

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, JULY 15, 2020**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of July 15, 2020, was called to order by Mayor Kuehne at 6:30 p.m.

Present: Council Member Chandler, Council Member Mounce, and Mayor Kuehne

Absent: Mayor Pro Tempore Nakanishi

Also Present: City Manager Schwabauer, City Attorney Magdich, Deputy City Manager Keys, and Assistant City Clerk Farris

NOTE: City Manager Schwabauer participated in the meeting via teleconference.

C-2 Announcement of Closed Session

a) Pending Litigation: Government Code §54956.9(a); one case; Cross Culture Christian Center, a California Non-Profit Corporation; Pastor Jonathan Duncan, an individual v. Gavin Newsom, in his official capacity as Governor of California, et al., United States District Court, Eastern District of California Case No. 2:20-cv-00832-JAM-CKD

b) Pending Litigation: Government Code §54956.9(a); one case; Best Supplement Guide, LLC; Sean Covell, an individual, vs. Gavin Newsom, in his official capacity as the Governor of California, et al., United States District Court, Eastern District of California Case No. 2:20-cv-00965-JAM-CKD

C-3 Adjourn to Closed Session

At 6:30 p.m., Mayor Kuehne adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 6:54 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:04 p.m., Mayor Kuehne reconvened the City Council meeting, and City Attorney Magdich disclosed the following actions.

Items C-2a) and C-2b) were discussion with no reportable action.

A. Call to Order / Roll Call

The Regular City Council meeting of July 15, 2020, was called to order by Mayor Kuehne at 7:04 p.m.

Present: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Absent: None

Also Present: City Attorney Magdich, Deputy City Manager Keys, and Assistant City Clerk Farris

Due to the COVID-19 pandemic and pursuant to Executive Order N-29-20, the Council chambers were closed to the public. The meeting was available for viewing by the public via livestream at <https://www.lodi.gov/901/Council-Meeting-Archive> and <https://zoom.us/j/99839136017?pwd=TVh0VlFEZWZzRDF6MHNhWnp1UT09>; the opportunity for public comment was available through councilcomments@lodi.gov and <https://zoom.us/j/99839136017?pwd=TVh0VlFEZWZzRDF6MHNhWnp1UT09>.

B. Presentations - None

C. Consent Calendar (Reading; Comments by the Public; Council Action) All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, refer to the Special Teleconference Notice at the beginning of this agenda.

Council Member Mounce made a motion, second by Council Member Chandler, to approve the following items hereinafter set forth, **except those otherwise noted**, in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Noes: None

Absent: None

C-1 Receive Register of Claims for May 29, 2020 through June 25, 2020 in the Amount of \$7,564,818.43 (FIN)

Claims were approved in the amount of \$7,564,818.43.

C-2 Approve Minutes (CLK)

The minutes of June 3, 2020 (Regular Meeting), June 8, 2020 (Special Meeting), June 9, 2020 (Shirtsleeve Session), June 9, 2020 (Special Meeting), June 16, 2020 (Shirtsleeve Session), June 17, 2020 (Regular Meeting), and June 23, 2020 (Shirtsleeve Session) were approved as written.

C-3 Adopt Resolution Awarding Bids for Purchase of Wood Poles from Stella-Jones Corporation, of Tacoma, Washington, Under Long-Term (2-Year with 1-Year Extension) Purchase in Amount Not to Exceed \$300,000 Over Three Years (EU)

Adopted Resolution No. 2020-141 awarding bids for purchase of wood poles from Stella-Jones Corporation, of Tacoma, Washington, under long-term (2-year with 1-year extension) purchase in amount not to exceed \$300,000 over three years.

C-4 Adopt Resolution Awarding Bids for Purchase of Concrete Products from Oldcastle Infrastructure, of Pleasanton, Under Long-Term (2-Year with 1-Year Extension) Purchase in Amount Not to Exceed \$250,000 Over Three Years (EU)

Adopted Resolution No. 2020-142 awarding bids for purchase of concrete products from Oldcastle Infrastructure, of Pleasanton, under long-term (2-year with 1-year extension) purchase in amount not to exceed \$250,000 over three years.

C-5 Adopt Resolution Awarding Bids for the Purchase of Medium Voltage Cable from The Okonite Company, of San Ramon, Under Long-Term (2-Year with 1-Year Extension) Purchase in Amount Not to Exceed \$650,000 Over Three Years (EU)

Adopted Resolution No. 2020-143 awarding bids for the purchase of medium voltage cable from The Okonite Company, of San Ramon, under long-term (2-year with 1-year extension) purchase in amount not to exceed \$650,000 over three years.

C-6 Adopt Resolution Awarding Contract for 2020/2021 Pavement Resurfacing Project, Various

Locations, to American Pavement Systems, Inc., of Modesto (\$1,254,706), Authorizing City Manager to Execute Change Orders (\$100,000), and Appropriating Funds (\$1,354,706) (PW)

This item was pulled at the request of Council Member Mounce for discussion purposes.

Council Member Mounce commented that some of worst streets on the Eastside will be repaired through this project and the citizens will be very happy about the improvements.

Council Member Mounce made a motion, second by Council Member Chandler, to adopt Resolution No. 2020-154 awarding contract for 2020/2021 Pavement Resurfacing Project, Various Locations, to American Pavement Systems, Inc., of Modesto, in the amount of \$1,254,706, authorizing the City Manager to execute change orders in an amount not to exceed \$100,000, and appropriating funds in the amount of \$1,354,706.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Noes: None

Absent: None

C-7 Adopt Resolution Authorizing City Manager to Execute Amendment No. 3 to Professional Services Agreement with Civil Hydro Tech, LLC, of Sunnyvale, for Consulting and Project Management Services for Decommissioning and Removal of the Central Plume Source Area Groundwater Extraction and Soil Vapor Extraction Systems (\$157,500), and Appropriating Funds (\$157,500) (PW)

Adopted Resolution No. 2020-144 authorizing the City Manager to execute Amendment No. 3 to Professional Services Agreement with Civil Hydro Tech, LLC, of Sunnyvale, for consulting and project management services for decommissioning and removal of the Central Plume Source Area groundwater extraction and soil vapor extraction systems, in the amount of \$157,500, and appropriating funds in the amount of \$157,500.

C-8 Adopt Resolution Authorizing City Manager to Execute Amendment No. 4 to 2016-2018 Tree Maintenance Contract with West Coast Arborists, Inc., of Anaheim, Including Consumer Price Index Adjustments to the Contract Unit Prices (PW)

Adopted Resolution No. 2020-145 authorizing the City Manager to execute Amendment No. 4 to 2016-2018 Tree Maintenance contract with West Coast Arborists, Inc., of Anaheim, including Consumer Price Index adjustments to the contract unit prices.

C-9 Adopt Resolution Authorizing City Manager to Execute Amendment No. 1 to Professional Services Agreement with L & H Airco, LLC, of Roseville, for Building Control System Support Services and On-Call Maintenance and Repairs (\$28,000) (PW)

Adopted Resolution No. 2020-146 authorizing the City Manager to execute Amendment No. 1 to Professional Services Agreement with L & H Airco, LLC, of Roseville, for building control system support services and on-call maintenance and repairs, in the amount of \$28,000.

C-10 Adopt Resolution Appropriating Funds for Vehicle Purchase for Facilities Superintendent (\$32,000) (PW)

Adopted Resolution No. 2020-147 appropriating funds for vehicle purchase for Facilities Superintendent, in the amount of \$32,000.

C-11 Adopt Resolution Authorizing City Manager to File Claim for Fiscal Year 2019/20 Transportation

Development Act Funds from Local Transportation Fund (\$3,429,482) and State Transit Assistance Fund (\$53,541) (PW)

Adopted Resolution No. 2020-148 authorizing the City Manager to file claim for Fiscal Year 2019/20 Transportation Development Act funds from Local Transportation Fund, in the amount of \$3,429,482, and State Transit Assistance Fund, in the amount of \$53,541.

C-12 Approve Planning Commission's Recommendation to Accept the 2019 Housing Element Annual Progress Report and Direct Staff to Transmit the Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research (CD)

This item was pulled at the request of Council Member Mounce for discussion purposes.

In response to Council Member Mounce, Community Development Director John Della Monica explained that the Blue Sheet was submitted as the Planning Commission was unable to approve the report due to the lack of a quorum at its last meeting, but the item is time sensitive so it was brought forward tonight; according to his records, this item was on the Consent Calendar last year.

Council Member Mounce made a motion, second by Council Member Chandler, to accept the 2019 Housing Element Annual Progress Report and direct staff to transmit the report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Noes: None

Absent: None

C-13 Accept Improvements Under Contract for 2019 Pavement Crack Sealing Project (PW)

Accepted improvements under contract for 2019 Pavement Crack Sealing Project.

C-14 Adopt Resolution Accepting Public Improvements of Reynolds Ranch Water Tank Project (PW)

Adopted Resolution No. 2020-149 accepting public improvements of Reynolds Ranch Water Tank Project.

C-15 Adopt Resolution Adopting Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Lodi Lake Riverbank Stabilization and Restoration Project (PW)

Adopted Resolution No. 2020-150 adopting Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Lodi Lake Riverbank Stabilization and Restoration Project.

C-16 Adopt Resolution Requesting Consent of San Joaquin County Board of Supervisors to Renew the Lodi Tourism Business Improvement District, and Grant the City of Lodi Jurisdiction for all Purposes in Connection with Creation, Operation, and Future Renewals of the Renewed Lodi Tourism Business Improvement District (CM)

Adopted Resolution No. 2020-151 requesting consent of San Joaquin County Board of Supervisors to renew the Lodi Tourism Business Improvement District, and grant the City of Lodi jurisdiction for all purposes in connection with creation, operation, and future renewals of the renewed Lodi Tourism Business Improvement District.

C-17 Adopt Resolution Approving Various Public Works Fees (PW)

Adopted Resolution No. 2020-152 approving various Public Works fees.

C-18 Adopt Resolution Authorizing Credit to Utility Account at 801 East Kettleman Lane (\$28,136) (PW)

Adopted Resolution No. 2020-153 authorizing credit to utility account at 801 East Kettleman Lane, in the amount of \$28,136.

C-19 Appoint Crystal Hicks and Richard Maciel to the Planning Commission (CLK)

Made the following appointments:

Planning Commission

Crystal Hicks Term to expire June 30, 2024

Richard Maciel Term to expire June 30, 2024

D. Comments by the Public on Non-Agenda Items THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

Comments were received from the following members of the public via email. All comments were read into the record and filed.

Alex Aliferis - COVID-19 lockdown of businesses

Mike Lusk - Builder Impact Fee Schedule

In response to Mr. Aliferis' comments, City Attorney Magdich stated that wineries and tasting rooms can operate outdoors, and there is no distinction between the operation of wineries in Napa and San Joaquin Counties, as long as social distancing and face covering protocols are observed.

E. Comments by the City Council Members on Non-Agenda Items

Council Member Mounce stated that she is intrigued by Mr. Lusk's comments, specifically about the affordable housing fund; she has advocated for developers being required to rehab homes on the Eastside when putting in new developments; clean, affordable housing is not available in Lodi for all income levels; if developers will not provide affordable housing, then the City needs to charge them for it.

Mayor Kuehne stated that he agrees with Mr. Lusk's comments regarding mixed density; it has been done in the past and needs to continue. He asked that staff look into incorporating this into the building fee structure or set aside funding.

Council Member Chandler reported that the public/private group that he helped develop to fund the clean up of illegal RVs had a major sweep in the last couple months and there are now only three or four RVs parked on the streets, compared to the original 16.

Mayor Kuehne asked that staff bring forward an ordinance prohibiting over-night parking to allow posting in the problem areas of the City.

Mayor Pro Tempore Nakanishi stated that COVID-19 restrictions were put in place two days ago in response to the increased infection rate and he reminded the public to practice social distancing and to wash their hands frequently.

Mayor Kuehne reported that he attended the Risk Oversight Committee with Electric Utility and that he had been appointed to the Rail Commission recently.

Council Member Mounce announced that she had been reappointed as an at-large member of the

League of California Cities.

F. Comments by the City Manager on Non-Agenda Items

Deputy City Manager Keys reported on the current hospital capacity rates and stated everyone must do their part to stop the spread of the COVID-19 virus to avoid further restrictions, noting the primary reason for the spread is gatherings of people in informal settings.

City Attorney Magdich reported that former Parks and Recreation Director Ron Williamson had passed away due to COVID-19.

G. Public Hearings

G-1 Public Hearing to Consider Resolution Adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2020/21; and Ordering the Levy and Collection of Assessments (PW)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Kuehne called for the public hearing to consider a resolution adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2020/21; and ordering the levy and collection of assessments.

Senior Civil Engineer Sean Nathan provided a PowerPoint presentation regarding the Lodi Consolidated Landscape Maintenance Assessment District. Specific topics of discussion included zones, budget, and comparison of assessments.

In response to Mayor Kuehne, Mr. Nathan explained the unutilized zones were kept in the District for record-keeping purposes.

In response to Council Member Mounce, Mr. Nathan stated he will report back on the location of Zone 7.

Mayor Kuehne opened the public hearing for public comment.

There being no public comments, Mayor Kuehne closed the public hearing.

Council Member Chandler made a motion, second by Council Member Mounce, to adopt Resolution No. 2020-155 adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2020/21; and ordering the levy and collection of assessments.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Noes: None

Absent: None

G-2 Public Hearing to Receive Input and Consider Adopting a Resolution Calling an Election to Submit to the Qualified Electors the Questions of Levying a Special Tax within the Area Proposed to be Annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 10); and a Resolution Declaring the Results of the Special Election and Ordering the Annexation of Territory to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 10); and Introduce an Uncodified Ordinance Levying and Apportioning the Special Tax in Territory Annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 10) (PW)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Kuehne called for the public hearing to consider adopting a resolution calling an election to submit to the qualified electors the questions of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 10); and a resolution declaring the results of the special election and ordering the annexation of territory to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 10); and introduce an uncodified ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 10).

Public Works Director Charlie Swimley provided a PowerPoint presentation regarding Communities Facilities District Annexation No. 10. Specific topics of discussion included vicinity map and recommended action. Mr. Swimley clarified that, contrary to a recent newspaper article, this is not an annexation of property into the City. This property is already within the City, and the public hearing is to consider the annexation of property into the Community Facilities District and that the annexation is a requirement of the Development Map.

In response to Council Member Mounce, Mr. Swimley stated that full build-out of the project would take five to ten years, depending on economic cycles.

Mayor Kuehne opened the public hearing for public comment.

Comments were received via email from the following nine members of the public opposing the annexation. All comments were read into the record and filed.

Liz Nicolini
Angela Nicolini
Alfred Nicolini
Joseph Nicolini
Paul Nicolini
Alfred Nicolini, Jr.
Maria Nicolini
Christina Nicolini
Chris Nico

Deputy City Manager Keys noted that this item is not annexing property into the City, rather it is annexing property into the Community Facilities District (CFD); if the property is not annexed into the CFD, it cannot generate funds and the burden of providing the services is put on the City; this is a tax-related question for the properties in question.

In response to Council Member Mounce, Mr. Swimley stated the annexation occurred in 2002.

In response to Mayor Pro Tempore Nakanishi, Mr. Swimley stated that if Council did not approve the annexation, the development would not meet the conditions of the Development Agreement.

In response to Council Member Mounce, City Attorney Magdich stated that without Council's approval, the property would not be included in the CFD and revenue would not be received to fund public improvements.

Council Member Mounce stated she would support the item because the CFD would keep the area well maintained.

There being no further public comments, Mayor Kuehne closed the public hearing.

Council Member Chandler made a motion, second by Council Member Mounce, to adopt Resolution No. 2020-156 calling an election to submit to the qualified electors the questions of levying a special tax

within the area proposed to be annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 10).

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Noes: None

Absent: None

Council Member Mounce made a motion, second by Council Member Chandler, to adopt Resolution No. 2020-157 declaring the results of the special election and ordering the annexation of territory to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 10).

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Noes: None

Absent: None

Council Member Chandler made a motion, second by Mayor Pro Tempore Nakanishi, to introduce uncodified Ordinance No. 1978 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 10).

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Noes: None

Absent: None

G-3 Public Meeting to Allow Public Testimony Regarding the Resolution of Intention to Renew the Lodi Tourism Business Improvement District (LTBID) and the Levy of Assessments on Lodging Businesses in the City of Lodi (CM)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Kuehne called for the public meeting to allow public testimony regarding the Resolution of Intention to Renew the Lodi Tourism Business Improvement District (LTBID) and the levy of assessments on lodging businesses in the City of Lodi.

Mayor Kuehne opened the public meeting for public comment.

There being no public comments, Mayor Kuehne closed the public meeting.

City Attorney Magdich stated this is part of a multi-step process and that the item would be brought back to a future meeting for the final public hearing and action by Council.

G-4 Public Hearing to Consider Adopting a Resolution Adopting a Five-Year Plan for the Permanent Local Housing Allocation (PLHA) Grant Program, Approving Submission of the 2020 PLHA Grant Application and Authorizing the City Manager to Enter into Agreements with the California Department of Housing and Community Development for a Permanent Homeless Shelter Project - Predevelopment Phase (\$2,017,590) (CD)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Kuehne called for the public hearing to consider adopting a resolution

adopting a five-year plan for the Permanent Local Housing Allocation (PLHA) Grant Program, approving submission of the 2020 PLHA Grant application and authorizing the City Manager to enter into agreements with the California Department of Housing and Community Development for a permanent homeless shelter project - predevelopment phase, in the amount of \$2,017,590.

Community Development Director John Della Monica provided a PowerPoint presentation regarding the 2020 PLHA grant application. Specific topics of discussion included background, tentative five-year plan, possible use of PLHA funding, and recommendation.

In response to Council Member Mounce, Community Development Director John Della Monica stated the grant was for site acquisition/determination and required engineering, and that the project would house 130 homeless.

Mayor Kuehne opened the public hearing.

In response to Council Member Mounce, Mr. Della Monica stated that staff is making efforts to enlist support from everyone around the subject properties and would also consider an alternate site.

Mayor Kuehne expressed support for moving forward with the project.

There being no public comments, Mayor Kuehne closed the public hearing.

Mayor Pro Tempore Nakanishi made a motion, second by Council Member Chandler, to adopt Resolution No. 2020-158 adopting a five-year plan for the Permanent Local Housing Allocation (PLHA) Grant Program, approving submission of the 2020 PLHA Grant application and authorizing the City Manager to enter into agreements with the California Department of Housing and Community Development for a permanent homeless shelter project - predevelopment phase, in the amount of \$2,017,590.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Noes: None

Absent: None

NOTE: Council recessed for at 8:04 p.m. and reconvened at 8:08 p.m.

H. Regular Calendar

H-1 Presentation on New Economic Development Tools - Conceptual Architectural Renderings of Key Commercial and Industrial Sites (CM)

Business Development Manager Astrida Trupovnieks provided a PowerPoint presentation on new economic development tools - conceptual architectural renderings of key commercial and industrial sites. Specific topics of discussion included five key sites; key uses; before and after pictures of properties located at 1430 - 1600 South Cherokee Lane, 1335 East Lockeford Street, 930 Beckman Road, 1235 East Kettleman Lane, 939 South Beckman Road, and 699 - 775 Guild Avenue; and venues to showcase conceptual renderings.

In response to Council Member Mounce, Ms. Trupovnieks responded that staff has met with some of the property owners and sent registered letters to the others.

In response to Council Member Chandler, Ms. Trupovnieks stated that the previous infrastructure insufficiencies no longer exist and the City's plan is to promote high-quality water and high-capacity wastewater.

In response to Council Member Chandler, Ms. Trupovnieks noted that she gave a presentation today on the Environmental Protection Agency nationwide webinar; only two cities were chosen to present regarding brownfields work, Phoenix and Lodi.

H-2 Adopt Resolution Authorizing an Additional Appropriation and Expenditure of Fiscal Year 2020-21 Funds in the Amount of \$690,228 to the Existing Appropriation of \$1,138,037 for a Total Amended Appropriation of \$1,828,265 to be Reimbursed by FEMA and State Government at a Rate of 93.75 Percent for the Implementation of the Great Plates Delivered Program (CM)

Deputy City Manager Keys provided a presentation regarding the additional appropriation and expenditure of Fiscal Year 2020-21 funds for the implementation of the Great Plates Delivered Program. Specific topics of discussion included extension of the program through August 15; background of the program; provision of service to about 400 residents; term through July 10 extended under City Manager's emergency authority following receipt of reimbursements.

In response to Mayor Pro Tempore Nakanishi, Mr. Keys stated the City's share of the program through August 15 is estimated at \$114,304 from the General Fund.

In further response to Mayor Pro Tempore Nakanishi, Business Development Manager Astrida Trupovnieks stated that the City administers the program but Loel Center works directly with the people who sign up; qualifications for the program are very flexible; and three restaurants are participating and while people are assigned to the restaurants by the Loel Center, changes can be made to accommodate needs.

Council Member Mounce indicated support of continuing the program and noted the number of emails and phone calls from citizens asking to have the program continued.

Mr. Keys stated that it is important for Council to note that recovery of funding will require certification of the City's compliance with health orders and that failure to comply could jeopardize funding.

In response to Council Member Chandler, Mr. Keys explained that the price per meal is set and the City fronts the entire cost, with reimbursement coming later.

Public comment in favor of the program was received via email from the following members of the public. All public comments were read into the record and filed.

Del Baybarz
Lola Sherman

Public comment via Zoom was received from Geno Cassella, of The Brick House, who expressed support of the program.

Council Member Mounce made a motion, second by Council Member Chandler, to adopt Resolution No. 2020-159 authorizing an additional appropriation and expenditure of Fiscal Year 2020-21 funds in the amount of \$690,228 to the existing appropriation of \$1,138,037 for a total amended appropriation of \$1,828,265 to be reimbursed by FEMA and State Government at a rate of 93.75 percent for the implementation of the Great Plates Delivered Program.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne

Noes: None

Absent: None

I. Ordinances – None

J. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:51 p.m. in memory of former Parks and Recreation Director Ron Williamson who passed away on July 14, 2020.

ATTEST:

Pamela M. Farris
Assistant City Clerk