

**REGULAR MEETING MINUTES
FOR THE CITY COUNCIL OF THE CITY OF MANTECA**

September 17, 2024

CALL TO ORDER: 6:03 p.m.

Roll Call:

Present: Halford, Morowit, Nuño, Breitenbucher, Singh

INVOCATION/FLAG SALUTE: was led by Rabbi Jason Gwasdoff, Temple israel of Stockton.

AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Cassandra Candini-Tilton announced supplemental communications for item C.4.

DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

A. PRESENTATIONS:

A.1 24-468 Present a proclamation honoring Hispanic Heritage month.

The City Council presented the proclamation to City Staff and Members of the Community.

B. PUBLIC COMMENT:

Michael Barkley provided public comment regarding a traffic incident.

C. CONSENT ITEMS:

ACTION: Moved, seconded (Morowit/Nuño) to approve the Consent Calendar as amended with the exception of item C.1 being pulled for discussion.

Motion carried:

AYES: Halford, Morowit, Nuño, Breitenbucher, Singh

NOES: None

City Attorney:

C.1 24-475 *Pulled by Mayor Singh*

Waive the first reading by substitution of the title and introduce and Ordinance of the City Council of the City of Manteca, State of California, amending Chapter 9.42 "Trespassing and Loitering" of the Manteca Municipal Code to prohibit loitering at certain public places, including community centers, recreation facilities, and school property.

ACTION: Moved, seconded (Singh/Breitenbucher) to waive the first reading by substitution of the title and introduce and Ordinance of the City Council of the City of Manteca, State of California, amending Chapter 9.42 “Trespassing and Loitering” of the Manteca Municipal Code to prohibit loitering at certain public places, including community centers, recreation facilities, and school property.

Motion carried:

AYES: Halford, Morowit, Nuño, Breitenbucher, Singh

NOES: None

Engineering:

- C.2 24-452** Adopted **Resolution R2024-152** approving an Agreement for Services with TRC Engineers, Inc. to provide On Call Construction Management & Inspection Services for a term of three years for an amount not to exceed \$300,000, and authorizing the City Manager or designee to execute the Agreement for Services, approve Task Orders, and take all appropriate actions necessary to carry out the purpose and intent of the resolution.
- C.3 24-469** Approved partial acceptance of public improvements for Villa Ticino West Unit No. 7, Tract 4118, in accordance with the Subdivision Partial Acceptance Policy.
- C.4 24-470** Adopted **Resolution R2024-153** approving grading and construction of improvements prior to filing of the Final Map for Machado Rancho Unit No. 2, included in the Machado Ranch subdivision Unit No. 2 improvement plans.
- C.5 24-481** Adopted **Resolution R2024-154** approving the Improvement Agreement with the Robinson Oil Corporation for the fueling station and retail convenience store located at 1014 S. Airport Way.

Information Technology and Innovation:

- C.6 24-455** Adopted **Resolution R2024-155** approving an agreement with ESRI (Environmental Research Systems Institute) in the amount of \$205,500 for a 3 year Enterprise License agreement, to be paid \$68,500 annually for fiscal years (FY) 2024 25 through 2026 27 and authorizing the City Manager to sign all necessary documents.

Legislative Services/City Clerk:

- C.7 24-471** Adopted **Resolution R2024-156** approving the 2024 2026 City of Manteca Conflict of Interest Code as required by the Political Reform Act.

- C.8 24-488** Authorized the Mayor to sign a letter of support for Courts of Praise Community Church on behalf of the City Council.
- C.9 24-487** Approved the September 3, 2024, Regular Meeting Minutes.

Police Department:

- C.10 24-443** Adopted **Resolution R2024-157** accepting the 2024 AB 481 Annual Report and renew Ordinance 2.40.030, thereby approving the Police Department's military equipment funding, acquisition, and use policy.

Public Works:

- C.11 24-444** Adopted **Resolution R2024-158** approving Amendment No. 1 to Contract (C2023 18) a General Services Agreement with Calgon Carbon Corporation, extending the time of performance by one year, for a new expiration date of December 31, 2025; and increasing the compensation amount by \$25,755 for a total compensation amount not to exceed of \$875,755; and authorize the City Manager to execute.

D. CITY MANAGER COMMENTS:

City Manager Toni Lundgren announced continued road work throughout the City; announced the Music on Maple event on September 19, 2024 at 6:00 p.m. celebrating Hispanic Heritage Month; announced that the Public Works Department and Engineering Department would host a Facebook Live discussion on road maintenance and infrastructure on September 25, 2024 at 5:30 p.m.; announced the draft Groundwater Sustainability Plan presentation at the Groundwater Sustainability Workshop on September 25, 2024 at 5:30 p.m. at the Robert Cabral Agricultural Center in Stockton; announced the Manteca Senior Center Health & Wellness Fair on September 27, 2024 from 10 a.m. to Noon at the Manteca Senior Center; invited the community to the Parks Master Plan Workshops on October 3, 2024 and October 22, 2024 from 6:00 to 8:00 p.m. at the Manteca Senior Center to share ideas for the future of Manteca's parks, trails, and recreational spaces; announced the His Way Triple Nickle City-Wide Clean-Up event September 24, 2024; and announced the City's active recruitment efforts and urged interested applicants to apply online at www.manteca.gov.

E. COUNCIL COMMENTS:

Councilmember Halford announced that it was an excellent meeting; spoke positively regarding the discussions at the Meet the Mayor event on September 13, 2024 at Tom Moore Park; and encouraged the public to attend the many upcoming City events.

Councilmember Nuño announced that there was ongoing City construction and infrastructure improvements and urged the public to remain patient and exercise caution during this period.

Councilmember Morowit thanked the public for attending the meeting and wished everyone a good evening.

Vice Mayor Breitenbucher noted that in addition to the ongoing city infrastructure improvements, PG&E is conducting work throughout the city and urged the public to remain patient during this period.

Mayor Singh announced the City of Manteca's Boards and Commissions Mixer on September 18, 2024 at 4:00 p.m. at the Manteca Transit Center in honor of those that volunteer their time on the City's boards and commissions; announced the Veterans of Foreign (VFW) Wars 8th Annual POW/MIA Memorial event on September 21, 2024 at the Manteca VFW Veterans' Center from 11:00 a.m. to 1:00 p.m.; announced the Manteca Community Interfaith Community (MICA) Day of Peace (An Evening of Respect) event at the United Methodist Church on September 21, 2024 from 3:00 p.m. to 7:00 p.m.; and thanked everyone for attending the meeting.

F. ADJOURNMENT: Mayor Singh adjourned the meeting at 6:33 p.m.

**CASSANDRA CANDINI-TILTON
CITY CLERK**