

DECEMBER 9, 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

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
Michael King, Public Works Director
Cari James, Finance & Administrative Services Director
Mark Meissner, Community Development Director
Zachary Jones, Parks & Recreation Director
Ryan Biedermann, Chief of Police

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.



DECEMBER 9, 2019 – 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 or any smart device at the following Worldwide Web Address: www.ci.lathrop.ca.us LIVE STREAMING & CLOSED CAPTIONING – Available, please visit the City Council Webpage or use the following 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 the Lathrop-Manteca Fire District "J" Street and Somerston Parkway 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, DECEMBER 9, 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 6:15 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)
• 1 Potential Case(s)

1.2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to
Government Code Section 54956.8
Property: 145 Warren Avenue (APN 196-050-70)
Agency Negotiator: Stephen Salvatore, City Manager
Negotiating Parties: David Brandt
Under Negotiation: Price and Terms of Negotiations

RECONVENE

1.2.3 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 PROCLAMATION - Declaring December as Homeless Youth Awareness Month
- 2.2 CERTIFICATE OF RECOGNITION – Presented to the Lathrop High School Spartans Girls’ Volleyball Team
- 2.3 CERTIFICATE OF RECOGNITION – Presented to Manteca Unified School District:
 - Michael Mulidor, Music Teacher
 - Elizabeth VanEerde, Choir Director
- 2.4 CERTIFICATES OF RECOGNITION – Presented to Lathrop Police Services:
 - Deputy Joel Grubb
 - Deputy Jimmy Claude
 - Deputy Chris Ly
- 2.5 INTRODUCTION OF NEW EMPLOYEES:
 - Roneel Singh, Utility Operator II
 - Moses Vasquez, Maintenance Worker II
- 2.6 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 in Full of Ordinances and Resolutions on Agenda and Adopt by Reading of Title Only, Unless Otherwise Requested by the Mayor or a Councilmember
- 4.2 APPROVAL OF MINUTES
Approve Minutes for the Regular Council Meeting of October 14, 2019
- 4.3 APPROVAL OF MINUTES
Approve Minutes for the Special Council Meeting of November 21, 2019
- 4.4 SECOND READING AND ADOPTION OF ORDINANCE 19-410 BY TITLE ONLY TO REPEAL AND REPLACE LATHROP MUNICIPAL TO TITLE 15 (BUILDING AND CONSTRUCTION) TO INCORPORATE THE 2019 CALIFORNIA BUILDING STANDARDS CODE
Waive Full Reading and Adopt Ordinance 19-410 by Title Only to Repeal and Replace Lathrop Municipal Code Title 15 (Building and Construction) to Incorporate the 2019 California Building Standards Code
- 4.5 TREASURER'S REPORT FOR DECEMBER 2019
Approve Quarterly Treasurer's Report for December 2019
- 4.6 DELINQUENT UTILITY TURN OFFS
Adopt a Resolution to Suspend Service Disconnections for Delinquent Accounts Scheduled on December 18, 2019
- 4.7 COMMUNITY FACILITIES DISTRICTS ANNUAL BOND ACCOUNTABILITY REPORT FOR FY 2018/19
Receive Report for Bonded and Non Bonded Community Facilities Districts
- 4.8 RESOLUTION DECLARING CERTAIN VEHICLES AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZING THEIR DISPOSAL
Adopt a Resolution Declaring Certain Vehicles and Equipment Surplus Property and Authorizing Their Disposal
- 4.9 PURCHASE/ REPLACEMENT OF THREE POLICE VEHICLES AND ONE POLICE MOTORCYCLE
Adopt a Resolution Approving the Purchase of Three Replacement Police Vehicles from Chase Chevrolet and One Police Motorcycle from Long Beach BMW
- 4.10 MODIFICATION OF COMPENSATION FOR PLANNING COMMISSION
Consider Adoption of a Resolution Modifying Compensation for the Members of the Planning Commission
- 4.11 RECOMMENDATION TO CHANGE "SOUTH HARLAN ROAD" TO "OLD HARLAN ROAD"
Adopt a Resolution Approving Street Name Modification to Change "South Harlan Road" to "Old Harlan Road"

- 4.12 CREATE CIP GG 20-19 FOR IRRIGATION AND LANDSCAPE IMPROVEMENTS IN MOSSDALE VILLAGE
Adopt a Resolution Approving the Creation of CIP GG 20-19 for Irrigation and Landscape Improvements in Mossdale Village and Related Budget Amendment
- 4.13 APPROVE TASK ORDER NO. 16 WITH 4LEAF, INC., FOR PROFESSIONAL SERVICES IN THE BUILDING DIVISION
Adopt Resolution Approving Task Order No. 16 to the Master Professional Consulting Services Agreement with 4Leaf, Inc., for Professional Services and Related Budget Amendment
- 4.14 APPROVE A CONSTRUCTION CONTRACT FOR SANITARY SEWER PUMP STATION UPGRADES, PURSUANT TO CIP WW 19-01 WOODFIELD SEWER PUMP STATION UPGRADES AND RELATED BUDGET AMENDMENT
Adopt Resolution Approving Construction Contract with Telstar Instruments for Sanitary Sewer Pump Station Upgrades, Pursuant to CIP WW 19-01 Woodfield Sewer Pump Station Upgrades and Related Budget Amendment
- 4.15 ACCEPT PUBLIC IMPROVEMENTS FOR CLSP STORM DRAINAGE RIVER OUTFALL STRUCTURE FROM SAYBROOK CLSP, LLC AND RESCIND INITIAL REJECTION OF ROADWAYS AND EASEMENTS IN FINAL MAP FOR TRACT 3533 AND ACCEPT ROADWAYS AND EASEMENTS UPON ACCEPTANCE OF IMPROVEMENTS AT A LATER DATE
Adopt Resolution Accepting Public Improvements for CLSP Storm Drainage River Outfall Structure from Saybrook CLSP, LLC, Rescinding Initial Rejection of Roadways and Easements in Final Map for Tract 3533 and Accepting Roadways and Easements Upon Acceptance of Improvements at a Later Date
- 4.16 APPROVAL OF FINAL MAPS AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 418 SINGLE-FAMILY LOTS IN TRACTS 3808, 3809, 3810, 3811 AND 3812 WITHIN STANFORD CROSSING PHASE 1A OF CENTRAL LATHROP SPECIFIC PLAN, OFFERS OF DEDICATION AND RELEASE OF DEFERRED FRONTAGE IMPROVEMENT AGREEMENT (DFIA) 17-01
Adopt Resolution Approving Final Maps for Tracts 3808, 3809, 3810, 3811 and 3812 within Stanford Crossing Phase 1A, Totaling 418 Single-Family Lots, a Subdivision Improvement Agreement with Saybrook CLSP, LLC/Lathrop Land Acquisition, LLC, Offers of Dedication and Release of Deferred Frontage Improvement Agreement 17-01
- 4.17 ACCEPT PUBLIC IMPROVEMENTS FOR LOUISE AVENUE AND MCKINLEY AVENUE FROM SUKHCHAIN GILL, OWNER OF A&A INTERMODAL LOCATED AT 1850 E. LOUISE AVENUE
Adopt Resolution Accepting Public Improvements for Louise Avenue and McKinley Avenue from Sukhchain Gill, Owner of A&A Intermodal Located at 1850 E. Louise Avenue

RIVER ISLANDS CONSENT ITEM(S)

- 4.18 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 52 LOTS IN TRACT 3995 VILLAGE "T" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3995 Village "T" within the Lakeside East District, 52 Single-Family Lots, Subdivision Improvement Agreement with River Islands Development, LLC

5. SCHEDULED ITEMS

- 5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT AND ADOPTION OF THE IWRMP PW 10-10 AND WW 15-08
City Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt Resolution Certifying the Environmental Impact Report (SCH# 2019029106), Including the Adoption of Findings of Fact and Statement of Overriding Considerations and Adoption of the Integrated Water Resources Master Plan PW 10-10 and WW 15-08
- 5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER GENERAL PLAN AMENDMENT GPA-19-140 TO UPDATE THE CITY'S HOUSING ELEMENT
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Consider Adoption of a Resolution recommending the City Council amend the General Plan to replace the Adopted Housing Element with the 2019 Housing Element Update
- 5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER MUNICIPAL CODE TEXT AMENDMENT TA-19-141
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. First Reading and Introduction of an Ordinance to Amend the Zoning Code, Title 17 of the Lathrop Municipal Code, to Implement the Housing Element of the General Plan. The Amendments to the Municipal Code Include the Following:
 - Sections 17.36.020 And 17.62.032, and Table 17.61.1 are Revised to Limit Development of Single Family Units on Sites Designated for High Density Residential Uses.
 - Section 17.68.010 is Revised to Permit Manufactured Housing in the Same Manner as Single Family Homes.
 - Section 17.36.050.D. is Revised to Identify Densities for the RM Zone that are Consistent with the Densities Allowed in the General Plan Land Use Element
- 5.4 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER AN ORDINANCE PROHIBITING PEDESTRIAN USE OF MOBILE ELECTRONIC DEVICES IN CROSSWALKS AND A RESOLUTION APPROVING RELATED BUDGET AMENDMENT

City Council to Consider the Following:

1. Hold a Public Hearing; and
2. Introduction and First Reading of an Ordinance Amending the Lathrop Municipal Code by Adding Chapter 8.48 to Title 8 to Prohibit Pedestrian Use of Mobile Electronic Devices in Crosswalks; and
3. Adopt Resolution Approving Budget Amendment for Purchase of Signs Prohibiting/Discouraging Pedestrian Use of Mobile Electronic Devices in Crosswalks.

5.5 REVIEW AND PROVIDE DIRECTION ON PARK IMPROVEMENTS FOR SANGALANG PARK

Council to Discuss and Consider the Adoption of a Resolution Approving the Creation of CIP PK 20-18 for Improvements at Sangalang Park and Authorizing Related Budget Amendment

5.6 FIVE-YEAR WATER AND SEWER RATE PLAN REVIEW

Council to Consider a Resolution Postponing the Scheduled Rate Increase for both the Water and Wastewater Funds for 2020

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALI WAL REFERRAL – Consider Installation of Exercise Equipment at Crescent Park

6.2 MAYOR DHALI WAL REFERRAL - Appointment of One (1) Member to the Youth Advisory Committee with Term Expiring May 31, 2020

- Two (2) Applications Received

6.3 MAYOR DHALI WAL REFERRAL – Appointment of Vice Mayor for 2020

6.4 MAYOR DHALI WAL REFERRAL – Mayor and Councilmember Assignments for 2020

6.5 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)*

6.6 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT


Teresa Vargas, CMC, City Clerk