



# 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

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Monday, May 15, 2017

6:00 PM

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#### A. STUDY SESSION ROLL CALL

**Clerk's Note:** Council Members MCLEOD and BELLUOMINI arrived at 4:11 PM.

**Present:** 7 - Council Member Michael Belluomini, Council Member Anthony Martinez, Council Member Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, Mayor Mike Murphy, and Mayor Pro Tempore Kevin Blake

**Absent:** 0

#### B. STUDY SESSION

##### B.1. Fiscal Year 2017/2018 Budget

Mayor MURPHY called the Study Session to order at 4:05 PM.

City Manager Steve CARRIGAN gave a brief introduction of the 2017-2018 Budget.

Interim Finance Officer Stephanie DIETZ and Interim Deputy Finance Officer Venus RODRIGUEZ gave a slide show presentation on the Fiscal Year 2017-2018 Budget.

City Manager Steve CARRIGAN spoke on the contracts with Feet Changing Lives and the Saturday Program with the Boys and Girls Club.

Council Member MARTINEZ asked about the number of added positions.

Ms. DIETZ explained how the added positions were calculated.

Council Member PEDROZO asked about documents from the Boys and Girls Club and the funds from Measure V and Senate Bill 1.

Mr. CARRIGAN explained he was waiting on the Saturday Program documents from the Boys and Girls Club.

Ms. DIETZ discussed the funds from Measure V and Senate Bill 1.

Council Member MCLEOD thanked Ms. DIETZ and Ms. RODRIGUEZ for the information and discussed the refuse cleanup.

Council Member MARTINEZ asked about funds set aside for the current Police Station.

Council Member BELLUOMINI asked about a full-time secretary for the Recreation and Parks Department and the narrative in the proposed budget about the Recreation and Parks Director.

Ms. DIETZ explained that the Recreation and Parks Director was the Council's top priority. She also discussed revising the final budget book narratives.

Corinne CHAVEZ, Merced - spoke on voting for a full-time secretary for Recreation and Parks.

Mayor MURPHY adjourned from the Study Session at 4:55 PM..

### **C. CALL TO ORDER**

Mayor MURPHY called the Regular Meeting to order at 6:03 PM.

#### **C.1. Invocation - Bruce Metcalf, Rescue Mission**

The invocation was not delivered.

#### **C.2. Pledge of Allegiance to the Flag**

Council Member BELLUOMINI led the Pledge of Allegiance.

### **D. ROLL CALL**

**Present:** 7 - Council Member Michael Belluomini, Council Member Anthony Martinez, Council Member Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, Mayor Mike Murphy, and Mayor Pro Tempore Kevin Blake

**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 the 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 the Public Financing and Economic Development Authority receive no compensation.

### **E. CEREMONIAL MATTERS**

**E.1.                   SUBJECT: Proclamation - National Public Works Week**

**REPORT IN BRIEF**

Received by a representative of the Public Works Department.

Mayor MURPHY presented the Proclamation for National Public Works Week to members of the Public Works Department.

**F. SPECIAL PRESENTATIONS**

**F.1. Fire Ops 101 - Presented by Chad Englert**

Chad ENGLERT, City of Merced Fire Department, presented a video of the Fire Ops Class and thanked the City leaders who participated.

**G. WRITTEN PETITIONS AND COMMUNICATIONS**

The Clerk's Office did not receive any written petitions and communications.

**H. ORAL COMMUNICATIONS**

Dr. Napoleon WASHINGTON, Merced - spoke about setting a meeting with the City Manager.

Rick MCMILLION, Merced - spoke on the emergency service call regarding the Atwater Penitentiary.

Karen ANN, Merced - spoke on the police, illegal dispensaries, and other various topics.

Lisa KAYSER-GRANT, Merced - spoke on the Merced Bicycle Coalition and the Mayor's Bike Ride Event on May 20th.

Sonia ALSHAMI, Merced - spoke on the Red Nose Day event on May 25th.

**I. CONSENT CALENDAR**

Items I.4. City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of April 17, 2017, I.6. Award Bid to AVI Systems for the Council Chamber Audio/Video Technology Refresh Project 116043, I.7.Consideration of Awarding a Contract to Ralph Anderson and Associates to Conduct an Employee Classification Study, I.8. Request to Award Landscape Maintenance Services Agreement, and I.10. Consider Granting Approval to Initiate a

Pilot Garbage Truck Refurbishing Program, Allow Staff to Issue a Request for Qualifications for Selection of the Business to Perform the Refurbishing Work and Approves a Supplemental Appropriation from the Refuse Unappropriated Reserved Fund in the Amount of \$300,000 to Pay for the Program, were pulled for separate consideration.

### Approval of the Consent Agenda

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

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0

#### I.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.**

#### I.2. **SUBJECT: Information Only - Bicycle Advisory Commission Minutes of February 28, 2017**

##### **RECOMMENDATION**

For information only.

**This Consent Item was approved.**

#### I.3. **SUBJECT: Information Only - Planning Commission Minutes of March 22, 2017**

##### **RECOMMENDATION**

For information only

This Consent Item was approved.

**I.5.                   SUBJECT: Boards and Commissions Annual Vacancies**

**REPORT IN BRIEF**

Authorizes staff to seek applicants for vacancies for terms expiring July 1, 2017 and for current vacant seats on all Boards and Commissions.

**RECOMMENDATION**

**City Council** - Adopt a motion directing the Clerk's Office to notice all current vacant seats and upcoming vacancies for all Boards and Commissions.

This Consent Item was approved.

**I.9.                   SUBJECT: Appropriation of Subrogated/Damage Claim Revenue to Respective Public Works Divisions**

**REPORT IN BRIEF**

Public Works requests City Council approve a supplemental appropriation to Fiscal Year 2016-17 subrogated revenue resulting from infrastructure replacement cost recovery of \$109,477 to Fund 022 - Streets, Fund 558 -Trees, and Fund 557 - Water.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving a an increase to Damage Claim revenue in Fund 022- Street, Fund 558 - Trees and Fund 557 - Water and appropriating the same to the respective operating expenditure accounts; and

B. Authorizing the Interim Finance Officer to make the necessary budget adjustment.

This Consent Item was approved.

**I.11.                   SUBJECT: Second Reading: Ordinance No. 2474 Amending Section 15.24.110 of the Merced Municipal Code Regarding Specific Pollutant Limitations and Local Industrial Discharge Limitations**

**REPORT IN BRIEF**

Staff Recommends that the City Council Approve the Adoption of

Ordinance No. 2474 which will amend Municipal Code Section 15.24.110 to Lower the City's Existing Specific Pollutant Limitations and Local Industrial Discharge Limitations For Arsenic, Copper and Zinc.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Ordinance No. 2474**, an Ordinance of the City Council of the City of Merced, California, amending section 15.24.110, "Specific Pollutant Limitations," of the Merced Municipal Code.

**This Consent Item was approved.**

**I.4.**

**SUBJECT:** City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of April 17, 2017

**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 April 17, 2017.

Council Member BELLUOMINI pulled this item to request a revision to the motion to reflect the dollar amount.

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

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0

**I.6.**

**SUBJECT:** Award Bid to AVI Systems for the Council Chamber Audio/Video Technology Refresh Project 116043

**REPORT IN BRIEF**

Consider awarding the bid and approving the purchase of Audio/Video Equipment for the Council Chamber from AVI Systems, Inc., in the amount of \$149,744.53.

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**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Awarding the bid for the Council Chamber Audio/Video Technology Refresh project to AVI Systems, in the amount of \$149,744.53; and,

B. Authorizing the City Manager or Assistant City Manager to execute the necessary documents and to approve change orders not to exceed 10% of the total cost; and,

C. Authorizing the City Buyer to issue purchase orders to AVI Systems.

**Clerk's Note:** Mayor MURPHY recused himself from this item due to a business conflict.

Council Member SERRATTO pulled this item to ask about funds and the necessity for this item.

Director of Information Technology Jeff BENNYHOFF explained that the funds are in the budget for this item as well as the importance of moving to a more modern-day technology.

Council Member MARTINEZ asked about the qualifications of all applicants.

Mr. BENNYHOFF explained the difference in qualifications of all the applicants.

**A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore Blake, that this agenda item be approved. 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 Pro Tempore Blake

**No:** 0

**Absent:** 0

**Abstain:** 1 - Mayor Murphy

**I.7.**

**SUBJECT:** Consideration of Awarding a Contract to Ralph Anderson and Associates to Conduct an Employee Classification Study

**REPORT IN BRIEF**

Considers Awarding a Contract to Ralph Andersen and Associates to

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Conduct a Citywide Employee Classification Study.

**RECOMMENDATION**

**City Council** - Adopt a motion awarding the contract for Classification Study to Ralph Andersen and Associates in an amount not to exceed \$80,000 and authorizing the City Manager or Assistant City Manager to execute the Agreement for Professional Services.

Council Member SERRATTO pulled this item to ask about the necessity of the classification study and if it can be done internally.

Assistant City Manager Stephanie DIETZ explained the need for the classification study and that the complexity of it would prevent staff from doing their day-to-day job.

Council Member MARTINEZ asked about the longevity of the study.

Ms. DIETZ stated an estimated industry standard longevity of the study.

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

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0

**I.8.**

**SUBJECT:** Request to Award Landscape Maintenance Services Agreement

**REPORT IN BRIEF**

Consider approving a professional services agreement with MCE Corporation for landscape maintenance services at City-owned parks.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving a professional services agreement with MCE Corporation, located in Dublin, CA, in the annual amount of \$226,782, to provide landscape turf mowing and edging maintenance services at City-owned parks for two years, with an option to renew for a maximum of (3) three additional one-year periods, effective July 1, 2017 (subject to Council's approval of the Fiscal Year 2017/2018 budget); and,



B. Authorizing the City Manager or Assistant City Manager to sign the necessary documents and execute future contract amendments.

Council Member SERRATTO pulled this item to ask about the City's relationship with Yard Masters.

Director of Public Works Ken ELWIN explained that Yard Masters will still maintain the Maintenance Districts and Community Facilities Districts.

Council Member BELLUOMINI asked about the difference in proposed costs.

Mr. ELWIN discussed the difference in proposed cost and verifying the references the proposers provided. He also stated that the City had a cancellation clause in the contract.

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

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0

**I.10.**

**SUBJECT:** Consider Granting Approval to Initiate a Pilot Garbage Truck Refurbishing Program, Allow Staff to Issue a Request for Qualifications for Selection of the Business to Perform the Refurbishing Work and Approves a Supplemental Appropriation from the Refuse Unappropriated Reserved Fund in the Amount of \$300,000 to Pay for the Program

**REPORT IN BRIEF**

The Public Works Solid Waste Division requests permission to issue a request for qualifications to businesses to refurbish two existing garbage trucks and to establish a pilot program as an effort to reduce vehicle replacement costs. In addition, Public Works is requesting a supplemental appropriation from the Refuse unappropriated reserved fund to initiate and conduct the proposed program and work.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Authorizing the Public Works Department to issue a Request for Qualifications for Refurbished Garbage Truck Providers;
- B. Appropriating funds from the Refuse Unappropriated Reserve fund 558 in the amount of \$300,000 to initiate and conduct the proposed program and work, and;
- C. Authorizing the City Manager or Assistant City Manager to execute any necessary agreements.

Council Member BELLUOMINI pulled this item to ask about the cost of a new garbage truck and change of the type of truck.

Director of Public Works Ken ELWIN discussed the cost of refuse trucks.

Fleet Shop Supervisor Wallace BROUGHTON explained the cost savings by switching brands.

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

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0

## J. PUBLIC HEARINGS

### J.1. SUBJECT: Public Hearing - Consider Issuing a Certificate of Public Convenience and Necessity to Titan Security Service

#### REPORT IN BRIEF

Hold a Public Hearing to consider issuing a certificate of Public Convenience and Necessity to Titan Security Service to permit the operation of a private security/patrol company within the City of Merced.

#### RECOMMENDATION

**City Council** - Adopt a motion adopting **Resolution 2017-30**, a Resolution of the City Council of the City of Merced, California, granting a Certificate of Public Convenience and Necessity to Titans Security Service.

Police Captain Matt WILLIAMS gave a brief presentation on the Certificate of Public Convenience and Necessity to Titans Security Service.

Mayor MURPHY opened the Public Hearing at 6:55 PM and subsequently closed the Public Hearing due to lack of public comment.

Council Member SERRATTO asked if there were any findings made addressing the Certificate of Public Convenience and Necessity.

Interim City Attorney Jolie HOUSTON stated having the hearing and the information in the staff report was sufficient and that there were no negative findings.

**A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore Blake, to adopt Resolution 2017-30 granting a Certificate of Public Convenience and Necessity to Titans Security. The motion carried by the following vote:**

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0

**J.2.**

**SUBJECT: Public Hearing to Approve and Adopt the 2015 Urban Water Management Plan**

**REPORT IN BRIEF**

Staff requests that the City Council hold a public hearing to review and adopt the 2015 Urban Water Management Plan.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Resolution 2017-29**, Resolution of the City Council of the City of Merced, California, approving and adopting the 2015 Urban Water Management Plan for the City of Merced, including reviewer comments and authorizing submittal of the Final Report to the Department of Water Resources.

Carollo Consultant Ryan ORGILL gave a slide show presentation on the 2015 Urban Water Management Plan.

Mayor MURPHY asked about the City's use of the groundwater basin.

Mr. ORGILL explained that the City is not the majority user.

Council Member PEDROZO asked about the projection of future water usage.

Mr. ORGILL gave an estimated number.

Council Member BELLUOMINI stated his concern for the projected population. He asked about the jump in demand for water, clarification on constraining water, plan for surface water used by the City, and cost of water delivery. He also spoke on the watering schedule and the impact it has on residents. He asked about reducing water at schools.

Mr. ORGILL explained the jump in water demand and clarified that there are no legal restrictions on how much water the City can pump. He discussed building a future surface water treatment plant in order to get the City away from groundwater.

Director of Public Works Ken ELWIN further explained the use of surface water. He also clarified the population projections. He discussed the cost of water and implementing a cost tier system when customers are out of compliance, but stated that the City is not ready for that system.

Assistant City Manager Stephanie DIETZ explained that SGMA gives different authority to groundwater agencies.

Interim City Attorney Jolie HOUSTON discussed the cost difference of pumping fees and actual water sewer fees

Ms. DIETZ spoke on an upcoming water study session in July or August with the Council and stated they are waiting to see what the new state law is before bringing the ordinance back.

Water Conservation Specialist Leah BROWN spoke on an automatic hose timer that is available at the Public Works Office. She discussed working with schools to reduce their water usage.

Council Member SERRATTO asked about a long-term sustainable number for groundwater.

Mr. ELWIN stated that they are working on a groundwater sustainable plan.

Mayor MURPHY spoke on the groundwater recharge project.

Mayor MURPHY opened the Public Hearing at 7:38 PM and subsequently closed the Public Hearing due to lack of public comment.

Ms. HOUSTON stated that this project is exempt from CEQA.

Council Member BELLUOMINI asked if there is a legal reason or rush to adopt the 2015 Urban Water Management Plan. He stated his concern for adopting this plan without seeing the requested revisions.

Mr. ORGILL stated that if this is not adopted the City will lose out on grant money.

Ms. BROWN stated that there is an existing grant that has yet to be invoiced.

Ms. DIETZ stated that the Council can adopt the plan now and bring it back revised.

**A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Pedrozo, to adopt Resolution 2017-29 the 2015 Urban Water Management Plan with the understanding that it will return to Council with modifications in six weeks. The motion carried by the following vote:**

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0

**J.3.**

**SUBJECT:** Public Hearing - General Plan Amendment #17-01/Site Utilization Plan Revision #2 to Planned Development (P-D) #72 for the Northwest Corner of Yosemite Avenue and Mansionette Drive

**REPORT IN BRIEF**

The is a request to amend the General Plan designation and the Site Utilization Plan designation for Planned Development (P-D) #72 from "Police Station" to Neighborhood Commercial (CN) for a 4.54 acre parcel located at the northwest corner of Yosemite Avenue and Mansionette Drive and to amend the text of the *Merced Vision 2030 General Plan* to reflect the above change.

**RECOMMENDATION**

**City Council** - Adopt a motion

A. Adopting **Resolution 2017-28**, a Resolution of the City Council of the City of Merced, California, for General Plan Amendment #17-01 to amend the land use designation from High-Medium Density Residential (HMD) to Neighborhood Commercial (CN) for a 4.54 acre parcel generally located at the northwest corner of Yosemite Avenue and Mansionette Drive and to

amend the Public Services and Facilities Element to reflect a change to the text on Page 5-6 and the Map at Figure 5.2 on Page 5-5 of the *Merced Vision 2030 General Plan* related to the location of the Central Police Station; and,

B. Introducing **Ordinance No 2475**, an Ordinance of the City Council of the City of Merced, California, Approving Site Utilization Plan Revision #2 to Planned Development (P-D) #72 changing the land use designation from "Police Station" to "Neighborhood Commercial" for a 4.54 acre parcel generally located at the northwest corner of Yosemite Avenue and Mansionette Drive.

Associate Planner Julie NELSON gave a slide show presentation on the General Plan Amendment and Site Utilization Plan Revision.

Council Member BELLUOMINI asked about the landscaping around the drainage basin.

Ms. NELSON stated that the landscaping for the basin was deferred to a different date.

Interim City Attorney Jolie HOUSTON stated that this item is just a text amendment to the General Plan and a revision to the Site Utilization Plan.

Mayor MURPHY opened the Public Hearing at 7:53 PM and subsequently closed the Public Hearing due to lack of public comment.

**A motion was made by Council Member Pedrozo, seconded by Council Member Serratto, to adopt Resolution 2017-28 and introducing Ordinance 2475. The motion carried by the following vote:**

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0

**J.4.**

**SUBJECT:** Public Hearing Declaring Surplus Property

**REPORT IN BRIEF**

Declaration of Surplus Property located at 301 E. Yosemite Avenue, Merced, CA (APN 231-040-021)

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving **Resolution 2017-31**, a Resolution of the City Council of the City of Merced, California, approving for sale or lease the surplus property owned by the City of Merced, located at 301 E. Yosemite Avenue, APN 231-040-021, Merced, California.

B. Authorizing the property to be marketed for sale or lease; and

C. Authorizing the City Manager or Assistant City Manager to execute all necessary documents.

Interim City Attorney Jolie HOUSTON gave a brief presentation on Declaring Surplus Property.

Mayor MURPHY opened the Public Hearing at 7:57 PM and subsequently closed the Public Hearing due to lack of public comment.

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

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0

## K. BUSINESS

### K.1. Request to Add Item to Future Agenda

There were no future items added.

### K.2. City Council Comments

Council Member SERRATTO reported on attending the 5th Annual Merced City Community Violence Intervention Program Basketball Tournament. He thanked the Police officers involved in the gang sweep.

Mayor Pro Tempore BLAKE spoke on the Peace Officers Memorial Week and the Peace Officer of the Year Dinner.

Council Member MARTINEZ thanked the Rotary Club for the 4th Annual Larry Nelson All-Star Game.

Council Member PEDROZO reported on attending the Fire Ops class and One Voice Event in Washington D.C. He thanked the Public Works

Department for the Spring Cleanup.

Council Member BELLUOMINI reported on attending the Fire Ops and the College Chorale performance.

Mayor MURPHY spoke on a homeless program in New York. He also reported on attending the One Voice meetings in Washington D.C., the Police swearing-in ceremony, Boys and Girls Club Gala, Concerned Men Cook, Fire Ops class, and meeting with Matt Rodgers at Senator Harris' Office. He spoke on the California Republic Utilities Committee Meeting, the Bike with the Mayor Event on May 20th, and the Mercy Gulch Festival.

## L. CLOSED SESSION

**Clerk's Note:** Closed Session was held earlier in the agenda. Council adjourned to Closed Session at 4:56 PM.

### L.1.

**SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - Significant Exposure to Litigation: (1) Case; Authority: Government Code Section 54956.9(d)(2)

**Clerk's Note:** Council adjourned from Closed Session at 5:20 PM.

## M. REPORT OUT OF CLOSED SESSION

There was no report.

## N. ADJOURNMENT

**A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore Blake, that the Regular Meeting be adjourned in memory of Larry Labendeira. The motion carried by the following vote:**

**Aye:** 7 - Council Member Belluomini, Council Member Martinez, Council Member McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 0

**Absent:** 0