



## 1.7 DECLARATION OF CONFLICT(S) OF INTEREST

Councilmember Lazard declared a conflict of interest with Item 4.21, due to her employment with Dell’Osso Farms. Vice Mayor Diallo declared a conflict of interest with Item 4.21, due to an agreement with the River Islands Development.

## 2. PRESENTATIONS

### 2.1 PROCLAMATION DECLARING FEBRUARY AS BLACK HISTORY MONTH

Councilmember Torres-O’Callaghan, accompanied by the City Council, presented the proclamation declaring February as Black History Month to Chief of Police Stephen Sealy.

### 2.2 INTRODUCTION OF NEW EMPLOYEES

Finance Director Cari James introduced Accountant Yuliana Llamas. Information Systems Department Director Tony Fernandes introduced Management Analyst Emily Malay and Information Technology Technician Alex Vargas.

## 3. CITIZEN’S FORUM

Gavin Cline (in person speaker), Legislative Representative for Congress Member John Duarte, provided an overview of various legislative updates and activities for California’s 13<sup>th</sup> District. Armando Valerio (in person speaker) provided information regarding the Denim & Diamonds charitable event benefiting Shriners Children’s Northern California, scheduled for April 27, 2024, at Oak Farm Vineyards. Mr. Valerio expressed appreciation to the Lathrop Manteca Fire District for their prompt response to a locked vehicle situation, and he expressed concern with the handling of a public safety matter. Paul Camarena (in person speaker) expressed concern with lack of signage identifying the City of Lathrop, proposed an LED mounted sign and lights on the Mossdale Bridge. Michelle Maddon (in person speaker) commented on the City’s ADA Self Evaluation and Transition Plan, expressed appreciation for the public workshops, and requested additional information regarding a future public survey.

*Mayor Dhaliwal arrived during Citizens Forum, at 7:28 p.m., and stayed for the remainder of the meeting*

## 4. CONSENT CALENDAR

On a motion by Councilmember Torres-O’Callaghan, seconded by Vice Mayor Diallo, the City Council approved Items 4.1 through 4.20, 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 December 11, 2023.

#### 4.3 TREASURER'S REPORT FOR DECEMBER 2023

Approved Quarterly Treasurer's Report for December 2023.

#### 4.4 SECOND READING AND ADOPTION OF ORDINANCE 24-455 OF THE CITY COUNCIL OF THE CITY OF LATHROP ADOPTING VARIOUS AMENDMENTS TO THE LATHROP MUNICIPAL CODE TO MODERNIZE, SIMPLIFY, AND STREAMLINE VARIOUS SECTIONS OF TITLE 5, BUSINESS LICENSES AND REGULATIONS, TITLE 8, HEALTH AND SAFETY, TITLE 15, BUILDINGS AND CONSTRUCTION, AND TITLE 17, ZONING (TA-23-139)

Waived full reading and adopted **Ordinance 24-455** adopting various amendments to the Lathrop Municipal Code to modernize, simplify, and streamline various sections of Title 5, Business Licenses and Regulations, Title 8, Health and Safety, Title 15, Buildings and Construction, and Title 17, Zoning (TA-23-139).

#### 4.5 RATIFY THE PURCHASE OF TWO DIGITAL MARQUEES AND APPROVE A SERVICE CONTRACT WITH ABV SCOREBOARD SERVICES, INC., FOR THE INSTALLATION OF TWO MARQUEES AT CITY HALL

Adopted **Resolution 24-5448** ratifying the purchase of two digital marquees and a service contract with ABV Scoreboard Services, Inc., for the installation of two marquees at City Hall.

#### 4.6 AUTHORIZE THE CITY OF LATHROP TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SAN JOAQUIN COUNTY SHERIFF AND LOCAL LAW ENFORCEMENT AGENCIES TO CREATE A PUBLIC SAFETY DATA EXCHANGE CONSORTIUM FOR THE PERIOD FEBRUARY 2024 THROUGH JANUARY 2029

Adopted **Resolution 24-5449** authorizing the City of Lathrop to enter into a Memorandum of Understanding with San Joaquin County Sheriff and Local Law Enforcement Agencies to create a Public Safety Data Exchange Consortium for the period of February 2024 through January 2029.

- 4.7 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH PFM ASSET MANAGEMENT LLC FOR INVESTMENT ADVISORY SERVICES

Adopted **Resolution 24-5450** approving Professional Services Agreement with PFM Asset Management LLC for investment advisory services for a term of two (2) years with an option to renew two (2) additional one-year periods.

- 4.8 APPROVE CONTRACT CHANGE ORDER NO. 1 WITH ST. FRANCIS ELECTRIC AND APPROVE BUDGET AMENDMENT FOR CIP GG 19-07 CITYWIDE SURVEILLANCE SYSTEMS

Adopted **Resolution 24-5451** approving Contract Change Order No. 1 with St. Francis Electric and approve budget amendment for CIP GG 19-07 Citywide Surveillance Systems.

- 4.9 APPROVE AMENDMENT NO. 1 WITH O'DELL ENGINEERING, INC. FOR THE HISTORIC LATHROP BEAUTIFICATION PROJECT, CIP GG 24-23 AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5452** approving Amendment No. 1 with O'Dell Engineering, Inc. for the Historic Lathrop Beautification Project, CIP GG 24-23 and approving budget amendment.

- 4.10 APPROVE COOPERATIVE AGREEMENT WITH CALTRANS TO COMPLETE THE PROJECT INITIATION DOCUMENT PHASE FOR ROTH ROAD AND I-5 INTERCHANGE, CIP PS 14-04

Adopted **Resolution 24-5453** approving Cooperative Agreement with the California Department of Transportation (Caltrans) to complete the project initiation document phase for the Roth Road and I-5 Interchange, CIP PS 14-04.

- 4.11 AUTHORIZE THE FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2024-1 (EAGLES LANDING SERVICES)

Adopted **Resolution 24-5454** of Intention establishing City of Lathrop Community Facilities District No. 2024-1 (Eagles Landing Services) to finance public services.

- 4.12 CREATE CIP GG 24-28 FOR ELECTRIC VEHICLE CHARGING STATIONS AT THE LATHROP COMMUNITY CENTER / LATHROP SENIOR CENTER AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5455** creating CIP GG 24-28 for Electric Vehicle Charging Stations at the Lathrop Community Center / Lathrop Senior Center and approve budget amendment.

- 4.13 CREATE CIP PS 24-29 PAVEMENT REHABILITATION ON CHERRY HILLS DRIVE, CHERRY HILLS COURT, KILARNEY DRIVE, AND KILARNEY COURT, AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5456** creating CIP PS 24-29 Pavement Rehabilitation on Cherry Hills Drive, Cherry Hills Court, Kilarney Drive, and Kilarney Court, and approve budget amendment.

- 4.14 CREATE CIP PS 24-31, YOSEMITE AVENUE PAVEMENT REHABILITATION, APPROVE REIMBURSEMENT AGREEMENT WITH YOSEMITE LATHROP 2, LLC AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5457** creating CIP PS 24-31, Yosemite Avenue Pavement Rehabilitation, approving Reimbursement Agreement with Yosemite Lathrop 2, LLC and approve budget amendment.

- 4.15 ACCEPT PUBLIC IMPROVEMENTS WITH ASSOCIATED CONDITIONS FOR EP NO. 2021-09 LOCATED ON GOLDEN VALLEY PARKWAY AND RIVER ISLANDS PARKWAY FROM EVERGREEN AND APPROVE CHANGE ORDER NO. 32 FOR LANDSCAPE MAINTENANCE

Adopted **Resolution 24-5458** accepting public improvements with associated conditions for Encroachment Permit No. 2021-09 located Golden Valley Parkway and River Islands Parkway, from Evergreen and approve Change Order No. 32 with Dave Silva, dba Silva Landscape, for landscape maintenance services.

- 4.16 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY SINCLAIR GENERAL ENGINEERING CONSTRUCTION, INC. FOR FUELING FACILITY TANK FOOTINGS, CIP GG 21-13

Adopted **Resolution 24-5459** accepting public improvements constructed by Sinclair General Engineering Construction, Inc. for Fueling Facility Tank Footings, CIP GG 21-13, authorizing the filing of a Notice of Completion, release of contract retention, and release of Performance and Payment Bonds.

- 4.17 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY DIEDE CONSTRUCTION, INC. DBA DIEDE CONSTRUCTION FOR LATHROP CITY HALL ADA IMPROVEMENTS COUNCIL CHAMBER, CIP GG 22-04

Adopted **Resolution 24-5460** accepting public improvements constructed by Diede Construction, Inc. dba Diede Construction for the Lathrop City Hall ADA Improvements Council Chamber, CIP GG 22-04, authorize the filing of a Notice of Completion, release of contract retention, and release of Performance and Payment Bonds.

- 4.18 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY LUMA ENGINEERING CONTRACTORS, INC. DBA LUMA ENGINEERING FOR FACILITIES ADA IMPROVEMENTS, CIP GG 23-14

Adopted **Resolution 24-5461** accepting public improvements constructed by Luma Engineering Contractors, Inc. dba Luma Engineering for the Facilities ADA Improvements, CIP GG 23-14, authorize the filing of a Notice of Completion, release of contract retention, and release of Performance and Payment Bonds.

- 4.19 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY COMMERCIAL PUMP & MECHANICAL FOR THE WELL 10 TESTING, ANALYSIS AND MODIFICATIONS, CIP PW 22-37

Pulled by Councilmember Akinjo. Assistant City Manager Michael King provided additional information.

Adopted **Resolution 24-5462** accepting public improvements constructed by Commercial Pump & Mechanical for the Well 10 Testing, Analysis and Modifications, CIP PW 22-37, authorizing the filing of a Notice of Completion, release of contract retention, and release of Performance and Payment Bonds.

- 4.20 AWARD CONSTRUCTION CONTRACT TO AMERINE SYSTEMS, INC. FOR THE POLICE EVIDENCE BUILDING LANDSCAPE ASSOCIATED WITH CORPORATION YARD IMPROVEMENTS, CIP GG 21-13

Adopted **Resolution 24-5463** awarding Construction Contract to Amerine Systems, Inc. for the Police Evidence Building landscape, associated with Corporation Yard Improvements, CIP GG 21-13.

### ***RIVER ISLANDS CONSENT ITEM(S)***

*Councilmember Lazard and Vice Mayor Diallo recused themselves at 7:45 p.m., following the vote of the consent calendar, prior to the vote of Item 4.21, due to declared conflict of interested as noted on Item 1.7.*

On a motion by Councilmember Akinjo, seconded by Councilmember Torres-O'Callaghan, the City Council approved Item 4.21, by the following roll call vote, unless otherwise indicated:

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

4.21 APPROVE A DESIGN AND CONSTRUCTION FUNDING AGREEMENT WITH RIVER ISLANDS DEVELOPMENT, LLC FOR PHASE 3 EXPANSION OF THE LATHROP CONSOLIDATED TREATMENT FACILITY, CIP WW 22-38 AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5464** approving a Design and Construction Funding Agreement with River Islands Development, LLC for the Phase 3 Expansion Lathrop Consolidated Treatment Facility, CIP WW 22-38 and approve budget amendment.

## 5. SCHEDULED ITEMS

*Councilmember Lazard and Vice Mayor Diallo returned to the dais at 7:48 p.m.*

5.1 CONTINUE DISCUSSION FROM JANUARY 8, 2024, REGULAR MEETING, REGARDING THE ADOPTION OF AN ORDINANCE AMENDING THE SPEED LIMITS IN THE CITY OF LATHROP, TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.08 SPEED LIMITS, SECTION 10.08.030 SPEED LIMITS OF THE LATHROP MUNICIPAL CODE

City Engineer Brad Taylor provided a summary of the continued discussions, and presented the new information requested during the January 8, 2024 City Council meeting, in which the City Council requested that staff perform pedestrian counts during school start and stop times for roadway segments near Lathrop High School. The City Council discussed and considered the count results in the proposed speed limit recommendations.

On a motion by Vice Mayor Diallo, seconded by Councilmember Torres-O'Callaghan, the City Council considered the following:

1. Testimony presented during the Public Hearing held January 8, 2024; and
2. Waived first reading and introduced an ordinance of the City Council of the City of Lathrop amending Section 10.08.030 "Speed Limits" of the Lathrop Municipal Code.

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

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM ALLOCATIONS FOR FISCAL YEAR 2024-2025

Economic Development Administrator Shelley Burcham provided the presentation. A question and answer period ensued throughout the presentation. Hilda Maya, with San Joaquin Fair Housing, provided additional information regarding to their programs. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Lazard, seconded by Councilmember Torres-O'Callaghan, the City Council considered the following:

1. Held a public hearing; and
2. Adopted **Resolution 24-5465** recommending the allocation of the CDBG and HOME Funds for FY 2024/2025 for consideration by San Joaquin County and the US Department of Housing and Urban Development (HUD) pursuant to budget amendments.

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

5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO AMEND AND RESTATE THE CITY OF LATHROP'S PARTICIPATION IN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM

Finance Director Cari James provided the presentation. A question and answer period ensued throughout the presentation. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Lazard, seconded by Councilmember Akinjo, the City Council considered the following:

1. Held a public hearing; and
2. Adopted **Resolution 24-5466** amending and restating the City of Lathrop's participation in the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and



levy assessments and special taxes and to form Assessment Districts and Community Facilities Districts within the territory of the City of Lathrop; embodying a Joint Community Facilities Agreement setting forth the terms and conditions of Community Facilities District financings; approving form of Acquisition Agreement for use when applicable; and authorizing related actions.

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

5.4 OUT OF STATE TRAVEL APPROVAL FOR 2024 SAN JOAQUIN AREA FLOOD CONTROL AGENCY TRIP

City Clerk Teresa Vargas provided the presentation. The City Council discussed authorizing out of state travel for Council Members to attend the 2024 San Joaquin Area Flood Control Agency Trip.

On a motion by Mayor Dhaliwal, seconded by Vice Mayor Diallo, the City Council adopted **Resolution 24-5467** authorizing Option 1, out of state travel for Councilmembers Akinjo and Lazard, and City Manager Stephen Salvatore, to the 2024 San Joaquin Area Flood Control Agency Trip to Washington D.C. from April 9-11, 2024.

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

5.5 OUT OF STATE TRAVEL APPROVAL FOR 2024 SAN JOAQUIN COUNTY ONE VOICE TRIP

City Clerk Teresa Vargas provided the presentation. The City Council discussed authorizing out of state travel for Council Members to attend the 2024 San Joaquin County One Voice Trip. Council consensus provided staff with a new option, "Option 6", which consisted of travel approval for four (4) Councilmembers, and the City Manager.

On a motion by Mayor Dhaliwal, seconded by Councilmember Torres-O'Callaghan, the City Council adopted **Resolution 24-5468** authorizing Option 6, out of state travel for Mayor Dhaliwal, Vice Mayor Diallo, and Council Members Akinjo and Lazard, and City Manager Stephen Salvatore, to the 2024 San Joaquin County One Voice Trip to Washington D.C. from May 5-9, 2024.

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

5.6 ESTABLISH LOCAL HOUSING ASSISTANCE PROGRAM FOR SWORN CITY OF LATHROP POLICE DEPARTMENT AND SWORN LATHROP STATIONED LATHROP-MANTECA FIRE DISTRICT (LMFD) EMPLOYEES

Deputy City Manager Thomas Hedegard provided the presentation. A question and answer period followed. Armando Valerio (in person speakers) commented on expanding the program to real estate transactions within the entire San Joaquin County, not limited to the City of Lathrop. Michelle Maddon (in person speaker) commented on Measure C Committee review.

On a motion by Councilmember Lazard, seconded simultaneously by Councilmember Torres-O'Callaghan and Vice Mayor Diallo, the City Council considered and adopted **Resolution 24-5469** establishing a local housing assistance program for sworn City of Lathrop Police Department and sworn Lathrop Stationed Lathrop-Manteca Fire District (LMFD) employees and associated budget amendment.

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

**6. COUNCIL COMMUNICATIONS**

6.1 MAYOR DHALIWAL REFERRAL - Appointment of a Board Of Director, and an Alternate, to the Ava Community Energy Board of Directors

City Clerk Teresa Vargas provided an overview of the Ava Community Energy program and requirements of appointed Board of Directors. Mayor Dhaliwal made the following appointments:

<b><u>Ava Community Energy Board of Directors</u></b>	<b><u>Term Expires</u></b>
Minnie Diallo, Board of Director	December 31, 2024
Jennifer Torres-O'Callaghan, Alternate	December 31, 2024

6.2 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Akinjo reported his attendance to a recent meeting of the San Joaquin Valley Air Pollution Control District.

6.3 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Akinjo expressed appreciation for fellow Councilmembers getting involved in regional and national committees and advocating for the City of Lathrop public interests. Councilmember Lazard thanked those in attendance and wished everyone a goodnight. Councilmember Torres-O'Callaghan expressed appreciation to maintenance and public safety staff for their work during the winter storms. Vice Mayor Diallo provided additional information received during educational conferences regarding stipends and health benefits for elected officials, and expressed appreciation for the Letter of Support provided by Congress Member Duarte for the Lathrop Interchange Project. Mayor Dhaliwal echoed similar sentiments, and thanked those in attendance.

7. **ADJOURNMENT** – there being no further business, Mayor Dhaliwal adjourned the meeting at 8:57 p.m.



Teresa Vargas, MMC  
Government Services Director  
City Clerk