

**MINUTES
CITY COUNCIL AND CONCURRENT AUTHORITIES
MEETING OF AUGUST 12, 2025**

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call

Present:

Christina Fugazi
Michael Blower
Brando Villapudua
Mariela Ponce
Mario Enríquez
Jason Lee

Absent:

Michele Padilla.

Note: Councilmember Padilla arrived at 3:18 PM

2. ADDITIONS TO CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 25-0812 CONFERENCE WITH LABOR NEGOTIATOR

Legislation Text

3.2 25-0910 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case.

Legislation Text

3.3 25-0911 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case.

Legislation Text

3.4 25-0823 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

3.5 25-0916 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

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

Legislation Text

3.6 25-0919 PUBLIC EMPLOYEE APPOINTMENT

This Closed Session is authorized pursuant to Government Code section 54957.
Title: City Attorney

Legislation Text

3.7 25-0899 PUBLIC EMPLOYEE APPOINTMENT:

Legislation Text

4. CLOSED SESSION PUBLIC COMMENT

Tamica Small - reappointment of Steve Colangelo

Pat Barrett - Interim City Manager; City Attorney

Zoyla Moreno - performance evaluations; City Manager

Antonio Martin - public funds

Yolanda Amen - Interim City Manager

Document Filed - Yolanda Amen

Matt Knierim - labor negotiations, longevity pay

Colt Lee - Fire department contract

Kavon Marshall - labor negotiations

Seth Martinez - Fire Department contract, labor negotiations

Devin Robson - Local 456, contract

Julie Dunning - Steve Colangelo (Document Filed)

Document Filed - Julie Dunning

Mary Elizabeth - tobacco retail ordinance

Andy Abbott - City Attorney; Interim City Manager

LanPhoung Ngyuen - Interim City Manager

5. RECESS TO CLOSED SESSION - 3:28 PM

The Council recessed to Closed Session at 3:28 PM. The Council returned from Closed Session and adjourned at 8:05 PM.

6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 8:15 PM

Roll Call

Present:

Christina Fugazi
Michael Blower
Brando Villapudua
Michele Padilla
Mariela Ponce
Mario Enríquez
Jason Lee

7. INVOCATION/PLEDGE TO FLAG

The Invocation was led by Reverend Dwight Williams and the Pledge of Allegiance was led by Councilmember Enriquez

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Lori Asuncion, City Attorney reported there was none

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

None

10.1 25-0836 CERTIFICATE OF RECOGNITION - DELTA SUNRISE LITTLE LEAGUE JUNIOR DIVISION TEAM

Legislation Text

Note: This item was not presented

10.2 25-0875 REPORT: STRIVE PROJECT

Legislation Text

Note: This item was not presented

10.3 25-0903 REPORT: UPDATE FROM ASSEMBLY DISTRICT 13

Note: This item was not presented

Legislation Text

PowerPoint Presentation

11. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Cynthia Gail Boyd - invocation, decorum, pledge of allegiance, food in the chamber

Ralph White - attorney fees; charter investigation fees

Anthony Silva - honoring Doug Vigil; Mayor Fugazi; Steve Colangelo; meeting rules and regulations, seating organizations

Diana Buettner - communication; honoring Doug Vigil

Zachary Avelar - Steve Colangelo

Qazi Shahab - Mayor Fugazi; Steve Colangelo

Raule Eversley - Mayor Fugazi; Steve Colangelo

Rudy Hurtado - speeding, red lights, police officer shortage

Armando Valerio - East Stockton, St Gertrude's Church, vandalism, crime; street project timelines

Alberto Gonzalez - election, campaigning

Yolanda Amen - Steve Colangelo; City Council accusations

Pat Barrett - City Manager search

Edwin Juicy - Vice Mayor Lee; Councilmember Villapudua

Mary Elizabeth - Humboldt County publications; port storage

Tiffany Jackson - timeliness of meetings; speed bump request; Monster Truck, Stockton

Kimberly Graves - foster youth units, CalWater, meters

David Sengthay - meeting procedures, set start time

Julie Dunning - economic development director; Steve Colangelo; city function; Will Crew

David Sengthay - Steve Colangelo, pulling of item 12.5; permanent hiring of a City Manager

Bob Bentz - Steve Colangelo, interim City Manager

Andy Abbott - Acting City Manager Will Crew; elections; personnel

Eric Eissenhammer - Steve Colangelo, interim City Manager

Mary Elizabeth - recruitment; City Manager selection

D'adria Davie - Steve Colangelo, interim City Manager appointment

Ralph White - Steve Colangelo, City Manager search

Cynthia Gail Boyd - City Manager appointment

Alberto Gonzalez - interim City Manager

Alyssa Leyva - Harry Black; Steve Colangelo

LanPhoung Ngyen - interim City Manager

Roger Mangot - City Manager

Pat Barrett - Steve Colangelo, education

Document Filed - Mary Elizabeth

12. CONSENT AGENDA

Approve the Consent agenda with a single vote save for items 12.2, 12.15, 12.17, 12.20, and 12.21 which were considered separately

Moved by: Michael Blower, seconded by Michele Padilla.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.1 25-0502 ACCEPTANCE OF THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED MARCH 31, 2025

Motion 2025-08-12-1201 accepting the Quarterly Investment Report for the quarter ending on March 31, 2025.

Legislation Text

Attachment A - PFMAM Investment Report 3.31.25

Attachment B - Chandler Investment Report 3.31.25

Attachment C - Certification for Quarter Ending 3.31.25

Attachment D - Investment Policy

12.2 25-0776 ACCEPTANCE OF THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2025

Legislation Text

Attachment A - PFMAM Investment Report

Attachment B - Chandler Investment Report

Attachment C - Quarterly Investment Report Certificate

Approve **Motion 2025-08-12-1202** accepting the Quarterly Investment Report for the quarter ending on June 30, 2025

Moved by: Christina Fugazi , seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.3 25-0797 APPROVE MOTION TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FOR MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES

Motion 2025-08-12-1203:

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

2. Authorizing City Manager to execute Omnia Partners Cooperative Purchase Agreement, No. 16154, with The Home Depot U.S.A., Inc., to provide Maintenance, Repair, Operating Supplies (MRO), Industrial Supplies, and Related Products and Services, for a term through December 31, 2026, in a total not-to-exceed amount of \$225,000.

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

Legislation Text

Attachment A - Omnia Partners Coop Agmt with Home Depot

12.4 25-0850 APPROVE REVISED GANN LIMIT FOR FISCAL YEAR 2023-24

Resolution 2025-08-12-1204 approving the revised Fiscal Year (FY) 2023-24 California Constitutional (Gann) Appropriations Limit of \$463,417,917.

Legislation Text

Attachment A - GANN Limit Legislation

Proposed Resolution

Approved Resolution 2025-08-12-1204

12.5 25-0898 APPOINTMENT OF INTERIM CITY MANAGER

RECOMMENDATION It is recommended that the City Council adopt a resolution: 1. Appointing Steve Colangelo as the Interim City Manager for the City of Stockton; and 2. Authorizing the Mayor, on behalf of the City Council, to execute an employment contract with Steve Colangelo setting forth the conditions of employment.

Legislation Text

Proposed Resolution

Exhibit 1 - ICM Employment Agreement

Document Filed - Julie Dunning

Note: this item was removed from the agenda

12.6 25-0888 APPROVAL OF CITY COUNCIL MINUTES

Motion 2025-08-12-1206 approving the minutes from the City Council meeting of July 15, 2025

Legislation Text

Attachment A - 2025-07-15

12.7 25-0914 RATIFY APPOINTMENT TO PLANNING COMMISSION

Resolution 2025-08-12-1207 ratifying an appointment to the Stockton Planning Commission to fill a vacated term representing Council District 1. The partial term will begin upon appointment and end January 31, 2027.

Legislation Text

Attachment A - Redacted Application

Proposed Resolution - PC Appointment.docx

Approved Resolution 2025-08-12-1207

12.8 25-0795 APPROVE A MOTION AWARDING PROFESSIONAL SERVICES AGREEMENTS FOR ACCELA PERMIT SOFTWARE TECHNICAL SUPPORT AND ENHANCEMENT

Motion 2025-08-12-1208:

1. Awarding a three-year Professional Services Agreement to Byrne Software Technologies, Inc. for Accela Software Professional Services for a total not-to-exceed contract amount of \$220,000.

2. Awarding a three-year Professional Services Agreement to TruePoint Solutions LLC for Accela Software Professional Services for a total not-to-exceed contract amount of \$65,000.

3. Awarding a three-year Professional Services Agreement to 3SG Plus LLC for Accela Software Professional Services for a total not-to-exceed contract amount of \$65,000.

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

Legislation Text

Attachment A - Byrne Contract Packet

Attachment B - TruePoint Contract Packet

Attachment C - 3SG Contract Packet

12.9 25-0724 ADOPT A RESOLUTION APPROVING A FINAL MAP AND SUBDIVISION AGREEMENT FOR CANNERY PARK, UNIT NO. 14 (VILLAGE I) TRACT NO. 4213 PROJECT

Resolution 2025-08-12-1209:

1. Approving the Final Map for Cannery Park, Unit No. 14 (Village I), Tract No. 4213;
2. Authorizing the City Manager to execute the subdivision agreement, accept on behalf of the public all offers of dedication, and record the Final Map for Cannery Park, Unit No. 14 (Village I), Tract No. 4213; and
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Legislation TextAttachment A - Vicinity MapResolutionExhibit 1 - Map AgreementExhibit 2 - MapApproved Resolution 2025-08-12-1209

12.10 25-0727 ADOPT A RESOLUTION APPROVING A FINAL MAP AND SUBDIVISION AGREEMENT FOR CANNERY PARK, UNIT NO. 15 (VILLAGE J) TRACT NO. 4214 PROJECT

Resolution 2025-08-12-1210:

1. Approving the Final Map for Cannery Park, Unit No. 15 (Village J), Tract No. 4214;
2. Authorizing the City Manager to execute the subdivision agreement, accept on behalf of the public all offers of dedication, and record the Final Map for Cannery Park, Unit No. 15 (Village J), Tract No. 4214; and
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Legislation TextAttachment A - Vicinity MapResolutionExhibit 1 - Map AgreementExhibit 2 - MapApproved Resolution 2025-08-12-1210

12.11 25-0764 ADOPT A MOTION TO ACCEPT AND APPROVE AN UPDATED REGIONAL HOMELESS ACTION PLAN AND MEMORANDUM OF

ATTACHMENT C

UNDERSTANDING FOR HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 6 APPLICATION

Motion 2025-08-12-1211:

1. Accepting and approving the updated Regionally Coordinated Homelessness Action Plan for Round 6 of the Homeless Housing, Assistance and Prevention (HHAP 6) grant program;
2. Authorizing the City Manager to execute a Memorandum of Understanding with San Joaquin County and San Joaquin Continuum of Care (COC); and
3. Authorizing the City Manager, or designee, to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Approved Resolution 2025-07-15-1208

Attachment B - Motion 2024-03-19-1503

Attachment C - Updated Regional Homelessness Action Plan

Attachment D - MOU CoS County

12.12 25-0777 APPROVE RESOLUTION TO ESTABLISH NEW CLASSIFIED/REPRESENTED CLASSIFICATION SPECIFICATIONS OF CODE AND HOUSING ENFORCEMENT OFFICIAL, PUBLIC SAFETY TELECOMMUNICATIONS MANAGER, AND PROPERTY AND RECORDS MANAGER FOR THE STOCKTON POLICE DEPARTMENT AND APPROVE THE PROPOSED SALARY RANGES

Resolution 2025-08-12-1212 establishing three new classified/represented classification specifications of Code and Housing Enforcement Official, Public Safety Telecommunications Manager, and Property and Records Manager for the Stockton Police Department (SPD) and assign the salary ranges.

Legislation Text

Proposed Resolution - Division of Police Services Manager Class Spec

Approved Resolution 2025-08-12-1212

12.13 25-0753 APPROVE MOTION TO ENTER INTO A NEW CONTRACT WITH APPLIED OFFICE FOR CITYWIDE COMPUTER TRAINING SERVICES

Motion 2025-08-12-1213

1. Awarding a Professional Services Contract to Applied Office for a term of three (3) years with the option of two (2) one-year renewals for citywide computer training services. The total contract amount is \$166,320 for the first three years, with two (2) one-year optional renewals, estimated at \$55,440 per year;
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, or designee, to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Applied Office Proposal.pdf

Attachment B - Contract with Applied Office

Attachment C - Applied Office Fee Schedule

12.14 25-0748 ADOPT A RESOLUTION TO APPROVE AN ADMINISTRATIVE CORRECTION TO THE 2024 WASTEWATER RATE STUDY RESOLUTION EXHIBIT 2 AND AMEND THE FISCAL YEAR 2025-26 FEE SCHEDULE

Resolution 2025-08-12-1214:

1. Approving the administrative correction to Exhibit 2 to Resolution No. 2024-11-12-1605 (Attachment A).

2. Amending page I-8 of the Fiscal Year 2025-26 Fee Schedule for Multi-family rate class (Attachment B).

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

Legislation Text

Attachment A - Exhibit 2 to Resolution No. 2024-11-12-1605

Attachment B - Page I-8 of the Fiscal Year 2025-26 Fee Schedule

Proposed Resolution

Exhibit 1

Exhibit 2

Approved Resolution 2025-08-12-1214

12.15 25-0815 ADOPT A RESOLUTION APPROVING AN ADDENDUM TO THE 2005 DWSP EIR, AWARD A PROFESSIONAL SERVICES CONTRACT TO INFERRERA CONSTRUCTION MANAGEMENT GROUP, INC., AND ADOPT A RESOLUTION AUTHORIZING A CONTACT CHANGE ORDER FOR THE GROUNDWATER RECHARGE PROJECT

Legislation Text

Proposed Addendum Resolution

Exhibit 1 to the EIR Addendum

Proposed Construction Management Resolution

Exhibit 1 - Construction Management

Proposed Change Order Resolution

Exhibit 1 - CCO

Approved Resolution 2025-08-12-1215-01

Approved Resolution 2025-08-12-1215-02

Approved Resolution 2025-08-12-1215-03

Approve **Resolution 2025-08-12-1215:**

1. Approving the Addendum to the certified 2005 Environmental Impact Report for the Delta Water Supply Project (State Clearinghouse No. 2003112060), pursuant to the California Environmental Quality Act Guidelines Section 15164, to support the proposed Groundwater Recharge Basins Project at the Delta Water Treatment Plant.
2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
3. Awarding a Professional Service Agreement to Inferrera Construction Management Group, Inc. of Shingle Springs, CA in the not-to-exceed amount of \$728,760 for construction management services.
4. Adopting a resolution authorizing Contract Change Order No. 1 in the amount of \$5,714,565 with Gateway Pacific Contractors, Inc. (Gateway Pacific) to increase the capacity and efficiency of the groundwater recharge project, for a total contract amount not-to-exceed \$17,197,813.

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

Moved by: Jason Lee, seconded by Mario Enríquez.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.16 25-0806 APPROVE FINDINGS AND AWARD A PROFESSIONAL SERVICES AGREEMENT TO HDR ENGINEERING, INC. TO DEVELOP A WATER RATE STUDY

Resolution 2025-08-12-1216:

1. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
2. Awarding a Professional Services Agreement to HDR Engineering, Inc. of Folsom, CA, in the not-to-exceed amount of \$209,957 for the Municipal Utilities Department Water Rate Study.

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

Legislation Text

Proposed Resolution

Exhibit 1Approved Resolution 2025-08-12-1216**12.17 25-0909 FIFTH AMENDMENT TO THE 2025 CITY COUNCIL/SUCCESSOR AGENCY/STOCKTON PUBLIC FINANCING AUTHORITY/STOCKTON PARKING AUTHORITY MEETING CALENDAR**Legislation TextAttachment A - 2025 Fifth Revised Meeting Calendar

The following person spoke to this item: Mary Elizabeth

Approve **Motion 2025-08-12-1217** adopting the revised 2025 Concurrent City Council/Successor Agency/Stockton Public Financing Authority/Stockton Parking Authority Meeting Calendar.

Moved by: Jason Lee, seconded by Mario Enríquez.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.18 25-0810 APPROVE MOTION TO EXECUTE A ONE-TIME PURCHASE FROM INVERIS TRAINING SOLUTIONS, INC. FOR AN AUGMENTED REALITY WEAPONS TRAINING SYSTEM IN AN AMOUNT NOT TO EXCEED \$265,000**Motion 2025-08-12-1218:**

1. Authorizing the City Manager to execute a one-time purchase from InVeris Training Solution, Inc (InVeris) for an augmented reality training system not to exceed \$265,000;
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 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 TextAttachment A - Standard Agreement**12.19 25-0817 APPROVE MOTION TO EXECUTE A ONE-TIME PURCHASE FROM CRIME POINT, INC. FOR A SURVEILLANCE VAN WITH ACCESSORIES, IN AN AMOUNT NOT TO EXCEED \$260,000****Motion 2025-08-12-1219:**

1. Authorizing the City Manager to execute a one-time purchase from Crime Point, Inc. (Crime Point) for a surveillance van with accessories not to exceed \$260,000.
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 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 - Standard Agreement

12.20 25-0862 APPROVE MOTION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SAN JOAQUIN COUNTY FOR THE INSPECTION OF THE CITY'S EDIBLE FOOD RECOVERY PROGRAM

Legislation Text

Attachment A - Memorandum of Understanding

The following persons spoke to this item: Mary Elizabeth

Approve **Motion 2025-08-12-1220** authorizing the City Manager to execute a Memorandum of Understanding with San Joaquin County for the inspection of the City's Edible Food Recovery Program.

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

Moved by: Jason Lee, seconded by Mario Enríquez.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.21 25-0813 APPROVE MOTION FOR THE PURCHASE OF 30 POLICE INTERCEPTORS AND Approve Contract Change Order No. 3 with Stommel FOR VEHICLE Up-Fitting

Legislation Text

Attachment A - Vehicle Replacement List

Attachment B - COOP with Folsom Lake Ford

Attachment C - CCO No. 3 with Stommel dba Lehr Auto Electric

Approve **Motion 2025-08-12-1221:**

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

2. Approving the use of a Leveraged Purchasing Agreement through the State of California, Department of General Services, Contract No. 1-22-23-14C, in the amount of \$1,723,930.20, from Folsom Lake Ford of Folsom, CA, for the purchase of 30 Police Interceptors.

3. Approving Contract Change Order No. 3 with Stommel, Inc. dba Lehr Auto Electric of Sacramento, CA, in the amount of \$993,811.20, for the Police Department and City Vehicles Up-Fitting, Project No. OM-23-022, bringing the contract total to \$6,368,083.91.

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

Moved by: Christina Fugazi , seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. HEARINGS

15.1 25-0690 STOCKTON ECONOMIC STIMULUS PROGRAM (SESP) UPDATE AND CONSIDERATION OF POTENTIAL PROGRAM AMENDMENTS

RECOMMENDATION It is recommended that City Council receive a program update and consider information regarding program performance to determine what, if any, amendments are warranted and act accordingly.

Legislation Text

Attachment A - UOP Study

Attachment B - Resolution 2015-11-17-1602

Attachment C - Resolution 2018-07-17-1302

Attachment D - Motion 2019-08-20-1405

Attachment E - SESP Summary Unit Counts

PPT - 15.1 - SESP Update

Council Disclosures: Mayor Fugazi, Vice Mayor Lee, Councilmember Padilla, Councilmember Blower, Councilmember Enriquez, Councilmember Villapudua

The following persons spoke to this item: Mary Elizabeth, John Beckman

Approve **Motion 2025-08-12-1501** continuing this item to the August 26 City Council Meeting

Moved by: Jason Lee, seconded by Christina Fugazi .

Vote: Motion carried 6-1

Yes: Christina Fugazi , Michael Blower, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

No: Brando Villapudua.

16. NEW BUSINESS

16.1 25-0774 ADOPT RESOLUTION AUTHORIZING ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA 4 OF THE CITY OF STOCKTON COMMUNITY FACILITIES DISTRICT NO. 2018-2 (WESTLAKE VILLAGES II), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING THE SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS

Legislation Text

Proposed Resolution- Westlake II IA4

Exhibit 1 - 2025 IA3 Fiscal Agt Agmt Westlake II IA4

Exhibit 2 - Bond Purchase Agreement

Exhibit 3 - Preliminary Official Statement

PPT - 16.1 - Westlake II IA4

Approved Resolution 2025-08-12-1601

Approve **Resolution 2025-08-12-1601** authorizing the issuance and sale of Special Tax Bonds, payable from Special Taxes, for and on behalf of Improvement Area 4 of the City of Stockton Community Facilities District No. 2018-2 (Westlake Villages II) in the estimated amount of \$26,285,000 (not-to-exceed \$30,000,000), and directing the execution of a Fiscal Agent agreement approving as to form a preliminary official statement, and approving all other documents and actions in connection with the issuance.

Moved by: Michael Blower, seconded by Brando Villapudua.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

16.2 25-0775 APPROVE TWO RESOLUTIONS RELATED TO PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2025-1 (CANNERY PARK EAST):

Legislation Text

Proposed Resolution (Cannery Park East)

Exhibit 1 - RMA

Exhibit 2 - List of Authorized Facilities

Exhibit 3 - Notice of Public Hearing

Proposed Resolution - Indebtedness (Cannery Park East)

Exhibit 1 - Boundary Map CFD No. 2025-1

PPT - 16.2 - CFD 2025-1 - Cannery Park East

Approved Resolution 2025-08-12-1602-01

Approved Resolution 2025-08-12-1602-02

Approve 1. **Resolution 2025-08-12-1602-01** approving an intention to form a Community Facilities District ("CFD") to levy a special tax in such district to finance the acquisition and construction of certain public facilities in and for such district; and

2. **Resolution 2025-08-12-1602-02** approving an intention to incur bonded indebtedness to finance the acquisition and construction of certain public facilities in and for proposed Community Facilities District No. 2025-1 (Cannery Park East) (the "District").

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

Moved by: Jason Lee, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

16.3 25-0865 ADOPT A RESOLUTION FOR THE FORMATION AND FUNDING OF POLICE SUBSTATIONS IN WESTON RANCH AND SIERRA VISTA

Legislation Text

Proposed Resolution - South Stockton Substations.docx

Exhibit 1 - Substations in South Stockton

PPT - 16.3 - Police Substations

Approved Resolution 2025-08-12-1603

The following persons spoke to this item: Yolanda Amen, Mary Elizabeth, Pat Barrett, Brandy Boyd, Alberto Gonzalez, LanPhoung Nguyen

Approve **Resolution 2025-08-12-1603:**

1. Directing staff to implement police substation projects for Weston Ranch and Sierra Vista as reflected in Exhibit 1, attached hereto and incorporated by reference.
2. Appropriating \$281,738 from the Teen Impact Center Rehabilitation, Project No. CR22001, to the Weston Ranch Police Substation Project, for one-time setup costs.
3. Appropriating \$168,338 from the Teen Impact Center Rehabilitation, Project No. CR22001, to the Sierra Vista Police Substation Project, for one-time setup costs.
4. Appropriating \$122,592 from the Teen Impact Center Rehabilitation Project No. CR22001, to the Weston Ranch Police Substation Project for FY2025/26 operating costs.

5. Appropriating \$30,000 from the Teen Impact Center Rehabilitation Project No. CR22001, to the Sierra Vista Police Substation Project for FY2025/26 operating costs.

6. Authorize staff to enter into a lease agreement, in an amount not to exceed \$39,000 annually, for the formation of the Weston Ranch Police Substation.

7. Authorizing staff to enter into a \$0 cost lease agreement with Housing Authority of the County of San Joaquin for the formation of the Sierra Vista Police Substation.

8. Authorizing staff to accept a \$300,000 contribution from the Housing Authority of the County of San Joaquin to establish the Sierra Vista Police Substation.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this Resolution. The City Manager is further directed to report back to the City Council regarding any final action taken consistent with this delegation of authority.

Moved by: Jason Lee, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

17. CITY MANAGER'S UPDATE

None

18. COUNCIL COMMENTS

None

19. ADJOURNMENT - 11:52 PM

INFORMATIONAL ITEMS

1. 25-0905 COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

Information item only. No action taken.

Legislation Text

CSC 2025-05-15

CSC 2025-06-19

PC 2025-03-13

PC 2025-03-27

WAG 2025-04-02

KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK