



**CITY OF LATHROP
CITY COUNCIL SPECIAL MEETING
THURSDAY, JANUARY 13, 2022, 5:30 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive, Lathrop, CA 95330**

MINUTES

1. PRELIMINARY

- 1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 5:37 p.m.
- 1.2 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Lazard;
Councilmembers: Akinjo and Torres-O’Callaghan

Absent: Councilmember Diallo
- 1.3 PLEDGE OF ALLEGIANCE – Councilmember Akinjo led the pledge of allegiance.

2. SCHEDULED ITEMS

- 2.1 APPROVAL OF RESOLUTION OF INTENTION TO ESTABLISH THE PROPOSED “MOSSDALE TRACT ENHANCED INFRASTRUCTURE FINANCING DISTRICT”

City Manager Stephen Salvatore introduced guest speakers Executive Director Chris Elias with the San Joaquin Area Flood Control Agency (SJAFCA), and Project Consultant Seth Wurzel with Larsen Wurzel & Associates, Inc. City Manager Stephen Salvatore provided a summary of the item.

Executive Director Chris Elias and Project Consultant Seth Wurzel continued with the presentation, which included an overview of the SJAFCA Mossdale Program, strategic plan priority actions related to Mossdale Tract urban level of protection, Mossdale Tract funding and proposed Mossdale Tract Enhanced Infrastructure Financing District (EIFD), membership to the Public Financing Authority, and summary of actions requested of the City Council related to the EIFD formation process. Consultant Jaime Gomes, Economic & Planning Systems, provided more information related to the EIFD formation and financing plan. A question and answer period followed. Steve Dresser (in person speaker) commented on the matter and expressed support for the item. Lawrence Abbott (zoom speaker) commented on the matter, including future development, conservation of nature areas, and the formation of the proposed EIFD. City Manager Stephen Salvatore provided additional information related to the matter.

On a motion by Mayor Dhaliwal, seconded by Vice Mayor Lazard, the City Council adopted **Resolution 22-5019** of Intention establishing an Enhanced Infrastructure Financing District (EIFD) to finance the construction and/or acquisition of capital improvements, establishing a Public Financing Authority (PFA), appointing two (2) Lathrop Council Members and two (2) public members to the PFA and authorizing certain other actions related thereto, by the following roll call vote, unless otherwise indicated:

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

2.2 RECEIVE INFORMATION ON THE LATHROP POLICE DEPARTMENT VEHICLES AND PROVIDE FEEDBACK ON COLOR AND DESIGN

Incoming Chief of Police Raymond Bechler provided a brief presentation regarding the new Lathrop Police Department vehicles, a brief update on vehicles purchased, and the proposed off-white color scheme and design. A question and answer period ensued. The City Council received the information and provided consensus on the proposed color scheme and design.

3. ADJOURNMENT – There being no further business, Mayor Dhaliwal adjourned the meeting at 6:32 p.m.



Teresa Vargas, MMC
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).