



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

Tuesday, March 7, 2017

6:00 PM

Special Closed Session Only 6:00 PM

Clerk's Note: Mayor MURPHY called the Closed Session to order at 6:08 PM.

A. CLOSED SESSION ROLL CALL

Present: 6 - Council Member Michael Belluomini, Council Member Anthony Martinez, Council Member Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, and Mayor Mike Murphy

Absent: 1 - Mayor Pro Tempore Kevin Blake

B. CLOSED SESSION

Clerk's Note: Council Member MCLEOD arrived to Closed Session at 6:09 PM.

B.1. **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Title: Finance Officer; Authority: Government Code Section 54957

B.2. **SUBJECT:** PUBLIC EMPLOYEE APPOINTMENT - Title: Interim
Finance Officer; AUTHORITY: Government Code 54957.

Clerk's Note: Council adjourned from Closed Session at 7:04 PM.

C. REPORT OUT OF CLOSED SESSION

Mayor MURPHY reported accepting the resignation of Finance Officer Brad GRANT and appointing Assistant City Manager Stephanie DIETZ as Interim Finance Officer.

D. ADJOURNMENT

Clerk's Note: The Special Meeting adjourned at 7:06 PM.

A motion was made by Council Member Belluomini, seconded by Council Member Pedrozo, that the Closed Session be adjourned. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member McLeod,
Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 0

Absent: 1 - Mayor Pro Tempore Blake