

MINUTES

1. PRELIMINARY

- 2. PRESENTATIONS - None**

4. CONSENT CALENDAR

Ayes: Dresser, Lazard, and Torres-O’Callaghan
Noes: None
Absent: Diallo and Akinjo
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 City Council Meeting of January 13, 2025.

4.3 SECOND READING AND ADOPTION OF ORDINANCE 25-463 OF THE CITY COUNCIL OF THE CITY OF LATHROP UPDATING THE MILITARY EQUIPMENT LIST FOR MILITARY EQUIPMENT USE POLICY NO. 706, FOR THE USE OF MILITARY EQUIPMENT BY THE LATHROP POLICE DEPARTMENT, IN COMPLIANCE WITH CALIFORNIA GOVERNMENT CODE SECTIONS 7070-7075, ASSEMBLY BILL 481

Waived full reading and adopted **Ordinance 25-463** amending Lathrop Municipal Code (LMC) Chapter 9.20 titled "Military Equipment Use Policy", of Title 9 "Public Peace And Welfare" by amending Section 9.20.050 titled "Active Policies" to update existing military equipment list for Military Equipment Use Policy No. 706, by incorporating funding, acquisition, and use of new military equipment for the Lathrop Police Department, in compliance with California Government Code Sections 7070-7075, Assembly Bill 481 (Chieu).

4.4 TREASURER'S REPORT FOR DECEMBER 2024

Approved Quarterly Treasurer's Report for December 2024.

4.5 ACCEPT THE GENERAL PLAN HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2024

Adopted **Resolution 25-5733** accepting the General Plan Housing Element Annual Progress Report for Calendar Year 2024 and authorizing staff to submit the report to the Governor's Office of Planning and Research and State Department of Housing and Community Development.

4.6 VALIDATION OF THE 2024 FINDING OF ADEQUATE PROGRESS IN THE MOSSDALE TRACT AREA

Adopted **Resolution 25-5734** validating the 2024 Urban Level of Flood Protection (ULOP) Finding Adequate Progress in the Mossdale Tract Area, acting as the Land Use Agency.

- 4.7 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ROBERT HALF INC., TO PROVIDE STAFFING SERVICES IN THE BUILDING DEPARTMENT FOR ENTERPRISE PERMITTING AND LICENSING (ELP) SOFTWARE ADMINISTRATION AND REPORT MANAGEMENT SERVICES

Adopted **Resolution 25-5735** approving Professional Services Agreement with Robert Half Inc., to provide staffing services in the Building Department for Enterprise Permitting and Licensing (ELP) Software Administration and Report Management Services

- 4.8 APPROVE CONTRACT AMENDMENT NO. 3 WITH SORACCO, INC., FOR ON-CALL CONSTRUCTION SERVICES FOR WET UTILITY AND STREET REPAIRS

Pulled by Councilmember Dresser. A question and answer period ensued. Assistant City Manager Michael King provided additional information.

Adopted **Resolution 25-5736** approving Contract Amendment No. 3 for on-call construction services for wet utility and street repairs with Soracco, Inc., and budget amendment.

- 4.9 APPROVE AGREEMENT WITH V&A CONSULTING ENGINEERS INC., TO PROVIDE A CONDITION ASSESSMENT OF CROSSROADS STORM DRAIN PUMP STATION OUTFALL AND PIPELINES AND A BUDGET AMENDMENT

Adopted **Resolution 25-5737** approving Professional Services Agreement with V&A Consulting Engineers Inc., to provide a condition assessment of the Crossroads Storm Drain Pump Station outfall and pipelines, and budget amendment.

- 4.10 APPROVE BUDGET AMENDMENT FOR THE OPERATION AND MAINTENANCE OF THE LATHROP CONSOLIDATED TREATMENT FACILITY

Adopted **Resolution 25-5738** approving a budget amendment for Fund 6080 for the operations and maintenance of the Wastewater Plant within the Lathrop Consolidated Treatment Facility.

- 4.11 APPROVE AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC ADVANCED CIVIL ENGINEERING, INC., FOR CONSOLIDATED TREATMENT FACILITY PHASE 3 EXPANSION, CIP WW 22-38 AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 25-5739** approving Amendment No. 5 to the Professional Services Agreement with Pacific Advanced Civil Engineering, Inc., for the Consolidated Treatment Facility Phase 3 Expansion Project, CIP WW 22-38, and budget amendment.

- 4.12 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH BUTLER AMUSEMENTS, INC., FOR THE LATHROP POLICE DEPARTMENT TO PROVIDE LAW ENFORCEMENT SERVICES FOR ANNUAL CARNIVAL EVENT ON APRIL 17, 2025, THROUGH APRIL 20, 2025

Pulled by Vice Mayor Torres-O'Callaghan. A question and answer period ensued. Police Captain Tracie Shea provided additional information.

Adopted **Resolution 25-5740** approving Professional Services Agreement with Butler Amusement, Inc., for the Lathrop Police Department to provide law enforcement services for their Annual Carnival Event on April 17, 2025, through April 20, 2025.

- 4.13 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY PISOR FENCE DIVISION, INC., FOR ROAD AND LEVEE ACCESS GATES, CIP PS 23-15

Adopted **Resolution 25-5741** accepting public improvements constructed by Pisor Fence Division, Inc., for the Road and Levee Access Gates Project, CIP PS 23-15, and authorizing filing of a Notice of Completion, releasing contract retention, and releasing Performance and Payment Bonds.

- 4.14 AWARD CONSTRUCTION CONTRACT TO ARROW DRILLERS INC., FOR CONSTRUCTION OF GOLDEN VALLEY PARKWAY AND SADLER OAK DRIVE FIBER OPTIC EXTENSION, CIP GG 22-03 AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 25-5742** awarding Construction Contract to Arrow Drillers Inc., for construction of the Fiber Optic Extension Project on Golden Valley Parkway and Sadler Oak Drive, CIP GG 22-03, and budget amendment.

- 4.15 AWARD CONSTRUCTION CONTRACT TO ST. FRANCIS ELECTRIC, LLC., FOR CONSTRUCTION OF LATHROP HIGH SCHOOL PEDESTRIAN SIGNAL, CIP PS 25-05

Adopted **Resolution 25-5743** awarding Construction Contract to St. Francis Electric, LLC., for the construction of Lathrop High School Pedestrian Signal, CIP PS 25-05.

- 4.16 REJECT ALL BIDS FOR CONSTRUCTION OF LATHROP ELECTRIC VEHICLE CHARGING STATIONS, CIP GG 24-28

Pulled by Councilmember Dresser. A question and answer period ensued. City Engineer Brad Taylor provided additional information.

Adopted **Resolution 25-5744** rejecting all bids for the construction of the Lathrop Electric Vehicle Charging Stations Project, CIP GG 24-28.

4.17 CREATE CIP PW 25-19 WATER CONSERVATION REGULATORY COMPLIANCE PROGRAM, APPROVE PROFESSIONAL SERVICES AGREEMENT WITH EKI WATER AND ENVIRONMENT, INC., AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 25-5745** creating Regulatory Compliance Program for Water Conservation, CIP PW 25-19, approving Professional Services Agreement with EKI Water and Environment, Inc., and budget amendment.

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAM ALLOCATIONS FOR FISCAL YEAR 2025-2026

Economic Development Administrator Shelley Burcham provided the presentation. A question and answer period ensued following the presentation. Carmen Cervantes with the San Joaquin County Department of Aging, provided additional information regarding to their programs and services to the Lathrop Senior Community.

Vice Mayor Torres-O'Callaghan opened the public hearing. There were no speakers. Vice Mayor Torres-O'Callaghan closed the public hearing.

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

1. Held a public hearing; and
2. Adopted **Resolution 25-5746** providing the following City Council recommended allocations of CDBG and HOME funds for FY 2025-2026 for consideration by San Joaquin County and the U.S. Department of Housing and Urban Development (HUD), by the following roll call vote:

Fiscal Year 2025-2026 for the CDBG Program Funding

| <u>Public Service Organizations</u> | <u>Allocations</u> |
|---|--------------------|
| Give Every Child a Chance (GECAC) | \$ 5,600 |
| San Joaquin Fair Housing | \$ 1,305 |
| San Joaquin Emergency Food Bank (Mobile Farmers Market) | \$ 1,305 |
| SJC Dept. of Aging (Meals on Wheel) | \$ 1,650 |
| SJC Dept. of Aging (Rental Assistance) | \$ 4,920 |
| Total Allocation (15% of \$98,536) | \$ 14,780 |

Allocating \$83,756 of the Public/Capital Facility funds to the City of Lathrop's Public Works Department for the East Lathrop Public Parks Removal of Architectural Barriers Project, CIP GG 25-02.

Fiscal Year 2025-2026 for the HOME Program Funding

Allocating \$14,728 of the HOME Program Funds to the Lathrop Property Rehabilitation Loan Program and \$12,115 to the GAP Loan Program for down payment assistance.

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

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER MUNICIPAL CODE AMENDMENT TO REMOVE LOT SIZE RESTRICTIONS ON THE KEEPING OF FOWL WITHIN CITY LIMITS

Police Captain Tracie Shea provided the presentation. A question and answer period followed. Vice Mayor Torres-O'Callaghan opened the public hearing. There were no speakers. Vice Mayor Torres-O'Callaghan closed the public hearing.

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

1. Held a public hearing; and
2. Held first reading and introduced an ordinance of the City Council of the City of Lathrop amending Municipal Code Title 6 "Animals", Chapter 6.16 "Livestock, Fowl, Rabbits, and Bees, Section 6.16.010 "Keeping Livestock, Fowl, Rabbits and Bees within the City Limits" to remove lot size restrictions on the keeping of fowl.

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

5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.24, SECTION 10.24.030 DESIGNATED NO PARKING AREAS OF THE LATHROP MUNICIPAL CODE

City Engineer Brad Taylor provided the presentation. A question and answer period ensued throughout the presentation. Vice Mayor Torres-O'Callaghan opened the public hearing. There were no speakers. Vice Mayor Torres-O'Callaghan closed the public hearing.

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

1. Held a public hearing; and

2. Held first reading and introduced an ordinance of the City Council of the City of Lathrop amending Municipal Code Title 10 "Vehicles and Traffic", Chapter 10.24 "Parking", Section 10.24.030 "Designate No Parking Areas" of the Lathrop Municipal Code

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

5.4 BIENNIAL BUDGET FISCAL YEAR (FY) 2024 – 2025 MID-YEAR REPORT (YEAR 2)

Deputy City Manager Thomas Hedegard and Finance Director Cari James provided the presentation. A question and answer period ensued throughout the presentation.

On a motion by Councilmember Lazard, seconded by Councilmember Dresser, the City Council adopted **Resolution 25-5747** approving the mid-year Budget Report for Year 2 of the Biennial Budget FY 2024 and FY 2025 and approving related budget and position requests.

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

6. COUNCIL COMMUNICATIONS

6.1 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Dresser reported his attendance to a recent Ava Energy meeting and new member orientation; Councilmember Dresser commented on the upcoming energy provider transition for Lathrop residents. Vice Mayor Torres-O'Callaghan reported her attendance to a recent Water Advisory Board Member; Vice Mayor Torres-O'Callaghan commented on snow levels and water reserve levels.

6.2 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Dresser recognized Public Works Maintenance Worker Armando Mendoza for his caring actions in assisting a resident during a medical emergency. Councilmember Dresser also commented on the recent grand opening for the Chick-fil-A restaurant. City Manager Stephen Salvatore commented on the importance of obtaining necessary building permits and inspections for home additions and construction projects to avoid dangerous situations.

Vice Mayor Torres-O'Callaghan commented on the new urgent care and medical clinic opening in Lathrop. Vice Mayor Torres-O'Callaghan also commented on spring break activities for local students.

7. **ADJOURNMENT** – there being no further business, Vice Mayor Torres-O'Callaghan adjourned the meeting at 8:00 p.m.



Teresa Vargas, MMC
Government Services Director
City Clerk