

June 8, 2020 – 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 and
Administrative Services Director
Mark Meissner, Community
Development Director
Zachary Jones, Parks and 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 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.



JUNE 8, 2020 – 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.

Public Participation

Attendance to this meeting is allowed with the following guidelines. However, in accordance with Executive Order N-25-20, guidance from the California Department of Public Health on gatherings, and to protect our employees and the public, public participation is allowed in the following additional ways:

- Attendance by video/teleconference is not mandatory, however, it is provided as an alternate participation method :
 - ✚ Event address: (**copy and paste link on browser**):
<https://cityoflathrop.webex.com/cityoflathrop/onstage/g.php?MTID=ebb801858c066d8e75d5043b3df8bffa4>
 - ✚ Please log in and register at the bottom of the page, at least thirty minutes (30 min.) prior to the meeting.
 - ✚ For audio only, call-in number: (408) 418-9388 Access code: 146 727 7922
No need to call-in if using WebEx audio on your computer. If using WebEx audio, please use headphones to avoid background noise interference.
- Council Meetings are live-streamed on Comcast Cable Channel 97 and on the City's website at <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>

- Public comment/questions will be accepted by email to City Clerk Teresa Vargas at Tvargas@ci.lathrop.ca.us
- In order to allow the City Council adequate time to review questions and comments, please submit written questions or comments by 3:00 p.m., on the day of the meeting.

If you have travelled internationally and/or you have had direct contact with someone who has travelled internationally or tested positive for Coronavirus (COVID-19), or you are experiencing symptoms such as coughing, sneezing, fever, sore throat, chills, muscle pain, headache, new loss of taste or smell, difficulty breathing/shortness of breath, or other flu-like symptoms, please DO NOT ATTEND this meeting in person.

If you are in the group of individuals who may be most vulnerable to COVID-19, including older adults and those with underlying health conditions, including but not limited to heart disease, lung disease, immune-compromised, diabetes, or other conditions that could interfere with your ability to fight COVID-19, please consider carefully before attending this meeting in person and keep a six-foot distance from others as much as possible.

To leave a voice message for the Mayor and all Councilmembers simultaneously, dial (209) 941-7230. To send an e-mail for the Mayor and all Councilmembers simultaneously email: citycouncil@ci.lathrop.ca.us

This City Council Agenda and meeting materials can be accessed by computer or any smart device at: <https://www.ci.lathrop.ca.us/meetings>

LIVE STREAMING & CLOSED CAPTIONING – Available, please visit the City Council Webpage: <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:

City of Lathrop
Teresa Vargas, City Clerk
390 Towne Centre Drive, Lathrop, CA 95330 / Telephone: (209) 941-7230

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, JUNE 8, 2020
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)
- 2 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 - 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 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 May 11, 2020
- 4.3 APPROVAL OF MINUTES
Approve Minutes for the Special Council Meeting of May 19, 2020
- 4.4 GENERAL MUNICIPAL ELECTION – NOVEMBER 3, 2020
Council to Consider the Following:
 - 1. Adopt Resolution Calling for the Holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities;
 - 2. Adopt Resolution Requesting the San Joaquin County Board of Supervisors to Consolidate a General Municipal Election to be Held on November 3, 2020, with the Statewide General Election to be Held on the Date Pursuant To § 10403 Of The Elections Code; and
 - 3. Adopt Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 3, 2020

- 4.5 AGREEMENT WITH MANTECA BULLETIN FOR PUBLICATION OF LEGAL ADVERTISEMENTS
Adopt Resolution Awarding Agreement to the Manteca Bulletin for Publication of Legal Advertisements for the Period of July 1, 2020 through June 30, 2021
- 4.6 RATIFICATION OF THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' ANNUAL FINANCIAL PLAN
Adopt Resolution Ratifying the San Joaquin Council of Governments (SJCOG) Annual Financial Plan for FY 2020-21
- 4.7 EXTENSION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LATHROP, LATHROP MID-MANAGERS AND CONFIDENTIAL EMPLOYEES ASSOCIATION AND SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 1021, AND UNREPRESENTED EMPLOYEES
Adopt a Resolution Authorizing the City Manager to Execute an Agreement Extending the Memorandums of Understanding with Lathrop Mid-Managers and Confidential Employees Association and Service Employees International Union Local 1021, Provide Unrepresented Staff with the same Terms and Conditions
- 4.8 CONFIRM PARTICIPATION IN THE SAN JOAQUIN URBAN COUNTY PROGRAM FOR YEARS 2021-2023 TO OBTAIN HOUSING AND URBAN DEVELOPMENT FUNDS
Confirm the City of Lathrop's Participation in the San Joaquin Urban County Program for Years 2021-2023 to obtain Housing and Urban Development Funds
- 4.9 SUBMISSION OF CLAIM FOR MEASURE K BICYCLE, PEDESTRIAN, AND SAFE ROUTES TO SCHOOL PROGRAM FUNDS FOR LOUISE AVENUE REHABILITATION CIP PS 18-01
Adopt Resolution Authorizing the City Manager to Execute and Submit the Cycle One Measure K Bicycle, Pedestrian, and Safe Routes to School Program Funds Claim for the Louise Avenue Pavement Rehabilitation CIP PS 18-01, Authorizing the City Manager to Execute and Submit All Future Measure K Claims, and Approving Related Budget Amendment
- 4.10 APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH SOLID NETWORK, INC. FOR INFORMATION TECHNOLOGY MAINTENANCE AND SUPPORT SERVICES
Adopt a Resolution Approving a Professional Services Agreement with Solid Networks, Inc. for Information Technology Maintenance and Support Services
- 4.11 APPROVE EXTENSION OF JANITORIAL SERVICES CONTRACT WITH KOREAN PROFESSIONAL BUILDING MAINTENANCE
Adopt Resolution Approving a One-Year Extension of the Contract with Korean Professional Building Maintenance for Janitorial Services

- 4.12 TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2019/20
Adopt Resolution Authorizing the Filing of a Transportation Development Act (TDA) Claim for Local Transportation Funds (LTF) for Fiscal Year 2019/20
- 4.13 APPROVE CONTRACT FOR ELECTRICAL TRAFFIC CONTROL DEVICES AND LIGHTING MAINTENANCE SERVICES
Adopt Resolution Approving a Contract with St. Francis Electric, LLC for Electrical Traffic Control Devices and Lighting Maintenance Services
- 4.14 INDUSTRIAL SOLID WASTE LICENSE RENEWAL FOR FISCAL YEAR 2020-21
Adopt Resolution Approving Annual Industrial Solid Waste License Renewal for Stockton Scavengers Association and Delta Container Corporation for Fiscal Year 2020-21
- 4.15 AUTHORIZE ADJUSTMENT TO THE REPUBLIC SERVICES SOLID WASTE COLLECTION RATES FOR FISCAL YEAR 2020-2021 AND APPROVE RELATED BUDGET AMENDMENT
Adopt Resolution Authorizing an Increase to Republic Services Collection Rates Based on the Consumer Price Index for San Francisco-Oakland-San Jose for All Urban Consumers for Fiscal Year 2020-2021, and Six Month Deferral, and Related Budget Amendment

RIVER ISLANDS CONSENT ITEM(S)

- 4.16 APPROVAL OF A LARGE LOT FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 20 NON-BUILDABLE PARCELS (TRACT 4032) WITHIN LAKESIDE WEST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving a Large Lot Final Map for Tract 4032 within Lakeside West District, Totaling 20 Non-Buildable Parcels, a Subdivision Improvement Agreement with River Islands Stage 2B, LLC, and Abandonment of a Portion of Paradise Road and Cohen Road
- 4.17 ACCEPT STAGE 2A SEWER LIFT STATION AND FLUSHING STATION IMPROVEMENTS AND ASSOCIATED GRANT DEEDS
Adopt Resolution Accepting Stage 2A Sewer Lift Station and Flushing Station Improvements and Associated Grant Deeds from River Islands Stage 2A, LLC
- 4.18 APPROVE A MASTER CONSULTANT AGREEMENT AND TASK ORDER NO. 1 WITH CSG CONSULTANTS, INC.
Adopt Resolution Approving a Master Consultant Agreement and Task Order No. 1 with CSG Consultants, Inc. to Provide Plan Check Services for the River Islands Project

- 4.19 ACCEPT DEDICATION OF COMMUNICATION TOWER SITE, ACCEPT IRREVOCABLE OFFER OF DEDICATION FOR J7 STREET AND APPROVE AGREEMENT FOR CONSTRUCTION AND OPERATION OF THE TOWER
Adopt Resolution Accepting Dedication of Communication Tower Site, Accepting Irrevocable Offer of Dedication for J7 Street and Approving an Agreement with River Islands Employment Center, LLC for Construction and Operation of a Communications Tower in River Islands
- 4.20 APPROVE OPTION AND TOWER LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR USE OF CITY OWNED TOWER
Adopt Resolution Approving an Option and Tower Lease Agreement with New Cingular Wireless PCS, LLC for Use of City Tower

5. SCHEDULED ITEMS

- 5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER ADOPTION OF THE CITY OF LATHROP 2020 SOUTH LATHROP SPECIFIC PLAN (SLSP) AND LATHROP GATEWAY BUSINESS PARK SPECIFIC PLAN (LGBPSP) CAPITAL FACILITIES FEES STUDY UPDATE AND THE FEES RECOMMENDED THEREIN
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt a Resolution Adopting the City of Lathrop 2020 South Lathrop Specific Plan (SLSP) and Lathrop Gateway Business Park Specific Plan (LGBPSP) Capital Facilities Fees Study Update and the Fees Recommended Therein
- 5.2 NAMING OF NEW CITY PARKS
Adopt a Resolution to name the Neighborhood Park in Mossdale after William S. Moss and the Neighborhood Park in Stanford Crossing in Honor of Leland and Jane Stanford and Related Budget Amendment
- 5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2020/21 ASSESSMENTS FOR INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING DISTRICT; STONEBRIDGE LANDSCAPING MAINTENANCE DISTRICT; STONEBRIDGE DRAINAGE AND LIGHTING DISTRICT; STORM DRAIN DISTRICT ZONE 1; AND STORM DRAIN DISTRICT ZONE 1A
Council to Consider the Following:
1. Hold a Public Hearing;
 2. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the City of Lathrop Industrial Lighting Maintenance District for Fiscal Year 2020/21; Maximum Assessment for the District for Fiscal Year 2020/21 not to exceed Zone A \$7.94; Zone B \$40.47; Zone C \$7.94, and Proposed Annual Assessment for Fiscal Year 2020/21 Zone A \$7.94; Zone B \$40.47; Zone C \$7.94;

3. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the City of Lathrop Residential Lighting Maintenance District for Fiscal Year 2020/21; Maximum Assessment for the District for Fiscal Year 2020/21 not to exceed Zone A \$44.30; Zone B \$47.47; Zone C \$31.21; Zone D \$58.06; Zone E \$61.04; Zone F \$35.11; Zone G \$8.03, and Proposed Annual Assessment for Fiscal Year 2020/21 Zone A \$44.30; Zone B \$47.47; Zone C \$31.21; Zone D \$58.06; Zone E \$61.04; Zone F \$35.11; Zone G \$8.03;
4. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Mossdale Landscape and Lighting Maintenance District for Fiscal Year 2020/21; Maximum Assessment for Fiscal Year 2020/21 not to exceed \$284.38, and Proposed Annual Assessment for Fiscal Year 2020/21 \$276.10;
5. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Stonebridge Landscape Maintenance District and the Stonebridge Drainage & Lighting District for Fiscal Year 2020/21; Maximum Assessments for each District for Fiscal Year 2020/21 not to exceed \$438.78, and Proposed Annual Assessments for Fiscal year 2020/21 for Stonebridge Landscape Maintenance District is \$292.88 and for Stonebridge Drainage & Lighting District is \$248.14; and
6. Adopt Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Storm Drain District Zone 1 and Storm Drain District Zone 1A for Fiscal Year 2020/21; Proposed Annual Assessment for Fiscal Year 2020/21 for Storm Drain Zone 1 not to exceed \$112.52, and Proposed Annual Assessment for Fiscal Year 2020/21 for Storm Drain Zone 1A not to exceed \$199.92

5.4 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2020/21 ASSESSMENTS FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 WOODFIELD PARK MAINTENANCE ZONE

Council to Consider the Following:

1. Hold a Public Hearing; and
2. Adopt a Resolution Approving the Final Engineer's Report and Ordering the Levy and Collection of Assessments for the Landscape and Lighting Maintenance District No. 93-1 Woodfield Park Maintenance Zone for Fiscal Year 2020/21

2. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALIWAL REFERRAL: Appointment of One (1) Member to the Planning Commission with Terms Expiring June 30, 2024
 - One (1) Application for Consideration

- 6.2 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)*

6.3 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT

/Teresa Vargas/

Teresa Vargas, CMC
City Clerk