



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/Successor Agency to the Redevelopment Agency

Monday, December 18, 2023

6:00 PM

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

Closed Session at 5:00 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 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 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 ntwam 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.** [23-1095](#) **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Scott McBride; Employee Organizations: Merced Police Officers' Association (MPOA) and Merced Association of Police Sergeants (MAPS). **AUTHORITY:** Government Code Section 54957.6

- B.2.** [23-1097](#) **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Scott McBride; Employee Organizations: International Association of Fire Fighters, Local 1479. AUTHORITY: Government Code Section 54957.6
- B.3.** [23-1099](#) **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Scott McBride; Unrepresented Management AUTHORITY: Government Code Section 54957.6
- B.4.** [23-1101](#) **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative(s): City Manager Scott McBride; Employee Organizations: American Federation of State, County, and Municipal Employees (AFSCME) Council 57 and Merced Association of City Employees (MACE). AUTHORITY: Government Code Section 54957.6
- B.5.** [23-1103](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Government Code Section 54956.9 (d)(4): one (1) Potential Case
- B.6.** [23-1130](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, City of Merced et al v. State of California, et al, Superior Court of California County of Merced, Case No. 23CV-03845 Case Status Update

C. CALL TO ORDER

C.1. Invocation - Pastor Juan Ochoa, Calvary Assembly of God

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, 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.

E. REPORT OUT OF CLOSED SESSION

F. SPECIAL PRESENTATIONS

- F.1. [23-1064](#) **SUBJECT:** Presentation from the Merced County Registrar of Voters

REPORT IN BRIEF

A presentation will be given by the Merced County Registrar of Voters.

G. CEREMONIAL MATTERS

- G.1. [23-1086](#) **SUBJECT:** Oath of Office - City Attorney, Craig Cornwell

REPORT IN BRIEF

The Mayor will swear in City Attorney, Craig Cornwell.

H. WRITTEN PETITIONS AND COMMUNICATIONS

I. 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.

J. 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.

- J.1. [23-1014](#) **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.

J.2. [23-1120](#)

SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority/Successor Agency to the Redevelopment Agency Meeting Minutes of April 3, 2023, October 16, 2023, November 6, 2023

REPORT IN BRIEF

Official adoption of previously held meeting minutes.

RECOMMENDATION

City Council/Public Financing and Economic Development/Parking Authority/Successor Agency to the Redevelopment Agency - Adopt a motion approving the meeting minutes of April 3, 2023, October 16, 2023, and November 6, 2023.

J.3. [23-870](#)

SUBJECT: Authorization to Accept \$46,169 in Grant Funds from the 2023 Edward Byrne Justice Assistance Grant (JAG) Program for the Merced Police Department to Purchase Supplies for SWAT and a Computer for the Real Time Crime Center

REPORT IN BRIEF

Considers authorizing to accept grant funding from the US Department of Justice offered to the Merced Police Department in the amount of \$46,169 from the 2023 Edward Byrne Justice Assistance Grant (JAG) program to purchase supplies for SWAT and a computer for the Real Time Crime Center.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting the grant; and,
- B. Approving the use of pooled cash until grant funds are reimbursed; and,
- C. Authorizing the Finance Officer to make the necessary budget adjustments; and,
- D. Authorizing the Merced Police Department and the City Manager to execute all necessary documents.

- J.4. [23-1066](#) **SUBJECT: Approval of First Amendment to the Agreement for Professional Services with Precision Civil Engineering, Inc. for Various Zoning Code Updates**

REPORT IN BRIEF

Considers approving the First Amendment to the Agreement for Professional Services with Precision Civil Engineering, Inc., extending the completion date to prepare various Zoning Code updates.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the First Amendment to Agreement for Professional Services with Precision Civil Engineering, Inc. (PCE), extending the completion date to align with the extended grant end date to prepare various Zoning Code updates; and,

B. Authorizing the City Manager or Deputy City Manager to execute the agreements and any necessary documents.

- J.5. [23-1025](#) **SUBJECT: Adoption of a Resolution for an Exemption to CalPERS 180-Day Wait Period to Hire a Temporary Planning Manager to Fill a Critical Need in the Planning Department Pursuant to Government Code Sections 7522.56 and 21224**

REPORT IN BRIEF

Considers adopting a Resolution approving the hiring of Julie Nelson as an extra-help retired annuitant to perform the duties of Planning Manager under Government Code sections 7522.56 and 21224, effective December 19, 2023.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2023-93**, a Resolution of the City Council of the City of Merced, California, for exemption to the 180-day wait period pursuant to Government Code sections 7522.56 and 21224.

- J.6. [23-994](#) **SUBJECT: Assignment and Assumption of Easement for Arbor Walkway South to City of Merced**

REPORT IN BRIEF

Considers approving the Assumption of Easement of Arbor Walkway south located at 534 West Main Street to the City of Merced.

RECOMMENDATION

Successor Agency - Adopt a motion:

A. Approving the Assignment and Assumption of Easement to the City of Merced, a California Charter Municipal; and,

B. Authorizing the Executive Director or designee to execute the necessary documents.

J.7. [23-1090](#)

SUBJECT: Approval of an Interdepartmental Memorandum of Understanding (IMOU) Between the City of Merced Housing Division and the City of Merced Engineering Department in an Amount not to Exceed \$107,432; and Approval to Award a Bid to the Lowest Responsive Bidder, Taylor Backhoe Service, Inc. dba TBS Contractors, for Project CP240046 - CDBG Mini Park ADA Improvements, in the Amount of \$91,119.38

REPORT IN BRIEF

Considers approving an Interdepartmental Memorandum of Understanding (IMOU) between the Housing Division and the Engineering Department for administration of Community Development Block Grant (CDBG) public facility improvement project funding; and considers approving to award a Construction Contract to the Lowest Responsive Bidder, Taylor Backhoe Service, Inc. dba TBS Contractors, in the amount of \$91,119.38.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Interdepartmental Memorandum of Understanding (IMOU) between the Housing Division and the Engineering Department for administration of 2022 Community Development Block Grant (CDBG) funds in the amount not to exceed \$107,432, for use towards Engineering Department project costs (\$102,432) and Housing Division activity delivery costs (\$5,000), as approved and amended in the 2022 Annual Action Plan; and,

B. Awarding the CDBG Mini Park ADA Improvements, Project No.

CP240046, to the Lowest Responsive Bidder, Taylor Backhoe Service, Inc. dba TBS Contractors, in the amount of \$91,119.38; and,

C. Authorizing the City Manager or Deputy City Manager to execute the necessary documents, and to approve change orders not to exceed 10% of the total contract with Taylor Backhoe Service, Inc. dba TBS Contractors; and,

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

J.8. [23-1067](#)

SUBJECT: Award Bid to Ferguson Enterprises LLC and PACE Supply Corp., and Approve Issuance of Purchase Orders (PO) in a not to Exceed Amount of \$400,000 for Year One, and \$435,000 for Year Two for the Purchase of Waterworks Supplies

REPORT IN BRIEF

Considers awarding the waterworks supplies' bid by line item to Ferguson Enterprises LLC and PACE Supply Corp. in accordance with the attached price list, which shows the low bidder highlighted in green for each item for years one and two. Considers approving the issuance of POs to each vendor for the procurement of waterworks supplies in a not-to-exceed amount of \$400,000 in combined purchases for calendar year 2024, and \$435,000 for calendar year 2025 to account for potential inflation of about 8%.

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding the bid for the supply of water works supplies to Ferguson Enterprises LLC and PACE Supply Corp.; and,

B. Authorizing the Purchasing Supervisor to issue POs to each vendor for 2024 and 2025 for a not-to-exceed amount of \$400,000 and \$435,000 respective; and,

C. Authorizing the City Manager and Deputy City Manager to execute the necessary documents; and,

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

J.9. [23-1074](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements

and Authorizing the Purchase of One Front Loader Refuse Truck for \$364,147.91 for the Refuse Department Through a Cooperative Purchasing Agreement with Sourcewell

REPORT IN BRIEF

Considers approving to waive the competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 to purchase a currently budgeted and Council approved fleet vehicle through the government procurement program Sourcewell.

RECOMMENDATION

City Council - Adopt a motion:

- A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code section 3.04.210 and authorizing the purchase to be made with a cooperative purchase agreement through Sourcewell, a government procurement program; and,
- B. Approving the purchase of one Front Loader Refuse Truck in the amount of \$364,147.91 from Ruckstell California Sales Co., Inc., through Sourcewell contract # 091219-NWY; and,
- C. Authorizing the City Manager or the Deputy City Manager to execute any necessary documents for the purchase specified above; and,
- D. Authorizing the Finance Officer to make the appropriate budget adjustments; and,
- E. Authorizing the City Buyer to issue the Purchase Order, and approval of change orders not to exceed 10% of the total purchase price.

J.10. [23-1075](#)

SUBJECT: Award Bid to Pac Machine Company for the Purchase of One New Godwin Portable Engine Driven 6-inch Self-Priming Pump in the Amount of \$57,372.50 for the Public Works Storm Division

REPORT IN BRIEF

Considers awarding the bid to Pac Machine Company for a Godwin portable engine driven 6-inch self-priming pump using approved 2023/2024 funds.

RECOMMENDATION

City Council - Adopt a motion:

- A. Awarding the bid to Pac Machine Company for a Godwin portable engine driven 6-inch self-priming pump in the amount of \$57,372.50; and,
- B. Authorizing the City Manager or the Deputy City Manager to execute the necessary documents; and,
- C. Authorizing the Finance Officer the make the necessary budget adjustments; and,
- D. Authorizing the City Buyer to issue the Purchase Order(s), and approval of change orders not to exceed 10% of the total purchase price.

J.11. [23-648](#)

SUBJECT: Confirm Well 18 Repairs as an Urgent Necessity for the Preservation of Life, Health and Property, and Ratify a Statement of Services Contract with Shannon Pump Company in the Amount of \$211,548.84

REPORT IN BRIEF

Staff requests City Council to confirm an urgent Statement of Services Contract with Shannon Pump Company for repairs necessary to return Well 18 to service, which was determined an urgent necessity due to multiple wells being out of service simultaneously.

RECOMMENDATION

City Council - Adopt a motion:

- A. Declaring that the repair and return to service of Well 18 constitutes an urgent necessity for the preservation of life, health and property; and,
- B. Ratifying the emergency Statement of Services Contract with Shannon Pump Company, including subsequent change orders, in the amount of \$211,548.84 for Well 18 Repairs; and,
- C. Authorizing the City Manager or Deputy City Manager to execute the necessary documents; and,
- D. Authorizing the Finance Officer to make the necessary budget adjustments.

J.12. [23-1094](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Approve the Purchase of Two Traffic Signal Detection Systems from Iteris, Inc., in the Amount not to Exceed \$51,000

REPORT IN BRIEF

Considers approving to waive the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving the purchase of two traffic signal detection systems.

RECOMMENDATION

City Council - Adopt a motion:

- A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code Section 3.4.210 for purchases necessary for standardization on particular types of equipment; and,
- B. Approving the purchase of traffic signal detection systems from Iteris, Inc., in the amount not to exceed \$51,000; and,
- C. Authorizing the City buyer to issue the purchase order(s); and,
- D. Authorizing the City Manager or Deputy City Manager to execute the necessary documents.

J.13. [23-1119](#)

SUBJECT: Second Reading and Final Adoption of an Ordinance Amending Sections 10.28.230 "No Parking Zones," 10.28.231, "No Truck Parking Zones," 10.28.275, "Disabled Persons - On-Street Parking," And 10.28.295, "Limited Time Parking Zones - Three Hours" of the Merced Municipal Code

REPORT IN BRIEF

Second reading and final adoption of an Ordinance Amending Sections 10.28.230 "No Parking Zones," 10.28.231, "No Truck Parking Zones," 10.28.275, "Disabled Persons - On-Street Parking," And 10.28.295, "Limited Time Parking Zones - Three Hours" of the Merced Municipal Code.

RECOMMENDATION

City Council - Adopt a motion, adopting **Ordinance 2558**, an Ordinance of the City Council of the City of Merced, California, Amending Sections

10.28.230 “No Parking Zones,” 10.28.231, “No Truck Parking Zones,”
10.28.275, “Disabled Persons - On-Street Parking,” And 10.28.295,
“Limited Time Parking Zones - Three Hours” of the Merced Municipal
Code.

K. 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.

- K.1. [23-1068](#) **SUBJECT: Adoption of a Resolution to Increasing the Fine for Commercial Trucks Illegally Parked in Residential Districts**

REPORT IN BRIEF

Considers adopting a Resolution approving the raising the bail schedule for commercial trucks illegally parking in residential areas, MMC 10.28.290, from \$43.00 to \$150.00 per citation.

RECOMMENDATION

City Council - Adopt a motion approving **Resolution 2023-94**, a Resolution of the City Council of the City of Merced, California, Rescinding Resolution No. 2010-95 and Establishing Parking Penalties and Charges and Authorizing the City Manager to Implement Administrative Policies and Procedures for Processing Parking Citations.

L. REPORTS

- L.1. [23-1124](#) **SUBJECT: Provide Direction on Graffiti Abatement Request for Proposal and Public Art Request for Proposal, Prioritize Certain Public Amenities in the Public Art RFP Process**

REPORT IN BRIEF

Considers a draft Graffiti Abatement Request for Proposals and Public Art Request for Proposals and provide staff with direction, as well as consider prioritizing certain public amenities for the Public Art Request for Proposals to serve as a deterrent to unauthorized graffiti.

RECOMMENDATION

City Council -

A. Provide direction to staff on Graffiti Abatement Request for Proposals and Public Art Request for Proposals; and,

B. Considers prioritizing certain public amenities for Public Art Request for Proposals as a deterrent to unauthorized graffiti.

L.2. [23-1117](#)

SUBJECT: Review and Discuss Potential Updates to Chapter 20.144.170 Regulations of Commercial Cannabis Activities - Commercial Cannabis Business Permits Update

REPORT IN BRIEF

Review and discuss potential updates to Chapter 20.44.170 Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required including consideration of cannabis consumption lounges, modifications to permitting process for non-retail cannabis business permits, establishing a process to allow for scoring changes in the event of an error, clarify timing for the established Cannabis Business Application List based on final determination of an appeal, and other amendments creating a separate chapter within the Zoning Code for Cannabis.

RECOMMENDATION

Review and provide Staff direction on revisions and/or next steps.

M. BUSINESS

M.1. [23-1105](#)

SUBJECT: Mayor Serratto's Request for a Update on Storm Preparation Efforts

REPORT IN BRIEF

Mayor Serratto's request for an update on storm preparation efforts.

RECOMMENDATION

Provide direction to staff on the next steps.

M.2. [23-1106](#)

SUBJECT: Council Member Xiong's Request to Discuss a Resolution Calling for the Cease Fire

REPORT IN BRIEF

Council Member Xiong's request to discuss a Resolution calling for the

cease fire.

RECOMMENDATION

Provide direction to staff on the next steps.

M.3. [23-1088](#)

SUBJECT: Council Member Xiong's Request to Discuss the Land Use Plan for the Truck Parking Lot

REPORT IN BRIEF

Council Member Xiong's request to discuss the land use plan for the truck parking lot.

RECOMMENDATION

Provide direction to staff on the next steps.

M.4. [23-1087](#)

SUBJECT: Introduction of City Council Designated Representative(s) to Various Organizations and Areas of Interest Related to City Business

REPORT IN BRIEF

Introduction of City Council Designated Representative assignments for 2024. Final assignments will be adopted by January 2024.

RECOMMENDATION

City Council - Information Only.

M.5. [23-1010](#)

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.

M.6. [23-1012](#)

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.

N. ADJOURNMENT