

# JULY 8, 2019 – 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](http://www.ci.lathrop.ca.us)

## City Council

Sonny Dhaliwal, Mayor  
Martha Salcedo, Vice Mayor  
Paul Akinjo  
Diane Lazard  
Jennifer Torres-O'Callaghan

## 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  
Ryan Biedermann, Lieutenant /  
Acting Chief of Police  
Michael King, Assistant Public Works  
Director

## 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.



**JULY 8, 2019 – 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](mailto: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](http://www.ci.lathrop.ca.us) LIVE STREAMING - Now available, please visit the City Council Page or use the URL <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>**

## 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 and River Islands Fire Department Offices. 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 of Lathrop City Clerk  
390 Towne Centre Drive, 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, JULY 8, 2019,  
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 6:30 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)
    - 3 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) - None
- 1.8 DECLARATION OF CONFLICT(S) OF INTEREST

**2. PRESENTATIONS**

- 2.1 CERTIFICATE OF RECOGNITION TO THE LATHROP LITTLE LEAGUE MINOR PHILLIES FOR THE 2019 MINOR LEAGUE CALIFORNIA DISTRICT 67 TOURNAMENT OF CHAMPIONS VICTORY
- 2.2 PROCLAMATION DECLARING JULY AS PARKS MAKE LIFE BETTER MONTH
- 2.3 INTRODUCTION OF NEW EMPLOYEE:
  - Breann Loughran, Recreation Coordinator

2.4 PRESENTATION PROVIDED BY PG&E ON PUBLIC SAFETY DURING  
PLANNED POWER OUTAGES

**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 June 10, 2019
- 4.3 **APPROVAL OF MINUTES**  
Approve Minutes for the Special Council Meeting of June 12, 2019
- 4.4 **GRANT APPLICATION TO PURCHASE TWO ALTERNATIVE FUEL CITY VEHICLES**  
Adopt a Resolution Authorizing the Submittal of a Grant Application to San Joaquin Valley Air Pollution Control District (SJVSPCD) and Authorize the purchase of Two Alternative Fuel Vehicles
- 4.5 **APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM**  
Adopt Resolution Approving the Application for the Statewide Park Development and Community Revitalization Program for the Lathrop Community Sports Park

- 4.6 RATIFY CITY MANAGER'S ACTION TO EXTEND JANITORIAL SERVICES CONTRACT WITH KOREAN PROFESSIONAL BUILDING MAINTENANCE  
Adopt Resolution to Ratify City Manager's Action to Extend the Contract with Korean Professional Building Maintenance for Janitorial Services
- 4.7 TPX COMMUNICATIONS SERVICES AGREEMENT  
Adopt a Resolution Authorizing a Service Agreement with TPX Communications for Data, Fax, and Telephone Services at City Facilities
- 4.8 CREATE CIP PS 20-13 CITYWIDE PAVEMENT MARKINGS AND STRIPING PROGRAM AND APPROVE A CONSTRUCTION CONTRACT  
Adopt Resolution Creating CIP PS 20-13 Citywide Pavement Markings and Striping Program and Approving a Construction Contract with Crisp Company and Related Budget Amendment
- 4.9 APPROVE CONSTRUCTION CONTRACT FOR CIP PK 19-03 MOSSDALE SOUTH NEIGHBORHOOD PARK  
Adopt Resolution Approving a Construction Contract with WABO Landscape and Construction, Inc., for Construction of CIP PK 19-03 Mossdale South Neighborhood Park and Related Budget Amendment
- 4.10 APPROVE AGREEMENTS WITH EKI AND WOODARD & CURRAN TO ADD MOSSDALE URBAN USE AREAS FOR CIP RW 19-16 RECYCLED WATER PROGRAM EXPANSION AND RELATED BUDGET AMENDMENT  
Adopt Resolution Approving Task Order No. 2 to the Respective Master Agreements with EKI and Woodard and Curran to add Mossdale Urban Use Areas for the CIP RW 19-16 Recycled Water Program Expansion and Related Budget Amendment
- 4.11 APPROVE A CONSTRUCTION CONTRACT FOR PAVEMENT MAINTENANCE AND REPAIRS, PURSUANT TO CIP PS 18-01 CITYWIDE ROAD MAINTENANCE AND REPAIR PROGRAM (PHASE II), AND RELATED BUDGET AMENDMENT  
Adopt Resolution Approving Construction Contract with VSS International, Inc., for Pavement Maintenance and Repairs, Pursuant to CIP PS 18-01 Citywide Road Maintenance and Repair Program (Phase II), and Related Budget Amendment
- 4.12 ACCEPT THE CLSP RECYCLED WATER IMPROVEMENTS, RECORD ASSOCIATED GRANT DEEDS AND IRREVOCABLE OFFERS OF DEDICATIONS AND AUTHORIZE THE RELEASE OF BONDS ASSOCIATED WITH ENCROACHMENT PERMIT NO. 2017-46  
Adopt Resolution to Accept the Central Lathrop Specific Plan Recycled Water Pond, Pump Station, Sprayfield, and Offsite Conveyance System Improvements; Authorize Recording of Grant Deeds and Irrevocable Offer of Dedications of Easements from Saybrook CLSP, LLC for the Central Lathrop Specific Plan (CLSP) Development Project; and Authorize the Release of Bonds Associated with Encroachment Permit No. 2017-46

- 4.13 ACCEPTANCE OF GRAVITY SEWER MAIN AND SANITARY SEWER PUMP STATION, APPROVE AN OFFER OF DEDICATION FOR PORTIONS OF APN: 196-03-03, APPROVE A REIMBURSEMENT AGREEMENT WITH PILOT TRAVEL CENTERS LLC, AND AUTHORIZE THE RELEASE OF BONDS ASSOCIATED WITH ENCROACHMENT PERMIT NO. 2017-26  
Adopt Resolution Accepting the Gravity Sewer Main and Sanitary Sewer Pump Station Constructed by Mark III Construction, Inc., in Roth Road and Harlan Road and Offer of Dedication for portions of APN: 196-03-03; and Approve Reimbursement Agreement with Pilot Travel Centers LLC, and Authorize the Release of Bonds Associated with Encroachment Permit No. 2017-26
- 4.14 VALIDATE THE JUNE 20, 2016 FINDING OF ADEQUATE PROGRESS IN THE MOSSDALE TRACT AREA  
Adopt Resolution Acting as the Land Use Agency Validating the June 20, 2016, Urban Level of Flood Protection (ULOP) Finding of Adequate Progress in the Mossdale Tract Area (Formally referred as Reclamation District 17 Basin)

*RIVER ISLANDS CONSENT ITEMS*

- 4.15 APPROVAL OF A JOINT COMMUNITY FACILITIES AGREEMENT WITH RIVER ISLANDS PUBLIC FINANCING AUTHORITY FOR RIVER ISLANDS PHASE 2 COMMUNITY FACILITIES DISTRICT 2019-1  
Adopt Resolution Approving a Joint Community Facilities Agreement between City of Lathrop and River Islands Public Financing Authority (RIPFA) Community Facilities District No. 2019-1 (Phase 2 Public Improvements)
- 4.16 ACCEPTANCE OF PREVIOUSLY REJECTED ROADWAY AND EASEMENT DEDICATIONS FOR RIVER ISLANDS STAGES 1A, 1B AND 2A  
Adopt Resolution Accepting Previously Rejected Roadway and Easement Dedications for Eight Final Maps in Stages 1A, 1B and 2A for River Islands Development at Lathrop
- 4.17 ADOPT THE 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 Agency Adopting Adequate Progress Findings toward providing a 200-Year Urban Level of Flood Protection in Phase 1 (Stage 1, 2A and 2B) area Levees of Reclamation District 2062 by the Year 2025

## 5. SCHEDULED ITEMS

### 5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER ADOPTION OF THE CENTRAL LATHROP SPECIFIC PLAN CAPITAL FACILITIES FEES AND CITY FEES STUDY AND THE FEES RECOMMENDED THEREIN

Council to Consider the Following:

1. Hold a Public Hearing; and
2. Adopt A Resolution Adopting the Central Lathrop Specific Plan Capital Facilities Fees and City Fees Study and the Fees Recommended Therein

### 5.2 LIGHTED CROSSWALK ON SPARTAN WAY AND RELATED BUDGET AMENDMENT

Consider Adopting a Resolution Approving the Installation of a Lighted Crosswalk on Spartan Way and Related Budget Amendment Associated with Traffic Calming Measures CIP PS 18-02


## 6. COUNCIL COMMUNICATIONS

### 6.1 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

- *Central Valley Executive Committee/LOCC (Akinjo/Salcedo)*
- *Council of Governments (Dhaliwal/Lazard)*
- *Integrated Waste Management Solid Waste Division (Akinjo/Torres-O'Callaghan)*
- *Reclamation District 17 Joint Powers Authority (Salvatore)*
- *San Joaquin Partnership Board of Directors (Salvatore)*
- *San Joaquin County Commission on Aging (Zavala)*
- *San Joaquin Valley Air Pollution Control District (Akinjo/Dhaliwal)*
- *Water Advisory Board (Torres-O'Callaghan/Lazard)*
- *Tri Valley-San Joaquin Valley Regional Rail Authority (Akinjo)*
- *San Joaquin Area Flood Control Agency (Akinjo & Lazard)*

### 6.2 MAYOR & COUNCILMEMBER COMMENT(S)

## 7. ADJOURNMENT



Teresa Vargas, CMC  
City Clerk

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