



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 20, 2016

7:00 PM

A. CALL TO ORDER

Mayor Pro Tempore PEDROZO called the Regular Meeting to order at 7:00 PM.

A.1. Invocation - Lamar Henderson, Human Services Agency (All Dads Matter)

The invocation was presented by Lamar Henderson of the Human Services Agency (All Dads Matter).

A.2. Pledge of Allegiance to the Flag

B. ROLL CALL

Present: 6 - Mayor Pro Tempore Joshua Pedrozo, Council Member Michael Belluomini, Council Member Kevin Blake, Council Member Tony Dossetti, Council Member Noah Lor, and Council Member Mike Murphy

Absent: 1 - Mayor Stanley P. Thurston

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 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 Public Financing and Economic Development Authority receive no compensation.

C. SPECIAL PRESENTATIONS

C.1. Revenue Sharing Update- Presented by City Manager Steve Carrigan

City Manager Steve CARRIGAN gave a brief update on the Revenue Sharing Agreement with the County.

D. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

E. ORAL COMMUNICATIONS

Susan BOUSCAREN, Merced - inquired about the location of recent City Council Meeting video. She also expressed concerns about recent Police conduct and City Council conduct at recent meetings.

Monica K. VILLA, Merced - Spoke on various items.

Tatiana VIZCAINO-STEWART, Dr. Venise CURRY, Joyce DALE, & Claudia GONZALEZ, representing Building Healthy Communities Merced - spoke about the Youth Council.

Rachelle ABRIL, Merced - spoke about code enforcement issues at a property located at 12th and H Streets.

F. CONSENT CALENDAR

Agenda items F.4. City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of January 19, 2016, February 1, 2016, February 20, 2016, and February 29, 2016, F.7. CCTV Camera Storage System Expansion, and F.16. Water Service Request 16-02 for St. Paul Evangelical Lutheran Church were pulled for separate consideration.

Approval of the Consent Agenda

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

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Mayor Thurston

F.1.**SUBJECT: Information Only-Site Plan Minutes of May 12, 2016**

RECOMMENDATION

For information only.

This Consent Item was approved.

F.2.**SUBJECT: Information Only-Planning Commission Minutes of May 4, 2016**

RECOMMENDATION

For information only

This Consent Item was approved.

- F.3. **SUBJECT:** Information Only - Merced Regional Airport Authority Meeting Minutes of May 17, 2016

RECOMMENDATION

For information only.

This Consent Item was approved.

- F.5. **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.

- F.6. **SUBJECT:** Calling an Election for November 8, 2016

REPORT IN BRIEF

Consideration of Resolutions Calling November 8, 2016 General Municipal Election for the Mayor and Three Members of the City Council by District and Requesting the County Board of Supervisors to Consolidate the City's Election with the Consolidated District Election and the Unified District Election Being Held on the Same Date.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2016-29**, a Resolution of the City Council of the City of Merced, California, calling a General Municipal Election for the election of the Mayor and three members of the City Council at the General Municipal Election to be held on November 8, 2016; and,

B. Adopting **Resolution 2016-30**, a Resolution of the City Council of the City of Merced, California, requesting that the Board of Supervisors of the County of Merced, California provide for the consolidation of a

General Municipal Election with the Consolidated/Unified District Election to be held on November 8, 2016, direct the filing of a Notice of Election with the Registrar of Voters, submit an Incumbent List and Terms of Office, provide that candidate's statements are to be paid by candidate, and determine that a coin toss is the tie-breaking method; and,

C. Directing the City Manager/City Clerk and the City Attorney's Office to execute documents appropriate to carry out the tasks necessary for the General Municipal Election and to take actions related thereto.

This Consent Item was approved.

F.8.

SUBJECT: Contract Amendment for a Custom Modification Testing System

REPORT IN BRIEF

Amend the contract with SunGard for a custom modification testing system for \$16,800.

RECOMMENDATION

City Council - Adopt a motion approving the contract amendment with SunGard; and, authorizing the City Manager to execute the necessary documents.

This Consent Item was approved.

F.9.

SUBJECT: Contract for Summer Camp Services With Boys and Girls Club of Merced

REPORT IN BRIEF

Consider approving an agreement with Boys and Girls Club of Merced to provide summer camp services in the amount of \$20,000 for FY 2016-17.

RECOMMENDATION

City Council - Adopt a motion approving the agreement with the Boys and Girls Club of Merced in the amount of \$20,000 to provide summer camp services; and, authorizing the City Manager to execute the necessary documents.

This Consent Item was approved.

F.10.

SUBJECT: Fiscal Year 2016-17 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 2016-17 for Community Facilities District (CFD) No. 2003-2 (Services) for the City of Merced.

RECOMMENDATION

City Council - Adopt a motion approving **Resolution No. 2016-21**, 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 2016-17.

This Consent Item was approved.

F.11.

SUBJECT: Merced Regional Airport Lease Renewal of Terminal Office Space for U.S. Department of Homeland Security, Transportation Security Administration (TSA)

REPORT IN BRIEF

TSA seeks to renew the lease for office space in the terminal building of the Merced Regional Airport.

RECOMMENDATION

City Council - Adopt a motion approving the lease agreement with Government Services Agency (GSA), an agent for the Transportation Security Administration (TSA); and authorizing the City Manager to execute the necessary documents.

This Consent Item was approved.

F.12.

SUBJECT: Award Bid to Taylor Backhoe Service, Inc., for the CDBG South Merced ADA Ramps Project 116033

REPORT IN BRIEF

Consider awarding a construction contract in the amount of \$68,936.00 for the CDBG South Merced ADA Ramps Project in Merced.

RECOMMENDATION

City Council - Adopt a motion awarding the bid for the CDBG South Merced ADA Ramps Project 116033, to Taylor Backhoe Service, Inc., in the amount of \$68,936.00; and, authorizing the City Manager to

execute the necessary documents and to approve change orders not to exceed 10% of the total contract.

This Consent Item was approved.

F.13.

SUBJECT: "B" Street Roadway Reconstruction - Memorandum of Understanding with the County of Merced for Project 116013

REPORT IN BRIEF

Consider approving a Memorandum of Understanding (MOU) Storm Drain Basin Property Transfer with the County of Merced for the "B" Street Roadway Reconstruction Project 116013.

RECOMMENDATION

City Council - Adopt a motion approving the Memorandum of Understanding (MOU) Storm Drain Basin Property Transfer between the City of Merced and the County of Merced; and, authorizing the City Manager to execute the necessary documents.

This Consent Item was approved.

F.14.

SUBJECT: Award Bid to Richard Townsend Construction for the Wastewater Treatment Plant Headworks Corrosion Control Project 116018 and Issue a Purchase Order to BioAir Solutions, LLC, for a Corrosion Control System

REPORT IN BRIEF

Consider awarding a construction contract in the amount of \$90,385.65 to Richard Townsend Construction for the headworks corrosion control project at the Wastewater Treatment Plant. (Also, authorizes the purchase of equipment necessary to complete the project.)

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding the bid for the Wastewater Treatment Plant Headworks Corrosion Control, Project 116018, to Richard Townsend Construction, in the amount of \$90,385.65; and,

B. Authorizing the City Manager to execute the necessary documents and to approve change orders not to exceed 10% of the total construction contract; and,

C. Authorizing the City Buyer to issue a purchase order to BioAir

Solutions, LLC, not to exceed \$144,569.60 for the Corrosion Control Equipment.

This Consent Item was approved.

F.15.

SUBJECT: Administering Agency Amendment Modification Summary (E-76) for Bridge Preventative Maintenance Program (BPMP) Grant for the M & G Street at Bear Creek Bridge Repair Project 108026

REPORT IN BRIEF

Consider accepting \$1,707,744 in Federal grant funds for the construction costs associated with the repair of the M and G Street Bridges at Bear Creek.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting grant revenue from a Federal Grant, through Caltrans, increasing revenue account 450-1104-324.02-00 in the amount of \$1,707,744; and,

B. Appropriating the same to account 450-1104-637.65-00-Project 108026 Bridge Repairs; and,

C. Authorizing the City Manager or his designee to execute all necessary documents.

This Consent Item was approved.

F.17.

SUBJECT: Southeast Corner of Mansionette Drive and Mercy Avenue - Final Map 5356 for Mansionette Estates, Unit 5

REPORT IN BRIEF

The City Council will consider approval of Final Map 5356 for Mansionette Estates, Unit 5.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2016-23**, a Resolution of the City Council of the City of Merced, California, approving the Final Subdivision Map for the Manisonette Estates, Unit 5 Subdivision (#5356); and,

B. Approving the Subdivision Agreement for "Mansionette Estates,

Unit 5," Subdivision; and,

C. Authorizing the City Manager to sign the Subdivision Map and execute the Subdivision Agreement and all other necessary documents.

This Consent Item was approved.

F.18.

SUBJECT: Street Closure #16-09 - Street Closure Request for the Merced "Feast" Reception (Merced Main Street Association)

REPORT IN BRIEF

Consider a request for the closure of City streets and the use of Bob Hart Square with alcohol service.

RECOMMENDATION

City Council - Adopt a motion approving the street closure of Main Street (between Canal Street and M Street) and the use of Bob Hart Square with alcohol service, as requested by the Merced Main Street Association to host the Merced "Feast" Reception, on Thursday, September 22, 2016, from 1:00 p.m. to 11:00 p.m.; subject to the conditions outlined in the administrative staff report.

This Consent Item was approved.

F.19.

SUBJECT: Amendment to City Manager's Employment Agreement Clarifying Automatic Entitlement to Annual Salary Increases Already Set Forth in the City Manager Employment Agreement

REPORT IN BRIEF

A First Amendment to the City Manager's Employment Agreement is necessary to clearly indicate that the annual salary increases set forth in his Employment Agreement are to be implemented automatically on the scheduled dates without the need for annual formal action by the City Council.

RECOMMENDATION

City Council - Adopt **Resolution 2016-31**, a Resolution of the City Council of the City of Merced, California, Approving the First Amendment to City Manager Employment Agreement.

This Consent Item was approved.

F.20.

SUBJECT: Transfer of Former RDA Assets to Merced Designated Local Authority and Authorization for City Manager to Accept Such

Assets on the City's Behalf

REPORT IN BRIEF

Authorize the City of Merced Public Financing and Economic Development Authority to transfer specific assets to the Merced Designated Local Authority or its designee, and authorize the City Manager to accept and consent to the transfer of these assets to the City, if offered.

RECOMMENDATION

City Council/Public Financing and Economic Development Authority - Adopt a motion:

- A. Adopting **Resolution PFA 2016-04**, a Resolution of the City of Merced Public Financing and Economic Development Authority, authorizing the transfer of specific assets to the Merced Designated Local Authority or its designee; and,
- B. Adopting **Resolution 2016-27**, a Resolution of the City Council of the City of Merced, California, authorizing the City Manager to accept and consent on the City's behalf the transfer of specific former assets of the Merced Redevelopment Agency; and,
- C. Authorizing the Finance Officer to make the necessary budget adjustments.

This Consent Item was approved.

F.21.

SUBJECT: Residential Water Connections and Right-of-Way Purchases

REPORT IN BRIEF

Consider approving Purchase and Sales Agreements to acquire public right-of-way and amending the Merced Municipal Code to allow water connection fees to be financed over a 20-year period.

RECOMMENDATION

City Council - Adopt a motion:

- A. Introducing **Ordinance No. 2462**, an Ordinance of the City Council of the City of Merced, California, Amending Section 15.40.110, "Payment" of the Merced Municipal Code Regarding Water Main

Extensions; and,

B. Authorizing the City Manager to execute Purchase and Sales Agreements for Water Service Connections, acting on the City's behalf in acquiring the necessary right-of-way and authorizing payment of all costs; and,

C. Authorizing the City Manager to execute all necessary documents.

This Consent Item was approved.

F.22.

SUBJECT: Second Reading - Ordinance Dealing with No Parking Zones and Freight and Passenger Loading Zones

REPORT IN BRIEF

Second reading of previously introduced Ordinance.

RECOMMENDATION

City Council - Adopt **Ordinance 2459**, an Ordinance of the City Council of the City of Merced, California, Amending Section 10.28.230, "No Parking Zones," and Section 10.32.050, "Freight and Passenger Loading Zones - Locations," of the Merced Municipal Code.

This Consent Item was approved.

F.4.

SUBJECT: City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of January 19, 2016, February 1, 2016, February 20, 2016, and February 29, 2016

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 January 19, 2016, February 1, 2016, February 20, 2016, and February 29, 2016.

Council Member BELLUOMINI pulled this item to request the location of the Special Meeting of February 29 be placed on the minutes.

A motion was made by Council Member Belluomini, seconded by Council Member Murphy, that this agenda item be approved with the addition of the location of the Special Meeting of February 29, 2016. The motion carried by the following vote:

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Mayor Thurston

F.7.

SUBJECT: CCTV Camera Storage System Expansion

REPORT IN BRIEF

The City of Merced Information Technology Department is requesting the City Council approve the purchase of a CCTV Camera storage system expansion from CDW-G for \$149,317.

RECOMMENDATION

City Council - Adopt a motion authorizing the Finance Officer to make necessary budget adjustments for the purchase of a CCTV Camera storage system expansion from CDW-G for \$149,317.

Council Member BELLUOMINI asked staff if the other entities listed in the contract would help bear the cost for the extra storage.

Director of Information Technology, Jeff BENNYHOFF stated that the other parties were not helping with the costs as they were not gaining extra storage but only allowing the City to access their camera systems.

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

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Mayor Thurston

F.16.

SUBJECT: Water Service Request 16-02 for St. Paul Evangelical Lutheran Church

REPORT IN BRIEF

Consider the request to allow a water connection to serve a church with classrooms within an unincorporated area within the City's Sphere of Influence.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2016-24**, a Resolution of the City Council of the City of Merced, approving Water Service Request 16-02 for an Out-of-Boundary Water Service Agreement to provide water to St. Paul Evangelical Lutheran Church, located at 2916 McKee Road; and,

B. Authorizing the application to LAFCO for an Out-of-Boundary Service Request; and,

C. Approving the Agreement Affecting Real Property and Covenant to Annex (Water Connection Agreement), subject to LAFCO approval of the Out-of-Boundary Service Request; and,

D. Authorizing the City Manager to execute all necessary documents.

Council Member BELLUOMINI pulled this item to ask how many parcels waived their protest to annexation, and whether there is a plan to bring County islands using City services into City limits.

Director of Development Services, David GONZALVES responded to Council Member BELLUOMINI's question and spoke about staff's plan in assessing what they want to do with this issue and stated that he does not know how many have signed the annexation waiver agreement with the City.

Rick ORSORIO, Merced - spoke on behalf of St. Paul Evangelical Lutheran Church and urged the Council to approve this request.

Clerk's Note: Council and Director GONZALVES agreed to the Council Information Report to notify Council on the parcels have an Annexation Waiver Agreement with the City.

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

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Mayor Thurston

G. PUBLIC HEARINGS

G.1. **SUBJECT: 2-Year Suspension of Collection of the Regional
Transportation Impact Fees**

REPORT IN BRIEF

The City Council will consider a proposed Ordinance which will suspend the City's collection of Regional Transportation Impact Fees (RTIF) on all new development projects for a period of two years, or until June 20, 2018.

RECOMMENDATION

City Council - Adopt a motion introducing **Ordinance 2461**, "An Ordinance of the City Council of the City of Merced, California, Amending Section 17.64.150, 'Repeal,' of the Merced Municipal Code Relating to the Regional Transportation Impact Fees."

Director of Development Services Daivd GONZALVES and Planning Manager Kim ESPINOSA presented a slide show on the 2-Year Suspension of Regional Transportation Impact Fees.

Mayor Pro Tempore PEDROZO opened the Public Hearing at 8:06 PM.

Vic & Rick PATEL, Fresno, Hotel Developers, were in favor of the ordinance.

Council Member BELLUOMINI questioned the amount of the fees for Mr. PATEL'S project.

Mr. PATEL stated that the fees were enough to reconsider the project.

Council Member BELLUOMINI voiced his concerns on the suspension of fees for 2 years.

A motion was made by Council Member Murphy, seconded by Council Member Dossetti, that this agenda item be continued. The motion carried by the following vote:

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Mayor Thurston

G.2. **SUBJECT: Continued Public Hearing - Maintenance Districts'
Engineer's Report and Budgets for Fiscal Year 2016/2017**

REPORT IN BRIEF

Consider adopting a Resolution approving, confirming, and adopting Engineer's Reports and Budgets; and a Resolution approving abeyances for Districts with operating reserve balances above the amount required by the Fund Balance policy for the various Maintenance Districts after the close of the Public Hearing.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2016-25**, a Resolution of the City Council of the City of Merced, California, approving, confirming, and adopting Engineer's Reports on Maintenance Districts; and,

B. Adopting **Resolution 2016-26**, a Resolution of the City Council of the City of Merced, California, approving, confirming, and adopting Engineer's Reports on Glenhaven, Quail Run, Sequoia Hill, and Sky Moss Maintenance Districts, including the adoption of temporary, partial abeyances and assessments for each district.

Mayor Pro Tempore PEDROZO opened the Public Hearing at 8:17 PM and subsequently closed it with no members of the public requesting to speak.

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

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Mayor Thurston

G.3.

SUBJECT: Continued Public Hearing - Adoption of Fiscal Year 2016-2017 Budget

REPORT IN BRIEF

Continued Public Hearing and adoption of the Fiscal Year 2016-2017 City Council, Public Financing and Economic Development Authority, and Parking Authority Budget.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2016-28**, a Resolution of the City Council of the City of Merced, California, Adopting the Budget and Appropriating Revenue for Fiscal Year 2016-2017; and,

B. Approving capital projects based upon the Planning Commission's June 8, 2016 finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2016.

Public Financing and Economic Development Authority - Adopt a motion:

A. Adopting **Resolution PFA 2016-03**, a Resolution of the City of Merced Public Financing and Economic Development Authority, Adopting the Budget and Appropriating Revenue for Fiscal Year 2016-2017; and,

B. Approving capital projects based upon the Planning Commission's June 8, 2016 finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2016.

Parking Authority - Adopt a motion:

A. Adopting **Resolution PA 2016-03**, a Resolution of the City of Merced Parking Authority, Adopting the Budget and Appropriating Revenue for Fiscal Year 2016-2017; and,

B. Approving capital projects based upon the Planning Commission's June 8, 2016 finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2016.

City Manager CARRIGAN discussed the Errata List.

Mayor Pro Tempore PEDROZO called for public comment for the Continued Public Hearing at 8:22 PM.

Reverend RAMSEY asked about the budget for the continuation of the block party and recruitment drive.

Police Chief Norm ANDRADE explained he would find the money in his budget for Reverend RAMSEY.

Mayor Pro Tempore PEDROZO closed the Public Hearing at 8:26 PM.

Council Member BELLUOMINI expressed concern over adopting the budget without the updated goals and objectives.

Finance Director Brad GRANT responded and said that the narrative will be in the Council Information Report at the end of the week.

Council Member BELLUOMINI discussed the funding for the new Police Station and funding for Parks and Recreation.

Council Member LOR made a motion to allocate \$33,000 to the Youth Council.

Clerk's Note: Motion failed for lack of second.

A motion was made by Council Member Dossetti, seconded by Mayor Pro Tempore Pedrozo, to adopt Resolutions 2016-28, PFA 2016-03, and PA 2016-03. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, and Council Member Murphy

No: 1 - Council Member Lor

Absent: 1 - Mayor Thurston

H. BUSINESS

H.1. **SUBJECT:** Council Member Murphy's Request to Discuss Mansionette Maintenance District

REPORT IN BRIEF

This item is in response to Council Member Murphy's request to discuss the Mansionette Maintenance District upkeep pursuant to City Council Administrative Policies and Procedures C-1.

RECOMMENDATION

It is requested Council give staff direction on this item.

Council Member MURPHY requested this item be added to a future agenda with a report on the district, when it may be voted on by the residents, and how the district would be maintained until that time.

Council discussed the voting of the districts and other districts maintenance.

Council Member LOR discussed maintaining all districts instead of

maintaining only a few districts.

Mayor Pro Tempore PEDROZO discussed developing a policy for all maintenance districts.

Council Member BELLUOMINI discussed the feedback he received from the Mansionette District.

City Manager CARRIGAN stated that staff would bring this item back on July 18th for action.

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

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Mayor Thurston

H.2. Request to Add Item to Future Agenda

Council Member MURPHY requested an item on Code Enforcement/Animal Control be placed on a future agenda.

Council Member BELLUOMINI requested to add item on the August 1st agenda for naming streets.

A motion was made by Council Member Murphy, seconded by Mayor Pro Tempore Pedrozo, to add item on Code Enforcement/Animal Control to the July 18th agenda.. The motion carried by the following vote:

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Mayor Thurston

H.3. City Council Comments

Council Member MURPHY reported attending the first anniversary of the Army ceremony at the American Legion Hall and the Public Safety Forum at City Hall.

Council Member BELLUOMINI asked about the hiring of a new City Attorney.

City Manager CARRIGAN said that the City Attorney position would be

discussed at a future Closed Session.

Council Member DOSSETTI reported attending the Amtrak meeting.

Mayor Pro Tempore PEDROZO reported attending the Amtrak meeting and the Public Safety Forum.

I. ADJOURNMENT

Clerk's Note: Meeting adjourned at 9:20 PM.

A motion was made by Council Member Murphy, seconded by Council Member Dossetti, to adjourn the meeting.. The motion carried by the following vote:

Aye: 6 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 1 - Mayor Thurston