



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, June 3, 2019

6:00 PM

A. CLOSED SESSION ROLL CALL

Present: 5 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Kevin Blake, Council Member Delray Shelton, and Council Member Fernando Echevarria
Absent: 2 - Council Member Jill McLeod, and Council Member Matthew Serratto

B. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:34 PM.

Clerk's Note: Council Member SERRATTO arrived at 5:35 PM.

B.1.

SUBJECT: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; California Department of Finance v. City of Merced, et al.; Sacramento County Superior Court Case No.34-2016-80002485; AUTHORITY: Government Code Section 54956.9(d)(1)

Clerk's Note: Council adjourned from Closed Session at 5:57 PM.

C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:02 PM.

C.1. Invocation - Imam Abdur Raqeeb Wali, Ahmadiyya Muslim Community

The invocation was delivered by Imam Khalid KHAN from Ahmadiyya Muslim Community.

C.2. Pledge Allegiance to the Flag

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

D. ROLL CALL

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

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. WRITTEN PETITIONS AND COMMUNICATIONS

The Clerk's Office received a letter from Bright Development regarding Agenda Item K.2. the Appeal of the Planning Commission's Decision to Grant a One-Year Extension to Bright Development for Vesting Tentative Subdivision Map #1291 Public Hearing Item that was printed and placed on the dais.

G. SPECIAL PRESENTATIONS

G.1. NAACP - Summer Programs Presentation

NAACP President Allen BROOKS, Nicola ADAMS, Kelly TURNER, and Tamera COBB presented on the NAACP Youth Summer Programs.

H. CEREMONIAL MATTERS

H.1. SUBJECT: Recognition of El Capitan High School Boys Track Team

REPORT IN BRIEF

A certificate will be received by the Division III Section Champions, El Capitan High School Boys Track Team.

Mayor MURPHY and Council Member SHELTON presented a Certificate of Recognition to the El Capitan High School Boys Track Team.

H.2. SUBJECT: Proclamation - Juneteenth

REPORT IN BRIEF

Received by Allen Brooks, NAACP President

Mayor MURPHY presented the Juneteenth Proclamation to NAACP President Allen BROOKS.

I. ORAL COMMUNICATIONS

Gina PETERS, Merced - spoke on the homeless issue at Applegate Park.

Jorge GARIBAY, Merced - spoke on the homeless issue at his neighborhood park.

Sair LARA, Merced - spoke on the homeless issue at Applegate Park.

Rodrigo ESPINOSO, Livingston - spoke on the shading and seating at McNamara Park and asked the City about installing solar lights in South Merced.

Justin ANDERSON, Merced - spoke on the need for volunteers to help with the High School Sober Grad event.

Fernando AGUILERA, Merced - gave an update on the Merced Soccer Academy's non-profit status.

Rachelle ABRIL, Merced - spoke on curb and flooding issues at her residence.

J. CONSENT CALENDAR

Items J.2. Information Only-Planning Commission Meeting Minutes for the Month of May 2019, J.7. Approval Of Professional Services Agreement with ABS Direct, Inc. to Provide Printing and Mailing Services for City Billing Statements for the Five-Year Period July 1, 2019 Through June 30, 2024, for an Approximate Annual Cost of \$33,800 Plus Postage Expenses, J.8. Approval of Professional Services Agreement with Data Ticket, Inc. to Provide Parking Citation Processing and Collection Services for the Five-Year Period July 1, 2019 Through June 30, 2024 for an Amount not to Exceed \$70,000 Per Year, and J.10. Adoption of Resolution Authorizing Fiscal Year 2019-20 Annual Special Tax Rates for Community Facilities District (CFD) No. 2003-2 (Services); were pulled for separate consideration.

Approval of the Consent Agenda

A motion was made by Council Member Blake, seconded by Council Member Serratto, 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 Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 1 - Council Member McLeod

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.3. **SUBJECT:** Information Only-Planning Commission Meeting Minutes of April 17, 2019

RECOMMENDATION

For information only.

This Consent Item was approved.

J.4. **SUBJECT:** Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of May 6, 2019

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 May 6, 2019.

This Consent Item was approved.

J.5. **SUBJECT:** Approval of Street Closure Request #19-10 by Merced LGBTQ Alliance to Host the Annual Merced LGBTQ Alliance Pride 2019 Event, Located on W. Main Street Between M and K Streets (Including Bob Hart Square); and Canal Street Between W. Main Street and Arbor Lane, on Saturday, July 6, 2019, from 2:00 p.m. to 10:00 p.m.

REPORT IN BRIEF

Considers approving a request by the Merced LGBTQ Alliance for the closure and use of City streets and Bob Hart Square on Saturday, July 6, 2019, for the Annual Merced LGBTQ Alliance Pride 2019 event. The request seeks approval to close W. Main Street, between M and K Streets, including Bob Hart Square, and Canal Street between W. Main Street and Arbor Lane, on Saturday, July 6, 2019, from 2:00 p.m. to 10:00 p.m.

RECOMMENDATION

City Council - Adopt a motion approving the street closure of W. Main Street between M and K Streets, including the use of Bob Hart Square, and Canal Street between W. Main Street and Arbor Lane, on Saturday, July 6, 2019, from 2:00 p.m. to 10:00 p.m., subject to the details and conditions outlined in the administrative staff report.

This Consent Item was approved.

J.6.

SUBJECT: Approval of the Second Meeting in November as the Date to Receive the Fire Department's Annual State Mandated Fire Inspection Compliance Report as Required by California Health and Safety Code Sections 13146.2 through 13146.4

REPORT IN BRIEF

California Health and Safety Code Section 13146.4 requires the Fire Department to provide City Council with an annual report confirming that it has completed the inspection of certain structures as required by California Health and Safety Code Sections 13146.2 and 13146.3.

RECOMMENDATION

City Council - Adopt a motion allowing the Fire Chief or designee to present the Council with its Annual Inspection report on its compliance pursuant to California Health and Safety Code Section 13146.2 and 13146.3, during the second Council meeting in November of each year for the reporting period October 1st (previous year) to September 30th (current year).

This Consent Item was approved.

J.9.

SUBJECT: Approval of a Professional Services Agreement with LABWORKS, LLC, in the Total Amount of \$174,200 Over Five (5) Years, for the Laboratory Information Management System (LIMS) at the Wastewater Treatment Plant (WWTP) Water Quality Control Laboratory

REPORT IN BRIEF

Consider awarding a software contract for the LIMS program for the WWTP Water Quality Control Laboratory.

RECOMMENDATION

City Council - Adopt a motion approving the professional services agreement with LABWORKS, LLC, in the total amount of \$174,200 over a five year term, for the LIMS software program at the WWTP Water Quality Control Laboratory; and authorizing the City Manager or the Assistant City Manager to execute all necessary documents.

This Consent Item was approved.

J.11.

SUBJECT: Introduction of Ordinance to Amend Section 15.32.080, "State Connection Regulations - Backflow Control Devices" of the Merced Municipal Code to Mandate that the Only Approved Residential Fire Sprinkler Systems Allowed to Be Installed Within the City be a Multipurpose Design and a "Passive Purge" System Pursuant to NFPA 13D and the California Building Code

REPORT IN BRIEF

Introduction of Ordinance to Amend Section 15.32.080, "State Connection Regulations - Backflow Control Devices," mandating that the only approved Residential Fire Sprinkler Systems allowed to be installed within the City be a Multipurpose Design and a "Passive Purge" System Pursuant to NFPA 13D and the California Building Code.

RECOMMENDATION

City Council - Adopt a motion introducing **Ordinance 2501**, an Ordinance of the City Council of the City of Merced, California, amending Section 15.32.080, "State Connection Regulations - Backflow Control Devices" of the Merced Municipal Code.

This Consent Item was approved.

J.2.

SUBJECT: Information-Only Contracts for the Month of May 2019

REPORT IN BRIEF

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

Council Member ECHEVARRIA pulled this item to discuss the contracts and contract amounts.

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: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 1 - Council Member Echevarria

Absent: 1 - Council Member McLeod

J.7.

SUBJECT: Approval of Professional Services Agreement with ABS Direct, Inc. to Provide Printing and Mailing Services for City Billing Statements for the Five-Year Period July 1, 2019 Through June 30, 2024, for an Approximate Annual Cost of \$33,800 Plus Postage Expenses

REPORT IN BRIEF

Considers approving a five-year Professional Services Agreement with ABS Direct, Inc. for \$33,800 annually to provide printing, folding, inserting, sealing and applying postage on the statements for municipal services, business licenses and miscellaneous receivables.

RECOMMENDATION

City Council - Adopt a motion approving a Professional Services Agreement with ABS Direct, Inc. to provide printing and mailing services for City billing statements and authorize the City Manager or the Assistant City Manager to execute all necessary documents.

Council Member ECHEVARRIA pulled this item to ask about bilingual notices.

Deputy Finance Officer Julie TRUJILLO stated that the billing statements are in multiple languages and that she would verify if the delinquent notices were bilingual.

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: 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 1 - Council Member McLeod

- J.8.** **SUBJECT:** Approval of Professional Services Agreement with Data Ticket, Inc. to Provide Parking Citation Processing and Collection Services for the Five-Year Period July 1, 2019 Through June 30, 2024 for an Amount not to Exceed \$70,000 Per Year

REPORT IN BRIEF

Considers approving a five-year Professional Services Agreement with Data Ticket, Inc., for an annual amount not to exceed \$70,000, to provide parking citation processing and collections services.

RECOMMENDATION

City Council - Adopt a motion approving a Professional Services Agreement with Data Ticket, Inc. to provide parking citation processing and collections services and authorize the City Manager or the Assistant City Manager to execute all necessary documents.

Council Member ECHEVARRIA pulled this item to ask about bilingual customer service and if the tickets are also bilingual.

Deputy Finance Officer Julie TRUJILLO stated she will verify if the electronic tickets are bilingual.

A motion was made by Council Member Blake, 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 Blake, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 1 - Council Member McLeod

- J.10.** **SUBJECT:** Adoption of Resolution Authorizing Fiscal Year 2019-20 Annual Special Tax Rates for Community Facilities District (CFD) No. 2003-2 (Services)

REPORT IN BRIEF

Consider setting the Annual Special Tax Rates for Fiscal Year 2019-20 for Community Facilities District (CFD) No. 2003-2 (Services) for the City of Merced.

RECOMMENDATION

City Council - Adopt a motion approving **Resolution 2019-26**, a Resolution of the City Council of the City of Merced, California, Acting

as the Legislative Body of the Community Facilities District No. 2003-2 (Services) of the City of Merced, Authorizing the Establishment of an Annual Special Tax for Said District for Fiscal Year 2019-2020.

Mayor Pro Tempore MARTINEZ pulled this item to request clarification on the Community Facilities District reports explaining the fund balances.

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

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

No: 0

Absent: 1 - Council Member McLeod

K. PUBLIC HEARINGS

K.1.

SUBJECT: Public Hearing - Affords the Interested Public an Opportunity to Provide Input on the Content of the City Council, Public Financing and Economic Development Authority and the Parking Authority Fiscal Year 2019-20 Proposed Budget

REPORT IN BRIEF

Public Hearing to afford the interested public an opportunity to provide input on the content of the 2019-20 City Council, Public Financing and Economic Development Authority, and Parking Authority Proposed Budget

RECOMMENDATION

City Council/Public Financing and Economic Development Authority/Parking Authority - It is recommended that the City Council/Authorities conduct the Public Hearing and provide direction to the City Manager on the content of the Fiscal Year 2019-20 Budget; and adopt a motion continuing the Public Hearing to the June 17, 2019 Council Meeting.

City Manager Steve CARRIGAN, Finance Officer Venus RODRIGUEZ, and Assistant City Manager Stephanie DIETZ gave a slide show presentation on the Fiscal Year 2019/2020 Budget and presented four options to balance the budget.

Council and staff discussed the City owned property at 27th and K Street and the budget options presented.

Mayor MURPHY opened the Public Hearing at 7:36 PM.

Patricia PRATT, Merced - spoke on her interest to operate a youth arts program at the City owned property at 27th and K Street.

Jazz DIAZ, Merced - spoke on her interest to operate youth arts program at the City owned property at 27th and K Street.

Gloria SANDAVOL, Merced - spoke on the City's outsourcing of various professional services. She asked about the enterprise resource planning. She also spoke on the Calpers cost.

Mayor MURPHY explained that the enterprise resource planning is a software that the City uses to communicate amongst the departments.

Mayor MURPHY continued the Public Hearing to the June 17th Council Meeting.

Council and staff continued discussing the budget.

A motion was made by Council Member Blake, seconded by Council Member Serratto, to combine options three and four and appropriate \$40,000 for repairs on the building at 27th and K Street. The motion carried by the following vote:

Aye: 5 - Mayor Murphy, Council Member Blake, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 1 - Mayor Pro Tempore Martinez

Absent: 1 - Council Member McLeod

A motion was made by Council Member Blake, seconded by Council Member Shelton, to continue the Public Hearing to June 17, 2019. The motion carried by the following vote:

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

No: 0

Absent: 1 - Council Member McLeod

Clerk's Note: Council recessed at 7:58 PM and returned at 8:08 PM.

K.2.

SUBJECT: Public Hearing - Consideration of an Appeal of the Planning Commission's Decision to Grant a One-Year Extension to Bright Development for Vesting Tentative Subdivision Map #1291 for the Subdivision Involving 39.8 Acres Generally Located on the East

Side of G Street at Merrill Place (Extended)

REPORT IN BRIEF

Considers the appeal filed by BP Investors, LLC, Leeco, LLC, Exposition Properties, LLC and Rick Telegan, as adjacent landowners, of the Planning Commission's decision to grant a one-year extension for Vesting Tentative Subdivision Map (VTSM) #1291 to Bright Development. Requests that direction be given to staff to prepare findings either in support of the appeal (overturning the Planning Commission's decision) or denying the appeal (upholding the Planning Commission's decision).

RECOMMENDATION

City Council:

To **Approve** the appeal and overturn the Planning Commission's decision to grant a one-year extension of VTSM #1291, adopt a motion:

- A. Providing Direction for staff to prepare Findings in support of the appeal of the extension of Vesting Tentative Subdivision Map (VTSM) #1291 for Bright Development, thus overturning the Planning Commission's decision to grant a one-year extension for VTSM #1291.

OR

To **Deny** the appeal and uphold the Planning Commission's decision to grant a one-year extension of VTSM #1291, adopt a motion:

- B. Providing Direction for staff to prepare Findings to deny the appeal of the extension of Vesting Tentative Subdivision Map (VTSM) #1291 for Bright Development, thus upholding the Planning Commission's decision to grant a one-year extension for VTSM #1291.

AND

- C. Directing staff to bring a Resolution back for consideration of adoption at a future meeting to include the findings made by the City Council to either approve or deny the appeal.

Associate Planner Julie NELSON gave a slide show presentation on the Appeal of the Extension of Vesting Tentative Subdivision Map.

Council Member ECHEVARRIA and Ms. NELSON discussed the temporary emergency vehicle access.

Mayor MURPHY opened the Public Hearing at 8:25 PM.

BP Investors representative Rick TELEGAN (Appellant), Fresno - spoke on his request to appeal the Planning Commissions decision to grant a one-year extension to Bright Development for Vesting Tentative Subdivision Map and stated that he is appealing the vesting tentative subdivision map because he did not give his consent to any changes to the map. He also discussed the pre-annexation development agreement between BP Investors, Bright Development, and the of Merced.

Bright Development representative Mark BEISSWANGER, Modesto - discussed the project history and stated that the vesting tentative map had been extended in the past without any objection.

Council and Mr. BEISSWANGER discussed the extension of the vesting tentative subdivision map.

Mr. TELEGAN clarified who the owners of one of the properties were, the term of "temporary", and discussed the pre-annexation development agreement.

Council and Mr. TELEGAN discussed the emergency vehicle access, the pre-annexation development agreement, and his objections to the emergency vehicle access.

Mayor MURPHY and Mr. BEISSWANGER discussed the pre-annexation development agreement.

Mayor MURPHY closed the Public Hearing at 8:58 PM.

Council, City Attorney Phaedra NORTON, and staff discussed the appeal process and the emergency vehicle access.

Clerk's Note: Backup materials provided at the Council meeting are available for review in the City Clerk's Office.

A motion was made by Council Member Serratto, seconded by Council Member Shelton, to deny the appeal and uphold the Planning Commission's decision to grant a one-year extension of the Vesting Tentative Subdivision Map #1291. The motion approved by the following vote:

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

No: 0

Absent: 1 - Council Member McLeod

L. REPORTS

L.1. **SUBJECT:** Report - Fourth of July Illegal Fireworks Enforcement Strategies and Public Outreach Campaign by the City of Merced and Adopt a Motion Approving the Placement of Banners on Light Poles in Downtown Merced and G Street to Support Prevention Efforts

REPORT IN BRIEF

Provides an update to the City Council on the City's efforts to combat illegal fireworks within the City limits and the public outreach efforts being made to deter people from using, selling and possessing illegal fireworks and approves the placement of banners on light poles in downtown Merced and G Street.

RECOMMENDATION

City Council - Adopt a motion receiving the informational report on the City's efforts to combat illegal fireworks and approving the request to place banners on light poles downtown and on G Street from June 4, 2019 to July 6, 2019.

City Manager Steve CARRIGAN, Fire Chief Billy ALCORN, and Police Chief Christopher GOODWIN gave a slide show presentation on Celebrate Safe Illegal Fireworks 2019 Campaign.

Mayor Pro Tempore MARTINEZ, Police Chief GOODWIN, Fire Chief ALCORN discussed the outcome of confiscated fireworks and the Fire Department ability to issue citations.

A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Martinez, to allow staff to place banners on light poles downtown and on G Street from June 4, 2019 to July 6, 2019. The motion carried by the following vote:

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

No: 0

Absent: 1 - Council Member McLeod

L.2. **SUBJECT:** Report - Approval of Locations for Highway Entry Signs, a Downtown Archway, and Possible Next Steps for the Project

REPORT IN BRIEF

Staff will present proposed locations for highway entry signs and a

downtown archway and seek direction on next steps.

RECOMMENDATION

Provide staff direction on next steps for the City of Merced Entry Signs.

City Manager Steve CARRIGAN gave a slide show presentation on the locations for Highway Entry Signs, a Downtown Archway, and possible next steps for the project.

Council discussed the proposed locations of the welcome signs, the slogan, the structure of the signs, the plaza and archway tie-in, and referring the designs to the Arts and Culture Advisory Commission for suggestions.

Directed staff to take Council input to the Arts and Culture Advisory Commission and bring it back to a future Council meeting for further direction.

L.3.

SUBJECT: Report - Allows for Public Input on Various Maintenance Districts' Engineer's Reports and Budgets for Fiscal Year 2019/2020 During the Public Meeting

REPORT IN BRIEF

Considers public input on the various Maintenance Districts' budgets during the public meeting, without taking action on the determination of assessment levy until the close of the public hearing scheduled for Monday, June 17, 2019.

RECOMMENDATION

City Council - Adopt a motion seeking public input on the Fiscal Year 2019/2020 Maintenance Districts' budgets, without taking action until the public hearing is closed on June 17, 2019.

Public Works Director Ken ELWIN gave a slide show presentation on the Various Maintenance Districts' Engineer's Reports and Budgets for Fiscal Year 2019/2020.

Council and Mr. ELWIN discussed the landscaping, funding, and fund balances.

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: 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 1 - Council Member McLeod

M. BUSINESS

M.1. **SUBJECT:** Mayor Murphy's Request to Discuss a Sister City in Thailand

REPORT IN BRIEF

This item is in response to Mayor Murphy's request to discuss adding a Sister City in Thailand pursuant to City Council Administrative Policies and Procedures C-1.

RECOMMENDATION

It is requested Council give staff direction on this item.

Mayor MURPHY discussed adding a sister city in Thailand.

A motion was made by Mayor Murphy, seconded by Council Member Blake, to direct staff to bring back a report on the next steps to establish a sister city relationship in Thailand. The motion carried by the following vote:

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

No: 0

Absent: 1 - Council Member McLeod

M.2. Request to Add Item to Future Agenda

There were no items added.

M.3. City Council Comments

Council Member ECHEVARRIA reported on attending a meeting with Jorge GARIBAY about the homeless issue and he spoke on the Parent Cafe meeting.

Mayor Pro Tempore MARTINEZ reported on attending the Hoover Middle School carnival, the Southeast Asian American Professionals Associations annual scholarship ceremony, and the Air Pollution Board meeting.

Mayor MURPHY reported on attending the Habitat for Humanity ground breaking ceremony, the Peace Officer's Memorial event, the Merced County Association of Governments meeting, the Bike Ride with the Mayor event, the Merced College Choir performance, the High Speed Rail hearing, a County wide homeless meeting, the East Side Measure V

meeting, judging the Realtors Association rib cook-off, and the American Legion ceremony.

N. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 10:10 PM.

A motion was made by Mayor Murphy, seconded by Council Member Blake, to adjourn the Regular Meeting in memory of Cassie Luce. The motion carried by the following vote:

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

No: 0

Absent: 1 - Council Member McLeod