



**CITY OF LATHROP
CITY COUNCIL SPECIAL MEETING**

THURSDAY, MARCH 19, 2020, 5:00 P.M.

**COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive, Lathrop, CA 95330**

AGENDA

Pursuant to the Governor's Executive Order N-25-20

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically/teleconference. Please be advised that some, or all, of the City of Lathrop City Council Members may attend this meeting telephonically. This meeting will be available by teleconference at the following phone number and conference call ID number:

Dial-in Number: (605) 313-4878 – Participant Access Code: 9417222#

Public Participation:

Attendance by teleconference is not mandatory. 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, remote public participation is allowed in the following ways:

- 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 during the meeting, prior to the close of public comment on an item, and read into the record during public comment.
- During the meeting those joining by teleconference (number listed above), will be allowed to speak prior to the close of public comment on an item, and read into the record during public comment.
- Public comment may also be submitted prior to the close of public comment on an item, by texting (209) 992-0046 at the time indicated by the City Clerk.
- To give the City Council adequate time to review your questions and comments, please try to submit your written comments prior to 3:00 p.m.

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, difficulty breathing 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.

All meeting materials will be accessible electronically via our website, under "Agendas / Minutes": <https://www.ci.lathrop.ca.us/meetings>

1. PRELIMINARY

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 PLEDGE OF ALLEGIANCE

2. SCHEDULED ITEMS

- 2.1 CITY COUNCIL TO ADOPT RESOLUTION PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO IMMINENT AND PROXIMATE THREAT TO PUBLIC HEALTH FROM NOVEL CORONAVIRUS (COVID-19) IN THE CITY, AND RATIFYING THE PROCLAMATION OF LOCAL EMERGENCY BY THE CITY MANAGER IN HIS CAPACITY AS DIRECTOR OF EMERGENCY SERVICES
Staff Recommends that the City Council Adopt a Resolution Declaring the Existence of a Local Emergency, Ratify Proclamation dated March 16, 2020, of Existence of a Local Emergency as executed by City Manager, in his Capacity of Director of Emergency Services, and Approve Seeking all Available Assistance and Financial Aid from Federal, State and County Authorities

3. ADJOURNMENT



Teresa Vargas, CMC
City Clerk

This meeting was called by a majority of the City Council per Government Code Section 54956.5. Notification of this meeting will go out to local media and City Council Agenda, Planning Commission Agenda and Emergency Notification Subscribers.

Members of the public interested in addressing the City Council during this Special Meeting may address the item(s) which have been described in the notice of this Special Meeting in accordance with Government Code Section 54954.3(a).

RESOLUTION NO. 20-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LATHROP PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO IMMINENT AND PROXIMATE THREAT TO PUBLIC HEALTH FROM NOVEL CORONAVIRUS (COVID-19) IN THE CITY, AND RATIFYING THE PROCLAMATION OF LOCAL EMERGENCY BY THE CITY MANAGER IN HIS CAPACITY AS DIRECTOR OF EMERGENCY SERVICES

WHEREAS, California Government Code 8558 and 8630 empower the City of Lathrop to proclaim the existence of a local emergency when the City is affected or likely to be affected by conditions of disaster or of extreme peril to the safety of persons and property within the City's limits; and

WHEREAS, Lathrop Municipal Code Section 2.32.060, authorizes the City Manager, acting in the capacity of Director of Emergency Services, to proclaim the existence or threatened existence of a local emergency when the City is affected or likely to be affected by conditions of disaster or of extreme peril to the safety of persons and property within the City, when the City Council is not in session; and

WHEREAS, on January 30, 2020 the World Health Organization declared the outbreak of a Novel Coronavirus Disease (COVID-19) a "public health emergency of international concern", and on March 11, 2020 referenced the event as a pandemic; and

WHEREAS, the Centers for Disease Control and Prevention announced on February 25, 2020, that community spread of COVID-19 is likely to occur in the United States of America; and

WHEREAS, March 4, 2020, the Governor of the State of California Proclaimed a State of Emergency; and

WHEREAS, the City of Lathrop is focused on the health and safety of our residents and staff as the effects of the coronavirus (COVID-19) continues to evolve; and

WHEREAS, the City of Lathrop may need to promulgate emergency orders and regulations to facilitate the maintenance of order and reduction in potential loss of life and property; and

WHEREAS, on March 16, 2020, at approximately 2:15 p.m., the City Manager, in his capacity as Director of Emergency Services, proclaimed (Exhibit "A") the existence of local emergency in the City of Lathrop, after determining that the rapidly widespread of COVID-19 is likely to create conditions of disaster or extreme peril which will be beyond the services, personnel and equipment and facilities of the City; and

WHEREAS, as of March 17, 2020, the San Joaquin County Department of Public Health Services reported thirteen (13) confirmed cases of COVID-19 in San Joaquin County; and

WHEREAS, City Manager, in his capacity of Director of Emergency Services, enacted the City's Emergency Response Plan and opened the City's Emergency Operations Center (EOC) so that all City departments are prepared and positioned to assist with the ongoing and developing threat of COVID-19; and

WHEREAS, in accordance with Government Code section 8630 and Lathrop Municipal Code Section 2.32.060, the City Council must take action to ratify the proclamation of the Director of Emergency Services within seven days thereafter or the proclamation shall have no further force or effect.

WHEREAS, the Lathrop City Council does hereby find that aforesaid conditions did warrant and necessitate the proclamation of the existence of a local emergency and immediate action was necessary for the protection of persons and property within the city and to mitigate for extreme peril to the safety of persons and property within the City of Lathrop caused by this epidemic.

NOW, THEREFORE BE IT RESOLVED, that said proclamation, dated March 16, 2020, of existence of a local emergency, as executed by City Manager/Director of Emergency Services Stephen Salvatore, is hereby ratified by the City of Lathrop City Council and ordained as follows:

1. A local emergency, as defined in Lathrop Municipal Code Section 2.32.020, now exists in the City of Lathrop.
2. During the existence of said local emergency the powers, functions, and duties of the City Manager/Director of Emergency Services Stephen Salvatore, or his designee shall be those prescribed by State law and the ordinances, resolutions, and approved plans and policies of the City of Lathrop in order to mitigate the effects of the local emergency.
3. City Manager/Director of Emergency Services Stephen Salvatore, or his designee, is hereby designated and authorized, in addition to these duties and responsibilities as the Director of Emergency Services as outlined in Lathrop Municipal Code Chapter 2.32, as the authorized representative for public and individual assistance of the City of Lathrop for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available state and federal assistance.
4. All City officers and employees are ordered to take all steps requested by the City Manager to prevent the spread of COVID-19 and to prevent or alleviate illness or death due to the virus and to take all steps requested by the City Manager to qualify the City for reimbursement from the State (CalOES) or Federal Emergency Management Agency (FEMA) and for other

state and federal relief as may be available to reimburse the City for the expenses it incurs in addressing this emergency.

BE IT FURTHER RESOLVED that said local emergency shall be deemed to continue to exist until its termination is proclaimed by the City of Lathrop City Council, San Joaquin, California.

The foregoing resolution was passed and adopted this 19th day of March, 2020, by the following vote of the City Council, to wit:

AYES:

NOES:

ABSENT:

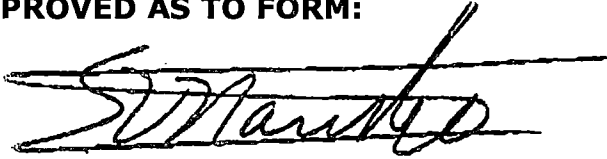
ABSTAIN:

Sonny Dhaliwal, Mayor

ATTEST:

Teresa Vargas, City Clerk

APPROVED AS TO FORM:



Salvador Navarrete, City Attorney

PROCLAMATION OF THE CITY OF LATHROP DECLARING EXISTENCE OF LOCAL EMERGENCY BY THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES

WHEREAS, California Government Code 8558 and 8630 empower the City of Lathrop to proclaim the existence of a local emergency when the City is affected or likely to be affected by conditions of disaster or of extreme peril to the safety of persons and property within the City's limits; and

WHEREAS, Lathrop Municipal Code Section 2.32.060, authorizes the City Manager/Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when the City is affected or likely to be affected by conditions of disaster or of extreme peril to the safety of persons and property within the City, when the City Council is not in session; and

WHEREAS, on January 30, 2020 the World Health Organization declared the outbreak of a Novel Coronavirus Disease (COVID-19) a "public health emergency of international concern", and on March 11, 2020 referenced the event as a pandemic; and

WHEREAS, the Centers for Disease Control and Prevention announced on February 25, 2020, that community spread of COVID-19 is likely to occur in the United States of America; and

WHEREAS, March 4, 2020, the Governor of the State of California Proclaimed a State of Emergency; and

WHEREAS, as of March 13, 2020, the San Joaquin County Department of Public Health Services reported eight (8) confirmed cases of COVID-19 in San Joaquin County; and

WHEREAS, the City of Lathrop is focused on the health and safety of our residents and staff as the effects of the coronavirus (COVID-19) continues to evolve; AND

WHEREAS, City Manager / Director of Emergency Services enacted the City's Emergency Response Plan and opened the City's Emergency Operations Center (EOC) so that all City departments are prepared and positioned to assist with the ongoing and developing threat of COVID-19; and

WHEREAS, the aforesaid conditions warrant and necessitate the proclamation of the existence of a local emergency and immediate action is necessary for the protection of persons and property within the city and to mitigate for extreme peril to the safety of persons and property within the City of Lathrop caused by this epidemic.


NOW, THEREFORE BE IT RESOLVED, PROCLAIMED, AND ORDERED AS FOLLOWS:

1. A local emergency, as defined in Lathrop Municipal Code Section 2.32.020, now exists in the City of Lathrop.
2. During the existence of said local emergency the powers, functions, and duties of the City Manager/Director of Emergency Services Stephen Salvatore, or his designee shall be those prescribed by State law and the ordinances, resolutions, and approved plans and policies of the City of Lathrop in order to mitigate the effects of the local emergency.
3. City Manager/Director of Emergency Services Stephen Salvatore, or his designee, is hereby designated and authorized, in addition to these duties and responsibilities as the Director of Emergency Services as outlined in Lathrop Municipal Code Chapter 2.32, as the authorized representative for public and individual assistance of the City of Lathrop for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available state and federal assistance.
4. All City officers and employees are ordered to take all steps requested by the City Manager to prevent the spread of COVID-19 and to prevent or alleviate illness or death due to the virus and to take all steps requested by the City Manager to qualify the City for reimbursement from the State (CalOES) or Federal Emergency Management Agency (FEMA) and for other state and federal relief as may be available to reimburse the City for the expenses it incurs in addressing this emergency.
5. This proclamation shall become effective immediately, and the City Council shall take action to ratify the proclamation within seven days thereafter, or the proclamation shall have no further force or effect.

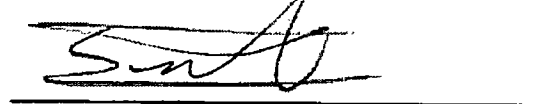
SIGNED this 16th day of March 2020


Stephen J. Salvatore
City Manager / Director of Emergency Services

ATTEST:


Teresa Vargas, City Clerk

APPROVED AS TO FORM:


Salvador Navarrete, City Attorney

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