

1.7 INFORMATIONAL ITEM(S) - None

1.8 DECLARATION OF CONFLICT(S) OF INTEREST

Councilmember Lazard declared a conflict of interest on Items 4.14 and 4.15, due to her employment with Dell'Osso Family Farms.

2. PRESENTATIONS

2.1 PROCLAMATION DECLARING JUNE AS DISABILITIES AWARENESS MONTH

Vice Mayor Salcedo, accompanied by the City Council, presented a proclamation declaring June 2019 as Disabilities Awareness Month.

2.2 RESOLUTION HONORING DEPUTY ARMANDO SAPATA FOR 18 YEARS OF SERVICE

Vice Mayor Salcedo, accompanied by the City Council and Police Sergeant Jody Towers, presented a resolution and plaque honoring Deputy Armando Sapata for his 18 years of service with the City of Lathrop.

2.3 INTRODUCTION OF NEW EMPLOYEE

Assistant Public Works Director Michael King introduced Larry Backert, Public Works Utility and Streets Maintenance Superintendent.

2.4 MAYOR'S COMMITTEE REPORT(S)

Parks and Recreation Director Zach Jones reported the following past and upcoming events and programs:

- *Art Committee featured Artist*
Announced art display in Council Chamber by John Lenhart, paintings to be displayed through July 2019.
- *Earth Day*
Reported event held April 27, 2019; various beautification projects; pet licensing; over 1,200 pounds of electronic waste collected; 14 mattresses and 12 tires were collected for proper disposal.
- *Memorial Day*
Reported event held May 27, 2019, at the Valverde Park Veteran's Memorial; over 100 people participated.
- *Father's Day Luncheon*
Announced sold out event scheduled for June 14, 2019. Special "Triple Crown Throw Down" horse racing themed event sponsored by the Senior Advisory Committee with catered lunch.

- *Lathrop Jr. Giants Program*
Announced \$5,000 equipment grant to be provided to the Lathrop Jr. Giants Program by the San Francisco Giants before their home game on June 15, 2019.
- *Movies in the Park – “Mary Poppins Returns”*
Announced event scheduled for June 21, 2019, at Michael Vega Park in River Islands; food available for purchase by the Boathouse Restaurant.
- *Free Summer Concert in the Park – “Jukebox”*
Announced event scheduled for June 14, 2019, starting at 6:30 p.m. at the Lathrop Generations Center.
- *July 1st Celebration – 30th Anniversary*
Announced the City’s 30th Anniversary celebration scheduled for July 1, 2019, at 6 p.m. at the Lathrop Generations Center. Live music by “Cover me Badd”, carnival rides, games and activities for kids, fireworks show, and food vendors will be available.

3. CITIZEN’S FORUM

Nellie Zavala (San Joaquin County Commission on Aging) provided information regarding the Medicare Health Fair for senior citizens, scheduled for July 6, 2019, at Northgate Community Church in Manteca. City Clerk Teresa Vargas introduced Christine Mendes as the next speaker and announced that Ms. Mendes had provided written public comment; confirmed distribution of the letter to the Council and copies were made available for the public. Christine Mendes (Lathrop, CA) expressed various concerns, including SB 1000 (“Land use: general plans: safety and environmental justice”), SB 5 (“Flood management”), the City’s General Plan, and potential STAA truck routes on McKinley Avenue.

4. CONSENT CALENDAR

On a motion by Vice Mayor Salcedo, seconded by Councilmember Lazard, the City Council approved the Consent Calendar, except ***Items, 4.14 and 4.15, by the following roll call vote, unless otherwise indicated:

Ayes:	Akinjo, Lazard, Salcedo, Torres-O’Callaghan, and Dhaliwal
Noes:	None
Absent:	None
Abstain:	None

** Prior to the reading of the consent calendar, City Clerk Teresa Vargas announced that a public comment letter was received addressing Items 4.4, 4.8, 4.9, 4.10, 4.12, 4.13, 4.14, and 4.15 of the Consent Calendar, submitted by Martin Harris with Terra Land Group, LLC; the letter was distributed to the City Council via their tablets (same process at the agenda) and copies were made available for the public at the beginning of the meeting.*

*** Items 4.8, 4.9, and 4.10 were pulled by City Manager Stephen Salvatore to provide a brief verbal summary of the various utility projects and related legislation.*

**** Items 4.14 and 4.15 – The City Council voted on the items separately, following the vote of the Consent Calendar.*

4.1 WAIVING OF READING OF ORDINANCES AND RESOLUTIONS

Waived the reading of ordinances and resolutions on agenda unless otherwise requested by the Mayor or a Councilmember.

4.2 APPROVAL OF MINUTES

Approved Minutes for the Regular Council Meeting of May 13, 2019.

4.3 AGREEMENT FOR PUBLICATION OF LEGAL ADVERTISEMENTS

Adopted **Resolution 19-4575** awarding agreement to the Manteca Bulletin for publication of legal advertisements for the period of July 1, 2019 through June 30, 2020.

4.4 *TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 18-19

Adopted **Resolution 19-4576** authorizing the filing of a Transportation Development Act (TDA) claim for Local Transportation Funds (LTF) for Fiscal Year 2018-19.

4.5 CREATE CIP PK 19-17 SENIOR CENTER FACILITY IMPROVEMENTS

Adopted **Resolution 19-4577** creating Capital Improvement Project PK 19-17, Senior Center facility improvements, and approving related budget amendment.

4.6 INDUSTRIAL SOLID WASTE LICENSE RENEWALS FOR FISCAL YEAR 19-20

Adopted **Resolution 19-4578** approving annual Industrial Solid Waste License renewals for Stockton Scavengers Association, Delta Container Corporation and Cal-Waste Recovery Systems.

4.7 APPROVE CONSTRUCTION CONTRACT FOR PAVEMENT MAINTENANCE AND REPAIRS, PURSUANT TO CIP PS 18-01 CITYWIDE ROAD MAINTENANCE AND REPAIR PROGRAM (PHASE I)

Adopted **Resolution 19-4579** approving construction contract with DSS Company, dba Knife River Construction, for pavement maintenance and repairs, pursuant to CIP PS 18-01, Citywide Road Maintenance and Repair Program (Phase I).

- 4.8 */**MEMORANDUM OF AGREEMENT (MOA) FOR THE DEVELOPMENT OF THE SAN JOAQUIN COUNTY GROUNDWATER SUSTAINABILITY PLAN FOR THE TRACY GROUNDWATER SUB-BASIN

Adopted **Resolution 19-4580** approving the City of Lathrop Groundwater Sustainability Agency to enter into a Memorandum of Agreement for the development of the San Joaquin County Groundwater Sustainability Plan for the Tracy Groundwater Sub-basin.

- 4.9 */**APPROVE TASK ORDER NO. 2 WITH ASCENT ENVIRONMENTAL INC. FOR THE SURFACE WATER DISCHARGE PROJECT

Adopted a **Resolution 19-4581** approving Task Order No. 2 with Ascent Environmental Inc. to prepare the Phase 1 CEQA documents for the Surface Water Discharge Project and related amendment.

- 4.10 */**CREATE CIP RW 19-16 RECYCLED WATER PROGRAM EXPANSION AND APPROVE/RATIFY MASTER AGREEMENTS, TASK ORDERS AND AGREEMENTS WITH EKI AND WOODARD & CURRAN

Adopted a **Resolution 19-4582** creating CIP RW 19-16 Recycled Water Program expansion, approving/ratifying master agreements, task orders and agreements with EKI and Woodard & Curran for recycled water program administration and management:

- 1) approved master agreements and task orders with EKI and Woodard & Curran for Addition of Use Area A37; and
- 2) Ratified agreements with EKI and Woodard & Curran for addition of CLSP urban use areas, use area A34, and with EKI for decommissioning use Area A23, and portions of use Area A28.

- 4.11 APPROVE PROFESSIONAL CONSULTING SERVICES AGREEMENT FOR ASSET MANAGEMENT SERVICES WITH TERRAVERDE FOR THE CITY OF LATHROP'S SOLAR ENERGY PROJECT PHASE 1 AND PHASE 2

Adopted **Resolution 19-4583** approving professional consulting services agreement with TerraVerde for asset management services and related budget amendment associated with CIP GG 19-10.

- 4.12 *APPROVE TASK ORDER NO. 14 WITH 4LEAF, INC., FOR INTERIM CHIEF BUILDING OFFICIAL PROFESSIONAL CONSULTING SERVICES

Adopted **Resolution 19-4584** approving Task Order No. 14 pursuant to the Master Professional Services Consulting Agreement dated September 21, 2015, with 4Leaf, Inc., to provide interim Chief Building Official professional consulting services, and approving related budget amendment.

- 4.13 *APPROVE AGREEMENT WITH LATHROP GATEWAY 1, LLC, TO CONSTRUCT A SPRAYFIELD AND TRANSFER CORRESPONDING REAL PROPERTY IN EXCHANGE FOR ALLOCATION OF SEWER CAPACITY BY CITY

Adopted **Resolution 19-4585** approving an agreement with Lathrop Gateway 1, LLC, to construct a sprayfield and transfer corresponding real property in exchange for allocation by the city of capacity for treatment of sewer and storage and disposal of recycled water.

RIVER ISLANDS CONSENT ITEMS

Councilmember Lazard recused herself, following the vote of the consent calendar (Items 4.1 to 4.13), and left the chamber at 7:55 p.m., prior to the vote of Items 4.14 and 4.15, due to declared conflict of interest as noted in Item 1.8.

On a motion by Councilmember Akinjo, seconded by Vice Mayor Salcedo, the City Council approved Items, 4.14 and 4.15, by the following roll call vote, unless otherwise indicated:

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

- 4.14 */***ACCEPTANCE OF RIVER ISLANDS PUBLIC IMPROVEMENTS AND STREET DEDICATIONS FOR TRACTS 3825, 3826, 3827, 3828, 3829, 3830, 3831, 3832, 3834, 3840, 3862, 3864, 3873, 3874, 3875, 3892, 3893, 3894, 3895, 3903 AND 3904

Adopted **Resolution 19-4586** accepting public improvements and street dedications for Tracts 3825, 3826, 3827, 3828, 3829, 3830, 3831, 3832, 3834, 3840, 3862, 3864, 3873, 3874, 3875, 3892, 3893, 3894, 3895, 3903 and 3904 in the River Islands development area.

- 4.15 */***APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 36 LOTS IN TRACT 3997 VILLAGE "Y" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 19-4587** approving Final Map for Tract 3997 Village "Y" within the Lakeside East District, totaling 36 single-family lots, Irrevocable Offer of Dedication for portion of Norbeck Street, Garden Farms Avenue, Bosch Avenue and a Subdivision Improvement Agreement with River Islands Development, LLC.

5. SCHEDULED ITEMS

Councilmember Lazard returned to the dais at 7:59 p.m., for the remainder of the meeting.

5.1 FIVE YEAR AGREEMENT EXTENSION TO THE SOLID WASTE COLLECTION AND DISPOSAL FRANCHISE AGREEMENT FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS

Assistant Public Works Director Michael King, accompanied by Republic Services General Manager Kevin Basso, provided the presentation. Mr. King provided an overview of information discussed in previous meetings (September 10, 2018 and May 13, 2019), including the following agreement terms for consideration: an annual rate increase (as allowed by the terms of the original 2004 Franchise Agreement); a one-time recycling increase of \$3.95 to address revenue loss due to the changes and restrictions in China's acceptance of recyclable materials (known as the "China Sword" effects); one additional \$750 annual academic scholarship to include the Next Generation STEAM Academy at River Islands; and update the levels of service language to address the State mandated commercial organics recycling (AB 1826 Chesbro). A question and answer period followed the presentation.

On a motion by Councilmember Akinjo, seconded by Vice Mayor Salcedo, the City Council adopted Resolution **19-4588** approving a five (5) year agreement extension, Amendment No. 3, to the Franchise Agreement for residential and commercial customers, between City of Lathrop and Lathrop Sunrise Sanitation Corporation (formerly Allied Waste Corporation, and dba Republic Services), authorized Consumer Price Index (CPI) rate adjustment for Fiscal Year 2019-20, and approved recycling fee adjustment.

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

5.2 TRAFFIC CALMING REQUESTS ASSOCIATED WITH CIP PS 18-02

Assistant Public Works Director Michael King provided the presentation. A question and answer period ensued throughout the presentation.

On a motion by Councilmember Torres-O'Callaghan, seconded by Mayor Dhaliwal, the City Council adopted **Resolution 19-4589** for traffic calming measures on Manthey Road at Sadler Oak and Cambridge Drive, between Lathrop Road and J Street, related to CIP PS 18-02.

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

6. COUNCIL COMMUNICATIONS

- 6.1 COUNCILMEMBER TORRES-O'CALLAGHAN REFERRAL: Discuss the Installation of a Lighted Crosswalk at Lathrop High School

Councilmember Torres-O'Callaghan provided an overview. A question and answer period ensued. Council consensus directed staff to agendize the matter to a future meeting.

- 6.2 MAYOR DHALIWAL REFERRAL: Appointment of Two (2) Members to the Planning Commission with Terms Expiring June 30, 2023
- Five (5) Applications for Consideration

Mayor Dhaliwal made the following appointments:

<u>Planning Commission</u>	<u>Term Expires</u>
Bennie Gatto	June 30, 2023
Ash Ramilay	June 30, 2023

On a motion by Councilmember Akinjo, seconded by Vice Mayor Salcedo, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

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

- 6.3 MAYOR DHALIWAL REFERRAL: Appointment of Two (2) Members to the Parks & Recreation Commission with Terms Expiring June 30, 2022
- Four (4) Applications for Consideration

Mayor Dhaliwal made the following appointments:

<u>Parks & Recreation Commission</u>	<u>Term Expires</u>
Ajit Singh Sandhu	June 30, 2022
Jimmy Zien	June 30, 2022

On a motion by Councilmember Lazard, seconded by Vice Mayor Salcedo, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

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

- 6.4 MAYOR DHALIWAL REFERRAL: Appointment of One (1) Member to the Senior Advisory Commission with Terms Expiring June 30, 2022
- One (1) Applications for Consideration

Mayor Dhaliwal made the following appointment:

<u>Senior Advisory Commission</u>	<u>Term Expires</u>
Robert Long	June 30, 2022

On a motion by Councilmember Akinjo, seconded by Councilmember Lazard, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

Ayes: Akinjo, Lazard, Salcedo, Torres-O’Callaghan, and Dhaliwal
 Noes: None
 Absent: None
 Abstain: None

- 6.5 MAYOR DHALIWAL REFERRAL: Appointment of Nine (9) Members, to the Youth Advisory Commission with Terms Expiring May 31, 2020;
- Nine (9) Applications for Consideration

Mayor Dhaliwal made the following appointments:

<u>Youth Advisory Commission</u>	<u>Term Expires</u>
Justice Castaneda	May 31, 2020
Juan Manuel Serrano	May 31, 2020
Sebastian Manrique	May 31, 2020
Simarleen Riyat	May 31, 2020
Harman Garcha	May 31, 2020
Safah Nassimi	May 31, 2020
Sanah Nassimi	May 31, 2020
Mushda Nawabi	May 31, 2020
John Wall Jr.	May 31, 2020

On a motion by Councilmember Akinjo, seconded by Vice Mayor Salcedo, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

Ayes: Akinjo, Lazard, Salcedo, Torres-O’Callaghan, and Dhaliwal
 Noes: None
 Absent: None
 Abstain: None

6.6 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Akinjo reported his attendance to a San Joaquin Valley Air Pollution Control District meeting held May 29, 2019.

6.7 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Akinjo thanked those in attendance. Councilmember Torres-O'Callaghan expressed condolences to the San Joaquin Sheriff's Office for the recent loss of one of their Canine Officers. Councilmember Lazard expressed condolences to the Valverde Family for the loss of Lathrop resident Ron Valverde. Vice Mayor Salcedo thanked those in attendance. Mayor Dhaliwal expressed appreciation to staff and welcomed the newly appointed commissioners.

7. **ADJOURNMENT** – There being no further business, Mayor Dhaliwal adjourned the meeting at 8:34 p.m.


Teresa Vargas, CMC, City Clerk