CITY OF MERCED
"Gateway to Yosemite"

WELCOME TO YOUR CITY COUNCIL MEETING
Special Meeting, 5:30 p.m.

AGENDA
TUESDAY, JULY 10, 2012
Civic Center, Council Chambers, 2nd Floor, 678 West 18th Street, Merced CA 95340

(www.cityofmerced.org)

COPIES OF THE BACKUP MATERIAL RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK. ANY PERSON WHO HAS QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE CITY CLERK'S OFFICE AT 209-388-7100. PRIOR TO EACH REGULAR CITY COUNCIL MEETING, A COMPLETE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE, 678 WEST 18TH STREET, MERCED, CA 95340 AND ON THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. ANY DOCUMENTS PROVIDED TO A MAJORITY OF THE CITY COUNCIL MEMBERS AFTER THIS AGENDA IS POSTED WILL BE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE DURING NORMAL BUSINESS HOURS.

FOR CITIZEN PARTICIPATION INSTRUCTIONS, PLEASE REFER TO THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. A HANDOUT IS ALSO AVAILABLE AT THE MEETING ADJACENT TO THE AGENDA. INDIVIDUAL AGENDA ITEMS MAY BE HEARD IN AN ORDER THAT IS DIFFERENT THAN THEY APPEAR ON THE AGENDA TO ACCOMMODATE MEETING PARTICIPANTS.

INFORMATION FOR INDIVIDUALS WITH DISABILITIES:
Accommodation for individuals with disabilities may be arranged by contacting the City Clerk's Office at 209-388-7100.
For Meetings Held in the Council Chambers,
Assisted Hearing Devices are Available
Teletypewriter (TTY) 209-385-6816

A. <u>CALL TO ORDER</u> (5:30 p.m., Council Chambers, 2nd Floor, Civic Center)

1. PLEDGE OF ALLEGIANCE TO THE FLAG

B. <u>ROLL CALL</u>

C. <u>ORAL COMMUNICATIONS</u>

D. <u>CLOSED SESSION</u>

1. CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: Director of Support Services Deneen Proctor; International Association of Fire Fighters, Local 1479; Merced Association of Police Sergeants; and Merced Police Officers Association; -- Agency Designated Representative: City Manager John Bramble; Unrepresented Management AUTHORITY: Government Code Section 54957.6;

E. <u>REPORT OUT OF CLOSED SESSION</u>

F. <u>ADJOURNMENT</u> to Monday, July 16, 2012 at 5:30 p.m. to conduct a study session, followed immediately by the Closed Session of the next regularly scheduled meeting.

NOTICE AND CALL OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MERCED

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MERCED AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special closed session meeting of the City Council of the City of Merced is hereby called to be held on Tuesday, July 10, 2012, commencing at 5:30 p.m. in the Civic Center, City Council Chambers, 2nd Floor, 678 West 18th Street, Merced, California.

Said special closed session meeting shall be for the purpose of the City Council to confer on the following closed session matter:

CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: Director of Support Services Deneen Proctor; International Association of Fire Fighters, Local 1479; Merced Association of Police Sergeants; and Merced Police Officers Association; -- Agency Designated Representative: City Manager John Bramble; Unrepresented Management AUTHORITY: Government Code Section 54957.6;

Dated: July 9, 2012

Stanley P. Thurston, Mayor