

April 2, 2019, 7:00 p.m.

City Council Chambers, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

Mayor Rickman called the meeting to order at 7:10 p.m.

Mayor Rickman led the Pledge of Allegiance.

Pastor Kal Waetzig, Saint Paul's Lutheran Church offered the invocation.

Roll call found Council Members Arriola, Ransom, Vargas, Mayor Pro Tem Young and Mayor Rickman present.

Midori Lichtwardt, Interim City Manager presented the award for April to Tim Dorstad, Utilities Department.

Mayor Rickman presented a proclamation for National Library Week to Tiffanie Heben, Tracy Friends of the Library.

Mayor Rickman presented the proclamation for National Volunteer Week to Mike McLellan, Grand Theatre Volunteer.

Mayor Rickman presented a proclamation for Sexual Assault Awareness Month to Stephanie Player, Domestic Violence Shelter Manager.

Mayor Rickman presented a proclamation for Boys & Girls Club Week to Kelly Wilson, Boys & Girls Club CEO.

Mayor Rickman presented a Certificate of Appointment to new Tracy Arts Commissioner Jill Taylor.

1. CONSENT CALENDAR – Following the removal of Consent item 1.E by Robert Tanner motion was made by Council Member Ransom and seconded by Council Member Young to adopt the Consent Calendar. Roll call vote found all in favor; passed and so ordered.

1.A APPROVAL OF MARCH 19, 2019 CLOSED SESSION AND REGULAR MEETING MINUTES - **Minutes were approved.**

1.B. ACCEPT THE INSTALLATION OF A TRAFFIC SIGNAL AND ASSOCIATED ROADWAY IMPROVEMENTS ON PESCADERO AVENUE FOR THE IPT PESCADERO SHELL BUILDING, CONSTRUCTED BY INDUSTRIAL PROPERTY TRUST, ASSUME RESPONSIBILITY FOR FUTURE MAINTENANCE AND REPAIR, AND AUTHORIZE THE CITY ENGINEER TO RELEASE ALL BONDS IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT– **Resolution 2019-055 accepted the project.**

- 1.C. ACCEPT THE FY 17/18 STORM DRAIN REPLACEMENT PROJECT (CIP 76068), COMPLETED BY SANACT, INC., DBA ROTO-ROOTER OF LIVERMORE, CALIFORNIA, AUTHORIZE THE CITY CLERK TO FILE THE NOTICE OF COMPLETION, AUTHORIZE THE CITY ENGINEER TO RELEASE THE BONDS AND RETENTION PAYMENT, AND AUTHORIZE THE FINANCE DEPARTMENT TO CLOSE THE PROJECT – **Resolution 2019-056 accepted the project.**
- 1.D. ACCEPT THE CONSTRUCTION OF THE ELEVENTH STREET BEAUTIFICATION PROJECT, CIP 73162, COMPLETED BY ODYSSEY ENVIRONMENTAL SERVICES, INC., OF LODI, CALIFORNIA, AUTHORIZE THE CITY CLERK TO FILE THE NOTICE OF COMPLETION, AUTHORIZE THE CITY ENGINEER TO RELEASE THE BONDS AND RETENTION PAYMENT, AND AUTHORIZE THE FINANCE DEPARTMENT TO CLOSE THE PROJECT – **Resolution 2019-057 accepted the project.**
- 1.F. APPROVE THE FIRST AMENDMENT TO THE SUBDIVISION IMPROVEMENT AGREEMENT FOR TRACT 3953, TRACY HILLS VILLAGE 6A, AND AUTHORIZE THE CITY CLERK TO FILE THE FIRST AMENDMENT WITH THE OFFICE OF THE SAN JOAQUIN COUNTY RECORDER – **Resolution 2019-058 approved the First Amendment to the agreement.**
- 1.G. APPROVE THE SUBDIVISION IMPROVEMENT AGREEMENT FOR PARKWAY LANDSCAPING FOR TRACT 3943, TRACY HILLS VILLAGE 1B, AND AUTHORIZE THE CITY CLERK TO FILE THE SUBDIVISION IMPROVEMENT AGREEMENT WITH THE OFFICE OF THE SAN JOAQUIN COUNTY RECORDER – **Resolution 2019-059 approved the agreement.**
- 1.H. APPROVE THE SUBDIVISION IMPROVEMENT AGREEMENT FOR PARKWAY LANDSCAPING FOR TRACT 3945, TRACY HILLS VILLAGE 3B, AND AUTHORIZE THE CITY CLERK TO FILE THE SUBDIVISION IMPROVEMENT AGREEMENT WITH THE OFFICE OF THE SAN JOAQUIN COUNTY RECORDER – **Resolution 2019-060 approved the agreement.**
- 1.I. APPROVE THE SUBDIVISION IMPROVEMENT AGREEMENT FOR PARKWAY LANDSCAPING FOR TRACT 3946, TRACY HILLS VILLAGE 4B, AND AUTHORIZE THE CITY CLERK TO FILE THE SUBDIVISION IMPROVEMENT AGREEMENT WITH THE OFFICE OF THE SAN JOAQUIN COUNTY RECORDER – **Resolution 2019-061 approved the agreement.**
- 1.J. APPROVE THE SUBDIVISION IMPROVEMENT AGREEMENT FOR PARKWAY LANDSCAPING FOR TRACT 3948, TRACY HILLS VILLAGE 5B, AND AUTHORIZE THE CITY CLERK TO FILE THE SUBDIVISION IMPROVEMENT AGREEMENT WITH THE OFFICE OF THE SAN JOAQUIN COUNTY RECORDER – **Resolution 2019-062 approved the agreement.**

- 1.K APPROVE THE PURCHASE OF A NEW SENSUS ANTENNA, UPGRADE EXISTING ANTENNA, PURCHASE CUSTOMER PORTAL AND ANALYTICS OPERATING SOFTWARE THAT IS CLOUD HOSTED FROM GOLDEN STATE FLOW MEASUREMENT, INC. AND AUTHORIZE THE BUDGET OFFICER TO APPROPRIATE A NOT TO EXCEED AMOUNT OF \$200,000 FROM THE WATER (\$80,000 OR 40%), WASTE WATER (\$80,000 OR 40%) AND SOLID WASTE FUNDS (\$40,000 OR 20%) – Resolution 2019-063 approved the purchase of the new Sensus Antenna, and upgrade of existing antenna.
- 1.E ACCEPT THE CONSTRUCTION OF THE ELEVENTH STREET OVERHEAD BRIDGE PROJECT, CIP 73063 AND BHLS-5192(020), COMPLETED BY TEICHERT / MCM JOINT VENTURE OF DAVIS, CALIFORNIA, AUTHORIZE THE CITY CLERK TO RECORD THE NOTICE OF COMPLETION, AND AUTHORIZE THE CITY ENGINEER TO RELEASE THE BONDS AND RETENTION PAYMENT

Robert Tanner pulled the item to announce the project was completed under budget, and three lights are out west bound on the overhead bridge.

ACTION: Motion was made by Mayor Pro Tem Young and seconded by Council Member Ransom to adopt **Resolution 2019-064** accepting the construction of the Eleventh Street Overhead Bridge Project, CIP 73063 Federal Project BHLS-5192(020), completed by Teichert/MCM Joint Venture of Davis, California, authorizing the City Clerk to file the Notice of Completion with the San Joaquin County Recorder, and authorizing the City Engineer to release the bonds and retention payment. Roll call found all in favor; passed and so ordered.

2. ITEMS FROM THE AUDIENCE – Robert Cancilla shared his issues regarding a neighbor smoking marijuana on the street.

Victoria Gonzalez, Rapid Transit District provided information regarding the San Joaquin Regional Transit District VanGo on demand rideshare service.

Steve Nicolaou requested an item on the next agenda to retain a law firm to conduct an investigation and issue report on findings regarding allegations made against Council Member Vargas. Mr. Nicolaou submitted a letter from Mastagni Holstedt into the record.

3. REGULAR AGENDA

- 3.A DISCUSS AND AUTHORIZE STAFF TO INITIATE TRANSIT-ORIENTED DEVELOPMENT PLANNING IN DOWNTOWN TRACY IN PREPARATION OF FUTURE RAIL SERVICE, INCLUDING VALLEY LINK

Bill Dean, Assistant Development Services Director provided the staff report.

Don Cose, Mary Anne Payne, Dino Margaros, and Tim Silva spoke in support of planning for Valley Link. Mr. Silva request bicycle lanes to the transit station.

City Council questions and comments followed.

ACTION: Motion was made by Council Member Vargas and seconded by Council Member Ransom to adopt **Resolution 2019-065** authorizing the initiation of Transit-Oriented Development Planning for areas near the planned Valley Link Station in downtown Tracy. Roll call vote found all in favor; passed and so ordered.

3.B RECEIVE THE CITY OF TRACY POLICE DEPARTMENT'S ANNUAL REPORT FOR 2018

Alex Neicu, Interim Police Chief provided the staff report.

No one from the audience wished to speak.

City Council questions and comments followed.

Council Member Vargas requested a memorandum containing a five year trend of DUI's, collisions and rapes.

Council Member Arriola requested a geographic analysis of where the arrests, and violent crimes are occurring, and a memo with a list of neighborhood watch groups, business watch groups and academies.

ACTION: Motion was made by Council Member Ransom and seconded by Council Member Arriola to accept the report. Roll call found all in favor; passed and so ordered.

4. ITEMS FROM THE AUDIENCE – None

5. STAFF ITEMS – Alex Neicu, Interim Police Chief provided an update on the status of the Animal Shelter report.

6. COUNCIL ITEMS

6.A APPOINT AN APPLICANT TO SERVE ON THE SAN JOAQUIN COUNTY COMMISSION ON AGING

Council Member Vargas provided the staff report.

No one from the public wished to speak.

ACTION: Motion was made by Council Member Vargas and seconded by Mayor Rickman to appoint Nancy Castro as the City of Tracy representative on the San Joaquin County Commission on Aging to serve the remainder of a vacated term which will begin on April 3, 2019, and end on June 30, 2022. Roll call vote found all in favor; passed and so ordered.

6.B APPOINTMENT OF CITY COUNCIL SUBCOMMITTEE TO INTERVIEW APPLICANTS TO FILL A VACANCY ON THE PARKS AND COMMUNITY SERVICES COMMISSION

Adrienne Richardson, City Clerk provided the staff report.

No one from the public wished to speak.

ACTION: Motion was made by Mayor Pro Tem Young and seconded by Council Member Arriola to appoint Mayor Pro Tem Young and Council Member Ransom to interview applicants to fill one vacancy on the Parks and Community Services Commission. Roll call vote found Council Members Arriola, Ransom, Vargas, Mayor Pro Tem Young and Mayor Rickman in favor; passed and so ordered.

Mayor Pro Tem Young acknowledged Doctor Robinson for his work.

Council Member Ransom provided an update from the Homelessness Task Force meeting held on Monday.

Council Member Vargas invited the public to a Valley Link briefing - popup town hall meeting in Lathrop City Council Chambers on April 6. 10:30 am.

Council Member Arriola requested an agenda item be brought to Council regarding a public safety strategic plan.

Mayor Rickman announced various City events and fundraisers. Mayor Rickman shared his frustration regarding the homeless tents in Dr. Power's Park.

7. ADJOURNMENT – Time: 8:36 p.m.

ACTION: Motion was made by Council Member Vargas and seconded by Council Member Ransom to adjourn. Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on March 28, 2019. The above are action minutes. A recording is available at the office of the City Clerk.

Mayor

ATTEST:

City Clerk