

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

February 5, 2019

CALL TO ORDER: 6:59 p.m.

Roll Call:

Present: Breitenbucher, Moorhead, Nuño, Singh, Breitenbucher, Mayor Cantu

Absent: None

INVOCATION/FLAG SALUTE: Led by Braxton Jens, New Hope Church.

AGENDA REVIEW AND SUPPLEMENTAL REPORTS:

City Clerk Blackmon announced the following Supplemental Reports:

- Communications from Martin Harris for items: C.3, C.4, C.6, E.1, and F.3
- C.6 – Amended Agreement

A. PRESENTATIONS:

1. Certificate of Recognition presented to outgoing Planning Commissioner Roberto Alaniz.
Assistant City Clerk Suber read the Certificate of Recognition. Mayor Cantu and City Councilmembers presented the Certificate to Roberto Alaniz. Mr. Alaniz accepted the Certificate and provided a few words.

2. Proclamation presented to Family, Career, and Community Leaders of America (FCCLA), recognizing February 10th - 16th, 2019 as FCCLA Week.
Assistant City Clerk Suber read the Proclamation. Mayor Cantu and City Councilmembers presented the Proclamation. Savannah Wegner, East Union High School Family and Consumer Sciences Teacher and FCCLA Advisor accepted the Proclamation and provided a few words. Six East Union FCCLA students were in attendance, and Student Secretary Christina Oats provided a few words.

B. PUBLIC COMMENT:

Robert Falkowitz commented on development and construction.

Dan Eavenson, MCR Engineering, thanked Council for closing the meeting in honor of Tony Marshall.

Leonard Smith commented on Inner City Revival services.

C. CONSENT ITEMS:

ACTION: Moved, seconded (Moorhead/Singh) to approve the Consent Calendar with the exception of item C.2 pulled for discussion.

Motion carried:

AYES: Breitenbucher, Moorhead, Nuño, Singh, Mayor DeBrum

NOES: None

ABSENT: None

1. Adopted **Resolution R2019-08** approving an Administrative Settlement Agreement for the acquisition of 0.1 acres land owned by Jesse Espinoza and Rachel F. Espinoza (Seller), located at 18990 McKinley Ave., Manteca, CA 95337, with a settlement amount not to exceed \$245,000.

2. *Pulled by Vice Mayor Breitenbucher and Leonard Smith.*

Adopt a resolution determining Saviano Co., Inc. to be the lowest responsible bidder for the Tennis Court Resurfacing Project; award the contract to same for an amount not to exceed \$105,000.00; authorize the City Manager to sign the agreement and all necessary documents and approve change orders in accordance with the City Purchasing Policy.

Leonard Smith commented on the item.

Kevin Fant, Parks and Recreation Director, provided a brief report.

Council discussion ensued.

ACTION: Moved, seconded (Moorhead/Breitenbucher) to adopt **Resolution R2019-09** determining Saviano Co., Inc. to be the lowest responsible bidder for the Tennis Court Resurfacing Project; awarded the contract to same for an amount not to exceed \$105,000.00; authorized the City Manager to sign the agreement and all necessary documents and approve change orders in accordance with the City Purchasing Policy.

Motion carried:

AYES: Breitenbucher, Moorhead, Nuño, Singh, Cantu

NOES: None

ABSENT: None

3. Adopted **Resolution R2019-10** authorizing the purchase of a 30-foot strip of land, being a total of 0.63 acre, lying within the landscape area adjacent the Atherton Drive extension, from the South San Joaquin Irrigation District (SSJID) for a cost of \$50,000; authorized the City Manager to take all appropriate and necessary actions to carry out the purpose and intent of this resolution.
4. Approved an agreement with WMB Architects, Inc., for design services of the Public Works Consolidation Project for an amount not to exceed \$987,570; and authorized the City Manager to sign the agreement, all necessary documents, and to approve any change orders per the purchasing policy.
5. Waived the final reading by substitution of the title and adopted **Ordinance O2019-01** amending the Zoning Map of the City of Manteca relating to the Rezone of the North Main Commons Subdivision.
6. Approved the Agreement between the City of Manteca and the property owner of the Denali subdivision, Dutra Farms, Inc., and the property owners of the Oakwood Trails subdivision, PD Danna LLC and PL Danna LLC for the South McKinley Avenue Alignment Right of Way Dedication; adopted **Resolution R2019-11** approving budget amendments and appropriations as identified in the fiscal impact section; and authorized the City Manager to sign the Agreement and all associated paperwork;

authorized the City Manager to sign amendments in accordance with the City's Purchasing Policy.

7. Approved the Regular Meeting Minutes of January 15, 2019, and the Special Meeting Minutes of December 11, 2018, January 8, 2019, Adjourned January 10, 2019, January 15, 2019, and January 22, 2019.

D. INTERVIEWS AND APPOINTMENTS:

1. Accept the resignation of Economic Development Committee Member, Ryan Harris; consider appointing an applicant from the recent recruitment to fill the unexpired term or direct staff to solicit additional applications.

City Clerk Blackmon provided a report; brief Council discussion ensued.

ACTION: Moved, seconded (Moorhead/Singh) directing staff to reopen the recruitment for the Economic Development Committee and solicit additional applications.

Motion carried:

AYES: Breitenbucher, Moorhead, Nuño, Singh, Mayor Cantu

NOES: None

ABSENT: None

E. DISCUSSION ITEMS:

1. Receive and accept the Comprehensive Annual Financial Report for the City of Manteca and the Manteca Financing Authority for the Fiscal Year ending June 30, 2018 and the Memorandum of Internal Controls.

Finance Director, Jeri Tejeda provided a PowerPoint Presentation. Auditor, Kathryn Yuen, Maze and Associates commented on the report.

Council discussion ensued.

ACTION: Moved, seconded (Breitenbucher/Singh) to receive and accept the Comprehensive Annual Financial Report for the City of Manteca and the Manteca Financing Authority for the Fiscal Year ending June 30, 2018 and the Memorandum of Internal Controls.

Motion carried:

AYES: Breitenbucher, Moorhead, Nuño, Singh, Mayor Cantu

NOES: None

ABSENT: None

2. Waive the final reading by substitution of the title and adopt an ordinance amending Municipal Code, Title 6 Animals, Chapters 6.04 Animals Generally and 6.08.150 Dogs, Kennels.

Police Chief Estarziau provided a report.

Mayor Cantu called for public comment.

Wendy Benavides commented on the item.

Carly Bozick, Lead Animal Services Officer, provided additional information.

Council discussion ensued.

ACTION: Moved, seconded (Cantu/Nuño) to waive the final reading by substitution of the title and adopt **Ordinance O2019-02** amending Municipal Code, Title 6 Animals, Chapters 6.04 Animals Generally and 6.08.150 Dogs, Kennels.

Motion carried:

AYES: Breitenbucher, Moorhead, Nuño, Singh, Mayor Cantu

NOES: None

ABSENT: None

3. Consider creating a two member 2018 City Manager Evaluation Council Committee and appoint two members of Council.

City Clerk Blackmon provided a brief report.

ACTION: Moved, seconded (Moorhead/Breitenbucher) to create a two member 2018 City Manager Evaluation Council Committee and appoint Councilmembers Moorhead and Singh to the Committee.

Motion carried:

AYES: Breitenbucher, Moorhead, Nuño, Singh, Mayor Cantu

NOES: None

ABSENT: None

F. INFORMATIONAL ITEMS: City Clerk Blackmon announced items F.1 through F.3 as information in nature, requiring no formal motion.

1. Receive and file letter of support for AB 213 (Reyes), annexation financing and the restoration of lost revenue; informational item.
2. South San Joaquin County Fire Authority letter of appreciation; informational item.
3. Economic Development Administration application for Investment Assistance; informational item.

G. CITY MANAGER COMMENTS:

City Manager Ogden provided an update on the progress and meetings with Eckert; Announced the City would be participating in a disaster drill on Friday, February 8, 2019, at 8:30 a.m.; provided an update on the Inner City Action Revival Tent; and provided Public Works Director Houghton an opportunity to introduce new Deputy Public Works Director Peni Basalusalu.

H. COUNCIL COMMENTS:

Councilmember Moorhead requested that Chief Estarziau provide City Council with an emergency drill.

Vice Mayor Breitenbucher commented on the Inner City Revival Tent and its success.

Councilmember Singh commented on the Inner City Revival Tent; discussed Mono Street and issues related to speeding and requested speed limit signs be placed on the street; discussed the idea of restroom at city parks; and requested signage be placed in parks related to the Municipal Code section that addressed picking up after your animal.

Mayor Cantu asked questions related to traffic calming measures and the process, Public Works Director Houghton provided a response; commented on the food truck ordinance update, Community Development Director Showerman provided a response; and asked questions related to Raymus Expressway, Community Development Director Showerman provided a response.

I. **ADJOURNMENT:** Mayor Cantu adjourned the meeting at 8:40 p.m.



LISA BLACKMON
CITY CLERK