

CITY OF MERCED

Minutes

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

City Council Chamber Merced Civic Center 2nd Floor 678 W. 18th Street Merced, CA 95340

Monday, May 18, 2020	6:00 PM
A. CLOSED SESSIC	ON ROLL CALL
Present: Absent:	 7 - Mayor Mike Murphy, Mayor Pro Tempore Matthew Serratto, Council Member Kevir Blake, Council Member Fernando Echevarria, Council Member Anthony Martinez, Council Member Jill McLeod, and Council Member Delray Shelton
B. CLOSED SESSIC)N
	Mayor MURPHY called the Closed Session to order at 5:00 PM.
B.1.	SUBJECT: <u>CONFERENCE WITH LABOR NEGOTIATORS Agency</u> <u>Designated Representative: City Manager Steve Carrigan; Employee</u> <u>Organization: American Federation of State, County, and Municipal</u> <u>Employees (AFSCME) Council 57; Local 2703; International Association</u> <u>of Fire Fighters, Local 1479; Merced Association of City Employees</u> (MACE). AUTHORITY: Government Code Section 54957.6
B.2.	SUBJECT: <u>CONFERENCE WITH LABOR NEGOTIATORS Agency</u> <u>Designated Representative: City Manager Steve Carrigan; Employee</u> <u>Organizations: Merced Association of Police Sergeants. AUTHORITY:</u> <u>Government Code Section 54957.6</u>
B.3.	SUBJECT: <u>CONFERENCE WITH LABOR NEGOTIATORS Agency</u> <u>Designated Representative: City Manager Steve Carrigan; Employee</u> <u>Organizations: Merced Police Officers' Association (MPOA).</u> <u>AUTHORITY: Government Code Section 54957.6</u>
B.4.	SUBJECT: <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION -</u> <u>Title: City Manager; Authority: Government Code Section 54957</u> Clerk's Note: Council adjourned from Closed Session at 6:00 PM.

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

C.1. Invocation - Monika Grasley, Lifeline Community Development

The invocation was delivered by Monica GRASLEY, Lifeline Community Development.

C.2. Pledge of Allegiance to the Flag

Mayor MURPHY led the Pledge of Allegiance to the Flag.

D. ROLL CALL

Present: 7 - Mayor Mike Murphy, Mayor Pro Tempore Matthew Serratto, Council Member Kevin Blake, Council Member Fernando Echevarria, Council Member Anthony Martinez, Council Member Jill McLeod, and Council Member Delray Shelton

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 - National Public Works Week

REPORT IN BRIEF

Received by a representative of the Public Works Department.

Mayor MURPHY read the Proclamation for Public Works Week.

G. WRITTEN PETITIONS AND COMMUNICATIONS

This item was combined with Oral Communications. The City Clerk's office received multiple emails and voicemails.

H. ORAL COMMUNICATIONS

The following Public Comment was provided via email:

Tanya GOLASH-BOZA, Merced - spoke on public health protection during COVID-19, Sheriff Warnke's statement regarding the pandemic, Governor

Newsom's stay at home order and encouraged community members to stay home during the pandemic.

David STRUBBE, Merced- spoke on Sheriff Warnke's statement regarding the pandemic, the City's local economy, and encouraged community members to stay home and save lives.

Colton DENNIS, Merced County Multicultural Arts Council - asked to include the arts and entertainment venues as part of the reopening process, discussed the essential need of arts to the city's downtown businesses, and the health and safety of community members.

Lisa KAYSER-GRANT, Merced Bicycle Coalition - spoke on the cancellation of the Mayor's Bike Ride along with other traditional Bike Month events and invited community members to join the new Cycle Distancing Challenge event.

Ryan CROMAR, Merced- thanked Council for their prudent actions in protecting the city during the pandemic and encouraged following Governor Newsom and state experts' plan in protecting California.

I. CONSENT CALENDAR

Items I.5. Adoption of Resolution Terminating the Local Emergency Declared by the Director of Emergency Services on March 13, 2020 Pursuant to Merced Municipal Code Chapter 8.20 and I.7. Adoption of Resolution Approving the Deferral for 90 Days Transient Occupancy Tax Payments for the First Calendar Quarter for Qualifying Owners/Operators as Requested by the Merced Hotel Motel Association 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 Murphy, Mayor Pro Tempore Serratto, Council Member Blake, Council Member Echevarria, Council Member Martinez, Council Member McLeod, and Council Member Shelton
- **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: <u>Approval of City Council/Public Financing and</u> <u>Economic Development/Parking Authority Meeting Minutes of April</u> 20, 2020
	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 April 20, 2020.
	This Consent Item was approved.
I.3.	SUBJECT: <u>Approval of Measure V Local Funding Agreement with</u> <u>Merced County Association of Governments (MCAG) to Receive</u> <u>Measure V Funds for Fiscal Years 2020/2021 and 2021/2022</u>
	REPORT IN BRIEF
	Considers authorizing a Measure V Local Funding Agreement with Merced County Association of Governments to receive Measure V funds for two consecutive fiscal years.
	RECOMMENDATION
	City Council - Adopt a motion approving the Measure V Local Funding Agreement with Merced County Association of Governments; and, authorizing the City Manager or the Assistant City Manager to execute the necessary documents.
	This Consent Item was approved.
1.4.	SUBJECT: <u>Approval of Agreement for Professional Services with</u> Hoffman Electronic Systems, in the Annual Amount of \$21,012, for

Electronic Monitoring Services at City Owned-Facilities, for a Two (2) Year Term Beginning July 1, 2020 Through June 30, 2022, with an Option to Extend for Three (3) Additional One (1) Year Term(s)

REPORT IN BRIEF

Considers approving an agreement with Hoffman Electronic Systems, in the annual amount of \$21,012, for electronic monitoring services at city owned-facilities.

RECOMMENDATION

City Council - Adopt a motion approving the Agreement for Professional Services with Hoffman Electronic Systems, in the annual amount of \$21,012, for electronic monitoring services at City owned-facilities for a two (2) year period, with an option to renew for a maximum of three (3) additional one (1) year periods; and, authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

 I.6.
 SUBJECT: Adoption of Resolution Approving a One Time Utility

 Rebate of \$25.00 for Each Residential, Commercial, and Industrial

 Water and Sewer Service on the June Water and Sewer Statement

REPORT IN BRIEF

Considers providing a utility rebate to all water and sewer customers.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2020-27**, a Resolution of the City Council of Merced, California, authorizing the City Manager to provide economic assistance related to the economic impacts of COVID-19: and,

B. Authorizing the Finance Officer to administer the rebates.

This Consent Item was approved.

 I.5.
 SUBJECT: Adoption of Resolution Terminating the Local

 Emergency Declared by the Director of Emergency Services on

 March 13, 2020 Pursuant to Merced Municipal Code Chapter 8.20

REPORT IN BRIEF

Asking the City Council to Terminate the Local Emergency Declared by the Director of Emergency Services.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2020-26**, a Resolution of the City Council of the City of Merced, California, Terminating the Local Emergency Declared by the Director of Emergency Services on March 13, 2020 Pursuant to Merced Municipal Code Chapter 8.20.

Council Member MARTINEZ pulled this item for separate consideration.

City Manager Steve CARRIGAN gave a brief statement of the local emergency.

Fire Chief Billy ALCORN and Battalion Chief Mickey BRUNELLI gave a brief summary and presentation on the current situation with the pandemic.

Clerk's Note: The following Public Comments were provided via email.

Dr. SANDOVAL, Merced - mentioned his concerns and danger of COVID-19 if the economy reopens without precautions.

Kristynn SULLIVAN, Merced - recommended reopening local businesses safely and following social distance guidelines.

Lorraine NELSON, Merced - mentioned the success of the emergency shelter in place, following state mandates when reopening local business, and using preventative tools.

Marilyn MOCHEL, Merced - shared her concerns with the wording of the Resolution.

Bertha GAMA, Merced - shared her concerns and health risks of community members that may take place due to the termination of declaration of emergency.

Clerk's Note: The following Public Comment was provided via voicemail.

Sheng, XIONG - talked about reopening the City of Merced safely and strategically and on the significant increase of COVID-19 cases in the community.

Council discussed lifting the state of emergency order, safety precautions

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for businesses, reimbursable costs of city expenses during the state of emergency, and the reinstatement of the declaration.				
A motion was made by Council Member Blake, seconded by Council Member Echevarria, to adopt resolution 2020-26. The motion failed by the following vote:				
Aye: 3 - Council Member Blake, Council Member McLeod, and Council Member Echevarria No: 4 - Council Member Shelton, Council Member Martinez, Mayor Pro Tem Serratto, and Mayor Murphy Absent: 0				
Council discussed the emergency order further.				
A motion was made by Mayor Murphy, seconded by Mayor Pro Tempore Serratto, to continue the declaration of a local emergency with direction to the City Manager to report emergency actions to the Council as required by the City of Merced Municipal Code. The motion carried by the following vote:				
Aye: 5 - Mayor Murphy, Mayor Pro Tempore Serratto, Council Member Echevarria, Council Member McLeod, and Council Member Shelton				
No: 2 - Council Member Blake, and Council Member Martinez				
Absent: 0				
SUBJECT: Adoption of Resolution Approving the Deferral for 90 Days Transient Occupancy Tax Payments for the First Calendar Quarter for Qualifying Owners/Operators as Requested by the Merced Hotel Motel Association				
REPORT IN BRIEF Considers deferring payment of Transient Occupancy Tax (TOT).				
RECOMMENDATION City Council - Adopt a motion:				
A. Adopting Resolution 2020-20 , a Resolution of the City Council of Merced, California, authorizing the City Manager to provide economic assistance related to the economic impacts of COVID-19: and,				

B. Authorizing the Finance Officer to administer the deferrals.

Mayor MURPHY recused himself from this item due to a business conflict of interest.

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:

I.7.

Aye:	6 -	Mayor Pro Tempore Serratto, Council Member Blake, Council Member Echevarria, Council Member Martinez, Council Member McLeod, and Council Member Shelton
No:	0	
Absent:	0	
Abstain:	1 -	Mayor Murphy

J. PUBLIC HEARINGS

J.1.

SUBJECT: Public Hearing to Consider Adoption of Resolution

Approving Substantial Amendments to the 2015-2020 Consolidated Plan and Program Year 2019-2020 Annual Action Plan to Identify and Allocate Additional Funds Made Available Through the Coronavirus Aid, Relief, and Economic Security Act, and to Reallocate 2019-2020 Community Development Block Grant (CDBG) Funds; and, Approval of an Amendment to the Citizen Participation Plan to Add Federally-Declared Disaster Exceptions

REPORT IN BRIEF

Considers expedited substantial amendments to the current Consolidated and Annual Action Plans for identification and allocation of HUD CDBG-CV funds to prevent, prepare for, and respond to the COVID-19 Coronavirus; and, considers other substantial amendments to the 2019-2020 Annual Action Plan necessary to realign current and planned activities that will occur this program year; and, considers an amendment to the adopted Citizen Participation Plan to add HUD exception guidelines for Federally-declared emergencies.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2020-25**, a Resolution of the City Council of the City of Merced, California, approving an amendment to the City of Merced Fiscal Year 2015-2020 Consolidated Plan and Amendment #2 to the Program Year 2019-2020 Annual Action Plan to allocate the additional funds made available through the Coronavirus, Aid, Relief, and Economic Security Act reallocating Fiscal Year 2019-2020 CDBG funding towards COVID-19 Coronavirus response; approving amendments to the Citizen Participation Plan; authorizing the City Manager or Assistant City Manager to execute any related documents and/or sub-recipient agreements resulting from this allocation; certifying compliance with the requirements of the Community Development Block Grant (CDBG) Program, and authorizing staff to submit all approved documents to the U.S. Department of Housing and Urban Development and,

B. Approving a Substantial Amendment to the Fiscal Year 2015-2020 Consolidated Plan to amend the Plan to accommodate new Community Development Block Grant Coronavirus (CDBG-CV) funding resources allocated to the City by HUD in the amount of \$661,246; and,

C. Approving the Amendment #2 to the Program Year 2019-2020 Annual Action Plan for the insertion of new goals and priorities that prevent, prepare for, and respond to the Coronavirus, and amending the 2019-2020 Program Funding to add the anticipated funding resource to the current program year; and,

D. Approving the Amendments to the Citizen Participation Plan that establishes amended public notice, public review and comment, and citizen participation procedures during times of federally-declared disasters or other unforeseen events when HUD provides opportunity for waiver of Citizen Participation Plan Requirements; and,

E. Appropriating \$500,000 of new CDBG-CV resources to fund Economic Development activities, including any necessary administration, oversight, and management of related projects; and,

F. Appropriating \$100,000 of new CDBG-CV resources to fund Public Services Subsistence Payments activities that assist with arrears payments of past due rents, mortgages, and electricity/gas utility bills; and,

G. Appropriating the remaining \$61,246 of new CDBG-CV resources to fund Public Services Food Bank activities that assist with operating costs of food banks or other food delivery organizations; and,

H. Appropriating \$38,754 of 2019-2020 CDBG Unanticipated Program Income to fund Public Service Food Bank activities that assist with operating costs of food banks or other food delivery organizations; and,

I. Reallocating \$81,565 of 2019-2020 CDBG funds from Development Projects/HUD 108 Loan Payment to Public Service activities (project to be determined); and,

J. Reallocating \$4,920 of 2019-2020 CDBG funds from Public Services/First Time Home Buyer Classes to Public Services activities (project to be determined); and, K. Reallocating \$30,000 for funding of Project Sentinel-Fair Housing activities from 2019-2020 CDBG Public Services funds to HOME Administrative Funds; and,

L. Authorizing the City Manager or the Assistant City Manager to execute all associated documents and agreements; and,

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

Director of Community Development Scott MCBRIDE gave a brief presentation.

Mayor MURPHY opened the Public Hearing at 7:12 PM.

Clerk's Note: The following Public Comment was provided via email.

Amy VANG - spoke on CDBG funds being allocated to Merced residents.

Clerk's Note: The following Public Comment was provided via voicemail.

Shavonna MORALES, Merced - asked to allocate CDBG funds to the residential utility assistance program.

Mayor MURPHY closed the Public Hearing at 7:15 PM.

Council, City Manager Steve CARRIGAN and Mr. MCBRIDE discussed allocation of CDBG funds, job stability for community members by funding local businesses, and possible reallocation of funds to the programs most in need.

A motion was made by Council Member McLeod, seconded by Council Member Shelton, to approve the reallocation of CDBG Funds, the motion will include the adoption of Resolution 2020-25. The motion carried by the following vote:

- Aye: 7 Mayor Murphy, Mayor Pro Tempore Serratto, Council Member Blake, Council Member Echevarria, Council Member Martinez, Council Member McLeod, and Council Member Shelton
- **No:** 0

Absent: 0

J.3.

SUBJECT: <u>Public Hearing - Vacation No. 20-01 for the Adoption of a</u> <u>Resolution Ordering the Vacation of a Sewer Lift Station Easement,</u> <u>Temporary Construction Access Easement, and a Public Utilities</u>

Easement Generally Located at the West End of the Property Located at 1610 West 16th Street

REPORT IN BRIEF

Continue the public hearing to June 1, 2020, for a request to vacate a 908-square-foot sewer lift station easement, a 980-square-foot temporary construction easement for the sewer lift station, and a 2,791-square-foot public utilities easement generally located on the west end of the property located at 1610 West 16th Street.

RECOMMENDATION

City Council - Open the Public Hearing and adopt a motion continuing the Public Hearing to the meeting of June 1, 2020.

City Engineer Michael BELTRAN requested that Council open the Public Hearing and continue it to the June 1, 2020 meeting as staff was waiting on the completion of the easement.

Mayor MURPHY opened the Public Hearing 7:32 PM and requested to continue the Public Hearing to the June 1, 2020 Council Meeting.

A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Serratto, that this agenda item be continued to the June 1, 2020 Council Meeting. The motion carried by the following vote:

- Aye: 7 Mayor Murphy, Mayor Pro Tempore Serratto, Council Member Blake, Council Member Echevarria, Council Member Martinez, Council Member McLeod, and Council Member Shelton
- **No:** 0
- Absent: 0

K. REPORTS

K.2.

SUBJECT: <u>Report to Council on Recently Completed, Current, and</u> <u>Upcoming Street Projects</u>

REPORT IN BRIEF

Updates on the City's street projects.

RECOMMENDATION

For Information Only.

City Engineer Michael BELTRAN gave a presentation on the current street construction projects and projects in design.

Council Member ECHEVERRIA thanked Mr. BELTRAN for the sidewalk improvements in District 2.

Council, City Manager Steve CARRIGAN and Mr. BELTRAN discussed various street projects, the pavement management system, recently completed projects, and future street projects.

Clerk's Note: No formal action was taken on this item.

K.3.

SUBJECT: Adoption of Resolution Approving the Fiscal Year 2020/2021 Project List for the Road Repair Accountability Act (SB 1) and Council Prioritization of SB1 and Measure V Local Street Projects for the Fiscal Year 2020/2021

REPORT IN BRIEF

Requests the City Council to approve the list of projects proposed to be funded with Road Maintenance and Rehabilitation Account (RMRA) funds pursuant to SB1 for FY 2020/2021, and requests City Council prioritization of Fiscal Year (FY) 2020/2021 SB1 and Measure V local projects.

RECOMMENDATION

City Council - Adopt a motion selecting Projects for the FY 2020/2021 Project List (SB1) and Prioritizing FY 2020/2021 Projects and approving **Resolution 2020-18**, A Resolution of the City Council of the City of Merced, California, Approving the "FY 2020-2021 Project List" for the Road Repair and Accountability Act (SB1), Local Streets and Roads Funding for Fiscal Year 2020-2021".

Director of Public Works Ken ELWIN gave a presentation on street projects that include SB1, Measure V and Measure C funding.

City Manager Steve CARRIGAN updated Council on the state sales tax fluctuation.

Council Member MARTINEZ commented on Child's Avenue sidewalk scope.

A motion was made by Council Member Blake, seconded by Council Member McLeod, to approve Resolution 2020-18. The motion carried by the following vote:

Aye: 7 - Mayor Murphy, Mayor Pro Tempore Serratto, Council Member Blake, Council Member Echevarria, Council Member Martinez, Council Member McLeod, and Council Member Shelton **No:** 0

Absent: 0

J.2.

SUBJECT: <u>Public Hearing for Potential Introduction of Ordinance</u> Adding Chapter 17.64, "Electric Vehicle Charging Systems," to the Merced Municipal Code, Including Definitions, Permitting Process and Installation Requirements

REPORT IN BRIEF

Considers adding Section 17.64 of Merced Municipal Code. Sections 17.64.010 Definitions, 17-64.020 Permitting Process, and 17.64.030 Installation Requirements.

RECOMMENDATION

City Council - Adopt a motion introducing **Ordinance 2515**, an Ordinance of the City Council of the City of Merced, California, Adding Chapter 17.064, "Electric Vehicle Charging Systems" of the Merced Municipal Code.

Clerk's Note: This item was moved from its original position on the agenda

Chief Building Official Denise FRAZIER gave a presentation on AB 1236 Expedited Permitting for Electric Vehicle Charging Stations.

Mayor MURPHY opened and subsequently closed the Public Hearing at 8:02 PM due to lack of public comment.

A motion was made by Council Member Blake, seconded by Council Member Martinez, to introduce Ordinance 2515. The motion carried by the following vote:

- Aye: 7 Mayor Murphy, Mayor Pro Tempore Serratto, Council Member Blake, Council Member Echevarria, Council Member Martinez, Council Member McLeod, and Council Member Shelton
- **No:** 0

Absent: 0

K.1.

SUBJECT: <u>Report to Council on for an Update Measures to Assist</u> <u>Local Businesses and Residents Through a the Proposed COVID-19</u> Recovery Plan

REPORT IN BRIEF

Report from Staff and the Council Subcommittee regarding an update on the proposed COVID-19 Recovery Plan to assist local businesses and residents due to the COVID-19 pandemic.

RECOMMENDATION

Provide additional direction to staff on the refined elements that have been included in the proposed COVID-19 Recovery Plan for future Council adoption and implementation.

Clerk's Note: This item was moved from its original position on the agenda.

Assistant City Manager Stephanie DIETZ gave a brief update on the programs proposed to assist small businesses and residents.

Council Member MARTINEZ and Finance Officer Venus RODRIGUEZ discussed the Utility Rebate Program.

Clerk's Note: The following Public Comment was provided via email.

Marilyn MOCHEL, Merced - suggested using the money for safety supplies for businesses.

Clerk's Note: The following Public Comment was provided via voicemail

Shavonna MORALES, Merced - asked about the distribution of the gift card, which small business will be included in the program and outreach plan, and the capacity of the program.

Council provided direction confirming the Gift Bar Program, the need for a supplemental appropriation to fund the item, and an award letter for matching funds.

Clerk's Note: No formal action was taken on this item.

K.4. SUBJECT: <u>Review</u>, <u>Discussion and Direction Regarding the City of</u> <u>Merced Fiscal Year 2020-21 Budget</u>

REPORT IN BRIEF

Review of the City Manager's proposed FY 2020-21 Budget.

RECOMMENDATION

For information and discussion only.

City Manager Steve CARRIGAN gave the proposed 2020-2021 Budget Message.

Finance Officer Venus RODRIGUEZ gave a presentation on the proposed 2020/2021 Budget for the various City Departments, briefly explained the General Fund Reserves, and spoke about impacts on revenue due to Covid-19.

Council and Ms. RODRIGUEZ discussed the proposed 2020/2021 Budget, projection recommendations, public accessibility to the Budget, and a future reserve policy.

Clerk's Note: The following Public Comment was provided via voicemail.

Sheng XIONG, Merced Leadership Council - requested proper public access to the proposed 2020/2021 Budget for adequate review.

Clerk's Note: No formal action was taken.

L. BUSINESS

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 MARTINEZ requested an update at a future meeting from the County on businesses reopening.

Mayor MURPHY requested to add an item on outdoor seating for local restaurants.

L.2. 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 ECHEVERRIA spoke about a recent meeting with the Board of Realtors.

Council Member MARTINEZ congratulated the Class of 2020.

Mayor MURPHY acknowledged and congratulated all graduates of the class of 2020.

M. ADJOURNMENT

Clerk's Note: Council adjourned back into Closed Session at 9:20 PM and adjourned from Closed Session at 10:20 PM. The Regular Meeting adjourned at 10:20 PM.

A motion was made by Mayor Murphy, seconded by Council Member Blake, to adjourn the Regular Meeting. The motion carried by the following vote:

Aye: 7 - Mayor Murphy, Mayor Pro Tempore Serratto, Council Member Blake, Council Member Echevarria, Council Member Martinez, Council Member McLeod, and Council Member Shelton

No: 0

Absent: 0