

DRAFT
SPECIAL MEETING MINUTES
FOR THE CITY COUNCIL OF THE CITY OF MANTECA

June 12, 2025

CALL TO ORDER: 4:03 p.m.

Roll Call:

Present: Breitenbucher, Lackey, Morowit, Halford, Singh

AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Cassandra Candini-Tilton announced the following Supplemental report:

- Communication for item C.1. from Cindy Weese.

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: Breitenbucher, Halford, Lackey, Morowit, Singh

NOES: None

B.1. 25-320 Waived the first reading by substitution of the title and introduced an Ordinance of the City of Manteca, State of California, repealing and replacing Chapter 13.06 "Cross-Connection Control Program".

B.2. 25-321 Adopted **Resolution R2025-105** amending the Fiscal Year 2024-25 Capital Improvement Program to include the Fire Station No.3 Roof Repairs Project and assign a Capital Improvement Project Number and approve ratifying the City of Manteca to enter into an emergency contract with Haggerty Construction for roof repairs at Fire Station 3 in the amount of \$351,738.

C. PUBLIC HEARINGS:

C.1. 25-284 Waive the first reading by substitution of the title and introduce an ordinance of the City of Manteca, State of California, amending Table 17.22.020-1 relating to allowed uses and required entitlements for Manteca's Base Zoning Districts of Section 17.22.020 within Title 17 of the Manteca Municipal Code (the "Project") and find the Project exempt from further environmental review pursuant to Section 15061(b)(3)) of the California Environmental Quality Act (CEQA) Guidelines.

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Deputy Director of Planning Jesus Orosco provided a brief PowerPoint presentation.

Mayor Singh opened the public hearing at 4:12 p.m.

Cindy Weese provided public comment on the item.

Mayor Singh closed the public hearing at 4:15 p.m.

ACTION: Moved, seconded (Halford/Breitenbucher) to waive the first reading by substitution of the title and introduce an ordinance of the City of Manteca, State of California, amending Table 17.22.020-1 relating to allowed uses and required entitlements for Manteca's Base Zoning Districts of Section 17.22.020 within Title 17 of the Manteca Municipal Code (the "Project") and find the Project exempt from further environmental review pursuant to Section 15061(b)(3)) of the California Environmental Quality Act (CEQA) Guidelines.

Motion carried:

AYES: Breitenbucher, Halford, Lackey, Morowit, Singh

NOES: None

D. DISCUSSION ITEMS:

- D.1. 25-324** Establish a City Council Ad hoc 2x2 City Attorney Committee and appoint two Councilmembers to serve on the Committee.

City Manager Toni Lundgren provided a brief overview of the item.

ACTION: Moved, seconded (Singh/Halford) to establish a City Council Ad hoc 2x2 City Attorney Committee and appoint Councilmember Morowit and Mayor Singh to serve on the Committee.

Motion carried:

AYES: Breitenbucher, Halford, Lackey, Morowit, Singh

NOES: None

E. CLOSED SESSION: Mayor adjourned to closed session at 4:26 p.m.

- E.1. 25-325** PUBLIC EMPLOYEE RESIGNATION PURSUANT TO GOVERNMENT CODE SECTION 54957: Title - CITY ATTORNEY.

Councilmember Breitenbucher left the meeting at 4:48 p.m.

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F. REPORT ON ACTION TAKEN IN CLOSED SESSION:

Upon returning to open session at 4:51 p.m., City Attorney David Nefouse announced that the City Council unanimously approved the resignation of the City Attorney with a last day of employment at the City of Manteca to be July 10, 2025.

G. CITY MANAGER COMMENTS:

City Manager Toni Lundgren provided various updates and announcements. These comments can be heard on the website under the meeting here:

<https://www.manteca.gov/departments/legislative-services-city-clerk/city-council-video>

H. COUNCIL COMMENTS:

Mayor and Council provided various updates and announcements. These comments can be heard on the website under the meeting here:

<https://www.manteca.gov/departments/legislative-services-city-clerk/city-council-video>

I. ADJOURNMENT: Mayor Singh adjourned the meeting at 5:00 p.m.

CASSANDRA CANDINI-TILTON
CITY CLERK