



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, May 19, 2025

6:00 PM

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

Study Session at 5:00 PM/ Regular Meeting at 6:00 PM

NOTICE TO PUBLIC/AVISO AL PÚBLICO/CEEBA 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. Assisted hearing devices are available for meetings held in the Council Chamber.

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 las reuniones regulares. Los dispositivos auditivos asistidos están disponibles para las reuniones que se celebran en el Salón del Consejo.

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 xeeb 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. Cov cuab yeej pab kom hnov lus muaj nyob rau ntawm cov Nom Tswv qhov chaw sib tham Council Chamber

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 no later than 1 PM on the day of the meeting. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Public Comments. Material received before the deadline will be sent to the City Council and will be part of the record and will be mentioned as part of the Written Petitions and Communications portion of the agenda. Any emails received by the 1PM deadline will be posted on the City's website at www.cityofmerced.org/departments/city-clerk/council-meetings. Any correspondence received after the 1PM deadline will be distributed to the City Council and retained for the official record.

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 a más tardar a la 1 p.m. del día de la reunión. Especifique qué parte de la agenda está comentando, por ejemplo, el punto # de la audiencia pública, el punto # de consentimiento o los comentarios públicos. El material recibido antes de la fecha límite se enviará al Concejo Municipal y formará parte del registro y se mencionará como parte de la parte de Peticiones y Comunicaciones Escritas de la agenda. Todos los correos electrónicos recibidos antes de la fecha límite de la 1 p.m. se publicarán en el sitio web de la Ciudad en www.cityofmerced.org/departments/city-clerk/council-meetings. Cualquier correspondencia recibida después de la 1 p.m. se distribuirá al Concejo Municipal y se conservará para el registro oficial.

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 xeeem 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.

Cov ntaub ntawv tuaj yeem xa email tau rau ntawm cityclerk@cityofmerced.org tsis pub dhau li 1 PM rau hnuv lub rooj yuav sib tham. Thov qhia kom meej tias nqe twg ntawd cov txheej txheem koj xav tawm tswv yim rau, piv txwv li, Cov Lus Hais hais rau pej xeeem ntawd yog nqe twg #, Cov Lus Pom Zoo ntawd yog nqe twg #. los yog cov lus tso rau Pej Xeeem tawm tswv yim rau. Cov

ntaub ntawv tau txais ua ntej hnuv kawg yuav xa mus rau cov Nom Tswv City Council thiab yuav yog ib feem ntawm cov ntaub ntawv khaws tseg thiab yuav raug hais raws li ib feem ntawm kev sau ntawv thov tuaj thiab kev sib hais ntawm cov txheej txheem. Txhua qhov email tau txais 1 PM ntawd yuav muab tso rau hauv Lub Nroog qhov website ntawm www.cityofmerced.org/departments/city-clerk/council-meetings. Txhua tsab ntawv uas tau txais tom qab 1 PM lawm yuav muab xa rau cov Nom Tswv City Council thiab yuav khaws tseg rau hauv cov ntaub ntawv cai.

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.

A. STUDY SESSION ROLL CALL

B. STUDY SESSION

- B.1. [25-493](#) **SUBJECT:** Continued Study Session to Review the 2025/26 City Council Goals and Priorities

REPORT IN BRIEF

Study Session to review the 2025/26 City Council Goals and Priorities.

RECOMMENDATION

For information and discussion.

C. CALL TO ORDER

C.1. Invocation - Pastor Joel Dorman, Summit Church Merced

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 \$500.00 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 2024-78. 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. SPECIAL PRESENTATIONS

- E.1. [25-513](#) **SUBJECT:** Presentation from the Merced County Association of

Governments (MCAG) Providing an Update to Council Regarding Bus Service, Roadway Projects, Road Funding, and an Overview of Other MCAG Services

REPORT IN BRIEF

A presentation will be given from the Merced County Association of Governments (MCAG) providing an update to Council regarding their projects and services.

E.2. [25-360](#)

SUBJECT: Presentation on new City of Merced Website and Merced Connect App

REPORT IN BRIEF

A presentation will be given by the Information Technology Department to provide status update on City of Merced website refresh and Merced Connect Smartphone App.

F. CEREMONIAL MATTERS

F.1. [25-363](#)

SUBJECT: Proclamation - Emergency Medical Services Week

REPORT IN BRIEF

Received by members of the Merced Fire Department.

F.2. [25-370](#)

SUBJECT: Proclamation - Hepatitis B Awareness Week

REPORT IN BRIEF

Received by members of the TeamHBV San Jose.

F.3. [25-371](#)

SUBJECT: Certificate of Recognition for the Twister Volleyball Team for Participating in the Girls' Far Western National Qualifier 2025

REPORT IN BRIEF

Accepted by the Twister Volleyball Team.

G. WRITTEN PETITIONS AND COMMUNICATIONS

H. 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. The Mayor may propose a further limit to the time available for all speakers at the discretion of the City Council, 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. [25-340](#) **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. [25-310](#) **SUBJECT:** Approval of Street Closure Request #25-0008 by the Merced County Sheriff's Department for Merced County Fair (38th District Agricultural Association/Merced County Fair) to Close Traffic on G Street, Between West Childs Avenue and 11th Street, During the Merced County Fair From June 4th-8th, 2025, from 3:00 P.M. to 12:30 A.M.

REPORT IN BRIEF

Considers approving a request by the Merced County Sheriff's Department for the Merced County Fair (38th District Agricultural Association/Merced County Fair) for the closure and use of City streets to control traffic for the Merced County Fair. The request seeks approval to close G Street, between West Childs Avenue and 11th Street, on June 4 - 8, 2025, from 3:00 p.m. to 12:30 a.m.

RECOMMENDATION

City Council - Adopt a motion approving the street closure of G Street, between West Childs Avenue and 11th Street, from June 4 - 8, 2025, from

3:00 p.m. to 12:30 a.m. for the Merced County Fair, subject to the details and conditions outlined in the administrative staff report.

I.3. [25-339](#)

SUBJECT: Award Bid to Badillo Construction & Engineering, Inc., for Stowell Elementary School Sidewalks and Crosswalks, Project Number CP250061, in the Amount of \$165,561

REPORT IN BRIEF

Considers awarding a Construction Contract to Badillo Construction & Engineering, Inc., in the amount of \$165,561.00 for Project CP250061, Stowell Elementary School sidewalks and crosswalks.

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding the Construction Contract for Stowell School Sidewalks and Crosswalks, Project CP250061, to Badillo Construction & Engineering, Inc., in the amount of \$165,561.00; and,

B. Authorizing the City Manager to execute the necessary documents and to approve change orders not to exceed 15% of the total contract.

I.4. [25-239](#)

SUBJECT: Award Bid and Approve Services Agreement with Dana Safety Supply to Provide Parts and Equipment and Outfit Ten (10) New Patrol Units for the Merced Police Department for a Total Cost of \$187,377.78

REPORT IN BRIEF

Considers awarding the bid to Dana Safety Supply to provide parts and equipment and outfit ten (10) new Patrol Units, eight (8) Ford Explorer Interceptor SUVs and two (2) Ford F-150 Police Responder pickups, for the total cost of \$187,377.78.

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding the bid and approving a Services Agreement with Dana Safety Supply to provide parts and equipment and outfit 10 new Patrol Units, 8 Ford Explorer Interceptor SUVs and 2 Ford F-150 Police Responder pickups, in the amount of \$187,377.78; and,

B. Authorizing the City Manager to execute the necessary documents and

to approve contract amendments not to exceed 10% of the total purchase price.

I.5. [25-386](#)

SUBJECT: Approve the Purchase of Parts, Equipment, and Supplies as Necessary for Public Works Fleet Maintenance and Operations Through June 30, 2025

REPORT IN BRIEF

Considers approving the purchase of various parts, equipment, and supplies for Public Works maintenance and operations for Fiscal Year 2024/2025.

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 annual supplies and services; and,

B. Approving the purchase up to \$100,000 with C&R Royal SVC, Inc., through June 30, 2025; and,

C. Approving the purchase up to \$110,000 with Fisher Scientific through June 30, 2025; and,

D. Approving the purchase up to \$200,000 with Golden State Emergency Vehicle through June 30, 2025; and,

E. Approving the purchase up to \$70,000 with Harrison's Collision Repair, Inc., through June 30, 2025; and,

F. Approving the purchase up to \$60,000 with Harvest Technology LLC through June 30, 2025; and,

G. Approving the purchase up to \$200,000 with Horizon Distributors through June 30, 2025; and,

H. Approving the purchase up to \$45,000 with Hydrologics through June 30, 2025; and,

I. Approving the purchase up to \$85,000 with Jorgensen & Sons, Inc., through June 30, 2025; and,

J. Approving the purchase up to \$40,000 with Meister Sealcoat &

Supplies LLC through June 30, 2025; and,

K. Approving the purchase up to \$275,000 with PrivITation Consulting Corp through June 30, 2025; and,

L. Approving the purchase up to \$50,000 with RDO Equipment Co. through June 30, 2025; and,

M. Approving the purchase up to \$60,000 with Rockwell Engineering & Equipment Co through June 30, 2025; and,

N. Approving the purchase up to \$65,000 with Seal Analytical through June 30, 2025; and,

O. Approving the purchase up to \$250,000 with Schoettler Tire through June 30, 2025; and,

P. Approving the purchase up to \$60,000 with Shape Incorporated through June 30, 2025; and,

Q. Authorizing the City Buyer to issue the Purchase Orders.

I.6. [25-461](#)

SUBJECT: Adoption of a Resolution Approving Final Map #5425 for Crossing at River Oaks Phase 7, Subdivision for 44 Lots at Coffee Street and Childs Avenue, and the Approval of the Subdivision Agreement for the Crossing at River Oaks Phase 7

REPORT IN BRIEF

Considers adopting the Final Map #5425 for 44 lots, located between Coffee Street and Campus Parkway, south of Childs Avenue, and the Subdivision Agreement for the Crossing at River Oaks, Phase 7 Subdivision.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2025-24**, a Resolution of the City Council of the City of Merced, California, approving the Final Subdivision Map for the Crossing at River Oaks, Phase 7 Subdivision (#5425); and,

B. Approving the Subdivision Agreement for the Crossing at River Oaks, Phase 7 Subdivision; and,

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

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. [25-398](#)

SUBJECT: Public Hearing - General Plan Amendment #25-0001 and Zone Change #25-0002, Initiated by Stonefield Home, Inc., Applicant on Behalf of TRS Enterprises, Inc., Property Owner; the General Plan Amendment Would Change the General Plan Land Use Designation from Neighborhood Commercial (CN) to Low Density Residential (LD), and the Zone Change Would Change the Zoning Designation from Neighborhood Commercial (C-N) to Low Density Residential (R-1-5) for an Approximate Five (5) Acre Portion of a Larger Site; this Request Would Allow the Development of Twenty-Seven (27) Single-Family Lots, Previously Approved for this Site by Tentative Subdivision Map #1263 ("Crossing at River Oaks"); the Subject Site is Generally Located on the South Side of E. Childs Avenue Approximately 780 Feet East of the Intersection of E. Childs Avenue and Coffee Street

REPORT IN BRIEF

Staff recommends that this item be continued to the City Council meeting of July 21, 2025, to allow staff additional time to conduct research.

RECOMMENDATION

City Council - Adopt a motion Continue this item to the City Council meeting of July 21, 2025, at 6:00 p.m., or soon thereafter, in the City Council of Chambers.

J.2. [25-364](#)

SUBJECT: Public Hearing to Consider the Annexation of Certain Property into Community Facilities District (CFD) No. 2003-2 (Services), Calling and Holding a Special Election for Each Annexation No. 28 and Annexation No. 29 into CFD No. 2003-2 (Services); Canvassing the Results of the Elections Held within Annexations No. 28 and No. 29 of Said District, and Annexing Annexations No. 28 and No. 29 to Said District and Authorizing the Levy of a Special Tax within Said Annexations No. 28 and No. 29. Annexation No. 28 Consist of Approximately 4.59 Acres of Land Generally Located at the Northeast Corner of Yosemite Avenue and El Redondo Drive. Annexation No. 29 Consist of Approximately 14.02 Acres of Land Generally Located of the Northwest Corner of El Redondo Drive and Pettinotti Road

REPORT IN BRIEF

Hold a public hearing and conduct an election for each annexation into Community Facilities District No. 2003-2 (Services) for Annexation No. 28 consisting of approximately 4.59 acres of land generally located at the northeast corner of Yosemite Avenue and El Redondo Drive, and for Annexation No. 29 consisting of approximately 14.02 acres of land generally located of the northwest corner of El Redondo Drive and Pettinotti Road.

RECOMMENDATION

City Council - Adopt a motion:

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

B. Adopting **Resolution 2025-25**, 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 special election related to Annexation No. 28 and approving future annexation area; and,

C. Adopting **Resolution 2025-26**, 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 special election related to Annexation No. 29 and approving future annexation area; and,

D. Holding an election for Annexation No. 28; and,

E. Adopting **Resolution 2024-27**, 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. 28 of said District; and,

F. Adopting **Resolution 2025-28**, 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. 28 to said district and authorizing the levy of a special tax within said Annexation No. 28; and,

G. Holding an election for Annexation No. 29; and,

H. Adopting **Resolution 2025-29**, 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. 29 of said District; and,

I. Adopting **Resolution 2025-30**, 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. 29 to said district and authorizing the levy of a special tax within said Annexation No. 29.

K. ACTION ITEMS

K.1. [25-400](#)

SUBJECT: Adoption of a Resolution Approving Final Map #5413 for Royal Wood Estates Phase 1 Subdivision for 57 Single-Family Lots, Generally Located at the Northwest Corner of Pettinotti Road and El Redondo Drive, and the Approval of the Subdivision Agreement for the Royal Wood Estates, Phase 1 Subdivision

REPORT IN BRIEF

Considers approving the Final Map #5413 for 57 single-family lots, located at the northwest corner of Pettinotti Road and El Redondo Drive, and the subdivision agreement for the Royal Woods Estates, Phase 1 Subdivision.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2025-31**, a Resolution of the City Council of the City of Merced, California, approving the Final Subdivision Map for the Royal Wood Estates, Phase 1 Subdivision (#5413); and,

B. Approving the Subdivision Agreement for the Royal Wood Estates, Phase 1 Subdivision; and,

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

K.2. [25-291](#)

SUBJECT: Authorization to Accept and Appropriate \$12,585 in Grant Funds From the FY2023 State Homeland Security Grant Program (SHSGP) for the Merced Police Department to Purchase a Solution to Assist in Radio Inadequacies that Exist Within Our Current Radio System

REPORT IN BRIEF

Considers authorizing to accept grant funding from the FY2023 State Homeland Security Grant Program (SHSGP) for the Merced Police Department in the amount of \$12,585.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting FY 2023 SHSGP grant funds in the amount of \$12,585, increase revenue, appropriating the same in Expense Fund 1000-General Fund (Police Division); and,
- B. Authorizing the City Manager to execute all necessary documents; and,
- C. Authorizing the use of pooled cash until grant funds are reimbursed.

K.3. [25-356](#)

SUBJECT: Accept and Appropriate Merced County Funding in the Amount of \$14,428 and Approve a Subrecipient Agreement with Merced Multicultural Arts Center for a Lighting System Upgrade Project in a not to Exceed Amount of \$14,428

REPORT IN BRIEF

Considers approving the acceptance and appropriation of Merced County funding in the amount of \$14,428 and authorizing a subrecipient agreement with the Merced Multicultural Arts Center (MAC) for a lighting system upgrade project, in an amount not to exceed \$14,428. Execution of the subrecipient agreement is contingent upon the City receiving the funds from the County.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the acceptance of Merced County funding in the amount of \$14,428, increasing revenue and appropriating the same in General Fund 1000; and,
- B. Approving a subrecipient agreement with Merced Multicultural Arts Center in a not to exceed amount of \$14,428; contingent upon receipt of funds from Merced County; and,
- C. Authorizing the City Manager to execute the necessary documents.

K.4. [25-303](#)

SUBJECT: Authorization of Use of South Merced Funding from General Fund of \$350,000 and Economic Development Opportunity

Funding of \$154,291 Towards the Completion of Stephen Leonard Youth Center Up to an Amount not to Exceed \$504,291, Transferring to and Appropriating Within Fund 5000-Parks and Community Services Capital Improvement Project (CIP)

REPORT IN BRIEF

Considers authorizing the use of South Merced Investment funding and Economic Development Opportunity Funds in an amount not to exceed up to \$504,291 to complete construction and increase the safety, security and utility of Stephen Leonard Youth Center. The Department of Parks & Community Services and Development Services is requesting Council direction on work to be added and the matching allocation of funding from the South Merced project allocated in the General Fund and Economic Development Opportunity Funding to address the unforeseen costs and prioritized work to complete the buildings restoration.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the allocation of \$350,000 from the General Fund CP240001 South Merced Improvement transferring to Fund 5000-Park and Community Service CIP and appropriating the same to CP230052 Stephen Leonard Building Repair; and,
- B. Approving a supplemental appropriation from the unencumbered, unreserved fund balance of Fund 1017- Economic Development Opportunity in the amount of \$154,291, transferring to Fund 5000-Park and Community Service CIP and appropriating the same to CP230052 Stephen Leonard Building Repair.

K.5. [25-496](#)

SUBJECT: Accepting and Appropriating Grant Funding in the Amount of \$750 for FY 2024-2025 from United States Tennis Association Northern California Operating Materials, Services and Supplies (Tennis Rackets, Balls)

REPORT IN BRIEF

Considers accepting and appropriating grant funding in the amount of \$750 from USTA for H.I.T.S. (Honesty, Integrity, Teamwork, Sportsmanship) tennis equipment grant.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting \$750 grant funds from United States Tennis Association Northern California in Fund 1018-Parks & Community Service; and,
- B. Increasing contribution revenue in the amount of \$750 and appropriating the same to Operating Materials, Services and Supplies in Fund 1018-Parks and Community Services; and,
- C. Authorizing the City Manager to execute the necessary documents.

K.6. [25-460](#)

SUBJECT: Review and Discussion Regarding the City of Merced Fiscal Year 2025-26 Budget

REPORT IN BRIEF

Review of the City Manager's proposed FY 2024-25 Budget.

RECOMMENDATION

For information and discussion only.

L. BUSINESS

L.1. [25-502](#)

SUBJECT: Authorize the Formation of a Citizens Advisory Focus Group (CAFG) and Notification of General Plan Update Joint Study Session with City Council and Planning Commission to be Held June 18, 2025

REPORT IN BRIEF

Staff is seeking approval from City Council to authorize the Formation of a Citizens Advisory Focus Group, including the appointment of two City Council members and to appoint one member from each established City Boards and Commissions and to open applications to residents of each Council district and an at large position to the City of Merced General Plan Citizens Advisory Focus Group (CAFG) and to give notice to the City Council of the kick-off General Plan Update Joint Study Session with the City Council and Planning Commission to be Held June 18, 2025, at 6:00 P.M.

RECOMMENDATION

City Council - Adopt a motion:

- A. Authorizing the formation of the General Plan Update Citizens Advisory Focus Group; and,

B. Appointing two City Council Representatives to serve as members of the General Plan Update Citizens Advisory Focus Group (CAFG); and,

C. Authorizing the recruitment, through the City Clerk's Office of one applicant from the existing City Boards and Commissions and open applications for residents to represent each Council district and an at large position to the City of Merced General Plan Citizens Advisory Focus Group (CAFG).

L.2. [25-341](#) **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.3. [25-342](#) **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. 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)].

M.1. [25-506](#) **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Title: City Manager; Authority: Government Code Section 54957

M.2. [25-138](#) **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Title: City Attorney Pursuant to California Government Code Section
54957

M.3. [25-507](#) **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Title: Finance Officer; Authority: Government Code Section 54957

N. REPORT OUT OF CLOSED SESSION

O. ADJOURNMENT