

November 9, 2020 – City Council Regular Meeting – 7:00 p.m.



City Council Chamber
390 Towne Centre Drive
Lathrop, California
(209) 941-7200
www.ci.lathrop.ca.us

City Council

Sonny Dhaliwal, Mayor
Martha Salcedo, Vice Mayor
Paul Akinjo
Diane Lazard
Jennifer Torres-O'Callaghan

City Staff

Stephen Salvatore, City Manager
Salvador Navarrete, City Attorney
Teresa Vargas, City Clerk
Glenn Gebhardt, City Engineer
Michael King, Public Works Director
Cari James, Finance and
Administrative Services Director
Mark Meissner, Community
Development Director
Zachary Jones, Parks and Recreation
Director
Ryan Biedermann, Chief of Police

General Order of Business

1. Preliminary
 - Call to Order
 - Closed Session
 - Roll Call
 - Invocation
 - Pledge of Allegiance
 - Announcements by Mayor/City Mgr.
 - Informational Items
 - Declaration of Conflict of Interest
2. Presentations
3. Citizen's Forum
4. Consent Calendar
5. Scheduled Items
 - Public Hearings
 - Appeals
 - Referrals and Reports from Commissions and Committees
 - All Other Staff Reports and/or Action Items
 - Study Sessions
6. Council Communications
7. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Mayor will include comments and information by staff followed by City Council questions and inquiries. The applicant, or their authorized representative, or interested residents, may then speak on the item; each speaker may only speak once to each item. At the close of public discussion, the item will be considered by the City Council and action taken.

Consent Calendar

Items on the Consent Calendar are considered routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Councilmember or interested resident so requests, in which case the item will be removed from the Consent Calendar and considered separately.



NOVEMBER 9, 2020 – Regular Meeting Agenda – 7:00 p.m.



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See Reverse

Addressing the Council

Any person may speak once on any item under discussion by the City Council after receiving recognition by the Mayor. Purple speaker cards will be available prior to and during the meeting. To address City Council, a card must be submitted to the City Clerk indicating name, address and number of the item upon which a person wishes to speak. When addressing the City Council, please walk to the lectern located in front of the City Council. State your name and address. In order to ensure all persons, have the opportunity to speak, a time limit will be set by the Mayor for each speaker (see instructions on speaker form). In the interest of time, each speaker may only speak once on each individual agenda item; please limit your comments to new material; do not repeat what a prior speaker has said. If you challenge the nature of a proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

Citizen's Forum

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Citizen's Forum section. Please submit your purple speaker card to the City Clerk prior to the commencement of Citizen's Forum. Only those who have submitted speaker cards, or have expressed an interest to speak, prior to the conclusion of Citizen's Forum will be called upon to speak. Please be aware the California Government Code prohibits the City Council from taking any immediate action on an item which does not appear on the agenda, unless the item meets stringent statutory requirements. The Mayor will limit the length of your presentation (see instructions on speaker form) and each speaker may only speak once on this agenda item.

Public Participation

Attendance to this meeting is allowed with the following guidelines. However, in accordance with Executive Order N-25-20, guidance from the California Department of Public Health on gatherings, and to protect our employees and the public, public participation is allowed in the following additional ways:

- Attendance by video/teleconference is not mandatory, however, it is provided as an alternate participation method :
 - ✚ **Event address: (copy and paste link on browser):**
<https://cityoflathrop.webex.com/cityoflathrop/onstage/g.php?MTID=e7e3f8b1aa3f6a04f66df205f556f3b74>
 - ✚ Please log in and register at the bottom of the page, at least thirty minutes (30 min.) prior to the meeting.
 - ✚ For audio only, call-in number: (408) 418-9388 Access code: 146 682 8815
No need to call-in if using WebEx audio on your computer. If using WebEx audio, please use headphones to avoid background noise interference.
- Council Meetings are live-streamed on Comcast Cable Channel 97 and on the City's website at <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>

- Public comment/questions will be accepted by email to City Clerk Teresa Vargas at Tvargas@ci.lathrop.ca.us
- In order to allow the City Council adequate time to review questions and comments, please submit written questions or comments by 3:00 p.m., on the day of the meeting.

If you have travelled internationally and/or you have had direct contact with someone who has travelled internationally or tested positive for Coronavirus (COVID-19), or you are experiencing symptoms such as coughing, sneezing, fever, sore throat, chills, muscle pain, headache, new loss of taste or smell, difficulty breathing/shortness of breath, or other flu-like symptoms, please DO NOT ATTEND this meeting in person.

If you are in the group of individuals who may be most vulnerable to COVID-19, including older adults and those with underlying health conditions, including but not limited to heart disease, lung disease, immune-compromised, diabetes, or other conditions that could interfere with your ability to fight COVID-19, please consider carefully before attending this meeting in person and keep a six-foot distance from others as much as possible.

To leave a voice message for the Mayor and all Councilmembers simultaneously, dial (209) 941-7230. To send an e-mail for the Mayor and all Councilmembers simultaneously email: citycouncil@ci.lathrop.ca.us

This City Council Agenda and meeting materials can be accessed by computer or any smart device at: <https://www.ci.lathrop.ca.us/meetings>

LIVE STREAMING & CLOSED CAPTIONING – Available, please visit the City Council Webpage: <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>

Information

Copies of the Agenda are available in the lobby at the Lathrop City Hall, 390 Towne Centre Drive, Lathrop, on Thursday preceding a regularly scheduled City Council meeting. Supplemental documents relating to specific agenda items are available for review in the City Clerk's Office. This agenda was posted at the following locations: City Hall, Community Center, Generations Center, Senior Center, and the Lathrop-Manteca Fire District "J" Street and Somerston Parkway Offices. The meetings of the Lathrop City Council are broadcast on Lathrop Comcast Cable Television Channel 97.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility and/or accommodations to this meeting. [28 CFR 35.102-35.104 ADA Title II] Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the City Clerk at (209) 941-7230. Information about the City or items scheduled on the Agenda may be referred to:

Teresa Vargas, City of Lathrop, City Clerk
390 Towne Centre Drive, Lathrop, CA 95330 / Telephone: (209) 941-7230

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 9, 2020
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

AGENDA

PLEASE NOTE: There will be a Closed Session commencing at 6:30 p.m. The Regular Meeting will reconvene at 7:00 p.m., or immediately following the Closed Session, whichever is later.

1. PRELIMINARY

1.1 CALL TO ORDER

1.2 CLOSED SESSION

1.2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8
Property: 952 River Islands Parkway
Agency Negotiator: Stephen J. Salvatore, City Manager
Negotiating Parties: County of San Joaquin
Under Negotiation: Lease / Use Agreement

RECONVENE

1.2.2 REPORT FROM CLOSED SESSION

1.3 ROLL CALL

1.4 INVOCATION

1.5 PLEDGE OF ALLEGIANCE

1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER

1.7 INFORMATIONAL ITEM(S) – None

1.8 DECLARATION OF CONFLICT(S) OF INTEREST

2. PRESENTATIONS

2.1 PROCLAMATION – DECLARING NOVEMBER AS SIKH AWARENESS MONTH

2.2 MAYOR'S COMMITTEE REPORT(S)
Parks & Recreation Update on Committee Events and Programs

3. CITIZEN'S FORUM

Any person desiring to speak on a matter, which is not scheduled on this agenda, may do so under Citizen's Forum. Please submit a purple speaker card to the City Clerk prior to the commencement of Citizen's Forum. Only those who have submitted speaker cards, or have expressed an interest to speak, prior to the conclusion of Citizen's Forum will be called upon to speak. Please be aware the California Government Code prohibits the City Council from taking any immediate action on an item, which does not appear on the agenda, unless the item meets stringent statutory requirements. The City Council can, however, allow its members or staff to briefly (no more than five (5) minutes) respond to statements made, to ask questions for clarification, make a brief announcement or report on his or her own activities. (See California Government Code Section 54954.2(a)). Unless directed otherwise by a majority of the City Council, all questions asked and not answered at the meeting will be responded to in writing within 10 business days. ALL PUBLIC COMMENTS MUST BE MADE IN COMPLIANCE WITH THE LATHROP CITY COUNCIL HANDBOOK OF RULES AND PROCEDURES!

4. CONSENT CALENDAR

Items on the Consent Calendar are considered routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless the Mayor, Councilmember, or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

- 4.1 WAIVING OF READING OF ORDINANCES AND RESOLUTIONS
Waive the Reading in Full of Ordinances and Resolutions on Agenda and Adopt by Reading of Title Only, Unless Otherwise Requested by the Mayor or a Councilmember
- 4.2 APPROVAL OF MINUTES
Approve Minutes for the Regular Council Meeting of August 10, 2020
- 4.3 APPROVAL OF MINUTES
Approve Minutes for the Regular Council Meeting of September 14, 2020
- 4.4 APPROVAL OF MINUTES
Approve Minutes for the Regular Council Meeting of October 12, 2020
- 4.5 SECOND READING AND ADOPTION OF ORDINANCE 20-416 BY TITLE ONLY AMENDING CHAPTER 17.04, GENERAL PROVISIONS, AND CHAPTER 17.80, ACCESSORY DWELLING UNITS OF THE LATHROP MUNICIPAL CODE RELATED TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS (TA-20-103)

Waive Full Reading and Adopt Ordinance 20-416 By Title Only Amending Chapter 17.04, General Provisions, and Chapter 17.80, Accessory Dwelling Units of the Lathrop Municipal Code Related to Accessory Dwelling Units and Junior Accessory Dwelling Units. The amendments to the Municipal Code include the following:

- Chapter 17.04 (General Provisions): Amend Section 17.04.080, Definitions, to include definitions for Efficiency Kitchen, Junior Accessory Dwelling Unit, Public Transit, Tandem Parking and Amend the definitions for existing Accessory Dwelling Unit and Accessory Structure; and
- Chapter 17.80 (Accessory Dwelling Unit): Amend Chapter 17.80 to be consistent with new State law. The amendment will also include provisions for the creation of Junior Accessory Dwelling Units.

4.6 SECOND READING AND ADOPTION OF ORDINANCE 20-417 BY TITLE ONLY AMENDING TITLE 10, CHAPTER 10.24, SECTION 10.24.030, PUBLIC WORKS DIRECTOR TO PLACE SIGN INDICATING NO PARKING AREAS, AND SECTION 10.24.070, RESTRICTED PARKING; OF THE LATHROP MUNICIPAL CODE

Waive Full Reading and Adopt Ordinance 20-417 By Title Only Amending Title 10, Chapter 10.24, Section 10.24.030, Public Works Director to Place Sign Indicating No Parking Areas, and Section 10.24.070, Restricted Parking; of the Lathrop Municipal Code

4.7 TREASURER'S REPORT FOR SEPTEMBER 2020

Approve Quarterly Treasurer's Report for September 2020

4.8 ANNUAL REVIEW AND ADOPTION OF THE CITY'S INVESTMENT POLICY

Adopt a Resolution Approving the Annual Investment Policy for Fiscal Year 2020/21

4.9 APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LATHROP AND THE COUNTY OF SAN JOAQUIN REGARDING PARTICIPATION IN THE COUNTYWIDE UNIFIED MASS NOTIFICATION SYSTEM

Adopt Resolution Approving a Memorandum of Agreement Between the City of Lathrop and the County of San Joaquin Regarding Participation in the Countywide Unified Mass Notification System

4.10 CREATE CIP PK 20-02 MILESTONE MANOR PARK REVITALIZATION AND APPROVE APPLICATION FOR STATEWIDE PARK DEVELOPMENT PER CAPITA GRANT PROGRAM

Adopt a Resolution Approving the Creation of CIP PK 20-02 Milestone Manor Park Revitalization, Authorize the Submission an Application to the Statewide Park Development Per Capita Grant Program and Approve Related Budget Amendment

4.11 APPROVE ADDITIONAL OUTDOOR FITNESS EQUIPMENT AT CRESCENT PARK, CIP PK 21-05

Council Consider the Placement of Two Additional Pieces of Outdoor Fitness Equipment at Crescent Park and Authorize Related Budget Amendments

4.12 APPROVE A BUDGET AMENDMENT FOR THE CREATION OF 250 EVERY DAY ESSENTIALS AND COVID-19 PREPAREDNESS BUNDLES FOR LATHROP SENIORS

Adopt a Resolution Approving a Budget Amendment for the Creation of 250 Every Day Essentials and COVID-19 Preparedness Bundles for Lathrop Seniors, which will be Reimbursed through Funding from the 2020 Coronavirus Aid Relief, and Economic Securities (CARES) Act Grant

4.13 APPROVE AMENDMENT NO. 1 WITH CONDOR EARTH TECHNOLOGIES LLC. TO PROVIDE ADDITIONAL ENGINEERING AND ADMINISTRATIVE SUPPORT
Adopt Resolution Approving Amendment No. 1 with Condor Earth Technologies LLC. to Provide Additional Engineering and Administrative Support

4.14 APPROVE TASK ORDER NO. 18 WITH 4LEAF, INC., FOR BUILDING INSPECTION SERVICES

Adopt Resolution Approving Task Order No. 18 Pursuant to Master Professional Services Consulting Agreement dated September 21, 2015, with 4Leaf, Inc., to provide Building Inspection Services

4.15 APPROVE COOPERATIVE AGREEMENT WITH CALTRANS, AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS, AND RELATED BUDGET AMENDMENT FOR THE CIP PS 06-06 LOUISE AVENUE / INTERSTATE 5 INTERCHANGE PROJECT

Adopt Resolution Approving Cooperative Agreement with Caltrans, Amendment No. 1 to the Professional Services Agreement with Mark Thomas, and Related Budget Amendment for the CIP PS 06-06 Louise Avenue / Interstate 5 Interchange Project

4.16 APPROVE BUDGET AMENDMENT FOR THE LOUISE AVENUE PAVEMENT REHABILITATION CIP PS 18-01

Adopt Resolution Approving Budget Amendment for the Louise Avenue Pavement Rehabilitation CIP PS 18-01 and Related Budget Amendment

4.17 AWARD A CONTRACT FOR CITY-WIDE TREE MAINTENANCE SERVICES TO WEST COAST ARBORISTS

Adopt a Resolution Awarding a Contract to West Coast Arborists for Tree Maintenance Services for City Streets and Parks

4.18 AUTHORIZE CITY MANAGER TO SIGN COOPERATIVE AGREEMENT WITH CALTRANS AND APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS FOR THE CIP PS 17-09 STATE ROUTE 120 AND YOSEMITE AVENUE INTERCHANGE PROJECT

Adopt Resolution Approving City Manager to Sign Cooperative Agreement with Caltrans and Approve Professional Services Agreement with Mark Thomas for the Preparation of the Project Approval & Environmental Document (PA&ED) for the CIP PS 17-09 State Route 120 and Yosemite Avenue Interchange Project

- 4.19 ACCEPT IMPROVEMENTS FOR CIP GG 10-17 RETAINING WALL AND LANDSCAPING AT TOWNE CENTRE DRIVE AND VILLAGE AVENUE FROM ODYSSEY ENVIRONMENTAL SERVICES, INC.
Adopt a Resolution Accepting Improvements from Odyssey Environmental Services, Inc. for the CIP GG 10-17 Retaining Wall and Landscaping at Towne Centre Drive and Village Avenue and Authorize the Filing of a Notice of Completion and Release of Contract Retention
- 4.20 ACCEPT IMPROVEMENTS FOR THE MOSSDALE SOUTH NEIGHBORHOOD PARK CIP PK 19-03 FROM WABO LANDSCAPE & CONSTRUCTION, INC.
Adopt Resolution Accepting Improvements from WABO Landscape & Construction, Inc., for the Mossdale South Neighborhood Park, CIP PK 19-03 and Filing of a Notice of Completion and Release of Contract Retention
- 4.21 ACCEPT IMPROVEMENTS FOR THE GENERATIONS CENTER PARKING LOT PROJECT CIP PK 20-01 FROM MCFADDEN CONSTRUCTION, INC.
Adopt a Resolution Accepting Improvements from McFadden Construction, Inc. for the Generations Center Parking Lot CIP PK 20-01 and Authorize the Filing of a Notice of Completion and Release of Contract Retention

RIVER ISLANDS CONSENT ITEM(S)

- 4.22 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 42 LOTS IN TRACT 4000 VILLAGE "BB" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 4000 Village "BB" within the Lakeside East District, Totaling 42 Single Family Lots and a Subdivision Improvement Agreement with River Islands Stage 2A, LLC
- 4.23 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 25 LOTS IN TRACT 4002 VILLAGE "AA" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 4002 Village "AA" within the Lakeside East District, Totaling 25 Single Family Lots and a Subdivision Improvement Agreement with River Islands Stage 2A, LLC
- 4.24 APPROVAL OF FINAL MAP, COMMON USE AGREEMENT AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 62 LOTS IN TRACT 4016 VILLAGE "W" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 4016 Village "W" within the Lakeside East District, Totaling 62 Single Family Lots, a Common Use Agreement and a Subdivision Improvement Agreement with River Islands Stage 2A, LLC

4.25 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 57 LOTS IN TRACT 4020 VILLAGE "X" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS

Adopt Resolution Approving Final Map for Tract 4020 Village "X" within the Lakeside East District, Totaling 57 Single Family Lots, City of Lathrop CFD Annexation No. 14, and a Subdivision Improvement Agreement with River Islands Stage 2A, LLC

4.26 APPROVAL OF FINAL MAP, CFD ANNEXATION, IRREVOCABLE OFFER OF DEDICATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 33 LOTS IN TRACT 4050 VILLAGE "Z" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS

Adopt Resolution Approving Final Map for Tract 4050 Village "Z" within the Lakeside East District, Totaling 33 Single Family Lots, City of Lathrop CFD 2013-1 Annexation No. 13, Irrevocable Offer of Dedication, and a Subdivision Improvement Agreement with River Islands Stage 2A

5. SCHEDULED ITEMS - None

6. COUNCIL COMMUNICATIONS

6.1 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

- *Central Valley Executive Committee/LOCC (Akinjo/Salcedo)*
- *Council of Governments (Dhaliwal/Lazard)*
- *Integrated Waste Management Solid Waste Division (Akinjo/Torres-O'Callaghan)*
- *Reclamation District 17 Joint Powers Authority (Salvatore)*
- *San Joaquin Partnership Board of Directors (Salvatore)*
- *San Joaquin County Commission on Aging (Zavala)*
- *San Joaquin Valley Air Pollution Control District (Akinjo/Dhaliwal)*
- *Water Advisory Board (Torres-O'Callaghan/Lazard)*
- *Tri Valley-San Joaquin Valley Regional Rail Authority (Akinjo)*
- *San Joaquin Area Flood Control Agency (Akinjo & Lazard)*

6.2 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT

/Teresa Vargas/

Teresa Vargas, CMC,
City Clerk