

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, APRIL 13, 2020
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

MINUTES

Pursuant to the Governor's Executive Order N-25-20

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allowed Council Members to attend City Council meetings telephonically/teleconference during the COVID-19 pandemic. The majority of the City of Lathrop City Council Members attended this meeting telephonically. Attendance by video/teleconference was not mandatory. The meeting was available by Cisco Webex video/teleconference to the City Council and members of the public, as well as in-person participation. However, in accordance with Executive Order N-25-20, guidance from the California Department of Public Health on gatherings, and to protect our employees and the public, remote public participation was allowed.

PLEASE NOTE: There was no Closed Session. The Regular Meeting commenced at 7:03 p.m.

1. PRELIMINARY

1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 7:03 p.m. City Clerk Teresa Vargas provided guidelines for the video/teleconference meeting.

1.2	ROLL CALL	Present (in person):	Mayor Dhaliwal
		Present (Webex):	Councilmembers: Akinjo, Lazard, Torres-O'Callaghan

Absent:	*Vice Mayor Salcedo
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**Vice Mayor Salcedo logged into the Cisco Webex video/teleconference at approximately 7:13 p.m., during the discussion of Item 4.7. However, she was declared absent for the entire meeting due to inability to connect to audio and confirm attendance.*

1.3 INVOCATION – Pastor Ryan Strong, Grace Community Church, provided the invocation.

1.4 PLEDGE OF ALLEGIANCE - Pastor Ryan Strong, led the pledge of allegiance

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

1.6 INFORMATIONAL ITEM(S) – None

1.7 DECLARATION OF CONFLICT(S) OF INTEREST

Councilmember Lazard declared a conflict of interest with Items 4.11, 4.12 and 4.13, due to her employment with Dell'Osso Family Farms.

2. PRESENTATIONS - None

3. CITIZEN'S FORUM – There were no requests to speak from the public.

4. CONSENT CALENDAR

On a motion by Mayor Dhaliwal, seconded simultaneously by Councilmember Akinjo, the City Council approved the Consent Calendar, except ****Items 4.11, 4.12 and 4.13**, by the following roll call vote, unless otherwise indicated:

Ayes: Akinjo, Lazard, Torres-O'Callaghan and Dhaliwal
Noes: None
Absent: Salcedo
Abstain: None

***Items 4.11, 4.12 and 4.13 were voted on by the City Council separately, following the vote of the Consent Calendar, due to declared conflict of interest by Councilmember Lazard on Item 1.8.*

**** City Clerk Teresa Vargas announced public comment letter, dated April 13, 2020, addressing Consent Items 4.7, 4.10 and 4.11, submitted by Martin Harris with Terra Land Group, LLC.*

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 APPROVE RESOLUTION DECLARING SIX POLICE VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL BY AUCTION

Adopted **Resolution 20-4697** declaring six police vehicles as surplus property and authorizing disposal by auction.

4.3 CREATE CIP GG 20-22 FOR CITY HALL PARKING LOT IMPROVEMENTS

Pulled by Councilmember Akinjo; requested additional information regarding the parking lot improvements. City Manager Stephen Salvatore provided the information.

Adopted **Resolution 20-4698** approving the creation of CIP GG 20-22 for City Hall parking lot improvements and related budget amendment.

4.4 APPROVE CONSTRUCTION CONTRACT FOR LATHROP GENERATION CENTER PARKING LOT CIP PK 20-01

Pulled by Councilmember Akinjo; requested additional information regarding the parking lot expansion at the Generation Center improvements. City Manager Stephen Salvatore provided the information.

Adopted **Resolution 20-4699** approving a Construction Contract with McFadden Construction, Inc. for the construction of Lathrop Generation Center parking lot CIP PK 20-01 and related budget amendment.

- 4.5 APPROVE CONSTRUCTION CONTRACT FOR RETAINING WALL LANDSCAPING CIP GG 10-17

Adopted **Resolution 20-4700** approving a Construction Contract with Odyssey Landscaping Company, Inc. for the Construction of the retaining wall landscaping CIP GG 10-17.

- 4.6 APPROVE CONSTRUCTION CONTRACT FOR SANITARY SEWER PUMP STATION UPGRADES, PURSUANT TO WOODFIELD SEWER PUMP STATION UPGRADES CIP WW 19-01, AND RELATED BUDGET AMENDMENT

Pulled by Mayor Dhaliwal; requested clarification on potential conflict of interest. City Manager Stephen Salvatore and City Attorney Salvador Navarrete confirmed there was no conflict of interest.

Adopted **Resolution 20-4701** approving a Construction Contract with GSE Construction Company Inc. for Woodfield Sewer Pump Station upgrades CIP WW 19-01 and related budget amendment.

- 4.7 **RATIFY CONTRACTS WITH ASCENT AND KPFF FOR CIP WW 20-17 SURFACE WATER DISCHARGE PROJECT AND RELATED BUDGET AMENDMENT

Pulled by Councilmember Akinjo; requested additional information regarding the contract ratification. City Manager Stephen Salvatore provided the information.

Adopted **Resolution 20-4702** ratifying the City Manager's action to execute professional service agreements with Ascent Environmental and KPFF for CIP WW 20-17 surface water discharge project and approving related budget amendment.

- 4.8 ACCEPT IMPROVEMENTS FROM COLLINS ELECTRICAL COMPANY, INC. FOR THE SPARTAN WAY LIGHTED CROSSWALK WARNING SYSTEM CIP PS18-02

Adopted **Resolution 20-4703** accepting improvements from Collins Electrical Company, Inc. for the Spartan Way lighted crosswalk warning system CIP PS 18-02 and authorizing the filing of a notice of completion.

- 4.9 ACCEPT A QUITCLAIM DEED FOR PIPELINE CONSTRUCTED WITHIN CITY RIGHT-OF-WAY LOCATED ADJACENT TO TESLA DRIVE AND HARLAN ROAD

Adopted **Resolution 20-4704** accepting a Quitclaim Deed for pipeline constructed within city right-of-way located (APNs 198-120-08 / 198-140-16) adjacent to Tesla Drive and Harlan Road.

4.10 ***FISCAL YEAR 20-21 PROJECT LIST ASSOCIATED WITH SENATE BILL 1

Adopted **Resolution 20-4705** approving project list for Fiscal Year 2020-21 funded by Senate Bill 1 (SB 1) the Road Repair and Accountability Act of 2017 and related budget amendment.

RIVER ISLANDS CONSENT ITEM(S)

Councilmember Lazard recused herself for the remainder of the meeting, following the vote of the consent calendar (Items 4.1 to 4.10), and logged off from Webex video/teleconference at 7:21 p.m., prior to the vote of Item 4.11, due to declared conflict of interests as noted in Item 1.8.

On a motion by Mayor Dhaliwal, seconded by Councilmember Akinjo, the City Council approved Items 4.11, 4.12 and 4.13, by the following roll call vote, unless otherwise indicated:

Ayes: Akinjo, Torres-O'Callaghan and Dhaliwal
Noes: None
Absent: Salcedo
Abstain: Lazard

4.11 **/***SECOND READING AND ADOPTION OF ORDINANCE 20-414 BY TITLE ONLY AMENDING LATHROP MUNICIPAL CODE ORDINANCE APPROVING A ZONING MAP AMENDMENT FROM RESIDENTIAL LOW TO RESIDENTIAL MEDIUM AND MIXED USE FOR THE RIVER ISLANDS PHASE 1 PROJECT (REZ-19-132)

Waived full reading and adopted **Ordinance 20-414** of the City Council of the City of Lathrop, by title only, approving a zoning map amendment for the River Islands Phase 1 Project (Rez-19-132).

4.12 **APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MACKAY & SOMPS CIVIL ENGINEERS, INC. FOR ENGINEERING AND SURVEYING SERVICES

Adopted **Resolution 20-4706** approving a professional services agreement with MacKay & Somps Civil Engineers, Inc. to provide civil engineering and surveying services associated with River Islands Parkway widening project CIP PS 06-06.

4.13 **APPROVAL OF FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 120 UNITS (16 LOTS) IN TRACT 4022 VILLAGE "CC" WITHIN LAKESIDE EAST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 20-4707** approving final map for Tract 4022 Village "CC" within the Lakeside East District of River Islands, totaling 120 single family attached condominium units (16 Lots), and a Subdivision Improvement Agreement with River Islands Development, LLC, and City of Lathrop Annexation No. 11 CFD.

5. SCHEDULED ITEMS – None

6. COUNCIL COMMUNICATIONS

6.1 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S) - None

6.2 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Torres-O'Callaghan expressed appreciation to staff for coordinating the video/teleconference meeting and the public for sheltering in place during the COVID-19 pandemic. Councilmember Akinjo and Mayor Dhaliwal echoed similar sentiments and thanked the public for their efforts during this difficult time.

7. ADJOURNMENT – There being no further business, Mayor Dhaliwal adjourned the at 7:27 p.m.


Teresa Vargas, CMC
City Clerk