

# **CITY OF MERCED**

**Minutes** 

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

Monday, May 6, 2019 6:00 PM

# A. CALL TO ORDER

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

**Clerk's Note:** Council Member SHELTON teleconferenced in at 6:04 PM from the Murieta Inn, First Floor Sales Office, 7337 Murieta Drive, Rancho Murieta, CA 95683.

A.1. Invocation - Al Schaap, Gateway Church

The invocation was delivered by AI SCHAAP from Gateway Church.

A.2. Pledge of Allegiance to the Flag

Mayor MURPHY led the Pledge of Allegiance to the Flag.

# B. 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

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. SPECIAL PRESENTATIONS

C.1. Merced County Association of Governments - Measure V Presentation

Merced County Association of Governments Executive Director Stacie DABBS gave a slide show presentation on Measure V.

Council and Ms. DABBS discussed YARTS Transportation Service, the funding process for road projects, and Regional projects.

City Council Chamber

Merced Civic Center 2nd Floor 678 W. 18th Street

### D. CEREMONIAL MATTERS

D.1.	<b>SUBJECT:</b> Proclamation	- Building Safety Month
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#### **REPORT IN BRIEF**

Received by the Inspections Services Division Department.

Mayor MURPHY presented the Building Safety Month Proclamation to Director of Development Services Scott MCBRIDE and Building Inspector Denise FRAZIER.

D.2. SUBJECT: Proclamation - Municipal Clerks Week 50th Anniversary

#### **REPORT IN BRIEF**

Received by John Tresidder, Assistant City Clerk

Mayor MURPHY presented the Municipal Clerk's Week 50th Annitversary Proclamation to Assistant City Clerk John TRESIDDER and Deputy City Clerk Jennifer LEVESQUE.

#### E. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

## F. ORAL COMMUNICATIONS

Francisco VARELA, Merced - spoke on the Sober Grad Event.

Joey ALVAREZ, Merced - presented the City Council with Merced United Soccer Club jerseys.

Lisa KAYSER-GRANT, Merced - spoke on Bicycle Month and the Ride with the Mayor event.

## G. CONSENT CALENDAR

Items G.6. Adoption of Resolution Regarding a Revenue Stabilization Fund Policy, G.9. Approval of Professional Services Agreement with Merced Area Sports Officials, Inc., for Officiating and Scorekeeping Services for Adult and Youth Sports Programs from April 2019 through April 2020 in the Amount of \$32,477, G.13. Authorization to Purchase a Caterpillar Backhoe Loarder from Holt of California for \$120,299.59 and to Waive the Competitive Bidding Requirement to Allow the Purchase to be Made Through a Cooperative Purchasing Agreement with Sourcewell, and G.16. Approval of Proposed Facility Use Agreement (Parking Agreement) Between the El Capitan Hotel Merced, LLC, and the City of Merced to Lease 60 Parking Spaces in the Ralph Shannon Parcade; were pulled for separate consideration.

#### Approval of the Consent Agenda

A motion was made by Council Member Blake, seconded by Council Member McLeod, to approve the Consent Agenda. 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

# G.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.

G.2. SUBJECT: Information-Only Contracts for the Month of April 2019

#### **REPORT IN BRIEF**

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

This Consent Item was approved.

G.3. SUBJECT: Information Only-Site Plan Review Committee Meeting Minutes of March 7, 2019

#### RECOMMENDATION

For information only.

This Consent Item was approved.

G.4.	SUBJECT: Information Only-Planning Commission Meeting Minutes of March 20, 2019 and April 3, 2019
	RECOMMENDATION For information only. This Consent Item was approved.
G.5.	SUBJECT: <u>Approval of City Council/Public Financing and</u> Economic Development/Parking Authority Meeting Minutes of March 18, 2019 and April 1, 2019
	<b>REPORT IN BRIEF</b> 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 March 18, 2019 and April 1, 2019. This Consent Item was approved.
G.7.	SUBJECT: Adoption of Resolution Approving the Final Map for Bellevue Ranch West, Village 12, Lot A - Final Map No. 5371 Consisting of Approximately 5.88 Acres Subdivided into 43 Single-Family Lots and Approval of the Attendant Subdivision Improvement Agreement
	<b>REPORT IN BRIEF</b> Considers approval of Final Map No. 5371 for Bellevue Ranch West, Village 12, Lot A for 43 single-family lots on approximately 5.88 acres, generally located at the southwest corner of M Street and Arrow Wood Drive (extended), and approval of the Subdivision Agreement.
	RECOMMENDATION City Council - Adopt a motion:
	A. Approving Resolution 2019-16, a Resolution of the City Council of

the City of Merced, California, approving the final subdivision map for the Bellevue Ranch West, Village 12, Lot A Subdivision (No.5371); and,

B. Approving the subdivision agreement for Bellevue Ranch West,

Village 12, Lot A; and,

C. Authorizing the City Manager or the Assistant City Manager to execute the subdivision agreement.

This Consent Item was approved.

G.8.

SUBJECT: <u>Approval of the Arts and Culture Advisory Commission</u> <u>Recommendation for the Use of the \$3,000 PG&E Corporation</u> <u>Foundation Grant for the Bob Hart Square Project and G Street</u> <u>Undercrossing Maintenance Project</u>

#### **REPORT IN BRIEF**

The City Manager's Office is requesting that the City Council adopt a motion approving the recommendation of the Arts and Culture Advisory Commission for the use of the \$3,000 PG&E Corporation Foundation Grant for the Bob Hart Square Project and the G Street Undercrossing Maintenance Project.

#### RECOMMENDATION

**City Council** - Adopt a motion approving the Arts and Culture Advisory Commission's recommendation for the use of the \$3,000 PG&E Corporation Foundation Grant for the Bob Hart Square project and the G Street Undercrossing Maintenance project.

This Consent Item was approved.

G.10. SUBJECT: Approval of Request for an Appropriation in the Amount of \$6,309 from the Zoo Special Events Accounts to the Zoo Extra-Help Account to Cover Budget Shortages Related to Unexpected Employee Costs at Applegate Park Zoo

#### **REPORT IN BRIEF**

Considers approving a request for an appropriation in the amount of \$6,309 from the Zoo Special Events accounts to the Zoo Extra-Help account to cover budget shortages related to unexpected employee costs at Applegate Park Zoo

## RECOMMENDATION

**City Council** - Adopt a motion authorizing the Finance Officer to make appropriate budget adjustments; appropriating \$812 from account 024-1205-334.01-09 (Behind the Scenes Tours), \$1,869 from account 024-1205-334.01-22 (President's Week Camp), \$3,628 from account 024-1254-334.04-11 (Special Events Revenue) to account 024-1205-541-.03-00 (Extra Help) to cover end of the year staffing budget shortages.

This Consent Item was approved.

G.11. SUBJECT: <u>Approval of Updated Memorandum of Understanding</u> Between Riggs Ambulance Service and the City of Merced to Provide Tactically Trained Paramedics and/or Emergency Medical Technicians to Respond with the Police Department's Special Operations Unit

#### **REPORT IN BRIEF**

Approve an updated Memorandum of Understanding between Riggs Ambulance Service and the City of Merced for Riggs Ambulance Service to provide tactical medics to the Police Department.

#### RECOMMENDATION

**City Council -** Adopt a motion approving a new Memorandum of Understanding (MOU) between the City of Merced and Riggs Ambulance Service to provide tactical emergency paramedic services to the Police Department; and, authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

G.12. SUBJECT: <u>Authorization to Accept \$45,406 in Grant Funds from</u> the 2018 Edward Byrne Justice Assistance Grant (JAG) Program for the Police Department to Purchase Additional Conducted Energy Weapons (aka Tasers), Consulting Costs for the Transition from the Uniform Crime Reporting Process to the National Incident Based Reporting System, and Licensing Costs for Connecting the Department Body Worn Cameras to the Computer Aided Dispatch System

#### **REPORT IN BRIEF**

Considers accepting grant funding from the US Department of Justice offered to the Merced Police Department in the amount of \$45,406 from the 2018 Edward Byrne Justice Assistance Grant (JAG) program for the purchase of additional conducted energy weapons (aka tasers), consulting costs for the transition from the Uniform Crime Reporting process to the National Incident Based Reporting System, and licensing costs for connecting the department body worn cameras to the computer aided dispatch system. Minutes

#### RECOMMENDATION

**City Council** - Adopt a motion:

A. Accepting the grant and increasing the revenue budget in account 050-1025-321.17-00 by \$45,406, 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.

G.14. SUBJECT: <u>Authorization to Purchase Two New Dodge Chargers</u> from Razzari Ford for Replacement Police Department Patrol Vehicles in the Not-to-Exceed Amount of \$62,000, and to Install Necessary Emergency Equipment and Retrofit of the vehicles by Emergency Vehicle Outfitters in the Not-to-Exceed Amount of \$32,000; and, Approval of an Appropriation of \$94,000 from the Fleet Capital Replacement Fund for the Purchases and Retrofitting Expenses and Authorization to Accept Insurance Reimbursement Revenue from McLarens Insurance for the Fleet Capital Replacement Fund in the Estimated Amount of \$84,000

#### **REPORT IN BRIEF**

Considers authorizing the purchase and retrofit of two new Dodge Chargers in the not-to-exceed amount of \$94,000 to replace two police patrol vehicles that were deemed total losses as a result of traffic collisions with an estimated \$84,000 in insurance reimbursement funding to be credited back to the Fleet Capital Replacement fund when received.

#### RECOMMENDATION

City Council - Adopt a motion:

A. Approving the purchase of two Dodge Chargers from Razzari Ford in the not-to-exceed amount of \$62,000 and the installation of emergency equipment and retrofitting by Emergency Vehicle Outfitters in the not-to-exceed amount of \$32,000; and, B. Appropriating \$94,000 from Fund 674 - Fleet Capital Replacement for the purchases; and,

C. Accepting insurance reimbursement revenue of \$84,000 (estimated amount) from McLaren's Insurance and crediting Fund 674- Fleet Capital Replacement upon receipt; and,

D. Authorizing the City Manager or the Assistant City Manager to execute any necessary documents and the Finance Officer to make the appropriate budget adjustments.

This Consent Item was approved.

G.15. SUBJECT: <u>Approval of Acceptance of Donations of Raffle Prizes</u> for the Arbor Day Celebration from All Phase Electric Supply Company, Lowe's Companies, Inc. and Ewing Irrigation and Landscape Supply

#### **REPORT IN BRIEF**

Accepts the donation of raffle items for the Arbor Day celebration held at Applegate Park on Saturday, April 27, 2019. The donations received included: one Flood-it Prime8 LED flood light, a Nebo Armor 3 LED flashlight and two hats from All Phase Electric Supply Company; one Ogio Rain Bird backpack from Ewing Irrigation and Landscape Supply; and, one Weber BBQ grill utensil set from Lowe's Companies, Inc.

#### RECOMMENDATION

**City Council** - Adopt a motion accepting donations of raffle items for the Arbor Day celebration held at Applegate Park on Saturday, April 27, 2019, from All Phase Electric Supply Company, Lowe's Companies, Inc., and Ewing Irrigation and Landscape Supply.

This Consent Item was approved.

G.6. SUBJECT: Adoption of Resolution Regarding a Revenue Stabilization Fund Policy

## **REPORT IN BRIEF**

Considers adopting a Resolution approving the Revenue Stabilization Fund Policy, which identifies the purpose, method of resource accumulation, maximum accumulation amounts and permissive uses for the Revenue Stabilization Fund.

#### RECOMMENDATION

**City Council** - Adopt a motion adopting **Resolution 2019-15**, A Resolution of the City Council of the City of Merced, California, adopting Revenue Stabilization Fund Policy.

Mayor Pro Tempore MARTINEZ pulled this item to ask for a staff report.

Finance Officer Venus RODRIGUEZ briefly explained the purpose of the Revenue Stabilization Fund Policy.

Council and Ms. RODRIGUEZ discussed the use of the Revenue Stabilization Fund, policy structure, and the percentage of return on investments.

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: 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

G.9.

SUBJECT: <u>Approval of Professional Services Agreement with</u> <u>Merced Area Sports Officials, Inc., for Officiating and</u> <u>Scorekeeping Services for Adult and Youth Sports Programs from</u> <u>April 2019 through April 2020 in the Amount of \$32,477</u>

## **REPORT IN BRIEF**

Considers approving an annual Professional Service Agreement with Merced Area Sports Officials for \$32,477 for officiating and scorekeeping services for adult and youth sports programs, including youth basketball and flag football and adult fall and summer softball and basketball.

## RECOMMENDATION

**City Council** - Adopt a motion approving a Professional Services agreement with Merced Area Sports Officials in the amount of \$32,477 and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

Council Member ECHEVARRIA pulled this item to ask about using High School and local College students to ifficiate games.

Director of Recreation and Parks Joey CHAVEZ discussed past experience using high school students for the Flag Football program and UC Merced students for the youth basketball program.

A motion was made by Council Member McLeod, seconded by Council Member Blake, 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 McLeod, Council Member Serratto, and Council Member Shelton
- No: 1 Council Member Echevarria

#### Absent: 0

#### G.13.

SUBJECT: <u>Authorization to Purchase a Caterpillar Backhoe Loader</u> from Holt of California for \$120,299.59 and to Waive the <u>Competitive Bidding Requirement to Allow the Purchase to be Made</u> <u>Through a Cooperative Purchasing Agreement with Sourcewell</u>

#### **REPORT IN BRIEF**

Considers authorizing a waiver of the competitive bidding requirement pursuant to Merced Municipal Code section 3.04.210, to purchase a new Caterpillar Backhoe Loader from Holt of California, in the amount of \$120,299.59, utilizing cooperative purchasing agreements through Sourcewell, which is formally known as the National Joint Powers Alliance (NJPA).

#### RECOMMENDATION

City Council - Adopt a motion:

A. Approving the purchase of a new Caterpillar Backhoe Loader model number 420F2 for \$120,299.59; and,

B. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code section 3.04.210 and authorizing the purchases to be made with cooperative purchase agreements with Holt of California through Sourcewell, a government procurement program; and,

C. Authorizing the City Manager or the Assistant City Manager to execute any necessary documents for the purchases specified above.

Council Member ECHEVARRIA pulled this item to ask about the waiver of

the competitive bidding requirement.

Public Works Operations Manager Wallace BROUGHTON explained that the City waived its traditional bidding process and uses Sourcewell's larger scale bidding process.

A motion was made by Council Member Serratto, 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

G.16.

SUBJECT: Approval of Proposed Facility Use Agreement (Parking Agreement) Between the El Capitan Hotel Merced, LLC, and the City of Merced to Lease 60 Parking Spaces in the Ralph Shannon Parcade

#### **REPORT IN BRIEF**

Proposed Agreement to lease 60 parking space in the Ralph Shannon Parcade to the El Capitan Hotel Merced, LLC, at \$50 for each covered parking space and \$35 for each non-covered parking space.

#### RECOMMENDATION

**City Council -** Adopt a motion approving the Facility Use Agreement (Parking Agreement) with the El Capitan Hotel Merced, LLC and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

Council Member ECHEVARRIA pulled this item to ask about the cost of the parking spaces and the number of parking spaces for the general public.

Director of Economic Development Frank QUINTERO discussed the market rate cost of the parking spaces and the number of parking spaces available for the general public.

Mayor Pro Tempore MARTINEZ and Mr. QUINTERO discussed the parking lease for UC Merced and the El Capitan Hotel and the number of parking spaces leased.

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

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	following vote:	
Aye:	<ul> <li>Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria</li> </ul>	
No:	0	
Absent:	0	

# **H. PUBLIC HEARINGS**

H.1.

SUBJECT: Public Hearing - Consider the Adoption of a Resolution Approving the Vacation of an Existing Irrevocable Offer of Dedication for Public Purposes (Installation of Public Facilities and Ground Water Treatment) of Lot A of the Tuscany East Subdivision, Generally Located at the Southeast Corner of Merced Avenue and Sable Street (Vacation #19-01) and Authorization to Execute and Record a Quitclaim Deed to Transfer Any and All of the City's Interest in the Property Back to the Original Owner

#### **REPORT IN BRIEF**

Conduct a public hearing and consider the adoption of a Resolution to approve the vacation of the irrevocable dedication to the City for public facilities and ground water treatment for Lot A of the Tuscany East subdivision, generally located at the southeast corner of Merced Avenue and Sable Street. Authorizes the City Manager or Assistant City Manager to execute and have recorded a quit claim deed to transfer any and all of the City's interest in the property back to the owner, Greg Hostetler.

#### RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2019-21** a Resolution of the City Council of the City of Merced, California, ordering the vacation of an irrevocable offer of dedication for public use and any and all interests held by the City concerning Lot A of the Tuscany East Subdivision, generally located at the Southeast corner of Merced Avenue and Sable Street (Vacation #19-01); and,

B. Authorizing the City Manager or the Assistant City Manager to execute and have recorded a quitclaim deed to transfer any and all of the City's interest in the property to Greg Hostetler.

Planning Manager Kim ESPINOSA gave a slide show presentation on Vacation 19-01, Lot A of the Tuscany East Subdivision.

Mayor MURPHY opened and subsequently closed the Public Hearing at 7:15 PM due to a lack of public comment.

A motion was made by Council Member Blake, seconded by Council Member Shelton, 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

## I. REPORTS

1.1.

SUBJECT: <u>Report - Update to the City Council on Entry Signs Into the</u> <u>City and Possible Next Steps for the Project</u>

#### **REPORT IN BRIEF**

Staff will present a Report updating the City Council on the Entry Sign project and seek direction on next steps.

#### RECOMMENDATION

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

City Manager Steve CARRIGAN and Graphic Design Representative Simon ANDREWS gave a slide show presentation on the City of Merced Entry Signs.

Council and Mr. ANDREWS discussed concerns of vandalism, the cost estimate of the signs, sign locations, and an arch design.

Michael BELLUOMINI, Merced - spoke on the process of developing entry signs and provided his design idea.

Council discussed the entry signs they would prioritize first.

**Clerk's Note:** Council directed staff to prioritize the Welcome sign on northbound Highway 99 at Mission Avenue overpass and to bring back options for a downtown archway.

 I.2.
 SUBJECT: Report - Update to the City Council on the Soccer

 Academy of Merced, Inc.'s Tax-Exempt Status

#### **REPORT IN BRIEF**

Soccer Academy of Merced, Inc.'s tax-exempt status was revoked on or around October 11, 2017. To date, the Internal Revenue Service (IRS) has not reinstated tax-exempt status. The City Council has requested a report on the efforts staff have taken to address this issue.

#### RECOMMENDATION

In the event that the Soccer Academy of Merced, Inc. is unable to resolve their current tax-exempt status, staff are seeking direction from the City Council on what next steps should be taken for the use of the Stephen Leonard Park Youth Center.

City Manager Steve CARRIGAN and Assistant City Manager Stephanie DIETZ gave a slide show presentation on the Soccer Academy of Merced, Inc.'s Tax-Exempt Status.

Mr. CARRIGAN read out loud the letter he sent to the Merced Soccer Academy.

Mayor Pro Tempore MARTINEZ, Mr. CARRIGAN, and Mrs. DIETZ discussed the tax-exempt and non-profit status.

Daniel PULIDO, Merced - requested Council Member ECHEVARRIA recuse himself from any matters related to the Merced Soccer Acdemy.

Salvador VAZQUEZ, Merced - asked if fees would be collected retroactively if the status does not get updated.

Mayor Pro Tempore MARTINEZ and Mr. CARRIGAN discussed the contact person for resolving the issue.

# J. BUSINESS

J.1. Request to Add Item to Future Agenda

There were no items added.

#### J.2. City Council Comments

Council Member SERRATTO reported on attending the Officer of the Year dinner, the Fire Ops 101 Training, the Concerned Men Cook event, the Boys and Girls Club fundraiser, and one-on-one meetings with the Arts Commission, the Farm Bureau, the El Capitan Hotel project, and the Faith in the Valley group.

Mayor Pro Tempore MARTINEZ reported on attending the Concerned Men Cook event and the Fire Ops 101 Training.

Council Member ECHEVARRIA spoke on the Parents Cafe meeting. He reported on meeting with South Merced residents in District 2 and meeting with Monica VILLA.

Council Member SHELTON reported on attending the Merced High School Electorial convention, the Fire Ops 101 Training, the Boys and Girls Club fundraiser, and meeting with School Board member Shane SMITH.

Mayor MURPHY reported on attending a meeting on the homeless issue, talked with residents in District 6 with Council Member SHELTON, the Peace Pole ceremony at Merced High School, the Merced County Association of Governments meeting, a High Speed Rail meeting, the Fire Chief's swearing-in ceremony, the swearing-in of four new police officers, the Fire Ops 101 Training, the Merced Theater fundraiser, the Mercy Hospital 5k run event, and the One Voice Trip in Washington DC.

#### K. CLOSED SESSION

Clerk's Note: Council adjourned to Closed Session at 8:36 PM.

 K.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)

 K.2.
 SUBJECT: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

 LITIGATION Significant Exposure to Litigation pursuant to Government

 Code section 54956.9(d)(2): (1) case

Clerk's Note: Council adjourned from Closed Session at 9:22 PM.

## L. REPORT OUT OF CLOSED SESSION

There was no report.

#### **M. ADJOURNMENT**

Clerk's Note: Council adjourned the Regular Meeting at 9:24 PM.

A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Martinez, to adjourn the Regular Meeting. 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	