

**LODI CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, JANUARY 16, 2013**

- C-1 Call to Order / Roll Call - N/A
- C-2 Announcement of Closed Session - N/A
- C-3 Adjourn to Closed Session - N/A
- C-4 Return to Open Session / Disclosure of Action - N/A
- A. Call to Order / Roll Call

The Regular City Council meeting of January 16, 2013 was called to order by Mayor Nakanishi at 7:00 p.m.

Present: Council Member Hansen, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Nakanishi  
Absent: Council Member Mounce  
Also Present: Deputy City Manager Ayers, City Attorney Schwabauer, and City Clerk Johl

- B. Presentations - None
- C. Consent Calendar (Reading; Comments by the Public; Council Action)

Council Member Johnson made a motion, second by Mayor Pro Tempore Katzakian, 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 Hansen, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Nakanishi  
Noes: None  
Absent: Council Member Mounce

- C-1 Receive Register of Claims in the Amount of \$8,959,744.93 (FIN)

Claims were approved in the amount of \$8,959,744.93.

- C-2 Approve Minutes (CLK)

The minutes of December 18, 2012 (Shirtsleeve Session), December 19, 2012 (Regular Meeting), December 25, 2012 (Shirtsleeve Session), January 1, 2013 (Shirtsleeve Session), January 2, 2013 (Regular Meeting), and January 8, 2013 (Shirtsleeve Session) were approved as written.

- C-3 Approve Specifications and Authorize Advertisement for Bids to Procure Polemount Transformers (EUD)

Approved the specifications and authorized advertisement for bids to procure polemount transformers.

- C-4 Approve Specifications and Authorize Advertisement for Bids for 2013 GrapeLine Bus Stop Improvements (PW)

Approved the specifications and authorized advertisement for bids for 2013 GrapeLine Bus Stop Improvements.

- C-5 Approve Specifications and Authorize Advertisement for Bids for Lodi Transit Station Concrete Pavement Project, 28 South Sacramento Street (PW)

Approved the specifications and authorized advertisement for bids for Lodi Transit Station Concrete Pavement Project, 28 South Sacramento Street.

- C-6 Accept Improvements Under Contract for Wastewater Main Rehabilitation Program, Project No. 5 (PW)

Accepted the improvements under contract for Wastewater Main Rehabilitation Program, Project No. 5.

- C-7 Adopt Resolution Approving Purchase of Primary Chain and Flight Collector Equipment for White Slough Water Pollution Control Facility from DC Frost Associates, Inc., of Walnut Creek (\$80,000) (PW)

Mayor Nakanishi pulled this item for further discussion.

In response to Mayor Nakanishi, Public Works Director Wally Sandelin stated the flight collector equipment is replaced after approximately 45 years.

Mayor Nakanishi made a motion, second by Council Member Hansen, to adopt Resolution No. 2013-04 approving the purchase of primary chain and flight collector equipment for White Slough Water Pollution Control Facility from DC Frost Associates, Inc., of Walnut Creek, in the amount of \$80,000.

**VOTE:**

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Nakanishi

Noes: None

Absent: Council Member Mounce

- C-8 Adopt Resolution Authorizing City Attorney to Amend Professional Services Agreement with NBS Government Finance Group, of Temecula, to Perform General Benefit Analysis of the City's Consolidated Landscape Maintenance Assessment District No. 2003-1 (\$10,525.15) (PW)

Adopted Resolution No. 2013-01 authorizing the City Attorney to amend Professional Services Agreement with NBS Government Finance Group, of Temecula, to perform general benefit analysis of the City's Consolidated Landscape Maintenance Assessment District No. 2003-1 in the amount of \$10,525.15.

- C-9 Adopt Resolution Amending Traffic Resolution No. 97-148 by Approving 30-Minute Parking on East Side of Central Avenue, 170 Feet South of Lodi Avenue (314 South Central Avenue) (PW)

Adopted Resolution No. 2013-02 amending Traffic Resolution No. 97-148 by approving 30-minute parking on east side of Central Avenue, 170 feet south of Lodi Avenue (314 South Central Avenue).

C-10 Approve Requested Change of Grant Conditions with Valley Performing Arts (PRCS)

Approved the requested change of grant conditions with Valley Performing Arts.

C-11 Adopt Resolution Authorizing Use of Recreation Donation Funds for Skate Park Repairs and Appropriating Funds (\$6,500) (PRCS)

Adopted Resolution No. 2013-03 authorizing use of recreation donation funds for Skate Park repairs and appropriating funds in the amount of \$6,500.

C-12 Adopt Resolution Selecting Harney Lane Grade Separation as Project Nomination for San Joaquin Council of Governments' One Voice Trip (PW)

This item was pulled by Council Member Johnson who expressed his concern regarding Lodi's disproportionate share of the One Voice funding over the last ten years.

Council Member Johnson made a motion, second by Mayor Pro Tempore Katzakian, to adopt Resolution No. 2013-05 selecting Harney Lane Grade Separation as project nomination for San Joaquin Council of Governments' One Voice trip.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Nakanishi

Noes: None

Absent: Council Member Mounce

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. Public comment may only be made on matters within the Lodi City Council's jurisdiction (Government Code Section 54954.3, Lodi City Council Protocol Manual Section 6.3I). The Council cannot take action or deliberate on items that are not on this agenda unless there is an emergency and the need to take action on that emergency arose after this agenda was posted (Government Code Section 54954.2(b)(2)). All other items may only be referred for review to staff or placement on a future Council agenda.

John Slaughterback spoke in regard to his concern about new development paying for its share of growth-related capital improvements to infrastructure.

Gordon Schmierer thanked the Public Works Department for its recent tree trimming and replacement efforts in various locations throughout the City.

Eric Vaughn spoke in regard to his concerns about graffiti removal in a timely manner and offered his assistance to help remove graffiti in the City through a volunteer effort.

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

Mayor Nakanishi provided a brief overview of the scheduled Town Hall meetings in March, June, and September.

Council Member Hansen reported on his attendance at Capitol Day for municipal utilities and specifically discussed AB 39 funding and energy efficiency efforts.

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

None.

G. Public Hearings - None

H. Communications

H-1 Appointments to the Recreation Commission and San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee and Post for Vacancy on the Library Board of Trustees (CLK)

Mayor Nakanishi made a motion, second by Council Member Hansen, to make the following appointments and direct the City Clerk to post for one vacancy on the Library Board of Trustees:

APPOINTMENT:

Recreation Commission

David Akin, Term to expire December 31, 2016

Larry Long, Term to expire December 31, 2016

San Joaquin Valley Unified Air Pollution Control District Citizens Advisory Committee

Randall S. Blank, Term to expire January 31, 2016

POSTING:

Library Board of Trustees

Stephen Paul Mackey, Term to expire June 30, 2014

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Nakanishi

Noes: None

Absent: Council Member Mounce

H-2 Monthly Protocol Account Report (CLK)

Mayor Nakanishi made a motion, second by Council Member Hansen, to approve cumulative Monthly Protocol Account Report through December 31, 2012.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Nakanishi

Noes: None

Absent: Council Member Mounce

I. Regular Calendar - None

J. Ordinances - None

K. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:27 p.m.

ATTEST:

Randi Johl  
City Clerk