

CITY COUNCIL / LRA BOARD

Mayor/Chair
Richard D. O'Brien
Vice Mayor/Chair (CM-D3) Cal Campbell
Council/Authority Members:
District 1 Luis Uribe
District 2 Rachel Hernandez
District 4 Darlene Barber-Martinez



City of Riverbank
Regular City Council and
Local Redevelopment Authority
Board Hybrid Meetings
(In-Person: Face Covering Required)
(Virtual via ZOOM)
Council Chambers, 6707 Third St., Suite B
Riverbank, CA 95367



MINUTES

TUESDAY, JANUARY 25, 2022 – 6:00 P.M.

(THE AGENDA PACKET IS ONLINE AT [HTTP://WWW.RIVERBANK.ORG/AGENDACENTER](http://www.riverbank.org/agendacenter))

1. CALL TO ORDER - Mayor / Chair Richard O'Brien called the meeting to order 6:00 p.m.

2. FLAG SALUTE - Mayor / Chair Richard O'Brien led the pledge of allegiance.

3. ROLL CALL

Members of the City Council / Local Redevelopment Authority Members present in the Chamber:

Council Member / Authority Member District 2 Rachel Hernandez
Council Member / Authority Member District 4 Darlene Barber-Martinez
Vice Mayor / Vice Chair (CM-D03) Cal Campbell
Mayor / Chair Richard D. O'Brien

Members of the City Council / Local Redevelopment Authority Members present via ZOOM:

Council Member / Authority Member District 1 Luis Uribe

4. INVOCATION – Reverend Randy Richardson provided the invocation.

5. AGENDA CHANGES – There were no changes to the agenda.

6. CONFLICT OF INTEREST: Any Council/Authority Member or Staff who has a direct Conflict of Interest on any scheduled agenda item to be considered is to declare their conflict at this time.

Councilmember Barber-Martinez advised she has a conflict of interest with Agenda Item New Business 11.1 A Resolution Authorizing the City of Riverbank to Jointly Apply for the Homekey Program Funds, et al. and would be abstaining from discussion and action on this item.

7. PUBLIC COMMENTS (No action can be taken)

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the City Council/LRA Board. Individual comments will be limited to a **maximum**

of 3 minutes (or as stated by the presiding Officer) and time cannot be yielded to another person. Under State Law, matters presented during the public comment period cannot be discussed or acted upon.

Charles Neal, Director Stanislaus Consolidated Fire Protection District provided an update to the City Council advising at the January 13, Stanislaus Consolidated Fire Protection District Board Meeting, the Board entered into an agreement with the Modesto Fire Department to provide administrative services to the district.

Jamie Eggers, Bernard Eggers, Tammy Krim, Karen Carado, Fred Walton, Dan Whetstone, all spoke in opposition of River Walk project citing concerns of increased traffic and noise, loss of farmland, a flawed project process, building a flood zone, and adverse impacts to the water supply, sewage system and community services.

8. PRESENTATIONS (Informational only)

Item 8.1 Presentation to Annabelle Aguilar, City Clerk/Elections Official in Appreciation of Her Services to the City of Riverbank.

Mayor O'Brien presented Annabelle Aguilar, City Clerk/Elections Official with an engraved trophy/clock with his appreciation for her 15 years of invaluable service handled with professionalism and expertise to the City of Riverbank.

City Clerk/Elections Official Aguilar addressed the council, and the public, and expressed her appreciation past and present city council members in helping her accomplish her work.

Councilmember Uribe thanked City Clerk Aguilar for her assistance and wished her well in her journey.

Councilmember Barber-Martinez thanked City Clerk Aguilar for her professionalism stating the agendas have always been flawless.

Vice Mayor Campbell and Councilmember Hernandez stated their appreciation.

Interim City Manager Garcia on behalf of City staff she stated her thanks to City Clerk Aguilar for her 15 years of service to the City of Riverbank commending her on the professionalism and growth she brought to the position.

City Attorney Hallinan thanked City Clerk Aguilar stating her attention to detail and professionalism is unparalleled in the 30 years that he has been in his position as a City Attorney in Stanislaus County.

Karen Carado stating it has been her experience as a citizen, that City Clerk Aguilar has always very polite, prompt, efficient and professional in her dealings with the public.

Charles Neal stated he hates to see City Clerk Aguilar leave stating she always served the city in a respectful manner.

9. CONSENT CALENDAR

All items listed on the Consent Calendar are to be acted upon by a single action of the City Council/LRA Board unless requested by an individual Council/Authority Member or member of the public for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by motion of the City Council/LRA Board.

- Item 9.1** Waive Readings. All Readings of ordinances and resolutions, except by title, are waived. City of Riverbank Regular City Council and Local Redevelopment Authority Board Hybrid Meetings (In-Person: Face Covering Required) (Virtual via ZOOM) Council Chambers, 6707 Third St., Suite B Riverbank, CA 95367 CITY COUNCIL / LRA BOARD Mayor/Chair Richard D. O'Brien Vice Mayor/Chair (CM-D3) Cal Campbell Council/Authority Members: District 1 Luis Uribe District 2 Rachel Hernandez District 4 Darlene Barber-Martinez
- Item 9.2** Acceptance of the Topeka Street Improvements between 3rd and 5th Streets Construction Project Completed by George Reed, Inc., and Authorization to File a Notice of Completion
- Item 9.3** **Resolution (No. 2022-001)** Authorizing the City to Implement Teleconferenced Public Meetings Pursuant to Assembly Bill 361 Allowing the City to Continue a Hybrid Virtual Meeting Environment
- Item 9.4** **Resolution (No. 2022-002)** Authorizing the Interim City Manager to Execute New Signature Cards & Facsimile Signatures with WestAmerica Bank and Bank of America
- Item 9.5** **Resolution (No. 2022-003)** Adopting a Formal Financial Policy and Procedure for Returned Checks
- Item 9.6** **Resolution (No. 2022-004)** Authorizing the Addition of the Public Works Superintendent Job Classification to the Public Works Organizational Chart and Allocating up to \$9,100 in Additional Funds for a Potential Promotion for Fiscal Year 2021-22.

In response to Councilmember Barber-Martinez request for clarification, for the public, on Item 9.6. Interim City Manager Garcia provided advised the Public Works Superintendent Job Classification is in response to the Public Works Director's Succession Plan for the Public Works Department consequently providing future continuity of oversight to the Public Works Department.

ACTION: *By motion moved and seconded (Campbell / Uribe / passed 5-0) to approve Consent Calendar Items 9.1 through 9.6, as presented.
Motion carried by unanimous City Council and LRA Board roll call vote:
AYES: Barber-Martinez, Campbell, Hernandez, Uribe, and Mayor / Chair O'Brien
NAYS: None / ABSENT: None / ABSTAINED: None*

10. UNFINISHED BUSINESS

Item 10.1 Resolution Rescinding Resolution No. 2021-116 and Authorizing the Application and Adopting the PLHA Plan for the Permanent Local Housing Allocation Program – It is recommended that the City Council consider adopting a Resolution that will rescind Resolution 2021-116 and authorize the City to submit an application and adopt the amended PLHA Plan for the Permanent Local Housing Allocation Program.

Interim City Manager Garcia presented the staff report recommending the City Council consider adopting the Resolution contained in staff's report rescinding Resolution 2021-116 and authorize the City to submit an application and adopt the amended PLHA Plan for the Permanent Local Housing Allocation Program.

Mayor O'Brien advised there are no comments from the public, he brought the item back to the City Council for discussion.

ACTION: *By motion moved and seconded (Barber-Martinez / Uribe / passed 5-0) to **adopt City Council Resolution 2022-005** Rescinding Resolution No. 2021-116 and Authorizing the Application and Adopting the PLHA Plan for the Permanent Local Housing Allocation Program.
Motion carried by unanimous City Council and LRA Board roll call vote:
AYES: Barber-Martinez, Campbell, Hernandez, Uribe, and Mayor / Chair O'Brien
NAYS: None / ABSENT: None / ABSTAINED: None*

11. NEW BUSINESS

Due to her previously stated Conflict of Interest Council Member Martinez excused herself and left the City Council Chambers at 6:34 p.m.

Item 11.1 A Resolution Authorizing the City of Riverbank to Jointly Apply for the Homekey Program Funds Not to Exceed \$3,200,000 with Central Valley Community Resources, Inc. and for the City Manager to Execute a Standard Agreement and Any Necessary Related Documents to Jointly Participate in the Homekey Program – It is recommended that the City Council consider adoption of a Resolution which will allow the submittal of a joint application between the City of Riverbank and Central Valley Community Resources, Inc. for the State of California Homekey Program.

Interim City Manager Garcia provided a comprehensive staff report with PowerPoint Presentation recommending the City Council adopt a Resolution to allow the submittal of a joint application between the City of Riverbank and Central Valley Community Resources, Inc. for the State of California Homekey Program.

Interim City Manager Garcia advised, in addition to herself, a representative of Central Valley Community Resources, Inc., Arlene Figueroa is available to respond to questions.

Interim City Manager Garcia and Ms. Figueroa responded to questions raised by the City Council.

Mayor O'Brien advised there being no comments from the public and stating his support for the project he brought the item back to the City Council for discussion.

ACTION: By motion moved and seconded (Campbell / Hernandez / passed 4-0*) to adopt City Council Resolution 2022-006, Authorizing the City of Riverbank to jointly apply for the HomeKey Program Funds not to exceed \$3,200,000 with Central Valley Community Resources, Inc., and for the City Manager to Execute a Standard Agreement and Any Necessary Related Documents to Jointly Participate in the Homekey Program.
Motion carried by City Council and LRA Board roll call vote:
AYES: Campbell, Hernandez, Uribe, and Mayor / Chair O'Brien
NAYS: None / ABSENT: None / ABSTAINED: Barber-Martinez*

Council Member Barber-Martinez returned to the podium at 6:47 p.m.

Item 11.2 A Resolution to Enter into a Municipal Advisory Agreement with McLiney and Company (A Division of SAMCO Capital) for the Issuance of Debt or Lease Obligations Related to the Riverbank Efficiency Project with SitelogIQ and to Authorize the Interim City Manager to Execute Said Agreement – It is recommended that the City Council adopt the proposed resolution to provide authorization to the Interim City Manager to enter into a Municipal Advisory Agreement with McLiney and Company for the issuance of debt or lease obligations related to the Riverbank Energy Efficiency Project with SitelogIQ.

Interim City Manager Garcia presented the staff report stating that the City Council had, at the January 11, 2022 meeting selected a funding strategy for the proposed improvements as part of the Riverbank Energy Efficiency Project with SitelogIQ. Today's action will allow for the City to enter into a contract with McLiney and Company to direct and coordinate the financing portion of this project. In conclusion staff is recommending that the City Council adopt the proposed resolution to provide authorization to the Interim City Manager to enter into a Municipal Advisory Agreement with McLiney and Company for the issuance of debt or lease obligations related to the Riverbank Energy Efficiency Project with SitelogIQ.

Staff responded to questions raised by the City Council.

Mayor O'Brien advised there being no comments from the public and there being no questions for the Interim City Manager and stating his support for the project he brought the item back to the City Council for discussion.

ACTION: By motion moved and seconded (Uribe / Barber-Martinez / passed 5-0) to adopt City Council Resolution 2022-007, to enter into a Municipal Advisory Agreement with McLiney and Company (A Division of SAMCO Capital) for the issuance of Debt or Lease Obligations related to the Riverbank Efficiency Project with SitelogIQ and to authorize the Interim City Manager to execute said Agreement.
Motion carried by City Council and LRA Board roll call vote:

AYES: Barber-Martinez, Campbell, Hernandez, Uribe, and Mayor / Chair O'Brien

NAYS: None / ABSENT: None / ABSTAINED: None

Item 11.3 Adjustments to 2022 City Council Meeting Schedule – It is recommended that the City Council by roll call vote: 1) Cancel the meetings of July 12, August 9, November 22, and December 27, for a modified summer schedule and to minimize conflicts with Holiday activities.

Interim City Manager Garcia advised staff is requesting that the City Council cancel the meetings of July 12, August 9, November 22, and December 27, for a modified summer schedule and to minimize conflicts with Holiday activities by a roll call vote.

Mayor O'Brien advised there being no comments from the public, he brought the item back to the City Council for discussion.

ACTION: *By motion moved and seconded (Barber-Martinez / Campbell / passed 5-0) to **Cancel the meetings of July 12, August 9, November 22, and December 27**, for a modified summer schedule and to minimize conflicts with Holiday activities.*

Motion carried by City Council and LRA Board roll call vote:

AYES: Barber-Martinez, Campbell, Hernandez, Uribe, and Mayor/Chair O'Brien

NAYS: None / ABSENT: None / ABSTAINED: None

Item 11.4 Annual Consideration of City Council Appointments to Intergovernmental Boards and Committees and Appointments to Internal City Committees for the Year 2022 – It is recommended that the City Council: 1) Review the appointment lists; and 2) Consider the rotation of appointments by volunteer or nomination of a Member of the Council to serve as the representative; and 3) By roll call vote, ratify the appointments for the year 2022.

The City Council discussed annual appointments to Intergovernmental Boards and Committees and appointments to Internal City Committees for the Year 2022 including reinstating the committee for Sister City Tamazula de Gordiano as well as implementation of the Budget Advisory Committee.

ACTION: *By motion moved and seconded (Hernandez / Campbell / passed 5-0) to **ratify the appointments for the year 2022** as follows:*

Motion carried by City Council and LRA Board roll call vote:

AYES: Barber-Martinez, Campbell, Hernandez, Uribe, and Mayor / Chair O'Brien

NAYS: None / ABSENT: None / ABSTAINED: None

**RIVERBANK CITY COUNCIL
INTERGOVERNMENTAL BOARDS & COMMITTEES
(Ratified 01/22/2022)**

BOARD / COMMITTEE	COUNCIL REPRESENTATIVE (2022 – Appointments)
<p style="text-align: center;"><u>LEAGUE OF CALIFORNIA CITIES CENTRAL VALLEY DIVISION EXECUTIVE COMMITTEE</u></p> <p>Meets: Quarterly, TBD when scheduled Location: It rotates among the Northern and Southern central valley cities, TBD. (Annual breakfast meeting of the year takes place at the League's Annual Conference in September)</p> <p>The Central Valley Division (CVD) is led by an executive committee made up of local government officials who provide overall guidance and direction for CVD activities. These activities provide a variety of avenues for individuals to take the opportunity to exchange ideas and information and shar the advantages of cooperative advocacy.</p>	<p style="text-align: center;"><i>Vice Mayor Cal Campbell (Primary)</i></p> <p style="text-align: center;"><i>Councilmember Luis Uribe (Alternate)</i></p>
<p style="text-align: center;"><u>SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT SPECIAL CITY SELECTION COMMITTEE</u></p> <p>Meets: At least once annually and as need. Location: Northern Region Office, 4800 Enterprise Way, Modesto</p> <p>This Committee's purpose is to appoint (5) Councilmembers to the San Joaquin Valley Air Pollution Control District's Governing Board.</p>	<p style="text-align: center;">Councilmember Darlene Barber-Martinez (Primary)</p> <p style="text-align: center;">Councilmember Luis Uribe (Alternate)</p>
<p style="text-align: center;"><u>STANCOG POLICY BOARD</u></p> <p>Meets: The 3rd Wednesday of each month; 6 pm Location: 1111 I Street, Suite 308, Modesto</p> <p>To work together with local cities to enhance communication, cooperation, and comprehensive planning in dealing with regional issues.</p>	<p style="text-align: center;">Mayor Richard D. O'Brien (Primary)</p> <p style="text-align: center;">Councilmember Rachel Hernandez (Alternate)</p>

<p style="text-align: center;"><u>STANISLAUS HOMELESS ALLIANCE BOARD</u> <u>(RESOLUTION NO. 2019-032)</u></p> <p><u>Meets:</u> The 1st Wednesday of each month; 5:30 pm <u>Location:</u> 1010 10th Street (Basement) Modesto</p> <p>The Alliance is a collaborative board formed to align Homeless service, planning and funding among stakeholders in Stanislaus County. The Board consists of several community leaders of governmental and nongovernmental entities. A primary voting member is appointed by the City Council annually.</p> <p><u>Update:</u> Per the bylaws, east county cities of Oakdale, Hughson, Riverbank and Waterford are to decide among themselves which two (2) cities will represent this region. This seat may eventually be represented by another city in 2021.</p>	<p style="text-align: center;">Councilmember Darlene Barber-Martinez (*Primary)</p> <p>*If, and when, the final decision is made by the East County cities to assign Riverbank as the second representative city.</p> <p style="text-align: center;">City Manager (Per bylaws serves as the Alternate)</p>
<p style="text-align: center;"><u>STANISLAUS OFFICE OF EMERGENCY SERVICES</u> <u>DISASTER COUNCIL</u></p> <p><u>Meets:</u> Once a year or as necessary (tentative April 13th) <u>Location</u> Harvest Hall Cornucopia Way, Modesto</p> <p>To make recommendations to local governing agencies on matters pertinent to development of mitigation, disaster preparedness, response & recovery plans, and programs for any potential local emergency.</p>	<p style="text-align: center;">Councilmember Rachel Hernandez (*Primary)</p> <p style="text-align: center;">Councilmember Luis Uribe (Alternate)</p> <p>(*Note: The appointed Councilmember serves a 2-year term; ending 12/2022.)</p>

<p align="center"><u>(NEW) “INTEREST GROUP MEMBER” OF THE STANISLAUS COUNTY WORKFORCE DEVELOPMENT BOARD (formerly the Stanislaus Business Alliance Board that ended 6/2016)</u></p> <p>http://stanworkforce.com/board</p> <p>Meets: The 1st Monday of the 1st month of every quarter. Location: 251 E. Hackett Road, Modesto.</p> <p>The WDB is a business led public body whose members are appointed by the Board of Supervisors to oversee activities funded by the Workforce Innovation and Opportunity Act. The WDB is responsible for shaping and strengthening local and regional workforce development efforts to support small, medium, and large business job growth by providing services such as job search assistance, resume development, career counseling, and job placement assistance.</p> <p>Update: The designated Government Seat of the Board is typically held by a County Representative and when vacant appointed by the predecessor. The City Council has the option to appoint a Council Member to the “Interest Group” who will be notified of the meetings and provided with agenda materials to participate as an attendee of the meeting; in turn may report back to the City Council. This is how other cities have participated to keep abreast of the Agency and Board’s activities and decisions.</p>	<p>Vice Mayor Cal Campbell (Primary)</p> <p>Councilmember Luis Uribe (Alternate)</p> <p>(Note: The Stanislaus County Workforce Development Agency is a County Agency; not to be confused with Opportunity Stanislaus Agency, which is a nonprofit organization; a separate entity.</p>
<p align="center"><u>LOWER STANISLAUS RIVER TRAIL IMPROVEMENT PLAN COMMITTEE (RESOLUTION NO. 2013-069)</u></p> <p>Meets: TBD Location: TBD</p> <p>Representatives of the Cities of Riverbank, Oakdale, and Ripon and the Local Government Commission and the National Park Service will be working together to enhance public use and stewardship of the lower Stanislaus River.</p>	<p>*Vice Mayor Cal Campbell will remain the appointed Representative.</p> <p>Councilmember Darlene Barber-Martinez (Alternate)</p>

**CITY OF RIVERBANK CITY COUNCIL
INTERNAL CITY COMMITTEES
(Ratified 01/25/2022)**

CITY/LRA COMMITTEES COUNCIL/LRA LIAISON	CITY/LRA COMMITTEES COUNCIL/ LRA LIAISON (2021 – Appointments)
<p style="text-align: center;"><u>BUDGET ADVISORY COMMITTEE (BAC)</u></p> <p><u>Meets:</u> As needed <u>Location:</u> City Hall Council Chambers or City Hall South Conference Room</p> <p>This (7) resident member advisory committee, including (1) non-voting Council representative and a Council alternate, reviews and discusses the City's operating budget and makes recommendations on projects, programs, and policies to the City Council.</p>	<p style="text-align: center;">Councilmember Luis Uribe (Primary)</p> <p style="text-align: center;">Councilmember Rachel Hernandez (Alternate)</p> <p>(Note: This committee has been inactive for the past (3) years.</p>
<p style="text-align: center;"><u>FRIENDS OF JACOB MYERS PARK (JMP)</u> <u>(A non-profit organization)</u></p> <p><u>Meets:</u> On a monthly basis <u>Location:</u> City Hall Council Chambers</p> <p>Works on projects, park planning, and fundraising events.</p>	<p style="text-align: center;">Vice Mayor Cal Campbell (Primary)</p> <p style="text-align: center;">Councilmember Darlene Barber-Martinez (Alternate)</p> <p style="text-align: center;">Councilmember Rachel Hernandez (2nd Alternate)</p>
<p style="text-align: center;"><u>SISTER CITY</u> <u>Tamazula de Gordiano</u></p> <p><u>Meets:</u> <u>Location:</u></p>	<p style="text-align: center;">Councilmember Luis Uribe (Primary)</p> <p style="text-align: center;">Councilmember Rachel Hernandez (Secondary)</p> <p style="text-align: center;">Vice Mayor Cal Campbell (Alternate)</p>

Item 11.5 Resolution Appointing Kathy Teixeira as Interim City Clerk Pursuant to California Government Code Section 21221(h) – It is recommended that the City Council consider approving a resolution appointing Mrs. Kathy Teixeira as Interim City Clerk.

Interim City Manager Garcia presented the staff report recommending the City Council appoint Kathy Teixeira, a retired annuitant to the vacant position of City Clerk for the City of Riverbank under California Government Code Section 21221(h), with a change of the effective date from February 1, 2022, to January 31, 2022, to allow Ms. Teixeira an opportunity to meet with Ms. Aguilar prior to Ms. Aguilar's departure.

Mayor O'Brien advised there being no comments from the public, he brought the item back to the City Council for discussion.

ACTION: By motion moved and seconded (Barber-Martinez / Uribe passed 5-0) to **adopt City Council Resolution 2022-008**, appointing Kathy Teixeira as an interim appointment retired annuitant to the vacant position of City Clerk for the City of Riverbank under California Government Code Section 21221(h), effective January 31, 2022
Motion carried by City Council and LRA Board roll call vote:
AYES: Barber-Martinez, Campbell, Hernandez, Uribe, and Mayor / Chair O'Brien
NAYS: None / ABSENT: None / ABSTAINED: None

12. COMMENTS/REPORTS

A brief report on notable attendance of a meeting or conference or other notable topics of City business shall be made. The Brown Act does not allow for discussion or action of items by the City Council/LRA Board during this time.

Item 12.1 Staff

Interim City Manager Garcia announced that Centennial Calendars are now available at City Hall North advising two are available free of charge per household with additional copies available for sale. In addition, tickets are still available for the Centennial Gala scheduled for March 5, 2022, at 6:00 p.m. at the Community Center and may be purchased at City Hall North or from a Historical Society Member for \$25.

Item 12.2 Council/Authority Member

Councilmember Hernandez reported on her attendance at the Stanislaus 2030 meeting.

Councilmember Uribe reported 1) the 2022 Stanislaus County Homeless Point and Time Count has been postponed until February 24; he advised interested individuals can obtain information on this event by calling, 209-558-2298 or by emailing CSOC@stancounty.com; 2) Opportunity Stanislaus; and 3) San Joaquin Valley Air Pollution Control District. He advised StanCOG has a study in the works, a copy of which the City Council has received, he urged everyone to make a public comment on the StanCOG report advising he has made public comments to StanCOG related to electric car charging station(s) number and location needs within the city of Riverbank.

Councilmember Barber-Martinez stated the recent road upgrades throughout the city have been a much-needed improvement. She then provided an update on the Stanislaus Homeless Alliance advising that volunteers are needed to conduct the unsheltered portion of the Point and Time Count scheduled for February 24th. She advised that Cambridge Academy has been building relationships with the homeless in our area to ensure a smooth transition into our program as soon as housing is available. She also reported she had attended the League of California Cities orientation for the policy board members.

Vice Mayor Campbell cited recent accidents in the news asking that everyone drive safely, watch what they are doing and, if, while driving you notice someone driving erratically don't hesitate to report it, you could save a life.

Item 12.3 Mayor/Chair

Mayor O'Brien stated his appreciation of staff's input for the Annual Review advising he took the opportunity to read the entire document noting it was well done by all departments. He advised the Annual Review shows what has been done and where the City is going and demonstrates that the City of Riverbank did not slow down during COVID; that the City continued to move forward with quality development and programs. He advised he would share more at the State of the City Address to be held on the 17th of March at 6:30 p.m. at the Riverbank Community Center.

13. CLOSED SESSION

The public will have a limit of 3 minutes to comment on Closed Session item(s) as set forth on the agenda prior to the City Council/LRA Board recessing to Closed Session.

Item 13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code § 54956.9(b)) Number of cases: 1 potential case Item

Item 13.2 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6)
Agency representative: Interim City Manager Marisela Garcia
Employee organizations: Riverbank Miscellaneous Employees Riverbank Mid-Management Bargaining Unit

Mayor O'Brien asked whether there was anyone wishing to speak on the items listed on the Closed Session Agenda; there being none, Mayor O'Brien adjourned the City Council to closed session at 7:18 p.m.

14. RECONVENE – REPORT FROM CLOSED SESSION

Mayor O'Brien reconvened the meeting at 7:31 p.m.

Report on Item 13.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: 1 potential case, direction has been provided to staff.

Report on Item 13.2 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6)
Agency representative: Interim City Manager Marisela Garcia
Employee organizations: Riverbank Miscellaneous Employees Riverbank Mid-Management Bargaining Unit

Mayor O'Brien reported direction had been provided to staff on Item 13.1 and 13.2.

15. ADJOURNMENT OF THE REGULAR MEETING

There being no further business, Mayor / Chair O'Brien adjourned the regular meeting at 7:25 p.m. to the next regular scheduled City Council / LRA Meeting of January 22, 2022.

ATTEST: (Adopted 02/22/2022)

APPROVED:

/s/Kathy L. Teixeira
Kathy L. Teixeira
Interim City Clerk / LRA Recorder

/s/Richard D. O'Brien
Richard D. O'Brien
Mayor / Chair