

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, AUGUST 19, 2015**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of August 19, 2015, was called to order by Mayor Johnson at 6:02 p.m.

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

Absent: None

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Ferraiolo

C-2 Announcement of Closed Session

- a) Conference with Adele Post, Human Resources Manager, and Jordan Ayers, Deputy City Manager (Labor Negotiators), Regarding Lodi City Mid-Management Association, AFSCME General Services and Maintenance & Operators, International Brotherhood of Electrical Workers, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, Fire Mid Managers and Lodi Professional Firefighters Pursuant to Government Code §54957.6 (CM)
- b) Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code §§54956.9(d)(2) and 54956.9(e)(1); One Case; Shall Not Be Disclosed, Due to Facts and Circumstances Not Yet Known to Potential Plaintiffs (CA)
- c) Threatened Litigation - Government Code §54956.9(b); One Application; Potential Litigation of Workers Compensation Claim by Aimee (Murray) New against City of Lodi; WCAB Claim No. CLGG-348840 (DOI: 11/21/06) (CA)
- d) Pending Litigation - Government Code §54956.9(a); One Case; James Smith v. City of Lodi; U.S. District Court, Eastern District of California; Case No. 2:14-CV-01318-TLN-AC (CA)

C-3 Adjourn to Closed Session

At 6:02 p.m., Mayor Johnson adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 6:52 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:00 p.m., Mayor Johnson reconvened the City Council meeting, and City Attorney Magdich disclosed the following actions.

Items C-2(a), C-2(b), and C-2(d) were discussion and direction only with no reportable action.

Item C-2(c) was not discussed.

A. Call to Order / Roll Call

The Regular City Council meeting of August 19, 2015, was called to order by Mayor Johnson at 7:00 p.m.

B. Presentations

B-1 National Children's Vision and Learning Month Proclamation (CLK)

Mayor Johnson presented a proclamation to Dr. Bill Henshaw proclaiming the month of April 2015 as National Children's Vision and Learning Month in Lodi.

C. Consent Calendar (Reading; Comments by the Public; Council Action)

Council Member Mounce made a motion, second by Council Member Kuehne, 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 Kuehne, Council Member Mounce, Council Member Nakanishi, and Mayor Johnson

Noes: None

Absent: None

C-1 Receive Register of Claims in the Amount of \$4,978,371.08 (FIN)

Claims were approved in the amount of \$4,978,371.08.

C-2 Approve Minutes (CLK)

The minutes of the July 15, 2015 (Regular Meeting), July 28, 2015 (Shirtsleeve Session), and August 4, 2015 (Shirtsleeve Session) were approved as written.

C-3 Accept Quarterly Report of Purchases between \$10,000 and \$20,000 (CM)

Accepted the Quarterly Report of Purchases between \$10,000 and \$20,000.

C-4 Accept Quarterly Investment Report as Required by the City of Lodi Investment Policy (CM)

Accepted the Quarterly Investment Report as required by the City of Lodi Investment Policy.

C-5 Approve Plans and Specifications and Authorize Advertisement for Bids for Well 10C Rehabilitation Project (PW)

Approved the plans and specifications and authorized advertisement for bids for the Well 10C Rehabilitation Project.

C-6 Adopt Resolution Authorizing City Manager to Approve Purchase of Replacement Backhoe from Papé Machinery, Inc., of French Camp (\$99,610) (EU)

Adopted Resolution No. 2015-138 authorizing the City Manager to approve the purchase of a replacement backhoe from Papé Machinery, Inc., of French Camp, in the amount of \$99,610.

C-7 Adopt Resolution Awarding Contract for School Street Tree Well LED Light Retrofit Project, Lodi Avenue to Locust Street, to RSW Construction, of Highland (\$85,575) (PW)

Adopted Resolution No. 2015-139 awarding the contract for the School Street Tree Well LED Light Retrofit Project, Lodi Avenue to Locust Street, to RSW Construction, of Highland, in the amount of \$85,575.

C-8 Accept Improvements Under Contract for White Slough Water Pollution Control Facility Farm Irrigation Improvements - Phase 1 (PW)

Accepted the improvements under the contract for the White Slough Water Pollution Control Facility Farm Irrigation Improvements - Phase 1.

C-9 Adopt Resolution Authorizing City Manager to Execute Service Agreement with Granicus, Inc., of Denver, Colorado, for Renewal of Granicus Solution and Addition of Boards and Commissions Software and Managed Services (\$26,231 Annually) and Authorizing City Manager to Execute Extensions (CLK)

Adopted Resolution No. 2015-140 authorizing the City Manager to execute a Service Agreement with Granicus, Inc., of Denver, Colorado, for the renewal of Granicus Solution and the addition of boards and commissions software and managed services, in the annual amount of \$26,231, and authorizing the City Manager to execute extensions.

C-10 Adopt Resolution Authorizing City Manager to Execute Three-Year Professional Services Agreement with Hach Company, of Loveland, Colorado, to Purchase Nitrification Control System and Annual Service Agreement and Authorizing Public Works Director to Execute Two-Year Extension (\$139,939) (PW)

Adopted Resolution No. 2015-141 authorizing the City Manager to execute a three-year Professional Services Agreement with Hach Company, of Loveland, Colorado, to purchase a nitrification control system and an Annual Service Agreement and authorizing the Public Works Director to execute a two-year extension, in the amount of \$139,939.

C-11 Adopt Resolution Authorizing City Manager to Execute Amendment No. 2 to Professional Services Agreement with Mark Thomas & Company, Inc., of Sacramento, for Harney Lane Grade Separation Project (\$398,343) and Appropriating Funds (\$500,000) (PW)

This item was removed from the Consent Calendar by Mayor Pro Tempore Chandler for discussion purposes.

Mayor Pro Tempore Chandler questioned the discrepancy in fringe costs and indirect costs among the various subcontractors and whether the City was providing oversight on the subcontractors. Public Works Director Wally Sandelin stated that the contract documents Mr. Chandler was referring to were for the design team, which has completed its work, and added that the item before Council is an amendment to the contract with 95 percent of the work being completed by Mark Thomas & Company and the remainder by the environmental firm, LSA. Pursuant to Federal procurement procedures, the figures listed under fringe and indirect costs come from audited financial statements from the involved companies. In further response, Mr. Sandelin stated it is common to see a wide range of costs because they are determined by the size of the task and company.

Council Member Chandler made a motion, second by Mayor Johnson, to adopt Resolution No. 2015-146 authorizing the City Manager to execute Amendment No. 2 to Professional Services Agreement with Mark Thomas & Company, Inc., of Sacramento, for Harney Lane Grade Separation Project, in the amount of \$398,343, and appropriating funds in the amount of \$500,000.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, and Mayor Johnson

Noes: None

Absent: None

C-12 Adopt Resolution Authorizing City Manager to Execute Task Order No. 8 of the Master Professional Services Agreement with RMC Water and Environment, of Walnut Creek, for 2015 Urban Water Management Plan (\$68,000) and Appropriating Funds (\$68,000) (PW)

Adopted Resolution No. 2015-142 authorizing the City Manager to execute Task Order No. 8 of the Master Professional Services Agreement with RMC Water and Environment, of Walnut Creek, for the 2015 Urban Water Management Plan, in the amount of \$68,000, and appropriating funds in the amount of \$68,000.

C-13 Adopt Resolution Authorizing City Manager to Execute Second Phase Agreement for Renewable Energy Power Purchase Agreement with Northern California Power Agency (EU)

This item was removed from the Consent Calendar by Council Member Mounce for discussion purposes.

In response to Council Member Mounce, Electric Utility Director Elizabeth Kirkley stated the first phase agreement was to receive requests for proposals and there was no cost associated with the agreement. In further response, Ms. Kirkley explained that the renewable energy requirement, set by State government, mandates that 33 percent of energy come from renewable sources by the year 2020. Currently, existing resources will meet that requirement; however, the law further calls for the 33 percent to be maintained, and the second phase agreement is necessary to accomplish that, regardless of the potential future legislation that may require 50 percent renewable resources by the year 2030. Council Member Mounce questioned if rate payers would be paying less, to which Ms. Kirkley responded that there would be a minimal impact on the rates in the range of \$2, but it would be dependent upon usage.

Council Member Nakanishi stated that legislators are attempting to enact a law to mandate 50 percent renewable resources by the year 2030 and that utilities, such as SMUD, who rely on hydroelectricity for power will be forced to raise their rates because hydro power does not count as a renewable source.

Council Member Mounce strongly encouraged the public to contact State legislators to oppose SB 350 and AB 645 and voice their opinion that these bills take away local control, increase costs to utilities, and will ultimately increase rates.

Kip Gies requested further specifics on the potential \$2 increase in rates. Rates & Resources Manager Melissa Cadec stated there are a number of factors at play in estimating the affect on rates, including how much power is sold, the market price of the power, and the comparison of green energy versus market power. It is, therefore, difficult to predict what an increase might be, but staff estimates \$2 based on 1,000 kilowatt hours. In response to Mr. Gies, Ms. Kirkley stated that Northern California Power Agency (NCPA) members have a choice to participate in projects initiated by NCPA and, in this case, the members listed are those who opted to take part in this particular project because it is cost effective. Those member utilities who did not join may already have sufficient renewable sources, while larger utilities, such as Roseville, have the ability to enter into contracts on their own. Mr. Gies questioned why Lodi is a member of a cooperative when it cannot use the group, to which Ms. Kirkley responded that Lodi does utilize NCPA regularly.

Council Member Kuehne explained that the City determined this project was the right fit to specifically meet Lodi's portfolio needs for the future; whereas, it may not be the best suited project for other member cities. He further stated that Lodi may partner with other NCPA members on future projects if an opportunity arises that meets the City's goals.

Mayor Pro Tempore Chandler explained that Lodi also uses NCPA for power, geothermal, gas, and similar purchases in order to keep costs low.

Council Member Mounce made a motion, second by Council Member Chandler, to adopt Resolution No. 2015-147 authorizing the City Manager to execute Second Phase Agreement for Renewable Energy Power Purchase Agreement with Northern California Power Agency.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, and Mayor Johnson

Noes: None

Absent: None

C-14 Receive Update on Emergency Condition at White Slough Water Pollution Control Facility Digesters No. 1 and No. 2 (PW)

Received an update on the emergency condition at the White Slough Water Pollution Control Facility Digesters No. 1 and No. 2.

C-15 Adopt Resolution Supporting Renewal of San Joaquin County Recycling Market Development Zone (PW)

Adopted Resolution No. 2015-143 supporting the renewal of the San Joaquin County Recycling Market Development Zone.

C-16 Adopt Resolution Calling an Election to Amend the Special Tax Formula within Zone 1 of the City of Lodi Community Facilities District No. 2007-1 (Public Services) (CM)

Adopted Resolution No. 2015-144 calling an election to amend the Special Tax Formula within Zone 1 of the City of Lodi Community Facilities District No. 2007-1 (Public Services).

C-17 Set Public Hearing for September 2, 2015, to Consider Resolution Establishing Area of Benefit and Reimbursable Costs for Harney Lane Grade Separation Project Utility Undergrounding (PW)

Set a public hearing for September 2, 2015, to consider a resolution establishing an Area of Benefit and Reimbursable Costs for the Harney Lane Grade Separation Project Utility Undergrounding.

C-18 Set Public Hearing for September 16, 2015, to Consider and Approve the 2014/15 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report and an Amendment of the 2015/16 Action Plan to Accommodate the Reallocation of Unused CDBG Funds from Previous Years (CD)

Set a public hearing for September 16, 2015, to consider and approve the 2014/15 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report and an amendment of the 2015/16 Action Plan to accommodate the reallocation of unused CDBG funds from previous years.

C-19 Adopt Resolution Authorizing City Manager and Lodi Police Department Chief of Police to Enter into a Memorandum of Understanding with the California Highway Patrol Delta Regional Auto Theft Team (PD)

Adopted Resolution No. 2015-145 authorizing the City Manager and Lodi Police Department Chief of Police to enter into a Memorandum of Understanding with the California Highway Patrol Delta Regional Auto Theft Team.

- 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.

Susan Rabusin spoke on behalf of the 896 members of the Citizens Against City of Lodi's Electric Utility Rates & Charges Facebook page, stating that the group identified six issues it would like to see addressed by Lodi Electric Utility: 1) service calls for every home that has an unexplained or exorbitant increase in rates; 2) competitive rate structure similar to other utilities; 3) alternatives to funding the general fund with electric utility dollars; 4) remove zero net metering for those who take advantage of solar power; 5) use fixed number of days or switch to a kilowatt hour to eliminate pushing customers into higher tiers; and 6) improved customer service. The group would like to see reasonable and fair payment options for customers facing financial hardship. She added that the City extended her power cut-off day to Thursday unless full payment is received, which is a hardship.

Kip Gies, member of the Facebook group, requested an explanation as to why Lodi's rates are the highest among the utilities in the Northern California Power Agency, stating that the group wants to see this issue rectified or it will push to have the City sell off the utility for improper management. Mr. Gies added that his monthly utility bill is typically in the \$500 to \$800 range.

Council Member Nakanishi suggested that staff meet with group members to answer their questions and that it be done as soon as possible. City Manager Schwabauer stated that the offer he made at the last meeting to meet with the group still stands.

Mayor Johnson stated he believed the City Manager made a clear offer to meet with the group, which has not yet been accepted, and he strongly encouraged the group to meet with him to get their questions answered.

April Morse quoted statistics showing that Lodi's residential, commercial, and industrial electric rates are significantly higher than both the California and national averages and referenced an article that revealed that 82 Lodi Electric Utility employees earned over \$25,000 more than the average Lodi resident and that the number of Lodi Electric Utility employees who earn over \$100,000 increased by 30 during the recession. She stated she believed these reasons explain why Lodi's electric rates are as high as they are. Ms. Morse stated that Lodi Electric Utility is publicly-owned and that the citizens should participate in discussions on employee wages. Further, Ms. Morse expressed opposition to the \$6 million contribution that Lodi Electric Utility makes annually to the general fund, stating that the general fund should accumulate funding by other means.

City Manager Schwabauer suggested a brief recess for the purpose of scheduling a meeting between the City Manager and the interested parties of the Facebook group.

Council Member Mounce stated that she believed a hearing would be more advantageous than a meeting with the City Manager or a Town Hall meeting because Council can discuss the issues and take necessary actions as a result of the hearing. With regard to the group's six requests, Council Member Mounce made the following comments: it will be difficult to match SMUD's rates; any investor-owned utility that purchases Lodi Electric Utility will be required to pay taxes, which would be along the same lines as the general fund transfer; the transfer to the general fund pays for services such as fire, police, and parks and recreation, and if that is unacceptable to the public, it should be discussed; and customer service representatives do a fine job but often receive harsh treatment from customers, and she believed additional training would be beneficial to help them deal with the conduct in a more positive manner. She stressed again that meeting

with the City Manager is an important part of this process, but a hearing before Council is the most effective way to make changes to Lodi Electric Utility.

RECESS

At 7:39 p.m., Mayor Johnson called for a recess, and the City Council meeting reconvened at 7:45 p.m.

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

Council Member Mounce expressed concern about the fencing at Lodi Lake due to erosion, stating that she believed the primary cause is Woodbridge Irrigation District's (WID) raising and lowering of the lake level, which puts pressure on the levees and causes deterioration. She believed WID should be a part of the solution or contribute money toward repairing the damage. Further, Council Member Mounce suggested agendaizing each issue, one at a time, that the Facebook group brought up about utility bills and rates to systematically find a solution for each of their concerns.

Mayor Pro Tempore Chandler stated it is beneficial to exchange ideas in order to understand how an operation functions and to determine ways to make positive changes, adding that it may take some time to gather the necessary information to address all of the concerns brought up by the Facebook group. Further, Mayor Pro Tempore Chandler reported that last Saturday's bike summit brought together over 100 people at Hutchins Street Square to discuss tourism, and he was glad to see cycling added to the tourism mix. Further, he reported that the US. Wine Bloggers conference will be held in Lodi next year, which will bring roughly 400 people to Lodi's wine tasting establishments, shops, and restaurants.

Council Member Nakanishi reported that, to date, a Groundwater Sustainability Agency (GSA) has not yet been formed in California or in San Joaquin County and that the Groundwater Basin Authority will hold a study session at its next meeting to discuss the formation of an agency. State law mandates that by 2017 all water basins be covered by a GSA to measure, monitor, and work with sustainability basins and to charge fees, if necessary. If not formed by 2017, the California State Water Resources Board would serve as the agency.

Council Member Mounce requested the City work with Ms. Rabusin to ensure her power is not turned off. City Manager Schwabauer responded that staff routinely meets with customers to make payment arrangements and takes into consideration an individual's utility and bad debt history in order to avoid taking a poor risk and to ensure accountability to rate payers.

Council Member Kuehne reported that Tuesday's Shirtsleeve Session discussed a potential funding source to provide free service calls for electric users and that a future Shirtsleeve Session will address the rate tier structure and how to best modify it. He assured the concerned citizens that Council is discussing this issue at multiple meetings and is working to find solutions to the problems brought forth.

Mr. Schwabauer stated that he requested staff fast-track the free energy audit program and Council should see the proposal on the agenda in September. This program would allow staff to meet with individuals who have high spikes in rates or usage and make recommendations on how to lower their bills. Further, he reported that, for the time being, customers will not be charged for electric meter checks.

Mayor Johnson stated that the questions brought forth by the Facebook group need to be answered. Because he was unsure of the active participation level of the group, he believed a smaller meeting with key individuals to address the specific questions is the most appropriate starting point versus a Town Hall meeting at which 800 plus members individually pose questions. He believed it was incumbent on Ms. Rabusin and this group to disseminate the information from the meeting to the remainder of the group, and he encouraged her to provide staff with all of its questions and concerns prior to the meeting in order to have a productive discussion.

RECESS

At 7:59 p.m., Mayor Johnson called for a recess, and the City Council meeting reconvened at 8:06 p.m.

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

None.

G. Public Hearings - None

H. Communications - None

I. Regular Calendar

I-1 Introduce Ordinance to Modify the Existing Zoning Code to Allow Transitional and Supportive Housing in All Zones Where Residential Housing is an Allowed Use, Subject to the Provisions of Other Laws or Ordinances (CD)

Senior Planner Craig Hoffman provided a presentation regarding the ordinance to modify the existing zoning code to allow transitional and supportive housing in all zones where residential housing is allowed. Specific topics of discussion included update of the General Plan Housing Element; requirement to make zoning code consistent with State laws; 2014 State requirement regarding transitional and supportive housing; current zoning code provisions; and proposal to modify the ordinance to be consistent with the State-mandated requirement.

Council Member Mounce pointed out that this legislation will allow transitional housing in all residential districts, adding that she has seen some housing projects in town that are very well maintained and operated and others that are less so. She believed that, while the City has no option in meeting this mandate, there will be an increase in citizen complaints if transitional or supportive housing projects move into affluent neighborhoods. Mr. Hoffman confirmed that the City may not be aware of all transitional and supportive housing as that information is private, there have been no complaints about this type of housing over the last several years, and there are State requirements limiting the number of facilities within a certain radius. At the request of Council Member Mounce, Mr. Hoffman stated he would provide information to Council on the state requirements relating to transitional and supportive housing, including any conditions relating to location near schools.

In response to Council Member Kuehne, Mr. Hoffman stated he was unsure how many transitional and supportive housing units were in Lodi because many of these housing types are private and not listed on the State's website, but he would research the matter further and provide information to Council.

In response to Council Member Nakanishi, Mr. Hoffman stated that anything over six residents in a transitional housing unit would require a use permit and that such housing units must meet Fire and Building code requirements.

In response to Mayor Pro Tempore Chandler, Mr. Hoffman stated that the State is responsible for enforcing the requirements relating to transitional and supportive housing and any complaints would be directed to the State as well.

Council Member Mounce made a motion, second by Council Member Nakanishi, to introduce Ordinance No. 1914 modifying the existing Zoning Code to allow Transitional and Supportive Housing in all zones where residential housing is an allowed use, subject to the provisions of other laws or ordinances.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, and Mayor Johnson
Noes: None
Absent: None

J. Ordinances

J-1 Ordinance No. 1908 Entitled, "An Ordinance of the Lodi City Council Adopting a Development Agreement Reducing Community Facilities District Special Taxes and Waiving Vesting Map Rights for the Reynolds Ranch Subdivision" (CLK)

Council Member Mounce made a motion, second by Council Member Chandler, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1908 entitled, "An Ordinance of the Lodi City Council Adopting a Development Agreement Reducing Community Facilities District Special Taxes and Waiving Vesting Map Rights for the Reynolds Ranch Subdivision," which was introduced at a regular meeting of the Lodi City Council held August 5, 2015.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, and Mayor Johnson
Noes: None
Absent: None

J-2 Ordinance No. 1909 Entitled, "An Ordinance of the Lodi City Council Adopting a Development Agreement Reducing Community Facilities District Special Taxes and Waiving Vesting Map Rights for the Rose Gate Subdivision" (CLK)

Council Member Chandler made a motion, second by Council Member Mounce, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1909 entitled, "An Ordinance of the Lodi City Council Adopting a Development Agreement Reducing Community Facilities District Special Taxes and Waiving Vesting Map Rights for the Rose Gate Subdivision," which was introduced at a regular meeting of the Lodi City Council held August 5, 2015.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, and Mayor Johnson
Noes: None
Absent: None

J-3 Ordinance No. 1910 Entitled, "An Ordinance of the Lodi City Council Adopting a Development Agreement Reducing Community Facilities District Special Taxes and Waiving Vesting Map Rights for the Van Ruiten Ranch Subdivision" (CLK)

Council Member Chandler made a motion, second by Council Member Mounce, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1910 entitled, "An Ordinance of the Lodi City Council Adopting a Development Agreement Reducing Community Facilities District Special Taxes and Waiving Vesting Map Rights for the Van Ruiten Ranch Subdivision," which was introduced at a regular meeting of the Lodi City Council held August 5, 2015.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, and Mayor Johnson

Noes: None
Absent: None

J-4 Ordinance No. 1911 Entitled, "An Ordinance of the Lodi City Council Levying and Apportioning the Special Tax in Territory Annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 2)" (CLK)

Council Member Mounce made a motion, second by Council Member Chandler, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1911 entitled, "An Ordinance of the Lodi City Council Levying and Apportioning the Special Tax in Territory Annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 2)," which was introduced at a regular meeting of the Lodi City Council held August 5, 2015.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, and Mayor Johnson

Noes: None

Absent: None

J-5 Ordinance No. 1913 Entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Title 15 - Buildings and Construction - by Adding Chapter 15.19, 'Expedited Permit Process for Small Residential Rooftop Solar Systems'" (CLK)

Council Member Nakanishi made a motion, second by Council Member Kuehne, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1913 entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Title 15 - Buildings and Construction - by Adding Chapter 15.19, 'Expedited Permit Process for Small Residential Rooftop Solar Systems,'" which was introduced at a regular meeting of the Lodi City Council held August 5, 2015.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Chandler, Council Member Kuehne, Council Member Mounce, Council Member Nakanishi, and Mayor Johnson

Noes: None

Absent: None

K. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:19 p.m., in memory of John Lloyd Marshall, who passed away on August 8, 2015.

ATTEST:

Jennifer M. Ferraiolo
City Clerk