

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, AUGUST 9, 2021
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

MINUTES

PLEASE NOTE: There was no Closed Session. The Regular Meeting commenced at 7:03 p.m.

1. PRELIMINARY

- 1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 7:03 p.m.
- 1.2 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Torres-O’Callaghan;
 Councilmembers: Akinjo, Diallo and Lazard.

 Absent: None
- 1.3 INVOCATION – Pastor Jason Tacderan, Thrive Church, provided the invocation.
- 1.4 PLEDGE OF ALLEGIANCE – Pastor Jason Tacderan led the pledge of allegiance.
- 1.5 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER

City Manager Stephen Salvatore announced that Item 2.1 would be pulled from the agenda and moved to the next Regular Meeting of September 13, 2021.
- 1.6 INFORMATIONAL ITEM(S) – None
- 1.7 DECLARATION OF CONFLICT(S) OF INTEREST – None

Director of Government Services / City Clerk (City Clerk) Teresa Vargas provided an overview on ZoomGov login instructions for those joining virtually.

2. PRESENTATIONS

2.1 NATIONAL NIGHT OUT COMMUNITY APPRECIATION AWARDS

As announced under Item 1.5; Item 2.1 will be pulled from the agenda and moved to the next Regular Meeting of September 13, 2021.

2.2 MAYOR'S COMMITTEE REPORT(S)

- Parks & Recreation Update on Committee Events and Programs

Parks, Recreation and Maintenance Services Director Zach Jones and Deputy Director Todd Sebastian reported the following past and upcoming events and programs:

- *Past Special Events*

Reported on past special events: Family Fun Night, held August 6th at Mossdale Landing Community Park, over 1,500 participants.

- *Upcoming Special Events*

Provided an overview on various upcoming events: Summer Movies in the Park, scheduled for August 13th, 20th and 27th at the Generations Center; and Backyard Camp Out, scheduled for August 14th, registration available at: www.ci.lathrop.ca.us/parksrec

- *Senior Center Programs*

Provided an overview on various upcoming events: Book Club scheduled for 3rd Wednesday of each month at 3 p.m.; Tai Chi scheduled on Tuesdays at 10:30 a.m.; and Drumming 360 Workout Class scheduled for Wednesdays at 8:30 a.m.

- *Leisure Classes*

Provided an overview on upcoming classes, which included Paint Night, Dance Lessons for Kids, Youth Karate, Tennis Camp, Basic Dog & Puppy Training, Zumba Fitness, and Zumba & Yoga Fitness.

- *Youth Development*

Provided an overview on upcoming youth workshops, which included Kid's Club and Friday Fun Nights @ the Grind.

- *Sports Programs*

Provided an overview on upcoming sports programs, which included Mini Movers T-ball, NFL Flag Football, Fitness Fun Afterschool PE Program, and Adult Cornhole League.

- *Maintenance Services*

Provided an overview on Maintenance Services activities, which included Booster Pump Station preventative maintenance all locations, speed limit sign and crosswalk sign maintenance, citywide weed abatement on city owned storm ponds, and monthly streetlight night sweep.

- *Solid Waste & Recycling*

Provided an overview on Solid Waste & Recycling activities, which included upcoming ordinance regarding State mandate on organic waste disposal reduction for residential and commercial generators.

3. CITIZEN'S FORUM

There were no speakers. City Clerk Teresa Vargas announced public comment letter submitted by Christina Laughlin expressing concerns regarding traffic issues within school zone areas. Acting Police Chief Alagna provided an update on traffic enforcement activities throughout school zones.

4. CONSENT CALENDAR

On a motion by Councilmember Lazard, seconded by Vice Mayor Torres-O'Callaghan, the City Council approved the Consent Calendar, by the following roll call vote, unless otherwise indicated:

Ayes: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal
Noes: None
Absent: None
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 June 14, 2021.

4.3 UNCOLLECTIBLE UTILITY AND MISCELLANEOUS CUSTOMER ACCOUNTS

Pulled by Councilmember Akinjo. Deputy Finance Director Thomas Hedegard provided additional information.

Approved write-off of uncollectible utility and miscellaneous accounts for Fiscal Year (FY) 2020/21.

4.4 AUTHORIZE PARTICIPATION AND ALLOCATION OF FUNDING FOR THE REGIONAL EARLY ACTION PLANNING GRANTS FUNDS AWARDED TO SAN JOAQUIN COUNCIL OF GOVERNMENTS ON BEHALF OF THE SAN JOAQUIN COUNTY MEMBER AGENCIES

Pulled by Councilmember Akinjo. Community Development Director Mark Meissner provided additional information.

Adopted **Resolution 21-4931** authorizing application for, and receipt of, REAP Grant Program Funds through the San Joaquin Council of Governments.

- 4.5 AWARD CONSTRUCTION CONTRACT TO AMERICAN PAVEMENT SYSTEMS, INC. FOR THE MANTHEY ROAD REHABILITATION, CIP PS 21-08

Adopted **Resolution 21-4932** awarding a Construction Contract to American Pavement Systems, Inc. for the Manthey Road Rehabilitation, CIP PS 21-08.

- 4.6 APPROVAL OF PROFESSIONAL CONSULTING SERVICES AGREEMENT FOR ON-CALL LAND SURVEY AND MAPPING SERVICES WITH DARRYL ALEXANDER & ASSOCIATES, INC.

Adopted **Resolution 21-4933** approving a Professional Consulting Services Agreement with Darryl Alexander & Associates, Inc. to provide on-call land survey and mapping services.

- 4.7 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 48 LOTS IN TRACT 4031 VILLAGE "S3" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 21-4934** approving Final Map for Tract 4031 Village "S3" within the Lakeside East District, totaling 48 single-family lots and Subdivision Improvement Agreement with River Islands Stage 2A, LLC.

- 4.8 APPROVAL OF FINAL MAP, COMMON USE AGREEMENT, OFFER OF DEDICATION, CFD ANNEXATION NO. 22, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 42 LOTS IN TRACT 4101 VILLAGE "MM1" WITHIN LAKESIDE WEST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 21-4935** approving Final Map for Tract 4101 Village "MM1" within the Lakeside West District, totaling 42 single-family lots, Common Use Agreement with Island Reclamation District No. 2062, CFD Annexation No. 22, Subdivision Improvement Agreement and Acceptance of Offer of Dedication for Public Utility Easements with River Islands Stage 2B, LLC.

- 4.9 APPROVE A FEE WAIVER REQUEST FROM LATHROP COMMUNITY VOLUNTEER CLUB

Adopted **Resolution 21-4936** approving the Facility Fee Waiver Request from Lathrop Community Volunteer Club for Calendar Year 2021.

- 4.10 APPROVE A FEE WAIVER REQUEST FROM LATHROP LIONS CLUB

Adopted **Resolution 21-4937** approving the Facility Fee Waiver Request from Lathrop Lions Club for Calendar Year 2021.

- 4.11 ACCEPTANCE OF PUBLIC IMPROVEMENTS CONSTRUCTED BY GSE CONSTRUCTION COMPANY, INC. FOR CIP WW 19-01 WOODFIELD SEWER PUMP STATION UPGRADES

Pulled by Councilmember Akinjo. Public Works Director Michael King and City Manager Stephen Salvatore provided additional information.

Adopted **Resolution 21-4938** approving public improvements constructed by GSE Construction Company, Inc. for CIP WW 19-01 Woodfield Sewer Pump Station upgrades, authorizing the filing of a Notice of Completion, release of contract retention, and release of Performance and Payment Bonds.

4.12 ACCEPTANCE OF PUBLIC IMPROVEMENTS AND OFFERS OF DEDICATION FOR STORM DRAIN EASEMENTS FROM SAYBROOK CLSP, LLC

Adopted **Resolution 21-4939** accepting public improvements and offers of dedication for storm drain easements from Saybrook CLSP, LLC.

4.13 ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR TRACTS 3997, 3998, 3999, 4000, 4001, AND 4002 FROM RIVER ISLANDS DEVELOPMENT, LLC

Adopted **Resolution 21-4940** accepting public improvements for Tracts 3997, 3998, 3999, 4000, 4001, and 4002 from River Islands Development, LLC.

4.14 CONDITIONAL ACCEPTANCE OF PUBLIC IMPROVEMENTS AND ACCEPTANCE OF A GRANT DEED FOR THE LATHROP POLICE STATION, CIP GG 19-08 AND ASSOCIATED BUDGET AMENDMENT

Pulled by Councilmember Akinjo. Public Works Director Michael King and City Manager Stephen Salvatore provided additional information.

Adopted **Resolution 21-4941** conditionally accepting public improvements and accepting a Grant Deed for the Lathrop Police Station, CIP GG 19-08 and associated budget amendment.

5. SCHEDULED ITEMS

5.1 AMEND CALPERS CONTRACT TO ADD A POLICE SAFETY RETIREMENT FORMULA

Deputy Finance Director Thomas Hedegard provided the presentation. A question answer period followed. Senior Pension Actuary Julian Robinson, with CalPERS Actuarial Office provided additional information.

On a motion by Councilmember Lazard, seconded by Mayor Dhaliwal, the City Council adopted **Resolution 21-4942** of Intention to amend the contract between the Board of Administration of the California Public Employees Retirement System and the City of Lathrop, by the following roll call vote, unless otherwise indicated:

Ayes: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal
Noes: None
Absent: None
Abstain: None

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER TENTATIVE SUBDIVISION MAP TSM-21-15 and MINOR VARIANCE MV-21-70 FOR THE WARREN AVENUE SUBDIVISION PROJECT

Community Development Director Mark Meissner provided the presentation. Director Meissner announced a public comment letter received in support of Item 5.2 from Jacqui Breitenbucher, Chief Business Officer with Manteca Unified School District. A question and answer period ensued. Councilmembers discussed various topics relating to residential development projects, development of future Lathrop schools, and Manteca Unified School District's Community Facility Districts on residential projects. Finance Director Cari James provided additional information.

Mayor Dhaliwal opened the public hearing. Maribel (zoom speaker) spoke on the matter, commented on a recent fire incident near the property, and potential environmental studies on the subject property. There were no other speakers. Mayor Dhaliwal closed the public hearing. The question and answer period continued. City Attorney Salvador Navarrete provided additional information. (After the Public Hearing) Pam Hurban (in person speaker, NorthStar Engineering) was allowed to speak on the matter; requested the City Council's approval of the project.

Council consensus directed City Clerk Teresa Vargas to contact Manteca Unified School District and invite the Lathrop Board Representatives to a public discussion during the next Regular City Council Meeting scheduled on September 13, 2021.

On a motion by Mayor Dhaliwal, seconded by Councilmember Diallo, the City Council tabled the matter and postponed the item to a date uncertain.

The City Council did not adopt the proposed resolution approving Tentative Subdivision Map (TSM-21-15) and Minor Variance (MV-21-70) for the proposed Warren Avenue Subdivision Project.

Ayes: Akinjo, Diallo, Torres-O'Callaghan, and Dhaliwal
Noes: Lazard
Absent: None
Abstain: None

5.3 REVIEW OPTIONS AND PROVIDE DIRECTION ON LIGHTED CROSSWALKS ON 5TH STREET NEAR LATHROP ELEMENTARY SCHOOL

Public Works Director Michael King provided the presentation. A question and answer period ensued.

The City Council discussed and reviewed the proposed options, which included roadside flashing pedestrian signs and in road warning signs.

Council consensus directed staff to move forward with Option 1 (roadside flashing pedestrian signs) as the preferred option for lighted crosswalks on 5th Street near Lathrop Elementary School.

5.4 REVIEW OPTIONS AND PROVIDE DIRECTION ON LATHROP ROAD TRUCK ROUTE

Public Works Director Michael King provided the presentation. A question and answer period ensued throughout the presentation. City Manager Stephen Salvatore and City Attorney Salvador Navarrete provided additional information.

The City Council discussed and reviewed the proposed options, which included Option 1 - funding a truck study and continuing enforcement for STAA trucks and speeding, approve budget of \$50,000 for proposed study; Option 2 – current status and continue to issue citations for STAA truck and excessive speeding; and Option 3 – prohibit all truck traffic, direct traffic onto McKinley Avenue and Louise Avenue, increase traffic volume at interchange of Louise Avenue and I-5, not aligned with the Regional Truck Study being performed by SJCOG, amendment needed to the Lathrop Municipal Code (LMC).

City Clerk Teresa Vargas announced public comment letter submitted by Alicia Guerra, with Buchalter Law Firm, representing Scannell Properties (1520 Lathrop Road) opposing Option 3, and expressing support for either Option 1 or Option 2. Jonathan Pruitt (zoom speaker) representing the Environmental Justice Program at Catholic Charities Diocese of Stockton expressed support in redirecting commercial truck traffic away from residential areas on Lathrop Road and placing proper signage indicating not a STAA route. Adriana Flores Lopez (in person speaker) comment on City Ordinance No. 06-262, spoke in support of redirecting commercial truck traffic away from residential areas on Lathrop Road. Bill Barnhart (in person speaker) expressed concern with a City of Manteca approved project on Airport Way that is expected to produce approximately 816 commercial truck trips per day exiting on Roth Road and potentially using Lathrop Road for freeway access; expressed support with redirecting commercial truck traffic away from residential areas on Lathrop Road. Mary Meninga (in person speaker) expressed concern with increased commercial traffic on Lathrop Road; expressed support in redirecting commercial truck traffic away from residential areas on Lathrop Road. Margaret Luevano (in person speaker) expressed concern with increased commercial traffic and traffic violations on Lathrop Road; expressed support in redirecting commercial truck traffic away from residential areas on Lathrop Road.

Council consensus directed staff to move forward with Option 3 as the preferred option on the use of Lathrop Road as a truck route in accordance with Lathrop Municipal Code Section 10.16.030, and bring back for consideration during the next Regular City Council Meeting scheduled on September 13, 2021.

5.5 OUT-OF-STATE TRAVEL APPROVAL FOR THE 2021 SAN JOAQUIN COUNTY ONE-VOICE TRIP

City Clerk Teresa Vargas provided the presentation. A question and answer period followed.

On a motion by Mayor Dhaliwal, seconded by Vice Mayor Torres-O'Callaghan, the City Council adopted **Resolution 21-4943** authorizing Option 1, out-of-state travel for two Council Members (the Council nominated Councilmembers Akinjo and Diallo) and the City Manager to attend the 2021 San Joaquin One Voice Trip to Washington, D.C. from October 17-22, 2021, and approved related budget amendment.

Ayes: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal
Noes: None
Absent: None
Abstain: None

5.6 APPOINTMENT OF VOTING DELEGATE/ALTERNATE FOR 2021 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

City Clerk Teresa Vargas provided the presentation. A question and answer period followed.

The City Council discussed and agreed to appoint Councilmember Akinjo as the City's Voting Delegate, and Councilmember Diallo as the City's Voting Alternate, for the 2021 League of California Cities Annual Conference, September 22-24, 2021.

Furthermore, Council consensus directed the Voting Delegate to oppose Resolution #1 submitted by City of Rancho Cucamonga regarding the distribution of the Bradley Burns 1% Local Sales Tax from in-state online purchases, based on data where products are shipped to; and support Resolution #2 submitted by City of South Gate regarding funding for CPUC to fulfill its obligation to inspect railroad lines to ensure that operators are removing illegal dumping, graffiti and homeless encampments.

5.7 DISCUSSION REGARDING SCHEDULING AN UPCOMING CITY COUNCIL WORKSHOP FOR GOALS AND PRIORITIES SETTING FOR FISCAL YEARS 21-22 & 22-23

City Clerk Teresa Vargas provided the presentation. A question and answer period followed.

The City Council discussed the matter. Vice Mayor Torres-O'Callaghan expressed interest in the formation of a future school district for the City of Lathrop, a Homeless Action Plan, attracting family entertainment centers, and solar light poles for the Lathrop Historical/ Acres area. Councilmember Lazard expressed interest in building a community pool. Councilmember Diallo stated she would email her goal project ideas to staff. Councilmember Akinjo expressed interest in the construction of a second Senior Center location, and planning for the expansion of the Police Station to keep up with future growth. Mayor Dhaliwal expressed interest in building a new park at the retention basin near Maurice Cotton Drive and Schilling Avenue; and developing the city owned property next to the Skate Park on 7th Street.

City Council consensus directed staff to schedule a future Goal and Priorities Setting Workshop for Fiscal Years 21-22 & 22-23 to a date uncertain.

6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALI WAL REFERRAL – Review Current Senior Advisory Commission Vacancies: Appointment of One (1) Member to the Senior Advisory Commission with Term Expiring June 30, 2024; and Consider Extending the Terms of Three (3) Existing Members Not Able to Meet During the COVID-19 Pandemic, from June 30, 2021 to June 30, 2022

- One (1) Application Received

Mayor Dhaliwal made the following appointments:

Senior Advisory Commission

Malia Tenisia Mika

*Robert Long

*Vada Klingman

Term Expires

June 30, 2024

June 30, 2022

June 30, 2022

*Extended the terms of two (2) existing members not able to meet during the COVID-19 Pandemic, from June 30, 2021 to June 30, 2022. The third eligible member declined the extension citing unable to fulfil the commitment.

On a motion by Councilmember Akinjo, seconded Councilmember Lazard, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

Ayes: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal

Noes: None

Absent: None

Abstain: None

- 6.2 MAYOR DHALI WAL REFERRAL

Appointment of One (1) Member to the Measure C Oversight Committee with Term Expiring June 30, 2024

- One (1) Application Received

Mayor Dhaliwal made the following appointments:

Measure C Oversight Committee

Brandy Perkins

Term Expires

June 30, 2024

On a motion by Councilmember Akinjo, seconded Councilmember Lazard, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

Ayes: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal

Noes: None

Absent: None

Abstain: None

6.3 MAYOR DHALI WAL REFERRAL

Appointment of One (1) Member to the Parks and Recreation Commission with Term Expiring June 30, 2024

- One (1) Application Received

Mayor Dhaliwal made the following appointments:

Parks and Recreation Commission

Jennifer Hopping

Term Expires

June 30, 2024

On a motion by Councilmember Akinjo, seconded Councilmember Lazard, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

Ayes: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal

Noes: None

Absent: None

Abstain: None

6.4 VICE MAYOR REFERRAL - Crosswalk at Golden Spike Trail and Open Range Avenue

Vice Mayor Torres-O'Callaghan provided an overview citing public safety and safe routes for pedestrians. City Manager Stephen Salvatore explained that matters of public safety could take a higher priority and suggested the installation of a three-way stop sign and crosswalk ramps at the proposed location. City Attorney Salvador Navarrete explained that if the City Council felt they had sufficient information on the matter they could provide direction to staff on how to handle the proposed matter.

On a motion by Mayor Dhaliwal, seconded by Councilmember Lazard, the City Council directed staff to install a three-way stop sign and crosswalk ramps at the proposed location, and bring back budget approval for Council ratification if over City Manager signing authority.

Ayes: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal
Noes: None
Absent: None
Abstain: None

6.5 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S) - None

6.6 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmembers thanked those in attendance and expressed appreciation to Lathrop-Manteca Fire District, Police Services and staff for the coordination of the National Night Out event.

7. **ADJOURNMENT** – There being no further business, Mayor Dhaliwal adjourned the meeting at 10:21 pm


Teresa Vargas, CMC
City Clerk