

May 14, 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
Rebecca Schmidt, 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.



MAY 14, 2018 – City Council Regular Meeting Agenda – 7:00 p.m.



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See Reverse

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, MAY 14, 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)

- 5 Potential Case(s)

RECONVENE

1.2.2 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)

1.7.1 CITY CLERK INFORMATIONAL ITEM
Statewide Direct Primary Election Day June 5, 2018

1.8 DECLARATION OF CONFLICT(S) OF INTEREST

2. PRESENTATIONS

2.1 VOLUNTEER RECOGNITION AWARDS

- Recipient for Youth Volunteer of the Year Award
 - Aliyah Conley
- Recipient for Senior Volunteer of the Year
 - Linda Rose
- Recipients for Volunteer Committee of the Year Award

- The Mayor's Art Show Committee:
 - Joyce Gatto
 - Bennie Gatto
 - Cindy Martin
 - Tony Martin
 - Jim Monty
 - Tosh Ishihara

2.2 SAN JOAQUIN REGIONAL TRANSIT DISTRICT (RTD) INFORMATIONAL PRESENTATION

- Receive Information Regarding RTD'S Role in the Community, Ongoing Projects and Programs, and Service Benefits to Lathrop Residents.

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 Regular Council Meeting of April 9, 2018

4.3 TREASURER'S REPORT MARCH 2018

Approve Quarterly Treasurer's Investment Report for March 2018

- 4.4 SECOND READING AND ADOPTION OF ORDINANCE 18-392 OF THE CITY COUNCIL OF THE CITY OF LATHROP APPROVING AN AMENDMENT TO MUNICIPAL CODE, TITLE 10 "VEHICLES AND TRAFFIC", CHAPTER 10.24 "PARKING", SECTION 10.24.160 "VIOLATION PENALTY" TO ADD PAYMENT PLAN OPTIONS
Second Reading and Adoption of Ordinance 18-392 Amending Lathrop Municipal Code Section 10.24.160 Entitled "Violation – Penalty" to Comply with AB 503 and Adopt Payment Plan Options
- 4.5 RATIFICATION OF THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' ANNUAL FINANCIAL PLAN
Adopt Resolution Ratifying the San Joaquin Council of Governments (SJCOG) Annual Financial Plan for FY 2018/19
- 4.6 BAY ALARM COMPANY SECURITY, FIRE ALARM, ACCESS CONTROL, AND EQUIPMENT INSTALLATION AND MAINTENANCE SERVICES AGREEMENT
Adopt a Resolution Authorizing an Agreement with Bay Alarm Company for Security, Fire Alarm, Access Control, and Equipment Installation and Maintenance Services
- 4.7 ADJUSTMENT TO THE REPUBLIC SERVICES SOLID WASTE COLLECTION RATES FOR FISCAL YEAR 2018-2019
Adopt Resolution to Authorize an Increase to Republic Services Collection Rates for Fiscal Year 2018-2019 Based on the Consumer Price Index for All Urban Consumers
- 4.8 AMENDMENT WITH WGR SOUTHWEST, INC. TO PROVIDE COMPLIANCE SUPPORT SERVICES FOR THE CITY'S STORM WATER DISCHARGE PERMIT SD 14-10 AND A RELATED BUDGET AMENDMENT
Adopt a Resolution Approving Amendment No. 1 with WGR Southwest, Inc., for Small Construction Project Review and Inspection Support Services for the Phase II MS4 Storm Water Discharge Permit SD 14-10 and a Related Budget Amendment
- 4.9 APPROVE BASIN BOUNDARY MODIFICATION REQUEST FOR SGMA COMPLIANCE CIP PW 16-04
Approve a Basin Boundary Modification Request to Align the Eastern San Joaquin and Tracy Subbasins with the City's Limit and Associated CEQA Determination for SGMA Compliance CIP PW 16-04
- 4.10 APPROVE AGREEMENT WITH DE NOVO PLANNING GROUP FOR IWRMP ENVIRONMENTAL CONSULTING SERVICES, CONTRACT AMENDMENT NO. 4 WITH EKI AND RELATED BUDGET AMENDMENT PW 10-10 AND WW 15-08
Adopt a Resolution Approving a Professional Services Agreement with De Novo Planning Group for Environmental Consulting Services, Contract Amendment No. 4 with EKI for the Integrated Water Resources Master Plan and Related Budget Amendment PW 10-10 and WW 15-08

- 4.11 AGREEMENT WITH HYDROFOCUS, INC. FOR WASTEWATER DISCHARGE REQUIREMENTS PERMIT COMPLIANCE
Adopt Resolution Approving an Agreement with HydroFocus, Inc. for Groundwater Monitoring and Reporting Services for Waste Discharge Requirements Permit Compliance for the Lathrop Consolidated Treatment Facility for Fiscal Year 2018-2019
- 4.12 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 36 LOTS IN TRACT 3825 VILLAGE "D" WITHIN EAST VILLAGE OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3825 Village "D" within East Village, Totaling 36 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development, LLC
- 4.13 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 31 LOTS IN TRACT 3874 VILLAGE "A" WITHIN EAST VILLAGE OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3874 Village "A" within East Village, Totaling 31 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development, LLC
- 4.14 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 24 LOTS IN TRACT 3913 VILLAGE "O" WITHIN EAST VILLAGE OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3913 Village "O" within East Village, Totaling 24 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development, LLC
- 4.15 VESTING TENTATIVE PARCEL MAP FOR THE LATHROP TOWNE CENTRE PROJECT
Adopt a Resolution Affirming the Planning Commission's Recommendation to Approve the Vesting Tentative Parcel Map for the Proposed Lathrop Towne Centre Project (VTM-17-111)
- 4.16 ISU SALE TO HEARTLAND EXPRESS, INC. OF IOWA
Adopt Resolution Approving the Sale of 18 ISUs to Heartland Express, Inc. of Iowa for a Proposed Truck Wash Located at APNs 196-030-029 and 196-030-31
- 4.17 ACCEPT IMPROVEMENTS FROM STUDEBAKER BROWN ELECTRIC FOR CIP PS 17-02 TRAFFIC SIGNAL AT RIVER ISLANDS PARKWAY AND MCKEE BOULEVARD AND FOR CIP PS 17-05 TRAFFIC SIGNAL AT HARLAN ROAD AND STONEBRIDGE LANE
Adopt a Resolution Accepting Improvements from Studebaker Brown Electric for CIP PS 17-02 Traffic Signal at River Islands Parkway and McKee Boulevard and for CIP PS 17-05 Traffic Signal at Harlan Road and Stonebridge Lane and Authorize the Filing of a Notice of Completion and Release of Contract Retention

- 4.18 **RATIFY EMERGENCY CONSTRUCTION CONTRACT WITH TEICHERT CONSTRUCTION FOR REPAIRS TO THE CROSSROADS STORM DRAIN SYSTEM EMERGENCY CROSSROADS STORM DRAIN REPAIR**
 Adopt a Resolution to Ratify City Manager's Approval of an Emergency Construction Contract with Teichert Construction for Repairs to the Crossroads Storm Drain System and Approve Creation of CIP SD 18-13 and Related Budget Amendment
- 4.19 **APPROVE AMENDMENT TO TASK ORDER No. 8 WITH CHARLES R. SIMPSON, DBA BASECAMP ENVIRONMENTAL**
 Adopt a Resolution Approving Amendment to Task Order No. 8 with Charles R. Simpson, dba BaseCamp Environmental to Prepare CEQA Initial Study/Mitigated Negative Declaration for a Warehousing and Distribution Facility at 500 East Louise Avenue and Extend the Term of Master Agreement dated June 17, 2013
- 4.20 **APPROVE AMENDMENT NO. 5 WITH VEOLIA TO THE WASTEWATER TREATMENT PLANT OPERATION AND MAINTENANCE AGREEMENT**
 Adopt a Resolution Approving Amendment No. 5 with Veolia to the Wastewater Plant Operation and Maintenance Agreement with Veolia Water West Operation and Maintenance Agreement with Veolia Water West Operating Services
- 4.21 **FISCAL YEAR 2018-19 PROJECT LIST ASSOCIATED WITH SENATE BILL 1**
 Adopt a Resolution Approving Project List for Fiscal Year 2018-19 Funded by Senate Bill 1 (SB 1) the Road Repair and Accountability Act of 2017 and Related Budget Amendment
- 4.22 **APPROVAL OF THE PRELIMINARY ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2018/19 FOR INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT; STONEBRIDGE LANDSCAPE MAINTENANCE DISTRICT; STONEBRIDGE DRAINAGE AND LIGHTING DISTRICT; STORM DRAIN DISTRICT ZONE 1; AND STORM DRAIN DISTRICT ZONE 1A**
 Council to Consider the Following:
 1. Adopt a Resolution Approving the Preliminary Engineer's Report for the Industrial Lighting Maintenance District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2018/19
 2. Adopt a Resolution Approving the Preliminary Engineer's Report for the Residential Lighting Maintenance District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2018/19
 3. Adopt a Resolution Approving the Preliminary Engineer's Report for the Mossdale Landscape and Lighting Maintenance District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2018/19
 4. Adopt a Resolution Approving the Preliminary Engineer's Report for the Stonebridge Landscape Maintenance District and the Stonebridge Drainage & Lighting District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2018/19

5. Adopt a Resolution Approving the Preliminary Engineer's Report for the Storm Drain Districts Zones 1 and 1A and Declaring Intention to Levy Annual Assessments for Fiscal Year 2018/19

4.23 APPROVAL OF THE PRELIMINARY ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2018/19 FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 (WOODFIELD PARK)

Adopt a Resolution Approving the Preliminary Engineer's Report for Landscape and Lighting Maintenance District No. 93-1 (Woodfield Park) and Declaring Intention to Levy Annual Assessments for Fiscal Year 2018/19

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER 2018 CAPITAL FACILITIES FEES UPDATE

Council to Consider the Following:

1. Hold a Public Hearing; and
2. A Resolution Adopting the City of Lathrop 2018 Capital Facilities Fees Study Update

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALIWAL REFERRAL: Discuss Placing Surveillance Cameras at the Entrance and Exit Points of the City

6.2 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)*

6.3 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT


Teresa Vargas, CMC, City Clerk