

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

December 3, 2024

CALL TO ORDER: 6:00 p.m.

Roll Call:

Present: Halford, Morowit, Nuño, Breitenbucher, Singh

INVOCATION/FLAG SALUTE:

Invocation and flag salute was led by Preston, Crossroads Grace.

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

A. PUBLIC COMMENT: None.

B. CONSENT ITEMS:

ACTION: Moved, seconded (Halford/Breitenbucher) to approve the Consent Calendar as presented.

Motion carried:

AYES: Halford, Morowit, Nuño, Breitenbucher, Singh

NOES: None

City Attorney:

- B.1. 24-641** Adopted **Resolution R2024-210** amending the Conditions of Approval for the previously approved Quintal Road Residential Project, an 818-unit residential development, located at 144, 292, 301 and 490 E. Quintal Rd., APNs.: 224-040-52, 06, 07 and 11.

City Manager:

- B.2. 24-625** Approved four (4) agreements with FY 2024-25 Community Development Block Grant (CDBG) grantees for a total allocation of \$426,003, and authorized the City Manager to execute the subrecipient agreements and any related documents necessary to implement the projects.
- B.3. 24-626** Approved a Professional Services Agreement with Shield Protection Group, Inc. in an amount not-to-exceed \$314,539.68 for security guard services and authorized the City Manager to sign the agreement and any associated documents.

Engineering:

- B.4. 24-477** Adopted **Resolution R2024-211** approving the 2025 Quality Assurance Program for federal construction projects and authorized the City Engineer or designee to complete and execute all associated documents and take all appropriate actions necessary to carry out the purpose and intent of the resolution.
- B.5. 24-499** Adopted **Resolution R2024-212** approving the Improvement Agreement and Final Map for Villa Ticino West Unit No. 8, Tract 4177; authorized the City Manager to sign and take all necessary steps to effectuate the Agreement; and authorized the Mayor to sign the Final Map.
- B.6. 24-581** Adopted **Resolution R2024-213** approving the Improvement Agreement and Final Map for 320 Airport Way Subdivision, Tract 4165; authorized the City Manager to sign and take all necessary steps to effectuate the Agreement and authorized the Mayor to sign the Final Map.
- B.7. 24-592** Rescinded Resolution R2024-154 and adopted **Resolution R2024-214** to approve an Improvement Agreement of Airport Way & Wawona Street Intersection Improvements with Robinson Oil; and authorized the City Manager to sign and take all necessary steps to effectuate the amendment.

Finance:

- B.8. 24-605** Received and filed the quarterly investment report for the period ending September 30, 2024.

Legislative Services/City Clerk:

- B.9. 24-627** Adopted **Resolution R2024-215** authorizing Councilmember Jose Nuño to serve as the City Council representative for the Tri-Valley Regional Rail Manteca City Councilmember representative for the Tri-Valley Rail meeting of December 11, 2024.
- B.10. 24-636** Waived the second reading by substitution of the title and adopted **Ordinance O2024-24** of the City Council of the City of Manteca, State of California, amending Chapter 2.24 "Planning Commission" of the Manteca Municipal Code to allow for complete compliance with council district appointment for commission members.
- B.11. 24-640** Waived the second reading by substitution of the title and adopted **Ordinance O2024-25** of the City Council of the City of Manteca, State of

California, amending Chapter 3.09, Subsection 3.09.160(B) "Establishment of citizens' oversight committee" to allow for complete compliance with council district appointment for committee members.

- B.12. 24-663** Waived the second reading by substitution of the title and adopted **Ordinance O2024-26** of the City Council of the City of Manteca, State of California, amending Chapter 2.28 "Recreation and Parks Commission" of the Manteca Municipal Code to augment the responsibilities and authority of the commission.
- B.13. 24-639** Waived the second reading by substitution of the title and adopted **Ordinance O2024-27** of the City Council of the City of Manteca, State of California, amending Section 17.20.040 of Chapter 17.20 of Title 17 of the Manteca Municipal Code relating to the City of Manteca Zoning Map by rezoning APN's 224-040-52, 224-040-06, 224-040-07 and 224-040-11 from the Commercial Mixed-use (CMU) zone district to the Multiple-Family Dwelling (R-3) and One Family Dwelling (R-1) zone districts.
- B.14. 24-658** Approved the November 19, 2024, Special and Regular Meeting Minutes.

Police Department:

- B.15. 24-614** Approved a Response Letter to the San Joaquin County Civil Grand Jury's Report "2023-2024 San Joaquin County Civil Grand Jury Second Look to the 2018-2019 San Joaquin County Civil Grand Jury Report Case #0318: Cold Cases in San Joaquin County: On the Back Burner," Case No.0318, and Authorized the Mayor or Vice Mayor to Execute the Response Letter on Behalf of the City Council
- B.16. 24-656** Authorized and approved the donation of retired Manteca Police Department Unmarked Vehicle, to the F.I.T. Ministry Ripon, CA/Central Valley Baptist Manteca.

Public Works:

- B.17. 24-618** Adopted **Resolution R2024-216** approving Golf Pass Play fee increases.
- B.18. 24-619** Adopted **Resolution R2024-217** determining Westside Landscape and Concrete, Inc. to be the lowest responsive and responsible bidder for the Capital Improvement Program Project (CIP) 24037 Replace Fencing along Crom Street at the Manteca Golf Course, awarding the construction contract, including additive alternate no. 1, to Westside Landscape and Concrete, Inc. in the amount of \$248,190.46; approving a project contingency not-to exceed \$31,809.54, for a total project

budget of \$280,000; and authorizing the City Manager or designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution

C. CITY MANAGER COMMENTS:

City Manager Toni Lundgren announced the December 10, 2024, at 6:00 p.m. City Council Special Meeting to certify the 2024 Election and swear-in the new councilmembers; she invited everyone to wear holiday attire to the City Council meeting of December 17, 2024; thanked the City Council, staff and community for their support of Measure Q and spoke regarding the upcoming Measure Q benefits; announced the Fire Department's Santa Run starting December 9 – December 13, 2024; and announced the success of Christmas at the Center with the Christmas Tree lighting at 6:00 p.m.; and announced the Christmas home decorating contest sponsored by the Recreation and Community Services Department.

D. COUNCIL COMMENTS:

Councilmember Halford thanked the city manager, mayor, and all who helped for all their hard work and efforts on Measure Q; thanked all the voters; and announced the success of the Community Thanksgiving Dinner and thanked all who volunteered for the event.

Councilmember Morowit thanked the city manager, mayor, and all who helped for all their hard work and efforts on Measure Q; and invited everyone to the Christmas Parade on December 7, 2024 at 5:00 p.m., and announced the Grand Marshall would be Ron Light.

Vice Mayor Breitenbucher announced the success of the Community Thanksgiving Dinner and thanked all who volunteered for the event; thanked the city manager, mayor, and all who helped for all their hard work and efforts on Measure Q; congratulated Regina Lackey and Charlie Halford on their election as city councilmembers; announced Christmas in the Park at Library Park on December 7, 2024 at 5:00 p.m., and announced Christmas at the Center on December 5, 2024 at 6:00 p.m.; and wished everyone a Merry Christmas, Happy Hanukkah, and Happy Kwanzaa.

Councilmember Nuño announced the success of the Community Thanksgiving Dinner and thanked all who volunteered for the event; thanked the city manager, mayor, and all who helped for all their hard work and efforts on Measure Q; announced Christmas at the Center on December 5, 2024, at 6:00 p.m.; and invited everyone to the Christmas Parade on December 7, 2024 at 5:00 p.m.

Mayor Singh announced the success of the Community Thanksgiving Dinner and thanked all who volunteered for the event; announced Christmas at the Center on December 5, 2024 at 6:00 p.m.; announced Christmas in the Park at Library Park on December 7, 2024 at 5:00 p.m.; announced Shop with a Cop on December 14, 2024; thanked everyone that helped for all their hard work and efforts on Measure Q; requested and received an update from City Clerk Candini- Tilton regarding Boards and Commission recruitment, and Mayor Singh encouraged all who are interested to apply.

E. ADJOURNMENT: Mayor Singh Adjourned the meeting in Memory of Jerry Candini at 6:22 p.m.

CASSANDRA CANDINI-TILTON
CITY CLERK