

# July 9, 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](http://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.



**JULY 9, 2018 – City Council Regular Meeting Agenda – 7:00 p.m.**



**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**

**AGENDA**

**PLEASE NOTE: There will be no Closed Session. The Regular Meeting will start 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)
  - 1.6.1 CITY CLERK INFORMATIONAL ITEM  
General Municipal Election Day November 6, 2018
- 1.7 DECLARATION OF CONFLICT(S) OF INTEREST

**2. PRESENTATIONS – None**

**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!!

## 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](mailto: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](http://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/](http://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.*

#### **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 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**  
Second Reading and Adoption of 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**  
Second Reading and Adoption of Ordinance 18-394 Adopting Amendments to the 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"**  
Second Reading and Adoption of 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"**  
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" 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"**

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", 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  
Approval of Resolution 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  
Adopt Resolution Approving 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  
Adopt Resolution 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  
Adopt a Resolution, Acting as the Land Use Agency, Validating the June 20, 2016, Urban Level of Flood Protection (ULOP) 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  
Adopt a Resolution 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  
Adopt a Resolution Approving a Permit Agreement between the City of Lathrop, Reclamation District 17 and South Lathrop Land, LLC for Constructing 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  
Adopt a Resolution 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  
Adopt a Resolution 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)

- *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