

**CITY OF LATHROP  
CITY COUNCIL REGULAR MEETING  
MONDAY, JULY 9, 2018  
7:00 P.M.  
COUNCIL CHAMBER, CITY HALL  
390 Towne Centre Drive  
Lathrop, CA 95330**

**MINUTES**

**PLEASE NOTE: There was no Closed Session. The Regular Meeting commenced at 7:04 p.m.**

**1. PRELIMINARY**

1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 7:04 p.m.

1.2 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Elliott;  
Councilmembers: Akinjo and Dresser

Absent: Councilmember Salcedo

1.3 INVOCATION - Pastor Trinity Neilson, New Life Church, provided the invocation.

1.4 PLEDGE OF ALLEGIANCE – Mayor Dhaliwal led the pledge of allegiance.

1.5 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER –

Mayor Dhaliwal expressed appreciation to Lathrop Police Services and Lathrop Manteca Fire District staff for their work during the Fourth of July Holiday.

1.6 INFORMATIONAL ITEM(S)

1.6.1 CITY CLERK INFORMATIONAL ITEM

General Municipal Election Day November 6, 2018

City Clerk Teresa Vargas provided information related to the General Municipal Election to be held in the City of Lathrop on Tuesday, November 6, 2018, for the following officers:

For Mayor (1 seat)

Full Term of 2 Years

For City Council (2 seats)

Full Term of 4 Years

For City Council (1 seat)

Partial Unexpired Term of 2 Years

City Clerk Teresa Vargas also announced the nomination period for these offices to begin Monday, July 16, 2018, at 8:00 a.m., and closing on Friday, August 10, 2018, at 5:00 p.m. The public was informed that potential candidates could pick up nomination papers on these dates during normal business hours.

#### 1.7 DECLARATION OF CONFLICT(S) OF INTEREST -

Councilmember Dresser requested clarification regarding potential conflict of interest with Item 4.15, due his residence within the area. City Attorney Salvador Navarrete responded that there was no financial impact to those that reside within the Woodfield District; therefore, there was no conflict of interest to Councilmembers from the Woodfield area.

#### 2. PRESENTATIONS - None

#### 3. CITIZEN'S FORUM

Jim Canale (Lathrop, CA) expressed various concerns, including Council consideration of a code amendment to allow boat parking in residential driveways; people using profanity in public places; trash being left behind in right-of-way areas; and expressed discontent with recent code enforcement activity involving his property. Semajynique Steer (Manteca, CA) provided information regarding her experience as a former student of Lathrop High School and Lathrop Elementary; gave an overview of her current political science project as a college student at Antelope Valley College. Meghan Torres (Lathrop, CA) introduced herself as the new membership and event's organizer for the Lathrop Chamber of Commerce; and provided information related to upcoming Chamber of Commerce events.

#### 4. CONSENT CALENDAR

On a motion by Councilmember Dresser, seconded by Mayor Dhaliwal, the City Council approved the Consent Calendar, by the following roll call vote, unless otherwise indicated:

Ayes:	Akinjo, Dresser, Elliott, and Dhaliwal
Noes:	None
Absent:	Salcedo
Abstain:	None

#### 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 Special Council and Study Session Meeting of May 29, 2018.

4.3 SECOND READING AND ADOPTION OF ORDINANCE 18-393 TO CONSIDER GENERAL PLAN AMENDMENT AND ZONING MAP AMENDMENT FOR THE LBA NORTH PROJECT

Adopted **Ordinance 18-393** approving a Zoning Map Amendment from Highway Commercial to General Industrial for the LBA North Project (REZ-18-23).

4.4 SECOND READING AND ADOPTION OF ORDINANCE 18-394 TO CONSIDER MUNICIPAL CODE TEXT AMENDMENT NO. TA-18-56

Adopted **Ordinance 18-394** amending Lathrop Municipal Code Title 17 "Zoning Code", Chapter 17.84 "Signs", with the specific purpose of establishing content neutrality for temporary noncommercial signage.

4.5 SECOND READING AND ADOPTION OF ORDINANCE 18-395 AMENDING LATHROP MUNICIPAL CODE TITLE 13 "PUBLIC SERVICES", BY ADDING CHAPTER 13.22 ENTITLED "STATE VIDEO SERVICE FRANCHISES"

Adopted **Ordinance 18-395** amending Lathrop Municipal Code Title 13 "Public Services", by adding Chapter 13.22 "State Video Service Franchises" to implement the provisions of the Digital Infrastructure and Video Competition Act of 2006, codified in California Public Utilities Code Section 5800 Et Seq.

4.6 SECOND READING AND ADOPTION OF ORDINANCE 18-396 AMENDING LATHROP MUNICIPAL CODE TITLE 15 "BUILDINGS AND CONSTRUCTION", CHAPTER 15.18 "CALIFORNIA FIRE CODE ADOPTED", SECTION 15.18.030 ENTITLED "APPLICATION TO THE CITY"

Adopted **Ordinance 18-396** amending Lathrop Municipal Code Title 15 "Buildings and Construction", Chapter 15.18 "California Fire Code Adopted", Section 15.18.030 Entitled "Application to the City" to clarify designated Fire Code Official.

4.7 SECOND READING AND ADOPTION OF ORDINANCE 18-397 AMENDING LATHROP MUNICIPAL CODE TITLE 15 "BUILDINGS AND CONSTRUCTION", CHAPTER 15.00 "BUILDING AND HOUSING ADMINISTRATIVE CODE", SECTION 15.00.050 "PERMITS"

Adopted **Ordinance 18-397** amending Lathrop Municipal Code Title 15 "Buildings and Construction", Chapter 15.00 "Building and Housing Administrative Code", Section 15.00.050 "Permits", related to the time limits of a building permit.

4.8 CITY COUNCIL REVIEW AND CONCURRENCE OF A GENERAL PLAN INTERPRETATION REGARDING THE FLEXIBILITY OF THE LAND USE DIAGRAM IN SUB-PLAN AREA #2 OF THE CENTRAL LATHROP SPECIFIC PLAN

Adopted **Resolution 18-4425** to concur with the written interpretation of the General Plan regarding the flexibility of the General Plan Land Use Diagram in Sub-Plan Area #2 for the Central Lathrop Specific Plan.

- 4.9 APPROVAL OF LARGE LOT FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 42 PARCELS (TRACT 3908) WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 18-4426** approving a large lot final map for Tract 3908 within Lakeside East District, totaling 42 parcels for development by River Islands Development, LLC.

- 4.10 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 22 LOTS IN TRACT 3894 VILLAGES "J" AND "K" WITHIN EAST VILLAGE OF RIVER ISLANDS

Adopted **Resolution 18-4427** approving Final Map for Tract 3894 Villages "J" and "K" within East Village, totaling 22 single family lots and a Subdivision Improvement Agreement with River Islands Development, LLC.

- 4.11 VALIDATE THE JUNE 20, 2016 FINDING OF ADEQUATE PROGRESS IN THE MOSSDALE TRACT AREA

City Clerk Teresa Vargas confirmed receipt of a public comment letter received for Items 4.11, 4.13, and 4.14 submitted by Martin Harris, Terra Land Group, LLC.; and confirmed distribution to the City Council and copies for the public.

Adopted **Resolution 18-4428**, acting as the Land Use Agency, validating the June 20, 2016, urban level of flood protection finding of adequate progress in the Mossdale Tract Area (formally referred as Reclamation District 17 Basin).

- 4.12 MASTER CONSULTANT AGREEMENT AND TASK ORDER NO. 1 WITH VALI COOPER AND ASSOCIATES TO PROVIDE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR RIVER ISLANDS DEVELOPMENT STAGE 2B IMPROVEMENTS

Adopted **Resolution 18-4429** approving a Master Consultant Agreement and Task Order No. 1 with Vali Cooper & Associates, Inc. to provide construction management and inspection services for River Islands Development stage 2B improvements and authorizing a related budget amendment.

- 4.13 APPROVE A JOINT PERMIT AGREEMENT BETWEEN THE CITY OF LATHROP, RECLAMATION DISTRICT 17 AND SOUTH LATHROP LAND, LLC

City Clerk Teresa Vargas confirmed receipt of a public comment letter received for Items 4.11, 4.13, and 4.14 submitted by Martin Harris, Terra Land Group, LLC.; and confirmed distribution to the City Council and copies for the public.

Adopted **Resolution 18-4430** approving a Permit Agreement between the City of Lathrop, Reclamation District 17 and South Lathrop Land, LLC for Construction of the South Lathrop outfall structure at the San Joaquin River.

4.14 APPROVE A JOINT PERMIT AGREEMENT BETWEEN THE CITY OF LATHROP, RECLAMATION DISTRICT 17 AND SAYBROOK CLSP, LLC

City Clerk Teresa Vargas confirmed receipt of a public comment letter received for Items 4.11, 4.13, and 4.14 submitted by Martin Harris, Terra Land Group, LLC.; and confirmed distribution to the City Council and copies for the public.

Adopted **Resolution 18-4431** approving a Permit Agreement between the City of Lathrop, Reclamation District 17 and Saybrook CLSP, LLC for Construction of the Central Lathrop outfall structure at the San Joaquin River.

4.15 CREATE CIP WW 19-01 WOODFIELD SEWER PUMP STATION UPGRADE AND RELATED BUDGET AMENDMENT

Adopted **Resolution 18-4432** approving the creation of CIP WW 19-01 Woodfield Sewer Pump Station upgrade and authorizing related budget amendment.

**5. SCHEDULED ITEMS - None**

**6. COUNCIL COMMUNICATIONS**

6.1 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Akinjo reported his attendance to the League of California Cities 2018 Executive Forum and Leadership Workshop held in Monterey, CA. Councilmember Dresser reported his attendance to a recent regular meeting of the San Joaquin Regional Rail.

6.2 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Dresser expressed interest in a future discussion related to commercial truck and boat parking within the City. Councilmember Akinjo commented on Councilmember Dresser's request; commented on fair enforcement of city codes; and expressed appreciation on the success of the July 1<sup>st</sup> celebration event. Vice Mayor Elliott expressed appreciation to staff involved with the July 1<sup>st</sup> celebration event; commented on the dangerous use of illegal fireworks, urged the public to safe and sane fireworks; supported the idea of a future discussion related to commercial truck and boat parking within the City; and commented on the untimely passing of a youth member of the community. Mayor Dhaliwal expressed appreciation to staff involved with the July 1<sup>st</sup> celebration event; encouraged the public to use legal and sane fireworks.

7. **ADJOURNMENT** – There being no further business, Mayor Dhaliwal adjourned the meeting at 7:49 p.m.

A handwritten signature in black ink, appearing to read "Teresa Vargas", written over a horizontal line.

Teresa Vargas, CMC  
City Clerk