

March 12, 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
Rebecca Schmidt, 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.



MARCH 12, 2018 – City Council Regular 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, MARCH 12, 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 6:30 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)

- 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

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 TO THE LATHROP HIGH SCHOOL GIRLS
VARSITY BASKETBALL TEAM

2.2 PRESENTATION - GENERAL PLAN UPDATE AND KICKOFF SESSION

- Receive Information Related to the General Plan Update, Including
a Summary of the Process and the Public Outreach Opportunities

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

- Receive Information from the San Joaquin Council of Governments Related to the Release of the Draft 2018 Regional Transportation Plan and Sustainable Communities Strategy

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 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

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

- 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
Second Reading and Adoption of Ordinance 18-389 Amending 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
Adopt a Resolution 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
Adopt Resolution 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
Adopt a Resolution 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
Approve Resolution to Update the City of Lathrop Sewer System Management Plan and Program Implementation
- 4.9 TRAFFIC CALMING REQUEST ASSOCIATED WITH CIP PS 18-02
Approve Resolution 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
Adopt a Resolution Approving the Agreement with UPRR for the River Islands East Side Sewer Force Main Project and a Related Budget Amendment
- 4.11 ACCEPT CROSSROADS STORM DRAIN DETENTION BASIN IMPROVEMENTS
Adopt a Resolution 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
Adopt Resolution Accepting the Recycled Water Storage Pond, Sprayfields, Pipeline, Pump Station Improvements within Southeast Stewart Tract, Easement Deed

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.

Council to Consider the Following:

1. Hold a Public Hearing;
2. Introduce and Conduct First Reading of an Ordinance to Assign and Transfer the South Lathrop Development Agreement and Funding Agreement to South Lathrop Land LLC

- 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"

Council to Consider the Following:

3. Hold a Public Hearing; and
4. Introduction and First Reading of an Ordinance Amendment to Title 13 "Public Services", Chapter 13.09 "Recycled Water Service System"

- 5.3 DISCUSSION OF PARK LIGHTING AT MOSSDALE LANDING COMMUNITY PARK

Council to Discuss and Provide Direction Related to Park Lighting at Mossdale Landing Community Park

6. COUNCIL COMMUNICATIONS

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

- One Application Received – Aliyah Conley

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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