



# 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, June 5, 2017

6:00 PM

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#### A. CLOSED SESSION 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

#### B. CLOSED SESSION

**Clerk's Note:** Council adjourned to Closed Session at 5:32 PM.

##### B.1.

**SUBJECT:** CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; California Department of Finance v. City of Merced, et al.; Sacramento County Superior Court Case No.34-2016-80002485;  
**AUTHORITY:** Government Code Section 54956.9(d)(1)

**Clerk's Note:** Council adjourned from Closed Session at 5:57 PM.

#### C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:02 PM.

##### C.1. Invocation - Andy Doss, Merced Baptist Church

The invocation was delivered by Pastor Andy DOSS from Merced Baptist Church.

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

Council Member MCLEOD 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. REPORT OUT OF CLOSED SESSION**

There was no report.

## **F. WRITTEN PETITIONS AND COMMUNICATIONS**

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

## **G. ORAL COMMUNICATIONS**

Will SKAARUP - spoke on marijuana regulations, distribution, and doing business in Merced.

Ken TESTA, Merced City School District - spoke on the progress of the school bonds and modernizing school facilities.

## **H. CONSENT CALENDAR**

Items H.4. City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of May 1, 2017, H.5. Letters of Opposition to Assembly Bill 1250, Counties and Cities: Contracts for Personal Services (Joens-Sawyer) and Trailer Bill to Proposition 64, H.6. Contract for Summer Camp Services with the Boys and Girls Club of Merced, H.7. Purchase of a Pierce Quantum Fire Engine with a Pump Under Cab and a Pierce 107 Foot Quantum Tractor Drawn Aerial Utilizing a Government Procurement Program and Waiving the Competitive Bidding Process, and H.9. Fiscal Year 2017-18 Annual Special Tax Rates for Community Facilities District (CFD) No. 2003-2 (Services) were pulled for further consideration.

## **Approval of the Consent Agenda**

**A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Pedrozo, 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

**H.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.**

**H.2. SUBJECT: Information Only - Boards and Commissions Annual Attendance Reports**

**REPORT IN BRIEF**

Annual attendance review conducted with results filed with the City Clerk's Office.

**RECOMMENDATION**

For information only.

**This Consent Item was approved.**

**H.3. SUBJECT: Information-Only Contracts**

**REPORT IN BRIEF**

Notification of awarded Non-Public Works contracts under \$29,000 and of Public Works contracts under \$65,204.

**AUTHORITY**

Pursuant to the authority delegated to the City Manager on behalf of the City by Article XI, Section 1109, of the Merced City Charter to execute Public Works contracts under the adjusted FY 2016-2017 threshold of \$65,204.00, and Chapter 3.04.080 - 3.04.110 of the Merced Municipal Code to execute Non-Public Works contracts under the adjusted FY 2016-2017 threshold of \$29,000.00, the contracts listed on the attached table were entered into by the City.

**This Consent Item was approved.**

- H.8. **SUBJECT:** Contract Change Order for the Sewer & Water Main Replacement in Alley Between 21st and 22nd Street and W Street to U Street, Project 116039

**REPORT IN BRIEF**

Consider approving the Contract Change Order No. 2 with D.A. Wood Construction, Inc. in the amount of \$45,472.00 for additional work primarily due to water main break.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Increasing the contingency to 16% and approving Change Order No. 2 for the Sewer & Water Main Replacement in the alley between 21st and 22nd Street and W Street to U Street, Project 116039, with D.A. Wood Construction, Inc., in the amount of \$45,472.00 ; and,

B. Authorizing the City Manager or the Assistant City Manager to sign the necessary documents.

**This Consent Item was approved.**

- H.10. **SUBJECT:** Request for Supplemental Appropriation from the Capital Fleet Replacement Fund to Purchase a New LeafChipper Truck

**REPORT IN BRIEF**

Staff is requesting an appropriation from the Fleet Replacement fund 674 not to exceed \$200,000.00 prior to opening the bidding process for the purchase of one new specialized leafchipper truck.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Appropriating funds from the Capital Fleet Replacement fund 674 not to exceed \$200,000.00 to purchase a new Leaf /Chipper truck, and;

B. Authorizing the City's Interim Finance Director to make the appropriate budget transfers.

**This Consent Item was approved.**

- H.11. **SUBJECT:** Second Reading: Ordinance 2475 Approving Site Utilization Plan Revision #2 to Planned Development

**REPORT IN BRIEF**

Second reading of previously introduced Ordinance

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Ordinance 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.

**This Consent Item was approved.**

**H.4.**

**SUBJECT:** City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of May 1, 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 May 1, 2017.

Council Member BELLUOMINI pulled this item to suggest a language change to reflect that this report was from the City Council Subcommittee and not just an item he requested to be placed on the agenda.

**A motion was made by Council Member Belluomini, seconded by Council Member Pedrozo, to approve the minutes as amended. 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

**H.5.**

**SUBJECT:** Letters of Opposition to Assembly Bill 1250, Counties and Cities: Contracts for Personal Services (Jones-Sawyer) and Trailer Bill to Proposition 64

**REPORT IN BRIEF**

Authorizes staff to send letters of opposition regarding Assembly Bill

(AB) 1250, Counties and Cities: Contracts for Personal Services (Jones-Sawyer) eliminating contract services for cities and counties and trailer bill for Proposition 64.

**RECOMMENDATION**

**City Council** - Adopt a motion authorizing staff to send letters of opposition to AB 1250, Counties and Cities: Contracts for Personal Services (Jones-Sawyer), and Trailer Bill to Proposition 64.

Council Member MARTINEZ pulled this item to ask for clarification on Assembly Bill 1250 and Proposition 64.

Assistant to the City Manager Mike CONWAY gave an update on the Assembly Bill and explained the issues the City would face if the bill passes, as well as the effect Proposition 64 would have on the City.

Mayor MURPHY discussed the contracts that could be affected by Assembly Bill 1250.

Council Member PEDROZO requested the legislative platform.

Mr. CONWAY stated that Council will receive it in July.

**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

**H.6.**

**SUBJECT:** Contract for Summer Camp Services with Boys and Girls Club of Merced

**REPORT IN BRIEF**

Consider approving an agreement with Boys and Girls Club of Merced to provide summer camp services in the amount of \$20,000 for FY 2017-18.

**RECOMMENDATION**

**City Council** - Adopt a motion approving the agreement with the Boys and Girls Club of Merced in the amount of \$20,000 to provide summer camp services; and, authorizing the City Manager or the Assistant City

Manager to execute the necessary documents.

Council Member PEDROZO pulled this item to ask about the benefits of this program and the amount of the contract. He also discussed other youth programs, cost, and duration of the programs.

Assistant to the City Manager Mike CONWAY explained the benefits of the program and the amount of the contract.

Council Member MARTINEZ asked about sponsorships for the Summer Camp Program.

Council Member SERRATTO spoke on a basketball fundraiser that he participated in that benefited the Boys and Girls Club and discussed working with the Boys and Girls Club to provide scholarship opportunities for the Summer Camp Program.

**A motion was made by Council Member Belluomini, 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 Serratto, Mayor Murphy, and Mayor Pro Tempore Blake

**No:** 1 - Council Member Pedrozo

**Absent:** 0

**H.7.**

**SUBJECT: Purchase of a Pierce Quantum Fire Engine with a Pump Under Cab and a Pierce 107 Foot Quantum Tractor Drawn Aerial Utilizing a Government Procurement Program and Waiving the Compleitive Bidding Process**

**REPORT IN BRIEF**

Recommends purchase of one Pierce Quantum Fire Engine with a Pump Under Cab and a Pierce 107 Foot Quantum Tractor Drawn Aerial from Pierce Manufacturing, Inc., using the Houston-Galveston Area Council Government Cooperative Purchasing Program and waiving the bidding threshold.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Authorizing the purchase of one (1) Pierce Quantum Fire Engine with a Pump under Cab with the total purchase price of \$806,029.78 (including equipment); and,

B. Authorizing the purchase of one (1) Pierce Quantum 107' Tractor Drawn Aerial with the total purchase price of \$1,660,937.85 (Including equipment); and,

C. Waiving the competitive bid requirements, in conformance with Section 3.04.210 of the Merced Municipal Code.

D. Authorizing a Supplemental Appropriation in the amount of \$2,466,967.63 to make the purchases and allowing the Interim Finance Officer to make the necessary budget adjustments.

Council Member BELLUOMINI pulled this item to discuss the benefits of a new fire truck.

**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

**H.9.**

**SUBJECT: Fiscal Year 2017-18 Annual Special Tax Rates for Community Facilities District (CFD) No. 2003-2 (Services)**

**REPORT IN BRIEF**

Consider setting the Annual Special Tax Rates for Fiscal year 2017-18 for Community Facilities District (CFD) No. 2003-2 (Services) of the City of Merced.

**RECOMMENDATION**

**City Council** - Adopt a motion approving **Resolution No. 2017-32**, a Resolution of the City Council of the City of Merced, California, Acting as the Legislative Body of the Community Facilities District No. 2003-2 (Services) of the City of Merced, Authorizing the Establishment of an Annual Special Tax for Said District for Fiscal Year 2017-18.

Council Member BELLUOMINI pulled this item to ask about the high fund balance of the Compass Point Community Facilities District.

Director of Public Works Ken ELWIN explained the high fund balance for Compass Point Community Facilities District, and stated that some of the



balance would be used for special projects.

Council Member SERRATTO asked about the percentage of the dollar amount that goes to first responders.

Assistant City Manager Stephanie DIETZ stated the percentage of dollars that goes towards first responders.

**A motion was made by Mayor Pro Tempore Blake, 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. 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.

### I.1. **SUBJECT: Public Hearing for Fiscal Year 2017-2018 Proposed Budget**

#### **REPORT IN BRIEF**

Public Hearing to afford the interested public an opportunity to provide input on the content of the 2017-2018 City Council, Public Financing and Economic Development Authority, and Parking Authority Proposed Budget.

#### **RECOMMENDATION**

##### **City Council/Public Financing and Economic Development**

**Authority/Parking Authority** - It is recommended that the City Council/Authorities conduct the Public Hearing and provide direction to the City Manager on the content of the Fiscal Year 2017-2018 Budget; and adopt a motion continuing the Public Hearing to the June 19, 2017 Meeting.

City Manager Steve CARRIGAN spoke briefly on proposals from the Boys and Girls Club, the Bicycle Coalition, Feet Changing Lives, and the UC Merced STEM Program that the City received to be a part of the Fiscal

Year 2017/2018 Budget.

Mayor MURPHY spoke on the proposals that were received and community partnerships.

Council Member BELLUOMINI asked about the amount that was requested from the UC.

Mr. CARRIGAN stated that the request was between \$500- \$5,000.

Council Member PEDROZO asked for clarification on the number of students for the UC Merced STEM Program.

Professor Yanboa MA, University of California Merced School of Engineering - discussed the UC Merced STEM program.

Council Member MCLEOD stated her support for the Bicycle Coalition, Boys and Girls Club, and UC Merced STEM proposals.

Council Member MARTINEZ asked for the total amount of dollars that was requested from the four proposals.

Mr. CARRIGAN stated the total dollar amount that was requested.

Interim Finance Officer Stephanie DIETZ explained the allocation of money requested from the Boys and Girls Club and appropriation of funds for the other three contracts.

Mayor MURPHY opened the Public Hearing at 6:59 PM.

Lisa Keyser-GRANT - thanked the Council for their consideration of the Bicycle Coalition Contract.

Council Member PEDROZO stated his concern with the Boys and Girls Club and Feet Changing Lives contracts. He also stated his support for the Bicycle Coalition and the UC STEM Program. He discussed getting evaluations of the programs the City is supporting.

Council Member BELLUOMINI asked for clarification on the funding for the Parks and Recreation Director. He also spoke on goals and priorities and suggested making the new Police and Fire Stations and industrial businesses as the Council's highest priority. He recommended Council direct staff to include in the budget narratives of each of the relevant departments to state how each department will contribute to making

economic development and the preparation of industrial park sites for new industries an objective and goal for that department.

Ms. DIETZ explained the funding for the Parks and Recreation Director.

Mr. CARRIGAN stated his support of public safety and economic development. He discussed the decrease in crime and homelessness, increase in sales tax revenue, UC Merced investment, and new development.

Mayor and Council Members further discussed Council Member BELLUOMINI's recommendation.

**A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore Blake, to continue the Public Hearing to the June 19th Council Meeting and approve the four proposals that were presented. 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

**Clerk's Note:** Council took a break at 7:41 PM and returned at 7:52 PM.

**I.2.**

**SUBJECT: Public Hearing - General Plan Amendment #16-06, Zone Change #424, and Establishment of Planned Development (P-D) #76 for the Development of 225 Apartment Units and a 6,600-Square-Foot Commercial Building at Yosemite Avenue and Lake Road**

**REPORT IN BRIEF**

This is a request to amend the General Plan Designation for 17.25 acres of land located on the south side of Yosemite Avenue at Lake Road. The General Plan Designation would be changed from Low Density Residential (LD) to High-Medium Density Residential (HMD) for 16.25 acres and to Neighborhood Commercial (CN) for 1.0 acre. The request is also to change the zoning for this property from R-1-6 to Planned Development (P-D) #76 for 14.86 acres and from Planned Development (P-D) #52 to Planned Development (P-D) #76 for 2.39 acres and to establish the development standards for P-D #76.

**RECOMMENDATION**

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**City Council** - Adopt a motion:

A. Approving **Resolution 2017-33**, a Resolution of the City Council of the City of Merced, California, approving a Mitigated Negative Declaration for General Plan Amendment #16-06, Zone Change #424, and the Establishment of Planned Development (P-D) #76 for 17.25 acres generally located on the south side of Yosemite Avenue at Lake Road; and approving General Plan Amendment #16-06 for the same property changing the General Plan Designation from Low Density Residential (LD) to High-Medium Density Residential for 16.25 acres and from Low Density to Neighborhood Commercial (CN) for 1.0 acre; and,

B. Introducing **Ordinance No. 2477**, an Ordinance of the City Council of the City of Merced California, establishing Planned Development (P-D) #76 and amending the Official Zoning Map by rezoning 14.86 acres of land generally located on the south side of Yosemite Avenue at Lake Road from Low Density Residential (R-1-6) to Planned Development (P-D) #76 and 2.39 acres from Planned Development (P-D) #52 to Planned Development (P-D) #76; and approving a developer agreement therefore; and,

C. Authorizing the City Manager or Assistant City Manager to execute the Developer Agreement.

Planning Manager Kim ESPINOSA gave a slide show presentation on the Development of 225 Apartment Units and a Commercial Building.

Council Member MARTINEZ asked about the zoning change.

Council Member BELLUOMINI asked about the sewer and water capacity, shuttle service, and the percentage of cost the City would pay.

Ms. ESPINOSA explained that there is enough capacity to maintain the apartment complex. She discussed that the shuttle service is part of the project. She also explained that the City would be responsible for fifty percent of the traffic signal intersection cost.

Council Member PEDROZO asked about the timeframe for the project to break ground.

Ms. ESPINOSA explained that the developers want to break ground as soon as possible.

Council Member BELLUOMINI spoke about his meeting with the developers of the project and his suggested changes to the site plan and project layout.

Mayor MURPHY opened the Public Hearing at 8:20 PM.

Project Developers John HEINTZ, Greg FISH, Douglas PARSON, Des JOHNSTON, and Jay BLATTER spoke on the development of the 225-apartment complex and the amenities it offers its future residents.

Rick TELEGAN, Fresno - spoke on the sewer and water capacity.

**Clerk's Note:** Copies of documents provided by Rick TELEGAN to the Council are available to be viewed at the Clerk's Office.

Director of Public Works Ken ELWIN discussed the sewer and water capacity.

Council Member BELLUOMINI requested a copy of a map for the North Merced sewer capacity.

Edmond MATHIS, Merced - spoke on swimming lessons.

John PETERSON, Merced - encouraged the council to approve this project.

Casey STEED, Merced - spoke on bike paths along Lake Road.

**Clerk's Note:** Copies of documents provided by Casey STEED to the Council are available to be viewed at the Clerk's Office.

Ms. ESPINOSA spoke on the bike paths pertaining to the development project.

Doug PARSON spoke on the sewer and water capacity.

Mayor MURPHY closed the Public Hearing at 9:06 PM.

Council Member BELLUOMINI asked about bike path lighting by the driveway. He further discussed the development project.

Ms. ESPINOSA discussed the lighting along the bike path.

John HEINZ discussed that the lighting would come from the carports.

Council Member BELLUOMINI gave a presentation on improving the project. He recommended Council require the apartment floorplans to be

changed to allow access to a restroom from a common living room.

Council Member MCLEOD asked for clarification if the Council were to take Council Member BELLUOMINI's recommendation and what it would mean for the project.

Chief Deputy Attorney Kelly FINCHER stated that it would be a substantial redesign and would have to go back to the Planning Commission and staff for approval, which would result in a substantial delay of the project.

Mayor Pro Tempore BLAKE stated his support for the project.

**A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore Blake, to approve Resolution 2017-33, introduce Ordinance 2477, and authorize the City Manager or Assistant City Manager to execute the Developer Agreement. 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

**Clerk's Note:** Council took a break at 9:24 PM and returned at 9:32 PM.

## J. REPORTS

### J.1.

**SUBJECT:** Maintenance Districts' Engineer's Report and Budgets for Fiscal Year 2017/2018 - Public Meeting

#### REPORT IN BRIEF

Consider public input on the various Maintenance Districts' budgets during the public meeting, without taking action on the determination of assessment levy until the close of the public hearing scheduled for Monday, June 19, 2017.

#### RECOMMENDATION

**City Council** - Adopt a motion seeking public input on the Fiscal Year 2017/2018 Maintenance Districts' budgets, without taking action until the public hearing is closed on June 19, 2017.

Director of Public Works Ken ELWIN gave a brief presentation on the Engineer's report.

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A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore Blake, to seek public input and set a Public Hearing for June 19th. 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. SUBJECT: Council Member Serratto's Request to Discuss an Ethics Policy

#### REPORT IN BRIEF

This item is in response to Council Member Serratto's request to discuss an Ethics Policy.

#### RECOMMENDATION

It is requested Council give Staff direction on this item.

Council Member SERRATTO gave a brief presentation on a potential Ethics Policy.

Council Members discussed Council Member SERRATTO's Ethics Policy, gave language suggestions, and recommended bringing this item back to a future Council Meeting.

### K.2. \*Item Added late\* Discussion Adding Downtown Merced Sign to Entry Sign Contest

City Manager Steve CARRIGAN gave a brief presentation on adding a Downtown Merced Sign to the Entry Sign Contest.

Mayor Pro Tempore BLAKE spoke on integrating the original arch sign.

### K.3. Request to Add Item to Future Agenda

Council Member SERRATTO requested adding a preference for using local labor on projects.

### K.4. City Council Comments

Council Member PEDROZO reported on attending the Mercy Gulch Day Event and the Red Nose Day Event.

Council Member MARTINEZ congratulated the graduating class of 2017. He reported on participating in the Mercy Gulch Day Event and the Mayor's Bike Ride.

Council Member SERRATTO reported on attending the Mercy Gulch Day Event and the Youth Council cleanup.

Mayor MURPHY reported on attending the Helping One Woman Dinner and the Police Officer of the Year Recognition Banquet Dinner. He spoke on the hiring of an Executive Director for the Merced County Association of Governments. He also reported on attending the Mercy Gulch Day Event, the Mayor's Bike Ride, the Red Nose Day Event, touring the Tioga Hotel, participating in the community conversations on KYOS radio station, Measure V open house, and the Merced College Graduation.

## L. ADJOURNMENT

**Clerk's Note:** The Regular Meeting was adjourned at 10:15 PM.

**A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore Blake, that the Regular Meeting be adjourned. 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