CITY OF LATHROP CITY COUNCIL REGULAR MEETING MONDAY, JUNE 14, 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 is 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.

<u>PLEASE NOTE: There was no Closed Session. The Regular Meeting commenced at 7:03</u> <u>p.m.</u>

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: Diallo and Lazard.
 - Absent: *Councilmember Akinjo

*Councilmember Akinjo arrived after roll call at 7:05 p.m.

- 1.3 INVOCATION Mayor Dhaliwal held a moment of silence honoring COVID-19 victims.
- 1.4 PLEDGE OF ALLEGIANCE Councilmember Lazard 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

Mayor Dhaliwal reported a conflict of interest with Item 5.6 Landscape and Lighting Maintenance District No. 93-1 (Woodfield Park) and Councilmember Akinjo reported a conflict of interest with Item 5.5 Stonebridge Landscaping Maintenance District, due to their residences within the subject areas.

2. **PRESENTATIONS**

2.1 PROCLAMATION REMEMBERING THE MASSACRE OF SIKHS IN JUNE OF 1984

Mayor Dhaliwal, on behalf of the City Council, presented the Proclamation remembering the massacre of Sikhs in June of 1984, to Jaswinder Singh Droli, member of the Lathrop Sikh community and survivor of the tragic 1984 events.

2.2 PROCLAMATION DECLARING JUNE 19, 2021 AS CELEBRATION OF JUNETEENTH NATIONAL FREEDOM DAY

Councilmember Diallo, on behalf of the City Council, presented the Proclamation declaring June 19, 2021, as celebration of Juneteenth National Freedom Day to Brandy Perkins, Measure C Commissioner and Lathrop community member.

2.3 PROCLAMATION DECLARING JUNE 2021 AS PRIDE MONTH

Councilmember Akinjo, on behalf of the City Council, presented the Proclamation declaring June 2021 as Pride Month.

2.4 CERTIFICATES OF RECOGNITION PRESENTED TO LATHROP HIGH SCHOOL STUDENTS FOR OUTSTANDING ACADEMIC ACHIEVEMENTS

The Mayor and City Council Members took turns presenting certificates of recognition to the following Lathrop High School students for their outstanding academic achievements:

- Charlene Dale Chastain Bernal
- Christa Velasco
- David Perez Hernandez
- Gabe Calub
- Hailey Hunter
- Joey Sanchis
- Navni Saini
- Rafael Castellanos
- Sofia Rivera
- Vanessa Laoeng
- Yashraj Prasad

2.5 RECOGNITION OF DONNA RICH FOR 24 YEARS OF SERVICE TO THE CITY

Parks and Recreation Director Zach Jones provided an honorary (ceremonial) resolution of recognition to Donna Rich for her 24 years of service to the City of Lathrop, as an employee of the Parks and Recreation Department.

3. CITIZEN'S FORUM

James Cadell expressed various concerns related to code compliance cases and citations related to his property, and prior meetings with city staff related to the subject matter.

4. CONSENT CALENDAR

On a motion by Mayor Dhaliwal, seconded by Vice Mayor Torres-O'Callaghan, the City Council approved the Consent Calendar, including amendments to Item 4.11, 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 adopt by reading of title only, unless otherwise requested by the Mayor or a Councilmember.

4.2 APPROVAL OF MINUTES

Approved Minutes for the Regular Council Meeting of May 10, 2021.

4.3 SECOND READING AND ADOPTION OF ORDINANCE 21-420 BY TITLE ONLY AMENDING SPEED LIMITS IN THE CITY OF LATHROP, TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.08 SPEED LIMITS, SECTION 10.08.030 OF THE LATHROP MUNICIPAL CODE

Adriana Lopez (in person speaker) expressed various concerns related to recent traffic incidents on Lathrop Road near her property; requested Council consideration of a 4-way stop or reduction in speed limits for the residential portions of Lathrop Road. Public Works Director Michael King provided additional information.

Waived full reading and adopted **Ordinance 21-420** by title only amending Title 10 Vehicles and Traffic, Chapter 10.08, Section 10.08.030 "Speed Limits" of the City of Lathrop Municipal Code.

4.4 AWARD AGREEMENT TO MANTECA BULLETIN FOR PUBLICATION OF LEGAL ADVERTISEMENTS

Adopted **Resolution 21-4886** awarding Agreement to the Manteca Bulletin for publication of legal advertisements for the period of July 1, 2021 through June 30, 2022.

4.5 AWARD CONTRACT FOR STREET SWEEPING SERVICES

Adopted **Resolution 21-4887** awarding a Service Contract to CleanStreet, LLC, for scheduled and on-call street sweeping services.

4.6 AWARD A CONSTRUCTION CONTRACT FOR APOLINAR SANGALANG PARK IMPROVEMENTS, CIP PK 20-18

Adopted **Resolution 21-4888** awarding a Construction Contract to Marina Landscape, Inc. for the construction of the Apolinar Sangalang Park Improvements, CIP PK 20-18 and related budget amendment.

4.7 AWARD CONSTRUCTION CONTRACT FOR WATER SYSTEM REPAIRS CIP PW 21-07 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 21-4889** awarding a Construction Contract with RTC Construction Management, Inc. dba R.L. Friend Construction, Inc. for water system repairs Capital Improvement Project (CIP) PW 21-07 and related budget amendment.

4.8 APPROVE TASK ORDER NO. 2 WITH MUNICIPAL RESOURCE GROUP, LLC FOR PROFESSIONAL CONSULTING SERVICES RELATED TO GG 21-11, CREATION OF THE NEW LATHROP POLICE DEPARTMENT & TRANSITION PROJECT

Pulled by Councilmember Diallo. Christina Laughlin (in person speaker) spoke on the matter. A question and answer period ensued. City Consultants Mike Oliver and Dan Drummond, Municipal Resource Group, LLC, provided additional information.

Adopted **Resolution 21-4890** approving Task Order No. 2 with Municipal Resource Group, LLC to assist the City of Lathrop develop its new City of Lathrop Police Department.

4.9 AUTHORIZE THE PURCHASE OF 11 NEW VEHICLES TO ESTABLISH THE FLEET FOR LATHROP POLICE DEPARTMENT

Pulled by Councilmember Diallo. Christina Laughlin (in person speaker) spoke on the matter (addressed 4.9 under Item 4.8).

City Consultant Dan Drummond, Municipal Resource Group, LLC, and City Manager Stephen Salvatore provided additional information.

Adopted **Resolution 21-4891** authorizing the purchase of 11 new Police Vehicles to establish the fleet for the new Lathrop Police Department in a not to exceed amount of \$491,400.

4.10 AUTHORIZE TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2020/21

Adopted **Resolution 21-4892** authorizing the filing of a Transportation Development Act (TDA) Claim for Local Transportation Funds (LTF) for Fiscal Year 2020/21.

4.11 AUTHORIZE ADJUSTMENT TO THE REPUBLIC SERVICES SOLID WASTE COLLECTION RATES FOR FISCAL YEAR (FY) 2021-2022

Pulled by Councilmember Akinjo. A question and answer period ensued. Parks and Recreation Director Zach Jones and Republic Services Municipal Manager Molly Gomez provided additional information. After Council deliberation and consensus, Republic Services accepted to bypass the CPI/rate increase to senior citizen rates for FY 2021-2022.

Adriana Lopez (in speaker) requested additional information regarding the Consumer Price Index (CPI) for San Francisco-Oakland-San Jose, and rate comparison to neighboring government agencies. City Manager Stephen Salvatore provided additional information. Councilmembers discussed and requested Republic Services to look into discount services to low-income residents and military veterans, and additional event outreach for scheduled clean-up days.

Adopted **Resolution 21-4893** authorizing an increase to the Republic Services collection rates based on the Consumer Price Index (CPI) for San Francisco-Oakland-San Jose for all urban consumers for Fiscal Year 2021-2022, as amended to reflect no CPI/rate increase to senior citizen rates.

4.12 ACCEPTANCE OF THE CITY OF LATHROP COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING JUNE 30, 2020

Pulled by Councilmember Akinjo. A question and answer period ensued. Deputy Finance Director Thomas Hedegard and Finance Director Cari James provided additional information.

Adopted **Resolution 21-4894** accepting the City of Lathrop Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending June 30, 2020.

4.13 ACCEPTANCE OF A QUITCLAIM DEED FOR PIPELINE CONSTRUCTED UNDER INTERSTATE 5

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

Adopted **Resolution 21-4895** accepting a Quitclaim Deed from Reynolds & Brown for a steel casing and pipeline constructed under Interstate 5, between Harlan Road and Manthey Road and approving letter of indemnification.

4.14 ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR THE CENTRAL LATHROP SPECIFIC PLAN WATER TANK #6, BOOSTER PUMPS AND STANFORD CROSSING DRIVE

Adopted **Resolution 21-4896** accepting public improvements for Central Lathrop Specific Plan water tank #6, booster pumps and Stanford Crossing Drive from Saybrook CLSP, LLC.

4.15 ACCEPTANCE OF PUBLIC IMPROVEMENTS CONSTRUCTED BY MCFADDEN CONSTRUCTION INC. FOR CIP GG 20-22 CITY HALL PARKING LOT IMPROVEMENTS

Adopted **Resolution 21-4897** accepting public improvements constructed By McFadden Construction Inc. for CIP GG 20-22 City Hall parking lot improvements, authorizing the filing of a Notice of Completion, authorizing release of contract retention, and release of performance and payment bonds.

- 4.16 ACCEPTANCE OF PUBLIC IMPROVEMENTS BY ARIA ELECTRIC CONSTRUCTION FOR CIP GG 20-24 COMMUNITY CENTER BACKUP GENERATOR CONNECTION
 - Adopted **Resolution 21-4898** accepting public improvements by Aria Electric Construction for CIP GG 20-24 Community Center backup generator connection and authoring release of performance and payment bonds.
- 4.17 ACCEPTANCE OF PUBLIC LANDSCAPING IMPROVEMENTS ON RIVER ISLANDS PARKWAY BETWEEN MCKEE BOULEVARD AND SAN JOAQUIN RIVER AND APPROVE RELATED BUDGET AMENDMENT

Adopted **Resolution 21-4899** accepting public landscaping improvements on River Islands Parkway between McKee Boulevard and San Joaquin River and approving related budget amendment. 4.18 APPROVAL OF INDUSTRIAL SOLID WASTE LICENSE RENEWAL FOR FISCAL YEAR 2021-22

Adopted **Resolution 21-4900** approving annual industrial solid waste license renewal for Stockton Scavengers Association and Delta Container Corporation for Fiscal Year 2021-22.

4.19 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 292 LOTS IN TRACT 4018 WITHIN PHASE 1B OF THE CENTRAL LATHROP SPECIFIC PLAN

Adopted **Resolution 21-4901** approving final map for Tract 4018 within Phase 1B of the Central Lathrop Specific Plan, totaling 292 single-family lots and Subdivision Improvement Agreement with Lathrop Land Acquisition, LLC.

4.20 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 15 LOTS IN TRACT 4051 VILLAGE "Z2" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS

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

Adopted **Resolution 21-4902** approving final map for Tract 4051 Village "Z2" within the Lakeside East District, totaling 15 single-family lots, and Subdivision Improvement Agreement with River Islands Stage 2A, LLC.

4.21 APPROVAL OF FINAL MAP, COMMON USE AGREEMENT, OFFER OF DEDICATION, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 23 LOTS IN TRACT 4093 VILLAGE "LL1" WITHIN LAKESIDE WEST DISTRICT OF RIVER ISLANDS

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

Adopted **Resolution 21-4903** approving final map for Tract 4093 Village "LL1" within the Lakeside West District, totaling 23 single-family lots, Common Use Agreement with Island Reclamation District No. 2062, CFD Annexation No. 21, Subdivision Improvement Agreement and acceptance of offer of dedication for Public Utility Easements with River Islands Stage 2B, LLC.

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO ADOPT RESOLUTIONS AND ORDINANCES APPROVING THE RIVER ISLANDS MODIFIED PHASE 2 PROJECT. THE PROJECT INCLUDES CERTIFICATION OF A SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (SEIR), GENERAL PLAN AMENDMENT TO THE LAND USE MAP, AND TEXT REVISIONS TO THE LAND USE ELEMENT AND CIRCULATION ELEMENT, AMENDMENTS TO THE WEST LATHROP SPECIFIC PLAN AND URBAN DESIGN CONCEPT, ZONING MAP AND ZONING TEXT AMENDMENTS, A PRELIMINARY DEVELOPMENT PLAN AND VESTING TENTATIVE SUBDIVISION MAP, SIXTH AMENDMENT TO THE 2003 DEVELOPMENT AGREEMENT, AND THE PHASE 2 PARKS & OPEN SPACE MASTER PLAN

Community Development Director Mark Meissner introduced City Planning Consultants John Anderson and David Niskanen, with JB Anderson Planning. Mr. Meissner provided a brief overview of the item, and Mr. Anderson and Mr. Niskanen provided the full presentation on the matter.

Information provided included (but not limited to): project location, project summary and background, overall project history, outreach information and project documents located on city website, proposed project details, proposed development plan, proposed development summary, proposed amendments to the West Lathrop Specific Plan, proposed urban design concept amendments, proposed General Plan amendments, zoning amendments, parks and open space, preliminary development plan, future transit projects, related environmental reports, conditions and approval, and Planning Commission review and recommendation.

A question and answer period ensued following the presentation. Mayor Dhaliwal opened the public hearing. City Planning Consultant David Niskanen, with JB Anderson Planning, announced public comment letter provided by Michael Mark, with San Joaquin Building Trades Council in support of the project. Project Director, Susan Dell'Osso, with River Islands Development, provided additional project information, future development plans, and provided a video of the existing improvements and developments. There were no other speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Akinjo, seconded by Councilmember Lazard, the City Council approved each of the following items in the order presented by staff and as listed below, by the following roll call vote, unless otherwise indicated:

1. Held a public hearing; and

- 2. Adopted **Resolution 21-4904** certifying the Final Subsequent Environmental Impact Report (SEIR), CEQA Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring Reporting Program (MMRP) for the River Islands at Lathrop Phase 2 Project;
- 3. Adopted **Resolution 21-4905** approving a General Plan Amendment to the Land Use Map, and Text Revisions to the Land Use Element and Circulation Element relating to the River Islands Modified Phase 2 Project;
- 4. Held first reading and introduction of an Ordinance approving the 2020 amendments to the West Lathrop Specific Plan for the River Islands Modified Phase 2 Project;
- 5. Adopted **Resolution 21-4906** approving the 2020 amendments to the Urban Design Concept for the River Islands Modified Phase 2 Project;
- Adopted Resolution 21-4907 approving the River Islands Phase 2 Parks & Open Space Master Plan for the River Islands Modified Phase 2 Project;
- 7. Held first reading and introduction of an Ordinance approving amendments to the Zoning Map and Amendments to the Lathrop Municipal Code (LMC) Title 17, The Zoning Code, Relating to the River Islands Modified Phase 2 Project;
- 8. Adopted **Resolution 21-4908** approving the Preliminary Development Plan and Vesting Tentative Subdivision Map No. VTM 6716 for the River Island Phase 2 Project Area; and
- 9. Held first reading and introduction an Ordinance approving the Sixth Amendment to the 2003 Development Agreement between the City of Lathrop, Califia, LLC and River Islands Development, LLC.

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

5.2 PUBLIC HEARING TO CONSIDER (1) ADOPTION OF THE CITY OF LATHROP URBAN WATER MANAGEMENT PLAN 2020 AND WATER SHORTAGE CONTINGENCY PLAN AND (2) INTRODUCTION OF ORDINANCE AMENDING LMC 13.08 WATER CONSERVATION AND RATIONING

Public Works Director Michael King introduced City Consultant Tina Wang, P.E., with EKI Environment & Water, Inc. Mr. King provided a presentation on the matter. A question and answer followed.

Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing. The questions and answer period continued. Ms. Wang and City Manager Stephen Salvatore provided additional information.

On a motion by Vice Mayor Torres-O'Callaghan, seconded by Mayor Dhaliwal, the City Council the City Council approved each of the following items in the order presented by staff and as listed below, by the following roll call vote, unless otherwise indicated:

- 1. Held a public hearing; and
- 2. Adopted **Resolution 21-4909** certifying and adopting the City of Lathrop Urban Water Management Plan 2020 and Water Shortage Contingency Plan
- 3. Held first reading and introduction of an Ordinance amending Title 13, Chapter 13.08 Water Conservation and Rationing in Accordance with the City of Lathrop's Urban Water Management Plan 2020 and Water Shortage Contingency Plan.

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

5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO ESTABLISH "CITY OF LATHROP COMMUNITY FACILITIES DISTRICT NO. 2021-1 (GATEWAY BUSINESS PARK CITY SERVICES) AND FUTURE ANNEXATION AREA" (THE "CFD") UNDER THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, CONSTITUTING CHAPTER 2.5 OF PART 1 OF DIVISION 2 OF TITLE 5, COMMENCING AT SECTION 53311, OF THE CALIFORNIA GOVERNMENT CODE (THE "ACT")

Finance Director Cari James and Deputy Finance Director Thomas Hedegard provided the presentation. A question and answer period followed. City Manager Stephen Salvatore provided additional information. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

City Clerk Teresa Vargas announced that due to the nature of the item, the City Council would need to vote on each item separately and in the order presented by staff.

On a motion by Vice Mayor Torres-O'Callaghan, seconded by Councilmember Lazard, the City Council:

- 1. Held a public hearing; and
- 2. Adopted **Resolution 21-4910** of Formation of Community Facilities District 2021-1 (Gateway Business Park City Services) and Future Annexation Area; by the following roll call vote, unless otherwise indicated:

Ayes:Akinjo, Diallo, Lazard, Torres-O'Callaghan, and DhaliwalNoes:NoneAbsent:NoneAbstain:None

On a motion by Mayor Dhaliwal, seconded by Vice Mayor Torres-O'Callaghan, the City Council:

3. Adopted **Resolution 21-4911** calling for a Special Landowner Election of Community Facilities District No. 2021-1 (Gateway Business Park City Services); by the following roll call vote, unless otherwise indicated:

Ayes: A	kinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal
Noes: N	lone
Absent: N	lone
Abstain: N	lone

City Clerk Teresa Vargas opened the ballots and announced the results of the election: For Community Facilities District No. 2021-1 (Gateway Business Park City Services): 100% of the votes were "yes", which included a total of 46 votes.

On a motion by Vice Mayor Torres-O'Callaghan, seconded by Mayor Dhaliwal, the City Council:

4. Adopted **Resolution 21-4912** declaring results of Special Landowner Election and Direct Recording of Notice of Special Tax Lien for Community Facilities District No. 2021-1 (Gateway Business Park City Services); by the following roll call vote, unless otherwise indicated:

Ayes:Akinjo, Diallo, Lazard, Torres-O'Callaghan, and DhaliwalNoes:NoneAbsent:NoneAbstain:None

On a motion by Mayor Dhaliwal, seconded by Councilmember Lazard, the City Council:

5. Held first reading and introduced an Ordinance levying special taxes within Community Facilities District No. 2021-1 (Gateway Business Park City Services) by the following roll call vote, unless otherwise indicated:

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

5.4 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2021/22 ASSESSMENTS FOR INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT; STORM DRAIN ZONE 1 AND 1A

Finance Director Cari James and Deputy Finance Director Thomas Hedegard provided the presentation. A question and answer period followed. Councilmembers discussed street lighting in the historic areas and potential grants funding available for related improvements. City Manager Stephen Salvatore and Public Works Director Michael King provided additional information. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Vice Mayor Torres-O'Callaghan, seconded by Mayor Dhaliwal, the City Council approved the following, by the following roll call vote, unless otherwise indicated:

- 1. Held a public hearing; and
- Adopted Resolution 21-4913 amending and/or approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the City of Lathrop Industrial Lighting Maintenance District for Fiscal Year 2021/22; Maximum Assessment for the District for Fiscal Year 2021/22 not to exceed Zone A \$8.10; Zone B \$41.28; Zone C \$8.10, and Proposed Annual Assessment for Fiscal Year 2021/22 Zone A \$8.10; Zone B \$41.28; Zone C \$8.10; and
- 3. Adopted **Resolution 21-4914** amending and/or approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the City of Lathrop Residential Lighting Maintenance District for Fiscal Year 2021/22; Maximum Assessment for the District for Fiscal Year 2021/22 not to exceed Zone A \$45.63; Zone B \$48.90; Zone C \$32.15; Zone D \$59.80; Zone E \$62.87; Zone F \$36.16; Zone G \$8.27, and Proposed Annual Assessment for Fiscal Year 2021/22 Zone A \$45.63; Zone B \$48.90; Zone C \$32.15; Zone D \$59.80; Zone E \$62.87; Zone F \$36.16; Zone G \$8.27; and
- 4. Adopted **Resolution 21-4915** amending and/or approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Mossdale Landscape and Lighting Maintenance District for Fiscal Year 2021/22; Maximum Assessment for Fiscal Year 2021/22 not to exceed \$292.91, and Proposed Annual Assessment for Fiscal Year 2021/22 \$292.91; and
- 5. Adopted **Resolution 21-4916** amending and/or approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Storm Drain District Zone 1 and Zone 1A for Fiscal Year 2021/22; Proposed Annual Assessment for Fiscal Year 2021/22 for Storm Drain Zone 1 not to exceed \$112.52, and Proposed Annual Assessment for Fiscal Year 2021/22 for Storm Drain Zone 1 not to exceed \$199.92

Ayes:Akinjo, Diallo, Lazard, Torres-O'Callaghan, and DhaliwalNoes:NoneAbsent:NoneAbstain:None

Councilmember Akinjo recused himself, following the vote of Item 5.4, and left the chamber at 10:44 p.m., prior to the vote of Item 5.5, due to conflict of interested noted under Item 1.7.

5.5 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2021/22 ASSESSMENTS FOR STONEBRIDGE LANDSCAPING MAINTENANCE DISTRICT AND STONEBRIDGE DRAINAGE AND LIGHTING DISTRICT

Deputy Finance Director Thomas Hedegard provided the presentation. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Lazard, seconded by Vice Mayor Torres-O'Callaghan, the City Council approved the following, by the following roll call vote, unless otherwise indicated:

- 1. Held a public hearing; and
- Adopted Resolution 21-4917 amending and/or approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Stonebridge Landscaping Maintenance District; Maximum Assessment for Fiscal Year 2021/22 not to exceed \$460.72, and the Proposed Annual Assessment for Fiscal Year 2021/22 is \$322.16; and
- 3. Adopted **Resolution 21-4918** amending and/or approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Stonebridge Drainage and Lighting District for Fiscal Year 2021/22; Maximum Assessment for Fiscal Year 2021/22 not to exceed \$460.72, and Proposed Annual Assessments for Fiscal Year 2021/22 for Stonebridge Drainage and Lighting District is \$272.94.

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

Councilmember Akinjo returned to the chamber after the vote of Item 5.5, at 10:47 p.m.

Mayor Dhaliwal recused himself, following the vote of Item 5.5, and left the chamber at 10:47 p.m., prior to the vote of Item 5.6, due to conflict of interested noted under Item 1.7. Vice Mayor Torres-O'Callaghan presided over Item 5.6.

5.6 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2021/22 ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 WOODFIELD PARK MAINTENANCE ZONE

Deputy Finance Director Thomas Hedegard provided the presentation. A question and answer period followed. Finance Director Cari James provided additional information. Vice Mayor Torres-O'Callaghan opened the public hearing. There were no speakers. Vice Mayor Torres-O'Callaghan closed the public hearing.

On a motion by Councilmember Lazard, seconded by Councilmember Akinjo, the City Council approved the following, by the following roll call vote, unless otherwise indicated:

- 1. Held a public hearing; and
- 2. Adopted **Resolution 21-4919** approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Landscape and Lighting Maintenance District No. 93-1 Woodfield Park Maintenance Zone for Fiscal Year 2021/22.

Ayes:Akinjo, Diallo, Lazard, and Torres-O'CallaghanNoes:NoneAbsent:NoneAbstain:Dhaliwal

Mayor Dhaliwal returned to the chamber after the vote of Item 5.6, at 10:49 p.m.

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALIWAL REFERRAL – Set Application Deadline for One (1) Member to the San Joaquin County Mosquito & Vector Control District Board of Trustees, with Term Ending December 31, 2024, due to Unexpired Term Vacancy

Mayor Dhaliwal set July 1, 2021, as the application deadline. Appointment to be made during the July 2021 Regular Meeting.

6.2 MAYOR DHALIWAL REFERRAL – Set Application Deadline for One (1) Member to the Measure C Oversight Committee, with Term Ending June 30, 2022, 2024, due to Unexpired Term Vacancy

Mayor Dhaliwal set July 1, 2021, as the application deadline. Appointment to be made during the July 2021 Regular Meeting.

6.3 VICE MAYOR TORRES-O'CALLAGHAN REFERRAL – Installation of Lighted Crosswalk on 5th Street within the Lathrop Elementary School Student Crossing Area Vice Mayor Torres-O'Callaghan gave a brief overview of the requested referral to install lighted crosswalks at N Street & 5th Street, O Street and 5th Street, and Thomsen Road and 5th Street. Council consensus directed staff to agendize the matter to a future Council meeting.

A question and answer period ensued. Councilmember Diallo requested a follow-up on previous matters discussed during prior Council Meetings; City's Social Media Policy, Shopping Cart Retrieval Program Policy; and an update on Mayor Dhaliwal's request for additional information related to Cannabis sales. City Attorney Salvador Navarrete provided additional information. Mayor Dhaliwal, with Council consensus, directed staff to agendized the matters to the next meeting as referral items, including a referral regrading truck routes on Harlan Road and McKinley.

6.4 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Reports were postponed to the next Regular Meeting.

6.5 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmembers thanked those in attendance.

7. ADJOURNMENT – There being no further business, Mayor Dhaliwal adjourned the meeting at 11:12 p.m.

City Clerk