



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, August 5, 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 5:01 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 5:15 PM.

C. CALL TO ORDER

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

C.1. Invocation - Bruce Metcalf, Merced Rescue Mission

The invocation was delivered by Bruce METCALF from the Merced Rescue Mission.

C.2. Pledge of Allegiance to the Flag

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

D. ROLL CALL

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:** Recognition of UC Merced Chancellor Dorothy Leland

REPORT IN BRIEF

UC Merced Chancellor Dorothy Leland will be recognized for her time and contributions to UC Merced and to the City of Merced.

Mayor MURPHY presented a plaque of recognition to UC Merced Chancellor Dorothy LELAND.

F.2. **SUBJECT:** Certificate of Recognition Merced School of Employees Federal Credit Union

REPORT IN BRIEF

Mayor Murphy will present a certificate of recognition to Mary Robinson Marketing Manager from Merced School Employees Federal Credit Union for their sponsorship of the City of Merced 2019 Summer at City Hall Program.

Mayor MURPHY presented a Certificate of Recognition to Mary ROBINSON, Marketing Manager from Merced School Employees Federal Credit Union for their sponsorship of the City of Merced 2019 Summer at City Hall Program.

F.3. **SUBJECT:** Proclamation - National Health Center Week

REPORT IN BRIEF

Presented to Yamilet Valladolid, Manager of Government Affairs Golden Valley Health Centers.

Mayor MURPHY presented the National Health Center Week Proclamation to Golden Valley Health Centers.

G. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

H. ORAL COMMUNICATIONS

Rodrigo ESPINOZA, Merced - spoke on the time allotted for public speaking. He also spoke on funding for South Merced.

Monica VILLA, Merced - spoke on an issue with a resident by Steven Leonard Park.

Yesenia CURIEL, Merced - introduced herself to the Council for their consideration for appointment for the Measure C Oversight Committee.

Charles AMANDO, Merced - spoke on the homeless issue in the City.

I. CONSENT CALENDAR

Items I.2. Information-Only Contracts for the Month of July 2019, I.11. Approval of a Professional Service Agreement Between the City of Merced and RSG Inc. for Housing Successor Agency Services in an Amount not to Exceed \$59,760.00 and I.12. Authorization to Apply for and Receive, State Senate Bill 2 Planning Grant Funding from the State of California Department of Housing and Community Development's (HCD) Planning Grants Program; 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: 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.3. **SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of July**

1, 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 July 1, 2019.

This Consent Item was approved.

I.4.

SUBJECT: Approval of Supplemental Appropriation to Increase the FY 2019-20 Budget in the Amount of \$825 in Fund 344 - University Capital Charge (Debt Service) for Annual Fee Expense

REPORT IN BRIEF

Considers approving \$825 supplemental appropriation to cover annual fees in Debt Service Fund 344-University Capital Charge.

RECOMMENDATION

City Council - Adopt a motion approving a supplemental appropriation in the amount of \$825 from the unappropriated, unreserved fund balance of Debt Service Fund 344 - University Capital Charge to cover annual fees.

This Consent Item was approved.

I.5.

SUBJECT: Adoption of Resolutions Approving Proposition 68 Statewide Park Program Grant Round 3 - Grant Applications for Charles Ogletree Park Project, Fahren's Creek Site Park Project, and Lester K. Yoshida Park Project

REPORT IN BRIEF

Considers approving three Resolutions to approve three final statewide park program grant applications, and if awarded, accept contract terms.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2019-46**, a Resolution of the City Council of

the City of Merced, California, Approving the Application for Statewide Park Development and Community Development and Community Revitalization Program Grant Funds for Charles Ogletree Park Project; and,

B. Adopting **Resolution 2019-47**, a Resolution of the City Council of the City of Merced, California, Approving the Application for Statewide Park Development and Community Development and Community Revitalization Program Grant Funds for Fahren's Creek Site Park Project; and,

C. Adopting **Resolution 2019-48**, a Resolution of the City Council of the City of Merced, California, Approving the Application for Statewide Park Development and Community Development and Community Revitalization Program Grant Funds for Lester K. Yoshida Park Project; and,

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

This Consent Item was approved.

I.6.

SUBJECT: Acceptance of a Petitions to Annex into Community Facilities District (CFD) No. 2003-2 (Services) and Approval of Deposit and Reimbursement Agreements for the Costs of Annexing into the CFD for the Merced Gateway Shopping Center (Merced Gateway Marketplace) and the PG&E Service Center

REPORT IN BRIEF

Considers accepting the petition to annex into CFD No. 2003-2 (Services) from Gateway Park Development Partners, LLC, and PG&E and approve a deposit and reimbursement agreement for the costs of annexing into the CFD for the Merced Gateway Shopping Center (Merced Gateway Marketplace) and the PG&E Service Center.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting the petition for annexation from Gateway Park Development Partners, LLC and PG&E for annexation into Community Facilities District (CFD) No. 2003-2 (Services); and,

B. Approving the deposit and reimbursement agreements, increasing revenue account in the amount of \$50,000 and appropriating the same

in Fund 150 to reimburse the City for the cost of Community Facilities District formation and related expenditures; and,

C. Authorizing the City Manager or the Assistant City Manager to execute the Agreements.

This Consent Item was approved.

I.7.

SUBJECT: Approval of a Fifteen (15) Year Conduit Lease Agreement for the Expansion of Telecommunication Services for the City and CVIN, LLC dba VAST NETWORKS, a Competitive Local Exchange Carrier with the Option to Renew the Contract in 5 Year Increments

REPORT IN BRIEF

Considers entering into a fifteen (15) year conduit lease agreement for the expansion of telecommunication services for the City and CVIN, LLC dba VAST NETWORKS, a Competitive Local Exchange Carrier with the option to renew the contract in 5-year increments.

RECOMMENDATION

City Council - Adopt a motion approving the lease agreement with CVIN, LLC dba VAST NETWORKS; and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.8.

SUBJECT: Approval of Agreement for Labor Relations Consulting, Labor Contract Negotiations and Employee Related Legal Services with the Law Firm of Liebert Cassidy Whitmore in the Not to Exceed Amount of \$100,000

REPORT IN BRIEF

Considers approving an agreement for labor relations consulting, labor contract negotiations and employee related legal services with the law firm of Liebert Cassidy Whitmore.

RECOMMENDATION

City Council - Adopt a motion approving an agreement for professional services with the law firm of Liebert Cassidy Whitmore for labor relations consulting, labor contract negotiations, and employee related matters and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.9.

SUBJECT: Acceptance of Donation in the Amount of \$100 from Two Anonymous Donors and Appropriating the Same for Hydration Supplies for the Firefighters

REPORT IN BRIEF

Considers accepting a \$100 donation from two anonymous donors, who indicated that they would like bottled water to be purchased for the firefighters.

RECOMMENDATION

City Council - Adopt a motion accepting the \$100 donation from two anonymous citizens, increasing revenue account 001-0901-360.02-01 (Contributions and Donations) in the amount of \$100 and appropriating the same in account 001-0901-522.29.00 (Supplies and Services).

This Consent Item was approved.

I.10.

SUBJECT: Approval of Program Supplement No. F033 to Administering Agency State Agreement for Federal Aid Project 10-5085F15 and Approval of Summary (E-76) for a Congestion Mitigation and Air Quality Improvement (CMAQ) Grant CML-5085(051) 120043 CMAQ-SDWK Infill Olive Avenue, Parsons Avenue and Alexander Avenue in the Amount of \$70,087

REPORT IN BRIEF

Considers a resolution approving a California Department of Transportation Program Supplement for the use of \$70,087 in CMAQ Grant funding for Preliminary Engineering for the sidewalks on Olive Avenue from Queen Circle to Parsons Avenue, on Alexander Avenue from Nottingham Lane to Parsons Avenue and on Parsons Avenue from Olive Avenue to south of Hansen Avenue.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2019-44**, a Resolution of the City Council of the City of Merced, California, approving Federal-Aid Projects Program Supplement Agreement No. F033; and,

B. Accepting CMAQ grant funds and increasing revenue in account

450-1104-321-32-00 by \$70,087 and appropriating the same to account 450-1104-637-65-00 (Project No. 120043) for preliminary engineering costs associated with design of sidewalks on Olive Ave from Queen Circle to Parsons Avenue, on Alexander Avenue from Nottingham Lane to Parsons Avenue and on Parsons Ave from Olive Avenue to south of Hansen 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.13.

SUBJECT: Approval of First Amendment to the Professional Services Agreement for the Solid Waste Collection and Related Services Rate Study with R3 Consulting Group, Inc., in the Amount of \$15,000 to Provide Additional Consulting Services for Review of New Financial Information, Providing Associated Additional Rate Options and Additional In-Person Meeting(s)

REPORT IN BRIEF

Considers approving a First Amendment to Professional Services Agreement with R3 Consulting Group, Inc., in the amount of \$15,000, for additional consulting services for the Solid Waste Collection and Related Services Rate Study.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a First Amendment to the professional services agreement with R3 Consulting Group, Inc., in the amount of \$15,000, to provide additional consulting services for the Solid Waste Collection and Related Services Rate Study; and

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

This Consent Item was approved.

I.14.

SUBJECT: Selection of Eligible Roadway Projects and Submittal of 2018/2019 Regional Surface Transportation Program (RSTP) Exchange Funds Claim Form in the Amount of \$980,871 to be Filed

with the Merced County Association of Governments (MCAG)

REPORT IN BRIEF

Selects projects and authorizes staff to complete the FY 2018/2019 Regional Surface Transportation (RSTP) Claim Form in the amount of \$980,871 for submittal to the Merced County Association of Governments (MCAG).

RECOMMENDATION

City Council - Adopt a motion:

A. Selecting Project 1 - B Street Improvements, in the amount of \$500,000 and Project 2 - M and Main Street Improvements in the amount of \$480,871, to be completed utilizing the FY 2018-2019 RSTP Exchange Funds; and,

B. Directing staff to complete the 2018-2019 RSTP claim form by listing the selected projects and corresponding project costs; and,

C. Adopting **Resolution 2019-51**, a Resolution of the City Council of the City of Merced California, authorizing the City Manager to file the Regional Surface Transportation Program (RSTP) Exchange Funds claim for Fiscal Year 2018-2019; and,

D. Authorizing the Finance Officer to make necessary budget adjustments for Fiscal Year 2019-2020.

This Consent Item was approved.

I.15.

SUBJECT: Adoption of Resolution Approving the 2019/2020 Local Transportation Fund (LTF) Claim Form in the Amount of \$191,250 to be Filed with the Merced County Association of Governments (MCAG)

REPORT IN BRIEF

Approves and accepts \$191,250 in Local Transportation Funds (LTF) from Merced County Association of Governments (MCAG) for street and road maintenance.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2019-43**, a Resolution of the City Council of

the City of Merced, California, approving the Local Transportation Fund (LTF) Claim to be filed with the Merced County Association of Governments (MCAG) for Fiscal Year 2019/2020; and,

B. Authorizing the Finance Officer to make any necessary budget adjustments.

This Consent Item was approved.

I.2.

SUBJECT: Information-Only Contracts for the Month of July 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 ask about the contract regarding a craft brewing workshop.

Economic Development Director Frank QUINTERO explained that the contract will give insight into how to grow Merced's nightlife.

A motion was made by Council Member Blake, seconded by Council Member McLeod, 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: 0

Absent: 0

Abstain: 1 - Council Member Echevarria

I.11.

SUBJECT: Approval of a Professional Service Agreement Between the City of Merced and RSG Inc. for Housing Successor Agency Services in an Amount not to Exceed \$59,760.00

REPORT IN BRIEF

Considers approving the terms and scope of services for a professional services agreement with RSG Inc. to provide consulting services to the City of Merced and the City's Housing Successor Agency.

RECOMMENDATION

City Council - Adopt a motion approving the professional services agreement between the City of Merced and RSG Inc. for consulting

services related to the Housing Successor Agency in the amount not to exceed \$59,760.00 and authorizing the City Manager or the Assistant City Manager to execute all the necessary documents.

Council Member SERRATTO pulled this item to ask about the value to the community of the services.

Housing Supervisor Mark HAMILTON explained that the services would provide expertise in the low to moderate housing as well as guiding the City on spending the funds that are received.

A motion was made by Council Member Serratto, seconded by Council Member McLeod, 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.12.

SUBJECT: Authorization to Apply for and Receive, State Senate Bill 2 Planning Grant Funding from the State of California Department of Housing and Community Development's (HCD) Planning Grants Program

REPORT IN BRIEF

Authorizes Housing Division Staff to apply for grant funding under State Bill 2 (SB 2) Planning Grants Program in association with a Notice of Funding Availability issued by the California State Department of Housing and Community Development (HCD) and authorizes the receipt of grant funds.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2019-27**, a Resolution of the City Council of the City of Merced, California, authorizing the submittal of an application to the California Department of Housing and Community Development for, and receipt of, SB 2 planning grant program funds; and,

B. Authorizing the City Manager or the Assistant City Manager to execute the standard agreement and other necessary documents associated with the grant application and award process.

Council Member SERRATTO pulled this item to highlight the opportunity for State Senate Bill 2 Planning Grant.

Clerk's Note: This item was approved in conjunction with item I.11.

A motion was made by Council Member Serratto, seconded by Council Member McLeod, 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: Continued 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

Considers the adoption of a Categorical Exemption and the introduction of an Ordinance (one of two options) which would modify the City's zoning regulations regarding accessory dwelling units.

RECOMMENDATION

City Council - Adopt a motion:

OPTION 1 (Based on City Council Direction on July 1, 2019)

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.

OR

OPTION 2 (As Recommended by the Planning Commission)

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, with Section 20.42.030(G)(2) amended as outlined below.

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

Mayor MURPHY opened and subsequently closed the Public Hearing at 6:42 PM due to a lack of public comment.

Council and Ms. ESPINOSA discussed the owner occupancy language, the state law, and R1 and R2 zoning.

A motion was made by Council Member Blake, seconded by Council Member McLeod, to approve the introduction of Ordinance 2502 option 1 with the amended owner occupancy language and to adopt a Categorical Exemption (Environmental Review #19-04). The motion carried by the following vote:

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

No: 2 - Mayor Pro Tempore Martinez, and Council Member Echevarria

Absent: 0

J.2.

SUBJECT: Public Hearing and Adoption of Resolution Denying the 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

Provides Resolution for adoption to deny 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 approve a one-year extension for Vesting Tentative Subdivision Map (VTSM) #1291 per City Council direction on June 3, 2019.

RECOMMENDATION

City Council - Adopt a motion approving **Resolution 2019-38**, A Resolution of the City Council of the City of Merced, California, denying an appeal by BP Investors, LLC; Leeco, LLC; and Exposition Properties, LLC, concerning the action of the Planning Commission resulting in the approval of the extension of Vesting Tentative Subdivision Map #1291 (Modified) for Bright Development, which extended the expiration date of the Vesting Tentative Subdivision Map to January 16, 2020.

Planning Manager Kim ESPINOSA requested to continue the Public Hearing to the August 19, 2019 meeting because the representatives were unable to attend the meeting.

Mayor MURPHY opened and subsequently closed the Public Hearing at 6:56 PM due to a lack of public comment.

A motion was made by Council Member McLeod, seconded by Council Member Blake, that this agenda item be continued. 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

K. REPORTS

K.1.

SUBJECT: Update and Final Report on Celebrate Safe Fireworks Campaign for 2019

REPORT IN BRIEF

Provides a final report to Council on the Celebrate Safe Fireworks Campaign from the Fire Chief and Police Chief.

RECOMMENDATION

Provide staff direction as needed on preparing the Celebrate Safe Fireworks Campaign for next year.

Fire Chief Billy ALCORN and Police Chief Chris GOODWIN gave a slide show presentation updating Council on the final report on Celebrate Safe Fireworks Campaign for 2019.

DonnaLee HARTMAN, Merced - spoke on her experience volunteering at the Celebrate Safe call center.

Belinda BURNETT, Merced - spoke on her experience volunteering at the Celebrate Safe call center.

Clerk's Note: No formal action was taken, this item was an information-only item.

K.2.

SUBJECT: Report to the City Council on Recommended Police and Fire Facility Sizing and Configuration, Financing Structure and Funding Requirements for the Proposed Public Facilities Bond Measure

REPORT IN BRIEF

City Staff will provide a report to the City Council on recommendations for facility sizing and configuration of the proposed Police Headquarters and future Fire Stations, potential framework for a financing structure and other funding requirements necessary to support a potential Public Facilities Bond Measure for the March 2020 ballot.

RECOMMENDATION

Provide staff direction on next steps for a proposed Ballot Measure question related to the proposed Public Facilities Bond Measure.

City Manager Steve CARRIGAN and Assistant City Manager Stephanie DIETZ gave a slide show presentation on the Proposed Public Facilities Bond Measure.

Council and Fire Chief Billy ALCORN discussed combining Fire Station 54 to include a Police substation and the use of impact fees for Station 54 and equipment.

Ms. DIETZ continued her presentation.

Council Member ECHEVARRIA suggested locating the proposed Police Station in District 2.

Ms. DIETZ continued her presentation.

Police Chief Chris GOODWIN discussed the challenges the Police Department faces with the current building they are in.

Council, Police Chief GOODWIN, and Ms. DIETZ discussed substations, staffing, combining a Fire and Police station, the location of the proposed Police Station, continuing Measure C, and the needs assessment.

Chad ENGLERT, Merced - encouraged Council to make Measure C a priority over the Facilities Bond Measure.

Michael BELLUOMINI, Merced - recommended the Council to communicate with consultants.

Council Member BLAKE discussed meeting with the consultants to get direction on which option would be better.

Council and MS. DIETZ discussed holding a Study Session with the consultants and giving direction for next steps.

Council continued to discuss the options for the Police Station and Measure C.

Clerk's Note: Council directed staff to schedule a Study Session with LPA consultants and NWL consultants with options for the size, location, and cost of the proposed Police Station.

Clerk's Note: Council recessed at 8:30 PM and returned at 8:43 PM.

L. BUSINESS

L.1.

SUBJECT: Discussion on Attendance and Designation of Voting Delegate and Alternates for the 2019 League of California Cities Annual Conference - Annual Business Meeting, October 16 - October 18, 2019, Long Beach, CA

REPORT IN BRIEF

To expedite the conduct of business at this important policy-making meeting, each City Council is asked to designate a voting representative and two alternates who will be present at the meeting.

RECOMMENDATION

City Council - Adopt a motion designating one voting delegate and two alternate voting delegates to the League of California Cities Annual Conference General Business Meeting, scheduled for Friday afternoon, October 18, 2019 in Long Beach, CA.

A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Martinez, to appoint Council Member Shelton as the voting delegate and Mayor Pro Tempore Martinez and Council Member Serratto as alternates to the Annual League of California Cities Conference. 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: Citizens' Oversight Committee - Measure C Appointments

REPORT IN BRIEF

Accept recommendation to fill Citizens' Oversight Committee - Measure "C" vacancies.

RECOMMENDATION

City Council - Adopt a motion accepting recommendation from the Citizens' Oversight - Measure "C" Subcommittee and appointing one individual to the Central District to serve as a member of the Committee and one individual to the Northern District to serve as a member of the Committee.

A motion was made by Council Member Serratto, seconded by Council Member Blake, to appoint Dorothea White to the Northern District and Yesenia Curiel to the Central District on the Measure C Committee. 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.

SUBJECT: Bicycle Advisory Commission Appointment

REPORT IN BRIEF

Consider accepting nominations and appointing two individuals to the Bicycle Advisory Commission.

RECOMMENDATION

City Council - Adopt a motion accepting nominations and appointing two applicants to serve on the Bicycle Advisory Commission.

Lisa KEYSER-GRANT, Merced - spoke on her interest to be appointed to the Bicycle Advisory Commission.

A motion was made by Council Member Blake, seconded by Council Member McLeod, to appoint Kahlyn Moody (2023 term), Lisa Kayser-Grant (2023 term) and Dwight Ewing (2021 term) 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.4.

SUBJECT: City Council Appointment to the Arts and Culture Advisory Commission for City Council District 2

REPORT IN BRIEF

Considers accepting nomination and appointing one individual to Council District 2 on the Arts and Culture Advisory Commission.

RECOMMENDATION

City Council - Adopt a motion accepting nomination and appointing one individual to the Arts and Culture Advisory Commission to represent City Council District 2.

Maria ZARAGOZA, Merced - spoke on her interest to be appointed to the Arts and Culture Advisory Commission.

A motion was made by Council Member Echevarria, seconded by Mayor Pro Tempore Martinez, to appoint Maria Zaragoza to District 2 on the Arts and Culture 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.5.** **SUBJECT:** Discussion on Current Composition of the Governing Board Composition of Merced County Association of Governments and the Proposed Amendments to Governing Board Composition

REPORT IN BRIEF

Mayor to provide an update on a recent Merced County Association of Government Agenda Item for consideration and to provide an opportunity for City Council to discuss the proposed Governing Board composition.

RECOMMENDATION

City Council - Information Only; to provide an opportunity for City Council to discuss the Merced County Association of Government proposed Governing Board composition.

Mayor MURPHY gave an update on the Current Composition of the Governing Board Composition of Merced County Association of Governments (MCAG) and the Proposed Amendments to Governing Board Composition.

Council discussed the current composition of the Governing Board Composition of MCAG.

- L.6.** **SUBJECT:** Request to Add Item to Future Agenda

REPORT IN BRIEF

Provides members of the City Council to request that an item be placed on a future City Council agenda for initial consideration by the City Council.

Council Member SERRATTO asked about an update on Railroad Quiet Zones. He also requested to add an item on an art project on the M Street Bridge.

- L.7.** **SUBJECT:** City Council Comments

REPORT IN BRIEF

Provides an opportunity for the Mayor and/or Council Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the City and to make a brief announcement on future community events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

Council Member ECHEVARIA reported on attending the Pride Parade and the Heath Fair.

Council Member SHELTON reported on attending the Behavioral Health Spiritual Wellness event and the Stonefield Homes open house.

Mayor Pro Tempore MARTINEZ reported on attending the Stonefield Homes open house, the Builders Forum and the Charter Review Committee meeting. He also announced a District 1 Town Hall meeting.

Council Member MCLEOD reported on attending a play at Playhouse Merced. She also announced the upcoming Playhouse Merced Gala.

Mayor MURPHY reported on attending the Association of Realtors meeting, the Charter Review Committee meeting, the Merced County Association of Governments meeting, the Summer at City Hall ceremony, the Police Swearing -in event, the Builders Forum, and homelessness meetings. He also spoke on the upcoming National Night Out Event.

M. ADJOURNMENT

Clerk's Note: The Regular Meeting was adjourned at 9:07 PM.

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