



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, December 3, 2018

6:00 PM

A. CLOSED SESSION ROLL CALL

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

Absent: 0

B. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:30 PM.

B.1.

SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Steve Carrigan; Employee Organizations: Merced Police Officers' Association (MPOA); Merced Association of Police Sergeants. AUTHORITY: Government Code Section 54957.6

Clerk's Note: Council adjourned from Closed Session at 5:48 PM.

C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:00 PM.

C.1. Invocation - Bruce Metcalf, Merced Rescue Mission

The invocation was delivered by Derek CARR from the Merced Rescue Mission.

C.2. Pledge of Allegiance to the Flag

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

D. ROLL CALL

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

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. CEREMONIAL MATTERS

F.1. **SUBJECT:** Certificate of Recognition for Eric Berlier

REPORT IN BRIEF

Mayor Murphy will present a certificate of recognition to City of Merced Public Works Department Employee Eric Berlier for taking Grand Champion at the International Solid Waste Association of North America Road-E-O.

Mayor MURPHY presented a Certificate of Recognition to Public Works employee Eric BERLIER for taking the Grand Champion at the International Solid Waste Association of North America Road-E-O.

G. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

H. ORAL COMMUNICATIONS

Fabio GALVEZ, Atwater - asked about the City of Merced's community outreach.

Darryl DAVIS, National Association for the Advancement of Color People (NAACP), Merced - presented Council Member BELLUOMINI with a Certificate of Recognition from the NAACP for his support for the NAACP and his community work.

Rick WENDLING, Merced - spoke on the landscaping on Cardella and various topics.

I. CONSENT CALENDAR

Item I.2. Information-Only Contracts for the Month of November; was pulled for separate consideration.

Approval of the Consent Agenda

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

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

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.3. SUBJECT: Information Only-Planning Commission Minutes of October 3, 2018

RECOMMENDATION

For information only.

This Consent Item was approved.

I.4. SUBJECT: Information Only-Site Plan Review Committee Minutes of October 18, 2018

RECOMMENDATION

For information only.

This Consent Item was approved.

I.5. SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of November 5, 2018

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 November 5, 2018.

This Consent Item was approved.

I.6.

SUBJECT: Approval of Professional Services Agreement with Quad Knopf, Incorporated, for Engineering Design Services in the Amount of \$115,853 for Improvements at Well Sites #1, #2, and #7 Related to Project No. 118020

REPORT IN BRIEF

Considers authorizing an agreement for professional services, including engineering design services for various improvements at three municipal well sites.

RECOMMENDATION

City Council - Adopt a motion approving an agreement for professional services with Quad Knopf, Incorporated, in the amount of \$115,853, for engineering design services for improvements at three municipal well sites; and authorizing the City Manager or Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.7.

SUBJECT: Adoption of Resolution Approving the City's 2018 Biennial Review and Revisions to the Conflict of Interest Code

REPORT IN BRIEF

Considers adopting a Resolution with amendments to the City's Conflict of Interest Code, as required by the Political Reform Act.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2018-80**, a Resolution of the City Council of the City of Merced, California, re-adopting the City's Conflict of Interest Code and rescinding Resolution No. 2016-55.

This Consent Item was approved.

- I.8. **SUBJECT:** Authorization to Alternatively Pursue a Purchase and Sale Agreement with Valley Children's Healthcare Regarding the Former Police Station Site

REPORT IN BRIEF

Staff is requesting Council authority to negotiate a purchase and sale agreement with Valley Children's Healthcare rather than an exclusive negotiation agreement.

RECOMMENDATION

City Council - Adopt a motion authorizing staff to negotiate a purchase and sale agreement with Valley Children's Healthcare rather than an exclusive negotiation agreement for the former Police Headquarters site; and directing staff to return the purchase and sale agreement to the City Council for consideration.

This Consent Item was approved.

- I.2. **SUBJECT:** Information-Only Contracts for the Month of November 2018

REPORT IN BRIEF

Notification of awarded Non-Public Works contracts under \$31,000 and of Public Works contracts under \$69,833.

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 2018-2019 threshold of \$69,833.00, and Chapter 3.04.080 - 3.04.110 of the Merced Municipal Code to execute Non-Public Works contracts under the adjusted FY 2018-2019 threshold of \$31,000.00, the contracts listed on the attached table were entered into by the City.

Council Member BELLUOMINI pulled this item to comment on the Chabin Concepts 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 Pedrozo, Council Member Martinez, Mayor Murphy, Council Member Blake, Mayor Pro Tempore McLeod, and Council Member Serratto

No: 0

Absent: 0

J. BUSINESS

J.1. Request to Add Item to Future Agenda

No items were added.

J.2. City Council Comments

Council Member PEDROZO congratulated Mayor MURPHY and Council Member BLAKE for their re-election and congratulated the newly elected Council Members.

Council Member BELLUOMINI reported on attending the Christmas Parade and the Nutcracker Production.

Council Member BLAKE reported on attending the Christmas Parade.

Council Member SERRATTO congratulated Mayor MURPHY and Council Member BLAKE for their re-election. He also reported on attending the Christmas Parade.

Council Member MARTINEZ reported on attending the Christmas Parade. He also spoke on the Courthouse Museum Christmas tree displays.

Mayor MURPHY reported on attending the Lao Family Thanksgiving lunch, meeting with at-risk youth at the Stephen Leonard Park Recreation Center, meeting with UC Merced Economics Students, guest speaker at the Downtown Neighborhood Association meeting, and the Christmas Parade. He also spoke on the Cheerful Giving Event.

K. ADJOURNMENT

Clerk's Note: Council adjourned from the Regular Meeting at 6:27 PM.

A motion was made by Council Member Blake, seconded by Council Member Belluomini, the Regular Meeting was adjourned in memory of Aurora Krebs. The motion carried by the following vote:

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

No: 0

Absent: 0