

CITY OF LATHROP CITY COUNCIL SPECIAL MEETING MONDAY, JANUARY 23, 2023, 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].

Executive Order N-29-20, issued by the Governor on March 17, 2020, set provisions which relaxed the teleconferencing requirements of the Brown Act to facilitate virtual meetings during the COVID-19 declared emergency, said provisions expired after September 30, 2021.

This public meeting will be conducted in person; all members of the City Council will attend in person. Members of the public are welcomed in person. COVID-19 and social distancing guidelines will be enforced. As a courtesy, this meeting will be available for public participation by teleconference via ZoomGov at the following link:

https://www.zoomgov.com/j/1617174351?pwd=c05od2svbWI0MG9MTnhZY WhKQTVaQT09

- ♣ During the meeting, those joining by ZoomGov, will be allowed to speak prior to the close of public comment on an item. If you are using this method, please "raise the hand" feature to inform the City Clerk (meeting host) you wish to speak on the matter. Please ensure your computer speaker and microphone are fully functional.
- For audio / calling in only, dial: +1 (669) 254-5252 or +1 (669) 216-1590
 - To request to speak (same as the "raise hand" feature) press *9 / When the City Clerk calls your name, press *6 to unmute.
- Meeting Webinar ID: 161 717 4351 / Passcode: 204362
- If you are not able to attend the meeting in person or virtually Public comment/questions will be accepted by email to City Clerk Teresa Vargas at website-cco@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.
- To address City Council in person, please submit a purple card to the City Clerk indicating name, address, and number of the item upon which a person wishes to speak.

Council Meetings are live-streamed (with Closed Captioning) on Comcast Cable Channel 97, and on the City Council Webpage: https://www.ci.lathrop.ca.us/citycouncil/page/live-stream



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PLEASE NOTE: There will be a Closed Session commencing at 5:30 p.m. The Special Meeting will reconvene at 6:00 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 LEGAL COUNSEL: Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) and 54956.9(e)(1)
 - 2 Potential Case(s)

RECONVENE

- 1.2.2 REPORT FROM CLOSED SESSION
- 1.3 ROLL CALL
- 1.4 PLEDGE OF ALLEGIANCE
- 1.5 DECLARATION OF CONFLICT(S) OF INTEREST

2. SCHEDULED ITEM(S)

- 2.1 PRESENTATION REGARDING THE CITY'S CODE COMPLIANCE AND ENFORCEMENT PROCESS

 City Council to Receive Information, Discuss and Provide Direction to Staff on Code Compliance and Enforcement Procedures
- 2.2 PRESENTATION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDING ALLOCATION
 City Council to Receive Information, Discuss and Provide Direction to Staff on American Rescue Plan Act Funding Allocation(s) Options

3. ADJOURNMENT

/Teresa Vargas/
Teresa Vargas, MMC, 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).