



# 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

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Tuesday, March 7, 2017

6:00 PM

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#### Special Closed Session Only 6:00 PM

**Clerk's Note:** Mayor MURPHY called the Closed Session to order at 6:08 PM.

#### A. CLOSED SESSION ROLL CALL

**Present:** 6 - Council Member Michael Belluomini, Council Member Anthony Martinez, Council Member Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, and Mayor Mike Murphy

**Absent:** 1 - Mayor Pro Tempore Kevin Blake

#### B. CLOSED SESSION

**Clerk's Note:** Council Member MCLEOD arrived to Closed Session at 6:09 PM.

**B.1.** **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION -  
Title: Finance Officer; Authority: Government Code Section 54957

**B.2.** **SUBJECT:** PUBLIC EMPLOYEE APPOINTMENT - Title: Interim  
Finance Officer; AUTHORITY: Government Code 54957.

**Clerk's Note:** Council adjourned from Closed Session at 7:04 PM.

#### C. REPORT OUT OF CLOSED SESSION

Mayor MURPHY reported accepting the resignation of Finance Officer Brad GRANT and appointing Assistant City Manager Stephanie DIETZ as Interim Finance Officer.

#### D. ADJOURNMENT

**Clerk's Note:** The Special Meeting adjourned at 7:06 PM.

A motion was made by Council Member Belluomini, seconded by Council Member Pedrozo, that the Closed Session be adjourned. The motion carried by the following vote:

**Aye:** 6 - Council Member Belluomini, Council Member Martinez, Council Member McLeod,  
Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

**No:** 0

**Absent:** 1 - Mayor Pro Tempore Blake