



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

Tuesday, March 14, 2017

6:30 PM

A. STUDY SESSION ROLL CALL

Mayor MURPHY called the Special Study Session to order at 6:35 PM.

Present: 6 - Council Member Michael Belluomini, Council Member Anthony Martinez, Council Member Joshua Pedrozo, Council Member Matthew Serratto, Mayor Mike Murphy, and Mayor Pro Tempore Kevin Blake

Absent: 1 - Council Member Jill McLeod

B. STUDY SESSION

B.1.

SUBJECT: Study Session - Planning Commission Interviews

Planning Commission applicants answered a series of interview questions relating to Planning Commission roles and duties posed by City Manager Steve CARRIGAN with follow up questions by City Council.

Planning Commission applicants in attendance:

Sonia ALSHAMI, Mary CAMPER, Daniel CARIS, Gloria CONLIN, Jeremy MARTINEZ, and Karla SEIJAS.

C. BUSINESS

Clerk's Note: Council took a break from 8:00 PM and returned at 8:05 PM.

C.1.

SUBJECT: Appointment - Planning Commission

REPORT IN BRIEF

Consider accepting nominations and appointing one member to the Planning Commission as a replacement appointment.

RECOMMENDATION

City Council - Adopt a motion accepting nominations and appointing one individual to the Planning Commission with a term ending date of July 1, 2020.

Mayor MURPHY thanked the applicants and discussed other boards and commissions in the City and an additional upcoming vacancy on the Planning Commission.

Council Members discussed the qualifications of the applicants and stated preferences to fill the seat.

A motion was made by Council Member Belluomini, seconded by Mayor Pro Tempore Blake, to appoint Mary Camper to the vacant Planning Commission seat. The motion carried by the following vote:

Aye: 5 - Council Member Belluomini, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 1 - Council Member Martinez

Absent: 1 - Council Member McLeod

D. ADJOURNMENT

Clerk's Note: The meeting was adjourned at 8:17 PM.

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

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

No: 0

Absent: 1 - Council Member McLeod