

ITEM 4.2

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 13, 2022
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

MINUTES

PLEASE NOTE: There was a Closed Session, which commenced at 6:04 p.m. The Regular Meeting reconvened at 7:07 p.m.

1. PRELIMINARY

1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 6:04 p.m.

1.2 CLOSED SESSION

- 1.2.1 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
- 2 Potential Case(s)

RECONVENE – Mayor Dhaliwal reconvened the meeting at 7:07 p.m.

1.2.2 REPORT FROM CLOSED SESSION

City Attorney Salvador Navarrete reported that direction was provided pursuant to Item 1.2; no other reportable action taken.

1.3 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Lazard;
Councilmembers: Akinjo, Diallo, and
Torres-O'Callaghan

Absent: None

1.4 INVOCATION – Pastor Nathaniel Camarena, Abundant Life Center Church of Lathrop, provided the invocation.

1.5 PLEDGE OF ALLEGIANCE - Pastor Nathaniel Camarena led the pledge of allegiance.

1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER

City Manager Stephen Salvatore removed Item 2.2 off the agenda, no action taken on the item. City Manager Stephen Salvatore also provided the following announcements: Grand Opening of the new Lathrop Police Station scheduled for June 25, 2022 and the Celebration of the City's

Incorporation scheduled for July 1, 2022. A brief update on the transitioning of the new Lathrop Police Department was provided City Manager Stephen Salvatore, incoming Chief of Police Raymond Bechler, Commanders Sealy and Oki. Staff announced that the Police Department was on schedule to launch at the end of June. A question and answer period ensued throughout the City Manager announcements.

1.7 INFORMATIONAL ITEM(S) – None

1.8 DECLARATION OF CONFLICT(S) OF INTEREST

Vice Mayor Lazard declared a conflict of interest with Item 4.20, due to her employment with Dell’Osso Farms. Councilmember Diallo declared a conflict of interest with Item 4.20. Councilmember Torres-O’Callaghan declared a conflict of interest with Item 5.1, due to her place of residence within the Mossdale Landscape and Lighting Maintenance District area.

Later in the meeting, Councilmember Akinjo Item declared a conflict of interest with Item 5.2, due to his place of residence within the Stonebridge Landscaping Maintenance District and Stonebridge Drainage and Lighting District areas, and Mayor Dhaliwal declared a conflict of interest with Item 5.3, due to his place of residence within the Landscape and Lighting Maintenance District No. 93-1 (Woodfield Park) area.

2. PRESENTATIONS

2.1 RECOGNITION OF GLENN GEBHARDT FOR HIS YEARS OF SERVICE WITH THE CITY OF LATHROP

City Manager Stephen Salvatore announced retirement of City Engineer Glenn Gebhardt’s and recognized him for his years of service in the City of Lathrop and local jurisdictions. The Mayor and Councilmembers expressed appreciation to Mr. Gebhardt for his tenure with the City and wished him well in his future endeavors.

2.2 RECOGNITION OF SAN JOAQUIN COUNTY SHERIFF DEPUTIES FOR PROVIDING LAW ENFORCEMENT SERVICES TO THE CITY OF LATHROP

Item 2.2 pulled off the agenda by staff, no action taken.

**City Council consensus directed staff to introduce proclamations under Items 2.4, 2.5 and 2.6, before introduction of new employees listed under Item 2.3.*

2.3 INTRODUCTION OF NEW EMPLOYEES

Information Systems Director Tony Fernandes introduced Management Analyst Hailey Emery, and Information Technology Engineers David Ruiz, Alex Gonzalez, and Brian Fabela.

Assistant City Manager Michael King introduced new Public Works employees: Construction Inspector, Tyler Milton, and Permit Technicians Keane Chua-Cabe and Isaac Toscano. *New employee Carlos Carrillo, Management Analyst, was not available for introduction.*

Parks, Recreation and Maintenance Services Director Todd Sebastian introduced Recreation Coordinator Destiny Johnson.

Incoming Chief of Police Raymond Bechler introduced Policer Officers: Ricardo Altamirano, Carlos Gonzalez, Ashlyn Howard, Stephen Memory, Nam Nguyen, and Steven Poortinga; Property & Evidence Technician Melissa Dooley and Community Services Officer Mathew Davis. *New employee Jonathan Bengard, Police Officer, was not available for introduction.* Incoming Chief of Police Raymond Bechler also introduced newly promoted Police Sergeant Robert Dominguez.

2.4 *PROCLAMATION DECLARING JUNE 2022 AS ELDER & DEPENDENT ADULT ABUSE AWARENESS MONTH

Councilmember Akinjo provided the proclamation declaring June 2020 as Elder & Dependent Abuse Awareness Month to Social Worker Supervisor Tomeka Runner, with the San Joaquin County Human Services Agency. Ms. Runner provided remarks on the matter.

2.5 *PROCLAMATION DECLARING JUNE 2022 AS PRIDE MONTH

Councilmember Torres-O'Callaghan provided the proclamation declaring June 2022 as pride month. The proclamation was dedicated to the Lathrop High School LGBTQ+ Club.

2.6 *PROCLAMATION DECLARING JUNE 19, 2022 AS CELEBRATION OF JUNETEENTH NATIONAL FREEDOM DAY

Councilmember Diallo provided the proclamation declaring June 19, 2022 as celebration of Juneteenth National Freedom Day. The proclamation was presented to local Elementary School Principal Krystal Taylor. Ms. Taylor provided remarks on the matter.

3. CITIZEN'S FORUM

Michael Mark, San Joaquin Building Trades Council, provided information regarding apprentice trade programs offered in San Joaquin County.

4. CONSENT CALENDAR

On a motion by Vice Mayor Lazard, seconded by Councilmember Diallo, the City Council approved the Consent Calendar, except Item *4.18 and **Item 4.20, by the following roll call vote, unless otherwise indicated:

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

**Item 4.18 – item moved to the July 11, 2022 Regular Meeting*

***Item 4.20 - was voted on separately from the Consent Calendar.*

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 Special Council Meeting of May 16, 2022.

4.3 SECOND READING AND ADOPTION OF ORDINANCE 22-434 BY THE CITY COUNCIL OF THE CITY OF LATHROP ACCEPTING REQUIREMENTS OF THE PENAL CODE RELATING TO THE RECRUITMENT AND TRAINING OF LAW ENFORCEMENT OFFICERS

Waived full reading and adopted **Ordinance 22-434** amending Title 9 "Public Peace and Welfare" of the Lathrop Municipal Code by adding new Chapter 9.02 titled "Peace Officer Standards and Training" to accept requirements of the penal code relating to the recruitment and training of law enforcement officers.

4.4 SECOND READING AND ADOPTION OF ORDINANCE 22-435 BY THE CITY COUNCIL OF THE CITY OF LATHROP AMENDING THE LATHROP MUNICIPAL CODE TITLE 8 "HEALTH AND SAFETY", CHAPTER 8.16 ENTITLED "GARBAGE COLLECTION AND DISPOSAL", SECTION 8.16.010 ENTITLED "DEFINITIONS" AND ADDING A NEW SECTION 8.16.310 ENTITLED "EDIBLE FOOD RECOVERY

Pulled by Councilmember Akinjo. A question and answer period ensued. Parks, Recreation and Maintenance Services Director Todd Sebastian provided additional information.

Waived full reading and adopted **Ordinance 22-435** amending the Lathrop Municipal Code Title 8 "Health and Safety", Chapter 8.16 titled "Garbage Collection and Disposal", Section 8.16.010 titled "Definitions" and adding a new Section 8.16.310 titled "Edible Food Recovery".

4.5 SECOND READING AND ADOPTION OF ORDINANCE 22-436 BY THE CITY COUNCIL OF THE CITY OF LATHROP ADOPTING A POLICY FOR THE USE OF MILITARY EQUIPMENT BY THE LATHROP POLICE DEPARTMENT

Pulled by Vice Mayor Lazard. A question and answer period ensued. Incoming Chief of Police Raymond Bechler provided additional information.

Waived full reading and adopted **Ordinance 22-436** amending Title 9 "Public Peace and Welfare" of the Lathrop Municipal Code by adding new Chapter 9.20 titled "Use of Military Equipment" to establish a policy for the proper use, funding and acquisition of military style equipment as set forth by Assembly Bill 481 (Chieu).

4.6 SECOND READING AND ADOPTION OF ORDINANCE 22-437 BY THE CITY COUNCIL OF THE CITY OF LATHROP ADOPTING A POLICY FOR THE ONLINE SUBMITTAL OF DISCLOSURE DOCUMENTS

Waive Full Reading and Adopt **Ordinance 22-437** amending Title 2 "Administration and Personnel" of the Lathrop Municipal Code By adding new Chapter 2.60 titled "Electronic Filing" to accept electronic and paperless filing of Fair Political Practices Commission Disclosure Campaign Statements & Statements Of Economic Interest Forms.

4.7 AWARD AGREEMENT TO MANTECA BULLETIN FOR PUBLICATION OF LEGAL ADVERTISEMENTS

Adopted Resolution 22-5084 awarding Agreement to the Manteca Bulletin for publication of legal advertisements for the period of July 1, 2022 through June 30, 2023.

4.8 GENERAL MUNICIPAL ELECTION - NOVEMBER 8, 2022

Council considered the following:

1. **Adopted Resolution 22-5085** calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2022, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities;
2. **Adopted Resolution 22-5086** requesting the San Joaquin County Board of Supervisors to consolidate a General Municipal Election to be held on November 8, 2022, with the Statewide General Election to be held on the same date pursuant to § 10403 of the Elections Code; and
3. **Adopted Resolution 22-5087** adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 8, 2022.

4.9 GANN APPROPRIATION LIMIT FOR FISCAL YEAR 2022-23

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

Adopted Resolution 22-5088 determining the total annual appropriations subject to limitation for Fiscal Year 2022-23.

4.10 TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2021-22

Adopted Resolution 22-5089 authorizing the filing of a Transportation Development Act (TDA) claim for Local Transportation Funds (LTF) for Fiscal Year 21-22.

4.11 AUTHORIZE ADJUSTMENT TO THE REPUBLIC SERVICES SOLID WASTE COLLECTION RATES FOR FISCAL YEAR 2022-2023

Pulled by Councilmembers Torres-O'Callaghan, Diallo and Akinjo. A question and answer period ensued. Parks, Recreation and Maintenance Services Director Todd Sebastian provided additional information. Kevin Basso, General Manager with Republic Services, also provided additional information.

Adopted Resolution 22-5090 authorizing an increase to Republic Services collection rates based on the Consumer Price Index for San Francisco-Oakland-San Jose for all urban consumers for Fiscal Year 2022-2023.

4.12 ACCEPT PUBLIC IMPROVEMENTS FOR THE MOSSDALE LANDING APARTMENTS IN THE MOSSDALE VILLAGE AND MOSSDALE LANDING SPECIFIC PLANS FROM MOSSDALE LANDING OWNER, LLC

Adopted Resolution 22-5091 accepting public improvements for the Mossdale Landing Apartments in the Mossdale Village and Mossdale Landing Specific Plans from Mossdale Landing Owner, LLC and release of performance and labor & material bonds.

4.13 CREATE CAPITAL IMPROVEMENT PROJECT (CIP) PK 22-44 INSTALLATION OF RUBBERIZED SURFACING, AWARD CONSTRUCTION CONTRACT TO FRONTLINE GENERAL ENGINEERING CONSTRUCTION, INC., AND APPROVE RELATED BUDGET AMENDMENT

Pulled by Councilmembers Diallo. A question and answer period ensued. Parks, Recreation and Maintenance Services Director Todd Sebastian provided additional information.

Adopted Resolution 22-5092 creating CIP PK 22-44 installation of rubberized surfacing, awarding construction contract to Frontline General Engineering Construction, Inc. for the installation of rubberized surfacing at Reflections Park, Tidewater Park, and Somerston Park, and approving related budget amendment.

4.14 CREATE CAPITAL IMPROVEMENT PROJECT PS 22-45 FOR FISCAL YEAR ~~2021-22~~ 2022-23 ROAD MAINTENANCE AND REHABILITATION PROJECT, AND APPROVE RELATED BUDGET AMENDMENT

City Clerk Teresa Vargas announced correction to the item updating the Fiscal Year from 2021-22 to 2022-23.

Pulled by Councilmember Akinjo. A question and answer period ensued. Assistant City Manager Michael King provided additional information.

Adopted Resolution 22-5093 creating Capital Improvement Project PS 22-45 for Fiscal Year ~~2021-22~~ 2022-23 Road Maintenance and Rehabilitation Project, and approving related budget amendment.

4.15 AWARD CONSTRUCTION CONTRACT TO AMERICAN PAVEMENT SYSTEMS INC. FOR THE PAVEMENT MAINTENANCE AND REHABILITATION CAPITAL IMPROVEMENT PROJECT PS 21-12 AND APPROVE RELATED BUDGET AMENDMENT

Pulled by Councilmember Akinjo. A question and answer period ensued. Assistant City Manager Michael King provided additional information.

Adopted Resolution 22-5094 awarding a Construction Contract to American Pavement Systems Inc. for the pavement maintenance and rehabilitation, Capital Improvement Project PS 21-12, and approving related budget amendment.

4.16 APPROVE FISCAL YEAR 2022-23 PROJECT LIST ASSOCIATED WITH SENATE BILL 1

Pulled by Councilmember Akinjo. A question and answer period ensued. Assistant City Manager Michael King provided additional information.

Adopted Resolution 22-5095 approving a list of projects for Fiscal Year 2022-23, funded By Senate Bill 1, the Road Repair and Accountability Act of 2017.

4.17 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH THE CITY OF RIPON TO EXPAND SERVICES TO INCLUDE EVIDENCE STORAGE AND MANAGEMENT IN SUPPORT OF THE LATHROP POLICE DEPARTMENT

Pulled by Councilmembers Diallo. A question and answer period ensued. Incoming Chief of Police provided additional information.

Adopted Resolution 22-5096 approving Amendment No. 1 to the Agreement with the City of Ripon, dated October 13, 2021, to expand services to include evidence storage and management in support of the Lathrop Police Department, with term ending June 30, 2023.

4.18 APPROVE OPTION AND LAND LEASE AGREEMENT FOR THE CONSTRUCTION OF A NEW WIRELESS COMMUNICATIONS TOWER

City Clerk Teresa Vargas introduced into the record the Option and Land Lease Agreement as "Attachment C" to the staff report. Copies were made available at the meeting and on the City's website to the City Council and the public.

Pulled by Councilmember Akinjo. A question and answer period ensued. City Attorney Salvador Navarrete, City Manager Stephen Salvatore and Information Systems Director Tony Fernandes provided additional information.

City Council consensus directed staff to pull Item 4.18 and agendaize the item on the July 11, 2022 regular meeting. No other action was taken on Item 4.18.

Christina Laughlin (zoom speaker) asked questions regarding ownership and maintenance of the tower, and potential company mergers. City Attorney Salvador Navarrete provided additional information.

Resolution not adopted approving an Option and Land Lease Agreement for the construction of a new wireless communications tower.

4.19 APPROVE PURCHASE OF ONE (1) REPLACEMENT UTILITY WORK VEHICLE FOR THE PARKS, RECREATION AND MAINTENANCE SERVICES DEPARTMENT AND RELATED BUDGET AMENDMENT

Adopted Resolution 22-5097 approving the purchase of one (1) replacement city vehicle from Elk Grove Auto/Winner Chevrolet for the Parks, Recreation and Maintenance Services Department and related budget amendment.

RIVER ISLANDS CONSENT ITEM(S)

Vice Mayor Lazard and Councilmember Diallo recused themselves 9:44 p.m., following the vote of the consent calendar (Items 4.1 to 4.19), prior to the vote of Item 4.20, due to declared conflict of interest as noted in Item 1.8.

City Attorney Salvador Navarrete announced that Vice Mayor Lazard was stepping down due to receiving \$500 or more, due to her employment with Dell'Osso Farms, and Councilmember Diallo was stepping down due to an agreement with the River Islands Development, and the Fair Political Practices Commission (FPPC) determination/legal opinion on the matter was pending.

On a motion by Councilmember Akinjo, seconded by Councilmember Torres-O'Callaghan, the City Council approved Item 4.20, by the following roll call vote, unless otherwise indicated:

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

4.20 APPROVE THE 2022 JOINT COMMUNITY FACILITIES AGREEMENT WITH RIVER ISLANDS PUBLIC FINANCING AUTHORITY FOR COMMUNITY FACILITIES DISTRICT 2003-1 RIVER ISLANDS

Adopted Resolution 22-5098 approving the 2022 Joint Community Facilities Agreement between City of Lathrop and River Islands Public Financing Authority relating to its Community Facilities District No. 2003-1 (Public Improvements).

Vice Mayor Lazard and Councilmember Diallo returned to the dais at 9:46 p.m.

5. SCHEDULED ITEMS

As it related to Items 5.1, 5.2 and 5.3, City Attorney Salvador Navarrete explained for the benefit of the public that a qualifying conflict of interest existed when a member of Council resided within a District with less than 15% of the total number of residences within the City. Therefore, Councilmember Akinjo and Mayor Dhaliwal were legally required to step down due to qualifying conflicts of interest, as noted under Item 1.8. Councilmember Torres-O'Callaghan was not legally required to step down noted under Item 1.8, however, decided to abstain from voting on Item 5.1 as a precautionary measure.

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2022/23 ASSESSMENTS FOR INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT; STORM DRAIN ZONE 1 AND 1A

Deputy Finance Director Thomas Hedegard provided the presentation. A question and answer period ensued. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Akinjo, seconded by Vice Mayor Lazard the City Council considered the following:

1. Held a public hearing; and
2. **Adopted Resolution 22-5099** 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 2022/23; Maximum Assessment for the District for Fiscal Year 2022/23 not to exceed Zone A \$8.34; Zone B \$42.52; Zone C \$8.34, and Proposed Annual Assessment for Fiscal Year 2022/23 Zone A \$8.34; Zone B \$42.52; Zone C \$8.34; and

3. **Adopted Resolution 22-5100** 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 2022/23; Maximum Assessment for the District for Fiscal Year 2022/23 not to exceed Zone A \$47.57; Zone B \$50.97; Zone C \$33.51; Zone D \$62.34; Zone E \$65.54; Zone F \$37.69; Zone G \$8.62, and Proposed Annual Assessment for Fiscal Year 2022/23 Zone A \$47.57; Zone B \$50.97; Zone C \$33.51; Zone D \$62.34; Zone E \$65.54; Zone F \$37.69; Zone G \$8.62; and
4. **Adopted Resolution 22-5101** 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 2022/23; Maximum Assessment for Fiscal Year 2022/23 not to exceed \$301.70, and Proposed Annual Assessment for Fiscal Year 2022/23 \$301.70; and
5. **Adopted Resolution 22-5102** 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 2022/23; Proposed Annual Assessment for Fiscal Year 2022/23 for Storm Drain Zone 1 not to exceed \$112.52, and Proposed Annual Assessment for Fiscal Year 2022/23 for Storm Drain Zone 1A not to exceed \$199.92.
- ~~6. Adopt Resolution 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 2022/23; Proposed Annual Assessment for Fiscal Year 2022/23 for Storm Drain Zone 1 not to exceed \$112.52, and Proposed Annual Assessment for Fiscal Year 2022/23 for Storm Drain Zone 1A not to exceed \$199.92~~

No. 6 is the same of No. 5; listed twice in error.

Ayes: Akinjo, Diallo, Lazard and Dhaliwal
 Noes: None
 Absent: None
 Abstain: Torres-O'Callaghan (due to her residence within the Mossdale Landscape and Lighting Maintenance District area)

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2022/23 ASSESSMENTS FOR THE STONEBRIDGE LANDSCAPING DISTRICT; AND THE STONEBRIDGE DRAINAGE AND LIGHTING MAINTENANCE DISTRICT

Councilmember Akinjo recused himself at 9:54 p.m., following the vote of Item 5.1, due to declared conflict of interest as noted in Item 1.8.

Deputy Finance Director Thomas Hedegard provided the presentation. A question and answer period ensued. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Vice Mayor Lazard, seconded by Mayor Dhaliwal the City Council considered the following:

1. Held a public hearing; and
2. **Adopted Resolution 22-5103** 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 2022/23 not to exceed \$483.76, and the Proposed Annual Assessment for Fiscal Year 2022/23 is \$370.48; and
3. **Adopted Resolution 22-5104** approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Stonebridge Drainage and Lighting District for Fiscal Year 2022/23; Maximum Assessment for Fiscal Year 2022/23 not to exceed \$483.76, and Proposed Annual Assessments for Fiscal year 2022/23 for Stonebridge Drainage and Lighting District is \$300.24.

Ayes: Diallo, Lazard, Torres-O'Callaghan and Dhaliwal
Noes: None
Absent: None
Abstain: Akinjo (due to his residence within the Stonebridge Landscaping Maintenance District and Stonebridge Drainage and Lighting District area)

Councilmember Akinjo returned to the dais at 10:00 p.m.

5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2022/23 ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 WOODFIELD PARK MAINTENANCE ZONE

Mayor Dhaliwal recused himself at 10:00 p.m., following the vote of Item 5.2, due to declared conflict of interest as noted in Item 1.8. Vice Mayor Lazard presided over the matter.

Deputy Finance Director Thomas Hedegard provided the presentation. A question and answer period ensued. Vice Mayor Lazard opened the public hearing. There were no speakers. Vice Mayor Lazard closed the public hearing.

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

1. Held a public hearing; and
2. **Adopted Resolution 22-5105** 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 2022/23; Proposed Annual Assessment for FY 2022/23 not to exceed \$123.90.

Ayes: Akinjo, Diallo, Torres-O'Callaghan and Lazard
Noes: None
Absent: None
Abstain: Dhaliwal (due to his residence within the Landscape and Lighting Maintenance District No. 93-1 Woodfield Park Maintenance Zone area)

Mayor Dhaliwal returned to the dais at 10:03 p.m.

6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALI WAL REFERRAL - Appoint Three (3) Members to the Senior Advisory Commission, with Term Ending, June 30, 2025
- Three (3) Applications Received

Mayor Dhaliwal made the following appointment:

<u>Senior Advisory Commission</u>	<u>Term Expires</u>
Teresa Provencio	June 30, 2025
Nadine White	June 30, 2025
Larry Belfield	June 30, 2025

On a motion by Vice Mayor Torres-O'Callaghan, 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 – Reappoint Marianne Hope Datoc to the San Joaquin County Mosquito & Vector Control District Board of Trustees, to Complete Term Ending December 31, 2024

Mayor Dhaliwal made the following reappointment:

<u>SJC Mosquito & Vector Control District</u>	<u>Term Expires</u>
Marianne Hope G. Datoc	December 31, 2024

On a motion by Councilmember Akinjo, seconded by Vice Mayor Torres-O'Callaghan, 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

6.3 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Akinjo gave an overview of topics discussed during his attendance to the Cal Cities Environmental Quality Policy Committee and Tri Valley-San Joaquin Valley Regional Rail / Valley Link meetings.

6.4 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Torres-O'Callaghan congratulated recent high school, middle school and kindergarten graduates. Councilmember Diallo expressed appreciation to the San Joaquin County Sheriff's Office for their service to the City of Lathrop over the past 33 years, and the Lathrop-Manteca Fire District and incoming Lathrop Police Department for their service to the community. Councilmember Diallo asked for an update on the CDBG projects and the City's Travel Reimbursement Policy. Assistant City Manager Michael King responded to the questions, and City Clerk Teresa Vargas provided an update on the status of the Travel Reimbursement Policy. Councilmember Akinjo expressed the importance of public engagement and working in a collaborate manner. Vice Mayor Lazard expressed appreciation to retiring City Engineer Glenn Gebhardt for his years of service with the city. Mayor Dhaliwal echoed similar sentiments; expressed appreciation to the San Joaquin County Sheriff's Office and retiring City Engineer Glenn Gebhardt for their service to the City of Lathrop.

7. **ADJOURNMENT** – There being no further business, Mayor Dhaliwal adjourned the meeting at 10:18 p.m.



Teresa Vargas, MMC
Government Services Director/City Clerk

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