

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, JUNE 20, 2007**

C-1 CALL TO ORDER / ROLL CALL

The City Council Closed Session meeting of June 20, 2007, was called to order by Mayor Johnson at 6:30 p.m.

Present: Council Members – Katzakian, Mounce, and Mayor Johnson

Absent: Council Members – Hansen and Hitchcock

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

C-2 ANNOUNCEMENT OF CLOSED SESSION

- a) Actual Litigation: Government Code §54956.9(a); One Case; Richard Romero, a Minor by and through His Guardian ad Litem, Susie Romero v. City of Lodi, et al., Superior Court, County of San Joaquin, Case No. CV 027014
- b) Prospective Acquisition of Real Property for Street Easement Deed Dedications from Certain Property Owners Located within the Turner Road/Lower Sacramento Road Project Limits, Lodi, California, for Right-of-Way; the Negotiating Parties are General Mills (APN #s 015-230-31 and 015-230-40) and City of Lodi; Government Code §54956.8 (PW)
- c) Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658
- d) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Police Mid-Managers and Fire Mid-Managers Pursuant to Government Code §54957.6

C-3 ADJOURN TO CLOSED SESSION

At 6:30 p.m., Mayor Johnson adjourned the meeting to a Closed Session to discuss the above matters.

The Closed Session adjourned at 7:05 p.m.

C-4 RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:11 p.m., Mayor Johnson reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following actions.

In regard to Item C-2 (a), settlement direction was given.

In regard to Item C-2 (b), negotiating direction was given.

Items C-2 (c) and C-2 (d) were not discussed.

A. CALL TO ORDER / ROLL CALL

The Regular City Council meeting of June 20, 2007, was called to order by Mayor Johnson at 7:11 p.m.

Present: Council Members – Katzakian, Mounce, and Mayor Johnson

Absent: Council Members – Hansen and Hitchcock

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. INVOCATION

The invocation was given by Lieutenant Dan Williams, Lodi Salvation Army.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Johnson.

D. AWARDS / PROCLAMATIONS / PRESENTATIONS

D-1 (a) Lodi Fire Battalion Chiefs Kevin Donnelly and Jeff Larson presented the Joint Apprenticeship Committee plaques to the following members of the Lodi Fire Department:

Battalion Chief Ronald Penix	Fire Fighter II Paul Alvarez
Captain Peter Iturraran	Fire Fighter II Aaron Ayers
Engineer Bradley Doell	Fire Fighter II David Bolognini
Engineer Grant Gibson	Fire Fighter II Emilio Cahue
Engineer Shane Langone	Fire Fighter II Michael Melton
Engineer David Mettler	Fire Fighter II Jeremy Quaglia
Engineer Michael Woznick	Fire Fighter II Todd Wagner
Fire Fighter II Michael Alegre II	

D-2 (a) Mayor Johnson presented a proclamation to Rod Cordero, Fire Engineer with the Lodi Fire Department, setting forth Saturday, July 14, 2007, as the date for the Firefighter Muscular Dystrophy Association "Fill the Boot" fundraiser in the City of Lodi.

D-3 (a) Wayne Folmer and fellow members of the 2007 Leadership Lodi class presented information on this year's class project, "Leadership Lodi Goes to the Dogs," which seeks to raise funds for Animal Friends Connection to be used to help improve the quality of life for animals awaiting adoption.

E. CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, Council, on motion of Mayor Johnson, Mounce second, approved the following items hereinafter set forth **except those otherwise noted** by the vote shown below:

Ayes: Council Members – Johnson, Katakian, and Mounce

Noes: Council Members – None

Absent: Council Members – Hansen and Hitchcock

E-1 Claims were approved in the amount of \$5,059,922.05.

E-2 The minutes of May 30, 2007 (Special Joint Meeting w/City of Lodi Redevelopment Agency), June 5, 2007 (Shirtsleeve Session), June 6, 2007 (Regular Meeting), June 12, 2007 (Shirtsleeve Session), and June 13, 2007 (Special Joint Meeting w/Planning Commission) were approved as written.

E-3 Adopted Resolution No. 2007-114 authorizing the sole source purchase and installation of swimming pool heater in the amount of \$28,899.61 and sand filter system in the amount of \$25,600.30 for Enze Pool at Blakely Park, 1050 South Stockton Street, to Knorr System, Inc., of Santa Clara, CA, and appropriating proceeds from the sale of surplus property in the amount of \$40,402.00 and an additional \$14,097.90 to cover the cost of this purchase.

E-4 Accepted the improvements under the "Blakely Park South Pool Deck Improvements, 1050 South Stockton Street" contract.

E-5 Adopted Resolution No. 2007-115 accepting the improvements under the "Roof Replacements at Legion Park, 835 South Hutchins Street, and Kofu Park, 1145 South Ham Lane" contract.

- E-6 “Adopt Resolution Approving Contract in the Amount of \$217,824 with Lodi Unified School District and the City of Lodi Parks and Recreation Department to Provide After School Education and Safety Program at Four Locations During Fiscal Year 2007-08” was ***pulled from the agenda by City Manager King.***
- E-7 Adopted Resolution No. 2007-116 rescinding the Joint Powers Agreement of 1973 creating the 49-99 Cooperative Library System and adopted Resolution No. 2007-117 authorizing the Library to join the re-established Cooperative Library System under a joint resolution.
- E-8 Adopted Resolution No. 2007-118 awarding service contract to Auriga Corporation, of Milpitas, CA, to provide routing and siting evaluation for a western transmission line interconnection in the amount of \$95,950.
- E-9 Adopted Resolution No. 2007-119 authorizing the City Manager to execute Task Order with Treadwell & Rollo for groundwater monitoring services for Lodi Central Plume in the amount of \$62,000.
- E-10 Adopted Resolution No. 2007-120 approving renewal of maintenance of State Highway agreement with the State of California Department of Transportation for fiscal year 2006-07 in the amount of \$9,108 and authorizing the City Manager to execute subsequent agreements.
- E-11 Adopted Resolution No. 2007-121 authorizing the City Manager to execute the master agreements and all program supplements for State-funded transit projects and any amendments thereto with the State of California Department of Transportation.
- E-12 “Adopt Resolution Renewing Line of Credit with Farmers and Merchants Bank (\$3,000,000) at No Cost to the City of Lodi for the Lodi Electric Utility through June 30, 2008” was ***removed from the Consent Calendar and discussed and acted upon following approval of the Consent Calendar.***
- E-13 Approved the submitted City of Lodi Arts & Cultural Project mini-grants for 2006-07.
- E-14 Approved the insubstantial amendments to the Assignment and Assumption Agreement, attached as Exhibit G to the Development Agreement by and between the City of Lodi and San Joaquin Valley Land Company (SJVLC), thereby consenting to the assignment of the Blue Shield site from SJVLC to Blue Shield, and granted temporary easement.

ACTION ON ITEMS REMOVED FROM THE CONSENT CALENDAR

- E-12 “Adopt Resolution Renewing Line of Credit with Farmers and Merchants Bank (\$3,000,000) at No Cost to the City of Lodi for the Lodi Electric Utility through June 30, 2008”

This item was pulled for further discussion by Mayor Pro Tempore Mounce.

In response to Mayor Pro Tempore Mounce, Deputy City Manager Krueger stated the housekeeping issues previously brought forth have been resolved including questions regarding the agreement itself and interest rate options and staff is requesting authority to extend the agreement for a 12-month period.

In response to Mayor Pro Tempore Mounce, Mr. Krueger stated the exhibits exist and have been attached.

MOTION / VOTE:

The City Council, on motion of Mayor Pro Tempore Mounce, Johnson second, adopted Resolution No. 2007-122 renewing line of credit with Farmers and Merchants Bank in the amount of \$3,000,000, at no cost to the City of Lodi, for the Lodi Electric Utility through June 30, 2008. The motion carried by the following vote:

Ayes: Council Members – Katzakian, Mounce, and Mayor Johnson

Noes: Council Members – None

Absent: Council Members – Hansen and Hitchcock

F. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- Rashid Rashid provided a brief overview of the plans for a new business to include a restaurant, retail section, and dance club in response to a newspaper article.

G. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

- Mayor Johnson commended General Mills on its efforts with the Trix Run.
- Mayor Pro Tempore Mounce reported on her attendance at the Lodi Improvement Committee and commended the Committee and the City Manager on their efforts and presentation regarding the development agreements.

H. COMMENTS BY THE CITY MANAGER ON NON-AGENDA ITEMS

- City Manager King highlighted the Celebrate America and 4th of July events. Mr. King also stated the Police Department and local businesses are working together on loitering and youth congregation issues. He stated the matter will be brought to Council in the near future.

I. PUBLIC HEARINGS – None

J. COMMUNICATIONS

J-1 Claims Filed Against the City of Lodi – None

J-2 The following postings/appointments were made:

- a) The City Council, on motion of Mayor Johnson, Mounce second, directed the City Clerk to post for the following vacancy by the vote shown below:

Ayes: Council Members – Katzakian, Mounce, and Mayor Johnson

Noes: Council Members – None

Absent: Council Members – Hansen and Hitchcock

Lodi Arts Commission

John Callahan Term to expire July 1, 2008

- b) The City Council, on motion of Mayor Pro Tempore Mounce, Katzakian second, made the following appointments by the vote shown below:

Ayes: Council Members – Katzakian, Mounce, and Mayor Johnson

Noes: Council Members – None

Absent: Council Members – Hansen and Hitchcock

Greater Lodi Area Youth Commission

Student Appointees:

Megan Connors Term to expire May 31, 2008

Joseph Price Term to expire May 31, 2008

Amanda Stevens Term to expire May 31, 2008

Corinne Casey Term to expire May 31, 2009

Hannah Merrill Term to expire May 31, 2009

Jonathan Newman Term to expire May 31, 2009

Lisa VanderHeiden Term to expire May 31, 2009

Continued June 20, 2007

J-3 Miscellaneous

a) The City Council, on motion of Mayor Pro Tempore Mounce, Johnson second, accepted the cumulative Monthly Protocol Account Report through May 31, 2007, by the following vote:

Ayes: Council Members – Katzakian, Mounce, and Mayor Johnson

Noes: Council Members – None

Absent: Council Members – Hansen and Hitchcock

K. REGULAR CALENDAR – None

L. ORDINANCES – None

M. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:37 p.m.

ATTEST:

Randi Johl
City Clerk