



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

Meeting Agenda

Citizens' Stipend Setting Commission

Thursday, May 30, 2024

5:30 PM

City Council Chamber, 2nd Floor,

NOTICE TO PUBLIC

WELCOME

At least 72 hours prior to each regular Board/Commission 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 relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE BOARD/COMMISSION CLERK

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

Material may be emailed to (insert Board/Commission contact email) and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Report item # or Public Comment. Your comments will be presented to the Board/Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Board/Commission and retained for the official record.

You may provide telephonic comments via voicemail by calling (insert voicemail # set up for your Board/Commission) 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, Report item #, Consent item #, or Public Comment. Your comments will be played during the Board/Commission meeting at the appropriate time.

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. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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. State law prohibits the Board/Commission 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. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the Citizens' Stipend Setting Commission, provided that any 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.

- E.1. [24-549](#) **SUBJECT:** Citizens' Stipend Setting Commission Minutes of April 18, 2024

REPORT IN BRIEF

Citizens' Stipend Setting Commission Minutes from the meeting of April 18, 2024.

RECOMMENDATION

Citizens' Stipend Setting Commission - Adopt a motion approving and filing the Citizens' Stipend Setting Commission minutes of April 18, 2024.

F. 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 Commission for discussion and action. Further comment will not be received unless requested by the Citizens' Stipend Setting Commission.

- F.1. [24-550](#) **SUBJECT:** Review and Discussion of the Current Stipend for the Mayor and City Council Members and Discussion and Recommendations, if any, Regarding the Appropriate Stipend for the Mayor and City Council Members

REPORT IN BRIEF

Discussion of the current stipend and any suggested changes and review of process.

RECOMMENDATION

Continue the discussion of the Council stipend to the next Public Hearing meeting.

G. ADJOURNMENT