



**CITY OF LATHROP  
CITY COUNCIL SPECIAL MEETING  
FRIDAY, MARCH 22, 2021, 6:00 P.M.  
COUNCIL CHAMBER, CITY HALL  
390 Towne Centre Drive, Lathrop, CA 95330**

**AGENDA**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (209) 941-7230. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35 .102.35.104 ADA Title II].

**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 allows Council Meetings to be conducted telephonically. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows for the public to participate in any meeting of the City Council by electronic means.

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with Executive Order N-29-20, the public may view the meeting on television and/or online. 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>

This meeting will be available for public participation by video/teleconference via Cisco Webex at the following link:

📌 Event address for attendees (copy and paste link on browser):

<https://cityoflathrop.webex.com/cityoflathrop/onstage/g.php?MTID=e600416cff01572da209e9349cfc7c937>

📌 Please register at the bottom of the page, at least thirty minutes (30 min.) prior to the meeting.

📌 If you wish to participate in public comment please call-in using WebEx audio (instructions are listed when you login to WebEx)

📌 For audio only: +1-408-418-9388

📌 Event Access code: 187 898 6236

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, remote public participation is allowed in the following ways:

- Public comment/questions will be accepted by email to City Clerk Teresa Vargas at [Tvargas@ci.lathrop.ca.us](mailto:Tvargas@ci.lathrop.ca.us) or by calling (209) 941-7230
- Questions or comments must be submitted by 4:00 p.m., on the day of the meeting.
- During the meeting, those joining by teleconference (Cisco Webex link listed above), will be allowed to speak prior to the close of public comment on an item, and read into the record during public comment. If you are using this method, send a "WebEx chat" to the City Clerk (meeting host) indicating the item number you wish to speak on.

All meeting materials are available electronically via the City's website, under "Agendas / Minutes": <https://www.ci.lathrop.ca.us/meetings>

## **1. PRELIMINARY**

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 PLEDGE OF ALLEGIANCE

## **2. CONSENT ITEMS**

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.

- 2.1 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
- 2.2 APPROVE LATHROP CONSOLIDATED TREATMENT FACILITY SURFACE WATER DISCHARGE CAPITAL IMPROVEMENT PROJECT WW 20-17  
Adopt Resolution Approving the Lathrop Consolidated Treatment Facility Surface Water Discharge Capital Improvement Project (CIP) WW 20-17

**3. SCHEDULED ITEMS**

- 3.1 APPROVE THE CREATION OF CAPITAL IMPROVEMENT PROJECT GG 21-11 - CREATE THE LATHROP POLICE DEPARTMENT, IMPLEMENT THE TRANSITION OF LAW ENFORCEMENT SERVICES FROM THE COUNTY TO THE CITY AND AUTHORIZE THE RELATED BUDGET AMENDMENT  
Adopt Resolution Approving the Creation of Capital Improvement Project GG 21-11 – Create the Lathrop Police Department, Implement the Transition of Law Enforcement Services and Authorize the Related Budget Amendment

**4. ADJOURNMENT**

*/Teresa Vargas/*

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Teresa Vargas, CMC  
City Clerk

*This meeting was called by a majority of the City Council per Government Code Section 54956.5. Members of the public interested in addressing the City Council during this Special Meeting may address the item(s), which have been described in the notice of this Special Meeting in accordance with Government Code Section 54954.3(a).*