

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 12, 2018
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

MINUTES

PLEASE NOTE: There was a Closed Session which commenced 6:33 p.m. The Regular Meeting reconvened at 7:09 p.m.

1. PRELIMINARY

1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 6:33 p.m.

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)

- 2 Potential Case(s)

1.2.2 CONFERENCE WITH LEGAL COUNSEL: Existing Litigation Pursuant to Government Code Section 54956.9(a) J & J Farm Services vs. City of Lathrop, San Joaquin County Superior Court, Case No.:

- STK-CV-UOCT-2015 00007071

RECONVENE – Mayor Dhaliwal reconvened the meeting at 7:09 p.m.

1.2.3 REPORT FROM CLOSED SESSION

City Attorney Salvador Navarrete reported that Council discussed matters associated with Item 1.2; approved settlement related to Item 1.2.2; no other reportable action was taken.

1.3 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Elliott;
Councilmembers: Akinjo, Dresser, and Salcedo

Absent: None

1.4 INVOCATION – Pastor Troy Stein, New Life Church, provided the invocation.

1.5 PLEDGE OF ALLEGIANCE – Pastor Troy Stein led the pledge of allegiance.

1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER -None

1.7 INFORMATIONAL ITEM(S) – None

1.8 DECLARATION OF CONFLICT(S) OF INTEREST – None

2. PRESENTATIONS

2.1 CERTIFICATE OF RECOGNITION TO THE LATHROP HIGH SCHOOL GIRLS VARSITY BASKETBALL TEAM

Mayor Dhaliwal, accompanied by the Lathrop City Council, presented a plaque to Coach Dwayne Davis recognizing the Lathrop High School Girls Varsity Basketball Team in honor of their athletic accomplishments as the 2018 Valley Oak League Champions and for their success in the Sac-Joaquin Section Div IV Girls Varsity Basketball tournament. Councilmembers and Tosh Ishihara (Lathrop, CA) commented on the matter and congratulated the team on their accomplishments.

Mayor Dhaliwal recessed the meeting at 7:32 p.m. and reconvened at 7:40 p.m.

2.2 PRESENTATION - GENERAL PLAN UPDATE AND KICKOFF SESSION

Assistant Community Development Director Mark Meissner introduced Ben Ritchie, Principal with De Novo Planning Group. Mr. Ritchie provided the presentation. A question and answer period followed the presentation. Gloryanna Rhodes (Lathrop, CA) requested additional information related to the proposed public outreach opportunities.

The City Council received information related to the City's General Plan update, including a summary of the process and the public outreach opportunities. No further action taken.

2.3 PRESENTATION – DRAFT 2018 REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITIES STRATEGY

Kim Anderson, Senior Regional Planner with San Joaquin Council of Governments, provided the presentation.

The City Council received information the San Joaquin Council of Governments related to the release of the Draft 2018 Regional Transportation Plan, Sustainable Communities Strategy, and upcoming regional public hearing events. No further action taken.

3. CITIZEN'S FORUM

Nellie Zavala (Commission on Aging) reported her attendance to a San Joaquin County Commission on Aging held on March 5, 2018, in which upcoming public events and PG&E programs were discussed. Dierdre Veals (Lathrop, CA) requested follow-up to a matter raised at the February 12, 2018 regular meeting related to additional street lighting on 6th Street.

4. CONSENT CALENDAR

On a motion by Councilmember Akinjo, seconded by Councilmember Dresser, the City Council approved the Consent Calendar, by the following roll call vote unless otherwise indicated:

Ayes: Akinjo, Dresser, Elliott, Salcedo, and Dhaliwal
Noes: None
Absent: None
Abstain: *Dhaliwal (*Only on Item 4.9 due to his residence within the project area; Mayor Dhaliwal voted to approve all other items on the Consent Calendar*)

4.1 WAIVING OF READING OF ORDINANCES AND RESOLUTIONS

Waived the reading of ordinances and resolutions on agenda unless otherwise requested by the Mayor or a Councilmember.

4.2 APPROVAL OF MINUTES

Approved Minutes for the Regular Council Meeting of February 12, 2018.

4.3 SECOND READING AND ADOPTION OF ORDINANCE 18-388 ADDING CHAPTER 3.25 ENTITLED "SOUTH LATHROP SPECIFIC PLAN CAPITAL FACILITY FEES" TO TITLE 3, "REVENUE AND FINANCE" OF THE LATHROP MUNICIPAL CODE

Adopted **Ordinance 18-388** adding Chapter 3.25 entitled "South Lathrop Specific Plan Capital Facility Fees" to Title 3, "Revenue and Finance" of the Lathrop Municipal Code.

4.4 SECOND READING AND ADOPTION OF ORDINANCE 18-389 AMENDING TITLE 10 "VEHICLES AND TRAFFIC", CHAPTER 10.24 "PARKING", SECTION 10.24.030 "PUBLIC WORKS DIRECTOR TO PLACE SIGN INDICATING NO PARKING AREAS" OF THE LATHROP MUNICIPAL CODE TO ADD A NO PARKING AREA ON LATHROP ROAD

Adriana Lopez (Lathrop, CA) provided and read a letter into the record expressing opposition to Ordinance 18-389 as proposed.

Adopted **Ordinance 18-389** amending Title 10 "Vehicles and Traffic", Chapter 10.24 "Parking", Section 10.24.030 "Public Works Director to Place Sign Indicating No Parking Areas" of the Lathrop Municipal Code to add a "No Parking" area on Lathrop Road, beginning at the westerly right-of-way of Interstate 5 and proceeding approximately 8,300' east on both sides of Lathrop Road to the Eastern City Limits.

- 4.5 DECLARE CERTAIN VEHICLES AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZE THEIR DISPOSAL

Adopted **Resolution 18-4349** declaring certain vehicles and equipment surplus property and authorizing their disposal.

- 4.6 APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT (SIA) FOR 34 LOTS IN TRACT 3830 VILLAGE "H" WITHIN EAST VILLAGE OF RIVER ISLANDS

Adopted **Resolution 18-4350** approving Final Map for Tract 3830 Village "H" within East Village, totaling 34 single family lots and a Subdivision Improvement Agreement with River Islands Development, LLC.

- 4.7 APPROVE AGREEMENT WITH WOODARD & CURRAN FOR RECYCLED WATER PROGRAM ADMINISTRATION AND MANAGEMENT, CIP RW 16-06 AND RELATED BUDGET AMENDMENT

Adopted **Resolution 18-4351** approving an agreement with Woodard & Curran for the recycled water program administration and management, CIP RW 16-06 and related budget amendment.

- 4.8 CERTIFY AND APPROVE SEWER SYSTEM MANAGEMENT PLAN UPDATE

Adopted **Resolution 18-4352** approving an update to the City of Lathrop Sewer System Management Plan and program implementation.

- 4.9 *TRAFFIC CALMING REQUEST ASSOCIATED WITH CIP PS 18-02

Mayor Dhaliwal abstained from the matter due to his residence within the project area.

Adopted **Resolution 18-4353** authorizing staff to install speed humps on Pine Valley Drive, between Prairie Dune Drive and Oakhill Street, associated with CIP PS 18-02 traffic calming measures.

- 4.10 APPROVE THE LONGITUDINAL PIPELINE AGREEMENT WITH UNION PACIFIC RAILROAD (UPRR) ASSOCIATED WITH THE RIVER ISLANDS EAST SIDE SEWER FORCE MAIN PROJECT AND A RELATED BUDGET AMENDMENT

Adopted **Resolution 18-4354** approving an agreement with UPRR for the River Islands Development East Side sewer force main project and a related budget amendment.

- 4.11 ACCEPT CROSSROADS STORM DRAIN DETENTION BASIN IMPROVEMENTS

Adopted **Resolution 18-4355** accepting improvements completed by Richland Communities for the expansion of the crossroads storm drain detention basin.

4.12 ACCEPTANCE OF RECYCLED WATER STORAGE POND, SPRAYFIELDS, PIPELINE AND PUMP STATION FOR THE RIVER ISLANDS AT LATHROP PROJECT WITHIN THE SOUTHEAST STEWART TRACT

Adopted **Resolution 18-4356** accepting the recycled water storage pond, sprayfields, pipeline, pump station improvements within southeast Stewart Tract, and related Dedication and Easement Deeds.

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER AN ORDINANCE TO TRANSFER THE SOUTH LATHROP SPECIFIC PLAN DEVELOPMENT AGREEMENT, ADOPTED ON AUGUST 3, 2015, AND RICHLAND'S INTEREST IN THE PHASE 2 EXPANSION OF THE LATHROP CONSOLIDATED TREATMENT FACILITY FUNDING AGREEMENT, DATED NOVEMBER 21, 2016, FROM THE EXISTING AGREEMENT HOLDER, RICHLAND DEVELOPERS, INC., TO SOUTH LATHROP LAND, LLC.

Community Development Director Rebecca Schmidt provided the presentation. A question and answer period followed. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Akinjo, seconded by Mayor Dhaliwal, the City Council:

1. Held a Public Hearing; and
2. Introduced and conducted first reading of an ordinance to assign and transfer the South Lathrop Development Agreement and Funding Agreement to South Lathrop Land LLC.

Ayes: Akinjo, Dresser, Elliott, Salcedo, and Dhaliwal
Noes: None
Absent: None
Abstain: None

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER AN ORDINANCE AMENDING LATHROP MUNICIPAL CODE TITLE 13 "PUBLIC SERVICES", CHAPTER 13.09 "RECYCLED WATER SERVICE SYSTEM"

Senior Civil Engineer Greg Gibson introduced City Consultant David L. Richardson, P.E., Principal Water Resources Engineer at RMC, a Woodard & Curran Company. Consultant David Richardson provided the presentation. A question and answer ensued throughout the presentation. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing. The question and answer period continued. Senior Civil Engineer Greg Gibson provided additional information.

On a motion by Vice Mayor Elliott, seconded by Mayor Dhaliwal, the City Council:

1. Held a Public Hearing; and
2. Introduced and conducted first reading of an ordinance amending Title 13 "Public Services", Chapter 13.09 "Recycled Water Service System".

Ayes: Akinjo, Dresser, Elliott, Salcedo, and Dhaliwal
Noes: None
Absent: None
Abstain: None

5.3 DISCUSSION OF PARK LIGHTING AT MOSSDALE LANDING COMMUNITY PARK

Projects and Programs Manager Ken Reed provided the presentation on behalf of Parks and Recreation Director Zach Jones. The City Council discussed and provide direction related to park lighting at Mossdale Landing Community Park.

On a motion by Vice Mayor Elliott, seconded by Mayor Dhaliwal, the City Council adopted **Resolution 18-4357** approving Option 1B, installation of additional wired lighting at Mossdale Landing Community Park, and a budget amendment from the General Fund Reserves of \$56,500 to be reimbursed by Measure C upon review and confirmation by the Measure C Oversight Committee.

Ayes: Akinjo, Elliott, Salcedo, and Dhaliwal
Noes: Dresser
Absent: None
Abstain: None

6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALI WAL REFERRAL: Appointment of One (1) Member to the Youth Advisory Commission with Term Expiring May 30, 2018, due to Unscheduled/Unexpired Term Vacancy

Mayor Dhaliwal made the following appointment:

<u>Youth Advisory Commission</u>	<u>Term Expires</u>
Aliyah Conley	May 30, 2018

On a motion by Councilmember Akinjo, second by Vice Mayor Elliott, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

Ayes: Akinjo, Elliott, Salcedo, and Dhaliwal
Noes: Dresser
Absent: None
Abstain: None

6.2 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S) - None

6.3 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Akinjo commented on the regional community workshops provided by the Tri-Valley – San Joaquin Valley Regional Rail Authority to discuss the potential delivery of an interregional rail connection between Northern San Joaquin County and BART in the Tri-Valley, held March 5th in Tracy and March 12th in Lathrop. Councilmember Salcedo thanked those in attendance. Councilmember Dresser provided additional information related to the funding allocated by SJCOG for the rail project analysis, and commented on public nuisances related to illegal waste dumping in right-of-away areas. Vice Mayor Elliott further expressed his appreciation to the Lathrop High School Girls Varsity Basketball Team, and commented on the new Council Chamber artwork display. Mayor Dhaliwal commented on the Tri-Valley – San Joaquin Valley Regional Rail Authority workshops, and recommended the public obtain more information at www.acetobart.org.

7. **ADJOURNMENT** – There being no further business, Mayor Dhaliwal adjourned the meeting at 9:19 pm.


Teresa Vargas, CMC
City Clerk