



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, June 12, 2018

6:00 PM

A. CALL TO ORDER

Mayor Pro Tempore MCLEOD called the Special Meeting to order at 6:05 PM.

A.1. Pledge of Allegiance to the Flag

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

B. ROLL CALL

Present: 6 - Council Member Michael Belluomini, Council Member Anthony Martinez, Mayor Pro Tempore Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, and Council Member Kevin Blake

Absent: 1 - Mayor Mike Murphy

C. BUSINESS

C.1. Interviews of Planning Commission Applicants

Planning Commission applicants answered a series of interview questions relating to Planning Commission roles and duties posed by City Manager Steve CARRIGAN, with follow-up questions by Council Member BELLUOMINI and Council Member SERRATTO.

Planning Commission applicants in attendance:

Scott DREXEL, Rick MCMILLION, and Janice SCHMIDT

C.2.

SUBJECT: Appointments (2) - Planning Commission

REPORT IN BRIEF

Consider accepting nominations and appointing two applicants to the Planning Commission.

RECOMMENDATION

City Council - Adopt a motion accepting nominations and appointing two

individuals to the Planning Commission with one term ending date of July 1, 2022 and one term ending date of July 1, 2021.

A motion was made by Council Member Blake, seconded by Council Member Pedrozo, to appoint Scott Drexel to the Planning Commission. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Council Member Blake

No: 0

Absent: 1 - Mayor Murphy

Council Members discussed accepting more applications to possibly fill the remaining vacancy.

A motion was made by Council Member Belluomini, seconded by Council Member Pedrozo, to accept more applications and schedule another Planning Commission interview to fill the remaining vacancy. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Council Member Blake

No: 0

Absent: 1 - Mayor Murphy

D. ADJOURNMENT

Clerk's Note: The Special Meeting adjourned at 7:14 PM.

A motion was made by Council Member Pedrozo, seconded by Council Member Blake, to adjourn the Special Meeting. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Council Member Blake

No: 0

Absent: 1 - Mayor Murphy