ATTACHMENT 2

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

April 1, 2025

CALL TO ORDER: 6:06 p.m.

Roll Call:

Present: Breitenbucher, Lackey, Morowit, Halford, Singh

INVOCATION/FLAG SALUTE:

Invocation was led by Mohammad ElFarra from Islamic Center of Manteca and the flag salute was led by Mayor Singh.

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

A. PRESENTATIONS:

A.1. 25-173 Certificate of recognition to Alejandro Becerra

The City Council presented the certificate of recognition to Alejandro Becerra.

A.2. 25-011 Proclamation proclaiming April 2025 as Autism Acceptance Month and April 2, 2025, as International Autism Acceptance Day.

The City Council presented the proclamation to Martin Slyngstad with Spir Autism.

A.3. 25-035 Proclamation proclaiming April 2025 as National Poetry Month.

The City Council presented the proclamation to City of Manteca Poet Laureate Tara Rico, who then read a poem.

A.4. 25-132 Receive a Presentation on the Stockton Takes Action Against Retail Theft (STAART) Program.

Frank Ferral and Christina Urquieta with the Greater Stockton Chamber of Commerce presented a brief PowerPoint presentation.

B. PUBLIC COMMENT:

Eric Alvarez provided public comment regarding PG&E.

Tony Dhaliwal provided public comment inviting the community to upcoming Mela Festival

event at Woodward Park on April 19, 2025.

C. CONSENT ITEMS:

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

Motion carried:

AYES: Breitenbucher, Halford, Lackey, Morowit, Singh

NOES: None

Development Services:

C.1. 25-152 Adopted Resolution R2025-43 approving Amendment No. 2 to permitting software contracts with Accela Inc. to the Subscription Services Agreement (C2022-182 & C2022-182-A1), and TruePoint Solutions to the Professional Services Agreement (C2022-185 & C2022-185-A1), approved a budget appropriation from the Development Services Undesignated Reserves Fund 340 to Professional Services-Contract Services Account for Capital Outlay New Permitting Software for Development Services (CIP 22019) in the amount of \$85,000, and authorized the City Manager or designee to sign and take all necessary steps to effectuate the amendments.

Engineering:

- **C.2. 25-131** Adopted **Resolution R2025-44** appointing Judith Blumhorst as a public member to the Mossdale Tract Enhanced Infrastructure Financing District's Public Financing Authority.
- C.3. 25-135 Adopted Resolution R2025-45 accepting In-tract and Offsite Public Improvements for Denali Subdivision, Unit No. 2 (Tract 4100); approved exoneration of the performance Bonds; approved exoneration of the Labor and Materials Bonds six (6) months after the date of acceptance; and approved exoneration of the Warranty Bonds twelve (12) months after the date of acceptance.
- C.4. 25-137 Adopted Resolution R2025-46 accepting Public Improvements for Denali, Unit No. 3 (Tract 4122); approved exoneration of the Performance Bond; approved exoneration of the Labor and Materials Bond six (6) months after the date of acceptance; and approved exoneration of the Warranty Bond twelve (12) months after the date of acceptance.
- **C.5. 25-150** Approved partial acceptance of public improvements for The Trails of Manteca Unit No. 5, Tract 3737, in accordance with the Subdivision Partial Acceptance Policy.

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Finance:

C.6. 25-138 Received and filed the following Fiscal Year 2022-23 audit reports: Single Audit Report and Memorandum on Internal Control.

Fire Department:

C.7 25-155 Adopted Resolution R2025-47 approving a budget appropriation of \$63,000 from Fund 530 Fire Facilities Fees to complete a Community Risk Analysis (CRA), Standards of Cover (SOC), and the development of a Community-Driven Strategic Plan for the Manteca Fire Department.

Legislative Services/City Clerk:

C.8. 25-153 Approved the March 13, 2025, City Council Special Meeting Minutes. Approved the March 18, 2025, Special and Regular Meeting Minutes.

Police Department:

C.9. 25-134 Adopted Resolution R2025-48 accepting eight grants totaling \$82,461 from the San Joaquin Valley Unified Air Pollution Control District (SJVUAPCD) Public Benefit Grants Program; approved the Department's spending plan as described in the staff report; and appropriate \$82,461 to Police Grants (Fund 150) revenue and expenditure accounts.

D. CITY MANAGER COMMENTS:

Assistant City Manager Jose Jasso 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

E. 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

Clerk Note: Mayor Singh requested and received City Council consensus for City staff to review and provide City Council with an update regarding the Air B&Bs ordinance.

F. ADJOURNMENT: Mayor Singh adjourned the meeting at 6:50 p.m.