

OCTOBER 8, 2018 – 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
Mark Elliott, Vice Mayor
Paul Akinjo
Steve Dresser
Martha Salcedo

City Staff

Stephen Salvatore, City Manager
Salvador Navarrete, City Attorney
Teresa Vargas, City Clerk
Glenn Gebhardt, City Engineer
Cari James, Finance & Administrative
Services Director
Mark Meissner, Community
Development Director
Zachary Jones, Parks & Recreation
Director
James Hood, Police Chief

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 to be 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.



OCTOBER 8, 2018 – Consolidated Meeting Agenda – 7:00 p.m.



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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. **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.

To leave a voice message for the Mayor and all Councilmembers simultaneously, dial (209) 941-7220. To send an e-mail for the Mayor and all Councilmembers simultaneously, citycouncil@ci.lathrop.ca.us

This City Council Agenda may be accessed by computer at the following Worldwide Web Address: www.ci.lathrop.ca.us LIVE STREAMING - Now available, please visit the City Council Page or use the URL www.ci.lathrop.ca.us/council/

Information

Copies of the Agenda are available in the lobby at the Lathrop City Hall, 390 Towne Centre Drive, Lathrop, on Thursday preceding a regularly scheduled City Council meeting. Supplemental documents relating to specific agenda items 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 "J" Street Fire Department. The meetings of the Lathrop City Council are broadcast on Lathrop Comcast Cable Television Channel 97.

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:

Address: City Clerk
City of Lathrop
390 Towne Centre Dr.
Lathrop, CA 95330
Telephone: (209) 941-7230

Your interest in the conduct of your City's business is appreciated.

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, OCTOBER 8, 2018
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 LEGAL COUNSEL: Anticipated Litigation -
Significant Exposure to Litigation Pursuant to Government Code
Section 54956.9(b)

- 4 Potential Cases

1.2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to
Government Code Section 54956.8
Property: 99 West Louise Avenue (APN 191-190-18)
Agency Negotiator: Glenn Gebhardt, City Engineer
Negotiating Parties: Richard Castleman
Under Negotiation: Price and Terms of Negotiations

RECONVENE

1.2.3 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 PROCLAMATION – DECLARING OCTOBER DOMESTIC VIOLENCE
AWARENESS MONTH

- 2.2 NATIONAL NIGHT OUT COMMUNITY PARTNER AWARD
- 2.3 CERTIFICATES OF APPRECIATION TO ORGANIZERS OF THE ANNUAL COMMUNITY BBQ HONORING PUBLIC SAFETY OFFICERS
- 2.4 RECEIVE INFORMATION RELATED TO THE PRELIMINARY SITE PLAN REVIEW FOR THE NEW LATHROP POLICE STATION
- 2.5 RECEIVE INFORMATION REGARDING FISCAL OVERVIEW OF THE CITY'S GENERAL FUND AND MEASURE C FUND

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 to be 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 of Ordinances and Resolutions on Agenda Unless Otherwise Requested by the Mayor or a Councilmember
- 4.2 APPROVAL OF MINUTES
Approve Consolidated Minutes for the Regular Council Meeting and Special Meeting of the CFD No. 2006-1 Board of Directors of August 13, 2018, and the Regular Council Meeting of September 10, 2018
- 4.3 2018-2019 REQUESTS FOR FEE WAIVER
Adopt Four (4) Resolutions Approving Facility Fee Waiver requests from the Lathrop Lions Club, Lathrop Little League, Lathrop HS Theater Arts Boosters, and the Lathrop Sunrise Rotary Club

- 4.4 ISU SALE TO LOUISE AVENUE PARTNERS
Adopt Resolution Approving the Sale of 15 ISUs to Louise Avenue Partners for Proposed Tru by Hilton Hotel at 161 East Louise Avenue (APN 196-27-023)
- 4.5 ADOPT RESOLUTION APPROVING THE STAGE 2B PRECISE PLAN LINE FOR RIVER ISLANDS PARKWAY
Adopt a Resolution Approving a Precise Plan Line for the Stage 2B Segment of River Islands Parkway, and Common Use Agreement with Reclamation District 2062
- 4.6 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 38 LOTS IN TRACT 3938 VILLAGE "Q" WITHIN EAST VILLAGE DISTRICT
Adopt Resolution Approving Final Map for Tract 3938 Village "Q" within East Village District, Totaling 38 Single-Family Lots and Subdivision Improvement Agreement with River Islands Development, LLC
- 4.7 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 50 LOTS IN TRACT 3989 VILLAGE "U" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3989 Village "U" within the Lakeside East District, Totaling 50 Single-Family Lots, Subdivision Improvement Agreement with River Islands Development, LLC, Irrevocable Offer of Dedication for portion of Marina Drive from Dell'Osso Drive to Oberlin Avenue and Annexation No. X for City of Lathrop Community Facilities District for Villages T, U, T, V, Y, AA and BB
- 4.8 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 51 LOTS IN TRACT 3994 VILLAGE "T" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS
Adopt Resolution Approving Final Map for Tract 3994 Village "T" within the Lakeside East District, Totaling 51 Single-Family Lots and a Subdivision Improvement Agreement with River Islands Development, LLC
- 4.9 APPROVE TASK ORDER NO. 11 WITH 4LEAF, INC. FOR PLAN CHECK SERVICES
Adopt a Resolution Approving Task Order No. 11 with 4Leaf, Inc. for Plan Check Services in the Building Division
- 4.10 2018 WINTER HOLIDAY AND 2019 CITY COUNCIL MEETING SCHEDULES
Consideration of Proposed 2018 Winter Holiday Closure and 2019 City Council Meeting Schedules
- 4.11 FUNDING FOR A MAINTENANCE WORKER I/II AND A UTILITY OPERATOR I/II/III IN THE PUBLIC WORKS DEPARTMENT
Adopt a Resolution to Approve Funding for a Maintenance Worker I/II and Utility Operator I/II/III position in the Public Works Department

- 4.12 AGREEMENT WITH CONDOR EARTH FOR ENGINEERING SUPPORT SERVICES
Adopt a Resolution Authorizing an Agreement with Condor Earth to Provide Engineering Support Services

5. SCHEDULED ITEMS

- 5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER THE 2019 SJMSCP DEVELOPMENT FEE ANNUAL ADJUSTMENT
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt a Resolution Approving an Annual Adjustment to the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (SJMSCP) Development Fee for 2019
- 5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO UPDATE THE WEST LATHROP SPECIFIC PLAN REIMBURSEMENT FEE
Council to Consider the Following:
1. Hold a Public Hearing; and
 2. Adopt Resolution Approving the 2018 West Lathrop Specific Plan (WLSP) Reimbursement Fee Update
- 5.3 AUTHORIZE TERRAVERDE TO CONDUCT A COMPETITIVE BID PROCESS FOR PHASE II OF THE CITY OF LATHROP'S SOLAR ENERGY PROJECT
Adopt a Resolution Authorizing TerraVerde Energy, LLC to Conduct a Competitive Bid Process for Phase II Project Installation, Procurement, and Financing for the City of Lathrop's Solar Energy Project GG 12-14, and Approve the Minimum Projected Cost Savings for Phase II
- 5.4 CREATE CIP PK 19-02 FOR PARK IMPROVEMENTS AT SANGALANG, MOSSDALE, AND VALVERDE PARKS
Council to Discuss and Consider a Resolution Approving the Creation of CIP PK 19-02 for the Installation of Outdoor Fitness Equipment at Sangalang Park, Mossdale Park, and Valverde Park, and Authorizing Related Budget Amendments
- 5.5 CREATE CIP PK 19-03 FOR PARK IMPROVEMENTS AT MOSSDALE SOUTH NEIGHBORHOOD PARK, AND RELATED BUDGET AMENDMENT
Council to Discuss and Consider a Resolution Approving the Creation of CIP PK 19-03 for Mossdale South Neighborhood Park, and Authorizing Related Budget Amendment
- 5.6 CREATE CIP PK 19-04 FOR CITY-WIDE PARK IMPROVEMENTS
Council to Discuss and Consider a Resolution Approving the Creation of CIP PK 19-04 for the Installation of Additional Amenities at Various City Parks, and Authorizing Related Budget Amendments
- 5.7 CITY OF LATHROP CODE OF ETHICS APPLICABLE TO CITY OFFICIALS
Adopt a Resolution Approving an Ethics Policy Applicable to Elected and Appointed Officials, City Manager, City Attorney and Department Heads

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALI WAL REFERRAL: Set Application Deadline for Appointment of One (1) Member to the Senior Advisory Commission with Term Expiring June 30, 2019, due to Unexpired Term Vacancy

6.2 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

- *Central Valley Executive Committee/LOCC (Salcedo/Akinjo)*
- *Council of Governments (Dresser/Dhaliwal)*
- *Integrated Waste Management Solid Waste Division (Akinjo/Elliott)*
- *Reclamation District 17 Joint Powers Authority (Salvatore)*
- *San Joaquin Partnership Board of Directors (Salvatore)*
- *San Joaquin County Commission on Aging (Zavala)*
- *San Joaquin Regional Rail Commission (Dresser)*
- *San Joaquin Valley Air Pollution Control District (Akinjo/Dhaliwal)*
- *Water Advisory Board (Dhaliwal/Elliott)*
- *Tri Valley-San Joaquin Valley Regional Rail Authority (Akinjo/Dresser)*
- *San Joaquin Area Flood Control Agency (Elliott/Dresser)*

6.3 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT



Teresa Vargas, CMC
City Clerk

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