

**LODI CITY COUNCIL
SHIRTSLEEVE SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 20, 2011**

A. Roll Call by City Clerk

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, September 20, 2011, commencing at 7:10 a.m.

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

Absent: Council Member Nakanishi

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

B. Topic(s)

B-1 Receive Information on the Draft Phase II Small MS4 Stormwater General Permit Update (PW)

Compliance Engineer Kathryn Garcia provided a brief overview regarding the draft Phase II Small MS4 stormwater general permit update as set forth in the staff report.

Susan Mora Loyko of WGR Southwest, Inc. provided a PowerPoint presentation regarding the draft storm water permit. Specific topics of discussion included overview of storm water regulations, evolution of Lodi's storm water program, proposed mandates, challenges for Lodi, options, and agencies voicing concerns.

In response to Council Member Hansen, Deputy Public Works Director Charlie Swimley stated the State Board is the parent agency to the various regional boards and their mandate authority is derived by their appointment and not through legislation.

In response to Mayor Johnson, Ms. Loyko stated the current discussion involves the draft permit in its current form and the results for the City if it is implemented.

In response to Council Member Hansen, Ms. Loyko stated the delays are primarily on the State side and the City will continue operating under the current permit until the new permit is issued.

In response to Mayor Johnson, Mr. Swimley stated an example of potential hot spots in the City could be the Municipal Service Center and truck stops.

Discussion ensued amongst the City Council regarding providing technical assistance and funding to businesses that may have eligible programs under the draft permit.

In response to Mayor Johnson, Ms. Loyko stated the City already has its own public outreach system and the additional public outreach that is being mandated has not been defined.

In response to Mayor Johnson and Mayor Pro Tempore Mounce, Mr. Hood stated he will repost the news story link referenced in the presentation on the City's Facebook.

In response to Council Member Hansen, Ms. Loyko provided an overview of the agencies and groups that are voicing their concerns regarding the costs associated with the draft permit for local agencies. Ms. Loyko stated there are always third party environmental groups that are involved with these types of efforts.

In response to Council Member Hansen and Mayor Pro Tempore Mounce, Ms. Loyko stated implementation of the permit starts in February 2012 and there is a 30-day public comment period in October/November.

In response to Council Member Hansen, Ms. Loyko and City Manager Bartlam confirmed that the cost estimate associated with the new draft permit is approximately an additional \$1 million per year for the City, which does not include the cost to local businesses.

In response to Council Member Hansen, Public Works Director Wally Sandelin stated there should be no significant impact to the new water treatment plant, which is fully compliant with the new development standards.

C. Comments by Public on Non-Agenda Items

None.

D. Adjournment

No action was taken by the City Council. The meeting was adjourned at 7:55 a.m.

ATTEST:

Randi Johl
City Clerk