

CITY OF LATHROP CITY COUNCIL SPECIAL MEETING MONDAY, JUNE 3, 2024, 5:30 P.M. COUNCIL CHAMBER, CITY HALL 390 Towne Centre Drive, Lathrop, CA 95330

MINUTES

<u>PLEASE NOTE: There was no Closed Session. The Special Meeting commenced at</u> <u>5:32 p.m.</u>

1. **PRELIMINARY**

1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 5:32 p.m.

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

- 1.3 PLEDGE OF ALLEGIANCE: Vice Mayor Diallo led the pledge of allegiance.
- 1.4 DECLARATION OF CONFLICT(S) OF INTEREST

Vice Mayor Diallo declared a conflict of interest with Items 2.2, 2.3, 2.4, 2.5 and 2.6, due to an agreement with River Islands Development.

Vice Mayor Diallo recused herself at 5:34 p.m., prior to the vote of the consent items, due to declared conflict of interested as noted.

2. CONSENT ITEM(S)

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

Akinjo, Torres-O'Callaghan and Dhaliwal
None
Lazard
Diallo

2.1 WAIVING OF READING OF ORDINANCES AND OR 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.

2.2 ADOPT 2024 ADEQUATE PROGRESS REPORT FINDING TOWARD PROVISION OF 200-YEAR URBAN LEVEL OF FLOOD PROTECTION FOR ISLAND RECLAMATION DISTRICT 2062 (RIVER ISLANDS PHASES 1 & 2)

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

Adopted **Resolution 24-5535** adopting the 2024 Adequate Progress Findings toward providing a 200-Year Urban Level of Flood Protection in Phases 1 and 2 Levees of Island Reclamation District 2062 by the Year 2025, acting as the Land Use Agency.

2.3 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 30 LOTS IN TRACT 3795 VILLAGE "C6" AND "C7" WITHIN SOUTH RIVER BEND DISTRICT OF RIVER ISLANDS

Adopted **Resolution 24-5536** approving Final Map for Tract 3795 Village "C6" and "C7" within the South River Bend District, totaling 30 single family lots and a Subdivision Improvement Agreement with River Islands Custom Homesites, LLC.

2.4 APPROVE FINAL MAP, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 62 LOTS IN TRACT 4215 VILLAGE 22 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 24-5537** approving Final Map for Tract 4215 Village 22 within the Woodlands East District, totaling 62 Residential Lots, Annexation into CFD 2023-1, and a Subdivision Improvement Agreement with Califia, LLC.

2.5 APPROVE FINAL MAP, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 133 LOTS IN TRACT 4219 VILLAGE 21 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 24-5538** approving Final Map for Tract 4219 Village 21 within the Woodlands East District, totaling 133 Residential Lots, Annexation into CFD 2023-1, and a Subdivision Improvement Agreement with Califia, LLC.

2.6 APPROVE FINAL MAP, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 105 LOTS IN TRACT 4220 VILLAGE 23 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS Adopted **Resolution 24-5539** approving Final Map for Tract 4220 Village 23 within the Woodlands East District, totaling 105 Residential Lots, Annexation into CFD 2023-1, and a Subdivision Improvement Agreement with Califia, LLC.

3. COUNCIL COMMUNICATIONS

Vice Mayor Diallo returned to the dais at 5:43 p.m.

3.1 MAYOR DHALIWAL REFERRAL – Discuss Renaming of the "Mayor's Art Show and Sale" to the "Joyce Gatto Art Show and Sale"

Mayor Dhaliwal provided a brief overview of the referral, and asked the City Council to consider renaming the "Mayor's Art Show and Sale" to the "Joyce Gatto Art Show".

On a motion by Mayor Dhaliwal, seconded by Vice Mayor Diallo, the City Council approved the renaming of the "Mayor's Art Show and Sale" to the "Joyce Gatto Art Show", by the following roll call vote, unless otherwise indicated:

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

Staff was directed to bring back the matter for formal action during the June 10, Regular City Council Meeting.

Following the Council Communications, prior to the meeting being adjourned, Mayor Dhaliwal called on in-person speaker Deidra Cotton. Ms. Cotton provided an overview of her mobile business, she explained she is a food vendor and participates in many events around the county, and she urged the city to allow tented food vendors during city events.

4. ADJOURNMENT – There being no further business, Mayor Dhaliwal adjourned the meeting at 5:48 p.m.

Teresa Vargas, MMC *()* Government Services Director City Clerk