CITY OF MERCED
"Gateway to Yosemite"

WELCOME TO YOUR CITY COUNCIL MEETING
Adjourned Study Session at 1:00 p.m.; Adjourned Closed Session to Follow

AGENDA
FRIDAY, FEBRUARY 22, 2013
Sam Pipes Conference Room-1st Floor (Study Session)
3rd Floor Conference Room (Closed Session)
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. STUDY SESSION ROLL CALL (Sam Pipes Conference Room-1st Floor)

B. STUDY SESSION

1. Fiscal Year 2013/2014 Policies and Goals Study Session
(An annual study session to develop policies and goals related to Fiscal Year 2013/2014.)

C. ORAL COMMUNICATIONS

AT THIS TIME, AUDIENCE MEMBERS WHO WISH TO SPEAK ON ANY MATTER NOT LISTED ON THE AGENDA, PLEASE IDENTIFY YOURSELF AND CITY OF RESIDENCE, AND IF YOU INTEND ON USING TECHNOLOGY FOR YOUR PRESENTATION PLEASE LEAVE A COPY FOR THE RECORD. COUNCIL WILL NOT TAKE ACTION ON AN ITEM THAT IS BROUGHT TO THEIR ATTENTION AT THIS MEETING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT CITY COUNCIL AGENDA. PLEASE BE BRIEF AND TO THE POINT. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID. IF TWO OR MORE INDIVIDUALS ARE PRESENT AS A GROUP AND WISH TO SPEAK ON ONE SIDE OF AN ISSUE, PLEASE SELECT A SINGLE SPOKESPERSON TO PRESENT YOUR VIEWS.

D. CLOSED SESSION ROLL CALL (3rd Floor Conference Room)

E. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
POSITION TITLE: City Manager
AUTHORITY: Government Code Section 54957

F. REPORT OUT OF CLOSED SESSION

G. ADJOURNMENT

1. To Saturday, February 23, 2013, at 8:30 a.m. for Study Session
(Continuing the annual study session to develop policies and goals related to Fiscal Year 2013/2014.)

RECOMMENDATION:

City Council – Adopt a motion adjourning to 8:30 a.m. on Saturday, February 23, 2013, to continue the Fiscal Year 2013/2014 Policies and Goals Study Session in the Civic Center Sam Pipes Conference Room-1st Floor, 678 West 18th Street, Merced, California.

CITY OF MERCED

City Council Budget/Priorities Planning Session
February 22 & 23, 2013
Sam Pipes Room – Merced Civic Center

AGENDA

February 22 @ 1:00 PM

A. Introductions
B. Briefing on Five Year Financial Forecast
C. City Retirement Obligation Review
D. Presentation on Progress on City Council Priorities and Goals 2012-2013
E. City Council Priority Discussion
F. Review of Saturday Agenda

QUESTION:
Public Comments first, between E and F, or at end?

February 23 @ 8:30 AM

A. Morning Discussion:
   City Council review of 2013-2014 Goals, Projects and Priorities
B. Afternoon Discussion:
   City Council discussion and consensus on 2013-2014 Goals and Priorities.

QUESTION:
Where to place Public Comment?