

April 13, 2020 – 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
Martha Salcedo, Vice Mayor
Paul Akinjo
Diane Lazard
Jennifer Torres-O'Callaghan

City Staff

Stephen Salvatore, City Manager
Salvador Navarrete, City Attorney
Teresa Vargas, City Clerk
Glenn Gebhardt, City Engineer
Michael King, Public Works Director
Cari James, Finance & Administrative
Services Director
Mark Meissner, Community
Development Director
Zachary Jones, Parks & Recreation
Director
Ryan Biedermann, Chief of Police

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.



APRIL 13, 2020 – Regular Meeting Agenda – 7:00 p.m.



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See Reverse

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

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Council Members to attend City Council meetings telephonically/teleconference. Please be advised that some, or all, of the City of Lathrop City Council Members may attend this meeting virtually/telephonically. **This meeting will be available by video/teleconference via Cisco Webex at the following link:**

- ✚ Event address for attendees (**copy and paste link on browser**):
<https://cityoflathrop.webex.com/cityoflathrop/onstage/g.php?MTID=ebf006a49804216234e7252c32d6850ab>
- ✚ First time Cisco Webex user, please register at the bottom of the page, at least one (1) hour prior to the meeting.

Public Participation (video/teleconference via Cisco Webex):

Attendance by video/teleconference is not mandatory. 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 is allowed in the following ways:

- Council Meetings are live-streamed on Comcast Cable Channel 97 and on the City's website at <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>
- Public comment/questions will be accepted by email to City Clerk Teresa Vargas at Tvargas@ci.lathrop.ca.us
- In order to allow the City Council adequate time to review questions and comments, please submit written questions or comments by 3:00 p.m., on the day of the meeting.
- During the meeting those joining by teleconference (Cisco Webex link listed above), will be allowed to speak prior to the close of public comment on an item, and read into the record during public comment. If you are using this method, send a "chat" message to the City Clerk (meeting host) indicating the item number you wish to speak on.

If you have travelled internationally and/or you have had direct contact with someone who has travelled internationally or tested positive for Coronavirus (COVID-19), or you are experiencing symptoms such as coughing, sneezing, fever, difficulty breathing or other flu-like symptoms, please DO NOT ATTEND this meeting in person.

If you are in the group of individuals who may be most vulnerable to COVID-19, including older adults and those with underlying health conditions, including but not limited to heart disease, lung disease, immune-compromised, diabetes, or other conditions that could interfere with your ability to fight COVID-19, please consider carefully before attending this meeting in person and keep a six-foot distance from others as much as possible.

Addressing the Council (in person participation)

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 (in person participation)

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) 941-7230. To send an e-mail for the Mayor and all Councilmembers simultaneously email: citycouncil@ci.lathrop.ca.us

This City Council Agenda and meeting materials can be accessed by computer or any smart device at: <https://www.ci.lathrop.ca.us/meetings>

LIVE STREAMING & CLOSED CAPTIONING – Available, please visit the City Council Webpage: <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>

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 the Lathrop-Manteca Fire District "J" Street and Somerston Parkway Offices. 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 of Lathrop City Clerk
390 Towne Centre Drive, Lathrop, CA 95330
Telephone: (209) 941-7230

**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**

AGENDA

PLEASE NOTE: There will be no Closed Session. The Regular Meeting will commence at 7:00 p.m. Session, whichever is later.

1. PRELIMINARY

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 INVOCATION
- 1.4 PLEDGE OF ALLEGIANCE
- 1.5 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER
- 1.6 INFORMATIONAL ITEM(S) – None
- 1.7 DECLARATION OF CONFLICT(S) OF INTEREST

2. PRESENTATIONS - None

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 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
Adopt Resolution 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
Adopt Resolution 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
Adopt Resolution 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
Adopt Resolution 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
Adopt Resolution 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
Adopt Resolution 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
Adopt Resolution 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
Adopt Resolution 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 2020-21 PROJECT LIST ASSOCIATED WITH SENATE BILL 1
Adopt a Resolution 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)

- 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)
Waive Full Reading and Adopt Ordinance 20-414 By Title Only Approving an Ordinance of the City Council of the City of Lathrop 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
Adopt Resolution Approving a Professional Services Agreement with MacKay & Soms 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
Adopt Resolution 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)

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

6.2 MAYOR & COUNCILMEMBER COMMENT(S)

7. ADJOURNMENT

/Teresa Vargas/

Teresa Vargas, CMC
City Clerk