

NOVEMBER 19, 2018 – City Council Special 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.



NOVEMBER 19, 2018 – Special Meeting Agenda – 7:00 p.m.



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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 SPECIAL MEETING
MONDAY, NOVEMBER 19, 2018
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 5:30 p.m. The Special 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

1.2.2 CONFERENCE WITH LEGAL COUNSEL: Existing Litigation Pursuant to Government Code 54956.9(a)

- City of Lathrop vs. TCN Properties, L.P., et al., San Joaquin County Superior Court, Case No. STK-CV-UF-2017-0001082

1.2.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code 54957

- City Manager
- City Attorney

RECONVENE

1.2.4 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 NOVEMBER AS SIKH AWARENESS MONTH
- 2.2 PROCLAMATION – DECLARING NOVEMBER AS HOMELESS YOUTH AWARENESS MONTH
- 2.3 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
- 2.4 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 October 8, 2018
- 4.3 TREASURER’S REPORT SEPTEMBER 2018
Approve Quarterly Treasurer’s Investment Report for September 2018
- 4.4 DELINQUENT UTILITY TURN OFFS
Adopt a Resolution to Suspend Service Disconnections for Delinquent Accounts Scheduled on December 12, 2018

- 4.5 FUNDING FOR A MAINTENANCE WORKER I/II IN THE PUBLIC WORKS DEPARTMENT
Adopt a Resolution to Approve Funding for a Maintenance Worker I/II Position
- 4.6 CHRISTMAS PARADE TEMPORARY STREET CLOSURE
Adopt Resolution Approving Temporary Street Closures for the Lathrop Christmas Parade on December 8, 2018
- 4.7 ACCEPT IMPROVEMENTS FOR THE 5TH STREET SIDEWALK IMPROVEMENTS CIP PS 15-19
Adopt a Resolution Accepting Improvements from McFadden Construction, Inc. and Sinclair General Engineering Construction, Inc. for the 5th Street Sidewalk Improvement Project CIP PS 15-19 and Authorize the Filing of a Notice of Completion
- 4.8 ACCEPT IMPROVEMENTS FOR MOSSDALE TRAIL LIGHTING CIP PK 18-10 FROM T&S INTERMODAL MAINTENANCE, INC.
Adopt a Resolution Accepting Improvements from T&S Intermodal Maintenance, Inc. for CIP PK 18-10 Mossdale Trail Lighting; Authorizing the Filing of a Notice of Completion and the Release of Contract Retention
- 4.9 RESOLUTION OF INTENTION TO VACATE A PORTION OF MADRUGA ROAD TO SOUTH LATHROP LAND, L.L.C.
Adopt Resolution Approving the City's Intention to Vacate 9,789 Square Feet of Madruga Road to South Lathrop Land, L.L.C.
- 4.10 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 89 LOTS IN TRACT 3999 VILLAGE "BB" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3999 Village "BB" within the Lakeside East District, Totaling 89 Single-Family Lots and a Subdivision Improvement Agreement with River Islands Development, LLC, and Irrevocable Offer of Dedication for portions of Garden Farms Avenue, Bosch Avenue, and Oberlin Avenue
- 4.11 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 103 LOTS IN TRACT 4001 VILLAGE "AA" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 4001 Village "AA" within the Lakeside East District, Totaling 103 Single-Family Lots, Common Use Agreement with Island Reclamation District 2062 for a Portion of Riverfront Drive, Subdivision Improvement Agreement with River Islands Development, LLC, and Irrevocable Offer of Dedication for Riverfront Drive and Bosch Avenue
- 4.12 COMMUNITY FACILITIES DISTRICTS ANNUAL BOND ACCOUNTABILITY REPORT FOR FY 2017/18
Receive Report for Bonded and Non Bonded Community Facilities Districts

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER PROPOSED COMMUNITY FACILITIES DISTRICTS NOS. 2018-1 AND 2018-2 (CENTRAL LATHROP SPECIFIC PLAN FACILITIES) CITY OF LATHROP, SAN JOAQUIN COUNTY, CALIFORNIA

City Council to Consider the Following:

1. Hold a Public Hearing; and
2. Consider Approval of Resolutions of the City Council of the City of Lathrop for the Formation of Community Facilities Districts, Determine Necessity to Incur Bonded Indebtedness Within the Community Facilities Districts, Call A Special Election, Declare Results of Special Election and Direct Recording of Notice of Special Tax Liens, Levy Special Taxes, And Authorize the Issuance of Bonds.

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER UNMET TRANSIT NEEDS FOR FY 19-20

City Council to Consider the Following:

1. Hold a Public Hearing; and
2. Council to Consider Unmet Transit Needs within the City of Lathrop (Transportation Development Act Requirements for Transit Funds)

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALIWAL REFERRAL: Appointment of One (1) Member to the Senior Advisory Commission with Term Expiring June 30, 2019, due to Unexpired Term Vacancy

- One (1) Application Received

6.2 MAYOR DHALIWAL REFERRAL: Appointment of One (1) Member to the Planning Commission with Term Expiring June 30, 2019, due to Unexpired Term Vacancy

- Six (6) Applications Received

6.3 COUNCILMEMBER DRESSER REFERRAL: Traffic Calming Measures for the Lathrop Acres Area

6.4 COUNCILMEMBER DRESSER REFERRAL: Review of Recreational Vehicle and Boat Parking Regulations, and Potential Revisions to Ordinance Language

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

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