



**CITY OF LATHROP
CITY COUNCIL SPECIAL MEETING
MONDAY, AUGUST 2, 2021, 6:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive, Lathrop, CA 95330**

AGENDA

PLEASE NOTE: The Special Meeting will commence at 6:00 p.m. Closed Session will follow after the conclusion of Item 4.1.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (209) 941-7230. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35 .102.35.104 ADA Title II].

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Council Meetings to be conducted telephonically. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows for the public to participate in any meeting of the City Council by electronic means. This meeting is being conducted in person and by utilizing teleconferencing/electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, and recent State Orders regarding the COVID-19 pandemic. In accordance with Executive Order N-29-20, the public may view the meeting on television and/or online.

Council Meetings are live-streamed (with Closed Captioning) on Comcast Cable Channel 97, and on the City Council Webpage: <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>

This meeting will be available for public participation by teleconference via ZoomGov at the following link:

<https://www.zoomgov.com/j/1612615757?pwd=VWhjTjRaY2FtSFNVZG1SSHMvbUxnZz09>

- ✚ During the meeting, those joining by ZoomGov, will be allowed to speak prior to the close of public comment on an item. If you are using this method, please "raise the hand" feature to inform the City Clerk (meeting host) you wish to speak on the matter. Please ensure your computer speaker and microphone are fully functional.
- ✚ For audio / calling in only, dial: +1 (669) 254 5252
 - To request to speak (same as the "raise hand" feature) press *9 / When the City Clerk calls your name, press *6 to unmute.
- ✚ Webinar ID: 161 261 5757/ Passcode: 860732
- ✚ If you are not able to attend the meeting in person or virtually - Public comment/questions will be accepted by email to City Clerk Teresa Vargas at website_cco@ci.lathrop.ca.us or by calling (209) 941-7230
- ✚ Questions or comments must be submitted by 4:00 p.m., on the day of the meeting.
- ✚ To address City Council in person, please submit a purple card to the City Clerk indicating name, address, and number of the item upon which a person wishes to speak.

1. PRELIMINARY

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

2. PRESENTATIONS

- 2.1 LATHROP POLICE DEPARTMENT PROJECT UPDATE, GG 21-11

3. CONSENT CALENDAR

- 3.1 AWARD CONSTRUCTION CONTRACT AND RATIFY PURCHASE ORDERS FOR CIP GG 21-09 CITY HALL RENOVATIONS
Adopt Resolution Awarding a Construction Contract to Hale Construction, Inc. and Ratifying Purchase Orders with DLD Design & Consulting for CIP GG 21-09 City Hall Renovations

4. SCHEDULED ITEMS

- 4.1 CITY COUNCIL DISCUSSION REGARDING REGULATION AND PERMIT OPTIONS FOR CANNABIS ACTIVITIES IN THE CITY OF LATHROP
City Council to Discuss and Provide Staff Direction as to Whether to Prepare an Ordinance for Review by the Planning Commission and Subsequent Consideration of the City Council, for Regulation and Permit Options for Cannabis Activities

5. CLOSED SESSION

- 5.1 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
 - 1 Potential Cases

RECONVENE

- 5.2 REPORT FROM CLOSED SESSION

6. ADJOURNMENT

/Teresa Vargas/

Teresa Vargas, CMC
City Clerk

This meeting was called by a majority of the City Council per Government Code Section 54956.5. 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).