



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 1, 2019

6:00 PM

A. CLOSED SESSION 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. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:30 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 5:52 PM.

C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:01 PM.

C.1. Invocation - Joel Dorman, First Baptist Church

The invocation was delivered by Joel DORMAN from First Baptist Church.

C.2. Pledge of Allegiance to the Flag

Council Member ECHEVARRIA led the Pledge of Allegiance to the Flag.

D. 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

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. CEREMONIAL MATTERS

F.1. **SUBJECT: Proclamation - Merced Pride Weekend**

REPORT IN BRIEF

Received by a representative of the Merced LGBTQ+ Alliance.

Mayor MURPHY presented the Proclamation for Merced Pride Weekend to Adam LANE President of the LGBTQ+ Alliance.

G. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

H. ORAL COMMUNICATIONS

Jose CABANAS, Merced - spoke on a job site that he believed didn't have the correct permits.

Jorge GARIBAY, Merced - spoke on an issue he is having at Stephen Leonard Park.

John MICHAEL, Merced - spoke on camping at Stephen Leonard Park and road repairs.

Monica VILLA, Merced - spoke on issues with a resident at Steven Leonard Park.

I. CONSENT CALENDAR

Item I.22. Authorization to Accept Volunteer Labor and Donated Materials Valued at Approximately \$4,400 from Correct Craft to Repair Applegate Park Zoo Exhibit Barrier Fencing, Touch-up Painting of the Facility, Removing and Replacing the Existing Bulletin Board, and Constructing a New Bulletin Board; was pulled for separate consideration.

Approval of the Consent Agenda

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

I.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.

I.2. SUBJECT: Information-Only Contracts for the Month of June 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.

I.3. SUBJECT: Information Only - Planning Commission Meeting Minutes of May 8, 2019

RECOMMENDATION

For information only.

This Consent Item was approved.

I.4. SUBJECT: Information Only - Traffic Committee Minutes of July 10, 2018, November 13, 2018, and March 12, 2019

RECOMMENDATION

For information only.

This Consent Item was approved.

- I.5. **SUBJECT:** Information Only - Site Plan Review Committee Meeting Minutes of May 16, 2019

RECOMMENDATION

For information only.

This Consent Item was approved.

- I.6. **SUBJECT:** Information Only - Arts and Culture Advisory Commission Meeting Minutes of February 8, 2019, March 14, 2019, and April 18, 2019

RECOMMENDATION

For information only.

This Consent Item was approved.

- I.7. **SUBJECT:** Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of June 3, 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 June 3, 2019.

This Consent Item was approved.

- I.8. **SUBJECT:** Authorization for Retroactive Submittal of the Burners Without Borders Program Community Micro-Grant Application for Funding of a Community Art Project to the Arts and Cultural Advisory Commission and Authorization to Submit Grant Application(s) for Future Projects that do not Exceed \$5,000 Each, and Which do not Require Matching Funds on an Annual Basis

REPORT IN BRIEF

Considers granting retroactive authority for submittal of Burners Without Borders community micro-grant application that was due June 3, 2019

for funding of a community art project and granting the Arts and Cultural Advisory Commission to submit additional grant applications.

RECOMMENDATION

City Council - Adopt a motion granting retroactive authority to the Arts and Culture Advisory Commission for the submittal of the Burners Without Borders community micro-grant application that was due June 3, 2019 for a community art project and provide authority for the Arts and Culture Advisory Commission to submit future grant applications for projects less than \$5,000 each which do not require a match on an annual basis.

This Consent Item was approved.

I.9.

SUBJECT: Approval of the Property, Boiler and Machinery Insurance Renewal Through Alliant Property Insurance Programs in the Amount of \$336,652.81 for Program Year 2019/2020

REPORT IN BRIEF

Consider approving the renewal of the City's policy through Alliant Property Insurance Programs (APIP) at 35.44% premium increase, amounting to \$336,652.81 for program year 2019/2020.

RECOMMENDATION

City Council - Adopt a motion ratifying the renewal of the property and boiler and machinery insurance through the Alliant Property Insurance Programs (APIP), administered by Alliant Insurance Services for the period of July 1, 2019 through June 30, 2020; and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.10.

SUBJECT: Adoption of Resolution Authorizing the City Manager or His Designee to Sign a Letter of Commitment for a Multi-Jurisdictional Local Hazard Mitigation Planning (LHMP) Grant

REPORT IN BRIEF

Considers adopting a Resolution authorizing the City Manager or his Designee to sign a LHMP Letter of Commitment for a Multi-Jurisdictional LHMP Grant through the Merced County Operational Area (OA).

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2019-37**, A Resolution of the City Council of the City of Merced, California authorizing the City Manager or his Designee to sign a letter of commitment for the Merced County Multi-Jurisdictional Local Hazard Mitigation Planning grant.

This Consent Item was approved.

I.11.

SUBJECT: Approval of Agreement for Professional Services for a One Year Term with THOR, Inc. for AS/400 Programming Consulting Services in the Amount of \$178,000

REPORT IN BRIEF

Authorizes the execution of a one-year professional services agreement with THOR, Inc. for \$178,000 for AS/400 programming consulting services to support Central Square (formally Sungard) application suite.

RECOMMENDATION

City Council - Adopt a motion approving professional services agreement with THOR, Inc.; and, authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.12.

SUBJECT: Approval of a Five Year Software Maintenance Contract with Superion for Support and Hosting of the Current Enterprise Resource Planning System in the Amount of \$858,910.40 with Provisions to Reduce Costs by Completing an Annual Review of Modules Migrated to the New Enterprise Resource Planning System

REPORT IN BRIEF

Authorize the execution of a five year software maintenance contract with Superion for support and hosting of the current enterprise resource planning software in the amount of \$858,910.40 with provisions to reduce costs by completing an annual review of modules migrated to the new enterprise resource planning system.

RECOMMENDATION

City Council - Adopt a motion approving the agreement with Superion and authorizing the City Manager or the Assistant City Manager to execute the necessary documents including future contract

amendments for cancelling select modules to reduce future maintenance and hosting costs; as well as future professional services contract amendments with Superior below the bid threshold as required.

This Consent Item was approved.

I.13.

SUBJECT: Approval of Memorandum of Understanding (MOU) Between the City of Merced and Merced Union High School District (MUHSD) for Police Services in the District's Four (4) High Schools for a Term of Three Years, Fiscal Year 2019 - 2022, with an Option to Extend the Term for One Additional Year

REPORT IN BRIEF

Requests council approval of a MOU between Merced Union High School District and the City of Merced to provide Police Services at the District four (4) high schools.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a Memorandum of Understanding between the City of Merced and Merced Union High School District to provide police services in the District's four high schools; and,

B. Authorizing the City Manager or the Assistant City Manager to execute the agreement; and,

C. Authorizing the Finance Officer to make the appropriate budget adjustments.

This Consent Item was approved.

I.14.

SUBJECT: Approval of Memorandum of Understanding (MOU) Between the City of Merced and Merced City School District (MCSD) for Police Services in the District's Four (4) Middle Schools for a Term of Three Years at a Reimbursement Amount per Attached Agreement and Exhibit A

REPORT IN BRIEF

Requests council approval of a MOU between Merced City School District and the City of Merced to provide Police Services at the Districts four (4) middle schools for a term of three years for an amount

stated on the MOU and Exhibit A attached.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a Memorandum of Understanding between the City of Merced and Merced City School District to provide police services in the District's four middle schools; and,

B. Authorizing the City Manager or the Assistant City Manager to execute the agreement; and,

C. Authorizing the Finance Officer to make the appropriate budget adjustments.

This Consent Item was approved.

I.15.

SUBJECT: Authorization to Accept and Appropriate a Donation of Five Hundred Dollars (\$500.00) from Benny Dfanda to be Used to Purchase Equipment and Supplies for the Merced Police K9 Unit

REPORT IN BRIEF

Considers accepting and appropriating a donation of five hundred dollars (\$500.00) from Benny Dfanda to offset the costs of the Merced Police K9 Program.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting the donation of five hundred dollars (\$500.00) from Benny Dfanda for use in the Police K9 Program; and,

B. Depositing the five hundred dollar (\$500.00) donation to revenue account #001-1001-360-02-01 and appropriate the same amount to account #001-1027-522-29-00 to purchase equipment and supplies for the K9 Unit.

This Consent Item was approved.

I.16.

SUBJECT: Approval of Agreement for Professional Services with Friedman and Bruya, Incorporated, for Specialized Laboratory Services in Support of the City's Groundwater Investigation, for a Three-Year Term in the Amount of \$10,291.05 Annually

REPORT IN BRIEF

Considers an agreement for professional services with Friedman and Bruya, Incorporated, for laboratory services to support the City's groundwater investigation

RECOMMENDATION

City Council - Adopt a motion approving the agreement for professional services with Friedman and Bruya, Inc., for a three-year term in the amount of \$10,291.05 annually for each of the fiscal years FY 2019/20, FY 2020/21, and FY 2021/22, to provide laboratory analytical services; and authorizing the City Manager or the Assistant City Manager to execute necessary documents.

This Consent Item was approved.

I.17.

SUBJECT: Approval of Third Amendments to Two Separate Agreements with Provost and Pritchard Engineering Group, Incorporated for Environmental Remediation Services Including Groundwater Cleanup and Reporting for a Combined Total of \$284,700

REPORT IN BRIEF

Considers approving third amendment to two amendments to agreements for professional services with Provost and Pritchard Engineering Group, Incorporated for a combined amount not to exceed \$284,700.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the third amendment to agreement for professional services (cleanup contract) with Provost and Pritchard Engineering Group, Incorporated, in the amount of \$224,400 for groundwater cleanup; and,
- B. Approving the third amendment to agreement for professional services (reporting contract) with Provost and Pritchard Engineering Group, Incorporated, in the amount of \$60,300 for report drafting; and,
- C. Authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.18.

SUBJECT: Adoption of Resolution Approving Program Supplement No. F031 to Administering Agency - State Agreement for Federal Aid Projects No. 10-5085F15 and Acceptance of Congestion Mitigation and Air Quality Improvement (CMAQ) Grant Funds, CML-5085(050) 119069 CMAQ-SDWK, in the Amount of \$61,336 for Preliminary Engineering for the Sidewalks Near South R, T Street Between Childs Ave and Stuart Drive and Stuart Drive and Childs Avenue and South R Street

REPORT IN BRIEF

Considers a resolution approving a California Department of Transportation Program Supplement for the use of \$61,336 in CMAQ Grant funding for Preliminary Engineering for the sidewalks near South R Street, T Street between Childs Ave and Stuart Drive and Stuart Drive between Childs Avenue and South R Street.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2019-29**, a Resolution of the City Council of the City of Merced, California, approving Federal-Aid Projects Program Supplement Agreement No. F031; and,

B. Accepting CMAQ grant funds and increasing revenue in account 450-1104-321-32-00 by \$61,336 and appropriating the same to account 450-1104-637-65 (Project No. 119069) for preliminary engineering costs associated with design of sidewalk near South R Street, T Street between Childs Ave and Stuart Drive and Stuart Drive between Childs Avenue and South R Street; and,

C. Approving the use of pooled cash until reimbursement is received from the grant; and,

D. Authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.19.

SUBJECT: Adoption of Resolution Approving the Administering Agency State Program Supplement No. F032 and Agreement

Summary (E-76) for a Congestion Mitigation and Air Quality Improvement (CMAQ) Grant CML-5085(052), (Project No. 119070), CMAQ-SDWK for the Use of \$36,679 in CMAQ Grant Funding for Preliminary Engineering for the Sidewalks on 7th Street and 8th Street Between West Avenue and Linda Lane Between 7th Street and Lopes Avenue

REPORT IN BRIEF

Considers a resolution approving a California Department of Transportation Program Supplement for the use of \$36,679 in CMAQ Grant funding for Preliminary Engineering for the sidewalks on 7th Street and 8th Street between West Ave, and Linda Lane between 7th Street and Lopes Avenue.

RECOMMENDATION

City Council - Adopt a motion:

- A. Adopting **Resolution 2019-36**, a Resolution of the City Council of the City of Merced, California, approving Federal-Aid Projects Program Supplement Agreement No. F032; and,
- B. Accepting CMAQ grant funds and increasing revenue in account 450-1104-321-32-00 by \$36,679 and appropriating the same to account 450-1104-637-65 (Project No. 119070) for preliminary engineering costs associated with design of sidewalk on 7th Street and 8th Street between West Ave, and Linda Lane between 7th Street and Lopes Avenue; and,
- C. Approving the use of pooled cash until reimbursement is received from the grant; and,
- D. Authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.20.

SUBJECT: Approval of Recreation and Parks Commission's Recommendation to Grant a Request by the Merced Rescue Mission for the Co-Sponsored Rental Rate for the Merced Senior Community Center on October 19, 2019 for its Annual Bingo Bash

REPORT IN BRIEF

Considers approving the Recreation and Parks Commission's

recommendation to approve a request for the co-sponsored rate for the rental of the Merced Senior Community Center by the Merced Rescue Mission to hold its annual Bingo Bash on October 19, 2019.

RECOMMENDATION

City Council - Adopt a motion approving the Recreation and Park Commission's recommendation to rent the Merced Senior Community Center to the Merced Rescue Mission on October 19, 2019, at the co-sponsored rental rate.

This Consent Item was approved.

I.21.

SUBJECT: Approval of Recreation and Parks Commission's Recommendation to Grant a Request by the California Highway Patrol for a Rental Rate Waiver (no Charge) for the Merced Senior Community Center on July 25, 2019 for its Memorial Sign Dedication Ceremony

REPORT IN BRIEF

Considers approving the Recreation and Parks Commission's recommendation to approve a request for a rental rate waiver for the Merced Senior Community Center on July 25, 2019 for the California Highway Patrol Memorial Sign Dedication Ceremony.

RECOMMENDATION

City Council - Adopt a motion approving the Recreation and Park Commission's recommendation to waive the rental rate for use of the Merced Senior Community on July 25, 2019 for the California Highway Patrol's Memorial Sign Dedication Ceremony.

This Consent Item was approved.

I.22.

SUBJECT: Authorization to Accept Volunteer Labor and Donated Materials Valued at Approximately \$4,400 from Correct Craft to Repair Applegate Park Zoo Exhibit Barrier Fencing, Touch-Up Painting of the Facility, Removing and Replacing the Existing Bulletin Board, and Constructing a New Bulletin Board

REPORT IN BRIEF

Considers approving acceptance of labor and materials valued at approximately \$4,400 for Applegate Park Zoo improvements from Correct Craft.

RECOMMENDATION

City Council - Adopt a motion accepting a donation from Correct Craft for volunteer labor and materials valued at approximately \$4,400 for improvements to Applegate Park Zoo.

Mayor MURPHY pulled this item to recognize Correct Craft for volunteering labor and materials for improvements to Applegate Park Zoo.

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: 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

J. PUBLIC HEARINGS

J.1.

SUBJECT: Public Hearing - Adoption of a Categorical Exemption (Environmental Review #19-04) and Introduction of Ordinance Amending Section 20.42 and Various Other Sections of the Merced Municipal Code Regarding Accessory Dwelling Units (Zoning Ordinance Amendment #19-02)

REPORT IN BRIEF

The City Council will consider the adoption of a Categorical Exemption and the introduction of an Ordinance which would modify the City's zoning regulations regarding accessory dwelling units.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting a Categorical Exemption (Environmental Review #19-04); and,

B. Introducing **Ordinance 2502**, An Ordinance of the City Council of the City of Merced, California, Amending Sections 20.42 ("Second Units") as well as Tables 20.08-1 ("Permitted Land Uses in the Residential Zoning Districts"), 20.16-1 ("Permitted Land Uses in the Urban Village Zoning Districts"), and 20.38-1 ("Off-Street Parking Requirements"); and Sections 20.08.030.F.1 ("Development Standards for Residential Zoning Districts, Parking"), 20.20.010.C.3 ("Urban Transition Zoning District, Development Standards"); 20.46.010 ("Residential Design Standards, Purpose"), and

20.90.020 (“Glossary, Definitions”) of the Merced Municipal Code.”

Planning Manager Kim ESPINOSA gave a slide show presentation on Accessory Dwelling Units (Zoning Ordinance Amendment #19-02).

Mayor MURPHY opened the Public Hearing at 6:38 PM.

Gloria CONLIN, Merced - spoke on the need for owner occupancy on the property.

Christopher KEMPTON, Merced - stated that he would want the owners to occupy the property.

Mayor MURPHY closed the Public Hearing at 6:41 PM.

Council and staff discussed the pros and cons for owner occupancy, garage conversions, and parking.

A motion was made by Mayor Murphy, seconded by Council Member Blake, to direct staff to bring back a proposed Ordinance with an R-1 (required owner occupancy) and R-2 (owner occupancy not required) option to the August 5, 2019 City Council Meeting. The motion carried by the following vote:

Aye: 6 - Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 1 - Mayor Pro Tempore Martinez

Absent: 0

K. REPORTS

K.1.

SUBJECT: Update to the City Council on the Public Survey Results for the Proposed Public Facilities Bond Measure and Charter Amendment

REPORT IN BRIEF

City Staff will provide an update to the City Council on the results of a recent public option survey conducted to test the viability of a Public Facilities Bond Measure and a Charter Amendment on the March 2020 ballot.

RECOMMENDATION

Provide staff direction on next steps for pursuing items to be placed on the March Public Facilities financing options and a Charter Amendment.

City Manager Steve CARRIGAN, Assistant City Manager Stephanie DIETZ, and Finance Officer Venus RODRIGUEZ gave a slide show

presentation on the Community Perspectives on Potential Ethics Reform Ballot Measure.

Michael BELLUOMINI, Merced - gave a presentation on the cost of the Police Station and Fire Stations.

Mayor MURPHY and Mr. BELLUOMINI discussed the potential cost of building the Police Station and the process to pass a measure for the Police Station.

Council and staff discussed the Council ethic codes, the bond measure, the needs assessment draft, taking the bond measure to the March primary election, and extending Measure C. They also discussed reopening the South Merced Police Substation.

Clerk's Note: Council directed staff to bring back the needs assessment results to the first meeting in August.

L. BUSINESS

L.1.

SUBJECT: Approval of Reappointments to Recreation and Parks Commission (1), Regional Airport Authority (1), and Bicycle Advisory Commission (1)

REPORT IN BRIEF

Considers reappointing currently seated individuals to an additional term.

RECOMMENDATION

City Council - Adopt a motion reappointing qualified individuals who are eligible for, and interested in, an additional term on the Recreation and Parks Commission, Regional Airport Authority, and Bicycle Advisory Commission.

A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Martinez, to reappoint Justin Anderson to the Recreation and Parks Commission, William Rudd to the Regional Airport Authority, and Ann Thurston to the Bicycle Advisory Commission. 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

L.2.

SUBJECT: Approval of Replacement Appointment to the Citizens

Advisory Charter Review Committee for Vacant District 1 Seat

REPORT IN BRIEF

Considers the appointment of an individual to the Citizens Advisory Charter Review Committee to fill a vacancy left by the resignation of Bernadette Soares.

RECOMMENDATION

City Council - Adopt a motion accepting nomination and appointing one individual to the District 1 seat as a replacement on the Citizens Advisory Charter Review Committee.

Assistant City Clerk John TRESIDDER explained the resignation of one of the Committee members.

A motion was made by Mayor Pro Tempore Martinez, seconded by Council Member Blake, to appoint Stephanie Butticci to the Citizens Advisory Charter Review Committee as a District 1 representative. 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

L.3. Request to Add Item to Future Agenda

Mayor Pro Tempore MARTINEZ requested to add an item on Opportunity Zones.

Council Member SERRATTO requested to add an item on Neighborhood Improvement Project on Loughborough for the September 16, 2019 meeting.

L.4. City Council Comments

Council Member ECHEVARRIA reported on attending an event downtown, meeting with Jorge GARIBAY, and meeting with residents at Applegate Park.

Council Member SHELTON reported on attending a California League of Cities conference.

Mayor Pro Tempore MARTINEZ reported on attending the Recreation and Parks Commission meeting, the Lyon's Annual BBQ, and the California

League of Cities conference.

Council Member MCLEOD reported on holding a Coffee with a Council Member Town Hall with residents in her district.

Council Member SERRATTO reported on meeting residents in the Loughborough area, attending the Coffee with a Council Member Town Hall, and attending the California League of Cities conference.

Mayor MURPHY reported on attending the Citizens Advisory Charter Review Committee meeting, the Juneteenth event, the Merced County Association of Governments meeting, the Measure V meeting, and the Regional Homeless meeting.

M. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 8:01 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