



CITY OF MERCED

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

Minutes

City Council/Public Finance and Economic Development Authority/Parking Authority

Tuesday, September 8, 2015

7:00 PM

A. CLOSED SESSION ROLL CALL

Present: 7 - Mayor Stanley P. Thurston, Mayor Pro Tempore Joshua Pedrozo, Council Member Michael Belluomini, Council Member Kevin Blake, Council Member Tony Dossetti, Council Member Noah Lor, and Council Member Mike Murphy

Absent: 0

B. CLOSED SESSION

Mayor THURSTON called the Closed Session to order at 5:32 PM.

B.1.

SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: Director of Support Services Deneen Proctor; Employee Organization: International Association of Fire Fighters, Local 1479. AUTHORITY: Government Code Section 54957.6

B.2.

SUBJECT: CONFERENCE WITH LEGAL COUNSEL - Significant Exposure to Litigation: (1) Case; Authority: Government Code Section 54956.9

Clerk's Note: Council adjourned from Closed Session at 6:42 PM.

C. CALL TO ORDER

Mayor THURSTON called the Regular Meeting to order at 7:01 PM.

C.1. Invocation - Pastor Mike Hull, Christian Life Center

The invocation was delivered by Pastor Mike HULL of Christian Life Center.

C.2. Pledge of Allegiance to the Flag

D. ROLL CALL

Present: 7 - Mayor Stanley P. Thurston, Mayor Pro Tempore Joshua Pedrozo, Council Member Michael Belluomini, Council Member Kevin Blake, Council Member Tony Dossetti, Council Member Noah Lor, and Council Member Mike Murphy

Absent: 0

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, and Public Financing and Economic Development Authority. City Council Members receive a monthly stipend of \$20.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$50.00 each month as a part of the adopted budget and Resolution 1975-37. The members of the Parking Authority, and Public Financing and Economic Development Authority receive no compensation.

E. REPORT OUT OF CLOSED SESSION

There was no report.

F. CEREMONIAL MATTERS

Council Member MURPHY recognized Boy Scout Troops 393 and 253, who were in attendance.

F.1. SUBJECT: Planning Award for City's "Bellevue Community Plan"

REPORT IN BRIEF

Presented by Rob Terry, Board Member, American Planning Association, California, Central Section Chapter

Rob TERRY, Board Member, American Planning Association Central Section Chapter, presented an award for the City of Merced's Bellevue Community Plan. The award was accepted by Community Services Development Director David GONZALVES and Planning Manager Kim ESPINOZA on behalf of City Planner Bill KING, who was unable to attend.

F.2. SUBJECT: Proclamation - Childhood Cancer Awareness Month

Council Member DOSSETTI read a Proclamation in recognition of Childhood Cancer Awareness Month. There was no one present to accept the award.

F.3. SUBJECT: Proclamation - Constitution Week

REPORT IN BRIEF

Received by Linda Von Merveldt, Daughters of the American Revolution.

Council Member BELLUOMINI presented a Proclamation in recognition of Constitution Week, which was accepted by Linda VON MERVELDT, Daughters of the American Revolution.

F.4. SUBJECT: Proclamation - Day for Kids

REPORT IN BRIEF

Received by Tony Slaton, Boys and Girls Club.

Council Member MURPHY presented a Proclamation in recognition of Day for Kids, which was accepted by Tony SLATON and Jim ABBATE, Boys and Girls Club.

G. WRITTEN PETITIONS AND COMMUNICATIONS

There were no written petitions or communications.

H. ORAL COMMUNICATIONS

Monica K. VILLA, Merced - spoke on the Homeless Connect project.

I. CONSENT CALENDAR

Items I.4. Supplemental Appropriation from General Fund Unappropriated Fund Balance for a Temporary Employee Position in the Fire Department, I.8. Administering Agency Amendment Modification Summary (E-76) for a Congestion Mitigation and Air Quality Improvement (CMAQ) Grant for Sidewalk Infill on Buena Vista Avenue, CML-5085(042), Project 114048, I.12. Approval of Agreement with Alliance for Community Transformations and Increasing the Project's Budget Using HOME Investment Partnership Funds, I.14. Consider Approving Agreement with Merced County Association of Governments to Provide Continuum of Care Services per the City Council Approved 2015 Department of Housing and Urban Development Action Plan, and I.15. California Department of Health of Care Safety ComVIP Grant were pulled from the Consent Calendar for separate consideration.

Approval of the Consent Agenda

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council Member Murphy, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

I.1. SUBJECT: Information Only-Site Plan Review Committee Minutes of June 18, 2015

This Consent Item was approved.

I.2. SUBJECT: Information Only Contracts

This Consent Item was approved.

I.3. 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.

This Consent Item was approved.

I.5. SUBJECT: Resolution of Support for League of Cities Transportation Initiative

REPORT IN BRIEF

Due to an aging infrastructure, rising construction costs and budget constraints, the state's local road network is falling into disrepair at an alarming rate. With heavier vehicles, increasing traffic and the need to accommodate alternative modes of transportation, the demands on California's streets and roads are growing. At the same time, a growing percentage of local streets and roads are in poor condition and in need of repair.

RECOMMENDATION

City Council - Adopt **Resolution 2015-37**, a Resolution of the City Council of the City of Merced California, Urging the State to Provide New Sustainable Funding Plan for State and Local Transportation Infrastructure.

This Consent Item was approved.

I.6. SUBJECT: City-Owned Real Property Request #15-09 (510 Bistro for Octoberfest Beer Garden)

REPORT IN BRIEF

Consider allowing the use and closure of Bob Hart Square on Saturday, September 26, 2015, from 3:00 p.m. to 11:00 p.m., for 510 Bistro to host their first annual Octoberfest beer festival.

RECOMMENDATION

City Council - Adopt a motion approving the use and closure of Bob Hart Square on Saturday, September 26, 2015, from 3:00 p.m. to 11:00 p.m. for Oktoberfest (includes the sale of alcohol); subject to the conditions outlined in the administrative staff report.

This Consent Item was approved.

I.7.

SUBJECT: Amendment to Traffic Committee Rules, Regulations and Procedures

REPORT IN BRIEF

Modifies the Rules, Regulations and Procedures of the Traffic Committee to include the designation of a Chairperson Pro-Tempore, as well as updates to Membership and Procedure for Meetings.

RECOMMENDATION

City Council - Adopt **Resolution 2015-36** - a Resolution of the City Council of the City of Merced, California, Approving the Rules, Regulations, and Procedures for the Traffic Committee.

This Consent Item was approved.

I.9.

SUBJECT: Administering Agency Amendment Modification Summary (E-76) for a Congestion Mitigation and Air Quality Improvement (CMAQ) Grant for G and 16th Street Traffic Signal Synchronization, CML-5085(035), Project 113066

REPORT IN BRIEF

Consider accepting California Department of Transportation Program Amendment Modification Summary (E-76), CMAQ Grant Funding, in the amount of \$49,594, for construction costs associated with the traffic signal synchronization of G Street bounded by 16th Street and Yosemite Avenue, and 16th Street bounded by R and G Streets.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting and appropriating \$49,594 in grant funds from CMAQ for construction costs associated with the G and 16th Street Traffic Signal Synchronization; and,

B. Transferring matching funds of \$16,806 from Street and Signal CIP Fund 450-1104-637.65-00-Projects to be Determined to 450-1104-637.65-00-113066; and,

C. Approving the use of pooled cash until reimbursement is received from the grant: and,

D. Authorizing the City Manager or his designee to execute the necessary documents.

This Consent Item was approved.

I.10.

SUBJECT: National Association for the Advancement of Colored People Request Co-Sponsored Rate for use of the Senior Community Center

REPORT IN BRIEF

Consider the Recreation and Parks Commission's recommendation to approve a request for the co-sponsored rate for use of the Senior Community Center by the NAACP on October 10, 2015.

RECOMMENDATION

City Council - Adopt a motion approving the Recreation and Park Commission's recommendation to grant use of the Senior Community Center to the NAACP at the co-sponsored rate.

This Consent Item was approved.

I.11.

SUBJECT: Set a Public Hearing for the Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER)

REPORT IN BRIEF

Set a public hearing for Monday, September 21, 2015, to consider the Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER).

RECOMMENDATION

City Council - Adopt a motion setting a public hearing for Monday, September 21, 2015, to consider the Housing and Urban Development Consolidated Annual Performance and Evaluation Report (CAPER).

This Consent Item was approved.

I.13.

SUBJECT: Consider approving an Interdepartmental Cooperative Agreement for Fiscal Year 2015/16 between the Department of Development Services and the Department of Economic Development in the amount of \$114,534

REPORT IN BRIEF

Consideration of an Interdepartmental Cooperative Agreement not to exceed \$114,534 between the Department of Development Services [Engineering Division] and Department of Economic Development [Housing Division] regarding use of the Community Development Block Grant from Fiscal Year 2015/16 for construction of ADA compliant ramps.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving an agreement as identified in the 2015 Department of Housing and Urban Development (HUD) Annual Plan with Community Development Block Grant (CDBG) funds from the 2015/16 Fiscal Year per previous City Council recommendation; and,
- B. Approving an Interdepartmental Cooperative Agreement between the Department of Development Services and Department of Economic Development in the amount not to exceed \$114,534 as identified in the 2015 Department of Housing and Urban Development (HUD) Annual Plan with Community Development Block Grant (CDBG) funds from the 2015/16 Fiscal Year; and,
- C. Authorizing the City Manager to execute and if necessary make minor modifications to the Memorandum of Understanding described above and as attached to this report and all associated documents; and,
- D. Authorizing a transfer from Fund 018-Housing to Fund 450 Streets and Signals CIP in the amount of \$114,534 and appropriating the same to Account 450-1104-637-65-00 Project #116033.

This Consent Item was approved.

I.16.

SUBJECT: 2015 California Office of Traffic Safety AVOID the 11 Countywide DUI Enforcement Grant

REPORT IN BRIEF

Consider the acceptance of grant funding in the amount of \$75,000 from the California Office of Traffic Safety to reimburse the City for DUI enforcement operations conducted on overtime.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting the grant award and increasing the revenue budget in account 035-1016-324.01-02 by \$75,000; and,
- B. Appropriating the same to Fund 035-Police Office of Traffic Safety Grant Fund; and,
- C. Approving the use of pooled cash until reimbursement from the grant is received; and,
- D. Authorizing the City Manager to execute the necessary documents.

This Consent Item was approved.

I.17.

SUBJECT: 2015 California Office of Traffic Safety Selective Traffic Enforcement Program (STEP) Grant

REPORT IN BRIEF

Consider the acceptance of grant funding in the amount of \$75,000 from the California Office of Traffic Safety STEP Grant to reimburse the City for traffic enforcement operations conducted on overtime.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting the grant award and increasing the revenue budget in account 035-1016-324.01-02 by \$75,000; and,
- B. Appropriating the same to Fund 035-Police Office of Traffic Safety Grant Fund; and,
- C. Approving the use of pooled cash until reimbursement from the grant is received; and,
- D. Authorizing the City Manager to execute the necessary documents.

This Consent Item was approved.

I.18.

SUBJECT: 2015 Edward Byrne Justice Assistance Grant (JAG)

REPORT IN BRIEF

Consider accepting a grant award in the amount of \$46,048 to fund part-time personnel and equipment/technology purchases

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting the grant and increasing the revenue budget in account 050-1025-321.17-00 by \$46,048, and appropriating the same to Fund 050; and,

B. Approving the use of pooled cash until reimbursement is received from the grant; and,

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

This Consent Item was approved.

I.4.

SUBJECT: Supplemental Appropriation from General Fund Unappropriated Fund Balance for a Temporary Employee Position in the Fire Department

REPORT IN BRIEF

Authorizing a Supplemental Appropriation of up to \$72,778 for a Temporary Employee in the Fire Department.

RECOMMENDATION

City Council - Adopt a motion authorizing a supplemental appropriation from the General Fund unappropriated Fund Balance from Fire Department savings in FY 14/15 of up to \$72,778 for a temporary employee and authorize the Finance Officer to make budget adjustments as necessary.

This item was removed from the Consent Calendar by Mayor Pro-Tempore PEDROZO, who requested a brief report. Fire Chief Shawn HENRY provided a report.

Mayor Pro-Tempore PEDROZO asked how the department has savings since brownouts have been a concern. Chief HENRY and Finance Officer Brad GRANT responded that there were more savings than estimated, with the excess savings being used to fund this request.

Council Member MURPHY asked for confirmation that there would not be an issue with brownouts later in the year. Chief HENRY confirmed that brownouts would not be an issue.

Council Member BELLUOMINI asked about the skill set of the potential employee. Chief HENRY responded that they are looking at hiring a retired fire chief.

City of Merced Firefighter Chad ENGLERT spoke in support of the item.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council Member Blake, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

I.8.

SUBJECT: Administering Agency Amendment Modification Summary (E-76) for a Congestion Mitigation and Air Quality Improvement (CMAQ) Grant for Sidewalk Infill on Buena Vista Avenue, CML-5085(042), Project 114048

REPORT IN BRIEF

Consider accepting California Department of Transportation Program Amendment Modification Summary (E-76), CMAQ Grant Funding, in the amount of \$203,282, for construction costs associated with the sidewalk infill on Buena Vista Drive, bounded by State Highway 59 and R Street.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting and appropriating \$203,282 in grant funds from CMAQ for construction costs associated with sidewalk infill on Buena Vista Drive; and,

B. Transferring matching funds of \$26,338 from Street and Signal CIP Fund 450-1104-637.65-00-Projects to be Determined to 450-1104-637.65-00-114047; and,

C. Approving the use of pooled cash until reimbursement is received from the grant: and,

D. Authorizing the City Manager or his designee to execute the necessary documents.

Mayor Pro Tempore PEDROZO pulled this item to ask how projects are targeted and the process for choosing projects.

Principal Architect John SAGIN responded that this project was part of a larger project containing 6 parts. The department has a list of areas that are in need of sidewalks, and selection of projects are based on funding and type of project.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council Member Belluomini, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

I.12.

SUBJECT: Approval of Agreement with Alliance for Community Transformations and Increasing the Project's Budget Using HOME Investment Partnership Funds

REPORT IN BRIEF

Proposed First Amendment to the Agreement with Alliance for Community Transformations and increasing the project's budget using HOME Investment Partnership Funds.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a technical amendment to the 2015 HUD Annual Action Plan in the amount of \$29,714.25 due to additional construction costs. The funds would be reallocated from the Homeowner Rehabilitation program. The 2013 HUD Annual Plan budgeted and spent \$184,117.50 for acquisition. The 2014 HUD Annual Plan budgeted \$100,000 for rehabilitation; and,

B. Approving the cancellation of the agreement approved in 2014 with Alliance for Community Transformations; and,

C. Approving the new Agreement with Alliance for Community Transformations; and,

D. Approving the increase in the budgeted amount for the Acquisition and Rehabilitation of the Safe House project from \$259,117.50 to \$313,831.75, an increase of \$54,714.25; and,

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

This item was removed by Council Member MURPHY to request a brief report.

Economic Development Director Frank QUINTERO gave a report.

Council Member MURPHY asked how substantial items had been missed in the inspection. Director QUINTERO responded that it had been an in-house inspector, but that the process has changed and the City's engineer and architect now assist in inspections.

A motion was made by Council Member Murphy, seconded by Council Member Lor, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

I.14.

SUBJECT: Consider Approving Agreement with Merced County Association of Governments to Provide Continuum of Care Services per the City Council Approved 2015 Department of Housing and Urban Development Action Plan

REPORT IN BRIEF

Consideration of an agreement with Merced County Association of Governments in the amount of \$38,000 to provide Continuum of Care services.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving an agreement with Merced County Association of Governments for the Continuum of Care in the amount of \$38,000 as identified in the 2015 Department of Housing and Urban Development (HUD) Annual Plan with Community Development Block Grant (CDBG) funds from the 2015/16 Fiscal Year (accounts 018-1301-552-17.00); and,

- B. Authorizing the City Manager to execute, and if necessary, make minor modifications to the agreement described above as attached to this report and all associated documents.

Council Member DOSSETTI pulled this item to ask questions of staff regarding Continuum of Care and Merced County Association of Governments and state his concerns with the current process.

Housing Supervisor Mark HAMILTON responded that they are in place to ensure compliance with the grant.

Council discussed the item further and agreed that this item should go out to bid in the future.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council Member Blake, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Lor, and Council Member Murphy

No: 1 - Council Member Dossetti

Absent: 0

I.15.

**SUBJECT: 2015 California Department of Health of Care Safety
ComVIP Grant**

REPORT IN BRIEF

Consider accepting grant funds for costs associated with conducting enforcement operations to reduce underage drinking and alcohol related crime.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting and increasing the revenue budget account 001-1002-324.02-00 by \$ 56,104.00; and,

B. Appropriating the same amount in Police Operations Division 001-1002-522-04-01; and,

C. Authorizing the use of pooled cash to cover the appropriation until grant funds are reimbursed; and,

D. Authorizing the City Manager, Chief of Police, and/or Finance Director to execute the necessary documents.

Council Member LOR pulled this item to recuse himself.

A motion was made by Council Member Dossetti, seconded by Council Member Blake, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, and Council Member Murphy

No: 0

Absent: 0

Abstain: 1 - Council Member Lor

J. REPORTS

J.1.

SUBJECT: Professional Services Agreement with Opticos Design, Incorporated for Preparation of the High-Speed Rail Station Area Plan

REPORT IN BRIEF

Consider awarding a professional planning services contract in the amount not to exceed \$664,150 to assist with the preparation of the High Speed Rail Station Area Plan.

RECOMMENDATION

City Council - Adopt a motion awarding the bid for the High-Speed Rail Station Area Plan to Opticos Design, Incorporated, in the amount not to exceed \$664,150; and, authorizing the City Manager to execute the necessary documents.

City Manager BRAMBLE provided an overview of the consultant selection process.

Economic Development Director Frank QUINTERO reviewed the scope of services for the consultant and the Request for Proposals process.

High Speed Rail Coordinator Marcus TUCKER reviewed the deliverables that were requested in the Request for Proposals.

Dr. Ron TAYLOR, Merced College President and Mary-Michal RAWLING - spoke of their experience as part of the ad-hoc committee and the reasons they recommended Opticos Design for the project.

The Council asked Opticos Design to address concerns it had regarding

High Speed Rail design experience, the use of local firms as part of their team, and the need for an engineer on this project.

Stephan PELEGRINI, Opticos Design - stated that the firm had no experience with High Speed Rail station planning yet but cited many other projects that related to transportation hubs in California such as BART and the ACE train. He also stated that they would be willing to add a local firm if requested. He assured that an engineer was not required for this project, but if the need arose, they would be willing to add one.

Dwayne ANDREWS, Golden Valley Engineering - asked Council to reconsider the Hatchmott proposal.

Lee BOESE - spoke in favor of the Hatchmott proposal.

Ashley McCOMB THANADABOUTH, Golden Valley Engineering - spoke in favor of the Hatchmott proposal.

David MELIN, President of Merced Boosters Club - requested Council delay vote for 30 days for Council review of proposals.

Bill SPRIGGS, Merced - spoke in favor of selecting a firm with strong engineering experience.

Don BERGMAN, Merced - expressed concerns about the selection process.

Council discussed the timeline of the project and due to the importance of the project, discussed bringing all of the firms back to a future meeting to present their proposals to Council.

A motion was made by Council Member Lor, seconded by Mayor Pro Tempore Pedrozo, that all four firms return to the City Council meeting of October 5, 2015 to present their proposals to Council. The motion carried by the following vote:

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 1 - Mayor Thurston

Absent: 0

J.2.

SUBJECT: Public Review Draft of the Updated Merced Zoning Ordinance

REPORT IN BRIEF

The City Council will get a brief overview and receive copies of the Public Review Draft of the updated Merced Zoning Ordinance.

RECOMMENDATION

For Information Only

Development Director GONZALVES announced that a draft updated zoning plan has been completed.

Planning Manager Kim ESPINOZA presented on the process of updating the zoning code and highlights of the Ordinance. She answered of Council questions regarding zone changes and stated current businesses will not be forced to change.

Council agreed with the suggestion of holding a joint Study Session with the Planning Commission.

Clerk's Note: No action was taken on this item.

K. BUSINESS

K.1.

SUBJECT: Council Policy and Procedures Discussion

REPORT IN BRIEF

This item is in response to Mayor Thurston's request to discuss Oral Communications at Council Meetings and reports from Boards and Commissions and Council Member Belluomini's request to discuss Council Admin Policy - Procedures (A).

Council discussed the possibility of a cut off time for submitting green slips for the Oral Communications portion of the meeting. It was suggested splitting the public comment into a section at the beginning of the meeting and one towards the end of the meeting. Council discussed several options.

Clerk's Note: No action was taken at this time regarding the Oral Communications portion of the meeting.

Council Member BELLUOMINI requested a change to City Council Administrative Policy C-1.

Council discussed the item further to clarify the current policy and consider the requested change.

Clerk's Note: The proposed wording added to Council Policy C-1, Section A, should read as follows. "For the purposes of this section, work will be defined as generating, compiling, analyzing, researching, or writing new information, new policies, laws or plans and specifically excludes meetings or discussions with department heads to obtain their comments on a Council Member requested item, for example."

A motion was made by Council Member Belluomini, seconded by Council Member Lor, to change the language in City Council Policy C-1 section A. The motion carried by the following vote:

Aye: 4 - Council Member Belluomini, Council Member Blake, Council Member Lor, and Council Member Murphy

No: 3 - Mayor Thurston, Mayor Pro Tempore Pedrozo, and Council Member Dossetti

Absent: 0

K.2. Request to Add Item to Future Agenda

There were no further requests.

K.3. City Council Comments

Council thanked outgoing Assistant City Clerk, Miranda LUTZOW.

Council Member BELLUOMINI stated that community members had approached him and requested involvement in the selection of the new City Manager.

Council Member DOSSETTI reported back on the ACE train meeting.

Mayor THURSTON discussed the transportation tax.

Council Member MURPHY voiced his support for public involvement in the selection of the City Manager.

L. ADJOURNMENT

Clerk's Note: The meeting adjourned at 10:56 pm.

A motion was made by Mayor Thurston, seconded by Mayor Pro Tempore Pedrozo, to adjourn in the memory of Ruthie Osorio, wife of former Council Member Rick Osorio. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0