

**LODI CITY COUNCIL  
REGULAR CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, DECEMBER 4, 2013**

- 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 4, 2013, was called to order by Mayor Nakanishi at 7:00 p.m.

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

Absent: None

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

B. Presentations

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

Mayor Nakanishi presented Certificates of Appreciation to the following retiring members of the Greater Lodi Area Youth Commission, Lodi Animal Advisory Commission, Lodi Arts Commission, Planning Commission, Site Plan and Architectural Review Committee, and the Senior Citizens Commission: Jessinia Ahrens; Emma Brink; Bill Cummins; Rebecca Hernandez; Michael Kinane; Alison McGregor; Lina Preszler; Kristen Schlader; Suzanne Schultz; Manjot Sidhu; Maria Singleton; Mitchell Slater; Anthony Sorbera; and Lauren Youngsma.

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

Mayor Nakanishi presented the Mayor's Community Service Award to Carol Meehleis for all of her contributions to this community. The Mayor's comments were made a part of the official record.

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

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

Noes: None

Absent: None

C-1 Receive Register of Claims in the Amount of \$1,083,396.96 (FIN)

Claims were approved in the amount of \$1,083,396.96.

C-2 Approve Minutes (CLK)

The minutes of November 6, 2013 (Regular Meeting) and November 19, 2013 (Shirtsleeve Session) were approved as written.

C-3 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for National Pollutant Discharge Elimination System Permit Compliance Services for White Slough Water Pollution Control Facility with Robertson-Bryan, Inc., of Elk Grove (\$138,471), and Appropriating Funds (\$140,000) (PW)

Adopted Resolution No. 2013-211 authorizing the City Manager to execute Professional Services Agreement for National Pollutant Discharge Elimination System permit compliance services for White Slough Water Pollution Control Facility with Robertson-Bryan, Inc., of Elk Grove, in the amount of \$138,471, and appropriating funds in the amount of \$140,000.

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.

Rex Dhatt spoke in regard to making a \$5,000 donation in memory of the Miranda Family and a \$1,000 donation to the Lodi Police Foundation.

Jeff Tilton spoke in regard to his candidacy for County Superintendent of Education and the June 3, 2014 election.

Jerry Glen spoke in regard to Lodi Adopt-A-Child and the annual holiday drive to provide children with toys and clothing.

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

Council Member Mounce asked staff to address the downtown lighting challenges in time for the holiday season next year.

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

None.

G. Public Hearings - None

H. Communications

H-1 Appointment to the Lodi Improvement Committee (CLK)

Council Member Mounce made a motion, second by Council Member Hansen, to make the following appointment:

Lodi Improvement Committee

Curt Juran, term to expire March 1, 2015

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

I. Regular Calendar - None

J. Ordinances - None

K. Reorganization of the City Council

K-1 Presentation to Outgoing Mayor

City Manager Bartlam presented a plaque to outgoing Mayor Nakanishi, recognizing him for his service to the community.

K-2 Reorganization of the Lodi City Council

NOMINATION(S) FOR MAYOR:

Council Member Nakanishi made a motion, second by Council Member Johnson, to nominate Council Member Katzakian 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 Katzakian to the office of Mayor, the motion carried by the following vote, thereby adopting Resolution No. 2013-212.

Ayes: Council Member Hansen, Council Member Johnson, Council Member Katzakian, Council Member Mounce, and Council Member Nakanishi

Noes: None

Absent: None

NOMINATION(S) FOR MAYOR PRO TEMPORE:

Council Member Mounce made a motion, second by Council Member Nakanishi, to nominate Council Member Hansen 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 Hansen to the office of Mayor Pro Tempore, the motion carried by the following vote, thereby adopting Resolution No. 2013-213.

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

Noes: None

Absent: None

L. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:35 p.m.

ATTEST:

Randi Johl-Olson  
City Clerk