

SEPTEMBER 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

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.



SEPTEMBER 10, 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
MONDAY, SEPTEMBER 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 commence 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 NEW EMPLOYEE INTRODUCTION
 - Joel Madrigal, Meter Reader I
- 2.2 RECEIVE INFORMATION FROM REPUBLIC SERVICES REGARDING RECENT RECYCLING MARKET CHANGES
- 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 June 25, 2018, and the Regular Meeting of July 9, 2018
- 4.3 **TREASURER'S REPORT – JUNE 2018**
Approve Quarterly Treasurer's Investment Report for June 2018
- 4.4 **2018 CONFLICT OF INTEREST CODE BIENNIAL AMENDMENT**
Adopt Resolution Adopting an Amended Conflict of Interest Code
- 4.5 **OUT-OF-STATE TRAVEL APPROVAL FOR THE 2018 SAN JOAQUIN AREA FLOOD CONTROL AGENCY (SJAFCA) WASHINGTON, D.C. ADVOCACY TRIP**
Adopt a Resolution Authorizing Out-of-State Travel for Council Member Dresser, Representing the City of Lathrop as a SJAFCA Board Member, to attend the 2018 Fall Advocacy Trip in Washington, D.C., from September 25, 2018 to September 27, 2018
- 4.6 **AGREEMENT WITH SAN JOAQUIN COUNTY ECONOMIC DEVELOPMENT ASSOCIATION**
City Council to Consider a Resolution Approving an Agreement with the San Joaquin County Economic Development Association to Provide Economic Development Services to the City of Lathrop
- 4.7 **APPROVE STREET NAME RECOMMENDATIONS ASSOCIATED WITH THE SOUTH LATHROP COMMERCE CENTER PROJECT**
Adopt a Resolution Approving the Following: Street Name Change from "Guthmiller Road" to "Yosemite Avenue"; and Replace the Suffix of Yosemite "Avenue" with Yosemite "Court"

- 4.8 ACCEPT IMPROVEMENTS FOR CIP PS 02-24 LATHROP ROAD WIDENING AND PS 17-12 HARLAN ROAD PAVEMENT REHABILITATION FROM TEICHERT CONSTRUCTION, INC.
Adopt a Resolution Accepting Improvements from Teichert Construction, Inc. for PS 02-24 Lathrop Road Widening and PS 17-12 Harlan Road Pavement Rehabilitation; Authorizing Related Budget Amendment; Authorizing the Filing of a Notice of Completion and Release of Contract Retention
- 4.9 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 39 LOTS IN TRACT 3903 VILLAGE "H" WITHIN EAST VILLAGE OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3903 Village "H" within East Village, Totaling 39 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development, LLC
- 4.10 APPROVAL OF ANNEXATION NO. 7 OF VILLAGE "D" TO THE CITY OF LATHROP COMMUNITY FACILITIES DISTRICT NO. 2013-1 OF THE RIVER ISLANDS DEVELOPMENT AT LATHROP
Adopt Resolution Approving the Seventh Amendment to Notice of Special Tax Lien for the City Community Facilities District No. 2013 (River Islands Public Services and Facilities) Annexation No.7 Village "D" at River Islands Development at Lathrop
- 4.11 ACCEPTANCE OF SOUTH LATHROP COMMERCE CENTER (PARCEL MAP 17-01) OFF-SITE PUBLIC IMPROVEMENTS
Adopt Resolution Accepting South Lathrop Commerce Center (Parcel Map 17-01) Off-Site Public Improvements

5. SCHEDULED ITEMS

- 5.1 APPROVAL OF PARCEL MAP 17-01, SUBDIVISION IMPROVEMENT AGREEMENT, MEMORANDUM OF AGREEMENT FOR JOINT USE WITH RECLAMATION DISTRICT 17 (RD 17), EASEMENT DEED TO RD 17, AND JOINT ESCROW INSTRUCTIONS FOR SOUTH LATHROP COMMERCE CENTER
Adopt Resolution Approving the South Lathrop Commerce Center Parcel Map 17-01, Totaling Nine (9) Lots, and Approving Subdivision Improvement Agreement, Memorandum of Agreement for Joint Use with RD 17, Easement Deed to RD 17, and Related Joint Escrow Instructions
- 5.2 FISCAL YEAR END 2017/18 BUDGET REPORT AND RELATED AMENDMENTS AND AMEND THE FISCAL YEAR 2018/19 BUDGET
Adopt Resolution Amending the Fiscal Year 2017/18 and 2018/19 Budget as Adopted on June 13, 2017 by Resolution No. 17-4249
- 5.3 GRAND JURY REPORT RESPONSE
Accept Grand Jury Report and Direct the City Attorney to Submit Letter to the Presiding Judge of the San Joaquin County Superior Court Responding to the Findings and Recommendations of the Grand Jury Report

6. COUNCIL COMMUNICATIONS

6.1 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)*

6.2 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT


Teresa Vargas, CMC
City Clerk