

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, DECEMBER 2, 2015**

- C-1 Call to Order / Roll Call - N/A
- C-2 Announcement of Closed Session - N/A
- C-3 Adjourn to Closed Session - N/A
- C-4 Return to Open Session / Disclosure of Action - N/A
- A. Call to Order / Roll Call

The Regular City Council meeting of December 2, 2015, was called to order by Mayor Johnson at 7:00 p.m.

Present: Mayor Pro Tempore 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

B. Presentations

B-1 Presentation to Retiring Members of Boards, Committees, Commissions, and Task Forces (CLK)

Mayor Bob Johnson presented certificates of recognition to the following retiring members of boards, committees, commissions, and task forces:

Greater Lodi Area Youth Commission

Adult Advisor: Cynthia Rodriguez

Lodi Arts Commission

Nancy Carey

Recreation Commission

David Akin (accepting on behalf of Mr. Akin, who passed away earlier this year, was Jeanine Mastel, representing the family)

Unable to attend were the following individuals: Greater Lodi Area Youth Commission Student Appointees - Daniel Anaforian, Josh Baumbach, Simaron Dhillon, Madison Litton, Andrew Moton, and Ryan Ozminkowski; Recreation Commission - Rick Morgan and Barbara Wardrobe-Fox; and Senior Citizens Commission - Susan Cook and Mark Sey.

B-2 Presentation of Mayor's Community Service Award (CLK)

Mayor Johnson presented the Mayor's Community Service Award to Fred and Marty Weybret with the Lodi News Sentinel and John Ledbetter with the Hutchins Street Square Foundation, Lodi Community Foundation, and the Homeless Solutions Committee.

Fred Weybret relayed how purchasing the newspaper over 50 years ago was the best thing that happened to him and what a wonderful community Lodi is to live in, raise a family, and make friends. He thanked the Mayor for this honor and recognition, adding that he hoped he was able to give back to the community by way of public service.

Marty Weybret thanked his wife, Christy; expressed his joy in raising his children in Lodi; and thanked the readers for their loyalty and desire to be knowledgeable on local events, politics, and activities.

John Ledbetter stressed it was the community that came forward to create solutions for the homelessness issue. He hopes their efforts will make a difference in Lodi and stated he was proud to represent them. Mr. Ledbetter accepted this recognition on behalf of the many individuals involved with this effort.

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

Council Member Mounce made a motion, second by Mayor Pro Tempore Chandler, to approve the following items hereinafter set forth in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Mayor Pro Tempore 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 \$3,435,073.31 (FIN)

Claims were approved in the amount of \$3,435,073.31.

C-2 Approve Minutes (CLK)

The minutes of November 17, 2015 (Shirtsleeve Session) were approved as written.

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.

Dave Kirsten, Pat Patrick, and Michael Carouba presented the Mayor with a plaque in recognition of his dedication and service to the City of Lodi, particularly in the areas of business retention and expansion, educating others about City functions and resources, and hands-on involvement in issues facing the City.

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

Council Member Nakanishi commended the Mayor on selecting outstanding individuals to receive the Mayor's Community Service Award, stating they were very deserving of the recognition and are icons in this community.

Council Member Mounce reported on her participation at the League of California Cities League Leaders event last week in Sacramento. Leaders across the state discussed issues of importance in California and what the League should advocate for in the upcoming years. The 2016 goals include: increasing funding for critical transportation and water infrastructure; improving housing affordability; and updating the local government tax structure to respond to the new economy and stimulate economic growth. Council Member Mounce stated she was privileged to serve the League as the First Vice President.

Council Member Kuehne reported Congress passed legislature that funds highways for five years. He participated in the dedication at Fire Station 2 earlier in the day, stating it was a vast improvement to the current run-down building. The facility has four bedrooms that sleep three to a room with Murphy beds and has male and female locker rooms, living room, and kitchen. Council Member Kuehne reported he attended Reverend David Hill's retirement reception. Reverend Hill was a pastor in Lodi for 33 years and also served as Chaplain in the Lodi Police Department.

Mayor Johnson welcomed and introduced Charlie Swimley who is serving as the Interim Public Works Director following the retirement of Wally Sandelin. Mr. Swimley has been with the City for almost 16 years, and Mayor Johnson expressed confidence in his abilities.

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

City Manager Schwabauer presented a PowerPoint presentation highlighting the many City accomplishments by department over the 2015 year. Mr. Schwabauer thanked Council for its support and leadership, which was critical in successfully accomplishing all of these projects.

G. Public Hearings - None

H. Communications - None

I. Regular Calendar

NOTE: Items I-1 and I-2 were discussed and acted upon as one item.

NOTE: City Attorney Magdich and City Clerk Ferraiolo left the dais and vacated the room at 7:38 p.m., returning to the dais at 7:43 p.m. following the conclusion of Items I-1 and I-2. Deputy City Clerk Pamela Farris recorded the proceedings of Items I-1 and I-2.

I-1 Adopt Resolution Adjusting City Attorney Compensation AND I-2 Adopt Resolution Adjusting City Clerk Compensation

Mayor Johnson reported that Council conducted evaluations of all three Council Appointees: City Manager, City Attorney, and City Clerk. Following the process, Council expressed its satisfaction with the performance of all three Appointees and recommended salary adjustments for the City Attorney and City Clerk, as further detailed in the staff report.

Council Members Mounce and Nakanishi and Mayor Pro Tempore Chandler all expressed support for the compensation adjustments.

Council Member Mounce made a motion, second by Council Member Kuehne, to adopt the following resolutions:

- . Resolution No. 2015-214 adjusting the City Attorney compensation; and
- . Resolution No. 2015-215 adjusting the City Clerk compensation.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

J. Ordinances

J-1 Ordinance No. 1918 Entitled, "An Ordinance of the Lodi City Council Levying and Apportioning a Special Tax in Zone 1 of the City of Lodi Community Facilities District No. 2007-1 (Public Services) as Provided in Resolution No. 2015-89" (CLK)

Council Member Mounce made a motion, second by Mayor Pro Tempore Chandler, (following reading of the title) to waive reading of the ordinance in full and adopt and order to print Ordinance No. 1918 entitled, "An Ordinance of the Lodi City Council Levying and Apportioning a Special Tax in Zone 1 of the City of Lodi Community Facilities District No. 2007-1 (Public Services) as Provided in Resolution No. 2015-89," which was introduced at a regular meeting of the Lodi City Council held November 18, 2015.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

K. Reorganization of the City Council

K-1 Presentation to Outgoing Mayor

City Manager Schwabauer made a presentation to outgoing Mayor Johnson, after which Mayor Johnson thanked his family, friends, staff, supporters, and community.

K-2 Reorganization of the Lodi City Council: a) Election of Mayor; and b) Election of Mayor Pro Tempore

NOMINATION(S) FOR MAYOR:

Council Member Kuehne made a motion, second by Council Member Johnson, to nominate Council Member Chandler to the office of Mayor. There being no further nominations for the office of Mayor, the nominations were closed.

VOTE:

In regard to the nomination of Council Member Chandler to the office of Mayor, the motion carried by the following vote, thereby adopting Resolution No. 2015-216.

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

Noes: None

Absent: None

NOMINATION(S) FOR MAYOR PRO TEMPORE:

1) Council Member Johnson made a motion, second by Mayor Chandler, to nominate Council Member Kuehne to the office of Mayor Pro Tempore.

There being no further nominations for the office of Mayor Pro Tempore, the nominations were closed.

VOTE:

In regard to the nomination of Council Member Kuehne to the office of Mayor Pro Tempore, the motion carried by the following vote, thereby adopting Resolution No. 2015-217.

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

Noes: Council Member Mounce*

Absent: None

NOTE: The call for "no" votes on this motion was not made, which did not allow an opportunity for members of the Council to declare dissent. Council Member Mounce contacted the City Clerk's Office the following day to state that her vote on this motion was "no" and should be indicated as such on the record.

Mayor Chandler thanked his family, friends, staff, and supporters for their support and assistance. In addition to the accomplishments highlighted by the City Manager earlier, other achievements over the past year include the Amgen tour, hiring the new Police Chief and additional police officers, and new ownership at Lodi Memorial Hospital. Continuing challenges facing Lodi are the retenanting of the General Mills facility, industrial infrastructure, enhancement of job skills for youth, Vision 2020 implementation, homelessness, and improvement of public safety in the areas of gang activity and crime. Mayor Chandler stated that his priority list includes tourism development, economic development, and City budget and congratulated Dave Phillips on being rated the No. 2 wine on the 100 greatest wines list.

L. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:55 p.m. in memory of Donald Phillips, who passed away on November 12, 2015.

ATTEST:

Jennifer M. Ferraiolo
City Clerk