

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 14, 2024
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 6:15 p.m. The Regular Meeting reconvened at 7:03 p.m.

1. PRELIMINARY

1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 6:15 p.m.

1.2 CLOSED SESSION

1.2.1 LIABILITY CLAIM - Pursuant to Government Code Section 54956.95

Claimant: Fernando Flores

Agency Claimed Against: City of Lathrop

1.2.2 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) and 54956.9(e)(1)

- 1 Potential Case(s)

RECONVENE – Mayor Dhaliwal reconvened the meeting at 7:03 p.m.

1.2.3 REPORT FROM CLOSED SESSION

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

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

Absent: None

1.4 INVOCATION – Parks and Recreation Commissioner Jimmy Zien provided the invocation.

1.5 PLEDGE OF ALLEGIANCE – Commissioner Zien led the pledge of allegiance.

- 1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER – None
- 1.7 INFORMATIONAL ITEM(S) - None
- 1.8 DECLARATION OF CONFLICT(S) OF INTEREST

Vice Mayor Diallo declared a conflict of interest with Items 4.27 through 4.29, due to an agreement with the River Islands Development. Councilmember Lazard declared a conflict of interest with Items 4.27 through 4.29, due to her employment with Dell’Osso Farms.

2. PRESENTATIONS

- 2.1 PRESENTATION OF LIFETIME ACHIEVEMENT AWARD PRESENTED TO BENNIE GATTO

Mayor Dhaliwal, on behalf of the Lathrop City Council, presented the lifetime achievement award to Bennie Gatto.

- 2.2 INTRODUCTION OF NEW EMPLOYEES

Assistant City Manager Michael King introduced Building Inspector Alberto Navarro and Maintenance Worker Emmanuel Mondragon, as the newest members of the Public Works Department.

Police Chief Stephen Sealy introduced Police K-9 Duke and his handler, Officer Armstrong, as the newest member of the Police Department’s K-9 Unit. Officer Armstrong provided additional information regarding K-9 Duke’s qualifications and skills. (*Police Officer Alejandra Maldonado was not available for introduction.*)

- 2.3 PRESENTATION REGARDING LOCAL GOVERNMENT EDUCATIONAL FORUM PRESENTATION BY PG&E

Eric Alvarez, Local Government Affairs Representative for PG&E, provided the presentation.

- 2.4 ECONOMIC DEVELOPMENT QUARTERLY UPDATE & PRESENTATION REGARDING “A CITY’S ROLE IN ATTRACTING NEW BUSINESS: BALANCING COMMUNITY WANTS AND RETAILER NEEDS”

Economic Development Administrator Shelley Burcham provided the quarterly economic development update and presentation.

3. CITIZEN’S FORUM

Paul Camarena (in person speaker) expressed concern with the lack of lighting at Sangalang Park near the basketball and tennis courts; requested that additional lighting be installed within the subject area.

4. CONSENT CALENDAR

On a motion by Mayor Dhaliwal, seconded by Councilmember Torres-O'Callaghan, the City Council approved the Consent Calendar, except *Items 4.27 through 4.29, by the following roll call vote, unless otherwise indicated:

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

**(Items 4.27 and 4.29, voted on separately after Items 4.1 through 4.26, due to Conflicts of Interest declared under Item 1.8)*

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 City Council Meeting of September 9, 2024.

4.3 CITY COUNCIL MEETING SCHEDULE FOR NOVEMBER DUE TO HOLIDAY

Set Special Meeting Date for November 18, 2024, in Lieu of the Regular Meeting Scheduled for November 11, 2024, due to the Veteran's Day Holiday.

4.4 TABLE SPONSORSHIP AT THE POLICE CHIEF'S BLACK-TIE BALL, A NIGHT AMONG HEROES

Adopted **Resolution 24-5641** approving the Police Department's participation and table sponsorship for the City of Manteca's Police Chief's Black-Tie Ball, provided by Manteca Police Chief's Foundation, scheduled on November 2, 2024, in Manteca, California.

4.5 ANNUAL REVIEW AND ADOPTION OF THE CITY'S INVESTMENT POLICY

Adopted **Resolution 24-5642** approving the Annual Investment Policy for Fiscal Year 2024-25.

4.6 VALIDATION OF THE 2023 FINDING OF ADEQUATE PROGRESS IN THE MOSSDALE TRACT AREA

Adopted **Resolution 24-5643** validating the 2023 Urban Level of Flood Protection (ULOP), finding of adequate progress in the Mossdale Tract Area, acting as the Land Use Agency.

- 4.7 APPROVE PLANNING FEE WAIVER REQUEST BY GLOBAL SEVA FOUNDATION (TUP-24-131)

Adopted **Resolution 24-5644** waiving the temporary use permit application processing and document retention fees for the Global Seva Foundation, in the combined amount of \$392.

- 4.8 APPROVE PLANNING FEE WAIVER REQUEST BY HOME CHURCH (TUP-24-138)

Adopted **Resolution 24-5645** waiving the temporary use permit application processing and document retention fees for Home Church, in the combined amount of \$392.

- 4.9 APPROVE PARTICIPATION IN THE SAN JOAQUIN REGIONAL HOUSING FUND

Adopted **Resolution 24-5646** approving participation in the San Joaquin Regional Housing Fund, administered by the San Joaquin Council of Governments Board of Directors.

- 4.10 APPROVE PURCHASE OF PROJECT MANAGEMENT SOFTWARE AND SUPPORT SERVICES FROM EC AMERICA, INC., AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5647** approving the purchase of project management software and support services from EC America, Inc., and approving related budget amendment.

- 4.11 APPROVE TASK ORDER NO. 12 WITH CRANE TRANSPORTATION GROUP FOR THE PREPARATION OF THE 2024 TRAFFIC MONITORING PROGRAM AND ANALYSIS AND RELATED BUDGET AMENDMENT

Adopted **Resolution 24-5648** approving Task Order No. 12 with Crane Transportation Group for the preparation of the 2024 Traffic Monitoring Program and Analysis, pursuant to Master Consulting Agreement dated June 11, 2018, and approving related budget amendment.

- 4.12 APPROVE REIMBURSEMENT AGREEMENT FOR THE MURPHY PARKWAY EXTENSION IMPROVEMENTS WITHIN THE CROSSROADS AREA AND ADJUSTMENT TO THE GASB 34 REPORT ASSOCIATED WITH EP NO. 2020-41

Adopted **Resolution 24-5649** approving a Reimbursement Agreement for design and construction of the Murphy Parkway extension within the Crossroads Area with Prologis, Inc. and an adjustment to the GASB 34 Report, associated with Encroachment Permit No. 2020-41.

- 4.13 APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH O'DELL ENGINEERING, INC., FOR THE HISTORIC LATHROP BEAUTIFICATION PROJECT, CIP GG 24-23 AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5650** approving Amendment No. 2 to the Professional Engineering Services Agreement with O'Dell Engineering, Inc., for the Historic Lathrop Beautification Project, CIP GG 24-23, and approving related budget amendment.

- 4.14 APPROVE PURCHASE OF SWARCO MCCAIN, INC., AND ITERIS, INC., PRODUCTS FOR CITY-WIDE TRAFFIC SYSTEMS AND SAFETY UPGRADES PROJECT, CIP PS 23-01 AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5651** approving the purchase of Swarco McCain Inc., and Iteris, Inc., products for the City-Wide Traffic Systems and Safety Upgrades Project, CIP PS 23-01, and approving related budget amendment.

- 4.15 APPROVE CONTRACT CHANGE ORDER NO. 2 WITH DSS COMPANY DBA KNIFE RIVER CONSTRUCTION FOR YOSEMITE AVENUE PAVEMENT REHABILITATION, CIP PS 24-31 AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5652** approving Contract Change Order No. 2 with DSS Company, dba Knife River Construction, for Yosemite Avenue Pavement Rehabilitation, CIP PS 24-31, and approving related budget amendment.

- 4.16 APPROVE AMENDMENT NO. 3 WITH CAROLLO ENGINEERS, INC., FOR AQUIFER STORAGE AND RECOVERY, CIP PW 22-36

Adopted **Resolution 24-5653** approving Amendment No. 3 with Carollo Engineers, Inc., for the Aquifer and Storage Recovery Project, CIP PW 22-36.

- 4.17 APPROVE AMENDMENT NO. 4 WITH PACE, INC., AND BUDGET AMENDMENT FOR CTF PHASE 3 EXPANSION, CIP WW 22-38

Adopted **Resolution 24-5654** approving Amendment No. 4 with Pacific Advanced Civil Engineering, Inc., for the CTF Phase 3 Expansion, CIP WW 22-38, and approving related budget amendment.

- 4.18 ACCEPT PUBLIC IMPROVEMENTS ASSOCIATED WITH THE SUBDIVISION IMPROVEMENT AGREEMENT FOR PARCEL MAP 21-02, FROM YOSEMITE LATHROP 2, LLC., LOCATED WITHIN THE LATHROP GATEWAY BUSINESS PARK

Adopted **Resolution 24-5655** accepting public improvements associated with the Subdivision Improvement Agreement for Parcel Map 21-02, from Yosemite Lathrop 2, LLC, located within the Lathrop Gateway Business Park.

- 4.19 ACCEPT PUBLIC IMPROVEMENTS ASSOCIATED WITH EP NO. 2022-98, LOCATED AT 1700 E LOUISE AVENUE FROM CBC STEEL BUILDINGS, LLC

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

Adopted **Resolution 24-5656** accepting public improvements associated with Encroachment Permit No. 2022-98, located at 1700 E Louise Avenue, from CBC Steel Buildings, LLC.

- 4.20 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY STOCKBRIDGE GENERAL CONTRACTING INC., FOR CIP PK 20-02, MILESTONE PARK IMPROVEMENTS

Adopted **Resolution 24-5657** accepting public improvements constructed by Stockbridge General Contracting, Inc., for CIP PK 20-02, Milestone Park Improvements, and authorize the filing of a Notice of Completion, releasing of contract retention, and releasing of Performance and Payment Bonds.

- 4.21 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY TIM PAXINS PACIFIC EXCAVATION, INC., FOR THE INSTALLATION OF TRAFFIC SIGNAL NETWORK CABINETS, CIP PS 23-01, APPROVE CONTRACT CHANGE ORDER NO. 2, AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5658** accepting public improvements constructed by Tim Paxin's Pacific Excavation, Inc., for the installation of traffic signal network cabinets, CIP PS 23-01, and authorizing the filing of a Notice of Completion, releasing of contract retention, releasing of Performance and Payment Bonds, approving Contract Change Order No. 2, and approving related budget amendment.

- 4.22 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY MG AND JC CONCRETE, INC., FOR RECONSTRUCTION OF MOSSDALE ELEMENTARY SCHOOL CURB RAMPS, CIP PS 24-07, RATIFY CONTRACT CHANGE ORDER NO. 1, AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5659** accepting public improvements constructed by MG and JC Concrete, Inc., for reconstruction of Mossdale Elementary School curb ramps, CIP PS 24-07, ratifying City Manager's action to execute Contract Change Order No. 1, and approving related budget amendment.

- 4.23 CREATE CIP PK 25-13 SANGALANG PARK SHADE SHELTER, AWARD CONSTRUCTION CONTRACT TO B&M BUILDERS, INC., AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5660** creating CIP PK 25-13, Sangalang Park Shade Shelter, awarding a Construction Contract to B&M Builders, Inc., and approving related budget amendment.

- 4.24 CREATE CIP PS 25-04 FOR ROTH ROAD PAVEMENT REHABILITATION, AWARD CONSTRUCTION CONTRACT TO GEORGE REED, INC., APPROVE BUDGET AMENDMENT, APPROVE PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS, AND AUTHORIZE CITY MANAGER TO EXECUTE THE AGREEMENT

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

Adopted **Resolution 24-5661** creating CIP PS 25-04, Roth Road Pavement Rehabilitation Project, awarding Construction Contract to George Reed, Inc., approving related budget amendment, approving a Program Supplement Agreement with Caltrans, and authorizing the City Manager to execute the agreement.

- 4.25 CREATE CIP PS 25-12 RIVER ISLANDS PARKWAY AND OBERLIN AVENUE TRAFFIC SIGNAL AND APPROVE PROFESSIONAL SERVICES AGREEMENT WITH HEXAGON TRANSPORTATION CONSULTANTS, INC., AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5662** creating CIP PS 25-12, River Islands Parkway and Oberlin Avenue Traffic Signal, and approving a Professional Services Agreement with Hexagon Transportation Consultants, Inc., and approving related budget amendment. Amendment

- 4.26 CREATE CIP PW 25-10 EAST LATHROP WATER DISTRIBUTION SYSTEM IMPROVEMENTS AND APPROVE PROFESSIONAL SERVICES AGREEMENT WITH BLACK WATER CONSULTING ENGINEERS

Adopted **Resolution 24-5663** creating CIP PW 25-10, East Lathrop Water Distribution System Improvements, approving related budget amendment, and approving a Professional Services Agreement with Black Water Consulting Engineers.

**RIVER ISLANDS DEVELOPMENT CONSENT ITEM(S)*

Councilmember Lazard and Vice Mayor Diallo recused themselves at 8:07 p.m., following the vote of the consent calendar, prior to the vote of Items 4.27 through 4.29, due to declared conflict of interest as noted on Item 1.8.

On a motion by Mayor Dhaliwal, seconded by Councilmember Torres-O'Callaghan, the City Council approved the River Islands Development Consent Items 4.27 through 4.29, by the following roll call vote, unless otherwise indicated:

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

4.27 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 31 LOTS IN TRACT 4180 VILLAGE 1 UNIT 2 WITHIN WEST VILLAGE DISTRICT OF RIVER ISLANDS

Adopted **Resolution 24-5664** approving Final Map for Tract 4180 Village 1 Unit 2 within the West Village District, totaling 31 single family lots, and a Subdivision Improvement Agreement with River Islands Development Area 2, LLC.

4.28 APPROVE FINAL MAP, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 33 LOTS IN TRACT 4231 VILLAGE 26 UNIT 1 WITHIN WEST VILLAGE DISTRICT OF RIVER ISLANDS

Adopted **Resolution 24-5665** approving Final Map for Tract 4231 Village 26 Unit 1 within the West Village District, totaling 33 single family lots, annexation into CFD 2023-1, and a Subdivision Improvement Agreement with River Islands Development Area 1, LLC.

4.29 APPROVE FINAL MAP, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 77 LOTS IN TRACT 4237 VILLAGE 25 WITHIN WEST VILLAGE DISTRICT OF RIVER ISLANDS

Adopted **Resolution 24-5666** approving Final Map for Tract 4237 Village 25 within the West Village District, totaling 77 single family lots, annexation into CFD 2023-1, and a Subdivision Improvement Agreement with River Islands Development Area 1, LLC.

5. SCHEDULED ITEMS

Councilmember Lazard and Vice Mayor Diallo returned to the dais at 8:09 p.m.

The City Council consensus directed staff to present Item 5.8 before Item 5.1. The remaining items were presented in the correct order.

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER THE 2025 SJMSCP DEVELOPMENT FEE ANNUAL ADJUSTMENT

Community Development Director Rick Caguiat provided the presentation. A question and answer period followed. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

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

1. Held a public hearing; and
2. Adopted **Resolution 24-5667** approving an annual adjustment to the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (SJMSCP) Development Fee for 2025.

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

5.2 PUBLIC HEARING (PUBLISHED NOTICE) APPROVING AN AMENDMENT TO THE ASHLEY FURNITURE PROJECT CONDITIONAL USE PERMIT NO. CUP-23-08

Community Development Director Rick Caguiat provided the presentation. A question and answer period followed. City Engineer Brad Taylor provided additional information. Mayor Dhaliwal opened the public hearing. Adriana Lopez (in person speaker) expressed concern with industrial buildings near the High School. Mansoor Fazel (in person speaker) expressed concern with limiting projects and the difficulty of finding tenants for large buildings, expressed support for a retail space tenant option. There were no other speakers. Mayor Dhaliwal closed the public hearing.

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

1. Held a public hearing; and
2. **Rejected** the adoption of a resolution approving an amendment to the Ashley Furniture Project Conditional Use Permit No. CUP-23-08 regarding allowable land uses, modification to the conditions of approval, and extension of the project expiration date.

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

5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER ADOPTION OF THE CITY OF LATHROP 2024 CAPITAL FACILITY FEE STUDY UPDATE AND THE FEES RECOMMENDED THEREIN

City Engineer Brad Taylor provided the presentation. A question and answer period followed. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

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

1. Held a public hearing; and
2. Adopted **Resolution 24-5668** approving the City of Lathrop 2024 Capital Facility Fee Study update and the fees recommended therein.

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

5.4 PUBLIC HEARING (PUBLISHED NOTICE) ORDINANCE TO ADOPT AMENDMENTS TO THE LATHROP MUNICIPAL CODE (LMC) TO UPDATE CHAPTER 13.04 WATER SERVICE SYSTEM, CHAPTER 13.16 SEWER SERVICE SYSTEM AND CHAPTER 13.20 UTILITY RATES AND CHARGES IN TITLE 13, PUBLIC SERVICES

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

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

1. Held a public hearing; and
2. Held first reading and introduced an ordinance to adopt amendments to the Lathrop Municipal Code (LMC) to update Chapter 13.04 Water Service System, Chapter 13.16 Sewer Service System and Chapter 13.20 Utility Rates and Charges in Title 13, Public Services, including:
 - Chapter 13.04 (Water Service System): add (D) to 13.04.155 to read *"A Water Service Customer Who Presents A Current Military Identification Card Or Veterans Identification Card Shall Receive A 10% Reduction In Their Monthly Service Charge By Meter Size. The Commodity Rate Shall Not Be Reduced."*

- Chapter 13.16 (Sewer Service System): add (D) to 13.16.255 to read "A Sewer Service Customer Who Presents A Current Military Identification Card Or Veterans Identification Card Shall Receive A 10% Reduction In Their Flat Monthly Service Charge."
- Chapter 13.20 (Utility Rates and Charges): revise 13.20.020 (E) to read "A Fee [of] Thirty-Five and No/100ths (\$35.00) Dollars Shall Be Charged For Restoring Water Service To The Same User When It Is Discontinued For Failure To Pay A Delinquent Account."
- Chapter 13.20 (Utility Rates and Charges): add (F) to 13.20.020 to read "In The Event It Is Necessary To Lock A Water Meter Because Of A Delinquency And The Lock Is Subsequently Found Damaged Or Cut, A Fee Of Fifty And no/100ths (\$50.00) Dollars Shall Be Charged In Addition To The Fee Set Forth In Subsection (E) Of This Section."

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

5.5 REVIEW AND PROVIDE DIRECTION ON CONCEPTUAL PLAN FOR CIP PK 24-04 MOSSDALE LANDING COMMUNITY PARK IMPROVEMENTS

City Engineer Brad Taylor and Parks & Recreation Director Todd Sebastian provided the presentation. A question and answer period ensued throughout the presentation. The City Council discussed the information presented and provided consensus on direction to staff on the conceptual plan for the Mossdale Landing Community Park Improvement Project, CIP PK 24-04, including additional shaded bench areas near the baseball fields, and improvements to the existing splash pad area.

5.6 REVIEW AND PROVIDE DIRECTION ON DESIGN CONCEPT OPTIONS FOR STONEBRIDGE COMMUNITY SIDEWALK AND LANDSCAPE PROJECT, CREATE CIP PS 25-14 AND APPROVE BUDGET AMENDMENT

Prior to the presentation for Item 5.6, City Attorney Salvador Navarrete provided clarification on Councilmember Akinjo's conflict of interest due to living within the area proposed for improvement. Councilmember Akinjo recused himself and left the dais at 9:26 p.m.

City Engineer Brad Taylor and Parks & Recreation Director Todd Sebastian provided the presentation. A question and answer period ensued throughout the presentation. Finance Director Cari James provided information related to potential funding sources.

On a motion by Mayor Dhaliwal, and seconded by Councilmember Lazard, the City Council heard the presentation, considered options, and adopted **Resolution 24-5669** creating CIP PS 25-14, for the Stonebridge Community Sidewalk and Landscape Project, and approving the related budget amendment.

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

Councilmember Akinjo returned to the dais at 9:40 p.m.

5.7 REVIEW SURVEY RESULTS AND PROVIDE DIRECTION ON TRANSPORTATION FOR LATHROP HIGH SCHOOL

Deputy City Manager Thomas Hedegard provided the presentation. A question and answer period ensued throughout the presentation.

The City Council discussed the information presented, reviewed survey results and provided consensus on direction for transportation options for the Lathrop High School students.

5.8 CITY COUNCIL DISCUSSION REGARDING BOAT PARKING ON RESIDENTIAL DRIVEWAYS ON A CASE-BY-CASE BASIS

Police Chief Stephen Sealy provided the presentation. A question and answer period ensued throughout the presentation. City Attorney Salvador Navarrete provided additional information. The City Council discussed and provided direction regarding boat parking, including the parking of RV trailers, on residential driveways on a case-by-case basis. Councilmember Torres-O'Callaghan expressed interest in an enforcement approach that would not allow the obstruction of traffic or pedestrian walkways; suggested allowing smaller boat sizes that could be obscured or covered. Councilmember Akinjo expressed concern with pedestrian and traffic safety of oversized boats and trailers; did not support changes to the existing ordinance. Vice Mayor Diallo expressed concern with potential enforcement bias; did not support changes to the existing ordinance. Councilmember Lazard spoke in support of changing the existing ordinance to allow parking for larger lots with sufficient parking. Mayor Dhaliwal expressed support in bringing back the item back for further discussion. Mayor Dhaliwal, Councilmembers Torres-O'Callaghan and Lazard expressed interest in bringing back the item for further discussion on potential changes to the existing ordinance.

6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALIWAL REFERRAL – Appoint One (1) Member to the San Joaquin County Mosquito & Vector Control District (SJCMVCD), Board of Trustees with Term Ending December 31, 2024, Plus Full Term of Four (4) Years, Ending December 31, 2028, due to Unexpired Term Vacancy
- One (1) Application Received
- Mayor Dhaliwal made the following appointment:

SJCMVCD Board of Trustees

Susan Zaca

Term Expires

12/31/2028

On a motion by Councilmember Lazard, seconded by Vice Mayor Diallo, 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 COUNCILMEMBER TORRES-O’CALLAGHAN REFERRAL – Use of Measure D Funds for Family Entertainment in East Lathrop

Councilmember Torres-O’Callaghan provided a summary of the referral. A question and answer period followed. City Manager Stephen Salvatore provided additional information regarding the use of Measure D funds. Council consensus accepted the referral. The item was requested to come back for formal discussion during a future City Council meeting.

During the conclusion of the referral, Vice Mayor Diallo commented on the police department traffic unit and potential item requesting additional staffing. Police Chief Stephen Sealy provided additional information regarding the upcoming request for new sworn positions. Vice Mayor Diallo requested a Special Meeting to consider one additional sworn officer and two additional over-hire sworn officers. The City Council consensus agreed to scheduling a Special Meeting on October 21, 2024, at 5:00 p.m.

- 6.3 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S) – None

Councilmember Akinjo reported his attendance at a recent iHub and Valley Link Meeting in which Hydrogen Technology was discussed.

6.4 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Akinjo expressed appreciation to staff and their efforts. Councilmember Lazard thanked those in attendance. Councilmember Torres-O'Callaghan complimented K-9 Officer Duke. Vice Mayor Diallo thanked staff for their attendance at a recent LAFCo meeting considering the approval of the Singh Petroleum project within the City of Lathrop. Mayor Dhaliwal thanked those in attendance.

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



Teresa Vargas, MMC
Government Services Director
City Clerk