



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

Monday, August 7, 2023

6:00 PM

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

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

NOTICE TO PUBLIC/AVISO AL PÚBLICO/CEEB 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.

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 la reuniones regulares.

Sai kawg yuav tsum yog li 72 teev ua ntej rau txhua lub rooj sib tham ntwam 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 xeem 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.

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 and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be mentioned to the City Council at the appropriate time. Any correspondence received after 1 PM will be distributed to the City Council and retained for the official record.

You may provide telephonic comments via voicemail by calling (209) 388-8688 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, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be played during the City Council meeting at the appropriate time. For Public Hearing items, if you wish to speak live during the meeting, please leave callback information and you will be contacted with further details.

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 y debe limitarse a 300 palabras o menos. Por favor, especifique qué parte de la agenda está comentando, por ejemplo, # Artículo de la Audiencia pública, # artículo de consentimiento, o Comunicaciones orales. Sus comentarios serán mencionados al Ayuntamiento en el momento apropiado. Cualquier correspondencia recibida después de la 1 PM se distribuirá al Ayuntamiento y se conservará para el registro oficial.

Puede proporcionar comentarios telefónicos a través del correo de voz llamando al (209) 388-8688 a más tardar a la 1 PM del día de la reunión para que se agreguen al comentario público. Los mensajes de voz estarán limitados a un límite de tiempo de un (1) minuto. Por favor especifique qué parte de la agenda está comentando, por ejemplo, número de artículo de la audiencia pública, número de artículo de consentimiento o comunicaciones orales. Sus comentarios se reproducirán durante la reunión del Ayuntamiento en el momento adecuado. Para los temas de audiencia pública, si desea hablar en vivo durante la reunión, deje la información de su llamada y lo contactaremos con más detalles.

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 xeem 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.

Tej ntaub ntawv thov muab xa rau cityclerk@cityofmerced.org thiab tsis pub muaj tshaj 300 los lus los yog txawg dua. Thov qhia tias qhov twg hauv daim ntawv tswj koj xav tawm suab rau, piv txwv li, kev sab laj kaws, nqes # los sis kev sib tham ntawm ncauj lus. Koj cov tswv yim muab rau lub rooj sib tham thaum lub sij hawm tsim nyog. Tej ntaub ntawm txais tau tom qab 1 teev tav su mam muab rau cov Nom Tswv (City Council) thiab tso hauv cov ntaub ntawv teev tseg.

Koj muaj feem tso suab hauv xov tooj uas yog hu (209) 388-8688 ua ntej 1 teev tav su hnuv sib tham thiaj koj lub tswv yim muab tso hauv daim ntawv tswj. Tso suab hauv xov tooj tsis pub ntev tshaj (1) feeb. Thov qhia qhov twg hauv daim tswj tias koj xav tawm suab rau, piv txwv li, zej tsoom tawm suab #, khoom tso cai #, los sis kev sib tham ntawm ncauj lus. Cov suab kaws hauv xov tooj mam tso mloog thaum lub caij tsim nyog rau thaum sib tham. Yog koj xav tawm suab thaum sib tham, thov tso koj tus xov tooj, ib tus tib neeg ua hauj lwm mam li hu koj.

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.

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. CLOSED SESSION ROLL CALL

B. 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)].

- B.1.** [23-676](#) **SUBJECT:** PUBLIC EMPLOYEE APPOINTMENT - TITLE: City Attorney; AUTHORITY: Government Code 54957
- B.2.** [23-640](#) **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Stephanie Dietz; Employee Organizations: International Association of Fire Fighters, Local 1479. AUTHORITY: Government Code Section 54957.6
- B.3.** [23-655](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL -- EXISTING

LITIGATION; Christopher Cowings v. City of Merced; Workers' Compensation Appeals Board Case Number 211020962; AUTHORITY: Government Code Section 54956.9(d)(1)

B.4. [23-656](#) SUBJECT: CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; Matthew Williams v. City of Merced; Workers Compensation Claim Number 17671896, 18746011, 19785892, and 211033664; AUTHORITY: Government Code Section 54956.9(d)(1)

B.5. [23-657](#) SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Government Code Section 54956.9 (d)(4): one (1) Potential Case

B.6. [23-692](#) SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Properties: Highway 140 and Snowbird Lane APN #'s 049-200-005, 049-200-020, 049-200-022, 049-200-019, 049-200-023, 049-200-017, 049-200-021, 049-200-024, 049-200-025, 049-220-018, 049-220-019, 049-220-016, 049-220-020, 049-220-015, 065-030-004, 049-240-016, 049-240-017; Agency Negotiator: Stephanie Dietz, City Manager; Negotiating Parties: Robert C. Rice, Sandton Capital Partners and City of Merced; Under Negotiation: Price and Terms of Payment

C. CALL TO ORDER

C.1. Invocation - Al Schaap, Gateway Community Church

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 and the Public Financing and Economic Development Authority. City Council members receive a monthly stipend of \$400.00 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 2020-86. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

E. REPORT OUT OF CLOSED SESSION

F. CEREMONIAL MATTERS

F.1. [23-603](#) SUBJECT: Proclamation - National Health Center Week

REPORT IN BRIEF

Presented to a representative of the Golden Valley Health Centers.

- F.2. [23-678](#) **SUBJECT:** Recognition of Local Musician Eduardo Nepomuceno-Vega for Using His Success in the Music Industry to Give Back to His Community

REPORT IN BRIEF

Accepted by Eduardo Nepomuceno-Vega.

G. WRITTEN PETITIONS AND COMMUNICATIONS

H. ORAL COMMUNICATIONS

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 5 minutes. The Mayor may, at his discretion, reduce the time to 3 minutes if there are more than 3 speakers, 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. [23-600](#) **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. [23-664](#) **SUBJECT:** Information Only Contracts for the Month of July 2023

REPORT IN BRIEF

Notification of awarded Non-Public Works contracts under \$36,000 and of Public Works contracts under \$82,718.

- I.3. [23-580](#) **SUBJECT:** Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of January 3, 2023, July 17, 2023, and July 24, 2023

REPORT IN BRIEF

Official adoption of previously held meeting minutes.

RECOMMENDATION

City Council/Public Financing and Economic Development/Parking Authority - Adopt a motion approving the meeting minutes of January 3, 2023, July 17, 2023, and July 24, 2023.

- I.4. [23-660](#) **SUBJECT:** Reject All Bids Received for Project No. CP230060 Merced Yosemite Regional Airport Terminal

REPORT IN BRIEF

Considers rejecting all bids received to construct the new airport terminal due to non-responsive bids.

RECOMMENDATION

City Council - Adopt a motion rejecting all bids received for Project No. CP230060 Merced Yosemite Regional Airport Terminal Project due to irregularities and/or non-responsive bidders and direct staff to re-bid project.

- I.5. [23-671](#) **SUBJECT:** Request for Authorization to Apply for Federal Aviation Administration (FAA) Grant Airport Capital Improvement Plan Program Funds for the Merced Yosemite Regional Airport

REPORT IN BRIEF

Considers authorizing a request to the City Council regarding Merced Yosemite Regional Airport Capital Improvement Plan Federal Aviation Administration upcoming Grant Application.

RECOMMENDATION

City Council - Adopt a motion:

A. Authorizing the submittal of the five-year Airport Capital Improvement Plan to the Federal Aviation Administration; and,

B. Authorizing an application for grant for federal fiscal year 2024 Airport

Capital Improvement Plan projects; and,

C. Authorizing the City Manager or the Deputy City Manager to execute and submit the necessary documentation to the Federal Aviation Administration.

I.6. [23-677](#)

SUBJECT: Adopt a Resolution to Amend the Annual Salary of the Chief of Police Position within the Merced Police Department

REPORT IN BRIEF

Considers the adoption of a Resolution to amend the annual salary of the Chief of Police position within the Merced Police Department.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2023-66**, A Resolution of the City Council of the City of Merced, California, Amending the Salary Range for the Police Chief Position within the Merced Police Department.

I.7. [23-427](#)

SUBJECT: Approval of an Agreement with Merced County Association of Governments for the Administration of the Merced County Multijurisdictional Housing Element and SB244 Technical Analysis Contract and Adoption of a Resolution Agreeing to the Costs Share for the SB 244 Analysis

REPORT IN BRIEF

Considers approving the Agreement with Merced County Association of Governments (MCAG) for the Administration of the Merced County Multijurisdictional Housing Element (MJHE) and the SB244 Technical Analysis Contract and Authorizes the increase in cost by \$12,000 for the SB244 Analysis from the consultant for the MJHE.

RECOMMENDATION

City Council - Adopt a motion:

A. Authorizing the Agreement with MCAG for the Administration of the Merced County MJHE and SB244 Technical Analysis Contract; and,

B. Adopting **Resolution 2023-63**, a Resolution of the City Council of the City of Merced, California, agreeing to the cost share for the SB244 Analysis portion of the Multijurisdictional Housing Element; and,

C. Authorizing the City Manager or Deputy City Manager to execute the agreement with MCAG and any related documents necessary for the administration of the MJHE and increase in cost for the SB244 Analysis portion.

I.8. [23-261](#)

SUBJECT: Accept and Appropriate \$65,996 in Grant Funding from the California Board of State and Community Corrections Officer Wellness and Mental Health Grant

REPORT IN BRIEF

Considers accepting and appropriating grant funding in the amount of \$65,996 from the California Board of State and Community Corrections (BSCC) Officer Wellness and Mental Health Grant.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting and increasing the revenue in Fund 1000-General Fund-Police Admin, Project GR240013 in the amount of \$65,996; and,

B. Appropriating the same to Fund 1000-General Fund-Police Admin, Project GR240013; and,

C. Authorizing the Finance Officer to make the necessary budget adjustments.

I.9. [23-672](#)

SUBJECT: Approval of Street Closure Request Submitted from City of Merced Parks and Recreation Department, to Close Downtown Streets and Temporarily Stop Traffic at Intersections for Participants in the City Sponsored 5K / 10K Run on November 19th from 5:00 A.M. until 12:00 P.M.

REPORT IN BRIEF

Considers approving the use of City streets and the use of Bob Hart Square on November 19th, 2023, for a City of Merced sponsored 5K / 10K run.

RECOMMENDATION

City Council - Adopt a motion approving the street closures of West Main Street, from "K" Street to "M" Street, and Canal Street from W 19th Street to W Main Street along with the use of Bob Hart Square from 5:00 A.M. until 12:00 P.M. Street closure of the #2 lane (slow lane) of southbound M

Street from W 25th Street to W 23rd Street on November 19th, 2023, from 5:00 A.M. until 12:00 P.M.

I.10. [23-615](#)

SUBJECT: Award Bid and Approval of the Purchase of Supplies as Necessary with Momar, Inc., for the Supply and Delivery of Crude Glycerin for the Wastewater Treatment Plant in the Amount not to Exceed \$180,000 Through June 30, 2024

REPORT IN BRIEF

Considers awarding the bid and approving the purchase of crude glycerin for the Wastewater Treatment Plant for Fiscal Year 2023/2024.

RECOMMENDATION

City Council - Adopt a motion:

- A. Awarding the bid and approving purchases up to \$180,000 with Momar, Inc., through June 30, 2024; and,
- B. Authorizing the City buyer to issue the purchase order.

I.11. [23-616](#)

SUBJECT: Award Bid and Approval of the Purchase of Supplies as Necessary with JenFitch, Inc., for the Supply and Delivery of Poly Aluminum Chloride Coagulant for the Wastewater Treatment Plant in the Amount not to Exceed \$110,000 Through June 30, 2024

REPORT IN BRIEF

Considers awarding the bid and approving the purchase of poly aluminum chloride coagulant for use at the Wastewater Treatment Plant for Fiscal Year 2023/2024.

RECOMMENDATION

City Council - Adopt a motion:

- A. Awarding the bid and approving purchases up to \$110,000 with JenFitch, Inc., through June 30, 2024; and,
- B. Authorizing the City Buyer to issue the purchase order.

I.12. [23-617](#)

SUBJECT: Award Bid and Approval of the Purchase of Supplies as Necessary with Nutrien Ag Solutions for the Supply and Delivery of Farm Chemicals for the Land Application Division in the Amount not to Exceed \$60,000 Through June 30, 2024

REPORT IN BRIEF

Considers awarding the bid and approving the purchase of farm chemicals for the Land Application Division for Fiscal Year 2023/2024.

RECOMMENDATION

City Council - Adopt a motion:

- A. Awarding the bid and approving purchases up to \$60,000 with Nutrien Ag Solutions through June 30, 2024; and,
- B. Authorizing the City buyer to issue the purchase order.

I.13. [23-626](#)

SUBJECT: Approval of a Seventh Amendment to the Professional Services Agreement with Stantec Consulting Services, Inc., for the Wastewater Collection System Master Plan (WCSMP) Update Environmental Impact Report (EIR) Project CP130059 for a not to Exceed Additional Amount of \$75,000 for a Total Contract not to Exceed Amount of \$1,022,850

REPORT IN BRIEF

Considers approving a seventh amendment to an agreement with Stantec Consulting Services, Inc., to include preparation of a draft and final Recirculated Environmental Impact Report (REIR).

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving a seventh amendment to professional services agreement with Stantec Consulting Services, Inc., in the additional amount of \$75,000 for the City of Merced Wastewater Collection System Master Plan Update Environmental Impact Report (EIR); and,
- B. Authorizing the City Manager or the Deputy City Manager to execute the necessary documents.

I.14. [23-630](#)

SUBJECT: Introduction of an Ordinance Amending Section 10.28.230 No Parking Zones

REPORT IN BRIEF

Considers recommendations from the Traffic Committee approving the addition of no parking zones on the north side of Buena Vista Drive both

east and west of San Lorenzo Way.

RECOMMENDATION

City Council - Adopt a motion introducing **Ordinance 2551**, an Ordinance of the City Council of the City of Merced, California, amending section 10.28.230 "No Parking Zones;" of the Merced Municipal Code.

I.15. [23-653](#)

SUBJECT: Second Reading and Final Adoption of an Ordinance to Amend Merced Municipal Code Section 20.44.170 (Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required)

REPORT IN BRIEF

Second reading and final adoption of an Ordinance to amend Merced Municipal Code Section 20.44.170 (Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required).

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2550**, an Ordinance of the City Council of the City of Merced, CA, amending section 20.44.170 "Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required" of the Merced Municipal Code.

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. [23-592](#)

SUBJECT: Public Hearing - Merced Fire Department Master Fee Schedule

REPORT IN BRIEF

Public Hearing to hear comments and adopt a resolution updating the Merced Fire Department's Master Fee Schedule.

RECOMMENDATION

City Council - Adopt **Resolution 2023-64**, A Resolution of the City Council of the City of Merced, California, Adopting the Fire Department's Master Fee Schedule to Adjust Existing Fees for Inflation and to Include

Fees for Emergency Medical Services.

J.2. [23-674](#)

SUBJECT: Public Hearing, Ballot Count, and Adoption of a Resolution Establishing the Formation for the Property Based Improvement District for Downtown Merced

REPORT IN BRIEF

A coalition of property and business owners proposed the creation of the Downtown Merced Property and Business Improvement District (PBID) as a benefit assessment district designed to enhance safety, maintenance, and beautification programs in Downtown Merced above and beyond those already provided by the City. On June 20, 2023, the City Council adopted a Resolution of Intent to form the PBID (Resolution 2023-53) after receiving a successful petition in support of forming a PBID.

The Council is being asked to conduct a public hearing to receive public input related to the PBID formation. Sealed ballots of property owners will be accepted by the City Clerk up until the close of the public hearing. At the close of the public hearing, the City Clerk's Office will open and count the ballots to determine if there is a majority protest.

RECOMMENDATION

Upon the conclusion of the public hearing, if the vote is successful to support 50% or more of the property owner assessments towards establishing a PBID,

City Council - Adopt a Motion:

A. Adopting **Resolution 2023-65**, a Resolution of the City Council of the City of Merced Forming the Downtown Merced Property Based Improvement District and Levying Assessments Starting with Fiscal Year 2023-2024 Pursuant to the Property and Business Improvement District Law of 1994; and,

B. Upon approval of Resolution 2023-65, Direct staff to return to Council with the dissolution of the Downtown Merced Business Improvement Area completed before December 31, 2023; and,

C. Upon approval of Resolution 2023-65, Direct staff to return to Council with the dissolution, modification, or re-configuration of the Downtown Maintenance District completed before December 31, 2023; and,

D. Upon approval of Resolution 2023-65, Direct staff to return to Council with the necessary Budget Adjustments for the City's Contribution towards

the PBID assessment completed before December 31, 2023; and,

E. Upon approval of Resolution 2023-65, Direct staff to return to Council to establish the Advisory Board of the PBID to facilitate the nomination and selection of the PBID Board of Directors.

K. REPORTS

K.1. [23-608](#)

SUBJECT: Report on the Multijurisdictional Housing Element

REPORT IN BRIEF

Presentation on the Multijurisdictional Housing Element

RECOMMENDATION

Information Only.

K.2. [23-565](#)

SUBJECT: Review and Discuss a Potential Ordinance Regulating RV Street Parking

REPORT IN BRIEF

Review of ordinances from cities in California that set specific guidelines for RV street parking. This includes time of day restrictions and permits.

RECOMMENDATION

Information only. Should the City Council want to take further action a separate agenda item will be prepared for consideration and possible action.

K.3. [23-675](#)

SUBJECT: Discussion and Direction Regarding Re-Opening the Commercial Truck Parking Lot Located at Stuart Avenue and S. West Avenue in the Airport Industrial Park

REPORT IN BRIEF

Staff is seeking direction from the City Council about re-opening the commercial truck parking lot in the Airport Industrial which is currently closed to on-site commercial truck parking.

RECOMMENDATION

City Council - Provide direction to staff regarding re-opening the commercial truck parking lot in the Airport Industrial Park.

L. BUSINESS

- L.1. [23-673](#) **SUBJECT:** Provide Staff Direction on the Preferred Policy, Process, and Procedure Updates to Resolution 2018-78 Related to City Council, Board, Commission and Committee Meetings

REPORT IN BRIEF

At the request of the City Council, a report was prepared to outline alternative policy, process, and procedures to be considered for updates to Resolution 2018-78 on the operations of City Council, Board, Commission and Committee meetings.

RECOMMENDATION

Provide staff direction on the preferred policy, process, and procedure updates to Resolution 2018-78.

- L.2. [23-601](#) **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. [23-602](#) **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. ADJOURNMENT