

JUNE 10, 2019 – 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
Martha Salcedo, Vice Mayor
Paul Akinjo
Diane Lazard
Jennifer Torres-O'Callaghan

City Staff

Stephen Salvatore, City Manager
Salvador Navarrete, City Attorney
Teresa Vargas, City Clerk
Glenn Gebhardt, City Engineer
Cari James, Finance & Administrative
Services Director
Mark Meissner, Community
Development Director
Zachary Jones, Parks & Recreation
Director
Ryan Biedermann, Lieutenant /
Acting Chief of Police
Michael King, Assistant Public Works
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 to be 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.



JUNE 10, 2019 – Regular Meeting Agenda – 7:00 p.m.

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. **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.

To leave a voice message for the Mayor and all Councilmembers simultaneously, dial (209) 941-7220. To send an e-mail for the Mayor and all Councilmembers simultaneously, citycouncil@ci.lathrop.ca.us

This City Council Agenda may be accessed by computer at the following Worldwide Web Address: www.ci.lathrop.ca.us LIVE STREAMING - Now available, please visit the City Council Page or use the URL www.ci.lathrop.ca.us/council/

Information

Copies of the Agenda are available in the lobby at the Lathrop City Hall, 390 Towne Centre Drive, Lathrop, on Thursday preceding a regularly scheduled City Council meeting. Supplemental documents relating to specific agenda items 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 "J" Street and River Islands Fire Department Offices. The meetings of the Lathrop City Council are broadcast on Lathrop Comcast Cable Television Channel 97.

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:

Address: City of Lathrop City Clerk
390 Towne Centre Dr.
Lathrop, CA 95330
Telephone: (209) 941-7230

Your interest in the conduct of your City's business is appreciated.

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 10, 2019,
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 6:00 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 LEGAL COUNSEL: Anticipated Litigation -
Significant Exposure to Litigation Pursuant to Government Code
Section 54956.9(b)
- 5 Potential Case(s)

RECONVENE

1.2.2 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 PROCLAMATION DECLARING JUNE AS DISABILITIES AWARENESS MONTH

2.2 RESOLUTION HONORING DEPUTY ARMANDO SAPATA FOR 18 YEARS OF SERVICE

- 2.3 INTRODUCTION OF NEW EMPLOYEE:
- Larry Backert, Utility and Streets Maintenance Superintendent

2.4 MAYOR'S COMMITTEE REPORT(S)

- Parks & Recreation Update on Committee Events and Programs

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 to be 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 of Ordinances and Resolutions on Agenda Unless Otherwise Requested by the Mayor or a Councilmember

4.2 APPROVAL OF MINUTES

Approve Minutes for the Regular Council Meeting of May 13, 2019

4.3 AGREEMENT FOR PUBLICATION OF LEGAL ADVERTISEMENTS

Adopt Resolution 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 2018-19

Adopt Resolution Authorizing 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

Adopt Resolution Creating Capital Improvement Project PK 19-17 Senior Center Facility Improvements, and Approve Related Budget Amendment

- 4.6 INDUSTRIAL SOLID WASTE LICENSE RENEWALS FOR FISCAL YEAR 2019-20
Adopt Resolution 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)
Adopt Resolution 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
Adopt Resolution 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
Adopt a Resolution 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
Adopt a Resolution 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) Approve Master Agreements and Task Orders with EKI and Woodard & Curran for Addition of Use Area A37
 - 2) Ratify 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
Adopt Resolution 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
Adopt Resolution Approving Task Order No. 14 Pursuant to Master Professional Services Consulting Agreement dated September 21, 2015, with 4Leaf, Inc., to provide Interim Chief Building Official Professional Consulting Services, and Approve 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
Adopt Resolution 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

- 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
Adopt Resolution 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
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

5. SCHEDULED ITEMS

- 5.1 FIVE YEAR AGREEMENT EXTENSION TO THE SOLID WASTE COLLECTION AND DISPOSAL FRANCHISE AGREEMENT FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS
Adopt Resolution 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), Authorize Consumer Price Index (CPI) Rate Adjustment for Fiscal Year 2019-20, and Approve Recycling Fee Adjustment

- 5.2 TRAFFIC CALMING REQUESTS ASSOCIATED WITH CIP PS 18-02
Council to Consider Adopting a Resolution 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

6. COUNCIL COMMUNICATIONS

- 6.1 COUNCILMEMBER TORRES-O'CALLAGHAN REFERRAL: Discuss the Installation of a Lighted Crosswalk at Lathrop High School
- 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
- 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
- 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
- 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
- 6.6 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)
- *Central Valley Executive Committee/LOCC (Akinjo/Salcedo)*
 - *Council of Governments (Dhaliwal/Lazard)*
 - *Integrated Waste Management Solid Waste Division (Akinjo/Torres-O'Callaghan)*
 - *Reclamation District 17 Joint Powers Authority (Salvatore)*
 - *San Joaquin Partnership Board of Directors (Salvatore)*
 - *San Joaquin County Commission on Aging (Zavala)*
 - *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)*
- 6.7 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT


Teresa Vargas, CMC, City Clerk

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