

DECEMBER 10, 2018 – 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
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
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.



DECEMBER 10, 2018 – 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 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
MONDAY, DECEMBER 10, 2018
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

AGENDA

PLEASE NOTE: There will be no Closed Session. The Regular Meeting will reconvene at 7:00 p.m.

1. PRELIMINARY

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 INVOCATION
- 1.4 PLEDGE OF ALLEGIANCE
- 1.5 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER
- 1.6 INFORMATIONAL ITEM(S) - None
- 1.7 DECLARATION OF CONFLICT(S) OF INTEREST

2. PRESENTATIONS

- 2.1 CITY COUNCIL ELECTION AND REORGANIZATION
 - 2.1.1 DECLARATION AND CERTIFICATION OF THE NOVEMBER 6, 2018 ELECTION RESULTS
Adopt a Resolution Reciting the Fact of the General Municipal Election held on November 6, 2018, Declaring the Results and Such Other Matters as Provided by Law
 - 2.1.2 PRESENTATION TO / COMMENTS BY OUTGOING COUNCILMEMBERS
 - 1. Presentation from Assembly Member Heath Flora's Office (12th Assembly District)
 - 2. Presentation from San Joaquin Area Flood Control Agency
 - 3. Presentation from City of Lathrop
 - 2.1.3 PRESENTATION OF CERTIFICATE OF ELECTION AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS
 - 2.1.4 COMMENTS BY NEWLY ELECTED OFFICIALS

2.1.5 APPOINTMENT OF VICE MAYOR
Mayor to Appoint Vice Mayor for 2019

PLEASE NOTE: There will be a recess and reception following Item 2.1.5.

- 2.2 PRESENTATION – OVERVIEW OF THE LAW ENFORCEMENT AGAINST DRUGS “L.E.A.D” PROGRAM PROVIDED TO DETER YOUTH AND ADULTS FROM DRUG USE, DRUG RELATED CRIMES, BULLYING, AND VIOLENCE
- 2.3 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 Special Council Meeting of November 19, 2018
- 4.3 SECOND READING AND ADOPTION OF ORDINANCE 18-398 OF THE CITY COUNCIL OF THE CITY OF LATHROP LEVYING SPECIAL TAXES WITHIN CITY OF LATHROP COMMUNITY FACILITIES DISTRICT NO. 2018-1 (CENTRAL LATHROP SPECIFIC PLAN FACILITIES)
- 4.4 SECOND READING AND ADOPTION OF ORDINANCE 18-399 OF THE CITY COUNCIL OF THE CITY OF LATHROP LEVYING SPECIAL TAXES WITHIN CITY OF LATHROP COMMUNITY FACILITIES DISTRICT NO. 2018-2 (CENTRAL LATHROP SPECIFIC PLAN FACILITIES)

- 4.5 PROPOSED FISCAL YEAR 2019/20 AND FISCAL YEAR 2020/21 BIENNIAL BUDGET CALENDAR
City Council to Consider and Approve the Proposed Fiscal Year 2019/20 and Fiscal Year 2020/21 Biennial Budget Calendar
- 4.6 ACCEPTANCE OF IRREVOCABLE OFFER OF DEDICATION FOR MULHOLLAND DRIVE
Adopt Resolution Accepting an Irrevocable Offer of Dedication (IOD) for Mulholland Drive located at River Islands at Lathrop
- 4.7 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 44 LOTS IN TRACT 3991 VILLAGE "V" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3991 Village "V" within the Lakeside East District, Totaling 44 Single-Family Lots, Common Use Agreement with Island Reclamation District 2062 for Portions of Enslin Avenue and Subdivision Improvement Agreement with River Islands Development, LLC
- 4.8 REQUEST TO TERMINATE THE INTERIM LEVEE IMPACT FEE AND REPLACE IT WITH A REGIONAL LEVEE IMPACT FEE IN THE MOSSDALE TRACT BASIN AREA
Adopt Resolution Approving a Regional Levee Impact Fee Collection Agreement with SJAFCA and Cities of Lathrop, Manteca, Stockton and San Joaquin County in the Mossdale Tract Basin Area and Terminate the Lathrop Interim Levee Impact Fee
- 4.9 CREATE CIP PS 19-05 WARREN AVENUE SIDEWALK IMPROVEMENT PROJECT, APPROVE RELATED BUDGET AMENDMENT, AND AUTHORIZE MEASURE K COOPERATIVE AGREEMENT FOR THE PROJECT
Adopt a Resolution Approving the Creation of CIP PS 19-05 Warren Avenue Sidewalk Improvement Project, Related Budget Amendment, Measure K Cooperative Agreement

5. SCHEDULED ITEMS

- 5.1 COUNCIL TO DISCUSS AND CONSIDER A NEW CLEAN ENERGY FINANCING PROGRAM FOR PRIVATE COMMERCIAL AND RESIDENTIAL IMPROVEMENTS FROM CMFA OPEN PACE PROGRAM
City Council to Receive Information Related to a New Clean Energy Financing Program, and Consider Adoption of:
- A. Proposed Resolution to Approve the California Municipal Finance Authority (CMFA) Joint Exercise of Powers Agreement and to Join the CMFA PACE Program
 - B. CMFA Exercise of Powers Agreement Relating to the California Municipal Finance Authority
 - C. Participation Agreement between the CMFA, Energy Efficiency Equity LLC, and the City of Lathrop
 - D. Participation Agreement between the CMFA, BlueFlame PACE Services LLC, and City of Lathrop

- E. Participation Agreement between the CMFA, OnPACE Energy Solutions LLC, and City of Lathrop
- F. Participation Agreement between the CMFA, PACE Equity LLC, and the City of Lathrop
- G. Participation Agreement between the CMFA, Samas Capital LLC, and City of Lathrop
- H. Participation Agreement between the CMFA, Structured Finance Associates LLC, and City of Lathrop
- I. Participation Agreement between the CMFA, Twain Community Partners II LLC, and the City of Lathrop

5.2 PUBLIC HEARING (PUBLIC NOTICE) TO CONSIDER A RESOLUTION TO VACATE A PORTION OF GLACIER STREET (FORMALLY MADRUGA ROAD) TO SOUTH LATHROP LAND, L.L.C. AND AUTHORIZE THE CITY CLERK TO RECORD THE APPROPRIATE DOCUMENTS WITH THE COUNTY OF SAN JOAQUIN

City Council to Consider the Following:

- 1. Hold a Public Hearing; and
- 2. Adopt a Resolution to Vacate 9,789 Square Feet of Glacier Street (Formally Madruga Road) to South Lathrop Land, L.L.C.

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALI WAL REFERRAL: Set Application Deadline for Appointment of One (1) Member to the Measure C Oversight Committee with Term Expiring June 30, 2021, due to Unexpired Term Vacancy

6.2 MAYOR DHALI WAL REFERRAL: Set Application Deadline for Appointment of Two (2) Members to the Planning Commission with Term Expiring June 30, 2022, due to Unexpired Term Vacancies

6.3 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

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

6.4 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT


Teresa Vargas, CMC, City Clerk