

October 14, 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

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
Michael King, Assistant City Manager
Thomas Hedegard, Deputy City Manager
Stephen Sealy, Chief of Police
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.



October 14, 2024 – Regular Meeting Agenda – 7:00 p.m.



Printed on Recycled Paper

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/1613950092?pwd=bIIF76Pk3k11hyfUaKfShalatABt0b.1>

- ✦ During the meeting, those joining 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: 161 395 0092/ Passcode: 894414
- ✦ 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. 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 the City Council, a card must be submitted to the City Clerk indicating the 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 in speaking, 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. 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, OCTOBER 14, 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 6:15 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 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

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 PRESENTATION OF LIFETIME ACHIEVEMENT AWARD PRESENTED TO BENNIE GATTO

2.2 INTRODUCTION OF NEW EMPLOYEES

Public Works Department

- Alberto Navarro, Building Inspector
- Emmanuel Mondragon, Maintenance Worker

Police Department

- Alejandra Maldonado, Police Officer

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

2.4 ECONOMIC DEVELOPMENT QUARTERLY UPDATE & PRESENTATION REGARDING "A CITY'S ROLE IN ATTRACTING NEW BUSINESS: BALANCING COMMUNITY WANTS AND RETAILER NEEDS"

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 in speaking, 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 City Council majority, 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 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
Approve City Participation and Table Sponsorship at the Police Chief's Black-Tie Ball, A Night Among Heroes by Manteca Police Chief's Foundation on November 2, 2024, in Manteca, California
- 4.5 ANNUAL REVIEW AND ADOPTION OF THE CITY'S INVESTMENT POLICY
Adopt Resolution 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
Adopt Resolution 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)
Adopt Resolution 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)
Adopt Resolution 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
Adopt Resolution 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
Adopt Resolution to Approve the Purchase of Project Management Software and Support Services from EC America, Inc., and Approve 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
Adopt Resolution 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 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
Adopt Resolution 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
Adopt Resolution to 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
- 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
Adopt Resolution 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 Approve 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
Adopt Resolution to 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

- 4.16 APPROVE AMENDMENT NO. 3 WITH CAROLLO ENGINEERS, INC., FOR AQUIFER STORAGE AND RECOVERY, CIP PW 22-36
Adopt Resolution Approving Amendment No. 3 with Carollo Engineers, Inc., for Aquifer and Storage Recovery, 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
Adopt Resolution to Approve Amendment No. 4 with Pacific Advanced Civil Engineering, Inc., and Approve Budget Amendment for CTF Phase 3 Expansion, CIP WW 22-38
- 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
Adopt Resolution 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
Adopt Resolution 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
Adopt Resolution to Accept 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, Release of Contract Retention, and Release 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
Adopt Resolution to Accept Public Improvements Constructed by Tim Paxin's Pacific Excavation, Inc., for the Installation of Traffic Signal Network Cabinets, CIP PS 23-01, and Authorize the Filing of a Notice of Completion, Release of Contract Retention, Release of Performance, Payment Bonds, Approve Contract Change Order No. 2, and Approve 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
Adopt Resolution to Accept Public Improvements Constructed by MG and JC Concrete, Inc., for Reconstruction of Mossdale Elementary School Curb Ramps, CIP PS 24-07, to Ratify City Manager's Action to Execute Contract Change Order No. 1, and to Approve 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
Adopt Resolution to Create CIP PK 25-13 Sangalang Park Shade Shelter, Award Construction Contract to B&M Builders, Inc., and Approve 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
Adopt Resolution to Create Capital Improvement Project PS 25-04 for Roth Road Pavement Rehabilitation, to Award a Construction Contract to George Reed, Inc., to Approve a Budget Amendment, to Approve a Program Supplement Agreement with Caltrans, and to Authorize 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
Adopt Resolution Approving the Creation of CIP PS 25-12 River Islands Parkway and Oberlin Avenue Traffic Signal and Approving a Professional Services Agreement with Hexagon Transportation Consultants, Inc., and Approve Budget Amendment
- 4.26 CREATE CIP PW 25-10 EAST LATHROP WATER DISTRIBUTION SYSTEM IMPROVEMENTS AND APPROVE PROFESSIONAL SERVICES AGREEMENT WITH BLACK WATER CONSULTING ENGINEERS
Adopt Resolution to Approve the Creation of CIP PW 25-10 East Lathrop Water Distribution System Improvements, Approve Associated Budget Amendment and Approve a Professional Services Agreement with Black Water Consulting Engineers

RIVER ISLANDS DEVELOPMENT CONSENT ITEM(S)

- 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
Adopt Resolution to Approve 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
Adopt Resolution 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
Adopt Resolution 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

- 5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER THE 2025 SJMSCP DEVELOPMENT FEE ANNUAL ADJUSTMENT
City Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt Resolution Approving an Annual Adjustment to the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (SJMSCP) Development Fee for 2025
- 5.2 PUBLIC HEARING (PUBLISHED NOTICE) APPROVING AN AMENDMENT TO THE ASHLEY FURNITURE PROJECT CONDITIONAL USE PERMIT NO. CUP-23-08
City Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt 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

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 Council to Consider the Following:

1. Hold a Public Hearing; and
2. Adopt Resolution to Approve the City of Lathrop 2024 Capital Facility Fee Study Update and the Fees Recommended Therein

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

City Council to Consider the Following:

1. Hold a Public Hearing; and
2. First Reading and Introduction of 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."

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

Council to Review and Provide Direction on Conceptual Plan for CIP PK 24-04 Mossdale Landing Community Park Improvements

- 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
Provide Direction on a Design Option for Stonebridge Community Sidewalk and Landscape Project, Create CIP PS 25-14 and Approve Budget Amendment
- 5.7 REVIEW SURVEY RESULTS AND PROVIDE DIRECTION ON TRANSPORTATION FOR LATHROP HIGH SCHOOL
Council to Review Survey Results and Provide Direction on Transportation for Lathrop High School
- 5.8 CITY COUNCIL DISCUSSION REGARDING BOAT PARKING ON RESIDENTIAL DRIVEWAYS ON A CASE-BY-CASE BASIS
City Council to Discuss and Provide Staff Direction Regarding Boat Parking on Residential Driveways On A Case-By-Case Basis

6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALIWAL REFERRAL – Appoint One (1) Member to the San Joaquin County Mosquito & Vector Control District 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
- 6.2 COUNCILMEMBER TORRES-O'CALLAGHAN REFERRAL – Use of Measure D Funds for Family Entertainment in East Lathrop
- 6.3 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)*
- 6.4 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT

/Teresa Vargas/

Teresa Vargas, MMC
Government Services Director, City Clerk