

May 13, 2024 – City Council Regular Meeting – 7:00 p.m.



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

City Council

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

City Staff

Stephen Salvatore, City Manager
Salvador Navarrete, City Attorney
Stephen Sealy, Chief of Police
Michael King, Assistant City Manager
Thomas Hedegard, Deputy City Manager
Teresa Vargas, Government Services
Director / City Clerk
Brad Taylor, City Engineer
Tony Fernandes, Information Systems Director
Cari James, Finance Director
Juliana Burns, Human Resources Director
Rick Caguiat, Community Development
Director
Todd Sebastian, Parks and Recreation
Director

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 13, 2024 – Regular Meeting Agenda – 7:00 p.m.



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See Reverse

IMPORTANT NOTICE REGARDING THIS MEETING

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

<https://www.zoomgov.com/j/1618276133?pwd=anNTNXMrc3kzTytEUVJZbDJ2ZmRsZz09>

- ✦ 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: 161 827 6133 / Passcode: 991485
- ✦ 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. Please reference the Agenda Item or Public Comment Matter, and the date of the City Council Meeting, in your written communication.
- ✦ Questions or comments submitted by email 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 REGULAR MEETING
MONDAY, MAY 13, 2024
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

AGENDA

PLEASE NOTE: There will be a Closed Session commencing at 6:00 p.m. The Regular Meeting will reconvene at 7:00 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 LABOR NEGOTIATOR: Pursuant to
Government Code Section 54957.6
Agency Negotiator: Stephen J. Salvatore, City Manager
Employee Organization: Lathrop Police Officer's Association

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 CERTIFICATE OF RECOGNITION LATHROP HIGH SCHOOL VARSITY
GIRLS TRACK AND FIELD TEAM

2.2 CERTIFICATE OF RECOGNITION LATHROP HIGH SCHOOL VARSITY
BOYS TRACK AND FIELD TEAM

- 2.3 CERTIFICATE OF RECOGNITION LATHROP HIGH SCHOOL VARSITY CHEER TEAM
- 2.4 CERTIFICATE OF RECOGNITION LATHROP HIGH SCHOOL VARSITY BOYS VOLLEYBALL TEAM
- 2.5 RECOGNIZING EFFORTS BY COMMUNITY ORGANIZATIONS DURING THE COVID-19 PANDEMIC
- 2.6 INTRODUCTION OF NEW EMPLOYEES
 - Police Department
 - Richard Barries, Captain
 - Gabrielle Johnson, Community Resource Officer II
 - Denise Eastburn, Animal Center Assistant
 - Jessyka Fernandes, Animal Center Assistant
- 2.7 ECONOMIC DEVELOPMENT UPDATE
- 2.8 RECEIVE UPDATE ON CANNABIS RELATED ITEMS

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 March 11, 2024, and Special Council Meeting of March 25, 2024
- 4.3 SECOND READING AND ADOPTION OF ORDINANCE 24-458 OF THE CITY COUNCIL OF THE CITY OF LATHROP LEVYING SPECIAL TAXES WITHIN CITY OF LATHROP COMMUNITY FACILITIES DISTRICT NO. 2024-1 (EAGLES LANDING SERVICES)
Waive Full Reading and Adopt Ordinance 24-458 Levying Special Taxes within City Of Lathrop Community Facilities District No. 2024-1 (Eagles Landing Services)
- 4.4 TREASURER'S REPORT FOR MARCH 2024
Approve Quarterly Treasurer's Report for March 2024
- 4.5 DECLARE ONE VEHICLE AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZE THEIR DISPOSAL
Adopt Resolution Declaring One Vehicle and Equipment Surplus Property and Authorizing Their Disposal
- 4.6 RATIFY SAN JOAQUIN COUNCIL OF GOVERNMENTS ANNUAL FINANCIAL PLAN
Adopt Resolution Ratifying the San Joaquin Council of Governments (SJCOG) Annual Financial Plan for FY 2024-25
- 4.7 RATIFY APPROVAL OF AGREEMENT TO USE DONATED FUNDS TO PURCHASE A POLICE K-9 TO ACCOMPANY SCHOOL RESOURCE OFFICER ASSIGNED TO RIVER ISLAND ACADEMIES CAMPUSES
Adopt Resolution Ratifying Approval of Agreement to Use Donated Funds to Purchase a Police K-9 to Accompany School Resource Officer Assigned to River Island Academies Campuses
- 4.8 RATIFY OUT OF STATE TRAVEL COSTS FOR THE LATHROP POLICE DEPARTMENT FOR SUSPECT EXTRADITION FROM OKLAHOMA
Adopt Resolution Ratifying the Out of State Travel Costs for the Lathrop Police Department for Suspect Extradition from Oklahoma
- 4.9 RATIFY SERVICE CONTRACT WITH SOLID NETWORKS INC. FOR DISASTER RECOVERY EQUIPMENT AND INSTALLATION
Adopt Resolution to Ratify Service Contract with Solid Networks Inc. for Disaster Recovery Equipment and Installation

- 4.10 APPROVE THE PURCHASE OF EIGHT (8) VEHICLES FROM MCAULEY FORD OF PATTERSON, FOUR (4) VEHICLES FROM AMERICAN CHEVROLET OF MODESTO, AND AUTHORIZE A SERVICE CONTRACT FOR NEXTGEN ALPHA UPFITTING TO PROVIDE THE PURCHASE AND INSTALLATION OF UPFITTING MATERIALS FOR POLICE VEHICLES
Adopt Resolution Approving the Purchase of Eight (8) Vehicles from McAuley Ford of Patterson, Four (4) Vehicles from American Chevrolet of Modesto, and Authorizing the Purchase and Installation of Police Vehicle Equipment by NextGen Alpha Upfitting
- 4.11 APPROVE JULY 1ST LATHROP BIRTHDAY CELEBRATION TEMPORARY STREET CLOSURE ON CRESPI STREET AND LOCOMOTIVE STREET
Adopt Resolution Approving Temporary Street Closures for the July 1st Lathrop Birthday Celebration on July 1, 2024, on Crespi Street and Locomotive Street
- 4.12 APPROVE OUT OF STATE TRAVEL FOR THE 2024 NATIONAL LEAGUE OF CITIES NATIONAL BLACK CAUCUS OF LOCAL ELECTED OFFICIALS (NBC-LEO) SUMMER CONFERENCE
Adopt Resolution Authorizing Out of State Travel for the 2024 National League of Cities National Black Caucus of Local Elected Officials Summer Conference to Chicago, Illinois, from June 25-28, 2024, and Approving of Related Budget Amendment
- 4.13 APPROVE FISCAL YEAR 2024-25 PROJECT LIST ASSOCIATED WITH SENATE BILL 1
Adopt Resolution Approving List of Projects for Fiscal Year 2024-25 Funded By Senate Bill 1, the Road Repair and Accountability Act of 2017
- 4.14 APPROVE SERVICE CONTRACT WITH FRANK M. BOOTH INC. TO PROVIDE ON-CALL HVAC SYSTEMS SERVICES
Adopt Resolution Approving Service Contract With Frank M. Booth Inc. to Provide On-Call HVAC Systems Services
- 4.15 APPROVE PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH MARK THOMAS, INC. TO COMPLETE THE DESIGN PHASE FOR LOUISE AVENUE AND INTERSTATE 5 INTERCHANGE, CIP PS 06-06
Adopt Resolution Approving a Professional Consulting Services Agreement with Mark Thomas, Inc. to Complete the Design Phase for Louise Avenue and I-5 Interchange, CIP PS 06-06
- 4.16 APPROVE PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH MARK THOMAS, INC. TO COMPLETE THE PROJECT INITIATION DOCUMENT PHASE FOR THE LATHROP ROAD AND INTERSTATE 5 INTERCHANGE, CIP PS 06-16 AND APPROVE BUDGET AMENDMENT

Adopt Resolution Approving a Professional Consulting Services Agreement with Mark Thomas to Complete the Project Initiation Document Phase for the Lathrop Road and I-5 Interchange, CIP PS 06-16 and Approve Budget Amendment

- 4.17 CREATE CIP PS 24-35 FOR LATHROP ROAD PAVEMENT REHABILITATION, AWARD CONSTRUCTION CONTRACT TO DSS COMPANY DBA KNIFE RIVER CONSTRUCTION AND APPROVE BUDGET AMENDMENT

Adopt Resolution Creating Capital Improvement Project PS 24-35 for Lathrop Road Pavement Repair, Awarding Construction Contract to DSS Company dba Knife River Construction, and Approving Budget Amendment

- 4.18 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY ODYSSEY ENVIRONMENTAL SERVICES, INC. FOR MOSSDALE LANDSCAPE AND IRRIGATION IMPROVEMENTS, CIP GG 20-19 AND LATHROP ROAD AND LOUISE AVENUE LANDSCAPE IMPROVEMENTS, CIP GG 21-15

Adopt Resolution Accepting Public Improvements Constructed by Odyssey Environmental Services, Inc. for Mossdale Landscape and Irrigation Improvements, CIP GG 20-19 and Lathrop Road and Louise Avenue Landscape Improvements, CIP GG 21-15, Authorizing the Filing of a Notice of Completion, Release of Contract Retention, and Release of Performance and Payment Bonds

- 4.19 AWARD CONSTRUCTION CONTRACT TO ACCURATE CORROSION CONTROL, INC. FOR CITYWIDE CATHODIC PROTECTION MAINTENANCE, CIP GG 22-02

Adopt Resolution Awarding a Construction Contract to Accurate Corrosion Control, Inc. for Citywide Cathodic Protection Maintenance, CIP GG 22-02

- 4.20 AWARD CONSTRUCTION CONTRACT TO AMERICAN PAVEMENT SYSTEMS, INC. FOR THE CONSTRUCTION OF MOSSDALE PAVEMENT PREVENTATIVE MAINTENANCE, CIP PS 24-32 AND APPROVE BUDGET AMENDMENT

Adopt Resolution Awarding a Construction Contract to American Pavement Systems, Inc. for Construction of CIP PS 24-32 for Mossdale Pavement Preventative Maintenance and Approving Budget Amendment

- 4.21 TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 23-24
Adopt Resolution Authorizing the Filing of a Transportation Development Act (TDA) Claim for Local Transportation Funds (LTF) for Fiscal Year 2023-24

- 4.22 APPROVE THE PRELIMINARY ENGINEER'S REPORT AND DECLARE INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2024-25 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 2024-25
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 2024-25
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 2024-25
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 2024-25

- 4.23 APPROVE THE PRELIMINARY ENGINEER'S REPORT AND DECLARE INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2024-25 FOR STONEBRIDGE LANDSCAPING MAINTENANCE DISTRICT AND STONEBRIDGE DRAINAGE AND LIGHTING DISTRICT

Council to Consider the Following:

1. Adopt Resolution Approving the Preliminary Engineer's Report for the Stonebridge Landscaping Maintenance District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2024-25
2. Adopt Resolution Approving the Preliminary Engineer's Report for the Stonebridge Drainage & Lighting District and Declaring Intention to Levy Annual Assessments for Fiscal Year 2024-25

- 4.24 APPROVE THE PRELIMINARY ENGINEER'S REPORT AND DECLARE INTENTION TO LEVY ANNUAL ASSESSMENTS FOR FISCAL YEAR 2024-25 FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 (WOODFIELD PARK)

Adopt 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 2024-25

RIVER ISLANDS CONSENT ITEM(S)

- 4.25 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 30 LOTS IN TRACT 3795 VILLAGE "C6" AND "C7" WITHIN SOUTH RIVER BEND DISTRICT OF RIVER ISLANDS

Adopt Resolution Approving Final Map for Tract 3795 Village "C6" and "C7" within the South River bend District, Totaling 30 Single Family Lots and a Subdivision Improvement Agreement with River Islands Custom Homesites, LLC

5. SCHEDULED ITEMS

- 5.1 APPROVE BALLOTS FOR THE PROPOSED SAN JOAQUIN AREA FLOOD CONTROL AGENCY MOSSDALE TRACT OVERLAY ASSESSMENT DISTRICT FORMATION AS RELATED TO CITY-OWNED PROPERTIES
Adopt Resolution Approving the Proposed San Joaquin Area Flood Control Agency (SJAFCA) Mossdale Tract Assessment District Formation and Authorize the City Manager to Execute Ballots for City-Owned Properties
- 5.2 FIVE (5) YEAR AMENDED AND RESTATED CONTRACT FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION AND DISPOSAL
Adopt Resolution Approving a Five (5) Year Amended and Restated Contract for Residential and Commercial Customers between City of Lathrop and Lathrop Sunrise Sanitation Corporation and Authorize Rate Adjustments for Fiscal Year 2024-2025
- 5.3 DISCUSS AND CONSIDER AWARDING A CONSTRUCTION CONTRACT TO DIRT DYNASTY, INC. FOR LATHROP ROAD RESIDENTIAL DRIVEWAY RECONSTRUCTION, CIP GG 24-27 AND APPROVE BUDGET AMENDMENT
Discuss and Consider Adopting a Resolution to Award Construction Contract to Dirt Dynasty, Inc. for the Lathrop Road Residential Driveway Reconstruction, CIP GG 24-27 and Approve Budget Amendment

6. COUNCIL COMMUNICATIONS

- 6.1 COUNCILMEMBER TORRES-O'CALLAGHAN REFERRAL – Discuss Lighting Palm Trees for the Month of June Commemorating Pride Month
- 6.2 MAYOR DHALIWAL REFERRAL – Update Appointment to the San Joaquin Council of Governments Board Of Directors
- 6.3 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)
- *Ava Community Energy (Diallo/Torres-O'Callaghan)*
 - *Central Valley Executive Committee/LOCC (Akinjo/Diallo)*
 - *Council of Governments (Lazard/Diallo)*
 - *Integrated Waste Management Solid Waste Division (Akinjo/Torres-O'Callaghan)*
 - *Local Agency Formation Commission (LAFCo) (Diallo)*
 - *Reclamation District 17 Joint Powers Authority (Salvatore)*
 - *San Joaquin Partnership Board of Directors (Salvatore)*
 - *San Joaquin County Commission on Aging (Vacancy)*
 - *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/Torres-O'Callaghan)*

6.4 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT

/Teresa Vargas/

Teresa Vargas, MMC
Government Services Director
City Clerk