



**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 January 7, 2019 at 5:00 p.m. in the Civic Center Council Chambers, 678 West 18<sup>th</sup> Street, Merced, California. The legislative body shall provide the public with an opportunity to address the body on any item described in the notice [Government Code Section 54954.3(a)].

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

1. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; Ryan King v. City of Merced; Workers Compensation Appeals Board Case No. FRE-ADJ 8986644; FRE-ADJ 10788658; FRE-ADJ 10788657; AUTHORITY: Government Code Section 54956.9(d)(1)
2. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; Steven Smith v. City of Merced; Workers Compensation Appeals Board Case Nos. STK-ADJ 10229432; STK-ADJ 10229433; STK-ADJ 10229880; STK-ADJ 10229434; and STK-ADJ 10885617; AUTHORITY: Government Code Section 54956.9(d)(1)
3. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; McKinnon, et. al. v. City of Merced; Case No. 1:18-CV-01124-LJO-SAB; AUTHORITY: Government Code Section 54956.9(d)(1)
4. SUBJECT: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; Englert, et. al. v. City of Merced; Case No. 1:18-CV-01239-LJO-EPG; AUTHORITY: Government Code Section 54956.9(d)(1)
5. SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS – Agency Designated Representative: City Manager Steve Carrigan; Employee Organizations: Merced Police Officers’ Association (MPOA); Merced Association of Police Sergeants. AUTHORITY: Government Code Section 54957.6
6. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Finance Officer; Authority: Government Code Section 54957
7. SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager; Authority: Government Code Section 54957

1/3/2018  
Date

  
Mike Murphy  
Mayor/Chairperson

CERTIFICATE OF POSTING

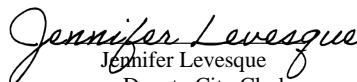
I, Jennifer Levesque, Deputy City Clerk for the City of Merced, hereby certify that a copy of the Notice and Call for the Special Meeting of the City Council/Public Financing and Economic Development Authority/Parking Authority of the City of Merced, California, to be held on January 7, 2019, at the hour of 5:00 p.m. commencing at Civic Center, 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 Anthony Martinez  
Council Member Kevin Blake  
Council Member Fernando Echevarria  
Council Member Jill McLeod  
Council Member Matthew Serratto

Council Member Delray Shelton  
City Attorney Phaedra Norton  
Merced Sun-Star  
City of Merced Website

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

Date: January 3, 2019

  
Jennifer Levesque  
Deputy City Clerk

