

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JULY 10, 2012**

A. Call to Order / Roll Call

The Special City Council meeting of July 10, 2012, was called to order by Mayor Mounce at 7:00 a.m.

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

Absent: None

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

B. Closed Session

At 7:00 a.m., Mayor Mounce adjourned the meeting to a Closed Session to discuss the following matters.

B-1 Conference with Steve Schwabauer, City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6

B-2 Conference with Steve Schwabauer, City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6

The Closed Session adjourned at 7:10 a.m.

C. Return to Open Session / Disclosure of Action

At 7:10 a.m., Mayor Mounce reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Items B-1 and B-2 were discussion only with no reportable action.

D. Regular Calendar

D-1 Adopt Resolution Authorizing the City Manager to Enter into a Reimbursement Agreement Between the City of Lodi and Holz Rubber Company for Utility Service and Transformer Upgrade Project and Approve Specifications and Authorize Advertisement of Bids to Procure Padmount Transformer (\$98,100) (EUD)

Electric Utility Director Elizabeth Kirkley provided a brief presentation regarding the proposed reimbursement agreement with Holz Rubber Company as outlined in the Council Communication.

In response to Council Member Hansen, Ms. Kirkley stated a similar agreement has not been previously done, the City will be purchasing and installing the transformer, and Holz Rubber will pay for labor and materials. She stated the upgrades may add new jobs for Holz Rubber.

In response to Mayor Mounce, Ms. Kirkley confirmed Holz Rubber is in the enterprise zone and eligible for job-related credits and that she does not anticipate similar situations happening too often in the future.

Council Member Hansen made a motion, second by Council Member Johnson, to adopt Resolution No. 2012-108 authorizing the City Manager to enter into a Reimbursement Agreement between the City of Lodi and Holz Rubber Company for utility service and transformer upgrade project in the amount of \$98,100 and to approve specifications and authorize advertisement of bids to procure padmount transformer.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

D-2 Adopt Resolution Approving Police Officers Association of Lodi Memorandum of Understanding for the Period January 1, 2012 through December 31, 2013 (CM)

City Attorney Schwabauer provided a brief overview of the proposed memorandum of understanding as outlined in the Council Communication.

In response to Council Member Hansen, Mr. Schwabauer stated the savings to the City over the term of the agreement is approximately \$400,000.

In response to Council Member Johnson, Mr. Schwabauer stated certain contract changes cannot be implemented until a specified time period pursuant to CalPERS' rules.

In response to Mayor Pro Tempore Nakanishi, Mr. Schwabauer stated the medical costs are capped at \$610, \$1,220, and \$1,560 respectively. Mr. Schwabauer stated the second tier retirement formula for safety is 3% at 55 and for miscellaneous is 2% at 60.

Kevin Bell spoke in regard to the mid-management group having concerns about equality in the various memorandums of understanding.

Council Member Hansen made a motion, second by Council Member Katzakian, to adopt Resolution No. 2012-109 approving Police Officers Association of Lodi Memorandum of Understanding for the period January 1, 2012 through December 31, 2013.

VOTE:

The above motion carried by the following vote:

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

Noes: Council Member Johnson

Absent: None

D-3 Adopt Resolution Approving CalPERS Employer Paid Member Contributions (CM)

City Manager Bartlam provided a brief overview of the proposed resolution as outlined in the Council Communication.

Council Member Johnson made a motion, second by Council Member Katzakian, to adopt Resolution No. 2012-110 approving CalPERS employer paid member contributions.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

D-4 Receive Report Regarding Boards, Committees, and Commissions, Approve Staff Recommendations as Submitted and Provide Additional Direction as Needed (CLK)

City Clerk Randi Johl provided a brief overview of the 2012 update for boards, committees, and commissions and related recommendations as outlined in the Council Communication.

Council Member Hansen made a motion, second by Council Member Katzakian, to approve staff recommendation to: 1) adopt Resolution No. 2012-111 reducing the Lodi Animal Advisory Commission membership from seven to five members; 2) notify Visit Lodi regarding implementing membership status in its Annual Report and confirming Deputy City Manager attendance at related meetings; and 3) approve previous recommendation for meeting attendance and involvement with the Lodi Sister City Committee for special events, visits, etc.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

E. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:45 a.m. in memory of Walter Reiss.

ATTEST:

Randi Johl
City Clerk