

June 11, 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.



JUNE 11, 2018 – City Council Regular 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 REGULAR MEETING
MONDAY, JUNE 11, 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 6:00 p.m. The Regular 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)

- 2 Potential Case(s)

1.2.2 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

- City Manager
- City Attorney

RECONVENE

1.2.3 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 NEW EMPLOYEE INTRODUCTIONS

- Maria Lamas, Administrative Assistant
- Felix Ajayi, Project Manager

2.2 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 May 14, 2018

4.3 GENERAL MUNICIPAL ELECTION – NOVEMBER 6, 2018

Council to Consider the Following:

1. Adopt Resolution Calling for the Holding of a General Municipal Election on Tuesday, November 6, 2018;
2. Adopt Resolution Requesting the County of San Joaquin to Consolidate the General Municipal Election with the Statewide General Election; and
3. Adopt Resolution Approving Regulations Pertaining to the Candidate Statements

4.4 GANN APPROPRIATION LIMIT FOR FISCAL YEAR 2018/19

Adopt Resolution Determining the Total Annual Appropriations Subject to Limitation, for Fiscal Year 2018/19

- 4.5 APPOINTMENT OF COUNCILMEMBER AKINJO AS THE VOTING DELEGATE FOR 2018 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE
Appoint Councilmember Akinjo as the City's Voting Delegate for the 2018 League of California Cities Annual Conference, September 12 – 14, Long Beach
- 4.6 AGREEMENT FOR PUBLICATION OF LEGAL ADVERTISEMENTS
Adopt Resolution Awarding Agreement to the Manteca Bulletin for Publication of Legal Advertisements for the Period of July 1, 2018 through June 30, 2019
- 4.7 CITY ANNIVERSARY CELEBRATION TEMPORARY STREET CLOSURE
Adopt Resolution Approving Temporary Street Closures for the Lathrop Anniversary Celebration on July 1, 2018
- 4.8 APPROVE A MASTER AGREEMENT AND TASK ORDERS 1 AND 2 WITH CRANE TRANSPORTATION GROUP
Adopt a Resolution Approving a Master Agreement with Crane Transportation Group and Task Orders 1 and 2 for Traffic Monitoring and Analysis Services
- 4.9 ADOPT ADEQUATE PROGRESS FINDINGS TOWARD PROVISION OF 200-YEAR URBAN LEVEL OF FLOOD PROTECTION FOR RECLAMATION DISTRICT 2062 (RIVER ISLANDS)
Adopt Resolution, Acting as the Land Use Authority, Adopting Adequate Progress Findings toward providing a 200-Year Urban Level of Flood Protection in Phase 1 (Stages 1, 2A and 2B) Area by the Year 2025
- 4.10 TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2017/18
Adopt Resolution Authorizing the Filing of a Transportation Development Act (TDA) Claim for Local Transportation Funds (LTF) for Fiscal Year 2017/18
- 4.11 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 74 LOTS IN TRACT 3835 VILLAGE "N" WITHIN EAST VILLAGE OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3835 Village "N" within East Village, Totaling 74 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development, LLC, and City of Lathrop Annexation No. 7 CFD 2013
- 4.12 INDUSTRIAL SOLID WASTE LICENSE RENEWAL FOR FISCAL YEAR 2018-19
Adopt a Resolution Approving Annual Industrial Solid Waste License Renewal for Stockton Scavengers Association and Delta Container Corporation

- 4.13 CREATE CIP PK 18-10 MOSSDALE COMMUNITY PARK TRAIL LIGHTING AND AWARD A CONSTRUCTION CONTRACT TO T & S INTERMODAL MAINTENANCE, INC.
Adopt Resolution Approving the Creation of CIP PK 18-10 Mossdale Community Park Trail Lighting, Award Construction Contract to T & S Intermodal Maintenance Inc., and Approve Related Budget Amendment
- 4.14 AGREEMENT WITH H2O URBAN SOLUTIONS, INC. FOR WATER SYSTEM OPERATIONS SUPPORT SERVICES AND A RELATED BUDGET AMENDMENT
Adopt a Resolution Approving an Agreement with H2O Urban Solutions, Inc. for Water System Operations Support Services for Fiscal Year 2018-2019 and a Related Budget Amendment
- 4.15 APPROVE PURCHASE OF SURPLUS WATER METER EQUIPMENT FROM THE CITY OF MERCED
Adopt a Resolution Approving the Purchase of Surplus Water Meter Equipment from the City of Merced Associated with CIP PW 13-08 Water Improvements
- 4.16 APPROVE TASK ORDER NO. 9 WITH 4LEAF, INC. FOR INTERIM CHIEF BUILDING OFFICIAL CONSULTANT SERVICES
Adopt a Resolution Approving Task Order No. 9 to the Master Professional Consulting Services Agreement with 4Leaf, Inc. for Interim Chief Building Official Consultant Services

5. SCHEDULED ITEMS

- 5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER TENTATIVE PARCEL MAP FOR THE NORTH CROSSROADS BUSINESS CENTER PROJECT
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt a Resolution affirming the Planning Commission's recommendation to approve the Tentative Parcel Map for the North Crossroads Project (TPM-18-18)
- 5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER GENERAL PLAN AMENDMENT AND ZONING MAP AMENDMENT FOR THE LBA NORTH PROJECT
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt a Resolution adopting the Initial Study and Negative Declaration for the LBA North Project.
 3. Adopt a Resolution approving the General Plan Map Amendment from Freeway Commercial to General Industrial for the LBA North Project (GPA-18-22).
 4. Introduction and First Reading of an Ordinance approving a Zoning Map Amendment from Highway Commercial to General Industrial for the LBA North Project (REZ-18-23)

- 5.3 PUBLIC HEARING (PUBLIC NOTICE) TO CONSIDER MUNICIPAL CODE TEXT AMENDMENT NO. TA-18-56
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Introduction and First Reading an Ordinance Adopting Amendments to the Lathrop Municipal Code (LMC) Title 17, the Zoning Code, Chapter 17.84 (Signs) with the Specific Purpose of Establishing "Content Neutrality" for Temporary Noncommercial Signage
- 5.4 PUBLIC HEARING (PUBLIC NOTICE) AND INTRODUCTION OF AN ORDINANCE ADDING LATHROP MUNICIPAL CODE CHAPTER 13.22 ENTITLED "STATE VIDEO SERVICE FRANCHISES"
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Introduction and First Reading of an Ordinance Adding Lathrop Municipal Code Chapter 13.22 "State Video Service Franchises"
- 5.5 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER AN ORDINANCE 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
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Introduction and First Reading of an Ordinance 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
- 5.6 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2018/19 ASSESSMENTS FOR INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING DISTRICT; STONEBRIDGE LANDSCAPING MAINTENANCE DISTRICT; STONEBRIDGE DRAINAGE AND LIGHTING DISTRICT; STORM DRAIN DISTRICT ZONE 1; AND STORM DRAIN DISTRICT ZONE 1A
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the City of Lathrop Industrial Lighting Maintenance District for Fiscal Year 2018/19; Maximum Assessment for the District for Fiscal Year 2018/19 not to exceed Zone A \$7.52; Zone B \$38.35; Zone C \$7.52, and Proposed Annual Assessment for Fiscal Year 2018/19 Zone A \$7.52; Zone B \$38.35; Zone C \$7.52;
 3. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the City of Lathrop Residential Lighting Maintenance District for Fiscal Year 2018/19; Maximum Assessment for the District for Fiscal Year 2018/19 not to exceed Zone A \$41.16; Zone B \$44.10; Zone C \$29.00; Zone D

\$53.94; Zone E \$56.71; Zone F \$32.62; Zone G \$7.46, and Proposed Annual Assessment for Fiscal Year 2018/19 Zone A \$41.16; Zone B \$44.10; Zone C \$29.00; Zone D \$53.94; Zone E \$56.71; Zone F \$32.62; Zone G \$7.46;

4. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Mossdale Landscape and Lighting Maintenance District for Fiscal Year 2018/19; Maximum Assessment for Fiscal Year 2018/19 not to exceed \$268.06, and Proposed Annual Assessment for Fiscal Year 2018/19 \$260.25;
5. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Stonebridge Landscape Maintenance District and the Stonebridge Drainage & Lighting District for Fiscal Year 2018/19; Maximum Assessments for each District for Fiscal Year 2018/19 not to exceed \$397.99, and Proposed Annual Assessments for Fiscal Year 2018/19 for each District \$225.06; and
6. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Storm Drain District Zone 1 and Storm Drain District Zone 1A for Fiscal Year 2018/19; Proposed Annual Assessment for Fiscal Year 2018/19 for Storm Drain Zone 1 not to exceed \$112.52, and Proposed Annual Assessment for Fiscal Year 2018/19 for Storm Drain Zone 1A not to exceed \$199.92

5.7 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2018/19 ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 WOODFIELD PARK MAINTENANCE ZONE

Council to Consider the Following:

1. Hold a Public Hearing; and
2. Adopt a Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Landscape and Lighting Maintenance District No. 93-1 Woodfield Park Maintenance Zone for Fiscal Year 2018/19

6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALI WAL REFERRAL: Appointment of Two (2) Members to the Planning Commission with Terms Expiring June 30, 2022
 - Six (6) Applications for Consideration
- 6.2 MAYOR DHALI WAL REFERRAL: Appointment of Three (3) Members to the Senior Advisory Commission with Terms Expiring June 30, 2021
 - Three (3) Applications for Consideration
- 6.3 MAYOR DHALI WAL REFERRAL: Appointment of Thirteen (13) Members to the Youth Advisory Commission with Terms Expiring May 31, 2019
 - Eleven (11) Applications for Consideration

6.4 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)*

6.5 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT


Teresa Vargas, CMC, City Clerk

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