



# 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, January 7, 2019

6:00 PM

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#### A. CLOSED SESSION ROLL CALL

**Present:** 6 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Kevin Blake, Council Member Jill McLeod, Council Member Delray Shelton, and Council Member Fernando Echevarria

**Absent:** 1 - Council Member Matthew Serratto

#### B. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:01 PM.

**Clerk's Note:** Council Member SERRATTO arrived at 5:04 PM.

- B.1.** **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; Ryan King v. City of Merced; Workers Compensation Appeals Board Case No. FRE-ADJ 8986644; FRE-ADJ 10788658; FRE-ADJ 10788657; AUTHORITY: Government Code Section 54956.9(d)(1)
- B.2.** **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; Steven Smith v. City of Merced; Workers Compensation Appeals Board Case Nos. STK-ADJ 10229432; STK-ADJ 10229433; STK-ADJ 10229880; STK-ADJ 10229434; and STK-ADJ 10885617; AUTHORITY: Government Code Section 54956.9(d)(1)
- B.3.** **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; McKinnon, et. al. v. City of Merced; Case No. 1:18-CV-01124-LJO-SAB; AUTHORITY: Government Code Section 54956.9(d)(1)
- B.4.** **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; Englert, et. al. v. City of Merced; Case No. 1:18-CV-01239-LJO-EPG; AUTHORITY: Government Code Section 54956.9(d)(1)

**B.5.**                    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

**B.6.**                    SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Finance Officer; Authority: Government Code Section 54957

**B.7.**                    SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager; Authority: Government Code Section 54957

**Clerk's Note:** Council adjourned from Closed Session at 5:58 PM.

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

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

C.1. Invocation - Bruce Logue, Life Spring Church

The invocation was delivered by Bruce LOGUE from Life Spring Church.

C.2. Pledge of Allegiance to the Flag

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

### **D. ROLL CALL**

**Present:** 7 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Kevin Blake, Council Member Jill McLeod, Council Member Matthew Serratto, Council Member Delray Shelton, and Council Member Fernando Echevarria

**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: Proclamation - Dr. Martin Luther King, Jr. - Day of Service

#### REPORT IN BRIEF

Mayor Murphy will present the proclamation.

Mayor MURPHY presented the Dr. Martin Luther King Jr. - Day of Service Proclamation to Tamara COBB from the Martin Luther King Jr. Celebration Committee.

#### G. SPECIAL PRESENTATIONS

G.1. Literacy Coalition Presentation by Steve Tietjen Ed. D., Merced County Superintendent of Schools

Dr. Steve TIETJEN, Merced County Superintendent of Schools gave a slide show presentation on the Literacy Coalition.

Council and Dr. TIETJEN discussed teen pregnancy prevention programs, little libraries, and partnerships.

#### H. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

#### I. ORAL COMMUNICATIONS

Fernando AGUILERA, Merced - spoke on the Merced Soccer Academy and the Council working together as a whole.

Sue EMANIVONG, Merced - spoke on the upcoming Lao New Year Event and other upcoming events.

#### J. CONSENT CALENDAR

Items J.7. Adoption of Resolution Authorizing the Adoption of the Section 115 Post Employment Benefit Trust Administered by Public Agency Retirement Services (PARS) to Fund the City's Pension Benefits and Approval of the Associated Agreement with Phase II Systems and J.9. Approval of Supplemental Budget Appropriations in the Amount of \$1,000,000 Due to Increased Activity in Worker's Compensation Claims in Fiscal Year 2018-19; were pulled for separate consideration.

#### Approval of the Consent Agenda

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

**Aye:** 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

**No:** 1 - Council Member Echevarria

Absent: 0

**J.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.**

**J.2.**                    **SUBJECT: Information-Only Contracts for the Month of December 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.

**This Consent Item was approved.**

**J.3.**                    **SUBJECT: Information Only - Bicycle Advisory Commission Meeting Minutes of August 28, 2018**

**RECOMMENDATION**

For information only.

**This Consent Item was approved.**

**J.4.**                    **SUBJECT: Information Only - Site Plan Review Meeting Minutes of November 8 and 29, 2018**

**RECOMMENDATION**

For information only.

**This Consent Item was approved.**

**J.5.**

**SUBJECT:** Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of December 3, 2018 (Special Meeting) and December 3, 2018 (Regular Meeting)

**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 December 3, 2018 (Special Meeting) and December 3, 2018 (Regular Meeting).

**This Consent Item was approved.**

**J.6.**

**SUBJECT:** Approval of Street Closure Request by the Martin Luther King Jr. Celebration Committee for the Annual Martin Luther King Jr. Community March and Celebration on January 21, 2019, from West 8th Street to West Main Street

**REPORT IN BRIEF**

Authorizes the use and closure of Martin Luther King Jr. Way from West 8th Street to West Main Street and a portion of the City parking lot in the 300 block of W. 18th Street on Monday, January 21, 2019, to hold a march, parade and food preparation for the annual Martin Luther King, Jr. parade, march and celebration.

**RECOMMENDATION**

**City Council** - Adopt a motion approving the request by Tamara Cobb and the Martin Luther King Jr. Celebration Committee to close Martin Luther King Jr. Way from West 8th Street to West Main Street and to cone off a portion of the City parking lot in the 300 block of W. 18th Street on Monday, January 21, 2019, in order to hold the march and prepare food as part of a community celebration.

**This Consent Item was approved.**

- J.8.**                    **SUBJECT:** Acceptance of Refund of Residual Contingency Funds from Pierce Manufacturing Inc., in the Amount of \$27,294 from the 2017 Purchase of a Fire Engine and Tractor Drawn Aerial Tiller Truck and Approval of a Supplemental Appropriation of \$27,294 to the Equipment Operations and Maintenance Account

**REPORT IN BRIEF**

Accepts a refund in the amount of \$27,294 from Pierce Manufacturing Inc., for unspent residual contingency funds paid under the contracts for the 2017 purchase of a fire engine and Tractor Drawn Aerial Tiller Truck and considers appropriating the funds to the Equipment Operations and Maintenance Account for the purchase of accessory equipment.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Accepting the refund and authorizing a \$27,294 revenue increase in account 001-0901-360.01-61 (Reimbursement Special Department Expense); and
- B. Appropriating \$27,294 in account 001-0901-522.26-00 (Other Equipment Operations and Maintenance): and,
- C. Authorizing the Finance Officer to make the necessary budget adjustments.

**This Consent Item was approved.**

- J.10.**                    **SUBJECT:** Adoption of Resolution Updating the Citywide Records Management Program and Retention Schedule

**REPORT IN BRIEF**

Considers an update to the Citywide Records Management and Retention documents.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting Resolution **2019-05**, A Resolution of the City Council of the City of Merced, California, Adopting a City-Wide Records Management Program and Records Retention Schedules, and Repealing Resolution 2010-84

**This Consent Item was approved.**

- J.11.**                    **SUBJECT:** Adoption of Resolutions Approving the Final Maps for

Bellevue Ranch West, Village 12, Phases 4, 5, and 7 - Final Map  
Nos. 5362, 5363, and 5364 and Approval of the Attendant  
Subdivision Improvement Agreements

**REPORT IN BRIEF**

The City Council will consider approval of Final Map Nos. 5362, 5363, and 5364 within Bellevue Ranch West Village 12, generally located at the southwest corner of M Street and Arrow Wood Drive (extended), and the respective Subdivision Agreements for the Final Maps.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Adopting **Resolution 2019-01**, a Resolution of the City Council of the City of Merced, California, approving the final subdivision map for the Bellevue Ranch West, Village 12, Phase 4 Subdivision (#5362); and,

B. Adopting **Resolution 2019-02**, a Resolution of the City Council of the City of Merced, California, approving the final subdivision map for the Bellevue Ranch West, Village 12, Phase 5 Subdivision (#5363); and,

C. Adopting **Resolution 2019-03**, a Resolution of the City Council of the City of Merced, California, approving the final subdivision map for the Bellevue Ranch West, Village 12, Phase 7 Subdivision (#5364); and,

D. Approving the subdivision agreements for Bellevue Ranch West, Village 12, Phases 4; 5, and 7 and,

E. Authorizing the City Manager or the Assistant City Manager to execute the subdivision agreements.

**This Consent Item was approved.**

**J.12.**

**SUBJECT:** Approval of Professional Services Agreement with Galvin Preservation Associates, Doing Business as GPA Consulting in the Amount of \$67,463.87 for Environmental Services Related to Project No. 117054 (Cherokee & Black Rascal Creek Culvert)

**REPORT IN BRIEF**

Considers authorizing an agreement for professional services with

Galvin Preservation Associates, doing business as GPA Consulting in the amount of \$67,463.87 for environmental services related to the Cherokee & Black Rascal Creek Culvert Project, Project No. 117054.

**RECOMMENDATION**

**City Council** - Adopt a motion approving an agreement for professional services with GPA Consulting in the amount of \$67,463.87 for environmental services for the Cherokee & Black Rascal Creek Culvert Project; and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

**This Consent Item was approved.**

**J.13.**

**SUBJECT:** Approval of Increase in the Amount of \$200,000 in Development Services Revenue Account for License and Permits/Construction Permits; and Appropriation of \$200,000 to Development Services Expenditure Account to Continue Professional Service Agreements for Fiscal Year 2018-2019

**REPORT IN BRIEF**

Considers approving an increase of \$200,000 in Development Services Department revenue account 017-0805-310.03-00 License and Permits/Construction Permits; and approving an appropriation of \$200,000 in the Development Services expenditure account number 017-0805-512.17-00 Professional Services.

**RECOMMENDATION**

**City Council-** Adopt a Motion:

A. Approving an increase of \$200,000 in Development Services revenue account number 017-0805-310-00 (License and Permits/Construction Permits); and,

B. Approving an appropriation of \$200,000 in Development Services expenditure account number 017-0805-512.17-00 Professional Services; and,

C. Authorizing the Finance Officer to make the necessary budget adjustments.

**This Consent Item was approved.**

**J.7.**

**SUBJECT:** Adoption of Resolution Authorizing the Adoption of the

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Section 115 Post Employment Benefit Trust Administered by Public Agency Retirement Services (PARS) to Fund the City's Pension Benefits and Approval of the Associated Agreement with Phase II Systems

**REPORT IN BRIEF**

Considers adopting a Resolution authorizing the adoption and operation of the PARS Post-Employment Benefits Trust Program to be used to pre-fund pension obligations. Also requests approval of a Professional Services Agreement Phase II Systems, doing business as Public Agency Retirement Services.

**RECOMMENDATION**

City Council - Adopt a motion:

A. Adopting **Resolution 2019-04**, A Resolution of the City Council of the City of Merced, California, Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS); and,

B. Approving the agreement for professional services with Phase II Systems, doing business as "Public Agency Retirement Services" and "PARS" for administrative services as Trust Administrator for pre-funding pension obligations; and,

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

Mayor MURPHY pulled this item to ask for clarification on Council direction.

Finance Officer Venus RODRIGUEZ stated that Council would approve the Resolution to establish the 115 Trust and approving the agreement with PARS as well as future steps in the process. She also discussed future funding plans.

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

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

**No:** 0

**Absent:** 0

J.9.

**SUBJECT:** Approval of Supplemental Budget Appropriations in the Amount of \$1,000,000 Due to Increased Activity in Worker's Compensation Claims in Fiscal Year 2018-19

**REPORT IN BRIEF**

Considers approving supplemental budget appropriation increases to Fund 666-Worker's Compensation by \$1,000,000. This adjustment is necessary due to higher than projected worker's compensation claims activity than what was originally budgeted for fiscal year 2018-2019.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Approving an increase in revenue account 666-0410-360.01-11 received as a Reimbursement of Worker's Compensation Claims in the amount of \$175,000; and,
- B. Approving a transfer of \$500,000 of Police Department salary saving from the FY 2018-19 General Fund adopted budget to Fund 666-Worker's Compensation; and,
- C. Approving a supplemental appropriation from the unreserved, unappropriated fund balance of the General Fund in the amount of \$325,000 and transferring to Fund 666-Worker's Compensation Fund; and,
- D. Approving the total appropriation of \$1,000,000 in Fund 666-Worker's Compensation and,
- E. Authorizing the Finance Officer to make the necessary budget adjustments.

Council Member SERRATTO pulled this item to ask for clarification on the appropriation amount.

Finance Officer Venus RODRIGUEZ explained the appropriation amount and the cost savings used towards Worker's Compensation Claims.

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

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

No: 0

Absent: 0

## K. PUBLIC HEARINGS

- K.1. SUBJECT: Continued Public Hearing - Vacation No. 18-03 for the Adoption of Resolution Ordering the Vacation of a 20-Foot Wide Temporary Access Easement Located on a Portion of 7 Lots within the Summer Creek Subdivision, Generally Located West of McKee Road at Silverstone Drive

### REPORT IN BRIEF

This report recommends the vacation of a 20-foot wide temporary access easement located on a portion of 7 lots within the Summer Creek Subdivision (APN Nos. 008-391-005, 008-391-006, 008-391-007, 008-391-017, 008-391-018, 008-391-029 and 008-403-004) generally located west of McKee Road at Silverstone Drive be continued to the City Council meeting on February 19, 2019.

### RECOMMENDATION

**City Council** - Adopt a motion continuing the Public Hearing to the City Council meeting of February 19, 2019.

Council Member BLAKE recused himself from this item.

Director of Development Services Scott MCBRIDE gave a brief presentation on the Vacation #18-03.

Mayor MURPHY opened the Public Hearing at 6:44 PM.

Mary BROOKS, Merced - spoke in support to keep the access road in place.

Mayor MURPHY closed the Public Hearing at 6:46 PM.

**A motion was made by Mayor Pro Tempore Martinez, seconded by Council Member McLeod, that this agenda item be continued to the February 19th meeting. The motion carried by the following vote:**

**Aye:** 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

**No:** 0

**Absent:** 0

**Abstain:** 1 - Council Member Blake

## L. REPORTS

L.1. **SUBJECT:** Report - Community Input Presentation by Housing Staff Regarding the 2019 Department of Housing and Urban Development (HUD) Annual Action Plan and Update on the Proposed Childs Avenue and B Street Affordable Housing Project

### REPORT IN BRIEF

Seeks input regarding the 2019 HUD Annual Action Plan and includes information on the proposed Childs Avenue and B Street affordable housing development project.

### RECOMMENDATION

Provide staff with input and direction on programs and activities for the upcoming fiscal year and HUD Annual Plan.

Housing Program Supervisor Mark HAMILTON gave a slide show presentation on the 2019 Department of Housing and Urban Development Annual Action Plan and Update on the Proposed Childs Avenues and B Street Affordable Housing Project.

Council, Assistant City Manager Stephanie DIETZ, and Mr. HAMILTON discussed bus shelter safety, the intersection at Childs Avenue and B Street, street lighting, sidewalk improvements on Childs Avenue, and the amount of HUD money committed to the project. They also discussed CDBG future funding, hold harmless agreement, and project timeline.

Gloria SANDAVAL, Merced - asked for the definition of the term low income.

Mr. HAMILTON clarified what was considered "low Income".

Ms. SANDAVAL, Ms. DIETZ, and Mr. HAMILTON discussed the owners of the complex, number of stories of the complex, handicap accessibility, the use of solar, traffic concerns, and repaving B Street.

Council Member MARTINEZ and Mr. HAMILTON discussed crosswalks in the intersection of Childs Avenue and B Street.

**Clerk's Note:** No formal action was taken.

L.2. **SUBJECT:** Acceptance of Hazardous Materials Commodities Flow

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Study and Community Risk Assessment Report

**REPORT IN BRIEF**

Presentation of the Hazardous Materials Commodities Flow Study and Community Risk Assessment Report for City Council consideration.

**RECOMMENDATION**

**City Council** - Adopt a motion accepting the Hazardous Materials Commodities Flow Study and Community Risk Assessment Report and directing staff to return to the Council with any implementation recommendations.

Deputy Fire Chief Tom ENGLAND, Acting Fire Chief Billy ALCORN, Captain Josh WILSON, and Tait Environmental Services representative Paul MCCARTER gave a slide show presentation on the Hazardous Materials Commodities Flow Study and Community Risk Assessment Report.

Council and Captain WILSON discussed a mutual aid response model, independent hazmat response, the development time for a mutual aid response mode, and cost for the equipment for hazmat response. They also discussed hazardous materials training, cost for initial training and continued training, and the number of staff that have been trained.

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

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

**No:** 0

**Absent:** 0

**M. BUSINESS**

**M.1.** **SUBJECT:** Confirmation of Mayor and City Manager Attendance at the Annual One Voice Trip

**REPORT IN BRIEF**

Council confirmation on who will attend the One Voice trip.

**RECOMMENDATION**

**City Council** - Adopt a motion confirming the Mayor and City Manager as

delegates to the Annual One Voice trip to Washington, DC.

Mayor MURPHY briefly discussed the Annual One Voice trip.

**A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Martinez, to confirm the Mayor and City Manager attend the Annual One Voice trip. The motion carried by the following vote:**

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

**No:** 0

**Absent:** 0

**M.2.**

**SUBJECT:** City Council Committee Appointments

**REPORT IN BRIEF**

Confirming City Council Member appointments to various committees.

**RECOMMENDATION**

**City Council** - Adopt a motion confirming the Mayor's appointments to various committees populated by City Council Members.

Mayor MURPHY spoke on the City Council Committee appointments.

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

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

**No:** 0

**Absent:** 0

**M.3.**

**SUBJECT:** Appointments (2) and Reappointment (1) - Citizens' Oversight Committee - Measure C

**REPORT IN BRIEF**

Accept recommendation to fill Citizens' Oversight Committee - Measure "C" vacancies and reappoint one individual to an additional term.

**RECOMMENDATION**

**City Council** - Adopt a motion accepting recommendation from the Citizens' Oversight - Measure "C" Committee and appointing one individual to the Southern District to serve as a member of the Committee

and one individual to the Northern District to serve as a member of the Committee and reappointing Michael Harris to an additional term.

Assistant City Clerk John TRESIDDER spoke briefly on the Measure C Committee appointments.

**A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Martinez, to appoint Cody Bijou to the Northern District, Cristina Garcia to the Southern District, and reappoint Mike Harris to the Measure C Committee. The motion carried by the following vote:**

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

**No:** 0

**Absent:** 0

M.4. Request to Add Item to Future Agenda

Mayor Pro Tempore MARTINEZ requested to add an item on updating Council on the Childs Street Sidewalk Project.

Council Member SHELTON requested to add an item on parks in District 6.

M.5. City Council Comments

Mayor Pro Tempore MARTINEZ reported on attending the Hmong New Year event.

Council Member SHELTON reported on attending the Hmong New Year event and taking a tour of the Golden Valley Health Center.

Council Member ECHEVARRIA reported on attending the Merced County Office of Education Parent Leadership ceremony, the Hmong New Year event, and the Merced Soccer Academy toy give away.

Mayor MURPHY reported on attending a meeting with the High Speed Rail staff and the Hmong New Year event.

**Clerk's Note:** Council adjourned to Closed Session at 8:21 PM.

**Clerk's Note:** Council adjourned from Closed Session at 8:26 PM.

## N. ADJOURNMENT

**Clerk's Note:** Council adjourned the Regular Meeting at 8:28 PM.

**A motion was made by Council Member Blake, seconded by Council Member Shelton, to adjourn the Regular Meeting in honor of Corporal Ronil Singh. The motion carried by the following vote:**

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

**No:** 0

**Absent:** 0