

**MERCED CITY COUNCIL  
MINUTES**

CITY HALL  
MERCED, CALIFORNIA

MONDAY  
May 21, 2007

The City Council and the Redevelopment Agency of the City of Merced met in adjourned regular session on Monday, May 21, 2007. Mayor Pro Tempore and Vice-Chairperson JOSEPH CORTEZ called the meeting to order at 5:10 p.m. and convened the agendaized Joint Study Session.

**(A) JOINT STUDY SESSION – GENERAL PLAN UPDATE AND SPHERE OF INFLUENCE OPTIONS**

*City Council/Redevelopment Agency:*

Present:	Mayor Pro Tempore/Vice-Chair:	Joseph Cortez
	Council Members/Commissioners:	Michele Gabriault-Acosta Carl Pollard James Sanders William Spriggs
	City Manager/Executive Director:	James G. Marshall
	City Attorney/Legal Counsel:	Gregory Diaz
Absent:	Mayor/Chairperson:	Ellie Wooten
	Council Members/Commissioners:	Rick Osorio

*Planning Commission:*

Present:	Chairperson:	Larry Shankland
	Commissioners:	Robert Acheson Dwight Amey Walter Burr Mary Ward (Arrived at 5:12 p.m.) Tena Williams
Absent:	Commissioners:	Henry Fisher

2007-200

(Merced City Council Meeting May 21, 2007)

Director of Development Services JACK LESCH reviewed the administrative staff report and introduced Principal Planner KIM HUDSON and Senior Associate Planner GREG ABRAMSON of Quad Knopf. Ms. HUDSON and Mr. ABRAMSON presented a PowerPoint presentation (administrative staff report attachment 6).

Commissioner AMEY stated he preferred Option 3 and that Thorton Road, West Avenue, and Tyler Road to Sandy Mush Road would eventually need to be four-lane thoroughfares.

Council Member POLLARD asked staff to provide a brief description of the North Merced Sewer Master Plan. Director of Development Services JACK LESCH responded.

Speakers from the Audience:

JESSE ARTHUR, 2353 North Crown Road, Merced – spoke about preserving agricultural land and urged City Council to look at the major thoroughfares.

DORETHA M. THOMAS, 472 East Mission Avenue, Merced – was concerned about the lack of streetlights on Mission Avenue, requested the installation of a traffic signal at State Highway 59 and Mission Avenue, highlighted the poor visibility at the corner of B Street and Childs Avenue, and asked why the corner of State Highway 59 and Mission Avenue was not zoned retail.

DAN HOLMES, Civil Engineer with O’Dell Engineer, 1165 Scenic Drive, Suite A, Modesto – expressed concern about the corresponding sewer line should Option 3 be chosen. Mr. HOLMES explained why Option 2 would be a better choice when considering infrastructure.

TOMMY WRIGHT, 196 East Childs Avenue, Merced – asked if City Council was considering the deficiency of commercial and retail in South Merced and the poor road conditions throughout the City.

MICHAEL BELLUOMINI, Director of Facilities Planning for Merced Union High School District – stated that for every 8,000 houses within the City, a high school is required. Mr. BELLUOMINI described some of the issues the high school district faces when selecting high school sites, and asked to have those issues considered when the City designates proposed high school sites. He also asked to have the proposed high school sites adjacent to City parks for joint uses.

JACK LESCH introduced BOBBY LEWIS, Development Services Director with the County of Merced, and JIM HARNISH, Guiding Principal of Mintier and Associates Planning Consultant. Mr. HARNISH reviewed the County of Merced's General Plan Update dated May 21, 2007.

Speaker from the Audience: DAN McNAMARA, Merced – supported including Area 13 in the General Plan. Area 13 was left out of the three proposed options due to the existence of vernal pools. He did not want to see vernal pools forcing development on prime agricultural land. Mr. McNAMARA was also opposed to the development of Mission Lakes and Castle Farms subdivisions.

Council Member SPRIGGS preferred looking at a larger area. Ultimately the market would drive development, however the framework needed to be laid now. Council Member SPRIGGS preferred Option 3.

Council Member GABRIALT-ACOSTA chose Option 2 with Areas 4, 5, 6, and 7 designated as Areas of interest.

Commissioner AMEY was concerned about the south side of Merced and selected Option 3.

Council Member SANDERS concurred with Council Member GABRIALT-ACOSTA and chose Option 2 with Areas 5, 6, and 7 designated as Areas of interest.

Mayor Pro Tempore CORTEZ chose Option 3 adding Areas 11 and 12.

Commissioner WILLIAMS supported Option 3 adding Area 11.

Commissioner BURR supported Areas 5, 6, and 7.

Council Member SANDERS pointed out Option 3 including Areas 11 and 12 is the same as Option 2 including Areas 5, 6, and 7.

Council Member SPRIGGS clarified his support of Option 2 including Areas 5, 6, and 7.

2007-202

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Principal Planner KIM HUDSON of Quad Knopf reviewed the next steps in the process.

Council Member POLLARD requested a diagram of the sewer plan at the next meeting discussing the General Plan Update and Sphere of Influence.

The Study Session adjourned at 6:50 p.m.

**(B) CALL TO ORDER**

Mayor Pro Tempore and Vice-Chairperson JOSEPH CORTEZ called the meeting to order at 7:06 p.m. Dr. JUSTIN BRINK of Church of Jesus Christ of Latter Day Saints pronounced the invocation, followed by the Pledge of Allegiance to the Flag led by Council Member/Commissioner SANDERS.

**(C) ROLL CALL**

Present:	Mayor Pro Tempore/Vice-Chair:	Joseph Cortez
	Council Members/Commissioners:	Michele Gabriault-Acosta Carl Pollard James Sanders William Spriggs

	City Manager/Executive Director:	James G. Marshall
	City Attorney/Legal Counsel:	Gregory Diaz

Absent:	Mayor/Chairperson:	Ellie Wooten
	Council Members/Commissioners:	Rick Osorio

Deputy City Clerk DANA DAVIDSON advised the members of the audience that at their request they could address the City Council or the Redevelopment Agency on any item on the Agenda during consideration of that item.

**(D) COUNCIL OR AGENCY ADDITIONS/DELETIONS TO THE AGENDA**

Council Member SANDERS stated he and Council Member POLLARD attended an event last weekend and wanted to make an acknowledgment.

City Manager JIM MARSHALL asked to remove Agenda Item H-3 – Award Contract to Sign Guys for Supply of Way Finding Signs – Project Nos. 107049 and 107053 and Agenda Item I-6 - Review Appeal for Water Meter Installation at 1880 and 1880A Glen Avenue and said they would be presented at a future meeting.

**(E) CEREMONIAL MATTERS**

**(E-1) Introduction of the Youth Advisory Commission Members**

Parks and Recreation Supervisor, Parks and Community Services Department EUGENE DRUMMOND introduced the following Youth Advisory Commission and three alternate members: Members Present – Maximillion Anderson, Colton Hernandez, Hyun Kim, and Tamar Moultrie.

**(F) WRITTEN PETITIONS AND COMMUNICATIONS**

None.

**(G) ORAL COMMUNICATIONS**

Deputy City Clerk DANA DAVIDSON advised following the agendized items, any member of the audience may comment on any matter not listed on the agenda.

**(G-1) Presentation by Merced County Association of Governments  
Candice Steelman – One Voice Lobbying Update**

CANDICE STEELMAN provided an update on Merced County Association of Governments' One Voice Program and distributed a document describing their purpose and achievements. Ms. STEELMAN expressed the need for an agricultural business community representative to join One Voice.

**Road Repair:** GEORGE PENDERGRASS, Cheyenne Drive, Merced – asked what percentage of a gallon of gas goes the City for street repair. City Manager JIM MARSHALL responded. Mr. PENDERGRASS stated the street he lives on is in need of repair.

**Merced City School District:** KEN TESTA, Merced City School District Chief Facilities Officer – announced that June 4 through June 7, 2007 the Merced City School District would be hosting a series of four community forum workshops at four schools; Tenaya Middle School on Monday night, Cruickshank on Tuesday night, Hoover on Wednesday night, and Rivera on Thursday night all at 6:00 p.m. There would be four different meetings offering the community an opportunity to be made aware of the progress and challenges in the Merced City School District. Staff was thanked for their assistance with the traffic and parking problems around the schools. Mr. TESTA, Sons of the American Legion, Squadron 83 in Merced, acknowledged Commander DAN KESINGER and his contact with Mr. GRULOW who donated over \$1,100.00 from his business, Beacon Gas Station at R and Main Street, so every school and the District Office could purchase new United States Flags. The ceremony to raise these new Flags would be at Chenoweth Elementary on Thursday, May 24, 2007 at 11:15 a.m. and at Fremont Elementary School on Tuesday, May 29, 2007, at 8:15 a.m.

**Proposed Wal-Mart Distribution Center Opposition:** DYLAN KENNY, 321 West 27<sup>th</sup> Street, Merced, Merced Stop Wal-Mart Action Team – read a statement into the record in opposition of the Wal Mart Distribution Center and distributed handouts to be inserted into the Wal-Mart binders distributed to City Council members at their Monday, April 2, 2007.

**Project Refocus:** TONY SLATE, Boys and Girls Club of Merced – Updated City Council on Project Refocus and distributed invitations to Council Members for the SMART Booths Program's first graduation, which is the Skills, Mastery and Resistance Training with an expected 37-graduates. Mr. SLATE also thanked Council Members CORTEZ and POLLARD for coming out and supporting the Chili Cookoff.

**Boy Scouts of America:** DARRELL PEDERSON, Field Director for the Greater Yosemite Council Boy Scouts of America, 1545 St. Marks Plaza, Suite 7, Stockton, California 95207 – stated he had spoken with Council Member OSORIO and Director of Parks and Community Services ALEXANDER HALL about the possibility of funding for a special program for the Boy Scouts of America in Merced called Soccer and Scouting and asked the City Council to consider adding the program to the next fiscal year budget.

**(H) REDEVELOPMENT AGENCY CONSENT CALENDAR**

ON MOTION OF COMMISSIONER SANDERS, SECONDED BY COMMISSIONER GABRIALT-ACOSTA, DULY CARRIED, RESOLVED, THE REDEVELOPMENT AGENCY CONSENT CALENDAR AS SET FORTH BELOW WAS HEREBY DULY ADOPTED:

**(H-1)** ACCEPT FOR INFORMATION ONLY THE FOLLOWING ITEMS:

**(H-1-A)** REMOVAL OF ASBESTOS IN TWO RESIDENTIAL UNITS PURCHASED BY THE REDEVELOPMENT AGENCY IN MARCH 2007 WITH PARC ENVIRONMENTAL CONTRACTORS – 512 WEST 11<sup>TH</sup> STREET AND 927 WEST 8<sup>TH</sup> STREET

**(H-2)** APPROVE AND FILE REDEVELOPMENT AGENCY MINUTES OF MAY 7, 2007

BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	SPRIGGS, CORTEZ, GABRIALT-ACOSTA, POLLARD, SANDERS
NOES:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	OSORIO, WOOTEN

**(I) CITY COUNCIL CONSENT CALENDAR**

Agenda Item I-9 – Co-Sponsorship of Black Merced Homecoming Celebration was removed from the Consent Calendar for separate consideration.

ON MOTION OF COUNCIL MEMBER POLLARD, SECONDED BY COUNCIL MEMBER SANDERS, DULY CARRIED, RESOLVED, THE CITY COUNCIL CONSENT CALENDAR AS SET FORTH BELOW WAS HEREBY DULY ADOPTED:

**(I-1)** ACCEPT FOR INFORMATION ONLY THE FOLLOWING ITEMS:

**(I-1-A)** PLANNING COMMISSION MINUTES OF APRIL 18, 2007

- (I-1-B)** PERSONNEL BOARD MINUTES OF APRIL 9, 2007
- (I-1-C)** MERCED COMMUNITY ACTION NETWORK MONTHLY REPORT – APRIL 2007 *(Monthly update on graffiti abatement, Neighborhood Watch, and video production.)*
- (I-1-D)** BOYS AND GIRLS CLUBS OF MERCED COUNTY INCORPORATED UPDATE PROJECT REFOCUS – GANG PREVENTION PROGRAM *(Monthly update on the gang prevention outreach program specifically targeting areas of South Merced.)*
- (I-1-E)** GRAND JURY COMPLAINT AND FINDINGS – POLICE DEPARTMENT *(Grand Jury performed a formal investigation due to a complaint filed alleging excessive force by a police officer during an arrest-allegation unfounded.)*
- (I-2)** APPROVE AND FILE CITY COUNCIL MINUTES OF CITY COUNCIL MINUTES OF MAY 7, 2007
- (I-3)** INTRODUCE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MERCED, CALIFORNIA CONTAINING A DESCRIPTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF MERCED’S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN IN PROJECT AREA NO. 2 AND THE GATEWAYS REDEVELOPMENT PROJECT AREA.
- (I-4)** AUTHORIZE THE FILLING OF ONE FIRE BATTALION CHIEF POSITION, ONE FIRE CAPTAIN POSITION, ONE FIRE ENGINEER POSITION, AND ONE FIRE FIGHTER POSITION.
- (I-5)** DIRECT STAFF TO NOTICE A VACANCY ON THE MERCED COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES CITY REPRESENTATIVE DUE TO THE RESIGNATION OF LUCILLE BARNES, AND TO SEEK APPLICANTS FOR THE POSITION.



- (I-7) APPROVE THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH LUHDORFF AND SCALMANINI CONSULTING ENGINEERS TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR WELLS 15 AND 16 NOT TO EXCEED THE AMOUNT OF \$3,454.40; AND AUTHORIZE THE CITY MANAGER TO SIGN THE NECESSARY DOCUMENTS.
- (I-8) WAIVE THE COMPETITIVE BID REQUIREMENTS, AS STATED IN SECTION 3.04.210 OF THE MERCED MUNICIPAL CODE, AND AUTHORIZE THE CITY BUYER TO ISSUE A PURCHASE ORDER TO CROSSROADS SOFTWARE NOT TO EXCEED \$34,332.81, FOR FIVE SYMBOL MC70 HANDHELD ELECTRONIC CITATION BOOKS, FIVE-MAGNETIC STRIPE READERS, FIVE ZEBRA RW420 BLUETOOTH PRINTERS, ALL SOFTWARE, AND HARDWARE NEEDED TO INTERFACE WITH MERCED POLICE RECORDS, AND TWENTY-FOUR MONTHS OF TECHNICAL SUPPORT.
- (I-10) COMMUNITY FACILITIES DISTRICT NO. 2003-2 [SERVICES] ANNEXATION NO. 5
- A. ADOPT **RESOLUTION NO. 2007-40** – A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF MERCED, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF MERCED COMMUNITY FACILITIES DISTRICT NO. 2003-2 (SERVICES), DECLARING ITS INTENTION TO ANNEX AREA TO SAID DISTRICT, AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN SAID ANNEXATIONS, AND APPROVING CERTAIN AGREEMENTS RELATED THERETO;
- B. APPROVE DEPOSIT AND REIMBURSEMENT AGREEMENT SUBMITTED AND APPROPRIATE THE FUNDS FROM THE DEPOSITS TO FUND 150 TO REIMBURSE THE CITY FOR COMMUNITY FACILITIES DISTRICT FORMATION AND RELATED EXPENDITURES; AND
- C. SET THE PUBLIC HEARING FOR MONDAY, JULY 2, 2007.

- (I-11)** APPROVE THE FIRST AMENDMENT AND CHANGE ORDER NO. 2 IN THE AMOUNT OF \$112,859 TO CONTRACT WITH GRANITE ROCK COMPANY, DBA PAVEX CONSTRUCTION DIVISION FOR WELL SITE 1 PAVING PROJECT-PROJECT NO. 105072 AND AUTHORIZE THE CITY MANAGER TO SIGN THE NECESSARY DOCUMENTS.
- (I-12)** AWARD CONTRACT TO SCOTT TROTTER CONSTRUCTION FOR THE SENIOR CENTER ROOM DIVIDER REPLACEMENT PROJECT-PROJECT NO. 107047 IN THE AMOUNT OF \$79,550; APPROVE CHANGE ORDERS NOT TO EXCEED THE TOTAL APPROPRIATIONS, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS.
- (I-13)** APPROVE AN AGREEMENT FOR PERMANENT ELECTRICAL POWER FROM MERCED IRRIGATION DISTRICT TO SERVE A TRAFFIC SIGNAL AT YOSEMITE AVENUE AND SAN AUGUSTINE AVENUE, AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS.
- (I-14)** APPROVE AN AGREEMENT FOR TRAINING ON THE POLICE AS400 COMPUTER SYSTEM AT A COST OF \$41,660 WITH NEW WORLD SYSTEMS SOFTWARE AND AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.
- (I-15)** APPROVE THE NINTH AMENDMENT TO PROFESSIONAL SERVICES CONTRACT WITH GOODWIN CONSULTING GROUP, INCORPORATED TO PROVIDE SPECIAL TAX CONSULTING SERVICES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENTS.
- (I-16)** 2007 STEWARDSHIP COUNCIL INFRASTRUCTURE FUND GRANT APPLICATION FOR SOUTH MERCED PARK SITE MEDIATION, MASTER PLAN, AND CONSTRUCTION DOCUMENTS

- A. ADOPT **RESOLUTION NO. 2007-41** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERCED, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE PACIFIC FOREST AND WATERSHED LANDS STEWARDSHIP COUNCIL FOR FUNDING UNDER THE INFRASTRUCTURE/BUILDING PARKS AND PLAYGROUNDS PROGRAM; AND
  
- B. APPROVE A MATCH OF \$253,490 IN KIND CONTRIBUTION FROM THE CITY OF MERCED PARK RESERVES FOR ACQUISITION AND PHASE I ENVIRONMENTAL STUDY AND CONSTRUCTION DOCUMENTS FOR THE SOUTH MERCED COMMUNITY PARK LOCATED AT MISSION AVENUE AND TYLER ROAD.

**(I-17)** AWARD CONTRACT TO MID-CAL PIPELINE, INCORPORATED FOR FORIST LANE FIRE HYDRANT PROJECT-PROJECT NO. 107081 IN THE AMOUNT OF \$19,000, APPROPRIATING \$25,000 TO THE PROJECT WHICH WILL BE PAID BY THE COUNTY OF MERCED, APPROVE CHANGE ORDERS NOT TO EXCEED THE TOTAL APPROPRIATIONS, AND AUTHORIZE THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS.

BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: SPRIGGS, CORTEZ, GABRIAULT-ACOSTA, POLLARD, SANDERS  
NOES: COUNCIL MEMBERS: NONE  
ABSTAIN: COUNCIL MEMBERS: NONE  
ABSENT: COUNCIL MEMBERS: OSORIO, WOOTEN

**(I-9) Co-Sponsorship of Black Merced Homecoming Celebration**

Council Member GABRIAULT-ACOSTA removed this item for separate consideration for public information.

Director of Parks and Community Services ALEXANDER HALL reviewed the administrative staff report and answered Council Members questions.

ON MOTION OF COUNCIL MEMBER GABRIALT-ACOSTA, SECONDED BY COUNCIL MEMBER POLLARD, DULY CARRIED, RESOLVED, TO APPROVE THE RECOMMENDATION BY THE RECREATION AND PARKS COMMISSION FOR USE OF MCNAMARA PARK, PARKS AND COMMUNITY SERVICES SPECIAL EVENT EQUIPMENT, AND STAFF SUPPORT AT THE ANNUAL BLACK MERCED HOMECOMING YOUTH AND COMMUNITY EVENT ON SATURDAY, MAY 26, 2007, AND SUNDAY, MAY 27, 2007.

BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: SPRIGGS, CORTEZ, GABRIALT-ACOSTA, POLLARD, SANDERS

NOES: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: OSORIO, WOOTEN

**(J) CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARINGS**

**(J-1) PUBLIC HEARING – NAME BOB HART SQUARE FOUNTAIN SUSIE ROSSI MEMORIAL FOUNTAIN**

Clerk's Note: Publications have been completed and parties notified as appropriate.

Director of Parks and Community Services ALEXANDER HALL reviewed the administrative staff report.

Vice-Chairperson of the Recreation and Parks Commission JERRY CREWS spoke in favor of the recommendation

Speakers from the Audience in Favor:

DENISE ROSSI and LORI GALLO, SUSIE ROSSI'S daughters – thanked City Council Members and the other individuals involved in naming the fountain in Bob Hart Square after their mother.

BILL SHAFFER 1861 14<sup>th</sup> Street, Merced - spoke on how fitting it was to name the fountain after SUSIE ROSSI.

ON MOTION OF COUNCIL MEMBER GABRIALT-ACOSTA,  
SECONDED BY COUNCIL MEMBER SANDERS, DULY CARRIED,  
RESOLVED, TO NAME THE FOUNTAIN IN BOB HART SQUARE, THE  
SUSIE ROSSI MEMORIAL FOUNTAIN.

BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: SPRIGGS, CORTEZ, GABRIALT-  
ACOSTA, POLLARD, SANDERS  
NOES: COUNCIL MEMBERS: NONE  
ABSTAIN: COUNCIL MEMBERS: NONE  
ABSENT: COUNCIL MEMBERS: OSORIO, WOOTEN

**(K) CITY COUNCIL AND AGENCY REPORTS**

None.

**(L) ORDINANCES (SECOND READING/ADOPTION)**

None.

**(M) BUSINESS FROM COUNCIL AND AGENCY**

**(M-1) COMMITTEE/CONFERENCE REPORTS FROM COUNCIL AND AGENCY**

Council Member/Commissioner SPRIGGS, Council Member GABRIALT-ACOSTA, Mayor WOOTEN, Council Member POLLARD and Council Member OSORIO all attended the Legal Legislative Action Days in Sacramento last Wednesday, May 16, 2007 and Thursday, May 17, 2007. The big emphasis was meeting with our Legislators. We met with Assembly Member GALGANI'S and with Senator DENHAM'S staff. The hot button item was getting the Measure 1B funds distributed quickly as opposed to trickling out like they are now. The most interesting thing was the presentation by the Leagues Lobbyists that handles environmental issues. This year there have been over 100 Bills commenced in the Legislature addressing global warming and green buildings.

Mayor Pro Tempore CORTEZ stated there were a lot of Legislators there this time. One of the things on the Proposition 84, about the water and parks, everybody is going to be shooting to get that park money out to a lot of communities that are underserved. There are a couple of Bills coming forward dealing with health issues for our kids.

Council Member GABRIALT-ACOSTA stated they viewed the HBO Special on global warming, which HBO is showing this month.

City Manager JIM MARSHALL encouraged Council Members to call Senator DENHAM and Assembly Member GALGIANI on Proposition 84 money for parks, because there has been an effort made to try and restrict the distribution for urban communities over 100,000 in population. Should that happen, the City would find ourselves unfunded.

Council Member SANDERS announced Merced Community Action Network had the opportunity this week to videotape the production of Disney's Aladdin Junior at Weaver School. He congratulated the teachers and students for a job well done. Council Member POLLARD reiterated Council Member SANDERS' statement.

Council Member SPRIGGS recognized the Public Works Departments' Open House on Saturday, May 19, 2007. Job well done.

**(M-2) LEGISLATIVE CONTACTS**

None.

**(M-3) INFORMATION ONLY – LEAGUE OF CALIFORNIA CITIES  
PRIORITY FOCUS**

Information Only.

**N. CONTINUATION OF ORAL COMMUNICATIONS** *(If necessary)*

None.

**O. ADJOURNMENT**

ON MOTION OF COUNCIL MEMBER/COMMISSIONER SANDERS, SECONDED BY COUNCIL MEMBER/COMMISSIONER POLLARD, DULY CARRIED, RESOLVED, TO ADJOURN THE MEETING AT 8:02 P.M. IN MEMORY OF PAT QUIGLEY, CITY COUNCIL MEMBER FROM 1971 TO 1975 AND MAYOR FROM 1975 TO 1979, TO MONDAY, JUNE 4, 2007, AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS, 678 WEST 18<sup>TH</sup> STREET, MERCED, CALIFORNIA TO CONDUCT PLANNING COMMISSION CANDIDATE INTERVIEWS, FOLLOWED BY THE REGULARLY SCHEDULED CITY COUNCIL/REDEVELOPMENT AGENCY MEETING, AND SCHEDULED WEDNESDAY, JUNE 6, 2007, AT 5:30 P.M. TO CONDUCT A STUDY SESSION TO DISCUSS THE FISCAL YEAR 2007/2008 BUDGET.

BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS/COMMISSIONERS:	SPRIGGS, CORTEZ, GABRIALT-ACOSTA, POLLARD, SANDERS
NOES:	COUNCIL MEMBERS/COMMISSIONERS:	NONE
ABSTAIN:	COUNCIL MEMBERS/COMMISSIONERS:	NONE
ABSENT:	COUNCIL MEMBERS/COMMISSIONERS:	OSORIO, WOOTEN

JAMES G. MARSHALL, CITY CLERK

BY:

DANA J. DAVIDSON  
DEPUTY CITY CLERK

APPROVED:

ELLIE WOOTEN, MAYOR

2007-214

(Merced City Council Meeting May 21, 2007)

Clerk's Note: In accordance with Council's prior agreement to waive the reading of ordinances and resolutions unless specifically requested to do so, the Clerk was directed to read the titles only of the above ordinances and resolutions.