

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, AUGUST 20, 2014**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of August 20, 2014, was called to order by Mayor Katzakian at 6:18 p.m.

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

Absent: None

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

C-2 Announcement of Closed Session

- a) Prospective Acquisition of Real Property; Price and Terms of Payment Under Negotiation; City Negotiators, Public Works Director Wally Sandelin and John F. Almazan, Senior Real Estate Agent, Interwest Consulting Group; Pursuant to Government Code Section 54956.8: 1) A Portion of Property Located at 13160 North West Lane (APN 058-110-47), Negotiating Party: F&L Costa Family L.P. (Felix Costa & Sons); and 2) A Portion of Property Located at 120 East Harney Lane (APN 058-130-24), Negotiating Party: Diane Y. Tsutsumi and Gary Tsutsumi, Trustee of the Gary & Joyce Tsutsumi 2011 Trust

C-3 Adjourn to Closed Session

At 6:18 p.m., Mayor Katzakian adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 6:42 p.m.

C-4 Return to Open Session / Disclosure of Action

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

Item C-2 (a) was discussion only with no reportable action.

A. Call to Order / Roll Call

The Regular City Council meeting of August 20, 2014, was called to order by Mayor Katzakian at 7:00 p.m.

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

Absent: None

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

B. Presentations

B-1 California Coastal Cleanup Day / National Pollution Prevention Week Proclamation (PW)

Mayor Katzakian presented a proclamation to Kathy Grant, Watershed Education Coordinator, proclaiming September 20, 2014, as "California Coastal Cleanup Day" and September 15 - 21, 2014 as "National Pollution Prevention Week" in the City of Lodi. Ms. Grant reported that this

event was in its 12th year, the Girl Scouts are participating as part of its public service efforts, and those wishing to volunteer can obtain a release form from the City of Lodi's website, www.lodi.gov, and arrive at Lodi Lake by 8:15 a.m. on Saturday, September 20.

B-2 Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting (CM)

Mayor Katzakian and Deputy City Manager Jordan Ayers presented the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Ruby Paiste, Financial Services Manager, and Wendy Corder-Dowhower, Supervising Accountant. Mr. Ayers stated the City has received this award for the past 21 years.

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

Council Member Mounce made a motion, second by Mayor 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 Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Hansen, and Mayor Katzakian

Noes: None

Absent: None

C-1 Receive Register of Claims in the Amount of \$3,244,309.34 (FIN)

Claims were approved in the amount of \$3,244,309.34.

C-2 Approve Minutes (CLK)

The minutes of August 5, 2014 (Shirtsleeve Session), August 6, 2014 (Regular Meeting), and August 12, 2014 (Shirtsleeve Session) were approved as written.

C-3 Approve Specifications and Authorize Advertisement for Bids for Replacement Battery Bank at Industrial Substation (EU)

Approved the specifications and authorized advertisement for bids for replacement battery bank at Industrial Substation.

C-4 Adopt Resolution Awarding Bids for the Purchase of Vaults, Service Boxes, and Box Pads from Jensen Precast, of Sacramento (\$66,984.84), and Old Castle Precast, of Pleasanton (\$21,459.60) (EU)

Adopted Resolution No. 2014-146 awarding bids for the purchase of vaults, service boxes, and box pads from Jensen Precast, of Sacramento, in the amount of \$66,984.84, and Old Castle Precast, of Pleasanton, in the amount of \$21,459.60.

C-5 Adopt Resolution Awarding Bids for the Purchase of Trayer Padmount Switches from Trayer Engineering Corporation, of San Francisco (\$154,799.10) (EU)

Adopted Resolution No. 2014-147 awarding bids for the purchase of Trayer padmount switches from Trayer Engineering Corporation, of San Francisco, in the amount of \$154,799.10.

- C-6 Adopt Resolution Awarding Bids for the Purchase of Padmount Transformers from Howard Industries, of Laurel, Mississippi (\$33,327.72), and Hees Industries, of Astoria, Oregon (\$21,732.84) (EU)

Adopted Resolution No. 2014-148 awarding bids for the purchase of padmount transformers from Howard Industries, of Laurel, Mississippi, in the amount of \$33,327.72, and Hees Industries, of Astoria, Oregon, in the amount of \$21,732.84.

- C-7 Adopt Resolution Awarding Bids for the Purchase of Triplex Cable from Prysmian, c/o Pacific Utilities, of Concord (\$13,806.22) (EU)

Adopted Resolution No. 2014-149 awarding bids for the purchase of triplex cable from Prysmian, c/o Pacific Utilities, of Concord, in the amount of \$13,806.22.

- C-8 Adopt Resolution Authorizing the City Manager to Approve the Purchase of 45 TASERs® from ProForce Law Enforcement, of Prescott, Arizona (\$52,654) (PD)

This item was pulled from the Consent Calendar by Council Member Mounce for further discussion.

In response to Council Member Mounce, Police Chief Mark Helms stated that the request is to purchase the TASER brand, which is the highest quality brand in the market; the unit price is \$873.85 plus tax, in addition to the cost of the peripheral equipment; and it carries a three-year warranty.

In response to Mayor Pro Tempore Hansen, Chief Helms stated that the TASERs come in yellow and black and the department is considering yellow in order to distinguish between guns and TASERs. In further response, Chief Helms stated that every police officer will be issued a TASER and be required to carry it using a weak-hand configuration either on the hip or thigh.

Council Member Mounce made a motion, second by Council Member Johnson, to adopt Resolution No. 2014-160 authorizing the City Manager to approve the purchase of 45 TASERs® from ProForce Law Enforcement, of Prescott, Arizona, in the amount of \$52,654.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

- C-9 Adopt Resolution Approving the Issuance of Service Purchase Order to BSK Associates, of Fresno, for Laboratory Services for Unregulated Contaminant Monitoring Rule 3 Testing Requirements (\$23,970) (PW)

Adopted Resolution No. 2014-150 approving the issuance of service purchase order to BSK Associates, of Fresno, for laboratory services for Unregulated Contaminant Monitoring Rule 3 testing requirements in the amount of \$23,970.

- C-10 Accept Improvements Under Contract for Hutchins Street Square Pool Filtration System Upgrade Project (PW)

Accepted the improvements under contract for Hutchins Street Square Pool Filtration System Upgrade Project.

- C-11 Accept Improvements Under Contract for Hutchins Street Square South Entrance Americans with Disabilities Act Project, 125 South Hutchins Street (PW)

Accepted the improvements under contract for Hutchins Street Square South Entrance Americans with Disabilities Act Project, 125 South Hutchins Street.

- C-12 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 2 to Professional Services Agreement with Stantec Consulting Corporation, of Rancho Cordova, and Appropriating Funds (\$19,000) (PW)

Adopted Resolution No. 2014-151 authorizing the City Manager to execute Amendment No. 2 to Professional Services Agreement with Stantec Consulting Corporation, of Rancho Cordova, and appropriating funds in the amount of \$19,000.

- C-13 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Kratos Public Safety & Security Solutions, Inc., of San Diego, for Repairs and Maintenance of City Security Doors, Gates, and Access Control (\$75,000) (PW)

Adopted Resolution No. 2014-152 authorizing the City Manager to execute Professional Services Agreement with Kratos Public Safety & Security Solutions, Inc., of San Diego, for repairs and maintenance of City security doors, gates, and access control in the amount of \$75,000.

- C-14 Adopt Resolution Authorizing the City Manager to Execute Amendment to Lease Agreement with Verizon Wireless for Ground Space Lease at 114 North Main Street (PW)

Adopted Resolution No. 2014-153 authorizing the City Manager to execute amendment to lease agreement with Verizon Wireless for ground space lease at 114 North Main Street.

- C-15 Adopt Resolution Authorizing the City Manager to Execute Amendment to Professional Services Agreement with ICR Refrigeration, Inc., of Lodi, for Citywide Heating, Ventilation, and Air Conditioning Maintenance Services on City Facilities (\$60,000) (PW)

Adopted Resolution No. 2014-154 authorizing the City Manager to execute amendment to Professional Services Agreement with ICR Refrigeration, Inc., of Lodi, for Citywide heating, ventilation, and air conditioning maintenance services on City facilities in the amount of \$60,000.

- C-16 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 to Task Order No. 26 and Task Order No. 27 with Langan Treadwell Rollo for Central Plume and Citywide Plume Management Services and Appropriating Funds (\$65,450) (PW)

Adopted Resolution No. 2014-155 authorizing the City Manager to execute Amendment No. 1 to Task Order No. 26 and Task Order No. 27 with Langan Treadwell Rollo for Central Plume and Citywide Plume management services and appropriating funds in the amount of \$65,450.

- C-17 Adopt Resolution Authorizing the City Manager to Execute Reimbursement Agreement with Lodi Iron Works for Utility Service Project (\$38,388.12) (EU)

Adopted Resolution No. 2014-156 authorizing the City Manager to execute Reimbursement Agreement with Lodi Iron Works for utility service project in the amount of \$38,388.12.

- C-18 Adopt Resolution Authorizing the City Manager to Execute an Agreement to Participate in the CALNET 3 Contract Between the State of California and AT&T Through June 30, 2018 (CM)

Adopted Resolution No. 2014-157 authorizing the City Manager to execute an agreement to participate in the CALNET 3 contract between the State of California and AT&T through June 30, 2018.

C-19 Adopt Resolution Authorizing the City Attorney to Negotiate and Enter into a Fee Agreement with the Law Offices of Judith Propp for Continued Legal Services (Not to Exceed \$30,000) (CA)

Adopted Resolution No. 2014-158 authorizing the City Attorney to negotiate and enter into a fee agreement with the Law Offices of Judith Propp for continued legal services (not to exceed \$30,000).

C-20 Authorize the City Attorney to Issue "Comfort Letter" to Lodi House, a California Non-Profit Corporation, in Connection with the Purchase of Property Located at 238 South Pleasant Avenue and 221 West Lodi Avenue (CA)

Authorized the City Attorney to issue "comfort letter" to Lodi House, a California Non-Profit Corporation, in connection with the purchase of property located at 238 South Pleasant Avenue and 221 West Lodi Avenue.

C-21 Adopt Resolution Approving Government Crime Policies and Faithful Performance of Duty Coverage for the Purpose of Bonding City Officers and Employees and Establishing Policy Limits (CM)

Adopted Resolution No. 2014-159 approving Government Crime Policies and faithful performance of duty coverage for the purpose of bonding City officers and employees and establishing policy limits

C-22 Adopt Resolution Rescinding Resolutions 2000-211 and 2012-165 and Approving Benefit Modifications for Council Members (CM)

This item was pulled from the Consent Calendar by Council Member Mounce in order to express her opposition, stating she was in favor of reducing the benefits that Council receives.

Council Member Johnson made a motion, second by Mayor Katakian, to adopt Resolution No. 2014-161 rescinding Resolutions 2000-211 and 2012-165 and approving benefit modifications for Council Members.

VOTE:

The above motion carried by the following vote:

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

Noes: Council Member Mounce

Absent: None

C-23 Receive Update on Emergency Condition at White Slough Water Pollution Control Facility Digesters No. 1 and No. 2 (PW)

This item was pulled from the Consent Calendar by Council Member Nakanishi for a report from staff.

Public Works Director Wally Sandelin reported that one of the digesters at the White Slough Water Pollution Control Facility continues to operate and repairs will initiate on digester No. 2 first,

followed by No. 1. Staff received bids that day and will decide next week which one has the highest value to the City. Council will receive an update at its September 3 meeting regarding contract award recommendation, costs, and schedule implementation. In further response, Mr. Sandelin stated that staff will also provide a comparison regarding renovation versus building two new digesters.

Council Member Nakanishi made a motion, second by Council Member Mounce, to accept the update on emergency condition at White Slough Water Pollution Control Facility Digesters No. 1 and No. 2.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

C-24 Receive Report Regarding Communications Pertaining to Assembly Bill 2052 (Gonzalez) and Assembly Bill 2378 (Perea) (CLK)

Received report regarding communications pertaining to Assembly Bill 2052 (Gonzalez) and Assembly Bill 2378 (Perea).

C-25 Accept the Notice of Draft Amendments to Conflict of Interest Code for the 2014 Calendar Year Per Government Code Section 87306.5 (CA)

Accepted the Notice of Draft Amendments to Conflict of Interest Code for the 2014 calendar year per Government Code Section 87306.5.

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.

Darrell Fong, Council Member for the City of Sacramento, introduced himself as a candidate for assemblymember of the 9th Assembly District, which incorporates Lodi.

John Ledbetter and Josh Newfield, representing the Hutchins Street Square Foundation, announced that the Foundation is returning the long-standing event, Field and Fair Day, on September 1 from 6:30 a.m. to 2:00 p.m. Mr. Ledbetter expressed appreciation to the City and staff for continuing its partnership with the Foundation, which has enabled many fine events to occur at the facility. Mr. Newfield distributed brochures regarding Field and Fair Day and announced that Re-Max is providing a hot air balloon, which will set up at 6:30 a.m. on the west lawn; the gates will open at 7 a.m.; tickets for the Kiwanis breakfast are \$6; and admission to the event is \$5.

John Slaughterback expressed his concerns about the \$3 million cost to repair the digesters at the White Slough Water Pollution Control Facility and further stated he felt discouraged by the City Manager's comments from the last meeting about his lack of understanding of this issue,

adding that he may no longer attend Council meetings to question City operations. Mr. Slaughterback further expressed concern that the salary increase for an employee at the wastewater plant went before Council without going through the chain of command, stating that each level of management should have been involved in this process before reaching Council.

Mayor Katzakian assured Mr. Slaughterback and the public that each Council Member asks questions and meets with staff, in addition to discussing topics at Shirtsleeve Sessions, prior to voting on issues and he is satisfied with the responses given to him.

Council Member Mounce stated that transparency and input from public is of utmost concern to the City Council and she assured the public that Council Members do their research behind the scenes by asking questions and studying each matter before it comes before Council for a vote. Ms. Mounce further explained that recommendations for salary increases or reclassifications come from union representatives and are reviewed by each level of management before coming to Council, and that one of the duties of the Human Resources Manager is to present these items to Council on behalf of the City.

City Manager Schwabauer clarified that his comment last meeting was that Mr. Slaughterback and the City could not agree on the recommendation about the White Slough digesters, not that he did not understand, and Mr. Schwabauer apologized for any misunderstanding. He added that he and Mr. Slaughterback may not always agree, but he welcomes his input and comments and appreciates that Mr. Slaughterback routinely presents himself in a respectful manner. He encouraged Mr. Slaughterback to continue attending meetings and invited him to meet individually as well, if he wished to learn more about issues facing the City.

Council Member Johnson stated that, despite the high cost of the digester project, he was convinced the repairs are needed and that it was necessary to pass the matter on an emergency basis. He further encouraged Mr. Slaughterback to continue attending meetings to provide his input.

Mr. Schwabauer further commented that the Wastewater Treatment Plant Superintendent, who recently received the salary increase, is new to the job and that it was because of her diligence that the problem with the digesters was discovered. He believed she is a quality manager and deserved the increase.

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

Council Member Nakanishi reminded the public that the 12th annual Coastal Cleanup Day is September 20 and encouraged the public to volunteer their time.

Council Member Johnson commented on the Lodi News-Sentinel article regarding the Shirtsleeve Session on downtown parking and requested staff return to Council with a discussion on options to make the parking garage more attractive and to increase usage. He expressed disappointment that this asset sits empty on most days and suggested that the public may be reluctant to use it for safety reasons.

Mayor Katzakian suggested installing ticket kiosks for motorists to purchase parking stickers and display them on the dash of their cars, stating that paying for street parking may increase usage of the free parking garage.

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

None.

G. Public Hearings - None

H. Communications

H-1 Appointments to the Greater Lodi Area Youth Commission (Student Appointees) and Lodi Improvement Committee and Post for Vacancy on the Greater Lodi Area Youth Commission (Adult Advisor) (CLK)

Council Member Mounce made a motion, second by Council Member Johnson, to make the following appointments and direct the City Clerk to post for one vacancy:

APPOINTMENTS:

Greater Lodi Area Youth Commission

Student Appointees

Evan Gardella, Term to expire May 31, 2016

Lodi Improvement Committee

Terry Piazza. Term to expire March 1, 2017

Maria Rosado, Term to expire March 1, 2015

POSTING:

Greater Lodi Area Youth Commission

Adult Advisor

John Chapman, term to expire May 31, 2015

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

I. Regular Calendar

I-1 Introduce Ordinance Amending Lodi Municipal Code Chapter 2.12 - City Manager - by Repealing and Reenacting Section 2.12.040, "Bond," in Its Entirety (CM)

City Attorney Magdich provided a presentation on the ordinance amendment regarding bonds, stating that the change is to replace the term "surety company bond" with "fidelity bond" to more accurately reflect insurance terminology in today's market. She reminded Council that it took action earlier on the Consent Calendar to increase the insurance amounts.

Council Member Johnson made a motion, second by Council Member Mounce, to introduce Ordinance No. 1897 amending Lodi Municipal Code Chapter 2.12 - City Manager - by repealing and reenacting Section 2.12.040, "Bond," in its entirety.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

I-2 Consider Disbanding the Lodi Animal Advisory Commission (PD)

Council Member Mounce stated that she was opposed to disbanding the Lodi Animal Advisory Commission and that the volunteers serving on this Commission bring fresh ideas to the table and have served the City Council well.

Council Member Johnson stated that he does not question the interest of those serving, but rather the effectiveness of the Commission, which is why he asked that this matter be brought back to Council for discussion. The Commission has had difficulty in filling vacancies and maintaining a quorum for its meetings, which is why the Commission requested a bylaw change to allow a quorum to be two members.

Council Member Nakanishi expressed support for the Commission, stating that, if citizens wish to serve, the City should keep it. He stated he would not support disbanding the Commission.

Eunice Friederich expressed disappointment that this matter was brought forward again. She stated that a majority of the boards and commissions are experiencing difficulty in recruiting volunteers, but the Animal Commission should not be penalized for that reason. She requested Council not disband the Commission, suggesting that the newly-elected Council may wish to maintain this volunteer group and that it should make the decision.

Daniel Crownover, former member of the Lodi Animal Advisory Commission, stated that the volunteers work hard to accomplish the Commission's goals and suggested that dinnertime meetings may be contributing to member absences. He requested Council not disband the Commission.

City Manager Schwabauer confirmed that, despite the Commission's request, the Lodi Animal Advisory Commission does not have a member representing People Assisting the Lodi Shelter (PALS).

In response to Council Member Johnson, Animal Services Officer Jennifer Bender stated that the Commission requested it meet every other month, instead of monthly, due to the fact there are routinely too few items for the agenda.

In response to Council Member Johnson, City Attorney Magdich stated she could not opine regarding the implication of a conflict of interest in the letter from the Commission, as she has not had an opportunity to review it. Mr. Schwabauer stated that the letter intimates that the City wished to receive advice from PALS on how to run animal services and he confirmed that the City had no intention to do so.

In response to Council Member Johnson, Ms. Bender stated that the Commission had a special meeting where it drafted the letter that was presented to Council in the packet and it was aware of the date this matter was going before Council.

Mayor Pro Tempore Hansen stated that he was in support of disbanding the Commission based on the level of staff time, lack of agenda items before the Commission, and the decision to meet every other month. He believed the Commission had run its course.

Council Member Mounce stated she believed the Commission was prepared to discuss this item on July 16, but the matter was pulled from the agenda, and they may not have been made aware that it was rescheduled to this meeting. She felt that the Commission's reason for being created still exists as problems continue at the animal shelter, the building is aging, the intake of animals has significantly increased, and the population of this community has grown. She believed this

group is dedicated to resolving these issues and cited the example of the the Barn Cat program, which was recently promoted by the group as a means to encourage adoption of feral cats.

In response to Mayor Pro Tempore Hansen, Ms. Bender stated that the representative who created a Barn Cat program in El Dorado Hills presented its program to the City, and in 2011, the Barn Cat program was implemented at the Lodi animal shelter. Since that time, PALS has donated vaccinations for feral cats and local veterinarians have offered spaying and neutering at reduced rates. The Commission was not involved until a year ago when it presented the idea to send a letter to the wineries and dairies to promote this program further. Ms. Bender stated that, after the initial implementation of the program, there were some adoptions but, to date, no wineries or dairies have contacted the City about adopting these feral cats.

In response to Council Member Mounce, Lieutenant Chris Jacobson expressed appreciation for the Commissioners who volunteer their time. The concern, however, is that the Commission has had the same items on its agenda for multiple years without resolution; he has offered to take suggestions and recommendations to the Council but it does not avail itself of that opportunity; the annual reports are routinely late; and last year he prepared the annual report on a two-year basis in order to submit it in a timely manner. Council Member Mounce stated she believed the Commission was previously confused about how the Council agenda process worked and further expressed her hope that the meeting set up with the audience seated behind the Commission had been changed, as that is an ineffective environment for a public meeting. She felt there was much more this Commission could do and that this group adds value to the City.

Police Chief Mark Helms stated this is a Council-appointed Commission and that staff would support the recommendation of Council by setting, implementing, and carrying out its policy. From his perspective, however, the primary issue with animal services in Lodi is the lack of resources, funding, and tools needed to provide effective animal services in this community. Lodi has grown tremendously while the facility and abilities have not kept pace. Chief Helms stated that the City needs to consult experts in the field of animal services who know the trends and methods of lowering euthanasia rates in order to reach the goal of a no-kill shelter and to improve adoption rates.

Council Member Johnson made a motion, second by Mayor Pro Tempore Hansen, to adopt Resolution No. 2014-162 disbanding the Lodi Animal Advisory Commission.

VOTE:

The above motion carried by the following vote:

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

Noes: Council Member Mounce, and Council Member Nakanishi

Absent: None

J. Ordinances

J-1 Adopt Ordinance No. 1896 Entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 17.52, 'Tentative Map Filing and Processing,' by Repealing and Reenacting Section 17.52.120 (B)(1), 'Application Content,' Relating to Vesting Tentative Maps" (CLK)

Mayor Pro Tempore Hansen made a motion, second by Council Member Johnson, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1896 entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 17.52, 'Tentative Map Filing and Processing,' by Repealing and Reenacting Section 17.52.120 (B)(1), 'Application Content,' Relating to Vesting Tentative Maps," which was introduced at a regular meeting of the Lodi City Council held August 6, 2014.

VOTE:

The above motion carried by the following vote:

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

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.

ATTEST:

Jennifer M. Robison
City Clerk