MINUTES CITY COUNCIL SPECIAL MEETING OF JANUARY 6, 2023

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

1. SPECIAL SESSION CALL TO ORDER / ROLL CALL - 1:00 PM

Roll Call

Present:

Michael Blower

Brando Villapudua

Susan Lenz

Kevin J Lincoln II

Kimberly Warmsley

Daniel Wright

Absent:

Michele Padilla.

Note: Councilmember Lenz and Councilmember Wright arrived at 1:01 PM

2. PUBLIC COMMENT

None

3. ITEMS FOR DISCUSSION

3.1 23-0041 RESOLUTION RATIFYING THE LOCAL EMERGENCY PROCLAMATION DUE TO SEVERE WINTER STORMS

Legislation Text

Attachment A - Proclamation - Severe Weather Emergency - Attested

Proposed Resolution

Approved Resolution 2023-01-06-0301

Note: A memorandum to the Council, dated January 6, 2023 regarding Item 3.1 was distributed around the bench and filed.

Around the bench memo

Approve Resolution 2023-01-06-0301

- 1. Ratifying the Proclamation of the Existence of a Local Emergency issued on January 1, 2023
- 2. Authorizing the City Manager to execute contracts and making purchases related to storm response and safety, utilizing the City's Emergency Procurement Policy
- 3. Authorizing the City Manager to utilize General Fund Contingency appropriation to

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

Moved by: Kimberly Warmsley, seconded by Daniel Wright.

Vote: Motion carried 6-0

Yes: Michael Blower, Brando Villapudua, Susan Lenz, Kevin J Lincoln II, Kimberly

Warmsley, and Daniel Wright. **Absent**: Michele Padilla.

4. ADJOURNMENT - 1:49 PM

Eliza R. Garza, CMC Stockton City Clerk