

2.1 PROCLAMATION PRESENTED TO THE WOMEN'S CENTER-YOUTH & FAMILY SERVICES DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH

Councilmember Torres-O'Callaghan provided the proclamation to Karina Garcia-Aguilar, Women's Center-Youth & Family Services, declaring April 2019 as Sexual Assault Awareness Month. Ms. Garcia-Aguilar provided additional program information.

2.2 PRESENTATION PROVIDED BY THE SAN JOAQUIN REGIONAL TRANSIT DISTRICT (RTD)

Victoria Gonzalez, Marketing Analyst with RTD, provided information regarding RTD's new on-demand "Van Go" rideshare services throughout San Joaquin County Service Areas.

2.3 INTRODUCTION OF NEW EMPLOYEE(S):

- Kahekili "Kili" Seto, Sergeant
- Mario Hoy, Deputy Sheriff
- Christopher Ollis, Deputy Sheriff

Item 2.3 was not provided; this item was removed from the agenda as noted in Item 1.5

2.4 ECONOMIC DEVELOPMENT UPDATE

Economic Development Administrator Shelley Burcham provided a presentation related to economic development activity in the first quarter of 2019.

2.5 MAYOR'S COMMITTEE REPORT(S)

- Parks & Recreation Update on Committee Events and Programs

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 Gary Wilson, paintings to be displayed through April 2019; and an Artist-in-Residence exhibition from April 16th through 18th, 10 a.m. to 1 p.m., located at the Lathrop City Hall lobby.
- *2019 California Parks & Recreation Conference*
Reported event held March 19th and 20th at the Golden 1 Center, in Sacramento.
- *2019 Senior Center Pool Tournament*
Reported event held on April 4, 2019, at the Senior Center. Winner's tournament scheduled for April 11th.

- *Teen Center Family Feud*
Reported event held March 29, 2019, at the Lathrop Generations Center, approximately 100 participants.
- *Breakfast with the Bunny*
Announced event scheduled for April 13, 2019, at 2:30 p.m., at the Lathrop Community Center.
- *Community Garage Sale*
Announced event scheduled for May 18, 2019, 8 a.m. to 12 p.m., at Valverde Park.
- *Earth Day*
Announced event scheduled for April 27, 2019, at 9 a.m. to 12 pm, at Mossdale Park.
- *Memorial Day*
Announced event scheduled for May 27, 2019, at 11:00 a.m., at the Valverde Veteran's Memorial.

3. CITIZEN'S FORUM

Nellie Zavala (Commission on Aging) reported attendance to the San Joaquin County Commission on Aging meeting held April 1, 2019.

4. CONSENT CALENDAR

On a motion by Councilmember Akinjo, seconded by Councilmember Torres-O'Callaghan, the City Council approved the Consent Calendar, except **Items, 4.12, 4.13, and 4.14, by the following roll call vote, unless otherwise indicated:

Ayes: Akinjo, Lazard, Torres-O'Callaghan, and Salcedo
 Noes: Torres-O'Callaghan (Item 4.10 only)
 Absent: Dhaliwal
 Abstain: Lazard (Item 4.3 only; due to absence)

** Prior to the reading of the consent calendar, City Clerk Teresa Vargas announced that a public comment letter was received addressing Items 4.5, 4.6, 4.7, 4.8, 4.10, 4.11, 4.12, 4.13, and 4.14 of the Consent Calendar; Item 5.1, 5.2, 5.3, and 5.4 of Scheduled Items; and Item 6.3 of Council Communications, submitted by Martin Harris with Terra Land Group, LLC; the letter was distributed to the City Council and copies were made available for the public.*

*** Items 4.12, 4.13, and 4.14 – The City Council voted on the items separately, following the vote of the Consent Calendar.*

**** Items 4.12 – Item pulled from the agenda, as noted below, City Clerk Teresa Vargas announced the item being pulled by the Developer due to a change in construction schedules. No other action taken on this item.*

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 February 11, 2019.

4.3 APPROVAL OF MINUTES

Approved Minutes for the Regular Council Meeting of March 11, 2019.

4.4 TEMPORARILY FUND AN ADDITIONAL UTILITY AND STREET MAINTENANCE SUPERINTENDENT POSITION, CREATION OF A JOB DESCRIPTION AND FUNDING FOR A UTILITY PLANT SUPERVISOR POSITION, AND RELATED BUDGET AMENDMENTS

Adopted **Resolution 19-4530** temporarily funding an additional Utility and Street Maintenance Superintendent position, approved creation of a job description and funding for a Utility Plant Supervisor Position, and approved related budget amendments for succession planning purposes.

4.5 *ACCEPTANCE OF STORM DRAIN EASEMENT AGREEMENT ASSOCIATED WITH SOUTH LATHROP COMMERCE CENTER

Adopted **Resolution 19-4531** accepting dedication of Storm Drain Easement Agreement associated with South Lathrop Commerce Center, between South Lathrop, L.L.C., and City of Lathrop.

4.6 *ACCEPTANCE OF COMPLETED PORTIONS OF TRACT 3533 FOR POTABLE WATER, RECYCLED WATER, STORM DRAIN AND SANITARY SEWER BACKBONE IMPROVEMENTS FROM SAYBROOK CLSP, LLC

Adopted **Resolution 19-4532** accepting completed portions of Tract 3533 potable water, recycled water, storm drain and sanitary sewer backbone improvements from Saybrook CLSP, LLC.

4.7 *CREATE CIP PS 19-12 2019 CITYWIDE ENGINEERING & TRAFFIC SURVEY

Adopted **Resolution 19-4533** approving a budget amendment and creating CIP PS 19-12 to complete a Citywide Engineering and Traffic Survey.

4.8 *APPROVE TASK ORDER NO. 6 WITH INTERWEST CONSULTING GROUP FOR PROFESSIONAL BUILDING DIVISION SERVICES AND RELATED BUDGET AMENDMENT

Adopted **Resolution 19-4534** approving Task Order No. 6 with Interwest Consulting Group to provide professional Building Division plan check services and related budget amendment.

4.9 GRANT APPLICATION TO PURCHASE AN ALTERNATIVE FUEL VEHICLE AND RELATED BUDGET AMENDMENTS

Adopted **Resolution 19-4535** authorizing the submittal of a grant application to SJVAPCD, and approved a budget amendment to purchase a new alternative fuel vehicle.

4.10 *APPROVAL OF THE PRELIMINARY ENGINEER'S REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2019/20 FOR INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT; STONEBRIDGE LANDSCAPE MAINTENANCE DISTRICT; STONEBRIDGE DRAINAGE AND LIGHTING DISTRICT; STORM DRAIN DISTRICT ZONE 1; AND STORM DRAIN DISTRICT ZONE 1A

Pulled by Councilmember Akinjo. A question and answer period ensued. Finance Director Cari James and City Manager Stephen Salvatore provided additional information. Councilmember Torres-O'Callaghan commented on the matter; expressed interest in a more detailed budget to explain assessment increases.

The City Council considered the following and:

1. Adopted **Resolution 19-4536** approving the Preliminary Engineer's Report for the Industrial Lighting Maintenance District and declaring intention to levy annual assessments for Fiscal Year 2019/20;
2. Adopted **Resolution 19-4537** approving the Preliminary Engineer's Report for the Residential Lighting Maintenance District and declaring intention to levy annual assessments for Fiscal Year 2019/20;
3. Adopted **Resolution 19-4538** approving the Preliminary Engineer's Report for the Mossdale Landscape and Lighting Maintenance District and declaring intention to levy annual assessments for Fiscal Year 2019/20;
4. Adopted **Resolution 19-4539** approving the Preliminary Engineer's Report for the Stonebridge Landscape Maintenance District and the Stonebridge Drainage & Lighting District and declaring intention to levy annual assessments for Fiscal Year 2019/20; and
5. Adopted **Resolution 19-4540** approving the Preliminary Engineer's Report for the Storm Drain Districts Zones 1 and 1A and Declaring Intention to Levy Annual Assessments for Fiscal Year 2019/20.

4.11 *APPROVAL OF THE PRELIMINARY ENGINEER'S REPORT AND DECLARATION OF INTENTION TO LEVY ANNUAL ASSESSMENTS FOR

FISCAL YEAR 2019/20 FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 (WOODFIELD PARK)

Adopted **Resolution 19-4541** approving the Preliminary Engineer's Report for Landscape and Lighting Maintenance District No. 93-1 (Woodfield Park) and declaring intention to levy annual assessments for Fiscal Year 2019/20.

Councilmember Lazard recused herself, following the vote of the consent calendar (Items 4.1 to 4.11), and left the chamber at 7:51 p.m., prior to the vote of Items 4.12 through 4.14, due to declared conflict of interest as noted in Item 1.8. City Attorney Salvador Navarrete cited FPPC Regulation 18700.1 "Source of Income, Commission Income and Incentive Income", to explain Councilmember Lazard's conflict of interest.

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

Adopt Resolution 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

City Clerk Teresa Vargas announced that Item 4.12 was being pulled by the Developer due to a change in construction schedules. No other action taken on this item.

On a motion by Councilmember Torres-O'Callaghan, seconded by Councilmember Akinjo, the City Council approved Item 4.13 and 4.14, by the following roll call vote, unless otherwise indicated:

Ayes: Akinjo, Torres-O'Callaghan, and Salcedo
Noes: None
Absent: Dhaliwal
Abstain: Lazard (as noted in Item 1.8)

4.13 */** APPROVE TASK ORDER NO. 2 TO THE MASTER CONSULTANT AGREEMENT WITH VALI COOPER AND ASSOCIATES, INC. TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR RIVER ISLANDS DEVELOPMENT

Adopted **Resolution 19-4542** approving Task Order No. 2 to the Master Consultant Agreement with Vali Cooper & Associates, Inc. to provide construction inspection services for River Islands Development Stage 2A and 2B improvements, and approved associated budget amendment.

4.14 */** ACCEPTANCE OF RIVER ISLANDS PUBLIC IMPROVEMENTS FOR TRACTS 3836, 3837, 3838, 3912, 3913, 3914 AND 3938

Adopted **Resolution 19-4543** accepting River Islands public improvements for Tracts 3836, 3837, 3838, 3912, 3913, 3914 and 3938.

5. SCHEDULED ITEMS

Councilmember Lazard returned to the dais at 7:53 p.m., for the remainder of the meeting.

- 5.1 *PUBLIC HEARING (PUBLISHED NOTICE) TO ESTABLISH "CITY OF LATHROP COMMUNITY FACILITIES DISTRICT NO. 2019-1 (SOUTH LATHROP CITY SERVICES)" (THE "CFD") UNDER THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, CONSTITUTING CHAPTER 2.5 OF PART 1 OF DIVISION 2 OF TITLE 5, COMMENCING AT SECTION 53311, OF THE CALIFORNIA GOVERNMENT CODE (THE "ACT")

Finance and Administrative Services Director Cari James provided the presentation. A questions and answer period followed.

City Clerk Teresa Vargas opened the ballots and announced the results of the election: For CFD 2019-1 (South Lathrop City Services): 100% of the votes were "yes", which included a total of 226 votes.

Vice Mayor Salcedo opened the public hearing. There were no speakers on the matter. A public comment letter submitted by Martin Harris with Terra Land Group, LLC., was received concerning this item; the letter was distributed to the City Council and copies were made available for the public. Vice Mayor Salcedo closed the public hearing.

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

1. Held a public hearing; and
2. Adopted **Resolution 19-4544** of formation of Community Facilities District 2019-1 (South Lathrop City Services);
3. Adopted **Resolution 19-4545** calling for a Special Landowner Election of Community Facilities District No. 2019-1 (South Lathrop City Services);
4. Adopted **Resolution 19-4546** declaring results of Special Landowner Election and direct recording of Notice of Special Tax Lien for Community Facilities District No. 2019-1 (South Lathrop City Services); and
5. Held first reading and introduced an ordinance levying special taxes within Community Facilities District No. 2019-1 (South Lathrop City Services)

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

5.2 *PUBLIC HEARING (PUBLISHED NOTICE) TO ESTABLISH "CITY OF LATHROP COMMUNITY FACILITIES DISTRICT NO. 2019-2 (CENTRAL LATHROP SPECIFIC PLAN SERVICES)" (THE "CFD") UNDER THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982, CONSTITUTING CHAPTER 2.5 OF PART 1 OF DIVISION 2 OF TITLE 5, COMMENCING AT SECTION 53311, OF THE CALIFORNIA GOVERNMENT CODE (THE "ACT")

Finance and Administrative Services Director Cari James provided the presentation. A questions and answer period followed.

City Clerk Teresa Vargas opened the ballots and announced the results of the election: For CFD 2019-2 (Central Lathrop City Services): 100% of the votes were "yes", which included a total of 473 votes.

Vice Mayor Salcedo opened the public hearing. There were no speakers on the matter. A public comment letter submitted by Martin Harris with Terra Land Group, LLC., was received concerning this item; the letter was distributed to the City Council and copies were made available for the public. Vice Mayor Salcedo closed the public hearing.

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

1. Held a public hearing; and
2. Adopted **Resolution 19-4547** of formation of Community Facilities District 2019-2 (Central Lathrop City Services);
3. Adopt **Resolution 19-4548** calling for a Special Election of Community Facilities District No. 2019-2 (Central Lathrop City Services);
4. Adopt **Resolution 19-4549** declaring results of Special Election and direct recording of Notice of Special Tax Lien for Community Facilities District No. 2019-2 (Central Lathrop City Services);
5. Adopt **Resolution 19-4550** to dissolve Community Facilities District No. 2006-2 (Central Lathrop Specific Plan Services); and
6. Held first reading and introduced an ordinance levying special taxes within Community Facilities District No. 2019-2 (Central Lathrop City Services).

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

5.3 *PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER MUNICIPAL CODE AMENDMENT TO UPDATE VARIOUS SECTIONS OF THE LMC TO STREAMLINE PROCEDURES, MINOR CLARIFICATIONS, AND INCORPORATE UPDATED POLICIES

Community Development Director Mark Meissner provided the annual zoning omnibus presentation. A question and answer period ensued throughout the presentation. City Attorney Salvador Navarrete and City Manager Stephen Salvatore provided additional information.

Vice Mayor Salcedo opened the public hearing. There were no speakers on the matter. A public comment letter submitted by Martin Harris with Terra Land Group, LLC., was received concerning this item; the letter was distributed to the City Council and copies were made available for the public. Vice Mayor Salcedo closed the public hearing.

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

1. Held a public hearing; and
2. Held first reading and introduced an ordinance adopting various amendments to the Lathrop Municipal Code to modernize, simplify, and streamline Sections of Title 17, the Zoning Code, and Section 10.25.040 of Title 10, Vehicles and Traffic. The update included integration of current City policies, State and Federal Law, and best practices within the planning profession. The amendments to the Municipal Code included the following:
 - o Chapter 17.80 (Accessory Dwelling Units)
 - o Chapter 17.32 (R One Family Residential District)
 - o Chapter 17.49 (Crossroads Overlay District)
 - o Chapter 17.92 (Landscaping and Screening Standards)
 - o Chapter 17.16 (General Requirements and Exceptions)
 - o Chapter 17.68 (Manufactured Housing)
 - o Chapter 17.76 (Off-Street Parking and Loading)
 - o Chapter 17.59 (South Lathrop Zoning Districts)
 - o New Chapter 17.125 (Appeals)
 - o Chapter 17.108 (Administrative Approval of Certain Uses)
 - o Chapter 17.112 (Conditional Uses)
 - o Chapter 17.101 (Minor Site Plan Review)
 - o Chapter 17.100 (Site Plan Review)
 - o Chapter 17.120 (Variances)
 - o Chapter 10.25 (Vehicles and Traffic)

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

5.4 *DESIGN REVIEW AND BUDGET AMENDMENT APPROVAL FOR CIP PK 19-03 MOSSDALE SOUTH NEIGHBORHOOD PARK

Parks and Recreation Director Zach Jones provided the presentation. A question and answer period ensued throughout the presentation.

On a motion by Councilmember Lazard, seconded by Councilmember Akinjo, the City Council discussed the project proposal and adopted **Resolution 19-4551** approving a budget amendment for the Mossdale South Neighborhood Park improvements, CIP PK 19-03, directing staff to staff to bid the project, and return for approval of the construction contracts.

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

5.5 CREATE CIP GG 19-07 FOR CITYWIDE SURVEILLANCE SYSTEM

Finance and Administrative Services Director Cari James provided the presentation. A question and answer period ensued throughout the presentation. City Attorney Salvador Navarrete and City Manager Stephen Salvatore provided additional information.

On a motion by Councilmember Lazard, seconded by Councilmember Torres-O'Callaghan, the City Council discussed the project proposal and adopted **Resolution 19-4552** approving creation of CIP GG 19-07 Citywide Surveillance System, approved the related budget amendment.

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

6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALIWAL REFERRAL: Appointment of One (1) Member to the Parks & Recreation Commission with Term Expiring June 30, 2021; due to Unexpired Term Vacancy
- Four (4) Applications Received

City Clerk Teresa Vargas provided an overview. On behalf of Mayor Dhaliwal, Vice Mayor Salcedo made the following appointment:

<u>Parks & Recreation Commission</u>	<u>Term Expires</u>
Minnie Diallo	June 30, 2021

On a motion by Councilmember Torres-O'Callaghan, seconded by Councilmember Lazard, the City Council approved the appointment made by Vice Mayor Salcedo, on behalf of Mayor Dhaliwal, as noted above.

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

- 6.2 MAYOR DHALIWAL REFERRAL: Set Application Deadline for Appointment of One (1) Member to the Parks & Recreation Commission with Term Expiring June 30, 2022; This Appointment Completes an Unexpired Term Vacancy Ending June 30, 2019, and a Regular Three (3) Year Term

City Clerk Teresa Vargas provided an overview of the unscheduled vacancy left by Commissioner Sala. Ms. Vargas explained that due to the short term left in the unexpired vacancy, ending June 30, 2019, the request was to advertise the vacancy as a regular three (3) year term. Council consensus agreed to the proposed term, and set application deadline of April 30, 2019, with appointment at the next regular meeting.

6.3 *MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Akinjo reported his attendance and provided details of the Valley Link Public Workshop held on Saturday, April 6, 2019, at the River Islands Business Park Fire Station, in Lathrop. Councilmember Lazard reported an upcoming San Joaquin Area Flood Control Agency meeting, in which financing options for the Mossdale Tract Region and regional strategic plans are scheduled to be discussed. City Manager Stephen Salvatore provided additional information. Councilmember Torres-O'Callaghan reported her attendance to the State Flood Board meeting in Sacramento, held on March 20, 2019.

6.4 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Akinjo commented on advancements in technology and expressed privacy concerns. Councilmember Torres-O'Callaghan wished a fun and safe Senior Prom weekend. Councilmembers thanked those in attendance and wished everyone a good evening.

7. **ADJOURNMENT** -There being no further business, Vice Mayor Salcedo adjourned the meeting at 9:32 pm


Teresa Vargas, CMC
City Clerk