

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, FEBRUARY 12, 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 7:02 p.m.

1. PRELIMINARY

- 1.1 CALL TO ORDER – Vice Mayor Elliott called the meeting to order at 7:02 p.m.
- 1.2 ROLL CALL Present: Vice Mayor Elliott;
Councilmembers: Akinjo, Dresser, and Salcedo.

Absent: Mayor Dhaliwal.
- 1.3 INVOCATION – Pastor Chris Scoz, Thrive Church, provided the invocation.
- 1.4 PLEDGE OF ALLEGIANCE – Pastor Chris Scoz led the pledge of allegiance.
- 1.5 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER

City Manager Stephen Salvatore introduced Lathrop Police Chief James Hood. Chief Hood provided information related to the Citizen’s Academy, scheduled for March 14 through May 9, 2018 at the Lathrop Generations Center.
- 1.6 INFORMATIONAL ITEM(S) - None
- 1.7 DECLARATION OF CONFLICT(S) OF INTEREST - None

2. PRESENTATIONS

- 2.1 PROCLAMATION DECLARING FEBRUARY AS BLACK HISTORY MONTH –

Vice Mayor Mark Elliott, accompanied by City Council, presented the proclamation to community member Minnie Jordan-Diallo and students from Lathrop High School.
- 2.2 INTRODUCTION OF NEW EMPLOYEE(S):
- Sarah Pimentel, Administrative Assistant I
 - Catherine Fair, Facility Attendant
 - Francisco Garcia, Maintenance Worker II

City Clerk Teresa Vargas introduced Sarah Pimentel, Administrative Assistant in the City Clerk's Office; Parks and Recreation Director Zach Jones introduced Catherine Fair, Facility Attendant in the Parks and Recreation Department; and Operations and Maintenance Superintendent Milton Daley introduced Francisco Garcia, Maintenance Worker in the Public Works Department. Councilmembers welcomed the new staff.

2.3 MAYOR'S COMMITTEE REPORT(S)

- Parks & Recreation Update on Committee Events and Programs

Parks and Recreation Director Zach Jones provided the presentation:

- *2018 Valentine's Day Dance*
Reported event held February 3, 2018 at Scott Brooks Gymnasium.
- *Libby Park Improvements*
Provided an overview of recent park improvements, which included new accessible walkway, interior lighting, additional park benches, and rubberized paly surface.
- *Basin Park Improvements*
Provided an overview of recent park improvements to the new Basin Park located at the corner of Lathrop Road and Woodfield Drive, which included 1/3 mile walking loop, seven fitness stations, and picnic area with BBQ stations and game tables.

2.4 PRESENTATION – LATHROP POLICE FACILITY FUNDING OVERVIEW

- Receive Information Related to Funding Options Associated with the Future Lathrop Police Facility

Finance Director Cari James provided the presentation, which included a summary of the new police facility project, past City Council meetings in which the topic was discussed, an overview of the proposal from River Islands to design and build a new facility, and information related to the issuance of bonds. A question and answer period ensued. Reverend Lu Davis (Lathrop, CA) commented on the River Islands proposal; requested information related to the status of discussions with San Joaquin County regarding overhead charges. City Manager Stephen Salvatore responded to the inquiry. No action was taken by Council. Staff stated they would bring back an item for Council consideration.

3. CITIZEN'S FORUM

Nellie Zavala (Commission on Aging) reported her attendance to a San Joaquin County Commission on Aging held on February 5, 2018, in which social security and public health programs were discussed. Jason Laughlin (Manteca, CA) representing Assemblyman Heath Flora's Office, provided an overview of recently introduced AB 1914, relating to an act to amend Section 1522 of the Health and Safety Code, relating to health care facilities.

Sharon Land (Lathrop, CA) expressed concern with traffic issues on Lathrop Road; requested digital speed signs; and additional enforcement on Lathrop Road. Dierdre Veals (Lathrop, CA) expressed concern with insufficient street lighting on 6th Street. Council directed staff to observe the area and report back to the resident. City Manager Stephen Salvatore provided additional information related to previous Council discussions regarding the formation of a community assessment district for the Historic Lathrop area.

4. CONSENT CALENDAR

On a motion by Vice Mayor Elliott, seconded by Councilmember Dresser, the City Council approved the Consent Calendar, and provided additional direction on Item 4.8 as listed below, by the following roll call vote unless otherwise indicated:

Ayes: Akinjo, Dresser, Salcedo, and Elliott
Noes: None
Absent: Dhaliwal
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 and Adjourned Regular Council Meeting of January 29, 2018.

4.3 SECOND READING AND ADOPTION OF ORDINANCE 18-387 TO PROHIBIT COMMERCIAL CANNABIS ACTIVITIES IN THE CITY OF LATHROP

Adopted **Ordinance 18-387** of the City Council of the City of Lathrop modifying Chapter 17.18 and adding new Chapter 5.26 to the Municipal Code to prohibit the establishment and operation of commercial cannabis activities in the City Of Lathrop.

4.4 TREASURER'S REPORT DECEMBER 2017

Pulled by Councilmember Akinjo. A question and answer period ensued. Finance Director Cari James provided the information.

Approved Quarterly Treasurer's Investment Report for December 2017.

4.5 APPROVE AMENDMENTS WITH EKI ENVIRONMENT & WATER, INC. (EKI) FOR THE INTEGRATED WATER RESOURCE MASTER PLAN, (IWRMP) PW 10-10 & WW 15-08 AND A RELATED BUDGET AMENDMENT

Adopted **Resolution 18-4341** approving amendments with EKI for the IWRMP update, Capital Improvement Projects PW 10-10 and WW 15-08, and approved related budget amendment(s) for:

1. Amendment No. 2 for hydraulic modeling evaluations and IWRMP revisions to include California Military Department Cantonment at the Former Army Sharpe Depot; and
2. Amendment No. 3 for tracking tool development for water and sewer allocations.

4.6 APPROVE TASK ORDER NO. 5 WITH INTERWEST CONSULTING GROUP FOR PROFESSIONAL BUILDING DIVISION SERVICES AND RELATED BUDGET AMENDMENT

Adopted **Resolution 18-4342** approving Task Order No. 5 with Interwest Consulting Group to provide professional building division plan check services, and approved related budget amendment.

4.7 AGREEMENTS 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

Adopted **Resolution 18-4343** approving agreements with WGR Southwest, Inc., for permit compliance and construction project plan review and inspection support services for the Phase II MS4 Storm Water Discharge Permit SD 14-10, and approved related budget amendment.

4.8 ACCEPT SEWER FORCE MAIN CONSTRUCTED BY KNIFE RIVER CONSTRUCTION AT 11800 S. HARLAN ROAD MAIN

Pulled by Councilmember Akinjo. A question and answer period ensued. Principal Engineer Jay Davidson and City Attorney Salvador Navarrete provided additional information. Council discussion led to consensus to accept the improvements contingent that bonds not be released until all work is confirmed completed.

Adopted **Resolution 18-4344** accepting the sewer force main improvements by UPS, located at 11800 S. Harlan Road, contingent that bonds not be released until all work is confirmed completed.

4.9 APPROVE DFIA 18-01 FOR 865 E. ROTH ROAD

Pulled by Councilmember Akinjo. A question and answer period ensued. Principal Engineer Jay Davidson provided the information.

Adopted **Resolution 18-4345** approving Deferred Frontage Improvement Agreement (DFIA) 18-01 with Sukhchain Gill, to defer frontage improvements on Roth Road.

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER CDBG AND HOME FUNDING ALLOCATIONS FOR FY 2018/2019

Assistant Community Development Director Mark Meissner provided the presentation. A question and answer period followed. City Manager Stephen Salvatore and Senior Administrative Assistant Maria Herмосilla provided additional information. Vice Mayor Elliott opened the public hearing. Walton (Lathrop, CA / purple card not provided) expressed interested in the process for unused or unallocated funds. City Manager Stephen Salvatore provided additional information. There were no other speakers. Vice Mayor Elliott closed the public hearing. The question and answer period continued. Finance Director Cari James provided additional information.

On a motion by Councilmember Dresser, seconded by Councilmember Salcedo, the City Council:

1. Held a Public Hearing; and
2. Adopted **Resolution 18-4346** approving recommended allocations of the CDBG and HOME Funds for FY 2018-2019 as follows:

Allocations to Multi-Agency Organizations

San Joaquin Fair Housing	\$ 1,000
Second Harvest Food Bank	\$ 2,500
Stockton Emergency Food Bank (MFM)	\$ 1,000
Human Services Agency (Meals on Wheels)	\$ 1,000
Give Every Child a Chance (GECAC)	\$ 1,224

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

On a motion by Councilmember Dresser, seconded by Councilmember Akinjo, the City Council further adopted the following recommended allocations (incorporated in Resolution 18-4346) of the CDBG and HOME Funds for FY 2018-2019 as follows:

Allocations to Local Organizations

City of Lathrop Youth Activity Assistance Program	\$ 5,000
Boys and Girls Club of Lathrop and Manteca	\$ 5,000

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

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER AN ORDINANCE TO ADD CHAPTER 3.25 ENTITLED "SOUTH LATHROP SPECIFIC PLAN CAPITAL FACILITY FEES" TO TITLE 3, "REVENUE AND FINANCE" OF THE LATHROP MUNICIPAL CODE

Principal Engineer Jay Davidson introduced Victor Irzyk, Senior Principal with Goodwin Consulting Group, Inc. Mr. Davidson provided the presentation.

Vice Mayor Elliott opened the public hearing. Kate Hart (Land Use Counsel, Richland Investments) thanked staff and the City Council for consideration of the item. There were no other speakers. Vice Mayor Elliott closed the public hearing. A question and answer period ensued.

On a motion by Councilmember Akinjo, seconded by Vice Mayor Elliott, the City Council:

1. Held a Public Hearing; and
2. Introduced an Ordinance adding Chapter 3.25 entitled "South Lathrop Specific Plan Capital Facility Fees" to Title 3, "Revenue and Finance" of the Lathrop Municipal Code.

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

5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER AN AMENDMENT TO TITLE 10, CHAPTER 10.24, SECTION 10.24.030 OF THE LATHROP MUNICIPAL CODE TO ADD A NO PARKING AREA ON LATHROP ROAD

Senior Civil Engineer Michael King provided the presentation. Vice Mayor Elliott opened the public hearing. Adriana Lopez (Lathrop, CA) expressed various concerns, including discontent with the timing of the public hearing; the item being heard after the start of construction of the Lathrop Road project; and lack of street parking on Lathrop Road. Sharon Land (Lathrop, CA) expressed various concerns, including difficulty backing out of her property; deliveries to her property; traffic issues on Lathrop Road; and damages to her water sprinklers. There were no other speakers. Vice Mayor Elliott closed the public hearing. A question and answer period ensued. City Manager Stephen Salvatore and City Attorney Salvador Navarrete provided additional information. Vice Mayor Elliott re-opened the public hearing. Sharon Land (Lathrop, CA) expressed discontent with the removal of street parking. Adriana Lopez (Lathrop, CA) expressed discontent with the removal of street parking; reiterated her discontent with the timing of the public hearing. Speaker (name not provided/ purple card not provided) commented on the safety concerns mentioned by other speakers. Mary Meninga (Manteca, CA) requested that the Council consider approving street parking on Lathrop Road. There were no other speakers. Vice Mayor Elliott closed the public hearing.

On a motion by Councilmember Dresser, seconded by Councilmember Akinjo, the City Council:

1. Held a Public Hearing; and
2. Introduced an Ordinance amending Title 10, Chapter 10.24, Section 10.24.030 of the Lathrop Municipal Code adding a "No Parking Area" on Lathrop Road, beginning at the westerly right-of-way of Interstate 5 and proceeding approximately 8,300' east on both sides of Lathrop Road to the eastern city limits.

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

5.4 BIENNIAL BUDGET FISCAL YEAR (FY) 2018 – 2019 MID-YEAR REPORT

Finance and Administrative Services Director Cari James provided the presentation. A question and answer period followed the presentation.

On a motion by Vice Mayor Elliott, seconded by Councilmember Salcedo, the City Council adopted **Resolution 18-4347** approving the Biennial Budget FY 2018–19 Mid-Year Report; Grade Step Table; and staffing requests.

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

5.5 OUT-OF-STATE TRAVEL APPROVAL FOR THE 2018 SAN JOAQUIN COUNTY ONE-VOICE TRIP

City Clerk Teresa Vargas provided the presentation. A question and answer period followed. City Manager Stephen Salvatore provided additional information. Councilmembers commented on the matter.

On a motion by Vice Mayor Elliott, seconded by Councilmember Dresser, the City Council adopt **Resolution 18-4348** authorizing Option 1, out-of-state travel for two Council Members (nominated Mayor Dhaliwal and another Councilmember depending on availability) and the City Manager to attend the 2018 San Joaquin One Voice Trip to Washington, D.C. from April 15, 2018 to April 19, 2018, and related budget amendment with Option 1.

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

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALIWAL REFERRAL: Set Application Deadline for Appointment of One (1) Member to the Youth Advisory Commission with Term Expiring May 30, 2018, due to Unexpired Term Vacancy

City Clerk Teresa Vargas provided an overview and reported that the Youth Advisory Commission had one unscheduled vacancy with term ending May 30, 2018.

On a motion by Vice Mayor Elliott, seconded by Councilmember Salcedo, the City Council provided application deadline of February 28, 2018, with appointment at the next Regular City Council Meeting.

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


6.2 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Akinjo reported on his attendance to the San Joaquin Valley Air Pollution Control District meeting.

6.3 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Salcedo thanked those in attendance. Councilmember Dresser commented on aggressive solicitation from solar vendors. Police Chief James Hood provided additional information regarding aggressive solicitation. Councilmember Akinjo expressed condolences to the Dhaliwal family; commented on his attendance to the Lathrop High School Athletic Booster crab/tri-tip dinner event. Vice Mayor Elliott thanked those in attendance; and expressed condolences to the Dhaliwal family.

7. **ADJOURNMENT** – There being no further business, Vice Mayor Elliott adjourned the meeting at 9:24 p.m.



Teresa Vargas, CMC
City Clerk