

Ellie Wooten, Mayor - John Carlisle, Mayor Pro Tempore

And Council Members:

Joseph Cortez, Michele Gabriault-Acosta, Noah Lor James Sanders, William Spriggs

WELCOME TO YOUR CITY COUNCIL/REDEVELOPMENT AGENCY

AGENDA Monday, September 29, 2008 JAMES G. MARSHALL, CITY MANAGER GREGORY DIAZ, CITY ATTORNEY

Special Closed Session 5:30 PM, Council Chambers

COUNCIL CHAMBERS 678 West 18th Street Merced, California (www.cityofmerced.org)

COPIES OF THE STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK LOCATED AT 678 WEST 18TH STREET. ANY PERSON WHO HAS QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE CITY CLERK AT 209-388-7100 TO MAKE INQUIRY REGARDING THE NATURE OF THE ITEM DESCRIBED ON THE AGENDA. PRIOR TO EACH REGULAR CITY COUNCIL MEETING, A COMPLETE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE FOYER OUTSIDE THE COUNCIL CHAMBERS AND ON THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG.

Assisted Hearing Devices Available for Hearing Impaired

THE PUBLIC HAS THE OPPORTUNITY TO ASK QUESTIONS OR COMMENT AT THE TIME SPECIFIC AGENDA ITEMS ARE CONSIDERED. NORMALLY, EACH AGENDA ITEM WILL HAVE A STAFF PRESENTATION, FOLLOWED BY COMMENTS OR QUESTIONS BY COUNCIL/AGENCY MEMBERS. IF REQUESTED BY AN AUDIENCE MEMBER, THE MAYOR/CHAIRPERSON WILL THEN ALLOW THE PUBLIC TO MAKE COMMENTS OR ASK QUESTIONS. AFTER ANY PUBLIC INPUT, THE COUNCIL/AGENCY MAY HAVE FURTHER DISCUSSION BEFORE TAKING ACTION OR MOVING TO THE NEXT AGENDA ITEM.

A. **SPECIAL MEETING CALL TO ORDER**

B. ROLL CALL

AT THEIR REQUEST, MEMBERS OF THE AUDIENCE MAY ADDRESS THE CITY COUNCIL OR THE REDEVELOPMENT AGENCY ON ANY ITEM ON THE AGENDA DURING CONSIDERATION OF THAT ITEM BY THE COUNCIL/AGENCY MEMBERS.

C. <u>CLOSED SESSION</u>

1. PUBLIC EMPLOYMENT
TITLE: CITY MANAGER
AUTHORITY: GOVERNMENT CODE SECTION 54957

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

NAME OF CASE: CITY OF MERCED, ET AL VS. R.A. FIELDS, ET AL; 9TH CIRCUIT U.S. COURT OF APPEALS CASE NO. 02-15651, U.S. DISTRICT (EASTERN DISTRICT OF CA) COURT CASE NO. CV-92- 05627-RED(DLB) AUTHORITY: GOVERNMENT CODE 54956.9(a)

D. <u>ADJOURNMENT</u> – to the next regularly scheduled City Council/Redevelopment Agency Meeting on Monday, October 6, 2008 at 6:30 PM in the City Council Chambers, 2nd Floor, 678 West 18th Street, Merced, California.

INFORMATION FOR INDIVIDUALS WITH DISABILITIES: Accommodation for individuals with disabilities may be arranged by contacting the City Clerk's Office at 209-388-7100, ext. 6866

NOTICE AND CALL OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MERCED

NOTICE AND CALL OF SPECIAL MEETING OF THE MERCED CITY COUNCIL TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MERCED AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Merced is hereby called to be held on Monday, September 29, 2008, commencing at 5:30 PM in the Civic Center, City Council Chambers, 2nd Floor, 678 West 18th Street, Merced, California.

Said special meeting shall be for the purpose of the City Council to conduct the following closed session:

- 1. PUBLIC EMPLOYMENT
 TITLE: CITY MANAGER
 AUTHORITY: GOVERNMENT CODE SECTION 54957
- CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
 NAME OF CASE: CITY OF MERCED, ET AL VS. R.A. FIELDS, ET AL; 9TH CIRCUIT U.S. COURT OF APPEALS CASE NO. 02-15651, U.S. DISTRICT (EASTERN DISTRICT OF CALIFORNIA) COURT CASE NO. CV-92-05627-RED(DLB)
 AUTHORITY: GOVERNMENT CODE 54956.9(a)

Dated: September 23, 2008

Ellie Wooten, Mayor