

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 11, 2021
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

MINUTES

IMPORTANT NOTICE REGARDING THIS MEETING & COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allowed Council Meetings to be conducted telephonically. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allowed the public to participate in any meeting of the City Council by electronic means. This meeting was conducted by utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic.

PLEASE NOTE: There was Closed Session. The Regular Meeting commenced at 7:03 p.m.

1. PRELIMINARY

- 1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 7:03 p.m.
- 1.2 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Torres-O’Callaghan; Councilmembers: Akinjo, Diallo and Lazard.

Absent: None
- 1.3 INVOCATION – Mayor Dhaliwal led a moment of silence honoring lives lost during the pandemic.
- 1.4 PLEDGE OF ALLEGIANCE – Councilmember Diallo led the pledge of allegiance.
- 1.5 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER - None
- 1.6 INFORMATIONAL ITEM(S) – None
- 1.7 DECLARATION OF CONFLICT(S) OF INTEREST - None

2. PRESENTATIONS

- 2.1 PRESENTATION - UPDATE ON TRAFFIC SIGNAL IMPROVEMENTS ON SPARTAN WAY AND GOLDEN VALLEY PARKWAY, CIP PS 18-03

Director of Public Works Michael King provided the presentation. A question and answer period followed. City Manager Stephen Salvatore provided additional information.

3. CITIZEN'S FORUM

Kevin Johnson (Lathrop, CA) expressed various concerns related code enforcement matters, the code enforcement appeals process, and related fees. Mayor Dhaliwal requested that Mr. Johnson get in contact with City Attorney Salvador Navarrete.

4. CONSENT CALENDAR

City Clerk Teresa Vargas announced that the City Council would be considering all items on the consent calendar, as there were no declared conflict of interest.

On a motion from Councilmember Lazard, seconded by Mayor Dhaliwal, the City Council approved the Consent Calendar, by the following roll call vote, unless otherwise indicated:

Ayes:	Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal
Noes:	None
Absent:	None
Abstain:	None

4.1 WAIVING OF READING OF ORDINANCES AND RESOLUTIONS

Waived the reading in full of ordinances and resolutions on agenda and adopted by reading of title only, unless otherwise requested by the Mayor or a Councilmember.

4.2 APPROVAL OF MINUTES

Approved Minutes for the Special City Council Meeting of December 11, 2020.

4.3 CAPITAL FACILITY FEE FUNDS REPORT FOR FY 2019-2020

Reviewed and approved the Capital Facility Fee Funds Report for Fiscal Year 2019-2020.

4.4 APPROVAL OF FINAL MAP, GRANT DEED AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 311 LOTS IN TRACT 4017 WITHIN PHASE 1B OF CLSP

Pulled by Councilmember Akinjo. A question and answer period ensued. City Engineer Glenn Gebhardt provided additional information.

Adopted **Resolution 21-4825** approving Final Map for Tract 4017 within Phase 1B of CLSP, totaling 311 single family lots, Grant Deed and a Subdivision Improvement Agreement with Lathrop Land Acquisition, LLC.

- 4.5 CREATE CIP RC 21-01, AMENDMENT NO. 1 WITH CAROLLO ENGINEERS, INC., FOR AMERICA'S WATER INFRASTRUCTURE ACT COMPLIANCE SERVICES, AND APPROVE RELATED BUDGET AMENDMENT

Pulled by Councilmember Akinjo. A question and answer period ensued. Public Works Director Michael King provided additional information.

Adopted **Resolution 21-4826** approving the creation of capital improvement project for regulatory compliance CIP RC 21-01, Amendment No. 1 with Carollo Engineers, Inc., related to America's Water Infrastructure Act (AWIA) Compliance Services, and approved related budget amendment.

RIVER ISLANDS CONSENT ITEM(S)

- 4.6 APPROVAL OF FINAL MAP, CFD ANNEXATION, IRREVOCABLE OFFER OF DEDICATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 30 LOTS IN TRACT 4052 VILLAGE "JJ" WITHIN LAKESIDE WEST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 21-4827** approving Final Map for Tract 4052 Village "JJ" within the Lakeside West District, totaling 30 single-family lots, CFD Annexation No. 16, Irrevocable Offer of Dedication, and a Subdivision Improvement Agreement with River Islands Stage 2B, LLC.

- 4.7 APPROVAL OF A REVISED STREET NAME AND IOD, IN TRACT 4055 VILLAGE "DD" WITHIN THE LAKESIDE WEST DISTRICT

Adopted **Resolution 21-4828** approving a revised street name in Tract 4055 within the Lakeside West District and Irrevocable Offers of Dedication (IOD) from River Islands Stage 2B, LLC.

- 4.8 APPROVAL OF FINAL MAP TO RESUBDIVIDE 44 LOTS IN TRACT 4060 VILLAGE "S" AND DEDICATION OF PARCEL "L" TO RIPFA, ALL WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 21-4829** approving Final Map for Tract 4060 Village "S" to resubdivide 44 single-family lots, and dedication of Parcel "L" to RIPFA within the Lakeside East District of River Islands.

5. SCHEDULED ITEMS

- 5.1 HEALTH BENEFITS FOR CITY COUNCILMEMBERS

Finance Director Cari James provided the presentation. Following the presentation, Councilmembers expressed their thoughts on the item. Councilmembers Akinjo and Lazard. Councilmember Diallo requested additional information; Finance Director Cari James provided additional information. Councilmember Diallo read a letter expressing support of the item. Vice Mayor Torres-O'Callaghan and Mayor Dhaliwal expressed opposition to the item.

City Clerk Teresa Vargas announced letters received in opposition of the proposed item submitted by Tamara Edwards (Lathrop, CA.), Gloryanna Rhodes (Lathrop, CA.), Linda Rose (Lathrop, CA.), and Steven Gutierrez (Lathrop, CA.). Adrianna Lopez (Lathrop, CA.) spoke in opposition of the proposed item.

A question and answer period ensued following the comment period.

There was no motion to approve and adopt the resolution offering city paid health benefits to City Councilmembers and approving related budget amendments.

On a motion by Councilmember Lazard, seconded simultaneously by Councilmember Akinjo and Vice Mayor Torres-O'Callaghan, the City Council denied approval and adoption of the proposed resolution for Item 5.1, by the following roll call vote:

Ayes: Akinjo, Lazard, Torres-O'Callaghan, and Dhaliwal
Noes: Diallo
Absent: None
Abstain: None

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALIWAL REFERRAL – Reappoint Omar Khweiss as the Lathrop Representative to the San Joaquin County Mosquito & Vector Control District with Term Ending December 31, 2024

Mayor Dhaliwal made the following appointment:

<u>SJ Co. Mosquito & Vector Control District</u>	<u>Term Expires</u>
Omar Khweiss	December 31, 2024

On a motion by Councilmember Lazard, seconded by Councilmember Akinjo, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

Ayes: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal
Noes: None
Absent: None
Abstain: None

6.2 MAYOR DHALI WAL REFERRAL – Set Application Deadline for Appointment of One (1) Member to the Measure C Oversight Committee with Term Ending June 30, 2021, due to Unexpired Term Vacancy

City Clerk Teresa Vargas provided an overview of the unscheduled vacancy left by Commissioner Garcia, due to being elected as a Lathrop-Manteca Fire District Board Member. Ms. Vargas explained that due to the short term left in the unexpired vacancy ending June 30, 2021, the City Council had the option to advertise the vacancy as regular three (3) year term in addition to the unexpired term. Council consensus agreed to the proposed term, and set the application deadline of January 31, 2021, with appointment at the next regular meeting.

6.3 MAYOR DHALI WAL REFERRAL – Mayor and Councilmember Assignments for 2021

Mayor Dhaliwal discussed and made the following assignments for 2021:

<u>Assignment</u>	<u>Delegate</u>	<u>Alternate</u>
Central Valley Executive Committee	Akinjo	Diallo
Council of Governments	Dhaliwal	Lazard
Integrated Waste Mgmt. Task Force	Akinjo	Torres-O’Callaghan
Reclamation District 17 JPA	Salvatore	N/A
SJC Commissions on Aging	Zavala	N/A
SJ Partnership Board of Directors	Salvatore	N/A
SJ Valley Air Pollution Control District	Akinjo	Dhaliwal
Water Advisory Board	Torres-O’Callaghan	Lazard
Tri Valley-SJV Regional Rail	Akinjo	N/A
SJA Flood Control Agency	Akinjo/Lazard	N/A
2x2 Meetings with Manteca	Dhaliwal	Torres-O’Callaghan
2x2 Meetings with LMF D	Dhaliwal	Akinjo
2x2 Meetings with MUS D	Diallo	Torres-O’Callaghan
2x2 Committee for LPS Review	Dhaliwal	Akinjo
2x2 Committee with *BES D	Torres-O’Callaghan	Lazard
Economic Development Review	Dhaliwal	Lazard

At the request of Vice Mayor Torres-O’Callaghan, and with City Council consensus, the City Clerk Teresa Vargas was directed to contact *Banta Elementary School District (BES D), and present proposal to form a new 2x2 Committee with the City. In anticipation of BES D’s approval of the Committee, Mayor appointed two members to the Committee as noted above.

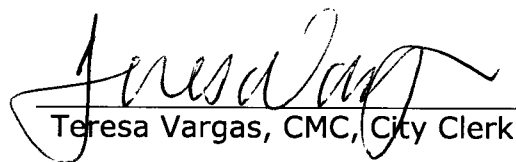
6.4 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S) - None

6.5 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Diallo requested staff look into updating the utility billing assistance program similar to the 10% PG&E Cares Program, for qualifying residents requiring economic assistance; and research the cost associated

with creating certified social media accounts. Council consensus directed City Attorney Salvador Navarrete to work with Councilmember Diallo to bring back the requested items for Council consideration at a future meeting. Vice Mayor Torres-O'Callaghan expressed interest in using Nixle as a mass communication resource. City Clerk Teresa Vargas provided an overview of the Memorandum of Agreement approved in November 2020; with San Joaquin County, regarding participation in the San Joaquin County unified mass notification system, known as the Everbridge System. Councilmember Akinjo expressed concern with the events that occurred on January 6, 2021. Councilmember Lazard expressed her appreciation to Public Works for providing sand bag supplies and having them available to the public. Vice Mayor Torres-O'Callaghan reminded the public to continue following COVID-19 health protocols. Mayor Dhaliwal expressed appreciation for Parks & Recreation staff in distributing meals during the holidays; requested staff to look into grants for electric car chargers; and thanked those in attendance.

7. **ADJOURNMENT** – There being no further business, Mayor Dhaliwal adjourned the meeting at 8:38 p.m.



Teresa Vargas, CMC, City Clerk