

MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF DECEMBER 4, 2018

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA

The CLOSED SESSION of the City Council of the City of Stockton scheduled for 4:00 PM was cancelled.

~~1. CLOSED SESSION CALL TO ORDER/ROLL CALL~~

~~2. ADDITIONS TO CLOSED SESSION AGENDA~~

~~3. ANNOUNCEMENT OF CLOSED SESSION~~

~~3.1 18-4988 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION~~

~~Number of Cases: Four~~

~~Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00277662)~~

~~Name of Case: Wells Fargo Bank, National Association, as Indenture Trustee v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00280744)~~

~~Name of Case: In re City of Stockton, California - Debtor (United States Bankruptcy Court, Eastern District of California Case No. 2012-32118)~~

~~Name of Case: Richard Price, et al. v. City of Stockton, Redevelopment Agency, et al. (United States District Court, Eastern District Case No. CIV.S-02-0065 LKK-JFM)~~

~~This Closed Session is authorized pursuant to Section 54956.9(a) of the Government Code.~~

Legislation Text

~~3.2 18-4989 CONFERENCE WITH LABOR NEGOTIATOR~~

~~Agency Designated Representative: City Manager Kurt Wilson~~

~~Employee Organizations: Unrepresented Units, Stockton City Employees' Association, Operating Engineer's Local 3, Mid-Management/Supervisory Level Unit, Unrepresented Management/Confidential, Law Department, Stockton Police Management Association, Stockton Firefighters Local 456 International Association of Firefighters, Stockton Fire Management, Stockton Police Officers' Association (SPOA)~~

~~This Closed Session is authorized pursuant to section 54957.6(a) of the~~

~~Government Code.~~

Legislation Text

~~3.3 18-4990 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:~~

~~City Manager~~

~~This Closed Session is authorized pursuant to Government Code section 54957.~~

Legislation Text

~~3.4 18-4991 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION~~

~~Number of Case: One~~

~~Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code section 54956.9(b).~~

Legislation Text

~~4. PUBLIC COMMENT*~~

~~5. RECESS TO CLOSED SESSION~~

6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:31 PM

Roll Call

Present:

Jesus Andrade
Christina Fugazi
Elbert Holman
Susan Lenz
Susan Lofthus
Michael Tubbs
Daniel Wright

7. INVOCATION/PLEDGE TO FLAG

The Pledge of Allegiance was led by Councilmember Lofthus. Rabbi Jason Gwasdoff of Temple Israel provided the Invocation.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

NOTE: Closed Session was cancelled this evening.

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10.1 CERTIFICATE OF RECOGNITION: YOUTH IN GOVERNMENT DAY 2018

Recognizing Youth in Government Day 2018

Recipient - John Alita, Director, Community Services Department

John Alita, Director, Community Services Department - welcomed student participants; Youth and Government Day program achievements; thanked parents, students, and staff for their participation

10.2 PROCLAMATION: EL CONCILIO FIFTIETH ANNIVERSARY

Celebrating 50th Anniversary

Recipient - El Concilio

Jose Rodriguez, President and Chief Executive Officer (CEO), El Concilio - thanked Mayor Tubbs and City Council for the recognition; community for their involvement

10.3 COMMENDATION: COUNCILMEMBER SUSAN LOFTHUS

Commending Susan Lofthus for her career of service representing Stockton

Recipient - Susan Lofthus, Councilmember, District Three

Susan Lofthus, Councilmember - thanked Council and community

10.4 COMMENDATION: VICE MAYOR ELBERT HOLMAN

Commending Elbert Holman for his career of service representing Stockton

Recipient - Elbert Holman, Vice Mayor, District One

Susan Talamantes Eggman, Assemblymember, 13th Assembly District - time spent working with Vice Mayor Holman; thanked him for his leadership; presented State Assembly Resolution

Elbert Holman, Vice Mayor - pleasure serving Stockton for past ten years; thankful for the opportunity

11. CONSENT AGENDA

Approve the Consent Agenda with a single vote, save item 11.01 and 11.16 which were considered separately.

Moved by: Elbert Holman, seconded by Susan Lenz.

Vote: Motion carried 7-0

Yes: Jesus Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

11.1 18-5001 APPROVE RESOLUTION AUTHORIZING THE CITY ATTORNEY TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES WITH THE FIRM OF ALLEN, GLAESSNER, HAZELWOOD AND WERTH, LLP

Legislation Text

Proposed Resolution - Legal Services

Exhibit 1 - Agreement for Legal Services

Approved Resolution 2018-12-04-1101

The following person(s) spoke to the item - Mary Elizabeth

Approve **Resolution 2018-12-04-1101** approving Agreement for Legal Services with the firm of Allen, Glaessner, Hazelwood and Werth, LLP.

Moved by: Daniel Wright, seconded by Jesus Andrade.

Vote: Motion carried 7-0

Yes: Jesus Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

11.16 18-4750 APPROVE RESOLUTION TO AUTHORIZE THE FIRE STATION NO. 2 KITCHEN IMPROVEMENTS PROJECT

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - Fire Station No. 2 Kitchen Improvements

Exhibit 1 - Construction Contract

Approved Resolution 2018-12-04-1116

The following person(s) spoke to the item - Eugene Fuss

Approve **Resolution 2018-12-04-1116:**

1. Approving the plans and specifications for the Fire Station No. 2 Kitchen Improvements (Project No. PW1618).

2. Appropriating funds in the amount of \$45,000 from the Capital Improvement fund balance (Fund 301) to the Fire Station No. 2 Kitchen Improvements (PW1618; 301-3020-640.20-62) project.

3. Awarding a Construction Contract in the amount of \$184,431 to Top Estate Construction, Inc. of Stockton, CA, for the Fire Station No. 2 Kitchen Improvements (Project No. PW1618).

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Moved by: Christina Fugazi , seconded by Jesus Andrade.

Vote: Motion carried 7-0

Yes: Jesus Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

11.2 18-5064 APPROVAL OF CITY COUNCIL MINUTES

Motion 2018-12-04-1102 approving the minutes from the City Council meetings of October 16, and November 6, 2018.

Legislation Text

Attachment A - City Council Minutes of October 16, 2018

Attachment B - City Council Minutes of November 6, 2018

11.3 18-4964 2018 ANNUAL PROGRESS REPORT TO CONFIRM 200-YEAR URBAN LEVEL OF FLOOD PROTECTION FINDING FOR RECLAMATION DISTRICT 2042 AREA

Motion 2018-12-04-1103 accepting the 2018 Annual Progress Report to confirm the 200-year urban level of flood protection adequate progress finding for the Reclamation District 2042 boundary area.

Legislation Text

Attachment A - RD 2042 Map

Attachment B - SB 5 Overview

Attachment C - 200-Year Floodplain Map

Attachment D - 2018 RD 2042 Annual Progress Report

11.4 18-4974 AMENDMENT TO TITLE 5 OF THE STOCKTON MUNICIPAL CODE RELATING TO MAXIMUM NUMBER OF CARD TABLES IN CARD ROOMS

Ordinance 2018-12-04-1104 amending Title 5 of the Stockton Municipal Code (SMC) (Business Licenses and Regulations), Chapter 5.32, Section 5.32.080 "Limitation on Number of Licenses and Number of Tables," increasing the maximum number of card tables per card room from eight (8) to eleven (11).

Legislation Text

Attachment A - Proposed Ordinance - Redline

Attachment B - DOJ Letter

Proposed Ordinance

Approved Ordinance 2018-12-04-1104

11.5 18-4945 SINGLE FAMILY HOUSING REHABILITATION LOAN FOR 2440 SOUTH MONROE STREET

Motion 2018-12-04-1105:

1. Approving a \$135,000 Community Development Block Grant (CDBG) loan to Rosalie Sanguino St. Mary for repairs on her home located at 2440 South Monroe Street; and
2. Authorizing the City Manager, or his designee, to take necessary and appropriate actions to carry out the purpose and intent of the motion.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Photos

Attachment C - Housing Program Guidelines

Attachment D - Loan Agreement

11.6 18-4877 AUTHORIZING THE SUMMARY VACATION AND ABANDONMENT OF PUBLIC UTILITY EASEMENTS ON A PORTION OF SIERRA VISTA APARTMENTS

Resolution 2018-12-04-1106:

1. Approving the summary abandonment of public utility easements on a portion of Seven Oaks Unit No. 2, better known as Sierra Vista Apartments, on Eleventh Street, between Phelps and Belleview Streets; and
2. Approving the summary abandonment of public utility easements on a portion of Seven Oaks Unit No. 2, better known as Sierra Vista Apartments, on Eleventh Street, between Phelps and Tiffany Streets; and
3. Authorizing the City Manager, or his designee, to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity Map - Sierra Vista 2 Abandonment

Attachment B - Aerial Map - Sierra Vista 2 Abandonment

Proposed Resolution - Sierra Vista Abandonment Phase 2

Exhibit 1 - Sierra Vista Phase 2

Exhibit 2 - Sierra Vista Phase 2

Exhibit 3 - Sierra Vista Phase 2

Exhibit 4 - Sierra Vista Phase 2

Approved Resolution 2018-12-04-1106

11.7 18-4899 APPROVE LEASE AMENDMENT WITH BUTTERFIELD + CO. CPAs AT 501 WEST WEBER AVENUE

Resolution 2018-12-04-1107:

- 1) Approving a Lease Amendment to the lease with Butterfield + Co. CPAs, Inc. for office space in the Waterfront Towers (501 West Weber Avenue); and
- 2) Authorizing the City Manager, or his designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Butterfield Plus Co. CPAs Lease

Proposed Resolution - Lease Amendment Butterfield Plus Co.

Exhibit 1 - Lease Amendment

Approved Resolution 2018-12-04-1107

11.8 18-4978 APPROVE CONTRACT CHANGE ORDER WITH CARRIER RENTAL SYSTEMS

Motion 2018-12-04-1108:

1. Authorizing the City Manager to execute Contract Change Order No. 2 for digester gas dryer system rental for the Municipal Utilities Department Facilities, with Carrier Rental Systems, for a total contract amount of \$115,435.70 and extend contract end date to July 23, 2019.

2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and the motion.

Legislation Text

Attachment A - CCO 2 - Carrier Rental Systems

11.9 18-4950 APPROVE MOTION TO EXECUTE A FIVE-YEAR AGREEMENT FOR SUPPLEMENTAL CONTRACTED POLICE SERVICES WITH THE HOUSING AUTHORITY OF SAN JOAQUIN COUNTY

Motion 2018-12-04-1109:

1. Authorizing the City Manager to execute a five-year Agreement for Supplemental Contracted Police Services between the City of Stockton and the Housing Authority of San Joaquin County; and

2. Authorizing and directing the City Manager to make any and all expenditures and appropriations on behalf of the City as appropriate and necessary to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Agreement for Supplemental Contracted Police Services

11.10 18-4958 APPROVE MOTION TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROCKY L. EDWARDS DBA ROCK FORENSICS FIREARMS CONSULTING

Motion 2018-12-04-1110:

1. Authorizing the City Manager to execute an amendment to the agreement with Rocky L. Edwards dba Rock Forensics Firearms Consulting to extend the term by three years and increase the amount by \$360,000, contingent each year on approved grant funding; and
2. Authorizing and directing the City Manager to make any and all expenditures and appropriations on behalf of the City as appropriate and necessary to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Amendment to PSA - Rock Forensics

11.11 18-4961 APPROVE AN AMENDMENT TO TITLE 10 OF THE STOCKTON MUNICIPAL CODE RELATED TO TOW VEHICLE DRIVER'S PERMIT

Ordinance 2012-12-04-1111 amending Title 10 of the Stockton Municipal Code, Section 10.16.260 "Tow Driver Permit - To Whom Issued" to modify restrictions on who can obtain a tow driver permit within the city limits.

Legislation Text

Attachment A - Proposed Ordinance - Redline Version

Proposed Ordinance - Tow Vehicle Drivers Permit

Approved Ordinance 2018-12-04-1111

11.12 18-4942 AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA PARTNERSHIP FOR SAFE COMMUNITIES

Motion 2018-12-04-1112:

1. Authorizing the City Manager to execute an Amendment to the Professional Services Agreement with California Partnership for Safe Communities in the amount of \$175,000; and
2. Authorizing the City Manager to take any and all other actions necessary to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Amendment 6 to Professional Services Agreement

11.13 18-4943 EXECUTE AGREEMENT FOR CITYWIDE SECURITY SERVICES

Motion 2018-12-04-1113:

1. Authorizing the City Manager to execute a five-year Professional Services Agreement between the City of Stockton and Apollo Private Security Limited for City Wide Security Services (PUR 18-017) for a total contract amount not to exceed \$5,500,000 (Attachment A).

2. Authorizing and directing the City Manager to make any and all expenditures and appropriations on behalf of the City as appropriate and necessary to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - PSA - Apollo Private Security Limited

11.14 18-4944 APPROVE MOTION AUTHORIZING THE ACCEPTANCE OF REPLACEMENT 9-1-1 EQUIPMENT AND WORKSTATIONS FROM THE STATE OF CALIFORNIA 9-1-1 EMERGENCY COMMUNICATIONS OFFICE

Motion 2018-12-04-1114:

1. Authorizing the acceptance of replacement 9-1-1 equipment and call-taker workstations from the State of California 9-1-1 Emergency Communications Branch, to be used in the Stockton Police Department's 9-1-1 Telecommunications Center; and
2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process; and
3. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - CalOES Funding Letter

Attachment B - ATT Scope of Work

Attachment C - ATT Quote

Attachment D - Watson Furniture Quote

11.15 18-4886 APPROVE CONTRACT FOR DESIGN OF THE MARCH LANE/EAST BAY MUD BICYCLE AND PEDESTRIAN PATH CONNECTIVITY IMPROVEMENTS

Motion 2018-12-04-1115:

1. Awarding a Professional Services Contract to Kjeldsen, Sinnock & Neudeck, Inc., of Stockton, CA, in the amount of \$222,091.95, for design of the March Lane/East Bay MUD Bicycle and Pedestrian Path Connectivity Improvements, Project No. PW1722/Federal Project No. CML-5008(179).
2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

Authorizing the City Manager to take appropriate and necessary actions to carry out the

purpose and intent of this motion.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Professional Services Contract - Bicycle and Pedestrian Path

11.17 18-4828 APPROVE CONTRACT FOR DESIGN OF THE BUS RAPID TRANSIT, PHASE 1-B

Motion 2018-12-04-1117:

1. Awarding a Professional Services Contract to Kimley-Horn and Associates, Inc. of Oakland, CA, in the amount of \$128,290.86, for design of the Bus Rapid Transit, Phase 1-B, Project No. PW1515/Federal Project No. CML 5008(148).

2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Professional Services Contract - Bus Rapid Transit 1-B

12. ADMINISTRATIVE MATTERS

None

13. UNFINISHED BUSINESS

None

14. NEW BUSINESS

14.1 18-4973 APPROVE HIRING ROBERT HAYES AS A RETIRED ANNUITANT

Legislation Text

Proposed Resolution - Robert Hayes - Part-time Senior Building Inspector

Exhibit 1 - Robert Hayes - Personnel Action Form - CS-23

Approved Resolution 2018-12-04-1401

PowerPoint presentation - Approve Hiring A Retired Annuitant

Approve Resolution 2018-12-04-1401:

1. Authorizing the City Manager to employ retired annuitant Robert Hayes in a temporary part-time position as a Senior Building Inspector; and

2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Moved by: Susan Lenz, seconded by Susan Lofthus.

Vote: Motion carried 7-0

Yes: Jesus Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

15. HEARINGS

15.1 18-4881 APPROVE MOSSDALE TRACT AREA REGIONAL FLOOD PROTECTION DEVELOPMENT IMPACT FEE AND COLLECTION AGREEMENT

Legislation Text

Attachment A - Mossdale Tract Boundary Map

Attachment B - SB 5 Overview

Attachment C - 200-Year Floodplain Map

Attachment D - SJAFCA Resolution

Proposed Resolution - Mossdale Tract Flood Protection Fees

Exhibit 1 - Nexus Study

Exhibit 2 - Collection Agreement

Exhibit 3 - Proposed Fee Schedule

Approved Resolution 2018-12-04-1501

PowerPoint presentation - Mossdale Tract Area Regional Flood Protection Impact Fee

Approve **Resolution 2018-12-04-1501** approving the following:

1. The Mossdale Tract Area Regional Urban Level of Flood Protection Development Impact Fee.
2. An Agreement for collection of the Mossdale Tract Area Regional Urban Level of Flood Protection Development Impact Fee between San Joaquin Area Flood Control Agency and its member agencies, including the City of Stockton
3. An Amendment to the FY 2018-19 Fee Schedule to add the Mossdale Tract Area Regional Flood Protection Development Impact Fee (Mossdale Tract Regional Flood Impact Fee) for residential, commercial and industrial; to include an administration fee.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this Resolution.

Moved by: Jesus Andrade, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Jesus Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

15.2 18-4890 APPEAL OF PLANNING COMMISSION APPROVAL OF A USE PERMIT AND DESIGN REVIEW FOR A PROPOSED 75-FOOT HIGH WIRELESS TELECOMMUNICATION FACILITY WITH ABOVE GROUND EQUIPMENT IN THE STOCKTON CHANNEL AREA LOCATED AT 2050 W FREMONT STREET (P18-0334)

Legislation Text

Attachment A - Appeal Application

Attachment B - Elevation and Photo Simulations

Attachment C - Aerial Photo and Location Map

Attachment D - Channel Area Map

Attachment E - Applicable Design Guidelines - Channel Area

Attachment F - Applicable Design Guidelines - Freeway Corridor

Attachment G - Approved PC Resolution

Proposed Resolution - Recommending Denial of Appeal

Approved Resolution 2018-12-04-1502

PowerPoint presentation - Appeal of Planning Commission Approval of Telecommunication Equipment at 2050 W. Fremont Street

Documents filed by Mary Elizabeth - Request for Approve Appeal of Planning Commission Decision

The following person(s) spoke to the item - Julie Cox; Ernest Williams; Mary Elizabeth, applicant (documents filed); Brett Jolley, attorney, representing Diamond Communications; Margo Praus; Kathleen Dougherty Gapusan; Tim Miller, Citing Consultant, Diamond Communications

Approve **Resolution 2018-12-04-1502** denying the appeal and upholding the Planning Commission's approval of a Use Permit and Design Review for a proposed 75-foot high wireless telecommunication facility, based on the findings herein.

Moved by: Elbert Holman, seconded by Daniel Wright.

Vote: Motion carried 6-1

Yes: Jesus Andrade, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

No: Christina Fugazi .

15.3 18-4949 ENVISION STOCKTON 2040 GENERAL PLAN UPDATE, UTILITY MASTER PLAN SUPPLEMENTS, FINAL ENVIRONMENTAL IMPACT REPORT, AND ADOPTION OF STATEMENT OF OVERRIDING CONSIDERATIONS

Legislation Text

Attachment A - Policy and Action Changes Memo November 16 2018

Attachment B - Signed PC GPU Resolution 2018-11-15-0501

Attachment C - October 25 2018 Planning Commission Staff Report

Attachment D - November 15 2018 Planning Commission Staff Report

Attachment E - September 24 2018 Ag Belt Memo

Attachment F - Revised UMPS October 2018

Attachment G - CAPAC General Plan - Settlement Agreement Consistency Table

Attachment H - LWV Gen Plan Comments October 10 2018

Attachment I - CCG Sierra Club Letter 10 22 18

Attachment J - October 22 2018 Healthy Neighborhoods Collaborative Letter

Attachment K - November 8 2018 A.G. Spanos Companies Letter

Proposed Resolution - GPU FEIR Adoption

Exhibit 1 - GPU FEIR CC Resolution

Exhibit 2 - GPU FEIR CC Resolution

Proposed Resolution - GPU Adoption

Exhibit 1 - GPU UMPS CC Resolution

Approved Resolution 2018-12-04-1503-01

Approved Resolution 2018-12-04-1503-02

Approved Resolution 2018-12-04-1503-03

Correspondence received prior to Council meeting regarding Envision Stockton 2040 General Plan

PowerPoint presentation - Envision Stockton 2040 General Plan Update

Around the Bench Memo - Responses to Sierra Club/Campaign for Common Ground Comment Letter

Around the Bench Memo - Delta Stewardship Council Finding of Consistency Resolution

The following person(s) spoke to the item - Brenda Vasquez; Julie Cox; Anthony Corradi; David Nelson, AG Spanos Companies; Peter Butler, Labor Relations/Chapter Representative, Northern California Chapter, National Electrical Contractors Association (NECA); Mary Elizabeth; Richard Abood, Executive Committee Member, Delta Sierra Group; Margo Praus, Executive Committee Member, Delta Sierra Group; Barb Alberson, Senior Deputy Director, Department of Public Health; Donna Brown; Patrick McGrath, Chief Executive Officer (CEO), Vector 21 Charter Development; Ernest Williams; Nicole Goehring, Community and Government Relations Director, Associated Builders and Contractors; Eric Parfrey, Sierra Club (document filed); Eugene Fuss; Frank Ferral, Program Public Policy Director, Stockton Chamber of Commerce; Ryan Hooper, Law Offices of Gregory Thatch, representing TRI Pointe Homes; Ann Johnston, Founding Member, Campaign for Common Ground; Heather Mills, intern, Building Industry Associates (BIA); Kathleen Dougherty Gapusan; John Freeman, Chairman, San Joaquin County Hispanic Chamber of Commerce (document filed); Kathy Casenave, President, League of Woman Voters of San Joaquin County; Marjie Fries; David Fries, Conservation Chair, San Joaquin Audubon Society; Terry

Hull, Chairman and CEO, Property Management Experts; Ted Gonzales; William Maxwell; Brandi Moore; Elizabeth Mowry Hull, Planning Commissioner; Kimberly Warmlesley, Vice Chair, Planning Commission

Approve **Resolution 2018-12-04-1503-01** certifying the Envision Stockton 2040 General Plan Update Final Environmental Impact Report (FEIR) adopting the findings of fact, adopting a mitigation monitoring program, rejecting land use alternatives, and adopting a Statement of Overriding Considerations.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Moved by: Elbert Holman, seconded by Susan Lofthus.

Vote: Motion carried 6-1

Yes: Jesus Andrade, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

No: Christina Fugazi .

Approve **Resolution 2018-12-04-1503-02** approving the Envision Stockton 2040 General Plan Update and Utility Master Plan Supplements (UMPS).

It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Moved by: Jesus Andrade, seconded by Elbert Holman.

Vote: Motion carried 6-1

Yes: Jesus Andrade, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

No: Christina Fugazi .

Approve **Resolution 2018-12-04-1503-03:**

1. Certifying the Envision Stockton 2040 General Plan Update Final Environmental Impact Report (FEIR) adopting the findings of fact, adopting a mitigation monitoring program, rejecting land use alternatives, and adopting a Statement of Overriding Considerations; and

2. Approving the Envision Stockton 2040 General Plan Update and Utility Master Plan Supplements (UMPS).

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolutions.

Moved by: Susan Lofthus, seconded by Susan Lenz.

Vote: Motion carried 6-1

Yes: Jesus Andrade, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and

Daniel Wright.
No: Christina Fugazi .

16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Julie Cox - city hours of operation; building permit payments

Gene Fuss - Envision Stockton 2040 General Plan

Mary Elizabeth - California Water Service consolidation (document filed)

Document filed by Mary Elizabeth - California Water Service Protest

Steven Turner - Musical Celebration of Jesus at Brookside Chapel on December 16, 2018, 6:30 PM to 8:30 PM; yoga information (document filed)

Document filed by Steven Turner - Medicinal Massage Matters

17. COUNCIL COMMENTS

Councilmember Lofthus - thanked staff and fellow Councilmembers; experience serving on City Council; will remain an active community member

Councilmember Wright - thanked Councilmember Lofthus and Vice Mayor Holman for their service; Center for Climate Protection presentation on Community Choice Energy from Legislative/Environmental Committee meeting to full Council; requested update on City of Stockton's Climate Action Plan to full Council

Councilmember Lenz - attended Parks and Recreation meeting on November 26, 2018 at the Arnold Rue Community Center; Community Center activities; commended work of Community Services Department; thanked Vice Mayor Holman and Councilmember Lofthus for their service

Councilmember Fugazi - "A Christmas Story" playing at the Bob Hope Theater, Sunday, December 9 at 2:00 PM; Christmas in Paradise at University of the Pacific (UOP), December 14 from 6:00 PM to 10:00 PM; 10th Annual San Joaquin International Film Festival at Janet Leigh Theater, December 15 and 16; holding office hours Monday, Dec 17 from 4:00 PM to 6:00 PM; City Hall Holiday Open House on Tuesday, December 18 from 4:00 PM to 6:00 PM; notice sent out regarding a proposed cannabis dispensary on the Miracle Mile, currently none approved there; community engagement efforts

Councilmember Andrade - goodbye to Councilmember Lofthus and Vice Mayor Holman

Mayor Tubbs - thanked Councilmember Lofthus for her leadership; Vice Mayor Holman for his decade of service to Stockton; congratulated newly elected and reelected Councilmembers; presented plaques to Vice Mayor Holman and Councilmember Lofthus

Vice Mayor Holman - congratulated Councilmember Lofthus; personal experience serving on City Council; thanked Council Liaison Florence Low; perspective having grown up in Stockton; invite to the City Hall Holiday Open House, December 18 from 4:00 PM to 6:00 PM; consider inner-city theater for African American kids; Councilmembers elected to full-time terms; attending Stockton Kings game with granddaughter; addressed staff and Council; thanked Stockton for the opportunity to serve

18. ADJOURNMENT - 10:20 PM

INFORMATIONAL ITEMS

1. 18-4952 COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES

Information item only. No action required.

Legislation Text

2017-10-12 - Council Water Committee Minutes

2018-01-11 - Council Water Committee Minutes

2018-04-12 - Council Water Committee Minutes

2018-05-10 - Council Water Committee Minutes

2018-04-20 - Development Oversight Commission Minutes

2017-10-23 - Legislation/Environmental Committee Minutes

2018-04-12 - Development Oversight Commission Minutes

2018-07-12 - Development Oversight Commission Minutes

2018-09-13 - Planning Commission Minutes

2018-09-27 - Planning Commission Minutes

2018-10-25 - Planning Commission Minutes

2017-06-21 - Mayor's Task Force For Persons With Disabilities Minutes

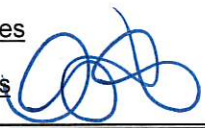
2017-08-16 - Mayor's Task Force For Persons With Disabilities Minutes

2017-10-18 - Mayor's Task Force For Persons With Disabilities Minutes

2017-11-15 - Mayor's Task Force For Persons With Disabilities Minutes

2018-01-17 - Mayor's Task Force For Persons With Disabilities Minutes

2018-10-17 - Mayor's Task Force for Persons with Disabilities Minutes


CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK