

May 16, 2022 – City Council Special Meeting – 6:00 p.m.



City Council Chamber
390 Towne Centre Drive
Lathrop, California
(209) 941-7200
www.ci.lathrop.ca.us

City Council

Sonny Dhaliwal, Mayor
Diane Lazard, Vice Mayor
Paul Akinjo
Minnie Diallo
Jennifer Torres-O'Callaghan

City Staff

Stephen Salvatore, City Manager
Salvador Navarrete, City Attorney
Teresa Vargas, Government Services
Director / City Clerk
Glenn Gebhardt, City Engineer
Tony Fernandes, Information Systems Director
Cari James, Finance Director
Theresa Roland, Human Resources Director
Mark Meissner, Community Development
Director
Michael King, Public Works Director
Todd Sebastian, Parks, Recreation and
Maintenance Services Director
Raymond Bechler, Chief of Police
(Commission Start Date 7/1/2022)
Lieutenant Michael Alagna, Acting 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.



MAY 16, 2022 – Special Meeting Agenda – 6:00 p.m.



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See Reverse

IMPORTANT NOTICE REGARDING THIS MEETING & COVID-19

Executive Order N-29-20, issued by the Governor on March 17, 2020, set provisions which relaxed the teleconferencing requirements of the Brown Act to facilitate virtual meetings during the COVID-19 declared emergency, said provisions expired after September 30, 2021.

This public meeting will be conducted in person; all members of the City Council will attend in person. Members of the public are welcomed in person. COVID-19 and social distancing guidelines will be enforced. As a courtesy, this meeting will be available for public participation by teleconference via ZoomGov at the following link:

<https://www.zoomgov.com/j/1609422955?pwd=MGJKWEcwZWtYR1dIalpKR0w1QXRTQT09>

- ✦ 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 or +1 (669) 216-1590
 - To request to speak (same as the "raise hand" feature) press *9 / When the City Clerk calls your name, press *6 to unmute.
- ✦ Meeting Webinar ID: 160 942 2955 / Passcode: 076794
- ✦ 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.

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>

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, or submit your request to speak via the "raise hand" feature in ZoomGov. 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. Please note, the Council Chamber has limited occupancy due to social distancing.

To leave a voice message for all Councilmembers simultaneously, dial (209) 941-7230. To send an e-mail for 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>

General Information

For reports citing supplemental documents relating to specific agenda items, these 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 and live streamed on the City's website.

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:

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

**CITY OF LATHROP
CITY COUNCIL SPECIAL MEETING
MONDAY, MAY 16, 2022
6:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

AGENDA

PLEASE NOTE: There will be a Closed Session commencing at 5:30 p.m. The Special Meeting will reconvene at 6:00 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)
- 1 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

2.1 INTRODUCTION OF NEW EMPLOYEES

- Parks, Recreation and Maintenance Services Department
- Damon Kalahale, Maintenance Worker II

Police Department

- Brian Bowen, Sergeant
- Daniel Beringer, Police Officer
- Joseph De La Fuente, Police Officer
- Matthew Hector, Police Officer
- Chris Ly , Police Officer
- Vannack Sabou, Police Officer
- Santino Soyangco, Police Officer
- Joshua Salas, Police Officer
- Jessica Stevens, Police Officer
- Mayra Alejandra Valdivia, Police Officer

2.2 PROCLAMATION DECLARING NATIONAL PUBLIC WORKS WEEK, MAY 15-21, 2022

2.3 ECONOMIC DEVELOPMENT UPDATE

2.4 MAYOR'S COMMITTEE REPORT(S)

- Parks & Recreation Update on Committee Events and Programs

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 April 11, 2022 and Minutes for the Special Council Meeting of May 2, 2022
- 4.3 TREASURER'S REPORT FOR MARCH 2022
Approve Quarterly Treasurer's Report for March 2022
- 4.4 RATIFY SAN JOAQUIN COUNCIL OF GOVERNMENTS' ANNUAL FINANCIAL PLAN
Adopt Resolution Ratifying the San Joaquin Council of Governments (SJCOG) Annual Financial Plan for FY 2022-23
- 4.5 RATIFY CONTRACT CHANGE ORDER NO. 1 WITH AMERICAN PAVEMENT SYSTEMS, INC. FOR MANTHEY ROAD REHABILITATION, CIP PS 21-08
Adopt Resolution Ratifying the City Manager's Action to Execute Contract Change Order No. 1 with American Pavement Systems, Inc. for Manthey Road Rehabilitation, CIP PS 21-08
- 4.6 RATIFY CITY MANAGER ACTION FOR PURCHASE OF FIVE UTILITY WORK VEHICLES, APPROVE UPDATED VENDOR FOR PURCHASE OF TWO UTILITY VEHICLES PREVIOUSLY APPROVED BY COUNCIL FOR A TOTAL OF SEVEN VEHICLES, AND APPROVE BUDGET AMENDMENT
Adopt Resolution Ratifying City Manager Action for Purchase of Five (5) Utility Vehicles, Updating Vendor for Two (2) Vehicles Previously Approved by Council, for a Total of Seven (7) Vehicles to be Purchased from Elk Grove Auto/Winner Chevrolet, and Approving Related Budget Amendment
- 4.7 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY BENTON FENCE & DRILLING, INC. FOR GENERATIONS CENTER SKATE PARK FENCE, CIP PK 22-13
Adopt Resolution Accepting Public Improvements Constructed by Benton Fence & Drilling, Inc. for Generations Center Skate Park Fence, CIP PK 22-13, Authorize the Filing of a Notice of Completion, Release of Contract Retention, and Release of Performance and Payment Bonds
- 4.8 DECLARE DROUGHT EMERGENCY REGULATIONS AND IMPLEMENT LEVEL 2 WATER SHORTAGE RESPONSE ACTIONS OF THE CITY OF LATHROP WATER SHORTAGE CONTINGENCY PLAN
Adopt Resolution Declaring Drought Emergency Regulations and Implement Level 2 Water Shortage Response Actions of the City of Lathrop Water Shortage Contingency Plan

4.9 APPROVE EXPANSION OF DATA BACKUP SYSTEM AND SOFTWARE LICENSES

Adopt a Resolution Approving a Lease Purchase Agreement with Hewlett Packard Financial Services for an Additional Data Backup Appliance for City Hall and Lathrop Police Building Provided by Solid Networks, Inc.

4.10 APPROVE AND RATIFY VARIOUS AGREEMENTS FOR THE LATHROP POLICE DEPARTMENT TRANSITION PROJECT AND APPROVE THE ADDITION OF TWO POLICE OFFICER POSITIONS

1. Adopt Resolution Ratifying an Agreement with CDW Government for the Purchase a Network Router That Will Serve the New Lathrop Police Department; and
2. Adopt Resolution Ratifying Agreement with Solid Networks, Inc. for the Set Up of a Virtual Server Environment That Will Serve the New Lathrop Police Department; and
3. Adopt Resolution Ratifying Emergency Contract with Next Gen Alpha Upfitting for the Purchase and Installation of Police Equipment in the New Lathrop Police Department Fleet; and
4. Adopt Resolution Ratifying Contract Change Order No. 1 with Next Gen Alpha Upfitting for the Retro-fitting of Police Equipment in the Existing Police Department Fleet; and
5. Adopt Resolution Ratifying Emergency Contract with Continental Collision for the Auto-Body Paint Services of New and Existing Police Department Fleet; and
6. Adopt Resolution Ratifying Agreement with Wave Business Solutions, LLC to Provide Communication for Dispatch Services Between the City of Lathrop Police Department and the Ripon Police Department and to Provide Internet Access at the New Police Department; and
7. Adopt Resolution Amending the Police Department's Sworn Compensation Plan; and
8. Adopt Resolution Approving Two Additional Police Officer Positions

4.11 APPROVE TASK ORDER NO. 10 FOR DE NOVO PLANNING GROUP TO PREPARE AN ENVIRONMENTAL IMPACT REPORT FOR THE MOSSDALE LANDING WEST PROJECT

Adopt a Resolution Approving Task Order No. 10 for De Novo Planning Group to Prepare an Environmental Impact Report for the Mossdale Landing West Project

4.12 APPROVE TASK ORDER NO. 28 WITH 4LEAF, INC., FOR BUILDING INSPECTION SERVICES

Adopt Resolution Approving Task Order No. 28 with 4LEAF Inc., to provide Building Inspection Services Pursuant to Master Professional Services Consulting Agreement dated September 21, 2015

- 4.13 APPROVE PARCEL MAP 22-03 AND SUBDIVISION IMPROVEMENT AGREEMENT FOR THE MAVERIK PROJECT LOCATED IN THE NORTH CROSSROADS BUSINESS CENTER
Adopt Resolution Approving Parcel Map 22-03 and Subdivision Improvement Agreement for the Maverik Project Located in the North Crossroads Business Center with Reynolds & Brown
- 4.14 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ROBERTSON-BRYAN, INC. FOR CONSTRUCTION-RELATED SERVICES FOR THE SURFACE WATER DISCHARGE PROJECT, CIP WW 20-17
Adopt Resolution Approving a Professional Services Agreement with Robertson-Bryan, Inc. to perform Construction-Related Services for the Surface Water Discharge Project, CIP WW 20-17
- 4.15 APPROVE PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR THE PAVEMENT MAINTENANCE AND REPAIR PROJECT CIP PS 21-12
Adopt Resolution Approving a Program Supplement Agreement with Caltrans for the Pavement Maintenance and Repair Project CIP PS 21-12 and Authorizing the City Manager to Execute the Agreement
- 4.16 APPROVE AGREEMENT AND LEASE, WITH RICHLAND CROSSROADS, L.P. (RICHLAND) AND A QUITCLAIM DEDICATION TO RICHLAND
Adopt Resolution Approving an Agreement and Lease Related to CIP WW 20-17 Surface Water Discharge Project with Richland Crossroads, L.P. for Percolation Pond 1 and a Quitclaim Deed of the Property to Richland
- 4.17 APPROVE OUT OF STATE TRAVEL AUTHORIZING THE PARKS, RECREATION, AND MAINTENANCE SERVICES DIRECTOR TO ATTEND THE NATIONAL RECREATION AND PARK ASSOCIATION ANNUAL CONFERENCE IN PHOENIX, ARIZONA
Adopt Resolution Authorizing Out of State Travel for the Parks, Recreation, and Maintenance Services Director to Attend the 2022 National Recreation and Park Association (NRPA) Conference, September 19-23, 2022, in Phoenix, Arizona
- 4.18 APPROVE INDUSTRIAL SOLID WASTE LICENSE RENEWAL FOR FISCAL YEAR 2022-23
Adopt Resolution Approving Annual Industrial Solid Waste License Renewal for Stockton Scavengers Association and Delta Container Corporation for Fiscal Year 2022-23
- 4.19 APPROVE RESTRUCTURING, AMENDMENTS TO EMPLOYEE CLASSIFICATIONS / JOB DESCRIPTIONS, AND COMPENSATION PLANS IN VARIOUS DEPARTMENTS
Adopt Resolution Approving Amendments to Employee Classifications / Job Descriptions, Compensation Plans for Various Positions, Amended FY 21-22 Grade Step Table, Amended FY 22-23 Grade Step Table, Amended Position Control Roster, Budget Amendment and Staffing Restructuring Requests

4.20 APPROVE EXPANSION OF WORKERS' COMPENSATION COVERAGE PURSUANT TO ASSEMBLY BILL 1749

Adopt Resolution Approving Expansion of Workers' Compensation Coverage Pursuant to AB 1749 for Lathrop Police Department Peace Officers who are Injured While Off Duty in Limited Circumstances

4.21 APPROVE THE PRELIMINARY ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2022/23 FOR INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT; STORM DRAIN DISTRICT ZONE 1; AND STORM DRAIN DISTRICT ZONE 1A

Council to Consider the Following:

1. Adopt Resolution Approving the Preliminary Engineer's Report for the Industrial Lighting Maintenance District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2022/23
2. Adopt Resolution Approving the Preliminary Engineer's Report for the Residential Lighting Maintenance District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2022/23
3. Adopt Resolution Approving the Preliminary Engineer's Report for the Mossdale Landscape and Lighting Maintenance District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2022/23
4. Adopt Resolution Approving the Preliminary Engineer's Report for the Storm Drain Districts Zones 1 and 1A and Declaring Intention to Levy Annual Assessments for Fiscal Year 2022/23

4.22 APPROVE THE PRELIMINARY ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2022/23 FOR STONEBRIDGE LANDSCAPING MAINTENANCE DISTRICT AND STONEBRIDGE DRAINAGE AND LIGHTING DISTRICT

Council to Consider the Following:

1. Adopt a Resolution Approving the Preliminary Engineer's Report for the Stonebridge Landscaping Maintenance District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2022/23
2. Adopt a Resolution Approving the Preliminary Engineer's Report for the Stonebridge Drainage & Lighting District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2022/23

4.23 APPROVE THE PRELIMINARY ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2022/23 FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 (WOODFIELD PARK)

Adopt a Resolution Approving the Preliminary Engineer's Report for Landscape and Lighting Maintenance District No. 93-1 (Woodfield Park) and Declaring Intention to Levy Annual Assessments for Fiscal Year 2022/23

RIVER ISLANDS CONSENT ITEM(S)

4.24 APPROVE FINAL MAP, COMMON USE AGREEMENT, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 35 LOTS IN TRACT 4102 VILLAGE "MM2" WITHIN LAKESIDE WEST DISTRICT OF RIVER ISLANDS

Adopt Resolution Approving Final Map for Tract 4102 Village "MM2" within the Lakeside West District, Totaling 35 Single Family Lots, Common Use Agreement, and Subdivision Improvement Agreement with River Islands Stage 2B, LLC

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FIRST READING AND INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LATHROP AMENDING THE LATHROP MUNICIPAL CODE TITLE 8 "HEALTH AND SAFETY", CHAPTER 8.16 ENTITLED "GARBAGE COLLECTION AND DISPOSAL", SECTION 8.16.010 ENTITLED "DEFINITIONS" AND ADDING A NEW SECTION 8.16.310 ENTITLED "EDIBLE FOOD RECOVERY"

The Council to Consider the Following:

1. Hold a Public Hearing; and
2. First Reading and Introduction of an Ordinance Amending the Lathrop Municipal Code Title 8 "Health and Safety", Chapter 8.16 Entitled, "Garbage and Collection Disposal", Section 8.16.010 Entitled "Definitions" and Adding a New Section 8.16.310 Entitled "Edible Food Recovery"

5.2 PUBLIC HEARINGS (PUBLISHED NOTICES) TO ADOPT AN URGENCY ORDINANCE AND CONSIDER A REGULAR/STANDARD ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LATHROP ADOPTING A POLICY FOR THE USE OF MILITARY EQUIPMENT BY THE LATHROP POLICE DEPARTMENT

The Council to Consider the Following:

1. Hold a Public Hearing; and
2. Adopt Urgency Ordinance Amending Title 9 "Public Peace and Welfare" of the Lathrop Municipal Code by Adding New Chapter 9.20 Titled "Military Equipment Use Policy" to Establish a Policy for the Proper Use, Funding and Acquisition of Military Style Equipment as Set Forth by Assembly Bill 481 (Chieu)
3. Hold a Public Hearing; and
4. First Reading and Introduction of an Ordinance Amending Title 9 "Public Peace and Welfare" of the Lathrop Municipal Code by Adding New Chapter 9.20 Titled "Military Equipment Use Policy" to Establish a Policy for the Proper Use, Funding and Acquisition of Military Style Equipment as Set Forth by Assembly Bill 481 (Chieu)

5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LATHROP APPROVING ELECTRONIC AND PAPERLESS FILING OF FAIR POLITICAL PRACTICES COMMISSION DISCLOSURE CAMPAIGN STATEMENTS & STATEMENTS OF ECONOMIC INTEREST FORMS

The Council to Consider the Following:

1. Hold a Public Hearing; and
2. First Reading and Introduction of an Ordinance Amending Title 2 "Administration And Personnel" of the Lathrop Municipal Code by Adding New Chapter 2.60 Titled "Electronic Filings" to Accept Electronic and Paperless Filing of Fair Political Practices Commission Disclosure Campaign Statements & Statements of Economic Interest Forms

5.4 REVIEW AND PROVIDE DIRECTION ON DESIGN FOR CIP PK 22-34 SHILLING AVENUE PARK PROJECT

Review Conceptual Design and Consider the Adoption of Resolution Approving Related Budget Amendment for CIP PK 22-34 Shilling Avenue Park Project

5.5 RECEIVE UPDATE AND PROVIDE DIRECTION FOR CIP PS 22-41 MOSSDALE ROUNDABOUTS IMPROVEMENTS

Council to Receive Update and Adopt Resolution Approving the Creation of Capital Improvement Project PS 22-41 Mossdale Roundabouts Improvements, Awarding a Construction Contract with FBD Vanguard Construction, Inc., and Approving Related Budget Amendment

6. COUNCIL COMMUNICATIONS

6.1 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

- *Central Valley Executive Committee/LOCC (Akinjo/Diallo)*
- *Council of Governments (Lazard/Diallo)*
- *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)*
- *LAFCo (Diallo)*

6.2 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT

/Teresa Vargas/

Teresa Vargas, MMC
Government Services Director/City Clerk