

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

February 28, 2024

CALL TO ORDER: 10:09 a.m.

Roll Call:

Present: Breitenbacher, Halford, Nuño, Morowit, Singh

INVOCATION/FLAG SALUTE:

Flag Salute was led by Councilmember Nuño

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

A. PUBLIC COMMENT: None.

B. CONSENT ITEMS:

ACTION: Moved, seconded (Breitenbacher/Nuño) to approve the Consent Calendar.

Motion carried:

AYES: Breitenbacher, Halford, Morowit, Nuño, Singh

NOES: None

Development Services:

B.1. 24-077 Adopted **Resolution R2024-37** approving a Disposition and Development Agreement with Delta Community Developers Corp. for the properties located at 309 West Yosemite Avenue and 105 Sycamore Avenue (APN No. 217-210-10 and APN No. 217-210-11).

C. DISCUSSION ITEMS:

C.1. 24-118 Receive and discuss the report on Fiscal Year (FY) 2023-2024 Council Goals and Priorities Work Plan and 2023 Citywide Accomplishments; and to review, rank, and adopt goals and priorities as part of the Fiscal Year 2024-2025 City Council Goals & Priorities Work Plan.

City Manager Toni Lundgren provided an overview of the agenda item, outlining the workshop's proceedings and Mayor Singh provided a welcome address.

City Council and City staff reviewed and discussed the FY 2023-2024 Council Goals and Priorities Work Plan.

Mayor Singh Adjourned to recess at 11:52 a.m. and reconvened the meeting at 12:43 p.m.

City Council and City staff continued to review and discuss the FY 2023-2024 Council Goals and Priorities Work Plan.

City Council and City staff reviewed and discussed the 2023 Citywide Accomplishments/Things to Celebrate.

Mayor Singh adjourned to recess at 1:55 p.m. and reconvened the meeting at 2:09 p.m.

The City Council and Staff reviewed and ranked the FY 2024-2025 Department Priorities and Needs.

D. CITY MANAGER COMMENTS:

City Manager Toni Lundgren advised City Council to turn in their notes and rankings upon completion; encouraged City Council to include additional comments and feedback regarding any overlooked workshop discussion items; extended appreciation to all those who contributed to the workshop setup, as well as everyone actively involved in and present at the event; and introduced Executive Assistant Vanessa Carrera to outline the next steps.

Carrera outlined the upcoming steps, including presenting Council updates in early April on the 2023-2024 Work Plan and the results of the 2024-2025 City Council Goals & Priorities Work Plan, followed by providing semiannual updates thereafter.

E. COUNCIL COMMENTS:

Councilmember Halford indicated that every discussed matter was important and acknowledged that challenges would arise during budget discussions.

Councilmember Nuño expressed appreciation for the workshop format; highlighted the progress achieved in the previous year; commended the positive influence of the new staff; and affirmed that the workshop marked a significant step forward into the new budget year.

Councilmember Morowit expressed satisfaction with the well-executed and thoroughness of the workshop; acknowledged that everyone was prepared to address questions; and that it was a good workshop.

Vice Mayor Breitenbacher expressed he was impressed with the accomplishments made in the past year towards achieving the goals set for 2023; noted the City's efforts in making a positive impact; and conveyed gratitude to everyone involved.

Mayor Singh remarked that a lot of topics were covered; acknowledged the progress achieved since the previous year; and expressed gratitude to everyone involved.

F. ADJOURNMENT: Mayor Singh adjourned the meeting at 3:10 p.m. in memory retired Division Chief and Fire Marshal Ron Waddle.

CASSANDRA CANDINI-TILTON
CITY CLERK