



**NOTICE AND CALL OF SPECIAL MEETING**

**CITY OF MERCED  
CITY COUNCIL**


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

NOTICE IS HEREBY GIVEN that a special meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority of the City of Merced is hereby called to be held on February 5, 2018 at 5:00 p.m. in the Civic Center, Council Chambers, 678 West 18<sup>th</sup> Street, Merced, California.

Said special meeting shall be for the purpose of conducting a Closed Session:

1. SUBJECT: PUBLIC EMPLOYEE APPOINTMENT - Title: Finance Officer; AUTHORITY: Government Code 54957
2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2): (2) cases
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of Litigation pursuant to Government Code section 54956.9(d)(4): (1) case
4. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Steve Carrigan; Employee Organization: American Federation of State, County, and Municipal Employees (AFSCME) Council 57; Local 2703; International Association of Fire Fighters, Local 1479; Merced Association of City Employees (MACE). AUTHORITY: Government Code Section 54957.6
5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Steve Carrigan; Unrepresented Management AUTHORITY: Government Code Section 54957.6
6. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: City Manager; Authority: Government Code Section 54957

2/2/2018  
Date

  
Mike Murphy  
Mayor/Chairperson

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**CERTIFICATE OF POSTING**

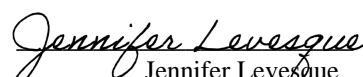
I, Jennifer Levesque, Deputy City Clerk for the City of Merced, hereby certify that a copy of the Notice and Call for the Special Meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority of the City of Merced, California, to be held on February 5, 2018, at the hour of 5:00 p.m. commencing at Civic Center, Council Chambers, 678 West 18<sup>th</sup> Street, Merced, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Mike Murphy  
Mayor Pro Tempore Jill McLeod  
Council Member Michael Belluomini  
Council Member Kevin Blake  
Council Member Anthony Martinez  
Council Member Joshua Pedrozo

Council Member Matthew Serratto  
Interim City Attorney Jolie Houston  
Chief Deputy City Attorney Kelly Fincher  
Merced Sun-Star  
City of Merced Website

I declare under penalty of perjury that the foregoing is true and correct.

Date: February 2, 2018

  
Jennifer Levesque  
Deputy City Clerk

