



# 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

Tuesday, January 20, 2026

6:00 PM

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

**Study Session at 4:00 PM/ Closed 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.gov](http://www.cityofmerced.gov) 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.gov](http://www.cityofmerced.gov) 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.gov](http://www.cityofmerced.gov) 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.gov](mailto:cityclerk@cityofmerced.gov) 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.gov/government/city-council/council-meetings](http://www.cityofmerced.gov/government/city-council/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.gov](http://www.cityofmerced.gov), 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.gov](mailto:cityclerk@cityofmerced.gov) 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.gov/government/city-council/council-meetings](http://www.cityofmerced.gov/government/city-council/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.gov](http://www.cityofmerced.gov), 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.gov](mailto:cityclerk@cityofmerced.gov) 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.gov/government/city-council/council-meetings](http://www.cityofmerced.gov/government/city-council/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.gov](http://www.cityofmerced.gov), Facebook Live, los sis Comcast Public Access Channel 96.

## A. STUDY SESSION ROLL CALL

## B. STUDY SESSION

- B.1. [26-044](#) **SUBJECT:** Study Session for Solid Waste Collection and Related Services Rate Study
- REPORT IN BRIEF**  
Study session to review the solid waste collection and related services
- RECOMMENDATION**  
For information and discussion.

## C. CLOSED SESSION ROLL CALL

## D. 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)].

- D.1. [25-1055](#) **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Attorney Pursuant to California Government Code Section 54957
- D.2. [26-080](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION City of Merced v. California Department of Fish and Wildlife, et al. MSC Case No. 23CV 03845 Pursuant to California Government Code Section 54956.9(d)(1)

## E. CALL TO ORDER

- E.1. Invocation - Monika Grasley, LifeLine CDC

E.2. Pledge of Allegiance to the Flag

## F. ROLL CALL

F.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.

## G. REPORT OUT OF CLOSED SESSION

## H. CEREMONIAL MATTERS

H.1. [26-068](#)      **SUBJECT:** Proclamation - Dr. Martin Luther King, Jr. - Day of Service

### REPORT IN BRIEF

Accepted by Tamera Cobb of the Martin Luther King Jr. Committee.

H.2. [26-069](#)      **SUBJECT:** Certificate of Recognition to Merced Police Sergeant Nathan McKinnon for His Contributions to the Martin Luther King Jr. Unity March

### REPORT IN BRIEF

Received by Sgt. McKinnon from the Merced Police Department.

## I. WRITTEN PETITIONS AND COMMUNICATIONS

## J. 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.

## K. 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.

**K.1.     [26-028](#)             **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.

**K.2.     [26-094](#)             **SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority/Successor Agency to the Redevelopment Agency Meeting Minutes of November 3, 2025****

**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 November 3, 2025.

**K.3.     [26-011](#)             **SUBJECT: Adopt a Resolution Authorizing the Police Department to Apply for Grant Funds from the California Office of Traffic Safety to Conduct DUI Checkpoints, DUI Saturation Patrols, Traffic Safety Enforcement, Distracted Driving Enforcement, Motorcycle Enforcement, Pedestrian/Bicycle Enforcement, Street Racing Enforcement, and to Conduct Educational Presentations, Along with Funds for Attending Training and Funds for Checkpoint Equipment and Supplies as Part of the California Office of Traffic Safety Traffic Enforcement Program Grant****

**REPORT IN BRIEF**

Considers adopting a resolution authorizing the Police Department to apply for grant funding from the California Office of Traffic Safety from the Traffic Enforcement Program Grant to conduct DUI Checkpoints, DUI

Saturation Patrols, Traffic Safety Enforcement, Distracted Driving Enforcement, Motorcycle Enforcement, Pedestrian/Bicycle Enforcement, Street Racing and Sideshow Enforcement, Educational Presentations; and, to purchase checkpoint supplies, and to attend training related to alcohol enforcement.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Adopting **Resolution 2026-06**, a Resolution of the City Council of the City of Merced, California requesting approval to Apply for the California Office of Traffic Safety's (OTS) Traffic Enforcement Grant Program; and,

If Awarded,

B. Accepting up to \$427,500 from the California Office of Traffic Safety Traffic Enforcement Program Grant; and,

C. Authorizing the City Manager to execute the OTS Grant Award and other necessary documents.

**K.4.**     [26-038](#)

**SUBJECT:** Approval of Adjustment of Manhole and Valve Covers Agreement with the California Department of Transportation (Caltrans)

**REPORT IN BRIEF**

Considers approving an agreement to allow Caltrans to adjust the City of Merced's utility valves to finish grade during the construction phase of their projects at their expense.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving the Agreement to Adjustment Manhole and Valve Covers with the California Department of Transportation; and,

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

**K.5.**     [26-051](#)

**SUBJECT:** Subrecipient Agreement Between the City of Merced and Habitat for Humanity Merced/Stanslaus Counties for the "A Brush With Kindness" Homeowner Occupied Rehabilitation Program Utilizing Program Year 2022 and 2023 U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) Funding

**REPORT IN BRIEF**

Considers approval of a new subrecipient agreement with Habitat for Humanity Merced/Stanslaus Counties to reinstate the previous homeowner occupied rehabilitation (OOR) program that expired on June 30, 2025, and through the new agreement, extend the previous OOR program an additional two years in order to provide appropriate time to complete rehabilitation projects already in progress and extend the expenditure deadlines of the previously allocated CDBG funding totaling \$300,000.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving the Subrecipient Agreement Between the City of Merced and Habitat for Humanity, Merced/Stanslaus Counties for the Community Development Block Grant Single Unit Homeowner Occupied Rehabilitation "A Brush With Kindness" Program; and,

B. Authorizing the City Manager to execute all associated documents and agreements.

**K.6.**     [26-066](#)

**SUBJECT:** Approval to Sole Source Purchase ABI Force Infield Maintenance Machine and Associated Attachments for a Total Cost not to Exceed \$59,050.27

**REPORT IN BRIEF**

Considers waiving the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving the sole source purchase of ABI Force Infield Maintenance Machine from California Turf Equipment (Cal Turf).

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code Section 3.04.210 for single/sole source purchases; and,

B. Approving the purchase of equipment for the not to exceed amount of \$59,050.27 from California Turf Equipment & Supply Inc. (Cal Turf); and,

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

the City Buyer to issue the Purchase Order.

**K.7. [26-078](#)**

**SUBJECT:** Approval of Service Agreement with Provost & Pritchard Consulting Group for Environmental Consulting Services to the City of Merced as the Successor Agency in a not to Exceed Amount of \$629,000

**REPORT IN BRIEF**

Considers approving the Agreement for Professional Services with Provost & Pritchard Consulting Group for Environmental Consulting in a not to exceed amount of \$629,000.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving a Service Agreement with Provost & Pritchard for consulting services through June 30, 2027, in a not to exceed amount of six hundred twenty-nine thousand dollars (\$629,000.00) for the ROPS period 2026-2027; and,

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

**K.8. [26-079](#)**

**SUBJECT:** Approval of a Service Agreement with West Coast Arborists, Inc., for Tree Pruning and Removal Services in Bellevue Ranch East, Bright Development, Bellevue Ranch West, University Park, Moraga Community Facilities Districts, Las Brisas, Fahrens Park II, La Bella Vista, Vista del Sol Maintenance Districts, and other City trees in a Total Amount not to Exceed \$413,000

**REPORT IN BRIEF**

Considers approving a service agreement with West Coast Arborists, Inc., for tree pruning and removal services at various Community Facilities Districts and Maintenance Districts for a total amount not to exceed \$413,000.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving a service agreement with West Coast Arborists, Inc., in the amount not to exceed \$413,000 for Tree Pruning and Removal Services; and,

B. Authorizing contract amendments not to exceed 10% of the total contract amount; and,

C. Authorizing the City Manager or Deputy City Manager to sign the necessary documents.

**K.9.**     [26-081](#)

**SUBJECT:** Approval of a One Year Service Agreement with Stellar Agency for Social Media Planning, Content Development, and Optimization Services in a not to Exceed Amount of \$60,000

**REPORT IN BRIEF**

Considers approving a one-year service agreement with Stellar Agency for social media planning, content development, and optimization services in a not to exceed amount of \$60,000 (\$57,400 for Social Media Services and \$2,600 for supplemental tasks as directed and approved by staff.)

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving a one-year service agreement with Stellar Agency for social media planning, content development, and optimization services through February 1, 2027, in an annual not to exceed amount of \$60,000 consisting of \$57,400 for Social Media Services and \$2,600 for supplemental tasks as directed and approved by staff); and,

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

**K.10.**     [26-070](#)

**SUBJECT:** Second Reading and Final Adoption of Ordinance to Amend Section 15.32.080, "State Connection Regulations - Backflow Protection Apparatus (BPA)" of the Merced Municipal Code to Reflect the State of California Water Board's Regulatory Replacement of Title 17 with the Cross Connection Control Policy Handbook

**REPORT IN BRIEF**

Second reading and final adoption of Ordinance to amend Section 15.32.080, "State Connection Regulations - Backflow Protection Apparatus (BPA)," to comply with new regulations that require all water suppliers to follow the most recent version of the State of California Water Board's Cross Connection Control Policy Handbook, the regulatory document used to create the City of Merced Water Division's Cross Connection Control Plan.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Ordinance 2586**, an Ordinance of the City Council of the City of Merced, California, amending Section 15.32.080, "State Connection Regulations - Backflow Control Devices," of the Merced Municipal Code.

K.11. [26-071](#)

**SUBJECT:** Second Reading and Final Adoption of an Ordinance Amending Chapter 10.24 of the Merced Municipal Code to Prohibit Pedestrian Crossings Outside of Crosswalks and Repealing Existing Section 10.24.020

**REPORT IN BRIEF**

Second reading and final adoption of an Ordinance that proposes revisions to Chapter 10.24 of the Merced Municipal Code to expressly prohibit pedestrians crossing outside of crosswalks and repeal the City of Merced's existing prohibition against standing in the roadway in accordance with California law.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Ordinance 2587**, an Ordinance of the City Council of the City of Merced, California, Amending Chapter 10.24 of the Merced Municipal Code to prohibit pedestrian crossings outside of crosswalks and repeal the prohibition on standing in roadways.

K.12. [25-866](#)

**SUBJECT:** Second Reading and Final Adoption of Ordinance 2584, Amending Section 10.16.010, "Speed Limits," of the Merced Municipal Code

**REPORT IN BRIEF**

Second reading and final adoption of Ordinance 2584, Amending Section 10.16.010, "Speed Limits," of the Merced Municipal Code.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Adopting **Ordinance 2584**, an Ordinance of the City Council of the City of Merced, California Amending Section 10.16.010, "Speed Limits," of the Merced Municipal Code; and,

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

## L. 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.

**L.1.**     [25-997](#)

**SUBJECT:** Public Hearing Assessment Ballot Proceeding - Campus North, East College Homes, Fahrens Park I, Hansen Park, Merced Auto Center, Northwood Village, Oakbrook, Oakmont #3, Olivewood, Pleasanton Park, Quail Creek, and Ridgeview Meadows Maintenance Districts

**REPORT IN BRIEF**

Considers conducting a public hearing to hear public testimony regarding proposed assessment increases on January 20, 2026, and continue hearing to allow staff sufficient time to tally the ballots, and report the results at the February 2, 2026, Council meeting.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Conducting a Public Hearing for the Campus North, East College Homes, Fahrens Park I, Hansen Park, Merced Auto Center, Northwood Village, Oakbrook, Oakmont #3, Olivewood, Pleasanton Park, Quail Creek, and Ridgeview Meadows Maintenance Districts to allow for public testimony on proposed assessment increases; and,

B. Continuing Public Hearing until Monday, February 2, 2026, to allow staff sufficient time to tally the ballots and report the results at the February 2, 2026, City Council Meeting.

## M. ACTION ITEMS

**M.1.**     [26-059](#)

**SUBJECT:** Authorization to Accept and Appropriate the Homekey+ Conditional Grant Award of \$28,257,013 for the Mercy Village Project in Partnership with UPholdings and Self-Help Enterprises

**REPORT IN BRIEF**

Considers authorizing the acceptance, and appropriation of the \$28,257,013 Homekey+ conditional grant award for the Mercy Village project located at 3015 Park Avenue with partners UPholdings and

Self-Help Enterprises.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Accepting the Homekey+ Conditional Grant Award in the amount of \$28,257,013; and,
- B. Appropriating an increase to revenue in the amount of \$28,257,013 in Fund 2017-Homekey Fund and appropriating the same for this affordable housing project; and,
- C. Authorizing the use of pooled cash until reimbursement from the grant is reimbursed; and,
- D. Authorizing the Finance Officer to make any necessary budget adjustments; and
- E. Authorizing the City Manager or Deputy City Manager to execute any necessary agreements, to accept the award with HCD's stipulations, upon City Attorney's approval as to form.

**M.2.**    [25-1010](#)

**SUBJECT:** Report for Discussion on Preliminary Annexation Application #25-0003 to Consider Support for an Annexation of and Other Entitlements for 133+ Acres at the Southeast Corner of Mission Avenue and California State Highway 59 Submitted by Buildco

**REPORT IN BRIEF**

The City Council will be asked to evaluate Preliminary Annexation Application #25-0003 to consider support for the annexation and development of 133+ acres of mixed-use development mostly at the southeast corner of Mission Avenue and California State Highway 59.

**RECOMMENDATION**

**City Council** - Adopt a motion indicating general support for an official annexation application being processed.

**M.3.**    [25-1017](#)

**SUBJECT:** Approval of a Professional Services Agreement with J.B. Anderson Land Use Planning and a Deposit and Reimbursement Agreement with Hostetler Ranches, LLC, and Baxter Ranches, LLC, for Preparation of an Environmental Document for the Proposed Ardison Annexation and Baxter Ranches Annexation in the Amount of \$45,068.00

#### REPORT IN BRIEF

Considers approving a Professional Services Agreement with J.B. Anderson Land Use Planning along with a Reimbursement Agreement with Hostetler Ranches, LLC, and Baxter Ranches, LLC, for preparation of an environmental document for two proposed adjacent annexations of approximately 208.44 acres, generally bounded by Bellevue Ranch Master Development Plan area to the north and east, Bellevue Road to the south, and future Haden Street to the west.

#### RECOMMENDATION

**City Council** - Adopt a motion:

A. Approving the Deposit and Reimbursement Agreement with Hostetler Ranches, LLC, and Baxter Ranches, LLC, in the amount of \$49,574.80 to cover the cost of the consultant contract and staff time for the administration of the environmental review process; and,

B. Approving the Professional Services Agreement with J.B. Anderson Land Use Planning in the amount of \$45,068.00 for preparation of an environmental document for the Ardison Annexation and Baxter Ranches Annexation; and,

C. Approving an increase of revenue in the amount of \$45,068.00 to account 30005020-415401 - Other Revenue Developers and appropriating the same to account 30005020-511012-Professional Services for payment to J.B. Anderson Land Use Planning; and,

D. Approving an increase of revenue in the amount of \$4,506.80 to account 30005020-414003 - Cost Recovery; and,

E. Authorizing the City Manager or designee to execute the documents.

**M.4.**    [26-046](#)

**SUBJECT:** Approval of a Supplemental Appropriation from the Unreserved, Unencumbered Fund Balance in the General Fund in the Amount of \$104,375 and Approval of an Agreement for Professional Services with the Lew Edwards Group to Provide Community Engagement and Communications Consulting Services

#### REPORT IN BRIEF

Considers approving a supplemental appropriation from the unreserved, unencumbered fund balance in the General Fund in the amount of \$104,375; and, approving an agreement for professional services with the

Lew Edwards Group to provide community engagement and communications consulting services

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Approving a supplemental appropriation from the unreserved, unencumbered fund balance in the General Fund in the amount of \$104,375; and,
- B. Approving an Agreement for Professional Services with The Lew Edwards Group in the amount of not to exceed \$104,375; and,
- C. Authorizing the City Manager to execute the necessary documents.

**M.5.**    [26-048](#)

**SUBJECT:** Approval to Accept and Appropriate Race Registration Fees from the Gateway to Yosemite 5K/10K Run Walk and Central Valley Opportunity Fund (CVOF) Sponsorship to Support Event Expense Cost and Aletha June All-Inclusive Playground at General Vang Pao Park

**REPORT IN BRIEF**

Considers accepting race registration fees of \$9,178 and \$2,000 sponsorship from CVOF appropriating some of the funds to Fund 1018-Parks and Community Services and transferring Fund 5000-Community Services CIP for Aletha June All-Inclusive Playground at General Vang Pao Park.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Accepting \$9,178 from the Gateway to Yosemite Race Registration and accepting \$2,000 from CVOF for Gateway to Yosemite event Sponsorship; and,
- B. Increasing revenue in Fund 1018-Parks and Community Services in the amount of \$5,572 in registration fees, transferring to Fund 5000-Community Services CIP and appropriating the same to support General Vang Pao Aletha June All-Inclusive Playground Project CP240049 and,
- C. Increasing revenue in Fund 1018-Parks and Community Services in the amount of \$2,000 as a sponsorship from CVOF, transferring to Fund

5000-Community Services CIP, and appropriating the same to support General Vang Pao Aletha June All-Inclusive Playground Project CP240049; and,

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

## **N. REPORTS**

### **N.1. [26-086](#)**

**SUBJECT:** 2025 City Council Goals and Priorities Status Update and Review Draft 2026/27 Department Mission Goals and Priorities and Draft 2026-27 Capital Improvement Program Requests

#### **REPORT IN BRIEF**

Staff to provide a status update on the 2025 City Council Goals and Priorities and a review of 2026/27 department Mission Goals and Priorities and Draft 2026-27 CIP Requests.

#### **RECOMMENDATION**

For information only.

## **O. BUSINESS**

### **O.1. [26-036](#)**

**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.

### **O.2. [26-032](#)**

**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.

## **P. ADJOURNMENT**