

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, JANUARY 13, 2020
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

MINUTES

PLEASE NOTE: There was a Closed Session which commenced at 6:01 p.m. The Regular Meeting reconvened at 7:02 p.m.

1. PRELIMINARY

1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 6:01 p.m.

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)

1.2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8
Property: APNs 192-040-34 and 192-040-36 (Addresses Not Available)
Agency Negotiator: Stephen Salvatore, City Manager
Negotiating Parties: Lathrop Land Acquisition, LLC
Under Negotiation: Price and Terms of Negotiations

1.2.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8
Property: 99 River Islands Parkway / APN 192-040-45
Agency Negotiator: Stephen Salvatore, City Manager
Negotiating Parties: Muhammad Bilal & Assim Ashraf Ali
Under Negotiation: Price and Terms of Negotiations

RECONVENE – Mayor Dhaliwal reconvened the meeting at 7:02 p.m.

1.2.4 REPORT FROM CLOSED SESSION

City Attorney Salvador Navarrete reported that direction was provided to staff in regards to Item 1.2; no other reportable action was taken.

1.3 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Salcedo; and Councilmember Torres-O’Callaghan

Absent: Councilmembers Akinjo and Lazard

- 1.4 INVOCATION – Mayor Dhaliwal led a moment of silence.
- 1.5 PLEDGE OF ALLEGIANCE – Vice Mayor Salcedo led the pledge of allegiance.
- 1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER - None
- 1.7 INFORMATIONAL ITEM(S) – None
- 1.8 DECLARATION OF CONFLICT(S) OF INTEREST - None

2. PRESENTATIONS

2.1 ECONOMIC DEVELOPMENT UPDATE

Economic Development Administrator Shelley Burcham provided a presentation regarding economic development activity during the 4th quarter of 2019.

3. CITIZEN’S FORUM

Nellie Zavala (Commission on Aging) reported her attendance to the San Joaquin County Commission on Aging meeting held January 6, 2020; provided information regarding the Osher Lifelong Learning Institute at University of the Pacific, a non-profit education program designed for people ages 50+ and open to all adult learners. Joe Freer (Lathrop, CA) stated he lives near Lathrop Elementary School; expressed concern with vehicles parking and blocking his driveway during school hours. Jacob Friesen (Lathrop, CA) expressed concern with the fixed wastewater charges on utility bills and requested information on what the funds are used for.

4. CONSENT CALENDAR

On a motion by Councilmember Vice Mayor Salcedo, seconded by Mayor Dhaliwal, the City Council approved the Consent Calendar, by the following roll call vote, unless otherwise indicated:

Ayes: Salcedo, Torres-O’Callaghan and Dhaliwal
Noes: None
Absent: Akinjo and Lazard
Abstain: None

4.1 WAIVING OF READING OF ORDINANCES AND RESOLUTIONS

Waived 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

Approved Minutes for the Regular Council Meeting of December 9, 2019.

4.3 SECOND READING AND ADOPTION OF ORDINANCE 20-411 CONSIDER MUNICIPAL CODE TEXT AMENDMENT TA-19-141

Waived full reading, read by title only, and adopted **Ordinance 20-411** amending 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.

4.4 SECOND READING AND ADOPTION OF ORDINANCE 20-412 TO CONSIDER PROHIBITING PEDESTRIAN USE OF MOBILE ELECTRONIC DEVICES IN CROSSWALKS

Waived full reading, read by title only, and adopted **Ordinance 20-412** amending the Lathrop Municipal Code by adding Chapter 8.48 to Title 8 to prohibit pedestrian use of mobile electronic devices in crosswalks.

4.5 OUT-OF-STATE TRAVEL APPROVAL FOR THE ECONOMIC DEVELOPMENT ADMINISTRATOR TO PARTICIPATE IN TWO SEPARATE TARGET INDUSTRY SPECIFIC CONFERENCES IN MAY 2020

Adopted **Resolution 20-4667** authorizing out-of-state travel for the Economic Development Administrator to attend and represent the City of Lathrop at the Industrial Asset Management Council (IAMC) 2020 Spring Forum in Biloxi, Mississippi from May 2, 2020 to May 6, 2020, and the International Council of Shopping Centers (ICSC) RECON 2020 Conference in Las Vegas, Nevada from May 17, 2020 to May 19, 2020.

4.6 RATIFY THE PURCHASE OF SURVEILLANCE EQUIPMENT FOR CIP GG 19-07 FOR CITYWIDE SURVEILLANCE SYSTEM

Adopted **Resolution 20-4668** ratifying the purchase of surveillance equipment from ICU Technologies, LLC., for CIP GG 19-07 Citywide Surveillance System.

4.7 APPROVE AGREEMENT WITH TYLER TECHNOLOGIES FOR BRAZOS ELECTRONIC CITATION SOFTWARE, HARDWARE, AND IMPLEMENTATION SERVICES

Adopted **Resolution 20-4669** approving:

1. Amendment to the agreement with Tyler Technologies for Brazos E-Citation software, hardware, and implementations services; and
2. Agreement with Tiburon for data integration and services.

- 4.8 REJECT ALL BIDS FOR CIP WW 19-01 WOODFIELD SEWER PUMP STATION UPGRADES AND RE-ADVERTISE FOR BIDS

Adopted **Resolution 20-4670** rejecting all bids for CIP WW 19-01 Woodfield sewer pump station upgrades and authorize staff to re-advertise for bids.

- 4.9 ACCEPT PUBLIC IMPROVEMENTS FOR LATHROP ROAD AND OLD HARLAN ROAD FROM CFT NV DEVELOPMENTS, LLC, OWNER OF PANDA EXPRESS LOCATED AT 15099 OLD HARLAN ROAD AND APPROVE A REIMBURSEMENT AGREEMENT WITH CFT NV DEVELOPMENTS, LLC, FOR GRAVITY SEWER MAIN IN OLD HARLAN ROAD

Adopted **Resolution 20-4671** accepting public improvements for Lathrop Road and Old Harlan Road from CFT NV Developments, LLC, owner of Panda Express located at 15099 Old Harlan Road, and approve a Reimbursement Agreement with CFT NV Developments, LLC, for the Old Harlan Road gravity sewer main.

- 4.10 ACCEPT PUBLIC IMPROVEMENTS FOR CLSP STORM DRAINAGE FORCE MAIN FROM SAYBROOK CLSP, LLC

Adopted **Resolution 20-4672** accepting public improvements from Saybrook CLSP, LLC., for the Central Lathrop Specific Plan storm drainage force main.

- 4.11 CAPITAL FACILITY FEE FUNDS REPORT FOR FY 2018 2019

Reviewed and accepted the Capital Facility Fee Funds Report for Fiscal Year 2018-2019.

- 4.12 ACCEPT VARIOUS OFFSITE PUBLIC IMPROVEMENTS FROM SOUTH LATHROP LAND, LLC

Adopted **Resolution 20-4673** accepting various offsite improvements from South Lathrop Land, LLC., in the South Lathrop Specific Plan Area.

- 4.13 APPROVE CONSTRUCTION CONTRACT AND EQUIPMENT PURCHASE ORDER FOR WATER METER IMPROVEMENTS, AND RELATED BUDGET AMENDMENT

Adopted **Resolution 20-4674** approving Construction Contract with Soracco, Inc. for water meter improvements and service line investigation, pursuant to CIP PW 20-04 Water Meter Improvements and CIP PW 20-05 Lead User Service Lines Replacement, equipment Purchase Order for Badger Meter Inc., and approved related budget amendment.

- 4.14 APPROVE ADDITIONAL FUNDS AND CONTRACT CHANGE ORDER WITH VSS INTERNATIONAL, INC. FOR THE PAVEMENT MAINTENANCE REPAIR PROGRAM CIP PS 18-01 PHASE II

Adopted **Resolution 20-4675** approving additional project funds and Contract Change Order with VSS International, Inc., for the Pavement Maintenance Repair Program, CIP PS 18-01 Phase II.

5. SCHEDULED ITEMS - None

6. COUNCIL COMMUNICATIONS

6.1 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S) - None

6.2 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmembers expressed condolences to the family and co-workers of Correctional Sgt. Cesar Fuentes, with the San Joaquin County Sheriff's Office and thanked those in attendance.

7. ADJOURNMENT – There being no further business, Mayor Dhaliwal adjourned the meeting at 7:23 p.m.


Teresa Vargas, CMC
City Clerk