



CITY OF MERCED

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

Minutes

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

Monday, August 15, 2022

6:00 PM

A. CALL TO ORDER

Mayor SERRATTO called the Regular Meeting to order at 6:00 PM.

A.1. Invocation - Pastor Juan Ochoa, Calvary Assembly of God

The invocation was delivered by Pastor Juan OCHOA from Calvary Assembly.

A.2. Pledge of Allegiance to the Flag

Council Member ECHEVARRIA led the Pledge of Allegiance to the Flag.

B. ROLL CALL

Clerk's Note: Council Member ORNELAS arrived to the meeting at 6:16 PM.

Present: 7 - Mayor Matthew Serratto, Mayor Pro Tempore Kevin Blake, Council Member Fernando Echevarria, Council Member Delray Shelton, Council Member Bertha Perez, Council Member Jesse Ornelas, and Council Member Sarah Boyle

Absent: 0

B.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.

C. WRITTEN PETITIONS AND COMMUNICATIONS

Clerk's Note: Emails were received for the following agenda item and forwarded to Council prior to the meeting.

Oral Communications - Cheri DANG and Bruce BIBEE.

D. ORAL COMMUNICATIONS

Clerk's Note: The following comment was received via voicemail.

Ana Marie FABIAN, Merced - spoke on needing water services, drainage, public lighting, and sidewalks in her neighborhood.

Sheri DANG, Merced - spoke on the garbage can ordinance.

Lynn BARRERRA, Merced - spoke on issues with the SPCA.

Lisa EVANS, Secretary Vice-President of the Board for the Merced SPCA, Merced - spoke on a statement Council Member ECHEVARRIA made about a member of the SPCA.

Rod WEBSTER, Merced - requested that a Council Member revoke their criticism of the President of the SPCA.

Clerk's Note: The following speakers appeared in person.

Rick WENDLING, Merced - spoke on the Constitution and city issues.

Florence LAMBERT, Merced - spoke on a statement Council Member ECHEVARRIA made about her.

Cindy KELLY, Merced - spoke on Florence LAMBERT'S dedication to the SPCA and the statement that was made from Council Member ECHEVARRIA.

Necola ADAMS, Merced - spoke on the upcoming Nut Festival.

Sheng XIONG, Merced - spoke on residents in South Merced and the issues they are facing.

Maria CALDERON, Merced - spoke on the issues she is having in her neighborhood.

Sofie PRADO, Merced - spoke on the issues she is having in her neighborhood.

E. CONSENT CALENDAR

Items E.7. Acceptance of the Grant Offer for Airport Improvement Program (AIP) Project No. 3-06-0152-029-2022, Issued by the Federal Aviation Administration for the Merced Regional Airport, in the Amount of \$331,644 and E.8. Approval of a Professional Services Agreement for \$95,000 to Conduct a Prohousing Feasibility Study; were pulled for separate consideration.

Approval of the Consent Agenda

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

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0

E.1.**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.

E.2.**SUBJECT: Approval of the Professional Services Agreement with the United Way of Merced County to Develop a Merced City Stewardship Council for a not to Exceed Amount of \$50,000 for American Rescue Plan Act (ARPA) Non-Profit Support Funding**

REPORT IN BRIEF

Considers the approval of the Professional Services Agreement with the United Way of Merced County to develop a Merced City Stewardship Council for a not to exceed amount of \$50,000 for ARPA Non-Profit Support Funding.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Professional Services Agreement with the United Way of Merced County to develop a Merced City Stewardship Council for an amount not to exceed \$50,000 for ARPA Non-Profit Support Funding; and,

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

This Consent Item was approved.

E.3.

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Approve Purchases of Parts, Equipment, Supplies, and Services Necessary for Public Works Maintenance and Operations from International Coatings Company, Inc., in the Amount not to Exceed \$150,000 Through June 30, 2023

REPORT IN BRIEF

Considers waiving the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving the purchase of various parts, equipment, supplies, and services for Public Works maintenance and operations.

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 annual supplies and services agreements; and,

B. Approving the agreement for the Purchase of Goods with International Coatings Company, Inc., in the amount not to exceed \$150,000 in Fiscal Year 2022/2023; and,

C. Authorizing the City Manager or the Deputy City Manager, to execute the necessary documents or contracts, and to approve change orders up to the City Manager's purchasing authority.

This Consent Item was approved.

E.4.

SUBJECT: Approval of an Agreement and Lien Affecting Real Property Deferral of Water Connection Fees for 67 S. Coffee Street

REPORT IN BRIEF

Considers approving the Agreement and Lien Affecting Real Property - Deferral of Water Connection Fees for 67 S. Coffee Street.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Agreement and Lien Affecting Real Property-Deferral of Water Connection Fees with, Larry K. Wright, Trustee under Trust A of Wright Family Trust Agreement and Larry K. Wright Trustee under Trust B of Wright Family Trust Agreement dated November 1, 2006, for 67 S. Coffee Street; and,

B. Authorizing the City Manager or Deputy City Manager to execute all necessary documents.

This Consent Item was approved.

E.5.

SUBJECT: Introduction of an Ordinance Amending Sections 10.16.010 "Speed Limits," 10.28.230 "No Parking Zones," 10.28.235 "Motorcycle Parking," 10.28.275, "Disabled Persons - On-Street Parking," 10.28.350 "Ten-Minute Parking Zones," and 10.32.056 "Passenger Loading Zones - Permanent" of the Merced Municipal Code

REPORT IN BRIEF

Introduction of an Ordinance to amend sections 10.16.010, 10.28.230, 10.28.235, 10.28.275, 10.28.350, and 10.32.056 of the Merced Municipal Code.

RECOMMENDATION

City Council - Adopt a motion introducing Ordinance 2542, an Ordinance of the City Council of the City of Merced, California, amending sections 10.16.010 "Speed Limits," 10.28.230 "No Parking Zones," 10.28.235 "Motorcycle Parking," 10.28.275 "Disabled Persons - On-Street Parking," 10.28.350 "Ten-Minute Parking Zones," and 10.32.056 "Passenger Loading Zones - Permanent" of the Merced Municipal Code.

This Consent Item was approved.

E.6.

SUBJECT: Acceptance of the Grant Offer for Airport Improvement Program (AIP) Project No. 3-06-0152-028-2022, Issued by the Federal Aviation Administration for the Merced Regional Airport, in the Amount of \$84,236

REPORT IN BRIEF

Considers accepting a \$84,236 Airport Improvement Program Grant awarded by the Federal Aviation Administration for use at the Merced

Regional Airport.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving a grant agreement between Federal Aviation Administration (FAA) and the City of Merced; and,
- B. Approving acceptance of grant funds and increasing the Airport Capital Improvement Fund revenue account 461-1303-321.10-00 in the amount of \$84,236 and appropriating the same to account 461-1303-667.65-00; and,
- C. Authorizing the Finance Officer to make the necessary budget adjustments; and,
- D. Authorizing the City Manager or the Deputy City Manager to execute all necessary grant documents.

This Consent Item was approved.

E.9.

SUBJECT: First Amendment to Program Year 2021-22 Subrecipient Agreement with the County of Merced for the City and County Continuum of Care Collaborative Applicant Program

REPORT IN BRIEF

Considers increasing the administrative funding for the existing agreement with the County of Merced for the City and County Continuum of Care 2021-22 Collaborative Applicant Program.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the First Amendment to the Agreement between City of Merced and the County of Merced for the City and County Continuum of Care 2021-22 Collaborative Applicant; and,
- B. Authorizing the City Manager or Deputy City Manager to execute the necessary documents, and if necessary, authorize staff to make any necessary minor modifications to the agreement; and,
- C. Authorizing the Finance Officer to make any necessary adjustments.

This Consent Item was approved.

E.10.

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Approve Professional Services Agreement with Merced Area Sports Officials, Inc., for Officiating and Scorekeeping Services for Fiscal Year 2022-23 in the Amount not to Exceed \$39,470

REPORT IN BRIEF

Considers waiving the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving an annual Professional Service Agreement with Merced Area Sports Officials not to exceed \$39,470 for officiating and scorekeeping services for adult and youth sports programs, including youth basketball and flag football and adult fall and summer softball and basketball.

RECOMMENDATION

City Council - Adopt a motion:

A. Waiving the City's competitive bidding requirement as permitted by the Merced Municipal Code Section 3.04.210 for Annual Services and Supplies Contract; and,

B. Approving a Professional Services agreement with Merced Area Sports Officials not to exceed \$39,470; and,

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

This Consent Item was approved.

E.11.

SUBJECT: Authorization to Execute Cost Sharing Agreement with Daniel R. Martin Family Foundation, Inc. and the City of Merced to Fund a Third Zookeeper at Applegate Zoo for Three Years

REPORT IN BRIEF

Authorization to execute the Cost Sharing Agreement between the Daniel R. Martin Family Foundation, Inc. and the City of Merced for the funding of a third zookeeper at Applegate Zoo for a three-year duration.

RECOMMENDATION

City Council - Adopt a motion authorizing the City Manager or Deputy City Manager to execute the necessary documents.

This Consent Item was approved.

E.12.

SUBJECT: Request by the Merced County Rescue Mission for the Co-Sponsored Rental Rate for the Merced Senior Community Center on October 8, 2022 for its Annual Bingo Bash Event and Recommending the Event be Permanently Co-Sponsored

REPORT IN BRIEF

Considers approving a request for the co-sponsored rate for the rental of the Merced Senior Community Center by the Merced County Merced Rescue Mission to hold its annual Bingo Bash event on October 8, 2022 and recommending the event be permanently co-sponsored.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving recommendation of the Recreation and Parks Commission to approve co-sponsorship request from the Merced County Rescue Mission for the Merced Senior Community Center on October 8, 2022 and approving recommendation to permanently co-sponsor the event; and,

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

This Consent Item was approved.

Clerk's Note: Council discussed item E.8. before item E.7.

E.8.

SUBJECT: Approval of a Professional Services Agreement for \$95,000 to Conduct a Prohousing Feasibility Study

REPORT IN BRIEF

Recommend approving an Agreement for Professional Services with RSG, Inc., for \$95,000 to evaluate our current policy, conduct a Prohousing Feasibility Study, recommend an in-lieu fee structure for affordability, Housing Trust Fund guidance and assisting with applying for State of California Housing and Community Development's (HCD) Prohousing Designation Program.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving an Agreement for Professional Services with RSG, Inc. (RSG), in the amount of \$95,000.00 to conduct a Prohousing Feasibility Study, recommend an in-lieu fee structure for affordability, policy guidance for establishing a Housing Trust Fund, and assisting with applying for HCD's Prohousing Designation Program; and,

B. Authorizing the City Manager or Deputy City Manager to execute the agreement, and any necessary documents to apply for HCD's Prohousing Designation Program.

Mayor SERRATTO pulled this item due to a request from the public.

Rick WENDLING, Merced - spoke on competitive bidding process.

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

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0

E.7.

SUBJECT: Acceptance of the Grant Offer for Airport Improvement Program (AIP) Project No. 3-06-0152-029-2022, Issued by the Federal Aviation Administration for the Merced Regional Airport, in the Amount of \$331,644

REPORT IN BRIEF

Considers accepting a \$331,644 Airport Improvement Program Grant awarded by the Federal Aviation Administration for use at the Merced Regional Airport.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a grant agreement between Federal Aviation Administration (FAA) and the City of Merced; and,

B. Approving acceptance of grant funds and increasing the Airport Capital Improvement Fund revenue account 461-1303-321.10-00 in the amount of \$331,644 and appropriating the same to account 461-1303-667.65-00; project 122076; and,

C. Authorizing the Finance Officer to make the necessary budget adjustments; and,

D. Authorizing the City Manager or the Deputy City Manager to execute all necessary grant documents.

Mayor SERRATTO pulled this item due to a request from Council Member ECHEVARRIA.

Council and Deputy City Manager Frank QUINTERO discussed landscaping at Macready Park and how the grant funding can be used.

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

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0

F. PUBLIC HEARINGS

F.1.

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 Annexation No. 18 into CFD No. 2003-2 (Services); Canvassing the Results of the Election Held within Annexation No. 18 of Said District; and Annexing Annexation No. 18 to Said District and Authorizing the Levy of a Special Tax Within Said Annexation No. 18. Annexation No. 18 Consists of Approximately 10.43 Acres of Land Generally Located at the Southeast Corner of Horizons Avenue and Pacific Drive

REPORT IN BRIEF

Hold a public hearing and election for annexation into Community Facilities District No. 2003-2 (Services) for approximately 10.43 acres of land, generally located at the southeast corner of Horizons Avenue and Pacific Drive.

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 2022-50**, 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 a special election related to Annexations No. 18; and,

C. Holding an election; and,

D. Adopting **Resolution 2022-51**, 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 Annexations No. 18 of said District; and,

E. Adopting **Resolution 2022-52**, 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. 18 to said district and authorizing the levy of a special tax within said Annexation No. 18.

Senior Planner Julie NELSON gave a presentation on an area being annexed into the Community Facilities District 2003-2 (Services) and briefly described the process.

Mayor SERRATTO opened the Public Hearing at 6:41 PM and closed the Public Hearing at 6:42 PM due to lack of public comments.

A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Perez, to approve Resolution 2022-50. The motion carried by the following vote:

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0

Assistant City Clerk Jennifer LEVESQUE opened the ballot and announced that the ballot was in favor of annexation into the CFD.

A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Shelton, approving Resolution 2022-51 and Resolution 2022-52. The motion carried by the following vote:

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0

F.2.

SUBJECT: Public Hearing to Consider a Resolution Approving the Sale of the Housing Successor Agency Property at 73 S. R Street; Accepting the Summary Report Pursuant to Section 33433 of the California Health and Safety Code; Approving a Disposition and Development Agreement Between the City of Merced (Acting on its Own Behalf and as the Housing Successor) and CC915 Merced, Inc. for the Development of a 4-Unit Affordable Housing Complex with a Future Accessory Dwelling Unit for Extremely Low-Income Unsheltered Veterans; and Adopting a Regulatory Agreement for Density Bonus #22-02 with Terms of Affordability with Approval of Waivers and Concessions to Certain Development Standards and Zoning Codes. The 0.46-Acre Subject Site is Generally Located on the West Side of R Street, Approximately 225 Feet South of Childs Avenue. The Subject Site has a Zoning Classification of Low Density Residential (R-1-6) with a General Plan Designation of Low Density Residential (LDR)

REPORT IN BRIEF

Considers approving a Resolution approving the sale of a housing successor agency property at 73 S. R Street, including accepting the Section 33433 report. Then consider various actions including the approval of the Disposition and Development Agreement (DDA) between the City of Merced Acting on its Own Behalf and as the Housing Successor and CC915 Merced, Inc. for the development of affordable housing for extremely low income homeless veterans; approving a Regulatory Agreement (RA) setting up the terms of affordability; and approving a Density Bonus (DB), granting certain waivers and concessions to Development Standards and Zoning Codes, as recommended by the Planning Commission.

RECOMMENDATION

City Council - Hold a Public Hearing and adopt a motion:

A. Adopting **Resolution 2022-54**, a Resolution of the City Council of the City of Merced, California, approving a Disposition and Development Agreement between the City of Merced and CC915 Merced, Inc. and making and approving certain findings and approvals under section 33433 of the California Health and Safety Code; and,

B. Approving the Sale of a Housing Successor Agency property at 73 S. R

Street; and,

C. Accepting the Summary Report Pursuant to Section 33433 of the California Health and Safety Code; and,

D. Approving a Disposition and Development Agreement between the City of Merced and CC915 Merced, Inc.; and,

E. Approving the Environmental Review #22-26 (Categorical Exemption); and,

F. Approving the Density Bonus Application #22-02 by approving the Regulatory Agreement Containing Covenants Affection Real Property and authorizing certain other actions necessary to meet Performance Milestones of the Homekey Grant; and,

G. Authorizing the City Manager or Deputy City Manager to execute any and all agreements and documents to fulfill the terms and conditions of the disposition of the property per the DDA, the RA, DB, and any future documents that may be necessary for the project, subject to the agreements and/or documents being approved as to form by the City Attorney.

Development Services Director Scott MCBRIDE and Management Analyst Leah BROWN gave a slide show presentation on the CC915 Merced Project.

Mayor SERRATTO opened the Public Hearing at 6:53 PM.

Applicant, CC915 Merced - Thanked the Council for making the process easy.

Mayor SERRATTO closed the Public Hearing at 6:54 PM.

Council, City Engineer Michael BELTRAN, and Mr. MCBRIDE discussed coordinating a sidewalk project with CC915 Merced's project, flooding issues in the area, underground utilities, and timeline.

A motion was made by Council Member Echevarria, seconded by Council Member Perez, to adopt Resolution 2022-54. The motion carried by the following vote:

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0

F.3.

SUBJECT: Public Hearing to Consider Adoption of a Categorical Exemption and Introduction of Ordinance Regarding Zoning Ordinance Amendment #22-01, Initiated by the City of Merced, Involving Changes to the Merced Zoning Ordinance (Title 20 of the Merced Municipal Code) Which Would Amend Merced Municipal Code Sections 20.08 ("Residential Zoning Districts", 20.10 ("Commercial Zoning Districts"), 20.20.020 ("Planned Development Zoning Districts"), 20.32 ("Interface Regulations"), 20.38 ("Parking and Loading"), 20.46 ("Residential Design Standards"), 20.68.050 ("Permit Requirements-Site Plan Review Permit"), and 20.90 ("Glossary")

REPORT IN BRIEF

Considers various amendments to the Zoning Ordinance to streamline housing and commercial development. The amendment involves various changes to the City's Zoning Ordinance involving duplexes, the level of review required for various land uses in commercial zoning districts, density requirements for residential uses in commercial districts, the minimum size and design standards for residential planned developments and planned developments, the interface regulations, residential design standards, definitions, and various other amendments.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting a Categorical Exemption (Environmental Review #22-22); and,

B. Introducing **Ordinance 2543**, an Ordinance of the City Council of the City of Merced, California, amending section 20.08, "Residential Zoning Districts," 20.10, "Commercial Zoning Districts," Section 20.20.020 "Planned Development Zoning Districts," Section 20.32, "Interface Regulations," Section 20.38, "Parking and Loading," Section 20.46, "Residential Design Standards," Section 20.68.050, "Permit Requirements-Site Plan Review Permit," and 20.90, "Glossary" of the Merced Municipal Code.

Development Services Director Scott MCBRIDE gave a slide show presentation on a Zoning Ordinance Amendment.

Mayor SERRATTO opened the Public Hearing at 7:09 PM.

Diana ODOM GUNN, President of the Downtown Neighborhood

Association Merced - spoke on the proposed zoning amendments.

Mayor SERRATTO closed the Public Hearing at 7:10 PM.

Council Member ECHEVARRIA and Mr. MCBRIDE discussed types of roofs.

A motion was made by Council Member Echevarria, seconded by Council Member Perez, to introduce Ordinance 2543. The motion carried by the following vote:

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0

G. REPORTS

G.1.

SUBJECT: Report for Discussion on Preliminary Annexation Application #22-02 for UC Villages Annexation

REPORT IN BRIEF

The City Council will be asked to evaluate Preliminary Annexation Application #22-02 for the UC Villages Annexation project, 35.6 acres of mixed-use development on the west side of Lake Road, south of Bellevue Road.

RECOMMENDATION

City Council - Adopt a motion indicating general support for an official annexation application being processed for the UC Villages project.

Planning Manager Kim ESPINOSA gave a slide show presentation on the Preliminary Annexation Application for UC Villages Annexation.

Applicant - spoke on the phases of his project.

Ryan HELLER, Merced - spoke in favor of the proposed project.

Rushad AHMED, Merced - spoke in support of the proposed project and on the housing issue at UC Merced.

Gloria SANDOVAL, Merced - spoke on the water issue.

Sheng XIONG, Leadership Council, Merced - spoke on inequity and

drawing resource from South Merced to North Merced.

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

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0

G.2.

SUBJECT: Report on the Existing Facility Use Agreement Process and Terms of Lease Agreements

REPORT IN BRIEF

Staff to provide a report on the existing facility use process and request direction on the terms of lease agreements that support programming in youth centers.

RECOMMENDATION

Provide staff direction on the terms of facility use agreements established to facilitate programs and services offered in City operated youth centers.

Director of Parks and Community Services Chris JENSEN gave a slide show presentation on the Parks and Community Services Facility Use Agreements.

Council, Mr. JENSEN, and City Manager Stephanie DIETZ discussed the progress of the Stephen Leonard Park Community Center reconstruction, the use of Stephen Leonard Park Community Center, terms and length of Facility Use Agreements, and process of measuring success.

A motion was made by Council Member Ornelas, seconded by Council Member Perez, to continue with the guaranteed one-year agreement with the option to extend for an additional two-years based on annual performance reviews across the board. The motion carried by the following vote:

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0

H. BUSINESS

H.1. **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.

No future items were added.

H.2. **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.

Council Member PEREZ spoke on the United Farm Workers Association event.

Council Member ECHEVARRIA spoke on the United Farm Workers Association event, thanked Walter SMITH for serving his community, neighborhood watch in south Merced, spoke on issues with translation services, and apologized to Florence LAMBERT.

Council Member ORNELAS spoke on the United Farm Workers Association event.

Mayor SERRATTO spoke on the United Farm Workers Association event.

I. ADJOURNMENT

Clerk's Note: The regular meeting adjourned at 8:06 PM.

A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Shelton, to adjourn the Regular Meeting.. The motion carried by the following vote:

Aye: 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

No: 0

Absent: 0