintenance district that deals with the developed lot that is already there.

Director of Development Services Dave GONZALVES explained that the lot has a maintenance district but will be pulled off to be a part of the CFD.

Mayor THURSTON opened the Public Hearing at 7:42 PM.

Mayor THURSTON closed the Public Hearing at 7:43 PM.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council Member Murphy, that the Resolution Determining the Validity of Prior Proceedings, Calling a Special Election within Annexation No. 9 to the Community Facilities District No. 2003-2 (Services) of the City of Merced be approved. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy.

No: 0

Absent: 0

Abstain: 0

A motion was made by Council Member Belluomini, seconded by Mayor Pro Tempore Pedrozo, that Resolution 2016-38 and Resolution 2016-39 be approved. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

K.2.

SUBJECT: Zoning Ordinance Amendment #16-02 Regarding Medical Marijuana Dispensaries, Deliveries, and Cultivation for Qualified Patients

REPORT IN BRIEF

Consider adoption of an ordinance authorizing medical marijuana dispensaries (subject to specific conditions and requirements), delivery of medical marijuana from licensed dispensaries, and limited indoor cultivation of medical marijuana for qualified patients.

RECOMMENDATION

City Council - Adopt a motion to:

A. Adopt a Negative Declaration and Introduce **Ordinance 2464** that would allow medical marijuana dispensaries in the Professional/Commercial Office (C-O) zone with a conditional use permit once the City Council adopts additional regulations; allow delivery of medical marijuana from licensed dispensaries; and allow limited indoor growth of medical marijuana (up to 6 plants per lot) for qualified patients under specific circumstances:

“An Ordinance of the City Council of the City of Merced, California, Amending Chapter 20.84, “Medical Marijuana and Cultivation” and amending Sections 20.20.040 “Conditional Uses,” of the Merced Municipal Code regarding the zoning of medical marijuana dispensaries as conditional uses”.

AND

B. Approving a supplemental appropriation in Fund 017 in the amount of \$2,260 to pay for State filing fees for the Negative Declaration and allowing the Finance Officer to make the necessary budget adjustments.

Senior Deputy City Attorney Ken ROZELL gave a slide show presentation on Medical Marijuana.

Council Member MURPHY asked about voting separately on whether or not to wait for the State.

Mr. ROZELL explained that it would be more beneficial to not split the vote.

Mayor THURSTON asked if Council Members wished to wait for the State to pass its regulations, if they should vote no.

Mr. ROZELL confirmed Mayor THURSTON's question.

Council Member DOSSETTI explained his confusion on the motion from the July 18th meeting. He discussed his opposition of moving forward with opening dispensaries before the State issues licenses.

Council Member BLAKE asked about hiring a consultant.

Mr. ROZELL explained the process of hiring a consultant.

Alex ZAVELL, Oakland - discussed his knowledge of laws and regulations of medical marijuana from working at a Law Firm Specializing in medical marijuana. He gave his support for passing the ordinance.

Council Member DOSSETTI asked if the propositions were active laws.

Mr. ZAVELL confirmed that the propositions he mentioned passed and are active as of January 1, 2016.

Council Member MURPHY clarified that the regulations have not been passed yet by the State.

Council Member BELLUOMINI gave his support for moving forward with the ordinance as presented by staff.

Mayor THURSTON discussed the impact the cost would have on the City and tax-payers ahead of the State's system.

Dennis NEBEKER, Merced - encouraged Council to pass the ordinance.

John LEE, San Jose - encouraged Council to pass the ordinance.

Eryka COHEN, Merced - explained that the cost of regulating falls on the dispensary owners and encouraged Council to pass the ordinance.

Council Member MURPHY discussed the necessity of both local and State regulations.

A motion was made by Council Member Belluomini, seconded by Mayor Pro Tempore Pedrozo, to adopt Ordinance 2464. The motion carried by the following vote:

Aye: 4 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, and Council Member Lor

No: 3 - Mayor Thurston, Council Member Dossetti, and Council Member Murphy

Absent: 0

L. REPORTS

L.1.

SUBJECT: Consideration of Roadway Projects for the 2015/2016 Regional Surface Transportation Program Exchange Funds Claim

REPORT IN BRIEF

Merced County Association of Governments (MCAG) has received a RSTP exchange contract from Caltrans for Fiscal year 2015/2016 and the

City of Merced can claim, by simple resolution, its portion of the exchange funds.

RECOMMENDATION

OPTION 1:

City Council - Adopt a motion:

- A. Selecting “*Yosemite Avenue - San Augustine to Highway 59*” to be completed utilizing the FY 2015-2016 RSTP Exchange Funds; and,
- B. Directing staff to complete the 2015-2016 RSTP Claim Form by listing the selected projects and corresponding project costs; and,
- C. Adopting **Resolution 2016-40**, a Resolution of the City Council of the City of Merced California, authorizing the City Manager to file the Regional Surface Transportation Program (RSTP) Exchange Funds claim for Fiscal Year 2015-2016.

OPTION 2:

City Council - Adopt a motion:

- A. Selecting “*N Street - 8th Street to Childs Avenue*” and “*15th Street - R Street to O Street*” to be completed utilizing the FY 2015-2016 RSTP Exchange Funds; and,
- B. Directing staff to complete the 2015-2016 RSTP Claim Form by listing the selected projects and corresponding project costs; and,
- C. Adopting **Resolution 2016-40**, a Resolution of the City Council of the City of Merced California, authorizing the City Manager to file the Regional Surface Transportation Program (RSTP) Exchange Funds claim for Fiscal Year 2015-2016.

Council Member LOR recused himself on this item.

City of Merced Architect John SAGIN presented his report on the Consideration of Roadway Projects for the 2015/2016 Regional Surface Transportation Program Exchange Funds Claim. Mr. SAGIN explained that the City would add additional lanes by using the right-of-way the City had acquired on Yosemite Avenue. He explained that the project consists of additional reconstructed lanes and discussed the funds that will cover the project.

Council Member MURPHY asked about the availability of other road funds

and when other road projects are to be presented to Council.

Mr. SAGIN discussed other funds and the number of projects that will be presented in a later meeting.

Council Member BLAKE asked for clarification on what they will be voting for.

Mr. SAGIN suggested voting to accept the funds and then voting on a project.

Mary - Michal RAWLING, Merced - discussed the issues with N Street and encouraged Council to approve this project.

Mayor THURSTON discussed his support for the N Street Project.

Council Member BLAKE gave his support to the Yosemite Avenue Project.

Council Member MURPHY asked for a better understanding of road and sidewalk projects.

Council Member DOSSETTI asked if the N Street project was just an overlay and not a reconstruction.

MR. SAGIN explained that the N Street project was an overlay to smooth out the road.

Council Member BELLUOMINI asked about the traffic count and if it warrants widening the streets.

Mr. SAGIN did not have the counts available.

City Engineer Theron ROSCHEN discussed the systems that would give the Council information on roads and sidewalk projects.

Council Member MURPHY asked about the decision-making in choosing projects.

Mr. ROSCHEN explained the decision process and the criteria they have to meet with grants.

Mayor THURSTON discussed the business on Yosemite Avenue and the impact on the business with the road widening.

Mr. SAGIN explained that the widening would only take 60 feet of the land.

A motion was made by Council Member Murphy, seconded by Mayor Thurston, that this item be moved to the August 15th meeting. The motion carried by the following vote:

Aye: 6 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Murphy

No: 0

Abstain: 1 - Council Member Lor

A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Pedrozo, to adopt the Resolution 2016-40 accepting the grant funds. The motion carried by the following vote:

Aye: 6 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, and Council Member Murphy

No: 0

Absent: 0

Abstain: 1 - Council Member Lor

M. BUSINESS

M.1.

SUBJECT: Council Member Murphy's Request to Discuss Recreation and Parks Unexpended Budget

REPORT IN BRIEF

This item is in response to Council Member Murphy's request to discuss the unexpended budget of the Recreation and Parks Department pursuant to City Council Administrative Policies and Procedures C-1.

RECOMMENDATION

It is requested Council give staff direction on this item.

Recreation and Parks Supervisor Lindsey JOHNSON gave a slide show presentation on the potential unexpended budget.

Council Member MURPHY discussed the vacancies in Recreation and Parks and the use of salary savings for the non-profit partners.

Director of Finance Brad GRANT discussed the unexpended budget and

the impact of allocating that money to other areas.

Council Member MURPHY asked about the amount of the unexpended budget and the number of positions being filled.

Council Member BELLUOMINI discussed positions being filled and the amount left in the unexpended budget.

Council Member MURPHY asked to bring the figure back in two weeks.

M.2.

SUBJECT: Council Member Belluomini's Request to Discuss the Naming of City Streets after Veterans

REPORT IN BRIEF

This item is in response to Council Member Belluomini's request to discuss the naming of City streets after veterans pursuant to City Council Administrative Policies and Procedures C-1.

RECOMMENDATION

It is requested Council give staff direction on this item.

Council Member BELLUOMINI gave a presentation on naming streets after fallen veterans.

Mayor THURSTON stated his support for this item.

City Manager CARRIGAN stated that interns from UC Merced could be used to help staff implement this.

Council Member BLAKE gave his support for this item.

Denise ROSSI, Merced - gave her support for this item.

Rick McMILLON, Merced - gave his support for this item.

George HAMMRICH, Merced - gave his support for this item.

Bill DACUS, Merced - gave his support for this item.

A motion was made by Council Member Belluomini, seconded by Mayor Thurston, to have staff prepare a formal policy for naming streets after fallen veterans for City Council approval at a future meeting . The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

M.3. **SUBJECT: Mayor Thurston's Request to Discuss the Permit Application for Alarm Systems**

REPORT IN BRIEF

This item is in response to Mayor Thurston's request to discuss the permit application for the False Alarm Ordinance pursuant to City Council Administrative Policies and Procedures C-1.

RECOMMENDATION

It is requested Council give staff direction on this item.

Mayor THURSTON asked for clarification on the False Alarm Permit. He asked if the application would be rejected if the social security number, date of birth, and emergency contact list were left off the application.

Communications Supervisor Marvin DILLSAVER explained the fines and why certain criteria are on the application. He explained that the application would not be rejected if the social security number and date of birth were not on the application and explained the importance of having an emergency contact list.

Mayor THURSTON asked for clarification on the pamphlet. He asked to have the pamphlet revised to be more clear and concise.

Mr. DILLSAVER explained the fines.

Council Member BELLUOMINI discussed the fine amount and the wording of the pamphlet. He asked about the necessity of having the social security number and date of birth on the application.

Director of Finance Brad GRANT explained the process of collections.

Clerk's Note: It was indicated that Staff would clarify the wording on the pamphlet and application going forward.

M.4. **SUBJECT: Designation of Voting Delegate and Alternates for the 2016 League of California Cities Annual Conference - Annual Business Meeting, October 5 - October 7, 2016, Long Beach**

REPORT IN BRIEF

To expedite the conduct of business at this important policy-making meeting, each City Council is asked to designate a voting representative and two alternates who will be present at the meeting.

RECOMMENDATION

City Council - Adopt a motion designating one voting delegate and two alternate voting delegates to the League of California Cities Annual Conference General Business Meeting scheduled for Friday afternoon, October 7, 2016 in Long Beach.

City Manager CARRIGAN discussed who will be attending the conference.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council Member Blake, that Council Member Belluomini be voting delgate for the City at the annual conference with City Manager Carrigan and Economic Development Director Quintero being alternates . The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

M.5. Request to Add Item to Future Agenda

Council Member BELLUOMINI asked to add the planning and discussion of the new police station.

Mayor THURSTON asked to add an ordinance to prevent contractors from speaking to Council Members when actively responding to Requests for Proposals on the September 19th meeting.

M.6. City Council Comments

Mayor Pro Tempore PEDROZO reported attending the UC Regents Meeting in San Francisco.

Council Member BELLUOMINI asked about the City Manager evaluation date.

City Manager CARRIGAN replied that it would be an upcoming closed session item.

N. ADJOURNMENT

Mayor THURSTON adjourned the meeting at 9:39 PM.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council

Member Murphy, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0