

CITY OF MERCED

Minutes

City Council/Public Finance and Economic Development Authority/Parking Authority

City Council Chamber Merced Civic Center 2nd Floor 678 W. 18th Street Merced, CA 95340

Monday, April 1, 2019	Monday,	April	1, 1	2019	
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6:00 PM

Clerk's Note: Council held a Volunter of the Year Awards Ceremony prior to the Regular Council Meeting.

Mayor MURPHY called the Volunteer of the Year Awards Ceremony to order at 5:06 PM.

Council handed out awards to those that they have selected who have either volunteered or made an impact in their district.

- District 1 Alexandria MARQUEZ
- District 2 Fernando AGUILERA
- District 3 Martha ARMAS-KELLY
- District 4 Downtown Neighborhood Association
- District 5 Merced Walks
- District 6 Alpha Gamma Sigma Honor Society
- City At-Large Merced Walks

Clerk's Note: Council Member BLAKE left the Volunteer of the Year Awards Ceremony at 5:40 PM.

Clerk's Note: The Volunteer of the Year Awards Ceremony ended at 5:47 PM.

A. CALL TO ORDER

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

A.1. Invocation - Greg Boyd, Calvary Chapel of Merced

The invocation was delivered by Pastor Greg BOYD from the Calvary Chapel of Merced.

A.2. Pledge of Allegiance to the Flag

Mayor Pro Tempore MARTINEZ led the Pledge of Allegiance to the Flag.

B. ROLL CALL

- Present: 6 Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Jill McLeod, Council Member Matthew Serratto, Council Member Delray Shelton, and Council Member Fernando Echevarria
- Absent: 1 Council Member Kevin Blake

B.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.

C. CEREMONIAL MATTERS

C.1. SUBJECT: Proclamation - Lao New Year

REPORT IN BRIEF

Mayor Murphy will present the proclamation to a member of the Lao Community.

Mayor MURPHY presented the Lao New Year Proclamation to members of the Lao Community.

D. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

E. ORAL COMMUNICATIONS

Salvador VAZQUEZ, Merced - spoke on the use of the McNamara soccer fields.

Mary-Michal RAWLING, Merced - spoke on a Merced County Association of Governments event regarding Measure V funds.

Sol RIVAS, Merced - thanked the City Manager and Facilities personnel for the use of the Sam Pipes Room in City Hall for her event.

Elena BLANTON, Merced - spoke on the trap, neuter, and release program for stray cats.

Wendi WARD, Atwater - spoke on the trap, neuter, and release program for stray cats.

Lori CHAVEZ, Atwater - spoke on the trap, neuter, and release program for

stray cats.

F. CONSENT CALENDAR

Items F.5. Approval of a Supplemental Appropriation in Fund 074 -Economic Development Opportunity Fund in an Amount Not to Exceed \$120,400, to Abate the Substandard/Dangerous/Nuisance Conditions Located at 636 W. Main Street, Contingent upon the City Obtaining Court Approval of an Inspection and Abatement Warrant for the Subject Property or the Property Owner Providing Consent to Enter, Inspect, and Demolish the Subject Property, Whichever Occurs First, F.7. Approval of Software Service Agreement with OpenGov, Inc. in the Amount Not to Exceed \$47,500 to Renew the Use of the Existing Online Financial Reporting Transparency Tool, F.8. Approval of Street Closure Request #19-01 by Merced Main Street Association to Host the 4th Annual Merced FEAST Farm-to-Table Event, Located on W. Main Street Between M and Canal Streets (Including Bob Hart Square) which Includes the Serving of Alcohol, on Thursday, September 19, 2019, from 12:00 p.m. to 11:00 p.m and Friday, September 20, 2019 from 3:00 p.m. to 10:30 p.m., and F.9. Approval of Street Closure Request #19-05 by the Merced County Hispanic Chamber of Commerce to Host the Third Annual Merced Cowboy/Vaguero 5-Kilometer and Kids' Half Mile Runs for Saturday, May 18, 2019, From 5:00 a.m. to 12:00 p.m. Within the Downtown Perimeter of W. Main Street Between Canal and H Streets, H Street Between Main and 23rd Streets, W. 23rd Street Between H and Q Streets, Q Street Between 23rd and 18th Streets, and 18th Street From Q and Canal Streets and Approval of Request to Extend the Closure of W. Main Street, from Canal Street and M Street for Vendor Setup; were pulled for separate consideration.

Approval of the Consent Agenda

A motion was made by Council Member Serratto, seconded by Council Member McLeod, to approve the Consent Agenda. 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: 1 Council Member Blake
- F.1. SUBJECT: <u>Reading by Title of All Ordinances and Resolutions</u>

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.

F.2. SUBJECT: Information-Only Contracts for the Month of March 2019

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.

F.3. SUBJECT: Information Only-Bicycle Advisory Commission Minutes of December 11, 2018

RECOMMENDATION

For information only.

This Consent Item was approved.

F.4. SUBJECT: <u>Approval of City Council/Public Financing and</u> Economic Development/Parking Authority Meeting Minutes of February 19, 2019, February 26, 2019, February 27, 2019, and February 28, 2019

REPORT IN BRIEF Official adoption of previously held meeting minutes.

RECOMMENDATION

hority/Parking Authority	
	City Council/Public Financing and Economic
	Development/Parking Authority - Adopt a motion approving the
	meeting minutes of February 19, 2019, February 26, 2019,
	February 27, 2019, and February 28, 2019.
	This Consent Item was approved.
F.6.	SUBJECT: <u>Authorization to Accept \$48,280 in Grant Funds from the</u> 2017 Edward Byrne Justice Assistance Grant (JAG) Program for
	the Police Department to Purchase Upgraded Cell Phones, Crowd Control Equipment/Supplies, and Software Licenses
	REPORT IN BRIEF
	Considers accepting grant funding from the US Department of Justice offered to the Merced Police Department in the amount of \$48,280 from the 2017 Edward Byrne Justice Assistance Grant (JAG) program for the purchase of upgraded cell phones, crowd control equipment/supplies, and software licenses.
	equipment/supplies, and software licenses.
	RECOMMENDATION
	City Council - Adopt a motion:
	A. Accepting the grant and increasing the revenue budget in account 050-1025-321.17-00 by \$48,280, and appropriating the same to Fund 050; and,
	B. Approving the use of pooled cash until reimbursement is received from the grant; and,
	C. Authorizing the Police Department and the City Manager to execute the necessary documents.
	This Consent Item was approved.
F.10.	SUBJECT: Adoption of Resolution Declaring the Intent to Vacate a
	0.18-Acre Lot Known as Lot A of the Tuscany East Subdivision,
	Generally Located at the Southeast Corner of Merced Avenue and
	Sable Street and Setting a Public Hearing on May 6, 2019 for the
	Vacation Process (Vacation #19-01)
	REPORT IN BRIEF
	Considers adopting a Resolution to declare the intent to vacate a
	0.18-acre lot known as Lot A of the Tuscany East subdivision, generally

located at the southeast corner of Merced Avenue and Sable Street

and sets a public hearing for May 6, 2019 for the vacation process.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2019-11** a Resolution of the City Council of the City of Merced, California, declaring its intention to abandon Lot A of the Tuscany East subdivision, generally located at the southeast corner of Merced Avenue and Sable Street (Vacation #19-01) and setting May 6, 2019, as the time and place for a public hearing.

This Consent Item was approved.

F.5.

 SUBJECT: Approval of a Supplemental Appropriation in Fund 074

 Economic Development Opportunity Fund in an Amount Not to

 Exceed \$120,400.00, to Abate the

 Substandard/Dangerous/Nuisance Conditions Located at 636 W.

 Main Street, Contingent upon the City Obtaining Court Approval of

 an Inspection and Abatement Warrant for the Subject Property or

 the Property Owner Providing Consent to Enter, Inspect, and

 Demolish the Subject Property, Whichever Occurs First

REPORT IN BRIEF

Considers approving a supplemental appropriation in Fund 074 -Economic Development Opportunity Fund in an amount not to exceed \$120,400.00 and authorizing the Finance Officer to make necessary budget adjustments. This request is contingent upon the City obtaining Court approval of an inspection and abatement warrant to abate the substandard/dangerous/nuisance conditions located at 636 W. Main Street or the property owner providing consent to enter, inspect and abate by demolition the substandard/dangerous/nuisance conditions, whichever occurs first.

RECOMMENDATION

City Council - Adopt a Motion approving a supplemental appropriation in Fund 074 - Economic Development Opportunity Fund not to exceed \$120,400 and authorizing the Finance Officer to make necessary budget adjustments.

Council Member SERRATTO pulled this item to ask about the condition of the building and the need to demolish it.

Chief Building Official Denise FRAZIER explained that the condition of the

building is a health and safety issue for the community.

Council, Ms. FRAIZER, and City Attorney Phaedra NORTON discussed the cost of abatement, cost recovery, and other funding sources.

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

- Aye: 5 Mayor Pro Tempore Martinez, Mayor Murphy, Council Member McLeod, Council Member Serratto, and Council Member Shelton
- No: 1 Council Member Echevarria
- Absent: 1 Council Member Blake

F.7.

SUBJECT: <u>Approval of Software Service Agreement with OpenGov</u>, Inc. in the Amount of \$9,500 per Year for a Term of Five Years for an Amount Not to Exceed \$47,500 to Renew the Use of the Existing Online Financial Reporting Transparency Tool

REPORT IN BRIEF

Considers approving a 5-year software service agreement with OpenGov, Inc. for Governmental Transparency and Citizen Engagement.

RECOMMENDATION

City Council - Adopt a motion approving a software service agreement with OpenGov, Inc. in the amount of \$9,500 per year and not to exceed \$47,500 for five years and authorizing the City Manager or the Assistant City Manager to execute all necessary documents.

Mayor MURPHY pulled this item to discuss the Software service agreement with OpenGov.

A motion was made by Council Member McLeod, seconded by Council Member Shelton, that this agenda item be approved. 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: 1 Council Member Blake
- SUBJECT: <u>Approval of Street Closure Request #19-01 by Merced</u> Main Street Association to Host the 4th Annual Merced FEAST

F.8.

Farm-to-Table Event, Located on W. Main Street Between M and Canal Streets (Including Bob Hart Square) which Includes the Serving of Alcohol, on Thursday, September 19, 2019, from 12:00 p.m. to 11:00 p.m. and Friday, September 20, 2019, from 3:00 p.m. to 10:30 p.m.

REPORT IN BRIEF

Considers approving a request by the Merced Main Street Association for the closure and use of City streets and Bob Hart Square on Thursday and Friday, September 19 and 20, 2019, for the 4th Annual "Merced FEAST" farm-to-table event. The request seeks approval to close W. Main Street, between M and Canal Streets and Bob Hart Square on Thursday, September 19, 2019, from 12:00 p.m. to 11:00 p.m. and Bob Hart Square on Friday, September 20, 2019, from 3:00 p.m. to 10:30 p.m.

RECOMMENDATION

City Council - Adopt a motion approving the street closure of W. Main Street between M and Canal Streets, and the use of Bob Hart Square, on Thursday, September 19, 2019, from 12:00 p.m. to 11:00 p.m., and the use of Bob Hart Square, on Friday, September 20, 2019, from 3:00 p.m. to 10:30 p.m., subject to the details and conditions outlined in the administrative staff report.

Mayor Pro Tempore MARTINEZ pulled this item to highlight the event.

A motion was made by Mayor Pro Tempore Martinez, seconded by Council Member McLeod, that this agenda item be approved. 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: 1 Council Member Blake

F.9.

SUBJECT: <u>Approval of Street Closure Request #19-05 by the</u> <u>Merced County Hispanic Chamber of Commerce to Host the Third</u> <u>Annual Merced Cowboy/Vaquero 5-Kilometer and Kids' Half-Mile</u> <u>Runs for Saturday, May 18, 2019, From 5:00 a.m. to 12:00 p.m.</u> <u>Within the Downtown Perimeter of W. Main Street Between Canal</u> <u>and H. Streets, H. Street Between Main and 23rd Streets, W. 23rd</u> <u>Street Between H and Q Streets, Q Street Between 23rd and 18th</u> <u>Streets, and 18th Street From Q to Canal Streets and Approval of</u>

Request to Extend the Closure of W. Main Street, from Canal Street to M Street for Vendor Setup

REPORT IN BRIEF

Considers approving a request by the Merced County Hispanic Chamber of Commerce for the closure and use of City Streets on Saturday, May 18, 2019, for the Third Annual Merced Cowboy/Vaquero 5-Kilometer and Kids/ Half-Mile Runs. The request seeks approval to close several streets in the Downtown area as well as a street closure for Vendor setup from 5:00 a.m. to 12:00 p.m.

RECOMMENDATION

City Council - Adopt a motion approving the street closures of W. Main Street (between H and Canal Streets), Canal Street (between W. Main Street and W. 18th Street), W. 18th Street (between Canal and Q Streets), Q Street (between W. 18th and W. 19th Streets), W.19th Street (between Q and P Streets), P Street (between W. 19th and W. 20th Streets), W. 20th Street (between Q and P Streets), Q Street (between W. 20th and W. 21st Streets), W. 21st Street (between P and Q Streets), P Street (between W. 21st and W. 22nd Streets), W. 22nd Street (between P and Q Streets), Q Street (between W. 22nd and W. 23rd Streets), W. 23rd Street (between H and Q Streets), and H Street (between W. 23rd and W. Main Streets); and the closure of W. Main Street (between Canal and M Streets) for Vendor setup, as detailed in the staff report. The event will be held on Saturday, May 18, 2019, from 5:00 a.m. to 12:00 p.m. (event time from 7:30 a.m. to 11:30 a.m.), for the Merced Cowboy/Vaguero 5K and Kids' Half-Mile Runs, subject to the details and conditions outlined in the administrative staff report.

Mayor Pro Tempore MARTINEZ pulled this item to highlight the event.

President of the Hispanic Chamber of Commerce Rene GUTIERREZ and Committee Chair Annissa FRAGOSO discussed the Merced Cowboy/Vaquero Event.

A motion was made by Mayor Pro Tempore Martinez, seconded by Council Member Serratto, that this agenda item be approved. 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: 1 Council Member Blake

SUBJECT: Public Hearing - Adoption of Resolution Identifying Sites Meeting the Definition of "School" per City of Merced Cannabis Regulations

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REPORT IN BRIEF

Identifies locations meeting the definition of "school" per the direction of City Council in its approval of Ordinance 2498, which modifies the Zoning Ordinance pertaining to cannabis businesses. Locations identified in this Resolution are the only sites to be considered "schools" for the purpose of locating cannabis businesses; cannabis dispensaries must be more than 1,000 feet from schools and non-dispensary cannabis businesses must be more than 600 feet from schools.

RECOMMENDATION

City Council - Adopt a motion approving **Resolution 2019-12**, a Resolution of the City Council of the City of Merced, California establishing the City's official list of schools in accordance with the Merced Cannabis Regulations.

Principal Planner Michael HREN gave a slide show presentation on the Definition of "School" per City of Merced Cannabis Regulations.

Council and Mr. HREN discussed several schools that were provided on the "school list".

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

Teresa SALDIVAR-MORSE, Merced - gave Council information regarding private school listings.

Mayor MURPHY closed the Public Hearing at 7:02 PM.

Council and Mr. HREN continued discussing the list of schools.

A motion was made by Council Member Echevarria, seconded by Council Member McLeod, to approve the list of schools with the addition of Saint Paul's School, Grace Bishop School and Independence School on Yosemite Avenue. The motion carried by the following vote:

- Aye: 5 Mayor Murphy, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria
- No: 1 Mayor Pro Tempore Martinez

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Absent: 1 - Council Member Blake

H. REPORTS

H.1.

SUBJECT: <u>Report - Discussion and Timelines for Placing Charter</u> Amendments and Ballot Measures on 2020 Elections

REPORT IN BRIEF

Considers placing Charter Amendments and different Ballot Measures on elections scheduled for 2020.

RECOMMENDATION

Provide staff with direction on placing Charter Amendments and/or ballot measures on either the March or November 2020 elections.

Assistant City Clerk John TRESIDDER and Assistant City Manager Stephanie DIETZ discussed the timelines for placing Charter Amendments and Ballot Measures for the 2020 Elections.

Council and Staff discussed Charter Amendments, forming a sub-committee, ballot measures, cash-flow, and reserves.

A motion was made by Council Member Serratto, seconded by Council Member McLeod, to direct staff to move forward with the Charter Amendments for the March Primary Ballot and the Measure C extension and Public Facilities for the November Ballot. 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: 1 Council Member Blake

H.2.

SUBJECT: Report - Housing Successor Expenditure Report andProperty Disposition Options for Nine Properties Owned by theHousing Successor Agency (HSA), Approximate Balance of the LMIHousing Account, Dedicating \$1.2 Million for Childs Court Apartmentsand the Submission of the Fiscal Year 2017/18 SB 341 Report to theCalifornia Department of Housing and Community Development (HCD)

REPORT IN BRIEF

Presentation from RSG, Inc. on recommended options to spend Low and Moderate Income (LMI) Housing Asset Funds and dispose of vacant properties held by the City of Merced as Housing Successor to the former Merced Redevelopment Agency based on available assets and activities to date.

RECOMMENDATION

City Council - Adopt a motion providing Housing Staff and RSG with input and direction on Housing Successor Expenditure and Disposition Options and receiving and submitting the Housing Successor Annual Report for Fiscal Year 2017-18 to the California Department of Housing and Community Development.

Housing Supervisor Mark HAMILTON and RSG Consultants Terra MATHEWS and Susie KIM gave a slide show presentation on the Housing Asset Fund Expenditure and Property Disposition Options.

Council, Ms. MATHEWS, and Finance Officer Venus RODRIGUEZ discussed the property value of lot 9, affordable housing projects in District 2, alternatives for affordable housing on lot 9, Habitat for Humanity, and the First Time Home Buyer Program.

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

- Aye: 5 Mayor Pro Tempore Martinez, Mayor Murphy, Council Member McLeod, Council Member Serratto, and Council Member Shelton
- No: 1 Council Member Echevarria
- Absent: 1 Council Member Blake

I. BUSINESS

I.1.

SUBJECT: <u>Mayor Pro Tempore Martinez's Request to Discuss the</u> <u>Cease Fire Program</u>

REPORT IN BRIEF

This item is in response to Mayor Pro Tempore Martinez's request to discuss the Cease Fire Program pursuant to City Council Administrative Policies and Procedures C-1.

RECOMMENDATION

It is requested Council give staff direction on this item.

Mayor Pro Tempore MARTINEZ gave a slide show presentation on the Cease Fire Program.

Council and City Manager Steve CARRIGAN discussed Police and

Community relations.

Ronnie DEANDA, Merced - spoke on the Neighborhood Watch Program and bettering communication between the Community and the Police.

Isai PALMA, Merced - spoke on Police Officers speaking at different community and organization meetings to build relationships with the Community.

Alejandro CARRILLO, Merced - spoke on an advisory committee and building relationships between the Police and Community members.

A motion was made by Mayor Pro Tempore Martinez, seconded by Council Member Shelton, to direct staff to work with the Chief of Police to seek out ideas across the community and other cities to formulate a community outreach initiative and have the Police Chief and staff report back to Council. The motion carried by the following vote:

- Aye: 5 Mayor Pro Tempore Martinez, Mayor Murphy, Council Member McLeod, Council Member Serratto, and Council Member Shelton
- No: 1 Council Member Echevarria
- Absent: 1 Council Member Blake

I.2.

SUBJECT: Bicycle Advisory Commission Ex-Officio Appointment

REPORT IN BRIEF

Consider accepting nomination and appointing one individual as an ex-officio member to the Bicycle Advisory Commission.

RECOMMENDATION

City Council - Adopt a motion accepting a nomination and appointing one applicant to serve on the Bicycle Advisory Commission as an ex-officio member with a term expiration date of July 1, 2022.

A motion was made by Council Member McLeod, seconded by Council Member Serratto, to appoint Mitchell Vanagten as an Ex-Officio Member to the Bicycle Advisory Commission. 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: 1 Council Member Blake
- I.3. Request to Add Item to Future Agenda

There were no items added.

I.4. City Council Comments

Council Member MCLEOD spoke on the Taste of Mariposa event.

Council Member SERRATTO thanked everyone for their support.

Mayor Pro Tempore MARTINEZ reported on attending the Weaver Middle School award ceremony, the Grand Opening for Mix Bakery, and the Razzari Commercial Vehicle Grand Opening.

Council Member SHELTON reported on attending the Lao Family Association Recognition event, the SWAG Program Fundraiser Dinner, and toured District 6 with the City Manager and the Assistant City Manager.

Council Member ECHEVARRIA reported on touring District 2 with the City Manager and the Assistant City Manager.

Mayor MURPHY reported on attending a gathering with the American Leadership Forum.

J. CLOSED SESSION

Clerk's Note: Council adjourned to Closed Session at 9:11 PM.

- J.1. SUBJECT: <u>CONFERENCE WITH LEGAL COUNSEL EXISTING</u> <u>LITIGATION; California Department of Finance v. City of Merced, et</u> <u>al.; Sacramento County Superior Court Case No.34-2016-80002485;</u> <u>AUTHORITY: Government Code Section 54956.9(d)(1)</u>
- J.2. SUBJECT: <u>CONFERENCE WITH LABOR NEGOTIATORS -- Agency</u> <u>Designated Representative: City Manager Steve Carrigan; Employee</u> <u>Organization: International Association of Fire Fighters, Local 1479.</u> AUTHORITY: Government Code Section 54957.6

Clerk's Note: Council adjourned from Closed Session at 10:34 PM.

K. REPORT OUT OF CLOSED SESSION

There was no report.

L. ADJOURNMENT

Clerk's Note: Council adjourned from the Regular Meeting at 10:35 PM.

A motion was made by Mayor Pro Tempore Martinez, seconded by Council

Member Serratto, to adjourn the Regular Meeting in memory of Douglas Mitchell. 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: 1 - Council Member Blake