

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

December 10, 2024

CALL TO ORDER: 6:05 P.M.

ROLL CALL:

Present: Halford, Morowit, Nuño, Breitenbacher, Singh

INVOCATION/FLAG SALUTE:

Invocation was led by Councilmember Nuño and flag salute was led by Vice Mayor Breitenbacher

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

A. PUBLIC COMMENT: None.

B. CONSENT ITEMS:

City Attorney:

B.1. 24-676 *Pulled by Mayor Singh*

Waive the first reading by substitution of the title and introduced an Ordinance of the City Council of the City of Manteca, State of California, amending Chapter 3.10, Section 3.10.130 "Citizens Oversight Committee" of the Manteca Municipal Code General Public Services and Transactions and Use Tax to establish a Citizens Oversight Committee.

City Attorney David Nefouse provided a brief report and requested the item be approved as amended.

ACTION: Moved, seconded (Singh/Halford), as amended, to Waive the first reading by substitution of the title and introduced an Ordinance of the City Council of the City of Manteca, State of California, amending Chapter 3.10, Section 3.10.130 "Citizens Oversight Committee" of the Manteca Municipal Code General Public Services and Transactions and Use Tax to establish a Citizens Oversight Committee as amended in section C to remove first line.

Motion carried:

AYES: Breitenbacher, Halford, Morowit, Nuño, Singh

NOES: None

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C. DISCUSSION ITEMS:

C.1. 24-629 Adopt a resolution declaring and certifying the results for the November 5, 2024, City of Manteca General Municipal Election.

City Clerk Cassandra Candini-Tilton provided a brief report and read the election results into the record.

ACTION: Moved, seconded (Breitenbacher/Nuño) to adopt **Resolution R2024-218** declaring and certifying the results for the November 5, 2024, City of Manteca General Municipal Election.

Motion carried:

AYES: Breitenbacher, Halford, Morowit, Nuño, Singh

NOES: None

C.2. 24-681 Presentation honoring outgoing Councilmember Nuño.

City Council and City Manager Toni Lundgren presented Jose Nuño with a Proclamation, plaque and gift thanking him for his six years of service on the City Council.

C.3. 24-682 Swearing-in of Newly Elected Councilmembers.

City Clerk Candini-Tilton administered the oath of office for District 1 City Councilmember Charlie Halford, who then spoke a few words.

Richard Silverman ceremonially administered the oath of office to District 2 City Councilmember Regina Lackey, who then spoke a few words.

C.4. 24-628 Appoint a Vice Mayor consistent with requirements of California Government Code Section 36801.

City Clerk Candini-Tilton provided a brief report.

ACTION: Moved, seconded (Morowit/Breitenbacher) to appoint District 1 Councilmember Charlie Halford as Vice Mayor for the calendar year of 2025 and appoint District 2 Councilmember Regina Lackey as Vice Mayor for the calendar year of 2026 consistent with requirements of California Government Code Section 36801.

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Motion carried:

AYES: Breitenbacher, Halford, Morowit, Nuño, Singh

NOES: None

D. CITY MANAGER COMMENTS:

City Manager Toni Lundgren congratulated Councilmembers Lackey and Halford; thanked Jose Nuño for his service as councilmember; thanked the City Council and the City team for the support of Measure Q and announced her excitement for the future.

E. COUNCIL COMMENTS:

Councilmember Morowit thanked everyone for attending the meeting; welcomed Councilmember Lackey; and announced his excitement for the future.

Councilmember Breitenbacher congratulated Councilmembers Lackey and Halford; thanked Jose Nuño for his service as councilmember; and announced the success of the Christmas Parade.

Councilmember Lackey thanked everyone for their support; announced the success of the Christmas Parade and tree lighting; and announced her excitement for the future.

Vice Mayor Halford thanked everyone for their support; spoke positively regarding Measure Q's passing; expressed gratitude for having a good City Council that works together; and announced his excitement for the future.

Mayor Singh congratulated Councilmembers Lackey and Halford; thanked Jose Nuño for his service as councilmember; spoke positively regarding Measure Q's passing; and announced his excitement for the future.

F. ADJOURNMENT: Mayor Singh adjourned the meeting at 6:51 p.m.

**CASSANDRA CANDINI-TILTON
CITY CLERK**