

February 12, 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.



FEBRUARY 12, 2018 – City Council Regular Meeting Agenda – 7:00 p.m.

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, FEBRUARY 12, 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 commence 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) - None
- 1.7 DECLARATION OF CONFLICT(S) OF INTEREST

2. PRESENTATIONS

- 2.1 PROCLAMATION DECLARING FEBRUARY AS BLACK HISTORY MONTH
- 2.2 INTRODUCTION OF NEW EMPLOYEE(S):
 - Sarah Pimentel, Administrative Assistant I
 - Catherine Fair, Facility Attendant
 - Francisco Garcia, Maintenance Worker II
- 2.3 MAYOR'S COMMITTEE REPORT(S)
 - Parks & Recreation Update on Committee Events and Programs
- 2.4 PRESENTATION – LATHROP POLICE FACILITY FUNDING OVERVIEW
 - Receive Information Related to Funding Options Associated with the Future Lathrop Police Facility

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 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**
Second Reading and Adoption of Ordinance 18-387 Adopting an Ordinance of the City Council of the City Of Lathrop Modifying Chapter 17.18 and Adding New Chapter 5.26 to the Lathrop Municipal Code to Prohibit the Establishment and Operation of Commercial Cannabis Activities in the City Of Lathrop
- 4.4 **TREASURER'S REPORT DECEMBER 2017**
Approve 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**
Adopt a Resolution Approving Amendments with EKI for the IWRMP Update PW 10-10 and WW 15-08 and a Related Budget Amendment:
 - 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
Adopt a Resolution Approving Task Order No. 5 with Interwest Consulting Group to Provide Professional Building Division Plan Check Services and 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
Adopt a Resolution 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 a Related Budget Amendment
- 4.8 ACCEPT SEWER FORCE MAIN CONSTRUCTED BY KNIFE RIVER CONSTRUCTION AT 11800 S. HARLAN ROAD MAIN
Adopt a Resolution Accepting Improvements for the Sewer Force Main Improvements by UPS at 11800 S. Harlan Road
- 4.9 APPROVE DFIA 18-01 FOR 865 E. ROTH ROAD
Adopt a Resolution 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
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt Resolution Recommending the Allocation of the CDBG and HOME Funds for FY 2018/2019
- 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
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. 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

- 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
City Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Introduction and First Reading of an Ordinance 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 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
- 5.4 BIENNIAL BUDGET FISCAL YEAR (FY) 2018 – 2019 MID-YEAR REPORT
Adopt a Resolution Accepting the Biennial Budget FY 2018 – 2019 Mid-Year Report; Grade Step Table; and Staffing Requests
- 5.5 OUT-OF-STATE TRAVEL APPROVAL FOR THE 2018 SAN JOAQUIN COUNTY ONE-VOICE TRIP
Adopt a Resolution Authorizing Out-of-State Travel for Up to Two Council Members 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 Approving Related Budget Amendment

6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALI WAL 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
- 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