

1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER

Lieutenant Biedermann announced May as National Bicycle Safety Month. As part of the California Office of Traffic Safety (OTS) Grant, Lathrop Police Services would be providing special enforcement and education related to bicycle safety, traffic violations, and proper equipment use.

1.7 INFORMATIONAL ITEM(S) - None

1.8 DECLARATION OF CONFLICT(S) OF INTEREST -

Councilmember Lazard declared a conflict of interest with Items 4.20, 4.21 and 4.22, due to her employment with Dell'Osso Family Farms. City Attorney Salvador Navarrete announced that Councilmember Lazard would step down during the vote of said items.

2. PRESENTATIONS

2.1 RECOGNITION OF OUTGOING POLICE CHIEF JAMES HOOD

Vice Mayor Salcedo, accompanied by the City Council, presented an honorary resolution in recognition of outgoing and retired Lathrop Police Chief James Hood recognizing his 29 years of law enforcement service; of which the last 9 years were served in the City of Lathrop. Jason Laughlin, Field Representative for Assembly Member Heath Flora, also provided a Certificate of Recognition expressing appreciation to outgoing Chief Hood's years of service. Mr. Hood expressed appreciation and gratitude to past and current Councilmembers, staff and the Lathrop community.

2.2 INTRODUCTION OF NEW EMPLOYEE:

- Rosemary Martinez, Administrative Assistant

Assistant Public Works Director Michael King introduced Public Works Administrative Assistant Rosemary Martinez. Councilmembers welcomed Ms. Martinez.

2.3 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.
- *Mayor's Art Show Reception*
Reported event held May 10, 2019; over 130 art entries and 120 attendees.

- *Mother's Day Luncheon*
Reported event held May 10, 2019; sponsored by the Senior Advisory Commission; sold out event; over 60 attendees.
- *Lathrop Senior Day at the Stockton Ports*
Announced event scheduled for May 16, 2019. Tickets available at the Lathrop Community Center and Senior Center.
- *Community Garage Sale & Behind the Fire Breakfast*
Announced event scheduled for May 18, 2019, 8 a.m. to 12 p.m., at Valverde Park.
- *Memorial Day*
Announced event scheduled for May 27, 2019, at 11:00 a.m., at the Valverde Veteran's Memorial.
- *July 1st Celebration – 30th Anniversary*
Announced the City's 30th Anniversary celebration scheduled for July 1, 2019, at the Lathrop Generations Center. Live music, games and activities, fireworks, and food vendors will be available.

3. CITIZEN'S FORUM

Nellie Zavala (Commission on Aging) reported her attendance the San Joaquin County Commission on Aging held on May 6, 2019; announced Senior Awareness Day to be held May 22, 2019 at the San Joaquin County Fairgrounds, from 8 a.m. to 1 p.m. Bennie Gatto (Lathrop, CA) expressed appreciation to staff for assistance with the Mayor's Art Show; thanked those that attended and provided sponsorships. Jim Canale (Lathrop, CA) presented a petition for traffic calming measures on Cambridge Drive, between Lathrop Road and J Street; expressed concern with the City's current ordinance related to boat parking and requested Council consideration of temporary boat parking on residential driveways. Jaswinder Bajwa (Lathrop, CA) expressed traffic safety concerns on Manthey Road, at Sadler Oak Drive; requested consideration of traffic calming measures in the area. Irene Torres (Lathrop, CA) requested follow-up on a previous public records request regarding a property survey report for her property. City Attorney Salvador Navarrete responded to the matter, Assistant Public Works Director provided additional information. Margaret Luevano (Lathrop, CA) expressed concern with a hole near her property surrounding a nearby utility pole; which she stated caused damage to her vehicle. City Attorney Salvador Navarrete provided an overview of the City's claim process. Jason Laughlin (Field Representative for Assembly Member Heath Flora) provided a legislative update on various Assembly Bills: AB 367 titled "Presence at care facilities: conviction of crimes" (Introduced - Flora), AB 1444 titled "Physicians and surgeons and registered nurses: loan repayment grants" (Amended - Flora), AB 1732 titled "Redevelopment: successor agencies: asset disposal: City of Manteca" (Amended - Flora), SB 500 titled "Veterans: education" (Coauthored - Flora), and AB 401 titled "Vehicles: driving under the influence" (Amended - Flora).

4. CONSENT CALENDAR

On a motion by Mayor Dhaliwal, seconded by Vice Mayor Salcedo, the City Council approved the Consent Calendar, except ***Items, 4.20, 4.21 and 4.22, 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 4.3, 4.4, 4.5, 4.7, 4.8, 4.9, 4.10, 4.11, 4.13, 4.14, 4.15, 4.16, 4.17, 4.19, 4.20, 4.21, and 4.22 of the Consent Calendar; Items 5.3, and 5.4 of Scheduled Items; 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. Councilmember Akinjo requested clarification on the letter received, City Manager Stephen Salvatore provided the information.*

*** Prior to the reading of the consent calendar, City Clerk Teresa Vargas also announced a correction to Items 4.3, 4.4, and 4.5, clarifying Mayor Dhaliwal's absence during the vote.*

**** Items 4.20, 4.21, and 4.22 – 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 April 8, 2019.

4.3 */**SECOND READING AND ADOPTION OF ORDINANCE 19-403 ESTABLISHING THE CITY OF LATHROP COMMUNITY FACILITIES DISTRICT NO. 2019-1 (SOUTH LATHROP CITY SERVICES) 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

Adopted **Ordinance 19-403** levying special taxes within Community Facilities District No. 2019-1 (South Lathrop City Services).

4.4 */**SECOND READING AND ADOPTION OF ORDINANCE 19-404 TO ESTABLISH THE CITY OF LATHROP COMMUNITY FACILITIES DISTRICT NO. 2019-2 (CENTRAL LATHROP SPECIFIC PLAN SERVICES) 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

Adopted **Ordinance 19-404** levying special taxes within Community Facilities District No. 2019-2 (Central Lathrop City Services).

4.5 ***/**SECOND READING AND ADOPTION OF ORDINANCE 19-405 AMENDING LATHROP MUNICIPAL CODE SECTIONS TO STREAMLINE PROCEDURES, MAKE MINOR CLARIFICATIONS, AND INCORPORATE UPDATED POLICIES**

Adopted **Ordinance 19-405** approving various amendments to the Lathrop Municipal Code (LMC) 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 includes integration of current City policies, State and Federal law, and best practices within the planning profession. The amendments to the Municipal Code include the following:

- Chapter 17.80 (Accessory Dwelling Units)
- Chapter 17.32 (R One Family Residential District)
- Chapter 17.49 (Crossroads Overlay District)
- Chapter 17.92 (Landscaping and Screening Standards)
- Chapter 17.16 (General Requirements and Exceptions)
- Chapter 17.68 (Manufactured Housing)
- Chapter 17.76 (Off-Street Parking and Loading)
- Chapter 17.59 (South Lathrop Zoning Districts)
- New Chapter 17.125 (Appeals)
- Chapter 17.108 (Administrative Approval of Certain Uses)
- Chapter 17.112 (Conditional Uses)
- Chapter 17.101 (Minor Site Plan Review)
- Chapter 17.100 (Site Plan Review)
- Chapter 17.120 (Variances)
- Chapter 10.25 (Vehicles and Traffic)

4.6 **TREASURER'S REPORT FOR MARCH 2019**

Approved Quarterly Treasurer's Investment Report for March 2019.

4.7 ***RATIFICATION OF THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' ANNUAL FINANCIAL PLAN**

Adopted **Resolution 19-4553** ratifying the San Joaquin Council of Governments (SJCOG) annual financial plan for FY 2019-20.

4.8 ***FISCAL YEAR 2019-20 PROJECT LIST ASSOCIATED WITH SENATE BILL 1**

Adopted **Resolution 19-4554** approving project list for Fiscal Year 2019-20 funded by Senate Bill 1 (SB 1) the Road Repair and Accountability Act of 2017 and approved related budget amendment.

4.9 ***APPROVE PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH EKI FOR WASTEWATER DISCHARGE REQUIREMENTS PERMIT COMPLIANCE**

Adopted **Resolution 19-4555** approving a Professional Services Consulting Agreement with EKI Environment & Water, Inc. for groundwater monitoring and reporting services for waste discharge requirement order permit compliance for the Lathrop Consolidated Treatment Facility for Fiscal Year 2019/20.

- 4.10 *AUTHORIZE A MASTER CONSULTANT AGREEMENT AND TASK ORDER NO. 1 WITH CSG CONSULTANTS INC. TO PROVIDE ENGINEERING PLAN CHECK SERVICES

Adopted **Resolution 19-4556** approving a Master Professional Services Consulting Agreement and Task Order No. 1, with CSG Consultants Inc., to provide engineering plan check services related to the Phelan Lathrop Gateway project, and approved related budget amendment.

- 4.11 *AMEND MASTER AGREEMENT WITH 4LEAF, INC. AND APPROVE TASK ORDERS NO. 12 AND 13 FOR PROFESSIONAL SERVICES IN THE BUILDING DIVISION

Adopted **Resolution 19-4557** approving Amendment No. 2, extending the term of the Master Professional Services Consulting Agreement, approving Task Orders No. 12 and 13, with 4Leaf, Inc., for building inspection and staff augmentation services, and approved related budget amendment.

- 4.12 RATIFY EMERGENCY CONSTRUCTION CONTRACT WITH DSS COMPANY, DBA KNIFE RIVER CONSTRUCTION FOR PAVEMENT REPAIRS TO E. LOUISE AVENUE AND MANTHEY ROAD

Adopted **Resolution 19-4558** ratifying City Manager's approval of a Construction Contract for emergency repair services, with DSS Company (dba Knife River Construction) for PAVEMENT Repairs to East Louise Avenue and Manthey Road, and approved related budget amendment.

- 4.13 *RATIFY AN AGREEMENT BETWEEN THE CITY OF LATHROP AND JELUSHKI, LLC TO ENSURE PAYMENT OF CAPITAL FACILITY FEES FOR 1970 VIERRA ROAD

Adopted **Resolution 19-4559** ratifying a Capital Facility Fees Agreement between the City of Lathrop and Jelushki, LLC, to ensure payment of capital facility fees for 1970 Vierra Road.

- 4.14 *CREATE CIP GG 19-17 FOR THE CAPITAL FACILITIES FEES UPDATE AND AUTHORIZE A MASTER CONSULTANT AGREEMENT AND TASK ORDER NO.'S 1-4 WITH GOODWIN CONSULTING GROUP TO PREPARE CAPITAL FACILITIES FEES FOR VARIOUS DEVELOPMENT PROJECTS

Adopted **Resolution 19-4560** creating CIP GG 19-17 to update the capital facilities fees, approved related budget amendment, approve Master Professional Services Consulting Agreement and Task Order No.'s 1-4, with Goodwin Consulting Group to prepare the capital facilities fees for various development projects.

- 4.15 *ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR CLSP SANITARY SEWER AND STORM DRAINAGE PUMP STATION FROM SAYBROOK CLSP, LLC

Adopted **Resolution 19-4561** accepting public improvements for the CLSP sanitary sewer and storm drainage pump station from Saybrook CLSP, LLC.

- 4.16 *ACCEPT IMPROVEMENTS FOR THE LATHROP CONSOLIDATED TREATMENT FACILITY PHASE 2 EXPANSION (WW 14-14) AND RELATED CROSSROADS DECOMMISSIONING (WW 15-20) AND SEWER PLANT UPGRADES (WW 12-07) FROM GSE CONSTRUCTION COMPANY, INC.

Adopted **Resolution 19-4562** accepting improvements from GSE Construction, Inc., for the Lathrop Consolidated Treatment Facility (LCTF) phase 2 expansion improvements (WW 14-14), related Crossroads Plant decommissioning (WW 15-20), and sewer plant upgrades (WW 12-07), and authorized the filing of a notice of completion, and release of contract retention.

- 4.17 *ACCEPTANCE OF PUBLIC RIGHT-OF-WAY AND PUBLIC UTILITY EASEMENT DEDICATIONS ASSOCIATED WITH THE A&A INTERMODAL PROJECT LOCATED AT 1850 EAST LOUISE AVENUE

Adopted **Resolution 19-4563** accepting dedication of public right-of-way and a public utility easement for East Louise Avenue and McKinley Avenue, associated with the A&A Intermodal project located at 1850 East Louise Avenue.

- 4.18 ACCEPTANCE OF PUBLIC RIGHT-OF-WAY AND PUBLIC UTILITY EASEMENT DEDICATIONS ASSOCIATED WITH THE PANDA EXPRESS PROJECT LOCATED AT 15099 SOUTH HARLAN ROAD

Adopted **Resolution 19-4564** accepting dedication of public right-of-way and a public utility easement for Lathrop Road and South Harlan Road, associated with the Panda Express project located at 15099 South Harlan Road.

- 4.19 *AUTHORIZE A MASTER CONSULTANT AGREEMENT WITH ENGEO, INCORPORATED, TO PROVIDE GEOTECHNICAL INVESTIGATIONS AND ENGINEERING SERVICES FOR CAPITAL IMPROVEMENT PROJECTS SCHEDULED IN FISCAL YEARS 19/20 THROUGH 20/21

Adopted **Resolution 19-4565** approving a Master Professional Services Consulting Agreement with ENGeo, Inc., to provide geotechnical investigations and engineering services for capital improvement projects in Fiscal Years 2019-20 and 2020-21.

RIVER ISLANDS CONSENT ITEMS

Councilmember Lazard recused herself, following the vote of the consent calendar (Items 4.1 to 4.19), and left the chamber at 8:11 p.m., prior to the vote of Items 4.20 through 4.22, due to declared conflict of interest as noted in Item 1.8.

On a motion by Mayor Dhaliwal, seconded by Vice Mayor Salcedo, the City Council approved Items, 4.20, 4.21 and 4.22, by the following roll call vote, unless otherwise indicated:

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

4.20 ***/***APPROVE SUMMARY VACATION (ABANDONMENT) FOR A PORTION OF STEWART ROAD**

Adopted **Resolution 19-4566** approving summary vacation for a portion of Stewart Road from Paradise Road West to Old River.

4.21 ***/***ACCEPTANCE OF RIVER ISLANDS PUBLIC IMPROVEMENTS AND STREET DEDICATIONS FOR TRACTS 3791, 3792, 3793, 3796, 3859 AND 3861**

Adopted **Resolution 19-4567** accepting public improvements and street dedications for Tracts 3791, 3792, 3793, 3796, 3859 and 3861 in the River Islands development area.

4.22 ***/***APPROVAL OF DEFERRED FRONTAGE IMPROVEMENT AGREEMENT (DFIA) 19-02 AND AUTHORIZE RECORDATION OF IRREVOCABLE OFFER OF DEDICATION FOR RIVER ISLANDS PARKWAY AND ISLANDERS WAY WITHIN THE TOWN CENTER DISTRICT OF RIVER ISLANDS**

Adopted **Resolution 19-4568** approving DFIA 19-02 Califia, LLC, approved recording of an Irrevocable Offer of Dedication for River Islands Parkway and Islanders Way, within the Town Center District of the River Islands development area.

5. SCHEDULED ITEMS

Councilmember Lazard returned to the dais at 8:13 p.m., for the remainder of the meeting.

5.1 DISCUSS A FIVE YEAR AGREEMENT EXTENSION TO THE SOLID WASTE COLLECTION AND DISPOSAL FRANCHISE AGREEMENT FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS WITH REPUBLIC SERVICES

Assistant Public Works Director Michael King introduced Republic Services General Manager Kevin Basso. Mr. King provided an overview of the item, which included the following proposals: 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). Mr. Basso provided additional information, as a follow-up to the September 10, 2018 informational presentation, regarding changes and restrictions in China's acceptance of recyclable materials. A question and answer period ensued throughout the representations.

The City Council received and discussed information regarding proposed Amendment No. 3 to the Franchise Agreement for residential and commercial customers, between City of Lathrop and Lathrop Sunrise Sanitation (dba Republic Services), to extend the term for an additional five (5) years, and related rate increases. Staff announced Amendment No. 3 would be brought back for Council vote on June 10, 2019; no other action taken on this item.

5.2 AUTOMATED LICENSE PLATE READER POLICY

Finance and Administrative Services Director Cari James and Lieutenant Ryan Biedermann provided an overview and responded to questions of the Council. City Attorney Salvador Navarrete, City Manager Stephen Salvatore provided additional information. Mike Moghrabi (public speaker) commented on similar systems used in other countries. The question and answer period continued. City Clerk Teresa Vargas provided information California Civil Code Title 1.81.23 "Collection of License Plate Information" [1798.90.5 - 1798.90.55].

The City Council received information related to the San Joaquin County Sheriff's Office draft Automated License Plate Reader Policy (ALPR), which will be implemented once the ALPR technology is installed and fully functional. There was no other action taken.

5.3 *PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2019/20 ASSESSMENTS INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING DISTRICT; STONEBRIDGE LANDSCAPING MAINTENANCE DISTRICT; STONEBRIDGE DRAINAGE AND LIGHTING DISTRICT; STORM DRAIN DISTRICT ZONE 1; AND STORM DRAIN DISTRICT ZONE 1A

Finance and Administrative Services Director Cari James provided the presentation. A question and answer period ensued throughout the presentation.

Mayor Dhaliwal stepped down from the dais at 9:10 p.m., and returned at 9:15 p.m.

The question and answer period continued. City Manager Stephen Salvatore and City Clerk Teresa Vargas provided additional information. Mayor Dhaliwal opened the public hearing. Beverly Housden (Crossroads Real Estate Central Valley) announced that she represented property owners for 18800 Queirolo Road; requested that the property be removed from the Mossdale Landscape and Lighting Maintenance District. City Attorney Salvador Navarrete provided additional information related to the Prop 218 process. Adriana Lopez (Lathrop, CA) requested additional information related to new assessments on existing developed properties. City Attorney Salvador Navarrete and Finance and Administrative Services Director Cari James provided the information. There were no other speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Vice Mayor Salcedo, seconded by Mayor Dhaliwal, the City Council considered the following:

1. Held a public hearing; and
2. Adopted **Resolution 19-4569** approving the final Engineer's Report and ordering the levy and collection of assessments for the City of Lathrop Industrial Lighting Maintenance District for Fiscal Year 2019/20; maximum assessment for the District for Fiscal Year 2019/20 not to exceed Zone A \$7.75; Zone B \$39.50; Zone C \$7.75, and proposed annual assessment for Fiscal Year 2019/20 Zone A \$7.75; Zone B \$39.50; Zone C \$7.75;
3. Adopted **Resolution 19-4570** approving the final Engineer's Report and ordering the levy and collection of assessments for the City of Lathrop Residential Lighting Maintenance District for Fiscal Year 2019/20; maximum assessment for the District for Fiscal Year 2019/20 not to exceed Zone A \$43.01; Zone B \$46.09; Zone C \$30.30; Zone D \$56.37; Zone E \$59.26; Zone F \$34.08; Zone G \$7.79, and proposed annual assessment for Fiscal Year 2019/20 Zone A \$43.01; Zone B \$46.09; Zone C \$30.30; Zone D \$56.37; Zone E \$59.26; Zone F \$34.08; Zone G \$7.79;
4. Adopted **Resolution 19-4571** approving the final Engineer's Report and ordering the levy and collection of assessments for the Mossdale Landscape and Lighting Maintenance District for Fiscal Year 2019/20; maximum assessment for Fiscal Year 2019/20 not to exceed \$276.10, and proposed annual assessment for Fiscal Year 2019/20 \$268.06;
5. Adopted **Resolution 19-4572** approving the final Engineer's Report and ordering the levy and collection of assessments for the Stonebridge Landscape Maintenance District and the Stonebridge Drainage and Lighting District for Fiscal Year 2019/20; maximum assessments for each District for Fiscal Year 2019/20 not to exceed \$417.89, and proposed annual assessments for Fiscal year 2019/20 for Stonebridge Landscape Maintenance District is \$265.64 and for Stonebridge Drainage & Lighting District is \$236.32; and

6. Adopted **Resolution 19-4573** approving the final Engineer's Report and ordering the levy and collection of assessments for the Storm Drain District Zone 1 and Storm Drain District Zone 1A for Fiscal Year 2019/20; proposed annual assessment for Fiscal Year 2019/20 for Storm Drain Zone 1 not to exceed \$112.52, and proposed annual assessment for Fiscal Year 2019/20 for Storm Drain Zone 1A not to exceed \$199.92.

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

5.4 *PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2019/20 ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 WOODFIELD PARK MAINTENANCE ZONE

Mayor Dhaliwal requested clarification from City Attorney Salvador Navarrete whether he had a conflict of interest with Item 5.4 due to his residence within the area. City Attorney Navarrete confirmed the conflict of interest. Mayor Dhaliwal recused himself and left at 9:39 p.m. for the remainder of the meeting. Vice Mayor Salcedo preceded over the meeting.

Finance and Administrative Services Director Cari James provided the presentation. A question and answer period ensued throughout the presentation. Vice Mayor Salcedo opened the public hearing. There were no speakers. Vice Mayor Salcedo closed the public hearing.

A motion was made by Councilmember Lazard, seconded by Vice Mayor Salcedo to adopt a resolution approving the Final Engineer's Report and ordering the levy and collection of assessments for the Landscape and Lighting Maintenance District No. 93-1 Woodfield Park Maintenance Zone for Fiscal Year 2019/20, by the following roll call vote:

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

MOTION FAILED

A question and answer period ensued. Finance and Administrative Services Director Cari James, City Manager Stephen Salvatore and City Attorney Salvador Navarrete provided additional information, and further explained that approval of the requested item continues the annual levying and collection of the current/existing assessment on the properties for day-to-day operations and maintenance needs.

The City Council expressed interest in having a separate discussion regarding the general fund subsidy process during the upcoming budget hearing process.

On a motion by Councilmember Lazard, seconded by Vice Mayor Salcedo Councilmember, the city council considered the following:

1. Held a public hearing; and
2. Adopted **Resolution 19-4574** approving the Final Engineer's Report and ordering the levy and collection of assessments for the Landscape and Lighting Maintenance District No. 93-1 Woodfield Park Maintenance Zone for Fiscal Year 2019/20

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

6. COUNCIL COMMUNICATIONS

6.1 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S) –None

6.2 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Akinjo expressed concern with complex staff reports and the importance of providing sufficient detail and clear information. Councilmember Torres-O'Callaghan congratulated those who had an upcoming graduation. Vice Mayor Salcedo thanked those in attendance.

7. **ADJOURNMENT** – There being no further business, Vice Mayor Salcedo adjourned the meeting at 10:06 p.m.


Teresa Vargas, CMC
City Clerk