

**MINUTES**  
**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC**  
**FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT - SPECIAL**  
**MEETING OF FEBRUARY 26, 2019**

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

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**1. SPECIAL CLOSED SESSION CALL TO ORDER/ROLL CALL - 4:01 PM**

Roll Call

Present:

Paul Canepa

Christina Fugazi

Susan Lenz

Michael Tubbs

Daniel Wright

Absent:

Jesus Andrade, and Sol Jobrack.

**NOTE:** Councilmember Jobrack arrived to Closed Session at 4:07 PM

**2. ADDITIONS TO SPECIAL CLOSED SESSION AGENDA**

None

**3. ANNOUNCEMENT OF SPECIAL CLOSED SESSION**

**3.1 19-5192 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. 39-2012-00280741)

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 19-5193 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 19-5195 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

City Manager

This Closed Session is authorized pursuant to Government Code Section 54957.

Legislation Text

**3.4 19-5197 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Number of Cases: One

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

Legislation Text

**3.5 19-5255 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

City Clerk

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

Legislation Text

**4. PUBLIC COMMENT**

None

**5. RECESS TO SPECIAL CLOSED SESSION - 4:02 PM**

The Council recessed to Closed Session at 4:02 PM. The Council returned from Closed Session and recessed at 4:30 PM.

**6. SPECIAL SESSION CALL TO ORDER/ROLL CALL - 5:30 PM**

Roll Call

Present:

Jesus Andrade  
Paul Canepa  
Christina Fugazi  
Sol Jobrack  
Susan Lenz  
Michael Tubbs  
Daniel Wright

**7. INVOCATION/PLEDGE TO FLAG**

The Pledge of Allegiance was led by Vice Mayor Wright. Reverend Tom Mitchell of the Gospel Center Rescue Mission provided the Invocation.

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION**

City Attorney John M. Luebberke announced there was no reportable action from Closed Session this evening.

**9. ITEMS FOR DISCUSSION**

**9.1 19-5254 STATUS REPORT ON THE 2018 CITY COUNCIL PRIORITY GOALS**

This is an information only item. Staff provided an update to the City Council related to their Priority Goals as outlined in the 2018 Strategic Work Plan and provided an overview of City accomplishments.

Legislation Text

Attachment A - Stockton 2018 Strategic Work Plan - Year-end Update

Attachment B - 2018 Accomplishments - Year-end Update

Attachment C - 2018 Operational Statistics

PowerPoint presentation - City of Stockton Status Report

Deputy Chief James Chraska, Stockton Police Department - gave the Public Safety Statistics report to Council with the aid of a PowerPoint presentation (filed) and answered questions from Councilmembers

Deputy City Manager Christian Clegg - gave the Office of Violence Prevention (OVP) report to Council with the aid of a PowerPoint presentation (filed) and answered

questions from Councilmembers

Chief Financial Officer Matt Pauling and Budget Officer Kimberly Trammel - gave the Fiscal Sustainability report to Council with the aid of a PowerPoint presentation (filed) and answered questions from Councilmembers

Deputy City Manager Mel Lytle - gave the Water Policy report to Council with the aid of a PowerPoint presentation (filed) and answered questions from Councilmembers

**NOTE:** The meeting went into recess at 7:17 PM

**NOTE:** The meeting reconvened at 7:27 PM

Economic Development Director Micah Runner - gave the Economic Development report to Council with the aid of a PowerPoint presentation (filed) and answered questions from Councilmembers

The following person(s) spoke to the item: Julie Cox, Kathleen Gapusan

Information item only. No action taken.

## **16. PUBLIC COMMENTS**

\*Members of the public may only comment regarding items on this agenda.

Denise Friday - Stockton 209 Cares Backpack Giveaway scheduled for August 9, 2019; community improvement

Sam Pachuca, Veterans of Foreign Wars (VFW) Outpost 52 - thanked Council and staff for support with annual ceremonies; ceremony scheduled for March 29, 2019; newsletter (document filed)

Document filed by Sam Pachuca - "52" NEWS March/April 2019

Gene Fuss - thanked Council, youth present; aquatics facilities schedule

Aaron Paradiso - Denise Friday; veterans

Steven Turner - shared a poem; personal beliefs

YC\_Doubleo - meeting structure; police activity

Baby Muc 07 - police activity

Alex Ozar - prior comments from the public; police activity

## **17. COUNCIL COMMENTS**

Councilmember Fugazi - Thursday, February 28 at University Park, WelbeHealth Ribbon Cutting Ceremony for the Stockton Program of All Inclusive Care for the Elderly (PACE); Saturday, March 1, 11:00 AM at Stribley Park, Ribbon Cutting Ceremony for the Micro-Library; Sunday, March 2, 10:00 AM to 5:00 PM, Chinese New Year Celebrations at the Civic Auditorium

Councilmember Canepa - downtown Stockton parking meter payments

Vice Mayor Wright - holding monthly office hours on Monday, March 4th, 5:15 PM at the Starbucks on Hammer Lane and Thornton Road; City of Stockton and Stockton Unified School District (SUSD) 3x3 Committee meeting, Friday March 8, 4:00 PM in the SUSD Boardroom

Councilmember Jobrack - Council decorum; opportunities for members of the public to speak; inability to hear due to audience disruptions

John Luebberke, City Attorney - current Rules of Decorum and behavior warnings are the standard practice; ability to remove public if disrupting business; engagement

Mayor Tubbs - same disruptive group at Council for two years; community conversation surrounding Council decorum

Councilmember Lenz - people unable to participate due to audience members; unable to hear employee staff reports; attended Beyond Our Gates at University of the Pacific (UOP)

Mayor Tubbs - possible recourse for disruptive persons who are not residents of Stockton

John Luebberke, City Attorney - Council meetings are a public forum; cannot separate by jurisdiction

Mayor Tubbs - appreciates reports from City Manager and staff; communication with Denise Friday

**18. ADJOURNMENT - 8:50 PM**



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CHRISTIAN CLEGG  
INTERIM STOCKTON CITY CLERK