

# September 9, 2024 – City Council Regular Meeting – 7:00 p.m.



City Council Chamber  
390 Towne Centre Drive  
Lathrop, California  
(209) 941-7200  
[www.ci.lathrop.ca.us](http://www.ci.lathrop.ca.us)

## City Council

Sonny Dhaliwal, Mayor  
Minnie Diallo, Vice Mayor  
Paul Akinjo  
Diane Lazard  
Jennifer Torres-O'Callaghan

## City Staff

Stephen Salvatore, City Manager  
Salvador Navarrete, City Attorney  
Stephen Sealy, Chief of Police  
Michael King, Assistant City Manager  
Thomas Hedegard, Deputy City Manager  
Teresa Vargas, Government Services  
Director / City Clerk  
Brad Taylor, City Engineer  
Tony Fernandes, Information Systems Director  
Cari James, Finance Director  
Juliana Burns, Human Resources Director  
Rick Caguiat, Community Development  
Director  
Todd Sebastian, Parks and Recreation  
Director

## General Order of Business

1. Preliminary
  - Call to Order
  - Closed Session
  - Roll Call
  - Invocation
  - Pledge of Allegiance
  - Announcements by Mayor/City Mgr.
  - Informational Items
  - Declaration of Conflict of Interest
2. Presentations
3. Citizen's Forum
4. Consent Calendar
5. Scheduled Items
  - Public Hearings
  - Appeals
  - Referrals and Reports from Commissions and Committees
  - All Other Staff Reports and/or Action Items
  - Study Sessions
6. Council Communications
7. Adjournment

## Order of Discussion

Generally, the order of discussion after introduction of an item by the Mayor will include comments and information by staff followed by City Council questions and inquiries. The applicant, or their authorized representative, or interested residents, may then speak on the item; each speaker may only speak once to each item. At the close of public discussion, the item will be considered by the City Council and action taken.

## Consent Calendar

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 a Councilmember or interested resident so requests, in which case the item will be removed from the Consent Calendar and considered separately.



**September 9, 2024 – Regular Meeting Agenda – 7:00 p.m.**



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See Reverse

## **IMPORTANT NOTICE REGARDING THIS MEETING**

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. This meeting will also be available for public participation by teleconference via ZoomGov at the following link:

<https://www.zoomgov.com/j/1613885243?pwd=qnGMlq3Hh01IfrSrNJsV7TP70s4m.1>

- ✦ 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: 161 388 5243 / Passcode: 316394
- ✦ 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](mailto:website_cco@ci.lathrop.ca.us) or by calling (209) 941-7230. Please reference the Agenda Item or Public Comment Matter, and the date of the City Council Meeting, in your written communication.
- ✦ Questions or comments submitted by email 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>

### **Addressing the Council**

Any person may speak once on any item under discussion by the City Council after receiving recognition by the Mayor. Purple speaker cards will be available prior to and during the meeting. To address City Council, a card must be submitted to the City Clerk indicating name, address and number of the item upon which a person wishes to speak. When addressing the City Council, please walk to the lectern located in front of the City Council. State your name and address. In order to ensure all persons have the opportunity to speak, a time limit will be set by the Mayor for each speaker (see instructions on speaker form). In the interest of time, each speaker may only speak once on each individual agenda item; please limit your comments to new material; do not repeat what a prior speaker has said. If you challenge the nature of a proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

## **Citizen's Forum**

Any person desiring to speak on a matter, which is not scheduled on this agenda, may do so under the Citizen's Forum section. Please submit your purple speaker card to the City Clerk prior to the commencement of Citizen's Forum, or submit your request to speak via the "raise hand" feature in ZoomGov. Only those who have submitted speaker cards, or have expressed an interest to speak, prior to the conclusion of Citizen's Forum will be called upon to speak. Please be aware the California Government Code prohibits the City Council from taking any immediate action on an item, which does not appear on the agenda, unless the item meets stringent statutory requirements. The Mayor will limit the length of your presentation (see instructions on speaker form) and each speaker may only speak once on this agenda item. Please note, the Council Chamber has limited occupancy due to social distancing.

To leave a voice message for all Councilmembers simultaneously, dial (209) 941-7230. To send an e-mail for Councilmembers simultaneously email: [citycouncil@ci.lathrop.ca.us](mailto:citycouncil@ci.lathrop.ca.us). This City Council Agenda and meeting materials can be accessed by computer or any smart device at: <https://www.ci.lathrop.ca.us/meetings>

## **General Information**

For reports citing supplemental documents relating to specific agenda items, these are available for review in the City Clerk's Office. This agenda was posted at the following locations: City Hall, Community Center, Generations Center, Senior Center, and the Lathrop-Manteca Fire District "J" Street and Somerston Parkway Offices. The meetings of the Lathrop City Council are broadcast on Lathrop Comcast Cable Television Channel 97 and live streamed on the City's website.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility and/or accommodations to this meeting. [28 CFR 35.102-35.104 ADA Title II] Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the City Clerk at (209) 941-7230. Information about the City or items scheduled on the Agenda may be referred to:

Teresa Vargas, MMC  
Government Services Director / City Clerk  
390 Towne Centre Drive  
Lathrop, CA 95330  
Telephone: (209) 941-7230



**CITY OF LATHROP  
CITY COUNCIL REGULAR MEETING  
MONDAY, SEPTEMBER 9, 2024  
7:00 P.M.  
COUNCIL CHAMBER, CITY HALL  
390 Towne Centre Drive  
Lathrop, CA 95330**

**AGENDA**

**PLEASE NOTE: There will be a Closed Session commencing at 6:30 p.m. The Regular Meeting will reconvene at 7:00 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 REAL PROPERTY NEGOTIATIONS: Pursuant to Government Code Section: 54956.8  
Address: APN 190-020-27, 700 Dos Reis Road, Lathrop, CA  
Agency Negotiator: Stephen J. Salvatore, City Manager  
Negotiating Parties: Debbie Rock  
Under Negotiation: Terms of Lease and Settlement Agreements

1.2.2 LIABILITY CLAIM - Pursuant to Government Code Section 54956.95  
Claimant: Aspire General Insurance Company as Subrogee of Michael Ovando  
Agency Claimed Against: City of Lathrop

**RECONVENE**

1.2.3 REPORT FROM CLOSED SESSION

1.3 ROLL CALL

1.4 INVOCATION

1.5 PLEDGE OF ALLEGIANCE

1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER

1.7 INFORMATIONAL ITEM(S) - None

1.8 DECLARATION OF CONFLICT(S) OF INTEREST

## **2. PRESENTATIONS**

- 2.1 CERTIFICATE OF RECOGNITION TO THE LATHROP SUNRISE ROTARY FOR THEIR COMMUNITY VOLUNTEER WORK INSTALLING AMERICAN FLAGS THROUGHOUT THE CITY OF LATHROP DURING THE HOLIDAYS
- 2.2 PROCLAMATION DECLARING SEPTEMBER 2024 AS FIRST RESPONDER APPRECIATION MONTH
- 2.3 PROCLAMATION DECLARING HISPANIC HERITAGE MONTH FROM SEPTEMBER 15, 2024 – OCTOBER 15, 2024
- 2.4 INTRODUCTION OF NEW EMPLOYEES

### Public Works

- Zachary Karver, Project Manager
- Leisser Mazariego, Project Manager
- Alberto Navarro, Building Inspector
- Rodolfo Rodriguez, Electrician Instrument Technician

### Police Department

- Alejandra Maldonado, Police Officer

- 2.5 PRESENTATION REGARDING BROADBAND INFRASTRUCTURE MASTER PLAN PROJECT, CIP GG 24-24

## **3. CITIZEN'S FORUM**

Any person desiring to speak on a matter, which is not scheduled on this agenda, may do so under Citizen's Forum. Please submit a purple speaker card to the City Clerk prior to the commencement of Citizen's Forum. Only those who have submitted speaker cards, or have expressed an interest to speak, prior to the conclusion of Citizen's Forum will be called upon to speak. Please be aware the California Government Code prohibits the City Council from taking any immediate action on an item, which does not appear on the agenda, unless the item meets stringent statutory requirements. The City Council can, however, allow its members or staff to briefly (no more than five (5) minutes) respond to statements made, to ask questions for clarification, make a brief announcement or report on his or her own activities. (See California Government Code Section 54954.2(a)). Unless directed otherwise by a majority of the City Council, all questions asked and not answered at the meeting will be responded to in writing within 10 business days. ALL PUBLIC COMMENTS MUST BE MADE IN COMPLIANCE WITH THE LATHROP CITY COUNCIL HANDBOOK OF RULES AND PROCEDURES!

#### **4. CONSENT CALENDAR**

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.

- 4.1 **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
- 4.2 **APPROVAL OF MINUTES**  
Approve Minutes for the Regular City Council Meeting of June 10, 2024,
- 4.3 **APPROVAL OF MINUTES**  
Approve Minutes for the Regular City Council Meeting of July 8, 2024,
- 4.4 **APPROVAL OF MINUTES**  
Approve Minutes for the Regular City Council Meeting of August 12, 2024
- 4.5 **APPROVAL OF MINUTES**  
Approve Minutes for the Special City Council Meeting of August 19, 2024
- 4.6 **2024 CONFLICT OF INTEREST CODE BIENNIAL AMENDMENT**  
Adopt Resolution Adopting an Amended Conflict of Interest Code
- 4.7 **APPROVE CONTRACT AMENDMENTS FOR THE CITY MANAGER, CITY ATTORNEY & POLICE CHIEF**  
Adopt Resolution Approving Amendment Number Six to the City Manager Employment Agreement, Amendment Number Four to the City Attorney Employment Agreement, and Amendment Number One to the Police Chief Employment Agreement
- 4.8 **TREASURER'S REPORT FOR JUNE 2024**  
Approve Quarterly Treasurer's Report for June 2024
- 4.9 **TABLE SPONSORSHIP AT THE 22ND ANNUAL MEMORIAL DINNER & FUNDRAISER TO COMMEMORATE SEPTEMBER 11, 2001**  
Ratify City Participation and Table Sponsorship at the 22nd Annual Memorial Dinner & Fundraiser by Jass Sangha and Lake Front Resort to Commemorate September 11, 2001 That Was Held on September 8, 2024 in Tracy, California

- 4.10 APPROVE OF OUT OF STATE TRAVEL FOR TWO (2) LATHROP POLICE DEPARTMENT STAFF TO DROP-OFF AND PICK-UP THE SWAT VEHICLE FOR UPFITTING  
Adopt Resolution Approving Out Of State Travel for two (2) Lathrop Police Department Staff to Drop-Off and Pick-Up the Lathrop Police Department's SWAT Vehicle for Upfitting in Reno, Nevada
- 4.11 RATIFY THE PURCHASE OF (9) NINE VEHICLES WITH PHIL LONG FORD OF DENVER, LLC., FOR THE LATHROP POLICE DEPARTMENT  
Adopt Resolution to Ratify the Purchase of (9) Nine Vehicles with Phil Long Ford of Denver, LLC. for the Lathrop Police Department
- 4.12 APPROVE EMERGENCY SERVICE CONTRACTS WITH NEXTGEN ALPHA UPFITTING AND MANTECA COLLISION PROS FOR POLICE VEHICLE UPFITTING AND PAINT SERVICES  
Council to Consider the Following:
1. Adopt Resolution to Approve Emergency Service Contract with NextGen Alpha Upfitting for the Purchase and Installation of Police Vehicle Equipment
  2. Adopt Resolution to Approve Emergency Service Contract with Manteca Collision Pros for Autobody Paint and Decal Services for Police Vehicles
- 4.13 APPROVE AMENDMENT NO. 5 TO PROFESSIONAL SERVICES AGREEMENT WITH WSP USA, INC. FOR THE MANTHEY ROAD BRIDGE REPLACEMENT PROJECT, CIP PS 12-04 AND APPROVE BUDGET AMENDMENT  
Adopt Resolution Approving Amendment No. 5 to Professional Services Agreement with WSP USA, Inc. for the Manthey Road Bridge Replacement Project, CIP PS 12-04 and Approve Budget Amendment
- 4.14 AUTHORIZE ACCEPTANCE OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT FUND AWARD FROM THE STATE OF CALIFORNIA OFFICE OF THE TRAFFIC SAFETY (OTS)  
Adopt Resolution Authorizing the Chief of Police to Accept the Selective Traffic Enforcement Program (STEP) Grant Fund Award of \$81,500 from the State of California Office of Traffic Safety (OTS)
- 4.15 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY GEORGE REED, INC. FOR THE CLASS II BIKEWAYS TO ACE STATION, CIP PS 22-18  
Adopt Resolution to Accept Public Improvements Constructed by George Reed, Inc. for the Class II Bikeways to Ace Station, CIP PS 22-18, Authorizing the Filing of a Notice of Completion, Release of Contract Retention, and Release of Performance and Payment Bonds

- 4.16 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY DIRT DYNASTY, INC. FOR THE SIDEWALK INFILL AT "J" STREET AND 5TH STREET INTERSECTION, CIP PS 23-09  
Adopt Resolution Accepting Public Improvements Constructed by Dirt Dynasty, Inc. for Sidewalk Infill at "J" Street and 5th Street Intersection, CIP PS 23-09, Authorizing the Filing of a Notice of Completion, the Release of Contract Retention, and the Release of Performance and Payment Bonds
- 4.17 AWARD CONSTRUCTION CONTRACT TO AUTOMATIC DOOR SYSTEMS (ADS) INC. FOR THE LATHROP POLICE DEPARTMENT ADA IMPROVEMENTS, CIP GG 23-14 AND APPROVE BUDGET AMENDMENT  
Adopt Resolution Awarding Construction Contract to Automatic Door Systems (ADS) Inc. for the Lathrop Police Department ADA Improvements, CIP GG 23-14 and Approve Budget Amendment
- 4.18 AWARD CONSTRUCTION CONTRACT TO BOCKMON & WOODY, INC. FOR CONSTRUCTION OF CIP GG 23-19 SOUTH LATHROP SURVEILLANCE SYSTEM AND APPROVE BUDGET AMENDMENT  
Adopt Resolution to Award a Construction Contract to Bockmon & Woody, Inc. for Construction of CIP GG 23-19 South Lathrop Surveillance System and Approve Budget Amendment
- 4.19 AWARD CONSTRUCTION CONTRACT TO FRONTLINE GENERAL ENGINEERING CONSTRUCTION, INC. FOR CONSTRUCTION OF LATHROP GATEWAY ARCHES, CIP GG 24-23 AND APPROVE BUDGET AMENDMENT  
Adopt Resolution Awarding a Construction Contract to Frontline General Engineering Construction, Inc. for Construction of Lathrop Gateway Arches, CIP GG 24-23 and Approve Budget Amendment
- 4.20 AWARD CONSTRUCTION CONTRACT TO MG & JC CONCRETE, INC. FOR CONSTRUCTION OF TOWNE CENTRE DRIVE RAISED CROSSWALK PROJECT, CIP PS 24-07  
Adopt Resolution Awarding a Construction Contract to MG & JC Concrete, Inc. for the Construction of Towne Centre Drive Raised Crosswalk, CIP PS 24-07
- 4.21 CREATE MOSSDALE LANDSCAPE REHABILITATION, CIP GG 25-06, APPROVE BUDGET AMENDMENT AND APPROVE CONSTRUCTION CONTRACTS WITH MG & JC CONCRETE INC. AND JOHN D. WAIT MASONRY, INC.  
Adopt Resolution to Create Mossdale Landscape Rehabilitation, CIP GG 25-06, Approve Budget Amendment and Approve Construction Contracts



- 4.22 CREATE CIP PS 25-07 FOR JONQUIL DRIVE AND POPPY COURT PAVEMENT REHABILITATION, AWARD CONSTRUCTION CONTRACT TO DSS COMPANY DBA KNIFE RIVER CONSTRUCTION, AND APPROVE BUDGET AMENDMENT

Adopt Resolution to Create Capital Improvement Project PS 25-07 for Jonquil Drive and Poppy Court Pavement Rehabilitation, Award a Construction Contract to DSS Company dba Knife River Construction, and Approve Budget Amendment

#### *RIVER ISLANDS DEVELOPMENT CONSENT ITEM(S)*

- 4.23 APPROVE PARCEL MAP, CFD ANNEXATION, AND OFFSITE IMPROVEMENT AGREEMENT WITH CALIFIA, LLC FOR 3 LOTS WITHIN WEST VILLAGE DISTRICT OF RIVER ISLANDS

Adopt Resolution Approving Parcel Map 24-05 within the West Village District, Totaling 3 Lots, Annexation into CFD 2023-1, and an Offsite Improvement Agreement with Califia, LLC

- 4.24 APPROVE QUITCLAIM DEEDS TO TRANSFER OPEN SPACE PARCELS TO RIVER ISLANDS PUBLIC FINANCING AUTHORITY

Adopt Resolution Approving Quitclaim Deeds to Transfer Open Space Parcels to River Islands Public Financing Authority

### **5. SCHEDULED ITEMS**

- 5.1 FISCAL YEAR (FY) 2023-24 YEAR-END BUDGET REPORT AND RELATED AMENDMENTS AND AMENDMENTS TO THE FISCAL YEAR 2024-25 BUDGET

Discussion and Adoption of Resolution Approving the FY 2023-24 Year-End Report, Related Budget Amendments, and Amending the FY 2024-25 Budget

### **6. COUNCIL COMMUNICATIONS**

- 6.1 MAYOR DHALIWAL REFERRAL - Update the Delegate/Alternate to the Lathrop Manteca Fire Department and City of Lathrop 2x2 Committee Members

- 6.2 VICE MAYOR DIALLO REFERRAL – Discussion on Late Fees for Utility Bills, and Discounts for Veterans

- 6.3 VICE MAYOR DIALLO REFERRAL – Discussion on the City’s Social Media Policy

- 6.4 STAFF REFERRAL – Discussion to Consider Renovation of Mossdale Community Park

6.5 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

- *Ava Community Energy (Diallo/Torres-O'Callaghan)*
- *Central Valley Executive Committee/LOCC (Akinjo/Diallo)*
- *Council of Governments (Dhaliwal/Diallo)*
- *Integrated Waste Management Solid Waste Division (Akinjo/Torres-O'Callaghan)*
- *Local Agency Formation Commission (LAFCo) (Diallo)*
- *Reclamation District 17 Joint Powers Authority (Salvatore)*
- *San Joaquin Partnership Board of Directors (Salvatore)*
- *San Joaquin County Commission on Aging (Vacancy)*
- *San Joaquin Valley Air Pollution Control District (Akinjo/Dhaliwal)*
- *Water Advisory Board (Torres-O'Callaghan/Lazard)*
- *Tri Valley-San Joaquin Valley Regional Rail Authority (Akinjo)*
- *San Joaquin Area Flood Control Agency (Akinjo/Lazard/Torres-O'Callaghan)*

6.6 MAYOR & COUNCILMEMBER COMMENT(S)

**7. ADJOURNMENT**

*/Teresa Vargas/*

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Teresa Vargas, MMC  
Government Services Director  
City Clerk