NOTICE AND CALL OF SPECIAL MEETING OF THE CITY COUNCIL/PUBLIC FINANCING AND ECONOMIC DEVELOPMENT AUTHORITY, AND PARKING AUTHORITY OF THE CITY OF MERCED

TO THE MEMBERS OF THE CITY COUNCIL, PUBLIC FINANCING AND ECONOMIC DEVELOPMENT AUTHORITY, AND PARKING AUTHORITY OF THE CITY OF MERCED AND TO THE CITY CLERK/SECRETARY:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council, Public Financing and Economic Development Authority, and Parking Authority of the City of Merced is hereby called to be held on Tuesday, May 22, 2012, commencing at 5:30 p.m. in the Civic Center, Sam Pipes Conference Room, 1st floor, 678 West 18th Street, Merced, California.

Said special meeting shall be for the purpose of reviewing the City Manager's Proposed Budget for Fiscal Year 2012/2013. Members of the public will have an opportunity to address the City Council, Public Financing and Economic Development Authority, and Parking Authority on matters pertaining to the item described in this notice. (Government Code 54954.3[a])

Dated: May 17, 2012

Stanley P. Thurston, Mayor/Chairperson

CITY OF MERCED
"Gateway to Yosemite"

WELCOME TO YOUR CITY COUNCIL, PUBLIC FINANCING AND ECONOMIC DEVELOPMENT AUTHORITY. AND PARKING AUTHORITY MEETING
Special Meeting 5:30 p.m.

AGENDA

TUESDAY, ~~MARCH~~ MAY 22, 2012
Civic Center, Sam Pipes Conference Room, 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., Sam Pipes Conference Room, 1st Floor, Civic Center)

1. PLEDGE OF ALLEGIANCE TO THE FLAG

B. <u>ROLL CALL</u>

1. City Clerk Announcement Pursuant to Government Code 54952.3 *(In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Redevelopment Agency. City Council Members receive a monthly stipend of $20.00 by Charter for sitting as the City Council; $50.00 per month in accordance with Health and Safety Code Section 33114.5; and the Mayor receives an additional $50.00 each month as a part of the adopted budget and Resolution 1975-37.)*

C. <u>CITY MANAGER'S FISCAL YEAR 2012/2013 PROPOSED BUDGET REVIEW</u> *(Reviews next fiscal year's proposed City budget.)*

D. <u>ORAL COMMUNICATIONS</u> *(Members of the public will be given an opportunity to address matters pertaining to the budget. All other matters can be heard at the next regularly scheduled meeting on June 4, 2012.)*

E. <u>ADJOURNMENT</u> to Wednesday, May 30, 2012 at 5:30 p.m. in the Civic Center Sam Pipes Conference Room, 1st Floor, 678 West 18th Street, Merced, California, to continue the review of the Proposed Fiscal Year 2012/2013 Budget.