MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF DECEMBER 5, 2017
Council Chamber - City Hall
425 N. El Dorado Street, Stockton CA

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 4:36 PM

   Roll Call
   Present:
   Jesús Andrade
   Christina Fugazi
   Elbert Holman
   Susan Lenz
   Susan Lofthus
   Michael Tubbs
   Daniel Wright

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 17-4151 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Eight

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)

Name of Case: Filiberto Valenza, et al. v. City of Stockton, et al. (Eastern District Case No. 2:16-CV-02081-JAM-AC)

Name of Case: Nathaniel Smith v. City of Stockton, et al. (United States District Court, Eastern District Case No. 2:15-CV-00363-KJM-AC)

Name of Case: Patrick Craig, et al. v. City of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UWM-2017-0006371)

Name of Case: City of Stockton v. Christopher J. Bennitt, et al. (San Joaquin County Superior Court Case No. STK-CV-UMCP-2017-11550)

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

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3.2 17-4152 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.

3.3 17-4153 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

City Manager

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

3.4 17-4154 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).

4. PUBLIC COMMENT

None

NOTE: Item 2 was heard out of order

2. ADDITIONS TO CLOSED SESSION AGENDA

Approve Motion 2017-12-05-0200 allowing discussion in Closed Session regarding Lafayette Street Property Management, LLC verses City of Stockton.

Moved by: Christina Fugazi, seconded by Jesús Andrade.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi, Elbert Holman, Susan Lenz, Susan Lothhus,
5. **RECESS TO CLOSED SESSION 4:38 PM**

The Council recessed to Closed Session at 4:38 PM. The Council returned from Closed Session and recessed before the commencement of Regular Session.

6. **REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:33 PM**

Roll Call
Present:
- Jesús Andrade
- Christina Fugazi
- Elbert Holman
- Susan Lofthus
- Michael Tubbs
- Daniel Wright

Absent:
- Susan Lenz.

**NOTE:** Councilmember Lenz arrived to Regular Session at 5:35 PM.

7. **INVOCATION/PLEDGE TO FLAG**

The Pledge of Allegiance was led by Vice Mayor Holman. Chaplain Roger Williams of St. Joseph's Medical Center provided the Invocation.

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

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

**NOTE:** Items 15.4 and 15.2 were heard out of order

15.4 **17-4119 CONDUCT PUBLIC HEARING FOR THE RENEWAL OF THE MIRACLE MILE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT**

Legislation Text
Attachment A - 1994 PBID Act
Proposed Resolution - MMID Renewal
Exhibit 1 - Boundary Map
Exhibit 2 - Management Plan
Exhibit 3 - Agreement

Bret Hunter, Interim Stockton City Clerk - provided information to Council that the tabulation process of the received ballots will begin once the public hearing is closed.

Micah Runner, Director, Economic Development Department - gave a report to Council with the aid of a PowerPoint presentation (filed).
The following people spoke to the renewal of the Miracle Mile Property and Business Improvement District:

Denise Jefferson - spoke in support

Charles Hastings - spoke in opposition; referenced correspondence to Council (document filed)

15.2 17-4130 APPEAL OF THE PLANNING COMMISSION’S APPROVAL OF A USE PERMIT TO ESTABLISH A MEDICAL CANNABIS DISPENSARY IN AN EXISTING BUILDING IN THE CG (COMMERCIAL, GENERAL) ZONE AT 3706 EAST HAMMER LANE, SUITE 6 (P17-0262)

Legislation Text
Attachment A - Appeal Letter
Attachment B - Location Map and Aerial Photography
Attachment C - Operation Overview
Attachment D - Neighborhood Context Maps
Attachment E - Map of Medical Cannabis Businesses
Attachment F - Community Meeting Notice
Attachment G - Neighborhood Letter
Proposed Resolution - Medical Cannabis Dispensary
Exhibit 1 - Site Plan and Floor Plan

Document filed by Robert Selna - Continuance of Agenda Item 15.2 - Medical Cannabis Dispensary

John M. Luebberke, City Attorney - introduced the item to Council; city was served with a writ petition related to this matter and therefore the City Attorney is requesting that Council continue this matter to a date certain of February 27, 2018.

Approve Motion 2017-12-05-1502 continuing this item to a date certain of February 27, 2018.

Moved by: Susan Lenz, seconded by Christina Fugazi.

Vote: Motion carried 7-0

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

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS
11. CONSENT AGENDA

Approve the Consent Agenda with a single vote.

Moved by: Susan Lofthus, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

11.1 17-4161 ADOPT A RESOLUTION APPOINTING ONE MEMBER TO THE STRONG COMMUNITIES ADVISORY COMMITTEE

Resolution 2017-12-05-1101 appointing one member to the Strong Communities Advisory Committee to represent District 2 for a term beginning upon appointment and ending June 30, 2018.

Legislation Text
Attachment A - Redacted Application
Proposed Resolution - Committee Appointments
Approved Resolution 2017-12-05-1101

11.2 17-4198 APPOINTMENT TO SAN JOAQUIN REGIONAL TRANSIT DISTRICT BOARD

Resolution 2017-12-05-1102 waiving the interview requirement as stated in Council Policy 3.02 and reappointing Bailwinder Singh to the San Joaquin Regional Transit District Board for a term commencing January 1, 2018, and ending December 31, 2021.

Legislation Text
Attachment A - Redacted Application
Proposed Resolution - SJRTD Appointment
Approved Resolution 2017-12-05-1102

11.3 17-4203 APPROVAL OF CITY COUNCIL MINUTES

Motion 2017-12-05-1103 approving the minutes from the City Council meeting of November 7, 2017.

Legislation Text
2017-11-07 - Minutes for Approval

11.4 17-4170 ADOPT THE 2018 STATE AND FEDERAL LEGISLATIVE PROGRAMS
Motion 2017-12-05-1104 adopting the 2018 State Legislative Program and 2018 Federal Legislative Program and authorize the City Manager to pursue the objectives outlined in these Programs through advocacy efforts in Sacramento and Washington, D.C.

Legislation Text
Attachment A - 2018 State Legislative Program - Redline
Attachment B - 2018 State Legislative Program - Final
Attachment C - 2018 Federal Legislative Program - Redline
Attachment D - 2018 Federal Legislative Program - Final

11.5 17-4077 APPROVE SALE OF EXCESS REAL PROPERTY LOCATED AT 1701 WEST WASHINGTON STREET

Resolution 2017-12-05-1105:

1. Authorizing the filing of Notice of Exemption No. CE003-17 under the California Environmental Quality Act (CEQA) for the disposition of real property located at 1701 West Washington Street; and

2. Authorizing the disposition of a .37-acre site located at 1701 West Washington Street to Stratus Construction Company, LLC, in the amount of $200,000; and

3. Authorizing the City Manager, or his designee, to execute the Purchase and Sale Agreement with Stratus Construction Company, LLC; and

4. 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 - 1701 W. Washington St
Attachment B - Aerial Map - 1701 W. Washington St
Attachment C - Letter of Intent and Offer - 1701 W. Washington St
Proposed Resolution - Sale of Real Property - 1701 W. Washington St
Exhibit 1 - NOE - 1701 W. Washington St
Exhibit 2 - PSA - 1701 W. Washington St
Approved Resolution 2017-12-05-1105

11.6 17-4134 APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE SAN JOAQUIN PARTNERSHIP TO ASSIST WITH ECONOMIC DEVELOPMENT ACTIVITIES

Motion 2017-12-05-1106:

1. Authorizing the City Manager to execute a professional services agreement in the amount of $78,000 for fiscal year 2017-18 with the San Joaquin Partnership;
2. Approving findings for an exception to the competitive bidding process.

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

11.7 APPROVE MOTION AUTHORIZING THE PURCHASE OF FIRSTWATCH EARLY EVENT DETECTION SYSTEM SOFTWARE FROM FIRSTWATCH SOLUTIONS, INC., REQUIRED BY SAN JOAQUIN COUNTY EMERGENCY MEDICAL SERVICES AGENCY

Motion 2017-12-05-1107:

1. Authorizing the City Manager to purchase FirstWatch Early Event Detection System software for a first-year cost of $74,377, and annual maintenance services from FirstWatch Solutions, Inc., and authorizing a 15% project contingency in the amount of $11,157;

2. Approving findings that support an exception to the competitive bidding process; and

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

11.8 APPROVE MOTION TO AWARD CONTRACT FOR DESIGN OF THE DELTA WATER SUPPLY PROJECT INTAKE PUMP STATION IMPROVEMENTS PROJECT

Motion 2017-12-05-1108:


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 resolution.
11.9 17-4136 APPROVE MOTION TO AWARD CONTRACT FOR DESIGN OF THE NORTH STOCKTON PIPELINE SODIUM HYPOCHLORITE INJECTION SYSTEM PROJECT

Motion 2017-12-05-1109:

1. Awarding a Professional Services Contract in the amount of $89,796 to Black Water Consulting Engineers, Inc. of Modesto, CA for design services for the North Stockton Pipeline Sodium Hypochlorite Injection System (Project No. M17012).

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.

11.10 17-4072 AWARD A CONTRACT FOR GOODS AND SERVICES TO NRC ENVIRONMENTAL SERVICES, INC. FOR CITRIC ACID WASTE HAULING SERVICES AT THE DELTA WATER TREATMENT PLANT

Motion 2017-12-05-1110 awarding a five-year goods and services contract to NRC Environmental Services, Inc. of West Sacramento, in the amount of $288,000 for citric acid waste hauling services at the Delta Water Treatment Plant (PUR 17-004), and;

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

11.11 17-4179 APPROVE RESOLUTION TO AUTHORIZE ACCEPTANCE OF A COMMUNITY POLICING DEVELOPMENT GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES AND AMEND THE FISCAL YEAR 2017-18 ANNUAL BUDGET

Resolution 2017-12-05-1111:

1. Authorizing the acceptance of a Community Policing Development Grant from the U.S. Department of Justice Office of Community Oriented Policing Services in the amount of $75,000;

2. Authorizing the City Manager to execute all required contracts or agreements with the granting agency, provide additional information, and furnish such documents as may be required, execute all documents and amendments or extensions pertaining to the grant project and make all required appropriations in compliance with, and for the purposes stated in, the grant award documents;
3. Amending the Fiscal Year (FY) 2017-18 Annual Budget to increase the Police Grants & Special Programs expenditure and revenue appropriation by $75,000; and

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

Legislation Text

Proposed Resolution - 2017 COPS SHRED Grant

Exhibit 1 - COPS SHRED Grant 2017 - Award Document

Approved Resolution 2017-12-05-1111

11.12 17-4149 APPROVE RESOLUTION TO AUTHORIZE THE INSTALLATION OF TRAFFIC SIGNAL AND SAFETY LIGHTING AT ARCH-AIRPORT ROAD AND B STREET INTERSECTION

Resolution 2017-12-05-1112:

1. Approving the Notice of Exemption No. CE019-16 under the California Environmental Quality Act for the Installation of Traffic Signal and Safety Lighting at Arch-Airport Road and B Street Intersection, Highway Safety Improvement Program Cycle 6, Project No. PW1417/Federal Project No. HSIPL-5008(135).

2. Approving the plans and specifications for the Installation of Traffic Signal and Safety Lighting at Arch-Airport Road and B Street Intersection, Highway Safety Improvement Program Cycle 6, Project No. PW1417/Federal Project No. HSIPL-5008(135).

3. Accepting and appropriating additional Highway Safety Improvement Program Grant funds in the amount of $28,959 to the Installation of Traffic Signal and Safety Lighting at Arch-Airport Road and B Street Intersection, Highway Safety Improvement Program Cycle 6, Project No. PW1417/Federal Project No. HSIPL-5008(135).

4. Awarding a Construction Contract in the amount of $412,041 to Tim Paxin's Pacific Excavation, Inc. of Elk Grove, CA, for the Installation of Traffic Signal and Safety Lighting at Arch-Airport Road and B Street Intersection, Highway Safety Improvement Program Cycle 6, Project No. PW1417/Federal Project No. HSIPL-5008(135).

5. Authorizing the City Manager to execute a cost sharing agreement with San Joaquin County to share in the cost to maintain and operate the traffic signal system at the Arch-Airport Road and B Street intersection.

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

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - Traffic Signal Installation

Exhibit 1 - Notice of Exemption
11.13 17-4076 APPROVE RESOLUTION TO AUTHORIZE THE STREET LIGHTS RE-WIRING PROJECT

Resolution 2017-12-05-1113:

1. Approving the filing of the Notice of Exemption No. CE020-17 under the California Environmental Quality Act for the Street Lights Re-Wiring, Project No. OM-17-066 (PW1731).

2. Approving the plans and specifications for the Street Lights Re-Wiring, Project No. OM-17-066 (PW1731).

3. Awarding a Construction Contract in the amount of $233,168.08 to Collins Electrical Company, Inc. of Stockton, CA, for the Street Lights Re-Wiring, Project No. OM-17-066 (PW1731).

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

Legislation Text
Attachment A - Vicinity Map
Proposed Resolution - Street Lights Re-wiring Project
Exhibit 1 - Notice of Exemption
Exhibit 2 - Contract with Collins Electrical
Approved Resolution 2017-12-05-1113

11.14 17-4047 REJECT BID FOR THE RESPONSIVE TRAFFIC SIGNAL CONTROL ON EL DORADO STREET

Motion 2017-12-05-1114 rejecting the bid received for construction of the Responsive Traffic Signal Control on El Dorado Street (Project No. PW1421/HSIPL-5008(137)) pursuant to Stockton Municipal Code section 3.68.160(B), and;

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

11.15 17-4049 ADOPT RESOLUTION APPROVING THE CITY OF STOCKTON SAFE ROUTES TO SCHOOL PLAN

Resolution 2017-12-05-1115:

1. Approving the Notice of Exemption No. CE037-17 under the California
Environmental Quality Act for the City of Stockton Safe Routes to School Plan, Project No. PW1441/Federal Project No. ATPLNI-5008(138).


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

Legislation Text
Attachment A - Stockton Safe Routes to School Plan
Proposed Resolution - Safe Routes to School Plan
Exhibit 1 - SRTS Notice of Exemption
Approved Resolution 2017-12-05-1115

11.16 17-4070 APPROVE RESOLUTION TO AUTHORIZE THE REPLACEMENT OF STREET LIGHTS THAT WERE DAMAGED BY AUTOMOBILE ACCIDENTS WITH THE STREET LIGHT KNOCKDOWN REPAIRS PROJECT

Resolution 2017-12-05-1116:

1. Approving the Notice of Exemption No. CE021-17 under the California Environmental Quality Act for the Street Light Knockdown Repairs, Project No. OM-17-124.

2. Approving the plans and specifications for the Street Light Knockdown Repairs, Project No. OM-17-124.


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

Legislation Text
Attachment A - Vicinity Map
Proposed Resolution - Street Light Replacement
Exhibit 1 - Notice of Exemption
Exhibit 2 - Contract with Star Energy Management
Approved Resolution 2017-12-05-1116

11.17 17-4099 REJECT BIDS FOR THE SIDEWALK REPAIR AND CURB-RAMP INSTALLATION, PHASE 2, PROJECT

Motion 2017-12-05-1117 rejecting all bids received for the Sidewalk Repair and Curb-Ramp Installation, Phase 2, Project No. PW1531 pursuant to Stockton Municipal Code section 3.68.160(B), and;
Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - List of Locations

11.18 17-4104 REJECT BIDS FOR THE MARCH LANE ADAPTIVE TRAFFIC CONTROL SYSTEM

Motion 2017-12-05-1118 rejecting all bids received for construction of the March Lane Adaptive Traffic Control System (Project No. PW1312/Federal Project No. CML-5008 (127)) pursuant to Stockton Municipal Code section 3.68.160(B), and;

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

12. ADMINISTRATIVE MATTERS

None

13. UNFINISHED BUSINESS

None

14. NEW BUSINESS

14.1 17-4133 SCHEDULE PUBLIC HEARING AND AUTHORIZE INTENT TO VACATE A PORTION OF SONORA AND HARRISON STREETS

Legislation Text

Attachment A - Vicinity Map - Abandonment

Attachment B - Aerial Map - Abandonment

Proposed Resolution - Vacate a Portion of Sonora and Harrison Streets

Exhibit 1 - Legal Description

Exhibit 2 - NOE

Approved Resolution 2017-12-05-1401

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

PowerPoint presentation - Proposed Abandonment of a Portion of Sonora and Harrison Streets
Edward Figueroa, Chief Executive Officer, St. Mary’s Dining Room - shared that the lot is currently used for parking and there are no immediate plans for development.

The following people spoke to the Intent to Vacate:

Diana Buettner - concerned with handicap accessibility

Approve Resolution 2017-12-05-1401:

1. Authorizing staff to schedule a Public Hearing for January 23, 2018 for the proposed vacation of a portion of Sonora Street west of Lincoln Street and Harrison Street north of Church Street;

2. Authorizing City intent to vacate a portion of Sonora Street west of Lincoln Street and Harrison Street north of Church Street;

3. Authorizing the reservation of a public utility easement;

4. Authorizing the filing of Notice of Exemption No. CE028-17 under the California Environmental Quality Act (CEQA) for the abandonment of Sonora Street west of Lincoln Street and Harrison Street north of Church Street; and

5. 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.

Moved by: Michael Tubbs, seconded by Elbert Holman.

Vote: Motion carried 7-0

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

15. HEARINGS

15.1 17-4112 APPROVAL OF THE BICYCLE MASTER PLAN UPDATE AND RELATED GENERAL PLAN AMENDMENT

Legislation Text
Attachment A - Bicycle Master Plan
Attachment B - General Plan Amendment Redline Version
Attachment C - Planning Commission Resolution
Attachment D - Initial Study-Mitigated Negative Declaration
Proposed Resolution - Bicycle Master Plan General Plan Amendment
Exhibit 1 - General Plan Amendment Clean Version
Approved Resolution 2017-12-05-1501

David Kwong, Director, Community Development Department - gave a report to Council with the aid of a PowerPoint presentation (filed).
The following people spoke to the Bicycle Master Plan:

Kari McNickle, Chair, San Joaquin Bike Coalition - spoke in support

Resolution 2017-12-05-1501:

1. Adopting the Mitigated Negative Declaration and Mitigation Monitoring Program;

2. Adopting the City of Stockton Bicycle Master Plan Update; and

3. Adopting the General Plan Amendment to Chapter 8, Transportation and Circulation Element; and

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

Moved by: Michael Tubbs, seconded by Elbert Holman.

Vote: Motion carried 7-0

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

15.3 17-4180 ADOPT AN AMENDMENT TO TITLE 16 OF THE STOCKTON MUNICIPAL CODE RELATED TO RETAIL STORES IN THE INDUSTRIAL, LIMITED ZONE (P17-0634)

Legislation Text

Attachment A - Proposed Ordinance - Redline

Proposed Ordinance - Final

Approved Ordinance 2017-12-05-1503

David Kwong, Director, Community Development Department - gave a report to Council with the aid of a PowerPoint presentation (filed).

PowerPoint presentation - Code Amendment to Title 16 (Development Code) to allow Retail Stores in the IL (Industrial, Limited) Zone

Approve Ordinance 2017-12-05-1503 amending the Stockton Municipal Code Title 16, Chapter 16.16, Section 16.16.020.C.1, Industrial Zoning Districts and Chapter 16.20, Section 16.20.020, Table 2-2, "Allowable Land Uses and Permit Requirements" to allow Retail Stores in the IL zone, in accordance with the facts detailed herein.

Moved by: Susan Lofthus, seconded by Susan Lenz.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.
NOTE: Mayor Tubbs left the meeting at 6:02 PM

16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

James Young - asked public to slow down and drive safe; wished Council a Merry Christmas and Happy New Year

Leon Thomas, Solar Energy Collective - offered assistance with renewable energy projects in Stockton

Big Church Gaines - shared personal experiences with homelessness

Ramiro Reyes - shared American Disabilities Act (ADA) concerns with vendors blocking city sidewalks

Steven Turner - spoke to homelessness issues

Belinda Smith - shared experience with vagrants at her properties; has does her due diligence and would like help from the city

Jacob Winding - shared personal experience selling property in Stockton

Folorunsoashaolu - shared personal belief in Stockton’s bright future

Robert Selna, Attorney, representing applicants at 2401 Stagecoach Road - thanked Council for continuing item 15.2; shared why he believes the matter should be reheard

Brett Jolley, Attorney, representing applicant at 3706 East Hammer Lane - spoke to activity surrounding Conditional Use Permit (CUP) application at 2401 Stagecoach Road; shared frustration that his item was continued

Brenda Vazquez - spoke to information seen on Facebook regarding the Special City Council meeting of December 4, 2017

Diana Buettner - opposed to Council holding meetings once a month

15.4 17-4119 CONDUCT PUBLIC HEARING FOR THE RENEWAL OF THE MIRACLE MILE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT

Bret Hunter, Interim Stockton City Clerk - announced the results of the balloting from the Miracle Mile Improvement Property and Business Improvement District, noting that the Clerk’s Office had opened four envelopes received in the mail, prior to the Public Hearing, affecting five APN’s. Additionally, the Clerk’s Office received one ballot via FedEx that appeared to be a copy, affecting one APN. Mr. Hunter offered two certifications, one for 109 APN’s that counted all ballots received and one for 103 APN’s which did not include the irregular ballots for Council consideration.

City Clerk Ballot Certification - 103 Assessor Parcel Numbers (APNs)

City Clerk Ballot Certification - 109 Assessor Parcel Numbers (APNs)
17. COUNCIL COMMENTS

Councilmember Fugazi: addressed homelessness and the proposed abandonment of Harrison and Sonora Streets; participated in Holiday Haircuts for the Homeless on Saturday and thanked members of the community for donating their time; shared experience working near homeless encampments and would like to have a conversation with San Joaquin County and the San Joaquin County Homelessness Task Force to address new solutions to homelessness; urged citizens who are having problems with vagrants trespassing on vacant properties to contact the Stockton Police Department and get a 30-day no trespass notice; wished everyone Merry Christmas and a Happy New Year.

Councilmember Wright - wished everyone Happy Holidays and Merry Christmas; looking forward to the New Year; addressed homelessness in Stockton.

Councilmember Andrade - thanked Councilmember Fugazi for her efforts; shared personal experiences working with the homeless; spoke to the Sacramento Winter Shelter program.

Councilmember Lenz - thanked staff for their work getting vandalized playground equipment replaced at Weber Point Event Center and American Legion Park; shared a tweet from Roger Phillips regarding the Special City Council meeting of December 4, 2017.

Councilmember Lofthus - wished everyone Happy Holidays and Merry Christmas.

Councilmember Andrade - shared information about the City Hall Open House on December 19, 2017 from 3:00 PM to 5:00 PM.

Vice Mayor Holman - thanked James Young for his thoughtfulness and participation; staff for getting items on the agenda in a timely manner; Mayor Tubbs for his leadership and vision; people of Stockton for being involved citizens.

Wished everyone Merry Christmas and a Happy New Year.

18. ADJOURNMENT - 6:56 PM

BRET HUNTER, CMC
INTERIM STOCKTON CITY CLERK