

AUGUST 13, 2018 – City Council Regular Meeting – 7:00 p.m.
Community Facilities District No. 2006-1 Board of Directors Special Meeting



City Council Chamber
390 Towne Centre Drive
Lathrop, California
(209) 941-7200
www.ci.lathrop.ca.us

City Council

Sonny Dhaliwal, Mayor
Mark Elliott, Vice Mayor
Paul Akinjo
Steve Dresser
Martha Salcedo

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
James Hood, Police Chief

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.



AUGUST 13, 2018 – Consolidated 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 Fire Department. 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 Clerk
City of Lathrop
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
COMMUNITY FACILITIES DISTRICT NO. 2006-1
BOARD OF DIRECTORS SPECIAL MEETING
MONDAY, AUGUST 13, 2018
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

CONSOLIDATED 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 Cases

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 CERTIFICATION OF APPRECIATION PRESENTED TO CITY BEAUTY SALON

2.2 RECEIVE INFORMATION FROM SHERIFF ELECT PAT WITHROW
REGARDING LATHROP POLICE SERVICES

2.3 GENERAL PLAN UPDATE - LAND USE REQUEST ANNOUNCEMENT

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 June 11, 2018
- 4.3 **UNCOLLECTIBLE UTILITY AND MISCELLANEOUS CUSTOMER ACCOUNTS**
Approve Write-Off of Uncollectible Utility and Miscellaneous Accounts for Fiscal Year 2017/18
- 4.4 **APPROVE TASK ORDER NO. 9 FOR GENERAL PLANNING SERVICES WITH J.B. ANDERSON LAND USE PLANNING**
Adopt a Resolution Approving Task Order No. 9 for Professional Planning Services with J.B. Anderson Land Use Planning
- 4.5 **APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 24 LOTS IN TRACT 3914 VILLAGE "O" WITHIN EAST VILLAGE OF RIVER ISLANDS** Adopt Resolution Approving Final Map for Tract 3914 Village "O" within East Village, Totaling 26 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development, LLC
- 4.6 **APPROVE SECOND AMENDMENT TO THE SPRAYFIELD LEASE AGREEMENT DATED JUNE 2, 2006, BETWEEN THE CITY OF LATHROP AND CALIFIA, LLC**
Adopt a Resolution Approving a Second Amendment to the Sprayfields Lease Agreement Dated June 2, 2006 Between the City of Lathrop and Califia, LLC with Option to Purchase Sprayfields

- 4.7 TRAFFIC CALMING REQUEST ASSOCIATED WITH CIP PS 18-02
Approve a Resolution Authorizing Staff to Install Speed Humps on Argillite Avenue Between Pipestone Street and Galena Street Associated with CIP PS 18-02 Traffic Calming Measures

5. SCHEDULED ITEMS

- 5.1 APPROVE AN AGREEMENT FOR THE RESTRUCTURE OF COMMUNITY FACILITIES DISTRICT NO. 2006-1 SPECIAL TAX BONDS
Adopt a Resolution of the City Council of the City of Lathrop to Approve a Restructuring Agreement Related to Community Facilities District No. 2006-1 (Central Lathrop Specific Plan Phase 1 Infrastructure), Authorize certain Action by the Bond Trustee Related thereto, Authorize an Alternate Form of Prepayment of Special Tax Obligation for Parcels Within Such Community Facilities District and Approve Related Documents and Actions
- 5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER VESTING TENTATIVE MAP TRACT 3967 FOR THE STANFORD CROSSING PHASE 2 PROJECT
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt a Resolution Affirming the Planning Commission's Recommendation to Approve the Vesting Tentative Map for the Stanford Crossing Phase 2 Tract 3967 Project (VTM 18-46)
- 5.3 SAN JOAQUIN COUNTY ECONOMIC DEVELOPMENT ASSOCIATION
Staff is Requesting Direction from Council Regarding an Agreement with the San Joaquin County Economic Development Association to Provide Economic Development Services to the City of Lathrop
- 5.4 APPROVE CONTRACT WITH THE CITY OF TRACY FOR LAW ENFORCEMENT SERVICES
Adopt a Resolution Approving a Contract with the City of Tracy for Law Enforcement Services

6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALIWAL REFERRAL: Appointment of Two (2) Members to the Parks and Recreation Commission with Terms Expiring June 30, 2021
- Three (3) Applications for Consideration
- 6.2 MAYOR DHALIWAL REFERRAL: Appointment of Three (3) Members to the Measure C Oversight Committee June 30, 2021
- Five (5) Applications for Consideration
- 6.3 MAYOR DHALIWAL REFERRAL: Appointment of Two (2) Members to the Youth Advisory Commission with Terms Expiring May 31, 2019
- Five (5) Applications for Consideration

6.4 MAYOR DHALI WAL REFERRAL: Consider Ordinance Revision to Chapter 2.20 "Youth Advisory Commission", to Increase the Number of Members Eligible to Serve on the Commission

6.5 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

- *Central Valley Executive Committee/LOCC (Salcedo/Akinjo)*
- *Council of Governments (Dresser/Dhaliwal)*
- *Integrated Waste Management Solid Waste Division (Akinjo/Elliott)*
- *Reclamation District 17 Joint Powers Authority (Salvatore)*
- *San Joaquin Partnership Board of Directors (Salvatore)*
- *San Joaquin County Commission on Aging (Zavala)*
- *San Joaquin Regional Rail Commission (Dresser)*
- *San Joaquin Valley Air Pollution Control District (Akinjo/Dhaliwal)*
- *Water Advisory Board (Dhaliwal/Elliott)*
- *Tri Valley-San Joaquin Valley Regional Rail Authority (Akinjo/Dresser)*
- *San Joaquin Area Flood Control Agency (Elliott/Dresser)*

6.6 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT


Teresa Vargas, CMC
City Clerk