

**MINUTES
CITY COUNCIL SPECIAL
MEETING OF MARCH 26, 2016**

Bob Hope Theatre, 242 East Main Street
Stockton, CA 95202

1. SPECIAL SESSION CALL TO ORDER / ROLL CALL - 2:02 PM

Roll Call

Present:

Michael Blower

Elbert Holman

Christina Fugazi

Susan Lofthus

Daniel Wright

Absent:

Anthony Silva, and Michael Tubbs.

Note: Mayor Silva and Councilmember Tubbs arrived at 2:06 PM

2. PUBLIC COMMENT

Vice Mayor Fugazi - reminded Citizens of the Public Comment Guidelines with the aid of a PowerPoint Presentation (filed).

PowerPoint Presentation - Public Comment Guidelines

3. CONSENT AGENDA

Approve the Consent Agenda with a Single Vote

Moved by: Elbert Holman, seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Michael Blower, Elbert Holman, Christina Fugazi, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

3.1

**16-2357 PURCHASE OF A SEWAGE PUMP FOR THE NORTH
SANITARY SEWER PUMP STATION**

Motion 2016-03-26-0301 authorizing the City Manager to:

1. Approve findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 for an exception to the competitive bid process.

2. Authorize the purchase of a new Flowserve Worthington Corporation raw sewage pump from Pacific Water Resources of Burlingame, California for use at the North Sanitary Pump Station in an amount not to exceed \$90,000.00.

Legislation Text

Attachment A - Pacific Water Resources Cost Proposal

3.2 16-2365 APPROVAL OF THE CITY OF STOCKTON'S 2016-2020 SEWER SYSTEM MANAGEMENT PLAN UPDATES

Resolution 2016-03-26-0302 authorizing the City Manager to:

Approve the 2016-2020 Sewer System Management Plan as required by the State Water Resources Control Board.

Legislation Text

Proposed Resolution

Exhibit 1 to Resolution

Approved Resolution 2016-03-26-0302

3.3

16-2397 APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SIEGFRIED TO PROVIDE ANNUAL ENGINEER'S REPORTS, SCHEDULE OF PARCELS, AND ASSESSMENTS FOR STORM DRAINAGE ASSESSMENT DISTRICTS

Motion 2016-03-26-0303 authorizing the City Manager to:

Approve a Professional Services Agreement with Siegfried of Stockton, California, in the amount of \$113,624 to include the preparation of the Annual Engineer's Report and Assessment for the Stockton Consolidated Storm Drainage Maintenance Assessment District No. 2005-1; and schedule of parcels and assessments for five storm drainage basin maintenance districts (Arch Road Industrial Park, Charter Way Industrial Site, Western Pacific Industrial Park, Stockton Airport Business Center, and Airport Gateway Center) for Tax Years 2016-2017,

2017-2018, and 2018-2019, including two possible one-year extensions.

Legislation Text

Attachment A - Professional Services Agreement

4. ITEMS FOR DISCUSSION

4.1 16-2480 DISCUSS WATER PROPOSITION 218 PUBLIC NOTICE AND PROTEST HEARING

Legislation Text

Robert Granberg, Acting MUD Director - introduced City's consultant to begin the presentation

Shawn Koorn, Associate Vice President HDR Engineering Inc. - provided report regarding water rate study summary and recommendations with the aid of a PowerPoint presentation (filed).

PowerPoint Presentation - Water Rate Study Summary and Recommendations

Members of the Public spoke, expressing concerns and asking questions on the following:

- Concern about having various rates charged throughout Stockton
- Water conservation
- Concern for low income residents
- Rate increases passed on to renters
- Conserving citizens will still be charged higher rates
- Expressed frustration over other rate increases
- Need for further cost analysis to trim expenses
- Need for independent audit
- Use of solar to provide electricity in order to reduce costs
- Asked if rates will be reduced if revenue increases
- Concern about not maintaining infrastructure
- Use General Fund surplus to issue rebates to residents
- Operate Delta Water Supply project at 100% and sell surplus to offset costs

Discussion item only, no action required.

4.2 16-2481 DISCUSS WATER TREATMENT OPTIONS

Legislation Text

Robert Granberg, Acting MUD Director - presented information with the aid of PowerPoint presentations (filed).

PowerPoint Presentation - Stockton Water Utility Disinfection and Chloramines

PowerPoint Presentation - Water Rate Community Information Presentations

Members of the Public spoke, expressing concerns and asking questions on the following:

- Air stripping as a water treatment option
- Urged caution about who is backing studies being considered
- Event is staged to be pro chloramines, where are counter arguments
- Having a second evaluator examine lead levels in pipes
- Testing chloramine levels themselves at home
- Need an audit on Measure A funds to see surplus City has to work with to explore other treatment options
- City staff not attending Mayor's water forum on February 1, 2016

Discussion item only, no action required.

5. ADJOURNMENT - 4:53 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON