



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, July 30, 2018

5:30 PM

A. CALL TO ORDER

Mayor MURPHY called the Special Meeting to order at 5:33 PM.

A.1. Pledge of Allegiance

Mayor MURPHY led the Pledge of Allegiance to the Flag.

B. ROLL CALL

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

Absent: 0

C. BUSINESS

C.1. Planning Commission Interviews

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.

Planning Commission applicants in attendance:

Michael HARRIS, Samuel RASHE, and Casey STEED.

Clerk's Note: Sara ROSENTHAL withdrew her application.

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.

Council discussed the applicants.

Mayor MURPHY stated he would support appointing only one applicant and continue recruitment in order to find applicants in unrepresented council districts.

A motion was made by Council Member Belluomini, seconded by Council Member Martinez, to appoint Michael Harris, with the term date ending on July 1, 2021 and Samuel Rashe, with the term date ending on July 1, 2022 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: 1 - Mayor Murphy

Absent: 0

D. ADJOURNMENT

Clerk's Note: The Special Meeting adjourned at 6:59 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: 7 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 0