

January 29, 2018 – City Council Special 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.



JANUARY 29, 2018 – City Council Special 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 SPECIAL MEETING
MONDAY, JANUARY 29, 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 - 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!!**

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 Meeting of December 11, 2017
- 4.3 **APPROVAL OF MINUTES**
Approve Minutes for the Regular Council Meeting of December 18, 2017
- 4.4 ***SECOND READING AND ADOPTION OF ORDINANCE 18-384 ADOPTING A MUNICIPAL CODE AMENDMENT TO UPDATE VARIOUS SECTIONS TO STREAMLINE PROCEDURES, MINOR CLARIFICATIONS AND INCORPORATE UPDATED POLICIES**
Second Reading and Adoption of Ordinance 18-384 Adopting Various Amendments to the Lathrop Municipal Code to Modernize, Simplify, and Streamline Various Sections of Title 17, the Zoning Code, Section 10.25.030 and 10.25.100 of Title 10, Vehicles and Traffic, Section 16.12.070 of Title 16, Subdivisions, Section 8.16.020 of Title 8, Health and Safety, and Repeal of Chapter 8.25 of Title 8, Health and Safety
- 4.5 ***SECOND READING AND ADOPTION OF ORDINANCE 18-385 ADOPTING AN ORDINANCE OF THE LATHROP CITY COUNCIL TO AMEND CHAPTER 2.36 "PURCHASING SYSTEM" AND CHAPTER 3.30 "INFORMAL BIDDING" OF LATHROP MUNICIPAL CODE TO INCREASE CITY MANAGER'S APPROVAL LIMITS AND MODIFY PROCEDURES**
Second Reading and Adoption of Ordinance 18-385 Adopting an Ordinance Amending Chapter 2.36 "Purchasing System" and Chapter 3.30 "Informal Bidding" of the Lathrop Municipal Code to Increase City Manager's Approval Limits and Modify Procedures
- 4.6 ***CAPITAL FACILITY FEE FUNDS REPORT FOR FISCAL YEAR 2016 2017**
Review and Accept the Capital Facility Fee Funds Report for Fiscal Year 2016-2017
- 4.7 ***APPROVE TASK ORDER NO. 8 WITH 4LEAF, INC. FOR INTERIM CHIEF BUILDING OFFICIAL CONSULTANT SERVICES**
Adopt a Resolution Approving Task Order No. 8 to the Master Professional Consulting Services Agreement with 4Leaf, Inc. Dated September 21, 2015 for Interim Chief Building Official Consulting Services

- 4.8 APPROVE TASK ORDER 9 WITH MUNICIPAL RESOURCE GROUP, LLC
Adopt a Resolution Approving Task Order No. 9 with Municipal Resource Group, LLC to Evaluate Potential Law Enforcement Alternatives and Related Budget Amendments
- 4.9 RATIFY AGREEMENT WITH EKI FOR BASIN BOUNDARY MODIFICATION FOR SUSTAINABLE GROUNDWATER MANAGEMENT ACT COMPLIANCE CIP PW 16-04
Adopt a Resolution Ratifying an Agreement with EKI Environment & Water, Inc., to Provide Technical Support Services for a Basin Boundary Modification for Sustainable Groundwater Management Act Compliance CIP PW 16-04
- 4.10 RATIFY AMENDMENT NO. 1 WITH EKI ENVIRONMENT & WATER, INC. FOR WASTEWATER MASTER PLAN UPDATE WW 15-08 AND A RELATED BUDGET AMENDMENT
Adopt a Resolution Ratifying Amendment No. 1 with EKI Environment & Water, Inc., for a Wastewater Flow Monitoring Study to Support the Wastewater System Master Plan Update WW 15-08 and a Related Budget Amendment
- 4.11 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 25 LOTS IN TRACT 3912 VILLAGE "O" WITHIN EAST VILLAGE DISTRICT
Adopt Resolution Approving Final Map for Tract 3912 Village "O" within East Village District, Totaling 25 Single Family Lots and a Subdivision Improvement Agreement with River Islands Development, LLC
- 4.12 APPROVE STREET NAME RECOMMENDATIONS ASSOCIATED WITH THE STANFORD CROSSING PROJECT
Adopt Resolution Approving the Two Street Name Changes:
- "Lathrop Road" to "Spartan Way" from existing Land Park Drive to Barbara Terry Boulevard; and
 - "Land Park Drive" to "Stanford Crossing" from north of Spartan Way to Golden Valley Parkway

5. SCHEDULED ITEMS

- 5.1 *URGENCY ORDINANCE MAKING FINDINGS AND EXTENDING AN EXISTING TEMPORARY MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF COMMERCIAL CANNABIS ACTIVITIES FOR A PERIOD OF 22 MONTHS AND 15 DAYS
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt an Urgency Ordinance making findings and extending an existing temporary moratorium on the establishment and operation of commercial cannabis activities for a period of 22 months and 15 days

- 5.2 *PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE TO PROHIBIT COMMERCIAL CANNABIS ACTIVITIES IN THE CITY OF LATHROP
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Introduce an Ordinance to Modify Chapter 17.18 and Add a New Chapter 5.26 to the Lathrop Municipal Code to Prohibit the Establishment and Operation of Commercial Cannabis Activities in the City of Lathrop
- 5.3 *REQUEST TO APPROVE AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT (JEPA) FOR THE SAN JOAQUIN AREA FLOOD CONTROL AGENCY (SJAFCA) TO ADD THE CITY OF LATHROP AND THE CITY OF MANTECA AS MEMBERS AND APPOINT TWO BOARD MEMBERS
Adopt Resolution Approving an Amended and Restated Joint Exercise of Powers Agreement (JEPA) for the San Joaquin Area Flood Control Agency (SJAFCA) to Add the City of Lathrop and the City of Manteca as Members and Appointing Two Board Members
- 5.4 APPLICATION FOR STATE OF CALIFORNIA LAND AND WATER CONSERVATION FUND GRANT APPLICATION FOR THE LATHROP COMMUNITY SPORTS PARK
Adopt Resolution Authorizing the Submission of an Application for State of California Land and Water Conservation Funds for the Lathrop Community Sports Park Project

6. COUNCIL COMMUNICATIONS

- 6.1 *MAYOR DHALI WAL REFERRAL – Update Appointment of Alternate Representative to the New Tri-Valley – San Joaquin Valley Regional Rail Authority Board of Directors
- 6.2 MAYOR DHALI WAL REFERRAL – Solar Lighting Improvements at Mossdale Park
- 6.3 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)*
 - *San Joaquin Partnership Board of Directors (Salvatore)*
 - *San Joaquin Regional Rail Commission (Dresser)*
 - *San Joaquin Valley Air Pollution Control District (Akinjo/Dhaliwal)*
 - *Water Advisory Board (Dhaliwal/Elliott)*
- 6.4 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT



Teresa Vargás, CMC
City Clerk