

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, SEPTEMBER 3, 2008**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of September 3, 2008, was called to order by Mayor Mounce at 6:02 p.m.

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

Absent: None

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

C-2 Announcement of Closed Session

- a) Threatened Litigation: Government Code §54956.9(b); One Case: Potential Suit by Estate of Elena Dalton (Palacios) against City of Lodi Based on Personal Injury
- b) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Lodi Police Dispatchers Association and Association of Lodi City Employees Regarding General Services and Maintenance & Operators Pursuant to Government Code §54957.6
- c) Prospective Acquisition of 300 West Pine Street, Lodi, CA; the Negotiating Parties are City of Lodi and Russ Munson, Owner: Government Code §54956.8

C-3 Adjourn to Closed Session

At 6:02 p.m., Mayor Mounce adjourned the meeting to a Closed Session to discuss the above matters.

The Closed Session adjourned at 7:02 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:08 p.m., Mayor Mounce reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following actions.

Items C-2 (a) and C-2 (b) were general discussion and direction only.

In regard to Item C-2 (c), direction was given not to pursue the offer.

A. Call to Order / Roll call

The Regular City Council meeting of September 3, 2008, was called to order by Mayor Mounce at 7:08 p.m.

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

Absent: None

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

B. Invocation - Reverend John Kah, St. Peter Lutheran Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards - None

D-2 Proclamations

a) International Literacy Day (LIB)

Mayor Mounce presented a proclamation to Stephanie Allen, Literacy Services Coordinator, proclaiming Monday, September 8, 2008, as "International Literacy Day" in the City of Lodi.

D-3 Presentations - None

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

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

Noes: None

Absent: None

E-1 Receive Register of Claims in the Amount of \$3,775,695.05 (FIN)

Claims were approved in the amount of \$3,775,695.05.

E-2 Approve Minutes (CLK)

The minutes of August 6, 2008 (Regular Meeting), August 19, 2008 (Shirtsleeve Session), August 20, 2008 (Regular Meeting), and August 26, 2008 (Shirtsleeve Session) were approved as written.

E-3 Receive Quarterly Report of Purchases between \$5,000 and \$20,000 (CM)

Received the quarterly report of purchases between \$5,000 and \$20,000.

E-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Lodi Public Library Entry Project (PW)

Approved the plans and specifications and authorized advertisement for bids for Lodi Public Library Entry Project.

E-5 Approve Request for Proposals for Services to Perform Inspection, Adjustments, and Maintenance Tests of Two Power Transformers at McLane Substation (EUD)

Approved the request for proposals for services to perform inspection, adjustments, and maintenance tests of two power transformers at McLane Substation.

- E-6 Adopt Resolution Authorizing the Purchase of New Pump and Motor for City Water Well No. 18 from Layne Christensen Company, of Woodland (\$27,142) (PW)

Adopted Resolution No. 2008-173 authorizing the purchase of new pump and motor for City Water Well No. 18 from Layne Christensen Company, of Woodland, in the amount of \$27,142.

- E-7 Adopt Resolution Authorizing the Purchase of Permits Plus Software for Public Works, Electric Utility, and Fire Departments through Sole Supplier Accela, of San Ramon (\$23,965) (PW)

Adopted Resolution No. 2008-174 authorizing the purchase of Permits Plus software for Public Works, Electric Utility, and Fire Departments through sole supplier Accela, of San Ramon, in the amount of \$23,965.

- E-8 Adopt Resolution Authorizing Sole Supplier Ingersoll Rand Security Technologies, of Pleasanton, to Provide Previously-Approved Transit Security Improvements and Appropriating Funds (\$42,850) (PW)

Adopted Resolution No. 2008-175 authorizing sole supplier Ingersoll Rand Security Technologies, of Pleasanton, to provide previously-approved transit security improvements and appropriating funds in the amount of \$42,850.

- E-9 Adopt Resolution Awarding Construction Contract for Finance Department Relocation Project to Sequoia Pacific Builders, Inc. of Roseville (\$598,160), and Appropriating \$100,000 in Additional Funds (Total Project \$750,000) (PW)

This item was pulled for further discussion by Council Member Hitchcock.

In response to Council Member Hitchcock, Public Works Director Wally Sandelin stated the Finance Department move to the old courthouse building is anticipated to be completed by March 2009.

In response to Council Member Hitchcock, Mr. King stated it is more financially beneficial for the City to relocate the Finance Department to the City-owned facility that was previously occupied by the Lodi Municipal Court. He stated it is anticipated that the cost for improvements of the facility will be recaptured within 55 months and thereafter there will be a monthly savings of approximately \$11,000, which represents the monthly rental amount for the space the Finance Department is currently occupying. Mr. King stated the new facility will be accessible to the public from both the Plaza and Elm Street.

Council Member Hitchcock made a motion, second by Council Member Katzakian, to adopt Resolution No. 2008-177 awarding the construction contract for Finance Department Relocation Project to Sequoia Pacific Builders, Inc, of Roseville, in the amount of \$598,160; authorizing the City Manager to execute change orders within the project budget; and appropriating \$100,000 for the project, for a total project cost of \$750,000.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

E-10 Adopt Resolution Awarding Contract for Residential Water Meter Installation Project (Phase 3) to Presidio Systems, Inc., of Livermore (\$76,981); Authorizing Purchase of 1,930 Water Meters and 400 Electronic Radio Transponders from National Meter and Automation, Inc., of Santa Rosa (\$345,964); and Appropriating Funds (\$18,500) (PW)

This item was pulled for further discussion by Council Member Hitchcock.

Public Works Director Wally Sandelin stated the item is to award the contract to install the last group of meters that were pre-purchased since 1992. He stated this group of meters already has boxes ready to go and the second piece will allow for meter readers to have proper electronic transponders.

In response to Council Member Hitchcock, Mr. Sandelin stated this group of meters includes meter installations that were previously paid through permits for homes built in 1992 or later.

In response to Council Member Johnson, Mr. Sandelin stated it is unlikely that the old transponders will have any salvage value and will likely be thrown away unless the manufacturer would like to take them back.

In response to Council Member Johnson, Mr. Sandelin stated he was not sure if the transponders could be salvaged even with additional towers because of unreliable reads.

In response to Council Member Hitchcock, Mr. Sandelin stated he was not sure how the City got stuck with the transponders and could look into getting some money back.

In response to Council Member Hitchcock, Mr. Sandelin stated the options for reading are to physically walk by, drive by, or establish antennas that would remotely read.

In response to Council Member Hitchcock, Mr. Sandelin stated there may be a mix on how other cities read and antennas for remote reading are in the several hundred thousand dollar range. He stated that is an option that can be pursued in the future; although, he is unsure about how many antennas would be needed City-wide.

Council Member Hitchcock made a motion, second by Council Member Johnson, to adopt Resolution 2008-178 awarding the contract for Residential Water Meter Installation Project (Phase 3) to Presidio Systems, Inc., of Livermore, in the amount of \$76,981.10; authorizing the purchase of 1,930 water meters and 400 electronic radio transponders from National Meter and Automation, Inc., of Santa Rosa, in the amount of \$345,963.70; and appropriating funds in accordance with staff recommendation in the amount of \$18,500.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

E-11 Adopt Resolution Authorizing Amendment to Lease Agreement with Verizon Wireless (PW)

Adopted Resolution No. 2008-176 authorizing an amendment to the lease agreement with Verizon Wireless.

F. 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. The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

Robin Rushing expressed his concern regarding a varying service charge for electricity. Mayor Mounce stated the City Manager or Electric Utility Director will contact Mr. Rushing regarding the same. Mr. Rushing also stated he had some concern with the Dial-A-Ride service, but Transportation Manager Tiffani Fink is working with him on the same.

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

Council Member Johnson commended the Parks and Recreation Commission on the minutes of its meeting. Mr. Johnson, based on a citizen inquiry, encouraged those circulating a petition to provide accurate and complete information and those signing a petition to review the information thoroughly.

Mayor Pro Tempore Hansen reported on his attendance at the Northern California Power Agency meeting and cited cost increases related to mitigation for hydro dams and opposition to Proposition 7 requiring electric utilities to increase renewable energy portfolios for carbon emissions. He also reported on his attendance at the San Joaquin Council of Governments meeting where topics of discussion included airports and greenhouse gas and carbon footprints, adoption of the Countywide Regional Housing Needs Allocation numbers, and the extension of a federal transportation bill to 2009.

Council Member Hitchcock requested that any information that is available on a particular public hearing item be provided to Council at the time the hearing is set to allow the Council as much time as possible to review the materials. She also wished Council Member Katzakian a Happy Birthday.

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

City Manager King reported that the budget in brief pamphlet is available, the entire budget is online for viewing, and reviewed staffing trends for the City based on departments in response to an article in the Sacramento Bee.

I. Public Hearings

I-1 Continue Public Hearing to September 17, 2008, to Consider a General Plan Amendment for Reynolds Ranch (CD)

Mayor Pro Tempore Hansen made a motion, second by Council Member Johnson, to continue the public hearing to September 17, 2008, to consider a General Plan amendment for Reynolds Ranch.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

I-2 Public Hearing to Consider Uses of the 2008 Mid-Year Allocation of Community Development Block Grant Program Funds and the Reallocation of Available Funds from Previous Program Years (CD)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mounce called for the public hearing to consider uses of the 2008 mid-year allocation of Community Development Block Grant (CDBG) program funds and the reallocation of available funds from previous program years.

City Manager King briefly introduced the subject matter of the CDBG mid-year allocation.

Community Improvement Manager Joseph Wood provided a PowerPoint presentation regarding the CDBG mid-year allocation. Specific topics of discussion included CDBG program overview, mid-year funds, community-based organizations (CBO) requests for the LOEL kitchen renovation, Salvation Army emergency generator, Community Partnership for Families facility improvements, and City requests for Lodi Library restroom improvements, Lodi Library adult literacy program, Economic Development loan fund, Grape Bowl renovations, spay and neuter program, and recommendations regarding the same.

In response to Council Member Hitchcock, Mr. King stated the current year is the first year for the 60/40 policy decision to be applicable. He stated the original allocation occurred prior to the decision being made. Mr. King stated that, because not all of the CBO money was distributed, as much as possible is being redirected back to CBOs.

In response to Council Member Hitchcock, Mr. Wood stated the revolving fund request is strictly for equipment, which is good because it alleviates labor standard concerns. He confirmed that the loan may not be otherwise bankable on its own and stated it would be good for job creation.

In response to Council Member Hitchcock, Mr. Wood stated staff is continuing to work with the applicant and underwriter and the loan has not yet gone to the Revolving Loan Committee. He stated it will move smoother if all the information is provided to the Committee including whether or not the funds will be available and how much. Mr. Wood stated the funds will not go to a specific project but rather the revolving loan fund in general for which projects may be lining up.

In response to Mayor Pro Tempore Hansen, Mr. Wood stated staff is recommending that all unused CBO funds be provided to the LOEL Center kitchen project, which leaves \$100,000 of unused funds on the City side.

Suga Moriwaki, representing the Library Board of Trustees, spoke in favor of allocating CDBG funds to the Lodi Library renovation efforts.

In response to Mayor Pro Tempore Hansen, Mr. Wood stated the \$85,000 could be spent on wall improvements in the Library because it is the remodeling of barriers.

Robina Asghar, representing the Community Partnership for Families, spoke in favor of future allocations to the Partnership for signage and lighting and current allocations to the LOEL Center and the Library.

Jack Fiori, representing the Save the Grape Bowl Committee, spoke in favor of allocation of CDBG funds for improvements at the Grape Bowl in conjunction with the efforts of the Board of Supervisors.

In response to Council Member Johnson, Mr. Wood confirmed that the restroom improvements are for Americans with Disabilities Act accessibility. Library Director Nancy Martinez stated the current restrooms are handicap compliant for earlier standards and the new standards require a 500-foot radius around the stalls, which currently does not exist. She stated they are moving everything to the east and providing one outer door.

In response to Council Member Johnson, Mr. Fiori stated the original set aside from the County was \$450,000, of which \$125,000 was taken back. Mr. Fiori confirmed the Committee has until April to raise the additional funds.

In response to Council Member Hitchcock, Mr. Fiori stated the Committee has approximately \$117,000 and needs a little less than \$400,000 by April 2009 for the County to pay its portion.

In response to Council Member Hitchcock, Mr. Wood stated the next go around for funding is July.

Discussion ensued between Mayor Pro Tempore Hansen and Mr. King regarding two separate sources of money, the CBO unused amount that was given in its entirety to the LOEL Center and a previous year allocation of \$100,000 that needs to be used in a timely fashion while considering project readiness.

In response to Council Member Katzakian, Mr. Wood stated the entitlement process will be similar next year, although the deadlines may be a bit different, and there may be some opportunity to get a greater allocation.

Council Member Hitchcock stated her no vote only signifies that she preferred the additional \$4,000 be provided to the LOEL Center project for meals on wheels.

Hearing Opened to the Public

None.

Public Portion of Hearing Closed

Mayor Pro Tempore Hansen made a motion, second by Mayor Mounce, to adopt Resolution No. 2008-179 approving the 2008 mid-year allocation of Community Development Block Grant program funds and the reallocation of available funds from previous program years, specifically \$132,173 to the LOEL Center kitchen improvement project, \$85,000 to the Lodi Library restroom improvement project, \$11,000 to the Lodi Library literacy stations, and \$4,000 for spay and neuter programs.

VOTE:

The above motion carried by the following vote:

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

Noes: Council Member Hitchcock

Absent: None

I-3 Public Hearing to Consider Resolution Setting Fee for Storm Drainage Development Standard Plans Compliance Inspection for Post Construction Best Management Practices as Required in the Standards (PW)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Mounce called for the public hearing to consider resolution

setting fee for Storm Drainage Development Standard Plans compliance inspection for post construction best management practices as required in the Standards.

Public Works Director Wally Sandelin provided a brief overview of the \$122 fee for the storm drain development standard plans compliance inspections.

Hearing Opened to the Public

None.

Public Portion of Hearing Closed

Council Member Hitchcock made a motion, second by Mayor Mounce, to adopt Resolution No. 2008-180 setting fee for Storm Drainage Development Standard Plans compliance inspection for post construction best management practices as required in the Standards.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

J. Communications

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

J-2 Appointments - None

J-3 Miscellaneous - None

K. Regular Calendar

K-1 Receive Recommended Design Guidelines for Transit Oriented Development for Downtown Area and Adopt Resolution Approving Subject Document (CD)

City Manager King provided a brief introduction of the Transit Oriented Development (TOD) Design Guidelines.

Planning Manager Peter Pirnejad provided a PowerPoint presentation regarding the TOD Design Guidelines. Specific topics of discussion included TOD goals and objectives, the project area, project timeline, progress timeline, acknowledgments, community workshop outreach plan, community workshop, Site 1 with fine grain and mixed use infill, Site 2 with block sensitive design and adaptive reuse, Site 3 with flexible downtown infill, and Site 4 with industrial infill development.

In response to Council Member Hitchcock, Mr. Pirnejad confirmed that the current action is to only approve the TOD Design Guidelines and individual projects would be forthcoming at a later date.

In response to Council Member Hitchcock, Mr. Pirnejad stated the guidelines are a suggested way to meld the old to the new in a way that preserves the character of downtown while protecting the economic vitality of the area.

In response to Council Member Hitchcock, Mr. Pirnejad stated any particular project would go through the process and be reviewed to ensure the project is not only consistent with the neighborhood but also accentuates the downtown area.

In response to Council Member Hitchcock, Mr. Pirnejad stated specific projects would go through the Planning Commission and Site Plan and Architectural Review Committee if entitlements were attached.

In response to Council Member Hitchcock, Mr. Pirnejad stated it is a question of policy as to how green the City would like to go. He stated the main purpose of the plan is to encourage infill around the modal station while being sensitive to possible green opportunities in the process.

In response to Council Member Hitchcock, Mr. Pirnejad stated that the next step may be to incorporate more definite requirements as suggested in the TOD guidelines in the Code if the Council so wishes.

In response to Mayor Pro Tempore Hansen, Mr. Pirnejad stated the guidelines are not setting anything in stone but are rather steering in the right direction. He stated they are not mandates unless they are incorporated in the Development Code as such.

In response to Mayor Pro Tempore Hansen, Transportation Manager Tiffani Fink stated that the Smart Growth grant is geared toward the Lodi Avenue project but because of the proximity to the TOD plan it is a multi-faceted approach to include pedestrian amenities within walkable distances.

In response to Council Member Johnson, Mr. Pirnejad stated the City is not stuck on any particular site as the sample site simply lends itself to be reviewed for possible industrial infill opportunities.

Discussion ensued between Council Member Johnson and Mr. Pirnejad regarding the possibility of industrial infill opportunities on both sides of Main Street and the accessibility of similar buildings in nearby areas.

In response to Mayor Mounce, Mr. Pirnejad stated the site samples were designed in a way to fit within a quarter mile of the modal station, which is industry standard for walking distance to the same.

In response to Mayor Mounce, Mr. Pirnejad stated the Planning Commission indicated that the guidelines were visionary and public involvement and sustainability was good. He stated the official recommendation from the Planning Commission was approval of the guidelines and staff can send the Council a copy of the same.

Sheila Wages spoke in favor of the suggested guidelines and process as an interested developer of a potential site. In response to Mayor Mounce, Ms. Wages stated she has not pursued developing a site currently because it is not feasible due to economic conditions.

Mayor Pro Tempore Hansen made a motion, second by Council Member Hitchcock, to adopt Resolution No. 2008-181 approving the Design Guidelines for Transit Oriented Development for the Downtown Area.

VOTE:

The above motion carried by the following vote:

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

Noes: None
Absent: None

K-2 Adopt Resolution Authorizing Administrative Settlement with California Regional Water Quality Control Board for Alleged Discharge Violations and Appropriating Funds (\$21,000) (PW)

Water Services Manager Charlie Swimley provided a brief PowerPoint presentation regarding the minimum mandatory penalties (MMP). Specific topics of discussion included what is a MMP, administrative civil liability complaint for the City, and options regarding paying the fines, entering into settlement discussions, or contesting the \$21,000 fine.

In response to Mayor Pro Tempore Hansen, Mr. Swimley stated he believes that the City is not setting itself up for additional fines at a later date if it pays the proposed fine now. Mr. Swimley stated the goal is to assess fines annually and therefore any fines in the future will not be so excessive. City Attorney Schwabauer stated all water treatments process a lot of water and violations are a part of the business. Mr. Schwabauer stated that, since there is a self-reporting process, these types of scenarios are rare and generally are a result of construction in the area.

In response to Council Member Johnson, Mr. Swimley stated the City is more in sync with the Board now with respect to what is required, how calculations are performed, and rolling meetings versus day meetings.

In response to Council Member Hitchcock, Mr. Swimley explained that there are different sampling points and locations and a UV connection, which is great for the environment. He stated that, when more appropriate locations are sampled, the water quality improves and the testing generally involves a very exact limitation on processes that are not in themselves very exact.

A brief discussion ensued between Council Member Hitchcock, Mr. Swimley, and Mr. King regarding the dependence of water quality on readings and contributions, easy violations due to very high standards, three types of violations, examples of chloroform, and Lodi Lake levels certified by the Health Department versus wastewater treatment plant levels certified by the State.

Mayor Pro Tempore Hansen made a motion, second by Council Member Johnson, to adopt Resolution No. 2008-182 authorizing an administrative settlement with California Regional Water Quality Control Board for alleged discharge violations and appropriating funds in the amount of \$21,000.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

K-3 Adopt Resolution Amending Fire Mid-Management Statement of Benefits (CM)

City Manager King briefly introduced the subject matter of amending the Fire Mid-Management Statement of Benefits. He specifically discussed the group comprising of six individuals, the Council's authorization in July to pursue negotiations, the proposed 10.5% salary adjustment, consistency with the Fire rank and file, adjustment for Public Employees Retirement System credit, and the ability to appeal nondisciplinary actions.

In response to Mayor Mounce, Mr. King stated the proposed increase is consistent with a survey to bring the group to the mean and also consistent with the group being supervisors.

In response to Council Member Hitchcock, Mr. King confirmed that the increase does not bring the group over the mean.

Council Member Hitchcock made a motion, second by Mayor Pro Tempore Hansen, to adopt Resolution No. 2008-183 amending the Fire Mid-Management Statement of Benefits.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

L. Ordinances

L-1 Adopt Ordinance No. 1816 Entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Chapter 9.18 - Vending on Streets, Sidewalks, and Private Property - by Repealing and Reenacting Section 9.18.110 in its Entirety Relating to Sanitation" (CLK).

In response to Council Member Hitchcock, Mr. King indicated that the only change to the ordinance is the Code section reference number.

Mayor Pro Tempore Hansen made a motion, second by Mayor Mounce, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1816 entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Chapter 9.18 - Vending on Streets, Sidewalks, and Private Property - by Repealing and Reenacting Section 9.18.110 in its Entirety Relating to Sanitation," which was introduced at a regular meeting of the Lodi City Council held August 20, 2008.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

L-2 Adopt Ordinance No. 1817 Entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Title 17 - Zoning - by Repealing and Reenacting Chapter 17.81 Relating to Site Plan and Architectural Approval" (CLK).

Council Member Hitchcock made a motion, second by Council Member Katzakian, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1817 entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Title 17 - Zoning - by Repealing and Reenacting Chapter 17.81 Relating to Site Plan and Architectural Approval," which was introduced at a regular meeting of the Lodi City Council held August 20, 2008.

VOTE:

The above motion carried by the following vote:

Ayes: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson,

Council Member Katzakian, and Mayor Mounce

Noes: None

Absent: None

M. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 10:03 p.m.

ATTEST:

Randi Johl
City Clerk