



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 24, 2023

5:00 PM

A. CALL TO ORDER

Mayor SERRATTO called the Special Meeting to order at 5:01 PM.

A.1. Pledge of Allegiance to the Flag

Mayor SERRATTO led the Pledge of Allegiance to the flag.

B. ROLL CALL

Present: 5 - Mayor Matthew Serratto, Mayor Pro Tempore Bertha Perez, Council Member Jesse Ornelas, Council Member Sarah Boyle, and Council Member Ronnie DeAnda

Absent: 2 - Council Member Shane Smith, and Council Member Fue Xiong

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 \$400.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$100.00 each month as a part of the adopted budget and Resolution 2020-86. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

C. WRITTEN PETITIONS AND COMMUNICATIONS

No emails were received or voicemails were received.

D. ORAL COMMUNICATIONS

There were no public speakers.

E. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mayor Serratto, Mayor Pro Tempore Perez, Council Member Ornelas, Council Member Boyle, and Council Member DeAnda

No: 0

Absent: 2 - Council Member Smith, and Council Member Xiong

E.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.

E.2. **SUBJECT: Adoption of a Resolution Authorizing the City Manager to Submit a Grant Application to the California Strategic Growth Council to Fund the Transformative Climate Communities Program Planning Grant**

REPORT IN BRIEF

Considers the adoption of a resolution authorizing submittal of a grant application to the California Strategic Growth Council for the Transformative Climate Communities Program Planning Grant. No matching funds are required.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2023-62**, a resolution of the City Council of the City of Merced, California, authorizing submittal of grant proposal for Transformative Climate Communities Planning Grant; and,

B. Authorizing the City Manager or the Deputy City Manager to execute the necessary documents.

This Consent Item was approved.

F. CLOSED SESSION

Clerk's Note: Council adjourned to Closed Session at 5:05 PM.

Clerk's Note: Council Member XIONG arrived at 5:05 PM.

F.1. **SUBJECT: SUBJECT: PUBLIC EMPLOYMENT - Title: City Attorney;**

Authority: Government Code Section 54957. Interviews of City
Attorney Candidates

G. REPORT OUT OF CLOSED SESSION

There was no report.

H. ADJOURNMENT

Clerk's Note: The Special Meeting was adjourned at 8:21 PM.

Clerk's Note: There was no vote taken.